



## City of Hamilton

# CITY COUNCIL AGENDA

21-006

Wednesday, April 14, 2021, 9:30 A.M.

Council Chambers, Hamilton City Hall

71 Main Street West

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### Call to Order

#### 1. APPROVAL OF AGENDA

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

#### 2. DECLARATIONS OF INTEREST

#### 3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 March 31, 2021

#### 4. COMMUNICATIONS

4.1 Correspondence from Lakewood Beach Community Council respecting Cherry Beach Waterfront Park.

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

4.2 Correspondence from the City of Toronto requesting support for their resolution Supporting Canadian News Media.

Recommendation: Be received.

4.3 Correspondence from the Town of Cochrane requesting support for their resolution respecting the MeeQuam Youth Residence Closure.

Recommendation: Be received.

4.4 Correspondence from the City of Kitchener requesting support for their resolution respecting Planning Act Timelines.

Recommendation: Be received.

4.5 Correspondence from Lauren Stephen respecting the wearing of masks:

4.5.a April 1, 2021

4.5.b April 2, 2021

Recommendation: Be received.

4.6 Correspondence from Rebecca Steckle respecting COVID-19 Vaccine Distribution - Solidarity and Support in the Lower City.

Recommendation: Be received.

4.7 Correspondence respecting the designation of the former St. Giles Church, located at 679 Main Street East and 85 Holton Street South, Hamilton as a heritage building:

4.7.a Janet Long

4.7.b Jackie Stagen

4.7.c Save St. Giles Church Hamilton Petition

4.7.d Devyn Thomson

4.7.e Janet Long

4.7.f Dr. Sarah Sheehan

4.7.g Rev. Douglas C. Moore, Laidlaw Memorial United Church

4.7.h Janice Jackson and Christopher Pannell

4.8 Correspondence from the Town of Caledon requesting support for 988, as a 3-Digit Suicide and Crisis Prevention Hotline.

Recommendation: Be received.

4.9 Correspondence from the Honourable Christine Elliott, Deputy Premier and Minister of Health advising the City of Hamilton that the Ministry of Health will be providing funding up to \$483,557 in additional one-time funding for the 2020 calendar year and up to \$1,317,574 in one-time funding for the 2021 calendar year to support paramedic services and dispatch centres as part of the Coronavirus Disease (COVID-19) response in the emergency health services sector.

Recommendation: Be received.

4.10 Correspondence from Peter Ivey respecting LRT plans.

Recommendation: Be received.

4.11 Correspondence from Tammy Felts, President, Wentworth Common Element Condominium Corp. (WCECC) respecting a Non-Confidence Vote - Councillor Maria Pearson.

Recommendation: Be received.

## **5. COMMITTEE REPORTS**

5.1 Planning Committee Report 21-005 - April 6, 2021

5.2 General Issues Committee Report 21-008 - April 7, 2021

5.3 Audit, Finance and Administration Committee Report 21-005 - April 8, 2021

5.4 Emergency and Community Services Committee Report 21-003 - April 8, 2021

## **6. MOTIONS**

## **7. NOTICES OF MOTIONS**

## **8. STATEMENT BY MEMBERS (non-debatable)**

## **9. COUNCIL COMMUNICATION UPDATES**

9.1 Council Communication Updates from March 26, 2021 to April 8, 2021

## **10. PRIVATE AND CONFIDENTIAL**

10.1 Closed Session Minutes - March 31, 2021

Pursuant to Section 9.2, Sub-section (b) and Section 9.1, Sub-sections (b), (e), (f) and (k) of the City's Procedural By-law 21-021; and, Section 239(3), Sub-section (b) and Section 239(2), Sub-Sections (b), (e), (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to an ongoing investigation respecting the City or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act; personal matters about an identifiable individual, including City or a local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City or a local board.

**11. BY-LAWS AND CONFIRMING BY-LAW**

11.1 046

To Amend By-law No. 01-215, Being a By-law To Regulate Traffic

Schedule 2 (Speed Limits)

Schedule 3 (Flashing School Zones – Reduced Speed Limit)

Schedule 29 (Weight Restrictions on Bridges)

Schedule 31 (Designated Area – Reduced Speed – 40 km/h Neighbourhoods)

Schedule 34 (Designated Community Safety Zones)

Ward: 2, 3, 6, 8, 9, 11, 12, 14, 15

11.2 047

To Adopt Official Plan Amendment No. 146 to the Urban Hamilton Official Plan, respecting 804-816 King Street West (Hamilton)

Ward: 1

11.3 048

To Amend Zoning By-law No. 05-200, respecting Lands Located at 804-816 King Street West

ZAC-19-009

Ward: 1

11.4 049

To Amend Hamilton Zoning By-law No. 05-200, respecting Lands Located at 70 Garner Road East, Ancaster

ZAH-20-039

Ward: 12

11.5 050

To Amend Zoning By-law No. 87-57 (Ancaster), respecting Lands Located at 527 Shaver Road and 629 Garner Road West, in the former Town of Ancaster

ZAH-21-012

Ward: 12

11.6 051

To Confirm the Proceedings of City Council

## **12. ADJOURNMENT**



## CITY COUNCIL MINUTES 21-005

9:30 a.m.  
March 31, 2021  
Council Chamber  
Hamilton City Hall  
71 Main Street West

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

**Absent:** Councillor T. Whitehead – Leave of Absence

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.

<b>APPROVAL OF THE AGENDA</b>
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The Clerk advised of the following changes to the agenda:

#### 4. COMMUNICATIONS

- 4.35. Correspondence respecting Applications for Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for lands located at 804-816 King Street West, Hamilton (PED21025) (Ward 1):

(c) Jinchuan Wang

Recommendation: Be received and referred to the consideration of Item 3 of Planning Committee Report 20-004.

- 4.41. Correspondence respecting GRIDS 2 and Municipal Comprehensive Review – Final Land Needs Assessment (PED17010(i)):

(a) David Falletta, Bousfields Inc.

- (b) Naomi Miller, MD
- (c) Yuki Hayashi
- (d) Rev. Shawn Erb, Chair, Association of Dundas Churches
- (e) Candy Venning
- (f) Gerry Tchisler, MHBC Planning Urban Design & Landscape Architecture
- (g) Dr. Haider Saeed
- (h) Jennifer Dawson
- (i) Krystyna DunnBlacklock
- (j) Alison Diamond
- (k) Marissa Bonilla Diamond
- (l) Lee-Ann Holloway
- (m) Linda Lannigan, Fix Our World Team
- (n) Rosemary Horsewood
- (o) Janet O'Sullivan and David Shea
- (p) Roman Caruk
- (q) Robyn Hansen
- (r) ArieKay King
- (s) Ricardo Bonilla Diamond
- (t) Jessica Gale
- (u) Dea Bozzo
- (v) Rochelle Butler
- (w) Mary Anne Peters
- (x) Joelle Bolton-South
- (y) Jen Rau
- (z) Ruth and Harold Greene
- (aa) Lisa Savard-Quong
- (ab) Martin Quarcoopome, Weston Consulting
- (ac) Darlene MacNeil
- (ad) Rebecca Rosart
- (ae) Mike Weber
- (af) Gerry Benson
- (ag) Maggie Mahoney
- (ah) Joel Geleynse
- (ai) Jan Keeton and Stephen McBride
- (aj) Kojo Dampsey
- (ak) Jaleen Grove
- (al) XR Hamilton Indigenous Affinity Group
- (am) M. Knott
- (an) Mervyn Russell

Recommendation: Be received and referred to the consideration of Item 1 of Special General Issues Report 21-007.

- 4.42. Correspondence from Conservation Halton respecting the Proposed *Planning Act* Amendment Regarding Minister's Zoning Orders.

Recommendation: Be received.

- 4.43. Correspondence the Honourable Peter Bethlenfalvy, Minister of Finance and President of the Treasury Board providing an update on the Ontario Cannabis Legalization Implementation Fund (OCLIF).

Recommendation: Be received.

- 4.44. Correspondence from Debbie France respecting the Health Canada Cannabis Consultation Open for Comment until May 7/21.

Recommendation: Be received.

## 10. BY-LAWS AND CONFIRMING BY-LAW

- 042 Respecting Removal of Part Lot Control, Block 4, Registered Plan No. 62M-1255, municipally known as 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95, 97 and 99 Beasley Grove, Ancaster

PLC-20-004

Ward: 12

- 043 Respecting Removal of Part Lot Control, Blocks 90 and 91, Registered Plan No. 62M-1249 "Empire Caterini – Phase 1", municipally known as 325, 327, 329, 331, 333, 335, 339, 341 and 343 Pumpkin Pass

PLC-20-011

Ward: 11

- 044 Respecting Removal of Part Lot Control, Lot 57 within Registered Plan No. 62M-1257 as well as Blocks 9, 10, 11, and Lots 1 and 2 within Registered Plan No. 1262, municipally known as 59, 63, 67, 71, 75 and 150 Cuesta Heights

PLC-20-007

Ward: 9

## CHANGE TO THE ORDER OF ITEMS

Items 6.1, 6.2, 6.4 and 6.7 are to be moved up on the agenda to be considered prior to 1:00 p.m., if necessary.

### (Partridge/Ferguson)

That the agenda for the March 31, 2021 meeting of Council be approved, ***as amended***.

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

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



YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - 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

<b>DECLARATIONS OF INTEREST</b>
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Councillor L. Ferguson declared an interest to Item 26 of General Issues Committee Report 21-002 respecting the Accessible Taxicab Financial Incentive Program, as he has an interest in the taxi industry.

Councillor C. Collins declared an interest to Item 25 (b) of General Issues Committee Report 21-002 respecting the 2021 Tax Supported Operating Budget – Recommendations (FCS21001(a)) - (b) Boards and Agencies, as it relates to the Hamilton Police Service budget, as his sister is employed by the Hamilton Police Service.

Councillor E. Pauls declared an interest to Item 4.1, Correspondence from Joshua Weresch respecting the payment of property taxes and use of those taxes for the support of the Hamilton Policing Services, as it relates to the Hamilton Police Service budget, as her son works for the Hamilton Police Service.

Councillor E. Pauls declared an interest to Item 25 (b) of General Issues Committee Report 21-002 respecting the 2021 Tax Supported Operating Budget – Recommendations (FCS21001(a)) - (b) Boards and Agencies, as it relates to the Hamilton Police Service budget, as her son works for the Hamilton Police Service.

Councillor M. Pearson declared an interest to Communication Item 4.36, Correspondence from the Hamilton and District Apartment Association respecting Property Standards By-law Review, as she is a landlord.

Councillor M. Pearson declared an interest to Item 4 of Planning Committee Report 21-004 respecting Property Standards By-law Review and Municipality Comparison (PED21049), as she is a landlord.

Councillor S. Merulla declared an interest to Communication Item 4.36, Correspondence from the Hamilton and District Apartment Association respecting Property Standards By-law Review, as he is a landlord.

Councillor S. Merulla declared an interest to Item 4 of Planning Committee Report 21-004 respecting Property Standards By-law Review and Municipality Comparison (PED21049), as he is a landlord.

Councillor A. VanderBeek declared an interest to Communication Item 4.36, Correspondence from the Hamilton and District Apartment Association respecting Property Standards By-law Review, as she is a landlord.

Councillor A. VanderBeek declared an interest to Item 4 of Planning Committee Report 21-004 respecting Property Standards By-law Review and Municipality Comparison (PED21049), as she is a landlord.

Councillor B. Clark declared an interest to Item 3 of Planning Committee Report 21-004 respecting Applications for Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for lands located at 804-816 King Street West, Hamilton (PED21025), due to his son's business interest with Sergio Manchia.

Councillor B. Clark declared an interest to Item 2 (b) of Audit, Finance and Administration Committee Report 21-004 respecting the Governance Review Sub-Committee Report 21-002 – February 23, 2021 respecting Item (b) Legal Advice on Contract Terms (LS21006), as he has requested a review of an incident by the Integrity Commissioner, and while there is no pecuniary interest, there may be a perceived or apparent conflict of interest.

Councillor B. Clark declared an interest to Item 2 (c) of Audit, Finance and Administration Committee Report 21-004 respecting the Governance Review Sub-Committee Report 21-002 – February 23, 2021 respecting Item (c), the Integrity Commissioner Work Plan (FCS20016(b)), as he has requested a review of an incident by the Integrity Commissioner, and while there is no pecuniary interest, there may be a perceived or apparent conflict of interest.

Councillor B. Clark declared an interest to Item 10.3 Litigation Update and Approval of Directions to Counsel (LS21014), as he has requested a review of an incident by the Integrity Commissioner, and while there is no pecuniary interest, there may be a perceived or apparent conflict of interest.

<b>APPROVAL OF MINUTES OF PREVIOUS MEETING</b>
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**3. February 24, 2021 (Item 3.1)**

**(Pearson/Clark)**

That the Minutes of the February 24, 2021 meeting of Council be approved, as presented.

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

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

<b>COMMUNICATIONS</b>
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**(Nann/Pearson)**

That Council Communications 4.1 to 4.44 be approved, *as Amended*, as follows:

- 4.1. Correspondence from Joshua Weresch respecting the payment of property taxes and use of those taxes for the support of the Hamilton Policing Services.

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.

- 4.2. Correspondence from Halton Region respecting their resolution regarding Boundary Road Agreements between Halton Region and the Regional Municipality of Peel, the City of Hamilton, the City of Mississauga and the Township of Guelph/Eramosa.

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

- 4.3. Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing advising the City of Hamilton that the Government of Ontario will be providing funding of up \$400,000 towards the Hamilton Accessible Transportation Services (ATS) Eligibility Audit for the cost of an independent third-party reviewer to deliver a final report with specific and actionable recommendations for cost-savings and efficiencies by October 15, 2021.

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

- 4.4. Correspondence from Halton Region to the Right Honourable Justin Trudeau requesting support for their resolution advocating to the Federal Government to enhance federal health care funding to the Provinces and Territories, specifically dedicating funding to long-term care, and to undertake further efforts to protect, promote and restore the physical and mental well-being of long-term care residents in Canada.

Recommendation: Be endorsed.

- 4.5. Correspondence from Arthur Shipping to the Hamilton Police Services Board respecting a mug that was designed and distributed to members of the police services forensic division.

Recommendation: Be received.

- 4.6. Correspondence from the City of Sarnia requesting support for their resolution strongly advocating to the Province of Ontario to adjust the capacity limits for dining, restaurants, sporting and recreational facilities, places of worship, event centers and all retail/small businesses as part of the colour coded system.

Recommendation: Be received.

- 4.7. Correspondence from Mark Broadbent respecting the purchase and sale of 60 Caledon Ave, Yeoville Neighbourhood.

Recommendation: Be received.

- 4.8. Correspondence from Ryan Memme, Memco Ventures Inc., a Hamilton business owner and landlord, vehemently opposed to the Hamilton LRT.

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

- 4.9. Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing informing the City of Hamilton of the Government of Ontario's committed financial support to the City of Hamilton in the amount of \$18,681,919.00, through the 2021 COVID-19 Recovery Funding for Municipalities program in order to support the City's COVID-19 operating costs and pressures. (Signed by the Treasurer and returned to the Ministry by the March 31, 2021 deadline)

Recommendation: Be received.

- 4.10. Correspondence from Zoe Kazakos respecting palm products in dairy cows feed.

Recommendation: Be received **and referred to Agricultural and Rural Affairs Advisory Committee.**

- 4.11. Correspondence from Hamilton Social Medicine Response Team commending Council for voting to petition the Ford government to include universal paid sick days in its pandemic response, which recognizes its importance to containing the COVID-19 pandemic by ensuring that workers need not choose between potentially spreading COVID and putting food on the table or paying rent.

Recommendation: Be received.

- 4.12. Correspondence from the Ancaster Tennis Club requesting an extension of a loan in the amount of \$650,000 over 15 years in order to finalize the covering of the 5 courts at the Ancaster Tennis Club in the Village Green Park in downtown Ancaster with a Dome structure.

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.

- 4.13. Correspondence from Halton Region requesting support for their resolution requesting that the Province enable Halton Region to delay its final report on its Official Plan Review until proper, in person, informed consultation with the public can be conducted and that the Province suspend the conformity deadline until the impacts of the pandemic on growth planning can be better understood and addressed as part of the land needs assessment framework.

Recommendation: Be endorsed.

- 4.14. Correspondence from the Honourable Caroline Mulroney, Minister of Transportation informing the City of Hamilton of the Government of Ontario's revised Phase 3 funding amount in the amount of \$16,822.206 to support the Municipality's COVID-19 municipal transit financial impacts and costs related to transit initiatives, including fare and service integration, on-demand microtransit, and transformation of transit structures/governance between April 1, 2021 and December 31, 2021.

Recommendation: Be received.

- 4.15. Correspondence from the Hamilton Conservation Authority respecting the Hamilton Conservation Authority Board of Directors resolution related to proclaimed provisions of the *Conservation Authorities Act*.

Recommendation: Be received and referred to the consideration of Item 6.4, *Conservation Authorities Act* - Hamilton Conservation Authority Board of Directors.

- 4.16. Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing conforming the City of Hamilton's additional provincial funding in the amount of \$12,301,538 through a third phase of Ontario's Social Services Relief Fund (SSRF). (Signed by the City Manager and returned to the Ministry with a completed Investment Plan by the deadline of March 22, 2021)

Recommendation: Be received.

- 4.17. Correspondence from Chandra Sharma, CAO/Secretary-Treasurer, Niagara Peninsula Conservation Authority (NPCA) respecting the Board's adopted resolution requesting partner municipalities to initiate the process of determining NPCA Board composition and associated NPCA's partner correspondence regarding matters related to Bill 229 appointments to be completed in time for the NPCA's January 2023 Annual General Meeting (AGM).

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.

- 4.18. Correspondence from the Municipality of Grey Highlands requesting support for their resolution requesting the Premier and Minister of Municipal Affairs and Housing stop using Minister's Zoning Orders and urging the Provincial Government to move forward with COVID recovery actions that promote development that simultaneously protects natural areas, farmland and water sources while creating affordable homes and new jobs in a way that is cost effective to residents and municipalities.

Recommendation: Be supported.

- 4.19. Correspondence from the City of Burlington requesting support for their resolution calling for the Federal and Provincial governments to support the survival of restaurants and the hospitality industry.

Recommendation: Be endorsed.

- 4.20. Correspondence from the Hamilton Police Services Board respecting the Feasibility of Launching Project 529 (to reduce bike theft) in the City of Hamilton.

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

- 4.21. Correspondence from the Municipality of Tweed requesting support for their resolution advocating for the reform of joint and several liability.

Recommendation: Be received and referred to Legal and Risk Management Services for review and report back to the Audit, Finance and Administration Committee.

- 4.22. Correspondence from the Township of South Glengarry requesting support for their resolution urging the Premier and the Province of Ontario to procure approved COVID-19 vaccines to be distributed to the residents of the Province of Ontario, increase the Province's vaccination rate to keep pace with the doses that have been received and accelerate the launch of its COVID-19 vaccine booking system.

Recommendation: Be received.

- 4.23. Correspondence from Members of Parliament Peter Julian, Jenny Kwan and Don Davies thanking the City of Hamilton for their support of Bill C-213, the Canada Pharmacare Act.

Recommendation: Be received.

- 4.24. Correspondence from Jackie Stagen respecting a petition containing 282 signatures requesting that the City intervene to protect the original structure of St. Giles Church in Hamilton.

Recommendation: Be received.

- 4.25. Correspondence from the Town of Plympton-Wyoming requesting support for their resolution requesting that the Federal Government consider the concerns of the agricultural community and move to exempt all primary agriculture producers from current and future carbon taxes.

Recommendation: Be received **and referred to Agricultural and Rural Affairs Advisory Committee.**

- 4.26. Correspondence from Ontario Recreation Facilities Association Inc. (OFRA) recognizing the recreation facility professionals within our organization and thanking them for their commitment and resilience to ensuring safe and enjoyable recreational activities and spaces.

Recommendation: Be received.

- 4.27. Correspondence from the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks advising the City that Ministry is moving forward with the Consolidated Linear Infrastructure Approach for stormwater and sewage collection systems.

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

- 4.28. Correspondence from the Ministry of Municipal Affairs and Housing respecting Capacity Limit Changes for Some Events in Grey-Lockdown, Phase 1 COVID Vaccination Plan for Frontline Emergency Personnel and New COVID Border Testing Orders.

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

- 4.29. Correspondence from Toni Bertenthal respecting the notice received regarding the protection against needed repairs to the Exterior Water Line and the recommended service provider.

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

- 4.30. Correspondence from Township of Brock requesting support for their resolution respecting Cannabis Licencing and Enforcement.

Recommendation: Be received.

- 4.31. Correspondence from Sylvia Parr, Chair, Ancaster Senior Achievement Centre Advisory Board requesting approval for the construction of 3 Pickleball Courts at the Ancaster Senior Achievement Centre.

Recommendation: Be received and referred to the consideration of Item 6.7 - Pickleball Courts at the Ancaster Senior Achievement Centre

- 4.32. Correspondence from Niagara Region requesting support for their resolution respecting Homelessness, Mental Health and Addiction in Niagara.

Recommendation: Be received.

- 4.33. Correspondence from the Town of Fort Erie requesting support for their resolution respecting McNally House Hospice's Life in Every Moment Campaign.

Recommendation: Be received.

- 4.34. Correspondence from Kika Otiono and Gurinder Sandhu, MD Candidates, Hamilton Health Workers for Alternatives to Policing (HHWAP) respecting Permanent Paid Sick Leave as a Public Health Measure.

Recommendation: Be received.

- 4.35. Correspondence respecting Applications for Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for lands located at 804-816 King Street West, Hamilton (PED21025) (Ward 1):

- (a) Lan Wang
- (b) John Petrie
- (c) Jinchuan Wang

Recommendation: Be received and referred to the consideration of Item 3 of Planning Committee Report 20-004.

- 4.36. Correspondence from the Hamilton and District Apartment Association respecting Property Standards By-law Review.

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 21-004.

- 4.37. Correspondence from the Municipality of Calvin requesting support for their resolution respecting permanently legislated universal paid sick days for all workers in Ontario during the pandemic and beyond, regardless of workplace size, type of work or immigration status.

Recommendation: Be received.

- 4.38. Correspondence from the Office of the Prime Minister acknowledging receipt and the forwarding of the Mayor's letter respecting a resolution in relation to economic recovery initiatives.

Recommendation: Be received.

- 4.39. Correspondence from the Office of the Prime Minister acknowledging receipt and the forwarding of the Mayor's letter respecting a resolution in relation to support for small businesses.

Recommendation: Be received.

- 4.40. Correspondence from the Ministry of Municipal Affairs and Housing respecting Amendments to Orders under the Reopening Ontario (A Flexible Response to COVID-19) Act.



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

4.41. Correspondence respecting GRIDS 2 and Municipal Comprehensive Review – Final Land Needs Assessment (PED17010(i)):

- (a) David Falletta, Bousfields Inc.
- (b) Naomi Miller, MD
- (c) Yuki Hayashi
- (d) Rev. Shawn Erb, Chair, Association of Dundas Churches
- (e) Candy Venning
- (f) Gerry Tchisler, MHBC Planning Urban Design & Landscape Architecture
- (g) Dr. Haider Saeed
- (h) Jennifer Dawson
- (i) Krystyna DunnBlacklock
- (j) Alison Diamond
- (k) Marissa Bonilla Diamond
- (l) Lee-Ann Holloway
- (m) Linda Lannigan, Fix Our World Team
- (n) Rosemary Horsewood
- (o) Janet O'Sullivan and David Shea
- (p) Roman Caruk
- (q) Robyn Hansen
- (r) Ariekay King
- (s) Ricardo Bonilla Diamond
- (t) Jessica Gale
- (u) Dea Bozzo
- (v) Rochelle Butler
- (w) Mary Anne Peters
- (x) Joelle Bolton-South
- (y) Jen Rau
- (z) Ruth and Harold Greene
- (aa) Lisa Savard-Quong
- (ab) Martin Quarcoopome, Weston Consulting
- (ac) Darlene MacNeil
- (ad) Rebecca Rosart
- (ae) Mike Weber
- (af) Gerry Benson
- (ag) Maggie Mahoney
- (ah) Joel Geleynse
- (ai) Jan Keeton and Stephen McBride
- (aj) Kojo Dampsey
- (ak) Jaleen Grove
- (al) XR Hamilton Indigenous Affinity Group
- (am) M. Knott
- (an) Mervyn Russell

Recommendation: Be received and referred to the consideration of Item 1 of Special General Issues Report 21-007.

- 4.42. Correspondence from Conservation Halton respecting the Proposed *Planning Act* Amendment Regarding Minister's Zoning Orders.

Recommendation: Be received.

- 4.43. Correspondence the Honourable Peter Bethlenfalvy, Minister of Finance and President of the Treasury Board providing an update on the Ontario Cannabis Legalization Implementation Fund (OCLIF).

Recommendation: Be received.

- 4.44. Correspondence from Debbie France respecting the Health Canada Cannabis Consultation Open for Comment until May 7/21.

Recommendation: Be received.

Due to declared conflicts, Item 4.36 was voted on separately:

- 4.36. Correspondence from the Hamilton and District Apartment Association respecting Property Standards By-law Review.

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 21-004.

**Result: Motion on Item 4.36 of the Communication Items, CARRIED by a vote of 12 to 0, as follows:**

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

Due to a declared conflict, Item 4.1 was voted on separately:

- 4.1. Correspondence from Joshua Weresch respecting the payment of property taxes and use of those taxes for the support of the Hamilton Policing Services.

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.

**Result: Motion on Item 4.1 of the Communication Items, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES – Ward 6 Councillor Tom Jackson  
CONFLICT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - 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 the Communication Items, as Amended, CARRIED by a vote of 15 to 0, as follows:**

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

**(Nann/Wilson)**

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 - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
 YES - Ward 4 Councillor Sam Merulla  
 YES - Ward 5 Councillor Chad Collins  
 YES – Ward 6 Councillor Tom Jackson  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Mayor Fred Eisenberger  
 YES - Ward 15 Councillor Judi Partridge  
 NOT PRESENT - 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 (2021 OPERATING BUDGET) REPORT 21-002****(Nann/Farr)**

That the General Issues Committee (2021 Operating Budget) Report 21-002, being the meetings held from January - March 2021, be received and the recommendations contained therein be approved.

**(Nann/Danko)**

That the General Issues Committee Report 21-002, be **amended** by adding Item 27 to read as follows:

**27. Invitation to Metrolinx and the Ministry of Transportation – LRT in Hamilton**

That the City Manager be directed to invite representatives from Metrolinx and the Ministry of Transportation to a future General Issues Committee to discuss LRT in Hamilton.

**Result: Motion on the *Amendment* to General Issues Committee (2021 Operating Budget) Report 21-002, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
 YES - Ward 2 Councillor Jason Farr  
 YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
 YES - Ward 4 Councillor Sam Merulla  
 YES - Ward 5 Councillor Chad Collins  
 YES – Ward 6 Councillor Tom Jackson  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 8 Councillor John-Paul Danko

YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - 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

Due to declared conflicts Item 25 (b) was voted on separately:

**25. 2021 Tax Supported Operating Budget - Recommendations (FCS21001(a)) (City Wide) (Item 6.1) (March 3, 2021)**

(b) Boards and Agencies

- (i) That the Boards and Agencies operating budget of \$225,116,831 in Appendix "P", attached to Report 21-002, inclusive of amendments as per Appendix "Q" attached to Report 21-002, be approved;
- (ii) That the City Enrichment Fund operating budget, as shown in the 2021 Tax Supported Operating Budget Book, attached as Appendix "R" to Report 21-002, page 31, \$6,088,340, be approved;

**Result: Motion Item 25 (b) of General Issues Committee (2021 Operating Budget) Report 21-002, CARRIED by a vote of 11 to 2, as follows:**

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

Due to a declared conflict Item 26 was voted on separately:

**26. Accessible Taxicab Financial Incentive Program (Item 6.1.a.) (March 3, 2021)**

**Result: Motion Item 26 of General Issues Committee (2021 Operating Budget) Report 21-002, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES – Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
CONFLICT - 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 the General Issues Committee (2021 Operating Budget), Report 21-002 as Amended, CARRIED by a vote of 15 to 0, as follows:**

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

**SPECIAL GENERAL ISSUES COMMITTEE (CHEDOKE CREEK REMEDIATION)  
REPORT 21-005**

**(Nann/Pauls)**

That the Special General Issues Committee (Chedoke Creek Remediation) Report 21-005, being the meeting held Wednesday, March 17, 2021, be received and the recommendations contained therein be approved.

**Result: Motion on the Special General Issues Committee (Chedoke Creek Remediation) Report 21-005, CARRIED by a vote of 15 to 0, as follows:**

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

**SELECTION COMMITTEE REPORT 21-002**

**(Collins/Johnson)**

That the Selection Committee Report 21-002, being the meeting held Thursday, March 18, 2021, be received.

**Result: Motion on the Selection Committee Report 21-002, CARRIED by a vote of 15 to 0, as follows:**

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

**BOARD OF HEALTH REORT 21-003**

**(Wilson/Jackson)**

That Board of Health Report 21-003, being the meeting held on Monday, March 22, 2021, be received and the recommendations contained therein be approved.

**Result: Motion on the Board of Health Report 21-003, CARRIED by a vote of 14 to 0, as follows:**

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

**PUBLIC WORKS COMMITTEE REPORT 21-004**

**(VanderBeek/Nann)**

That Public Works Committee Report 21-004, being the meeting held on Monday, March 22, 2021, be received and the recommendations contained therein be approved.

Upon request, Council voted on Item 5 separately:

**5. Enhancements to City Hall Forecourt Update (PW20064(a)) (Item 9.1)**

**Result: Motion on Item 5 of the Public Works Committee Report 21-004, CARRIED by a vote of 13 to 2, as follows:**

- YES - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Chad Collins
- NO – Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls



YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - 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 the Public Works Committee Report 21-004, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES – Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - 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 21-004**

**(Danko/Johnson)**

That Planning Committee Report 21-004, being the meeting held on Tuesday, March 23, 2021, be received and the recommendations contained therein be approved.

Due to a declared conflict, Item 3 was voted on separately:

- 3. Applications for Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for lands located at 804-816 King Street West, Hamilton (PED21025) (Ward 1) (Item 9.1)**

**Result: Motion on Item 3 of the Planning Committee Report 21-004, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins

YES – Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - 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  
CONFLICT - Ward 9 Councillor Brad Clark

Due to declared conflicts, Item 4 was voted on separately:

**4. Property Standards By-Law Review and Municipality Comparison (PED21049)  
(City Wide) (Item 10.1)**

**Result: Motion on Item 4 of the Planning Committee Report 21-004, CARRIED by a vote of 12 to 0, as follows:**

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

**Result: Motion on the balance of the Planning Committee Report 21-004, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES – Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge

NOT PRESENT - 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 21-006**

**(Nann/Jackson)**

That General Issues Committee Report 21-006, being the meeting held on Wednesday, March 24, 2021, be received and the recommendations contained therein be approved.

**Result: Motion on the General Issues Committee Report 21-006, CARRIED by a vote of 15 to 0, as follows:**

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

**AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 21-004**

**(Ferguson/Pearson)**

That Audit, Finance and Administration Committee Report 21-004, being the meeting held on Thursday, March 25, 2021, be received and the recommendations contained therein be approved.

Upon request, Item 2 (a), was voted on separately:

- 2. Governance Review Sub-Committee Report 21-002 - February 23, 2021 (Item 10.1)**
  - (a) 2020 Review of the City’s Procedural By-law – Amendments to Allow for Virtual Participation at Council and/or Committee Meetings (FCS21004(a) / LS21001(a)) (Item 9.2)**

**Result: Motion on Item 2 (a) of the Audit, Finance and Administration Committee Report 21-004, CARRIED by a vote of 15 to 0, as follows:**

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

Due to a declared conflict, Item 2 (b), was voted on separately:

**2. Governance Review Sub-Committee Report 21-002 - February 23, 2021 (Item 10.1)**

**(b) Legal Advice on Contract Terms (LS21006) (City Wide) (Item 13.2)**

**Result: Motion on Item 2 (b) of the Audit, Finance and Administration Committee Report 21-004, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES – Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - 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  
CONFLICT - Ward 9 Councillor Brad Clark

Due to a declared conflict, Item 2 (c), was voted on separately:

**2. Governance Review Sub-Committee Report 21-002 - February 23, 2021 (Item 10.1)**

**(c) Integrity Commissioner Work Plan (FCS20016(b)) (City Wide) (Item 9.1)**

**Result: Motion on Item 2 (c) of the Audit, Finance and Administration Committee Report 21-004, CARRIED by a vote of 10 to 4, as follows:**

- NO - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- NO - Deputy Mayor - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Chad Collins
- YES – Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- NO - Ward 8 Councillor John-Paul Danko
- NO - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- NOT PRESENT - 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
- CONFLICT - Ward 9 Councillor Brad Clark

**Result: Motion on the balance of the Audit, Finance and Administration Committee Report 21-004, CARRIED by a vote of 15 to 0, as follows:**

- YES - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Chad Collins
- YES – Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- NOT PRESENT - 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 COMMITTEE REPORT 21-002****(Nann/Jackson)**

That Emergency and Community Services Committee Report 21-002, being the meeting held on Thursday, March 25, 2021, be received and the recommendations contained therein be approved.

**Result: Motion on the Emergency and Community Services Committee Report 21-002, CARRIED by a vote of 15 to 0, as follows:**

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

**(Nann/VanderBeek)**

That Section 5.8(2) of the City's Procedural By-law 21-021, which provides that a minimum of 2 days shall pass before the Report of a Standing Committee, the Selection Committee, or other Committee that reports directly to Council is presented to Council to provide adequate opportunity for review, be waived in order to consider the Special General Issues Committee Report 21-007.

**Result: Motion CARRIED by a 2/3 vote of 15 to 0, as follows:**

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

<b>SPECIAL GENERAL ISSUES COMMITTEE (GRIDS 2) REPORT 21-007</b>
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**(Nann/VanderBeek)**

That the Special General Issues Committee (GRIDS 2) Report 21-007 being the meeting held Monday, March 29, 2021, be received and the recommendations contained therein be approved.

Upon request, Item 1 (a), was voted on separately:

**1. GRIDS 2 and Municipal Comprehensive Review – Final Land Needs Assessment (PED17010(i)) (City Wide) (Item 8.1)**

- (a) That staff be directed to conduct a city-wide mail consultation with a survey on the Land Needs Assessment and the Municipal Comprehensive Review that includes the Ambitious Density Scenario, a “no boundary expansion” scenario, and that also allows residents to submit their own alternative scenario, to be funded from the Tax Stabilization Reserve No. 110046 at an estimated amount of \$35,000;

**Result: Motion on Item 1 (a) of the Special General Issues Committee (GRIDS 2) Report 21-007, CARRIED by a vote of 13 to 2, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
 YES - Ward 2 Councillor Jason Farr  
 YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
 YES - Ward 4 Councillor Sam Merulla  
 NO- Ward 5 Councillor Chad Collins  
 YES – Ward 6 Councillor Tom Jackson  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Mayor Fred Eisenberger  
 YES - Ward 15 Councillor Judi Partridge  
 NOT PRESENT - 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 the Special General Issues Committee (GRIDS 2) Report 21-007, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
 YES - Ward 2 Councillor Jason Farr  
 YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
 YES - Ward 4 Councillor Sam Merulla  
 YES - Ward 5 Councillor Chad Collins

- YES – Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- NOT PRESENT - 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

**(Nann/Johnson)**

That the Committee of the Whole Rise and Report.

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

<b>MOTIONS</b>
----------------

**(Ferguson/Partridge)**

That the motions to Permit Copetown General Store (Item 6.1), Lynden General Store (Item 6.2) and Permit Carlisle Cleaners & LCBO/Beer Store (Item 6.3) to Operate the LCBO Convenience Outlet Component of Their Business on Family Day, Victoria Day, Canada Day, Labour Day and Thanksgiving Day, be referred to Legal staff to report back to Planning Committee.

**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 - Deputy Mayor - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Chad Collins



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

#### 6.4 **Conservation Authorities Act - Hamilton Conservation Authority Board of Directors**

##### **(Ferguson/Collins)**

WHEREAS some specific provisions in the *Conservation Authorities Act* were recently proclaimed to initiate changes to conservation authority governance; and

WHEREAS the future citizen appointments to the Hamilton Conservation Authority Board of Directors would be impacted by the requirement to have 70% of board members to be elected officials unless Hamilton Conservation Authority's participating municipalities, the City of Hamilton and Township of Puslinch, apply to the Minister of the Environment, Conservation and Parks requesting an exception;

THEREFORE, BE IT RESOLVED:

- (a) That Council endorse the current complement of five elected officials and five citizen appointments from the City of Hamilton to the Hamilton Conservation Authority Board of Directors, which recognizes the valuable contributions of citizen representatives and the limited time Councillors have to sit on additional boards and committees; and
- (b) That the City of Hamilton make application to the Minister of the Environment, Conservation and Parks to request an exception to have 50% of board members to be elected officials to maintain the current complement of five citizen appointments on the Hamilton Conservation Authority Board of Directors.

#### **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 - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES – Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger

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

**6.5 Absence – Councillor Terry Whitehead**

**(Jackson/Eisenberger)**

WHEREAS Section 259(1)(c) of the *Municipal Act, 2001* stipulates that the office of a Member of Council becomes vacant if the member is absent from meetings of the Council for three successive months without being authorized to do so by a resolution of Council.

THEREFORE BE IT RESOLVED:

- (a) That Councillor Terry Whitehead, due to sick leave, be authorized to be absent from meetings of the Council of the City of Hamilton until June 30, 2021; and
- (b) That Council acknowledge and authorize that Councillor Terry Whitehead was absent from Meetings of Council for the months of January, February, and March 2021.

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

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

**6.6 Demolition Permit for 690 Crooks Hollow Road, Flamborough****(VanderBeek/Partridge)**

That the Chief Building Official be authorized to issue a demolition permit for 690 Crooks Hollow Road, Flamborough, in accordance with By-law 09-208, as amended by By-law 13-185, pursuant to Section 33 of *The Planning Act* as amended, without having to comply with conditions 6(a), (b), and (c) of the Demolition Control By-law 09-208.

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

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

**6.7 Pickleball Courts at the Ancaster Senior Achievement Centre****(Ferguson/Jackson)**

WHEREAS the Advisory Board of the Ancaster Senior Achievement Centre approved the expenditure of \$110,000 (includes HST) to construct 3 Pickleball Courts (3 - 100 x 60 slabs) at the Ancaster Senior Achievement Centre; and

WHEREAS the Advisory Board of the Ancaster Senior Achievement Centre is requesting approval from Council to proceed with the construction of the 3 Pickleball Courts (3 - 100 x 60 slabs) at the Ancaster Senior Achievement Centre;

THEREFORE, BE IT RESOLVED:

- (a) That Council approve the construction of the 3 Pickleball Courts (3 - 100 x 60 slabs) at the Ancaster Senior Achievement Centre, which is to be fully funded by the Ancaster Senior Achievement Centre Advisory Board; and
- (b) That the operating costs in the amount of \$2,500.00, be approved for the 2022 Budget process.

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

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

**6.8 Official Objection to the Alcohol and Gaming Commission of Ontario****(Danko/Merulla)**

WHEREAS, the Alcohol and Gaming Commission of Ontario (AGCO) has received an application for a Liquor Sales Licence at a convenience store, 7-eleven located at 622 Upper Wellington St, Hamilton and 415 Melvin Avenue, Hamilton;

WHEREAS, 7-eleven has applied to the AGCO for licences for in-store consumption of beer and wine at 61 locations across the province, including 622 Upper Wellington St, Hamilton and 415 Melvin Avenue, Hamilton; and,

WHEREAS, written submissions can only be made during the 28-day public notice period, and only by a resident of the municipality in which the proposed store is located, or the municipality itself;

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton file an official objection to this application to the Alcohol and Gaming Commission of Ontario for the following reasons:
  - (i) 622 Upper Wellington, Hamilton is located in Centremount neighbourhood in-store consumption of beer and wine at a convenience store is problematic for drivers and walkers in the community;
  - (ii) 415 Melvin Avenue, Hamilton has nearby playgrounds and Hillcrest Elementary School, in-store consumption of beer and wine at a convenience store is problematic for the community and,
- (b) That the objection be sent to other municipalities in Ontario, including the Association of Municipalities of Ontario for their endorsement.

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

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

**(Pearson/Partridge)**

That Council recess at 1:20 p.m.

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

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

Council reconvened at 1:50 p.m.

<b>STATEMENTS BY MEMBERS</b>
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Members of Council used this opportunity to discuss matters of general interest.

**COUNCIL COMMUNICATION UPDATES****(Nann/Clark)**

That the listing of Council Communication Updates from February 25, 2021 to March 25, 2021, be received.

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

**PRIVATE AND CONFIDENTIAL**

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

**10.1 Appointments to the Hamilton Farmers' Market Board for the 2018-2022 Term****(Johnson/Nann)**

That the appointment of the following citizens to the Hamilton Farmers' Market Board for the remainder of the 2018-2022 Term of Council, be approved:

- (a) Joshua Czerniga
- (b) Eva Marsden
- (c) Damian Wills

**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 - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
 YES - Ward 4 Councillor Sam Merulla  
 YES - Ward 5 Councillor Chad Collins  
 YES – Ward 6 Councillor Tom Jackson  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 8 Councillor John-Paul Danko

YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - 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/Pearson)**

That Council move into Closed Session respecting Item 10.2 and 10.3 pursuant to Section 9.2, Sub-section (b) and Section 9.1, Sub-sections (b), (e), (f) and (k) of the City's Procedural By-law 21-021; and, Section 239(3), Sub-section (b) and Section 239(2), Sub-Sections (b), (e), (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to an ongoing investigation respecting the City or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act; personal matters about an identifiable individual, including City or a local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City or a local board.

**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 - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - 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

**10.2 Ontario Ombudsman's Preliminary Report regarding the alleged closed meeting of the October 20, 2020, the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee. (Item 4.2 of the November 25, 2020 Council Agenda) (no copy)**

**(Pearson/Nann)**

That the Ontario Ombudsman's Preliminary Report regarding the alleged closed meeting of the October 20, 2020, the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee. (Item 4.2 of the November 25, 2020 Council Agenda), be received and remain confidential as per the Ombudsman's instructions.

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

**10.3 Litigation Update and Approval of Directions to Counsel (LS21014) (City Wide)**

**(Pauls/Pearson)**

- (a) That the direction provided to staff in Closed Session respecting Report LS21014 Litigation Update and Approval of Directions to Counsel, be approved; and,
- (b) That Report LS21014 respecting Litigation Update and Approval of Directions to Counsel, be received and remain confidential.

**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 - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
 YES - Ward 4 Councillor Sam Merulla  
 YES - Ward 5 Councillor Chad Collins  
 YES – Ward 6 Councillor Tom Jackson  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Mayor Fred Eisenberger



YES - Ward 15 Councillor Judi Partridge  
 NOT PRESENT - 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

<b>BY-LAWS</b>
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**(Nann/Partridge)**

That Bills No. 21-027 to No. 21-045 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:

- 027 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking  
 Schedule 5 (Parking Meters)  
 Schedule 12 (Permit Parking Zones)  
 Schedule 13 (No Stopping Zones)  
 Ward: 2, 3, 4, 13
  
- 028 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking  
 Schedule 2 (Through Highways)  
 Schedule 8 (No Parking Zones)  
 Schedule 12 (Permit Parking Zones)  
 Schedule 13 (No Stopping Zones)  
 Schedule 15 (Commercial Vehicle Loading Zones)  
 Schedule 23 (Special Enforcement Area – Tiffany and Sherman Falls)  
 Ward: 1, 2, 3, 10, 11, 12, 13, 14
  
- 029 To Permanently Close and Sell a Portion of Beasley Grove, Being Block 233 on Plan 62M-1237  
 Ward: 12
  
- 030 To Permanently Close and Sell a Portion of Cooley Grove, Being Block 238 on Plan 62M-1237  
 Ward: 12
  
- 031 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic  
 Schedule 5 (Stop Control)  
 Ward: 9
  
- 032 Respecting Removal of Part Lot Control for Blocks 232, 233, 234, 236, 237, 238, 256 and 258 of Registered Plan of Subdivision No. 62M-1237, municipally Known as 116 and 134 Robertson Road; 4, 6, 8, 10, 12, 14, 30, 42, 44, 46, 48, 50, 52, 56 Beasley Grove; and 3, 5, 7, 9, 11 and 13 Cooley Grove, Ancaster  
 PLC-20-014  
 Ward: 12

- 033 Respecting Removal of Part Lot Control, Block 26, Part of Block 27 and Part of Block 28, of Registered Plan of Subdivision No. 62M-1241, "Foothills of Winona Phases 2 and 3", municipally Known as 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 26, 28 and 30 Foothills Lane, Stoney Creek  
PLC-20-010  
Ward: 10
- 034 To Designate Land Located at 85 King Street East and 4-12 John Street North, City Of Hamilton as Property of Cultural Heritage Value  
Ward: 2
- 035 To Designate Land Located at 1389 Progreston Road, Flamborough, City of Hamilton as Property of Cultural Heritage Value or Interest  
Ward: 15
- 036 To Designate Land Located at 828 Sanatorium Road and 870 Scenic Drive, City of Hamilton as Property of Cultural Heritage Value  
Ward: 14
- 037 To Adopt Official Plan Amendment No. 145 to the Urban Hamilton Official Plan Respecting 211 and 225 John Street South and 78 Young Street, Hamilton  
Ward: 2
- 038 To Amend Zoning By-law No. 05-200, Respecting Lands Located at 211 and 225 John Street South and 78 Young Street, Hamilton  
ZAC-18-041  
Ward: 2
- 039 To Adopt Official Plan Amendment No. 27 to the Rural Hamilton Official Plan Respecting 2069 Binbrook Road, Glanbrook  
Ward: 11
- 040 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 2069 Binbrook Road, Glanbrook  
ZAC-20-022/RHOPA-20-014  
Ward: 11
- 041 To Amend Hamilton Zoning By-law No. 05-200, Respecting Lands Located at 70 Garner Road East, Ancaster  
ZAH-20-039  
Ward: 12
- 042 Respecting Removal of Part Lot Control, Block 4, Registered Plan No. 62M-1255, municipally known as 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95, 97 and 99 Beasley Grove, Ancaster  
PLC-20-004  
Ward: 12

- 043 Respecting Removal of Part Lot Control, Blocks 90 and 91, Registered Plan No. 62M-1249 “Empire Caterini – Phase 1”, municipally known as 325, 327, 329, 331, 333, 335, 339, 341 and 343 Pumpkin Pass  
PLC-20-011  
Ward: 11
- 044 Respecting Removal of Part Lot Control, Lot 57 within Registered Plan No. 62M-1257 as well as Blocks 9, 10, 11, and Lots 1 and 2 within Registered Plan No. 1262, municipally known as 59, 63, 67, 71, 75 and 150 Cuesta Heights  
PLC-20-007  
Ward: 9
- 045 To Confirm the Proceedings of City Council

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

**(Collins/Nann)**

That, there being no further business, City Council be adjourned at 3:13 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 - Deputy Mayor - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Chad Collins
- YES – Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- NOT PRESENT - 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

Respectfully submitted,

Mayor F. Eisenberger

Andrea Holland  
City Clerk

**Pilon, Janet**

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**Subject:** Cherry Beach Waterfront Park

**From:** Lakewood Beach Community Council

**Sent:** March 31, 2021 3:38 PM

**To:** DL - Council Only <[dlcouncilonly@hamilton.ca](mailto:dlcouncilonly@hamilton.ca)>; [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** Cherry Beach Waterfront Park

Dear Honourable Mayor & Council

For those that don't know, the Cherry Beach project is located just east of Millen Road along Lake Ontario & encompasses approximately 300ms of waterfront . Land Acquisitions at about \$500K per lot have also been made and rumour has it are part of a pre-amalgamation township agreement to buy the private lands and build a waterfront park in the City of Stoney Creek - like Hamilton had & did with Confed Park.

The Cherry Beach park account was originally approved as a \$500,000 financed project back in 2013. In 2014, Council approved Report PW14039 respecting Cherry Beach Parkland Acquisition Strategy which was not released as a public document.

The project itself, and how much the pre-amalgamated Stoney Creek and post-amalgamated Hamilton taxpayers have actually been spending, is shrouded in mystery for what we believe has been at least 30 years; maybe longer.

We have just noticed that the Cherry Beach Waterfront Park project seems to be moving along and has received \$200,000 of funding to "clear the land" this year in the 2021 budget.

Since our inquiry involves many departments, we are submitting our questions as Council correspondence.

1. What does "land clearing" entail? (we've lost a significant tree canopy already with the Emerald Ash Borer, Confed Sports Park clear cutting, Green-Millen Shores Development as well as experienced significant shoreline erosions due to Climate Change)
2. And if this means, clear cut, why is that occurring prior to a final design; or has a design been decided upon unbeknownst to the community?
3. In December 2017, the total project expenditures at that time were \$2.4M from the \$3.3M funded (see email below) ; so why does this year's budget only indicate \$1.1M in expenditures pre-2021?
4. We also noticed the final construction is estimated to be an additional \$869K. This appears to be roughly the same cost as an 800m long paved pathway/Waterfront bike route. Is that what is planned for the land... after spending ~ \$5 million dollars?
5. Have all the properties been acquired, and if so, what is the final tally? (we have estimated north of \$5M)
6. Regardless of if the tally is \$5M or \$10M, why hasn't the community been provided with details of the design or been allowed to have any input in the design?

**CITY OF HAMILTON  
2021-2045 CAPITAL BUDGET PROJECT DETAIL SHEET**

**Division/Department:** Open Space Development - Public Works Tax Funded **Project ID:** 4402156120  
**Project Name:** Cherry Beach Park

**Objective:**

2021 land clearing of future park area. Future funding for park design and construction. Waterfront park in Stoney Creek, includes Recreational Trail Masterplan initiative 10-5.

<b>Expenses (000's)</b>	<b>Total</b>	<b>Pre 2021</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>	<b>2026</b>
Construction	780					780		
Design	100			100				
Other Capital Expenditures	309		200	20		89		
<b>Total: Expenses</b>	<b>1,189</b>		<b>200</b>	<b>120</b>		<b>869</b>		

<b>Revenues (000's)</b>	<b>Total</b>	<b>Pre 2021</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>	<b>2026</b>
Dev Charges - Non-Res-TCA	44			5		39		
Dev Charges - Res-TCA	846			103		743		
Parkland Dedication Reserve	200		200					
<b>Total: Revenues</b>	<b>1,090</b>		<b>200</b>	<b>108</b>		<b>782</b>		

7.

Viv / Anna / Nancy  
Lakewood Beach Community Council

c.c. Lakewood Beach Community Council members

\*Exerpt of email from 2018:

Cherry Beach also received 30,000 from the Heritage Green Sports Park in the same report.

A summary of the revenue and expenditures for this project is below. If you have any additional questions please let me know.

The Cherry Beach project, since 2013, has received the following revenues:

- \$163,625 revenues from land sales
- \$861,577.32 revenues from tax sources
- \$134,538.30 revenues from reserve
- \$2,166,000 revenues from parkland dedication reserve
- Total funding to date: \$3,325,740.62.

Expenditures are summarized below:

- Consulting & Design services – \$857,810.36 – this includes archaeology and aboriginal monitors, area linkages assessment, design and construction administration
- Construction services - \$1,523,881.06 – this includes the shoreline protection construction work completed in 2016.
- Other incidentals including appraisals, postage, etc. - \$47,895.31

- Total expenditures: \$2,429,586.73
- This doesn't include money that is still committed in PO's, totalling \$213,237.43, which is left committed to respond to any required DFO work within the 2 year warranty period.

Work still required on this park –

- acquisition of property for the park
- Park design, to start once the land is acquired.
- Park construction.



John D. Elvidge  
Interim City Clerk

City Clerk's Office

Secretariat  
Marilyn Toft  
Council Secretariat Support  
City Hall, 12<sup>th</sup> Floor, West  
100 Queen Street West  
Toronto, Ontario M5H 2N2

Tel: 416-392-7032  
Fax: 416-392-2980  
e-mail: Marilyn.Toft@toronto.ca  
web: www.toronto.ca

**In reply please quote:  
Ref.: 21-MM30.7**

March 23, 2021

**GREATER TORONTO AND HAMILTION AREA MUNICIPALITIES:**

**Subject: Member Motion Item 30.7  
Supporting Canadian News Media**

City Council on March 10, 2021, adopted this Item and has declared that a healthy and professional news media is essential to the proper functioning of democracy in our City and City Council has urged nearby municipal councils and councils across Canada to recognize that a robust news media is essential to the proper functioning of democracy in their jurisdictions.

City Council has also advocated to the Provincial and Federal Governments the importance of local journalism and the need to ensure an ecosystem for a healthy news media to serve all Canadians.

for City Clerk

M. Toft/wg

Attachment

Sent to: Prime Minister of Canada, Government of Canada  
Premier, Province of Ontario  
Greater Toronto and Hamilton Area Municipalities  
Toronto Members of Parliament  
Toronto Members of Provincial Parliament  
Federation of Canadian Municipalities  
Association of Municipalities of Ontario

c. City Manager

<b>OFFICE OF THE CITY CLERK</b>	
MAR 30 2021	
REPD TO	_____
REPD TO	_____
REPD TO	_____
ACTION	_____



## City Council

### Member Motions - Meeting 30

MM30.7	ACTION	Adopted		Ward: All
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### **Supporting Canadian News Media - by Mayor John Tory, seconded by Councillor Gary Crawford**

#### **City Council Decision**

City Council on March 10, 2021, adopted the following:

1. City Council declare that a healthy and professional news media is essential to the proper functioning of democracy in our City and City Council urge nearby municipal councils and councils across Canada to recognize that a robust news media is essential to the proper functioning of democracy in their jurisdictions.
2. City Council advocate to the Provincial and Federal Governments the importance of local journalism and the need to ensure an ecosystem for a healthy news media to serve all Canadians.
3. City Council direct the City Manager to forward City Council's decision to the area municipalities, local Members of Parliament and Members of the Provincial Parliament, the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.
4. City Council encourage all residents to support local journalism.

#### **Summary**

A healthy news media is the bedrock of a functioning democracy and civil society. Currently the Canadian news media environment is struggling with outlets closing and thousands of jobs lost. This starves Canadians of vital information about the actions of their local, provincial and national governments as well as holding their elected officials accountable.

The decline of traditional revenue streams has imperiled news media's ability to sustain itself. In light of these troubling developments, the Federal Government has made some financial assistance available to maintain outlets and jobs in Canadian news.

Local journalism matters and makes a vital difference in every part of our country – in big cities and small towns from coast to coast to coast.

During the COVID-19 pandemic, we have seen the importance of local news media in helping provide residents and businesses with vital information and to dispel misinformation.

Toronto as the largest City in the country and the home of the most news jobs has an important position to advocate for the importance of journalism as a fundamental aspect of our local and national environment and to encourage all residents to support local journalism.

**Background Information (City Council)**

Member Motion MM30.7

<http://www.toronto.ca/legdocs/mmis/2021/mm/bgrd/backgroundfile-164650.pdf>

"Via Email: [premier@ontario.ca](mailto:premier@ontario.ca)

March 29, 2021

The Honourable Doug Ford  
Premier of Ontario  
Legislative Building  
Queen's Park  
Toronto, ON  
M7A 1A1

Dear Premier Ford:

**Re: MeeQuam Youth Residence Closure**

This will serve to advise you that Council, at its regular meeting held Tuesday, March 23<sup>rd</sup>, 2021, passed the following resolution:

**"Resolution No. 83-2021**

**Moved By: Todd Calaezzi**

**Seconded By: Robert Hutchinson**

**WHEREAS** the Ontario Government announced the closure of 26 youth justice facilities; and

**WHEREAS** the MeeQuam Youth Residence in Cochrane is one of the facilities that will be closing effective April 30; and

**WHEREAS** children aged 12 to 17 from the northeastern communities will be impacted by this closure. These are children who have increased needs yet limited access to much needed set of services and support that assist them with their transition to productive and flourishing adulthood; and

**WHEREAS** with the closure of the MeeQuam Youth Residence, these vulnerable children will find themselves in a facility hundreds and thousands of kilometers away from their community and their families; and



---

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Cochrane requests that the Province of Ontario reverse their decision to close the youth justice facility in Cochrane, known as MeeQuam Youth Residence, as these vulnerable children need to be as close as possible to their families and communities.

**BE IT FURTHER RESOLVED THAT** this Resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Todd Smith, Minister of Children, Community and Social Services; Honourable Sylvia Jones, Minister of Indigenous Affairs; and all municipalities within the Province of Ontario.

**Carried"**

Your attention to this matter is greatly appreciated!

Yours Truly,

**THE CORPORATION OF THE TOWN OF COCHRANE**



Alice Mercier  
Clerk

/am

c.c.: Hon. Todd Smith, Minister of Children, Community and Social Services  
Hon. Sylvia Jones, Minister of Indigenous Affairs  
All Municipalities within the Province of Ontario  
Charlie Angus, MP, Timmins – James Bay  
John Vanthof, MPP, Timiskaming – Cochrane



**CHRISTINE TARLING**  
Director of Legislated Services & City Clerk  
Corporate Services Department  
Kitchener City Hall, 2<sup>nd</sup> Floor  
200 King Street West, P.O. Box 1118  
Kitchener, ON N2G 4G7  
Phone: 519.741.2200 x 7809 Fax: 519.741.2705  
[christine.tarling@kitchener.ca](mailto:christine.tarling@kitchener.ca)  
TTY: 519-741-2385

March 31, 2021

Honourable Steve Clark  
Minister of Municipal Affairs and Housing  
17<sup>th</sup> Floor, 777 Bay Street  
Toronto ON M5G 2E5

Dear Mr. Clark:

This is to advise that City Council, at a meeting held on March 22, 2021, passed the following resolution regarding Planning Act Timelines:

“WHEREAS the City of Kitchener, like many Ontario municipalities, is experiencing significant growth; and,

WHEREAS the City of Kitchener has conducted extensive work through its Development Services Review to remove red tape and improve public engagement; and,

WHEREAS the Province of Ontario's Planning Act provides a legislative framework for processing development applications including established timeframes which permit applicants to appeal to the Local Planning Appeal Tribunal if a Council fails to make a decision within a prescribed timeline; and,

WHEREAS the passing of Bill 108 in 2019 reduced the timelines for processing development applications before they can be appealed to the Local Planning Appeals Tribunal (LPAT) for a non-decision from those outlined in Bill 139, the Building Better Communities and Conserving Watersheds Act, 2017 as follows:

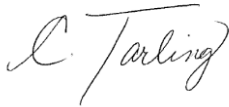
- from seven months (210 days) to four months (120 days) for Official Plan amendments;
- from five months (150 days) to three months (90 days) for Zoning By-law amendments; and
- from six months (180 days) to four months (120 days) for Plans of Subdivision; and

WHEREAS the shortened timeframes create unreasonable pressures on municipalities, even outside the context of navigating city business in a global pandemic, and result in reduced opportunities for meaningful public engagement and limited time for the public to provide written submissions on a development application;

THEREFORE BE IT RESOLVED that Kitchener City Council urge the Province of Ontario to review and reconsider the current timelines established for review of Planning Act applications before an appeal is permitted to the Local Planning Appeals Tribunal and to return to the timelines that were in effect under Bill 139, the Building Better Communities and Conserving Watersheds Act, 2017;

THEREFORE BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Ontario Minister of Municipal Affairs and Housing, to the local MP's and MPP's, to the Federation of Canadian Municipalities, to the Association of Municipalities Ontario, and all other municipalities in Ontario."

Yours truly,



C. Tarling  
Director of Legislated Services  
& City Clerk

- c: Honourable Tim Louis, M.P.
- Honourable Raj Saini, M.P.
- Honourable Marwan Tabbara, M. P.
- Honourable Bardish Chagger, M.P.
- Honourable Bryan May, M.P.
- Honourable Amy Fee, M.P.P.
- Honourable Catherine Fife, M.P.P.
- Honourable Belinda Karahalios, M.P.P.
- Honourable Mike Harris, M.P.P.
- Honourable Laura Mae Lindo, M.P.P.
- Bill Karsten, President, Federation of Canadian Municipalities
- Monika Turner, Association of Municipalities of Ontario
- Rosa Bustamante, Director, Planning, City of Kitchener
- Ontario Municipalities

**Pilon, Janet**

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**Subject:** BC Human rights tribunal says complaints require proof of disability

**From:** Lauren Stephen

**Sent:** April 1, 2021 10:58 PM

**To:** Barnett, Kelly <[Kelly.Barnett@hamilton.ca](mailto:Kelly.Barnett@hamilton.ca)>; Farr, Jason <[Jason.Farr@hamilton.ca](mailto:Jason.Farr@hamilton.ca)>; [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** BC Human rights tribunal says complaints require proof of disability

The B.C. Human Rights Tribunal has made it clear that anyone thinking of filing a complaint because they were told to wear a mask in a store will actually have to prove they have a disability that prevents them from doing so.

"The Code does not protect people who refuse to wear a mask as a matter of personal preference," Adamson said.

"Rather, the Code only protects people from discrimination based on certain personal characteristics, including disability."

B.C.'s Office of the Human Rights Commissioner has recommended that people, like store owners, who are only having brief interactions with customers shouldn't demand medical proof that someone is unable to wear a mask before offering accommodations, which may mean options like curbside pickup, rather than shopping maskless.

<https://www.cbc.ca/news/canada/british-columbia/bc-anti-mask-human-rights-tribunal-1.5972326>

**Pilon, Janet**

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**Subject:** HRTO releases first HRTO releases first COVID-19 decision interpreting the City of Toronto mask by-law

**From:** Lauren Stephen

**Sent:** April 2, 2021 12:53 AM

**To:** Barnett, Kelly <[Kelly.Barnett@hamilton.ca](mailto:Kelly.Barnett@hamilton.ca)>; Farr, Jason <[Jason.Farr@hamilton.ca](mailto:Jason.Farr@hamilton.ca)>; [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** HRTO releases first HRTO releases first COVID-19 decision interpreting the City of Toronto mask by-law

This one is interesting.

<https://www.hrlsc.on.ca/en/human-rights-stories/whats-new-human-rights/hrto-releases-first-covid-19-decision-interpreting-city>

Although there are no doubt missing details, the way this is written it seems like HRTO accepted without any proof that the complainant has a disability. That is a contrast with BC.

Even though the disability itself seems pretty bogus, and perhaps the story writer is trying to give that impression. But the HRTO ruling seems to be, if someone says they have a disability, they have one.

My opinion is that disability is the best, and perhaps only, valid mask exemption. Facial deformity or severe skin irritation. Deafness or similar communication issue. Limited range of motion or muscular disability that makes it physically difficult to take a mask off. Mental illness such as claustrophobia or PTSD. Mental disability such as autism or dementia. "I can't breath with a mask on and it is so severe it is a disability"--yes, the HRTO has ruled on this. Any health condition that is so severe it prevents wearing a mask is a disability. Limit it to disability. No questions asked. No proof required. But disability only.



**Pilon, Janet**

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**Subject:** COVID-19 Vaccine Distribution - Solidarity and Support in the Lower City

From: Rebecca Steckle

Sent: April 5, 2021 12:22 PM

To: Green, Matthew - M.P. <Matthew.Green@parl.gc.ca>; Andrea Horwath, MPP <ahorwath-co@ndp.on.ca>; Farr, Jason <Jason.Farr@hamilton.ca>

Cc: clerk@hamilton.ca

Subject: COVID-19 Vaccine Distribution - Solidarity and Support in the Lower City

Good afternoon,

I am emailing to support your recent joint statement regarding the negligence of the provincial government in leaving out the Lower City in the vaccine distribution plan.

It is a deliberate act that leaves those most affected by the pandemic without equitable access to life-saving vaccines.

I support the calls for the government to reassess and make adequate changes so those most at risk for COVID-19 (those intentionally put at risk by policy and systemic racism) are provided vaccinations NOW.

In solidarity,

Rebecca

**Pilon, Janet**

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**Subject:** Please think long and hard, consequences could be dire.

**From:** Janet Long

**Sent:** April 7, 2021 3:00 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** Please think long and hard, consequences could be dire.

Dear Councillor,

Your vote on April 14<sup>th</sup> is very important to many people. I urge you to consider carefully before you make your decision.

As a member of Friends of St. Giles, we are looking for your support to designate as a heritage building rather than to support demolition. We want affordable housing just not by sacrificing this highly cherished landmark.

There are other options available. We need time to cooperate and come up with alternatives.

Why destroy when you can reuse?

Thanks for reading, Janet Long.

I request this message sent to all individual members of Hamilton City Council as well as the Mayor. Thanking you in advance.

## 4.7 (b)

Dear Hamilton City Councilors and Mayor Eisenberger,

After the heritage committee's recommendation, the planning committee voted in favour to bring the "intent to designate" the former St. Giles Church in Hamilton to the council meeting on April 14th. This beautiful church is located in ward 3 at Holton and Main. I am writing to ask you to vote for designation today.

I did watch the planning committee meeting April 6th and heard the concerns regarding the incredible urgency for affordable housing in Hamilton. Indwell has offered to advise, share their experience and offer any insights. As you probably know they are experts on building affordable housing and also have experience with church conversions. Indwell is converting St. Mark's Church in Kitchener to affordable housing while preserving much of the original structure. ACO will also work with them to help get any government funding available and, in fact, are already working on this. There are members of Friends of St. Giles, including myself, that would help them fundraise. I'm sure there are many others that would help them. Councilor Jason Farr said that there is someone interested in buying the property and they would build some affordable housing on the site. UPRC or New Vision could sell the property and get a more appropriate tear down or an empty lot if they want a blank slate.

The owners have had since 2018 to do something on the site and have done nothing except sell off interior elements. They have insisted that preservation was impossible when we know it is possible. They submitted an application to demolish the building forcing your hands at the April 6th meeting when that wasn't necessary. Once they are allowed to tear down the building we can only hope they do what they said they were going to do with the property.

We have a petition on change.org to save the original building that is at 894 as of April 8th! People really do care about these buildings and do not want to see them destroyed.

These architectural gems aren't just beautiful and uplifting to everyone around them, they are an economic and cultural asset. Once these buildings are gone, they are gone forever and we will never see buildings like these again. We cannot save them all but we can and should control the process. This is a landmark building in the area and should be preserved.

Thanks for your consideration.

Jackie Stagen

**change.org**

Recipient: Hamilton City Councillors and Mayor Eisenberger

Letter: Greetings,

Save St. Giles Church Hamilton

The petition contains 816 signatures

A copy of the petition is available for viewing in  
the Clerk's Office

**Pilon, Janet**

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**Subject:** St. Giles Designation April 14,2021

**From:** Devyn Thomson

**Sent:** April 8, 2021 3:23 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** St. Giles Designation April 14,2021

Good evening,

I am writing now post Planning Committee meeting with respect to St. Giles and next steps.

It is important to note that none of the heritage delegates were opposed to affordable housing. This is not an affordable housing versus heritage battle. We simply want a win-win where both heritage preservation and affordable housing are respected and achieved. There is an opportunity for adaptive reuse, which was clearly noted by Councillors Partridge, Farr and Danko. By designating this architectural gem which met 8/9 criteria for protection from demolition, it would allow for heritage to be incorporated into this affordable housing project. This meets Councillor Nann's goal and the many voices heard from the community.

It can't be denied that the majority of the comments from Councillor Nann's community intro meeting to this development on February 11 were requests to incorporate this fine heritage building. Not a plaque or a few bricks, but to incorporate the exterior facade. Thirty affordable housing units offered out of 90 does not remedy the affordable housing issue, especially while sacrificing a landmark structure. Metrolinx has recently evicted people from their affordable housing in this area. Twenty one properties, even an apartment building were demolished. They are hoarding properties and letting them rot. There is even an apartment building boarded up just down the street from St. Giles on Holton Avenue. This is housing stock gone to waste without an approved plan.

During Reverend Ian Sloan's delegation he mentioned the community should mourn St. Giles and offered access to archival photographs of the church. This does not cut it. The fact the developer applied for a demolition permit hours before Planning Committee makes you question the integrity of their comments about working with the community. Again, it was loud and clear people wanted to see St. Giles incorporate towards affordable housing and their plans. At this stage they do not even have a rendering or proposal but applied for demolition now that the community is speaking up. There is also a petition circulating with a thousand signatures and growing. The community is looking for a win-win, heritage and affordable housing at St. Giles.

I ask all Councillors, especially those not open to saving St. Giles to revisit their thinking and decide based on the community outcry and potential for a win-win. There is an opportunity for reuse given the need for affordable housing. Demolition of the solid 1912 structure should not be an option. Ignorance is not an excuse either. Councillor Ferguson mentioned he was not the least bit familiar with St. Giles and would side with the Ward 3 councillor. By designating St. Giles it would allow City

staff to work with the developer towards affordable housing that incorporates heritage. I implore everyone to please revisit designation and look at the win-win potential. Your decision is most critical as without a designation the developer can do whatever they please and ignore the community outcry. Their actions thus far have said it all.

Here is the link for the community petition:

<https://www.change.org/p/hamilton-city-councillors-and-mayor-eisenberger-save-st-giles-church-hamilton>

Thank you Councillors for your time and consideration.

Regards,  
Devyn

**Pilon, Janet**

---

**Subject:** A Better Way

**From:** Janet Long

**Sent:** April 8, 2021 4:42 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Cc:** 'Sarah Sheehan'

**Subject:** A Better Way

Good Afternoon.

I am writing today after watching the meeting all over again. We met with Tim Blair, by chance, in February. It was a fluke we were informed at all. We hurriedly distributed flyers in the immediate neighbourhood and were amazed at the response. I think there were about 40 people interested in heritage conservation. He was supposed to get back to us in March but nothing transpired. We have tried countless times to be in touch with Ian Sloan, New Vision who last I knew steps from Locke St. on Charlton. Is that Ward 3? Never any response. Nrinder Nann says she wants to work with community on this but stated clearly her goal is affordable housing obtained only by demolition. Our group heard from her today to plan a meet up next Monday. Cutting it close, eh? There are two issues at stake. They are completely different, yet we are willing to achieve both in our proposals. Nrinder understandably wants affordable housing but will only gain 30 percent. Why wouldn't she jump at 100 percent somewhere else and prevent destruction of an irreplaceable icon? Ian Sloan mentions his goal as arising from the two merged congregation's dream but the majority of St. Giles's members did not transfer to Centenary. When things changed drastically and disrespectfully they moved on, too difficult for them to go along with his self serving "New Vision". The stripped interior of the church, organ played by previous Mayor Robert Morrow, who grew up there too, netted 46,000.00. I have no idea the monetary gain from the recent movie shoot rental, but I hear they pay very well. All sad anecdotes.

So.....look at our petition numbers. Read Rev. Douglas Moore's letter again, watch Lance Cole's gorgeous video one more time. It could be your last chance. Sarah's succinct presentation says it all. If New Vision still won't work with St. Giles's ghosts, then it must be protected, designated to the heritage registry, sold to those who will respect it's present day worth in the community and City of Hamilton.

She is looking for a wonderful new life. Only your vote can give it. Because we have no strategy for conservation as yet, this is SO MUCH more important now.

What is the rush to place another vacant lot on Main Street? I just do not understand it.

Again, with feeling, Janet Long.

Please distribute to all councillors and Mayor. Thank you.

**Pilon, Janet**

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**Subject:** Council correspondence: St. Giles – Council meeting, Apr. 14

**From:** Sarah Sheehan

**Sent:** April 8, 2021 8:04 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** Council correspondence: St. Giles – Council meeting, Apr. 14

Dear Mayor and Councillors,

I'm a local writer and heritage advocate working with the Friends of St. Giles. We are a multi-generational group of Ward 3 neighbours who have come together organically, even amid the challenges of the pandemic, with the hope of saving St. Giles church (ca. 1912) for future generations of Hamiltonians. The Friends of St. Giles are volunteers who have dedicated recent months to this effort.

I have published several pieces in the Spectator about churches and adaptive re-use (headlines and dates are for print):

- "[Let's not bulldoze the plague saint's church](#)" (Sat. Dec. 12, 2020)
- "[A labour of love in glass, brick, and stone](#)" (Thurs. Feb. 11, 2021)
- "[Checking in on the Connolly](#)" (Sat. Feb. 13, 2021)

The 1916 St. Giles feature I reference is here:

<https://archive.org/details/constructionjour09macduoft/page/418/mode/2up>

St. Giles is a very valuable building, built and maintained for over a century by community fundraising and bequests. According to church records, the pre-WW1 construction costs for St. Giles were \$74,000. Using Rev. Moore's figures for the contemporary Laidlaw Memorial ([link](#)), St. Giles would cost over \$60 million to build today.

Attached please find two formal presentations I made to the Heritage Committee (Mar. 26) and Planning Committee (Apr. 6).

I applaud the Planning Committee's decision to recommend designation for this beautiful historic building. I have been working to bring a number of local organizations to the table as potential partners in a vibrant community hub at St. Giles, including HPL and Indigenous organizations.

I urge you to support the protection and repurposing of the original 1912 structure and 1940s chapel through adaptive re-use. St. Giles is one of Hamilton's finest buildings. Once it is gone, it is gone forever. It does not need to be demolished in order to build affordable housing; both can co-exist on the site, and it is my hope that they can in the future.

Sincerely,

Dr. Sarah Sheehan

Ward 3, Hamilton





## **St. Giles at Risk**

An urgent call to save Stewart & Witton's historic church

March 26<sup>th</sup>, 2021

Dr. Sarah Sheehan

*Hamilton Municipal Heritage Committee*

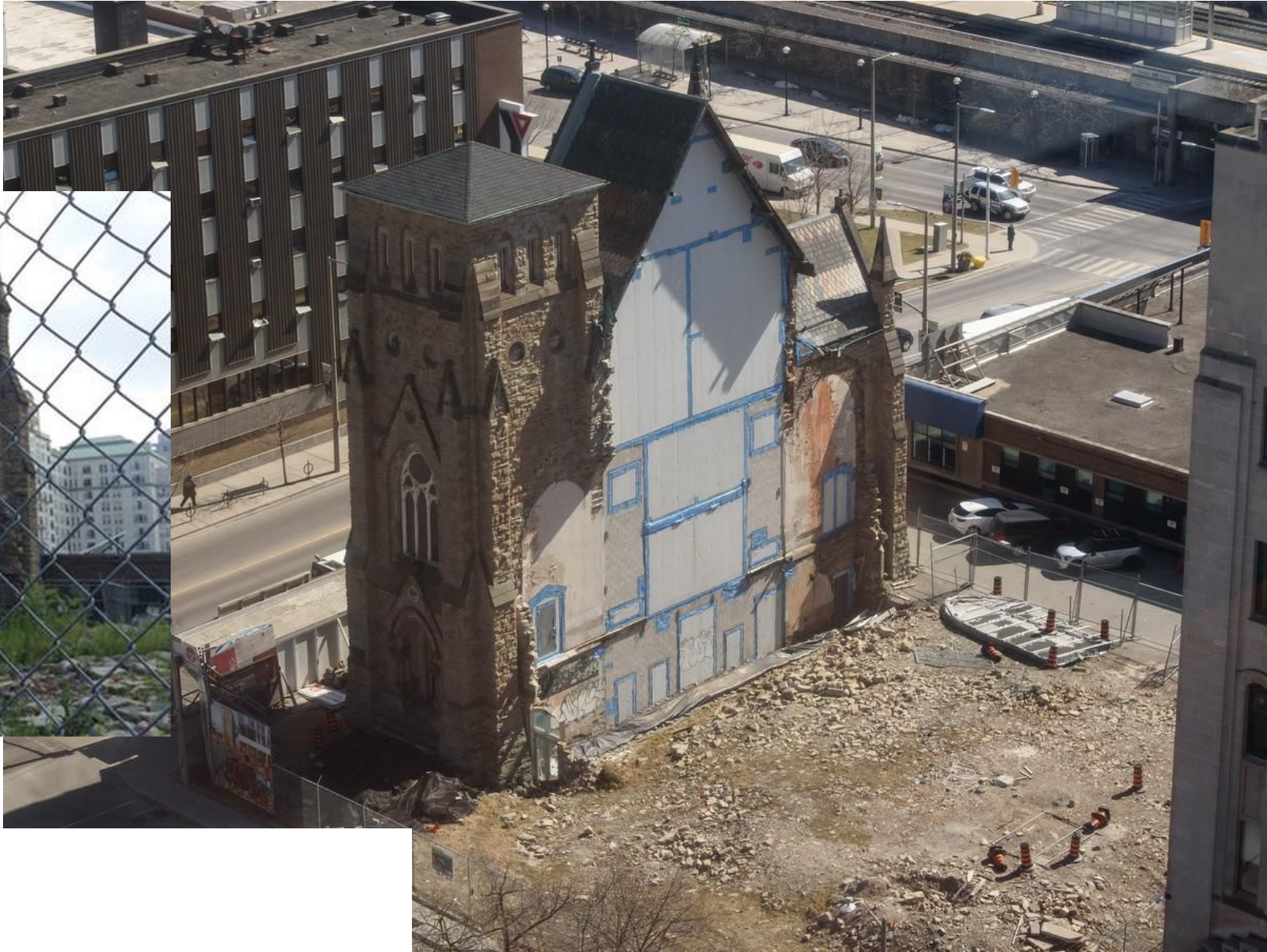
Why is Hamilton  
destroying its  
history?



 IMAGES

All Saints Church — destroyed 2016

# Why is Hamilton destroying its history?



The Connolly — partially destroyed 2014



**Why is Hamilton  
destroying its  
history?**

 IMAGES

Brandon House — destroyed 2020

## St. Giles

An architectural gem in Hamilton's Ward 3

St. Giles — a beautiful 1912 church — is at risk of demolition by its owner (New Vision United Church).

It is located just outside the St. Clair Heritage Conservation District, at Main and Holton.



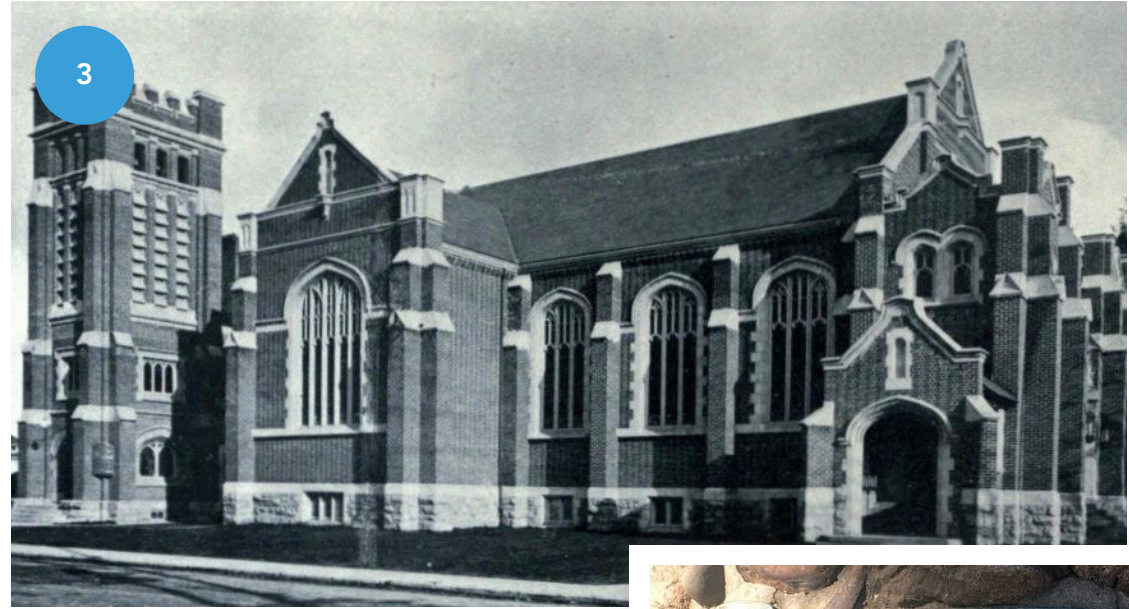
### IMAGES

(1) St. Giles viewed from Main St. in 1957. (2) Aerial photo of St. Giles showing how the 1912 church occupies less than half the property, providing ample space for a rental housing development behind it.

## The end doesn't justify the means

St. Giles is irreplaceable

- One of Hamilton's most important and meaningful heritage buildings
- Designed by prestigious local architects **Stewart & Witton**; only church designed by the firm
- Significant early associations with **WW1** and **Vimy Ridge**
- First United Church in Hamilton
- Huge environmental impact of **demolition**; potentially double the cost of repairs

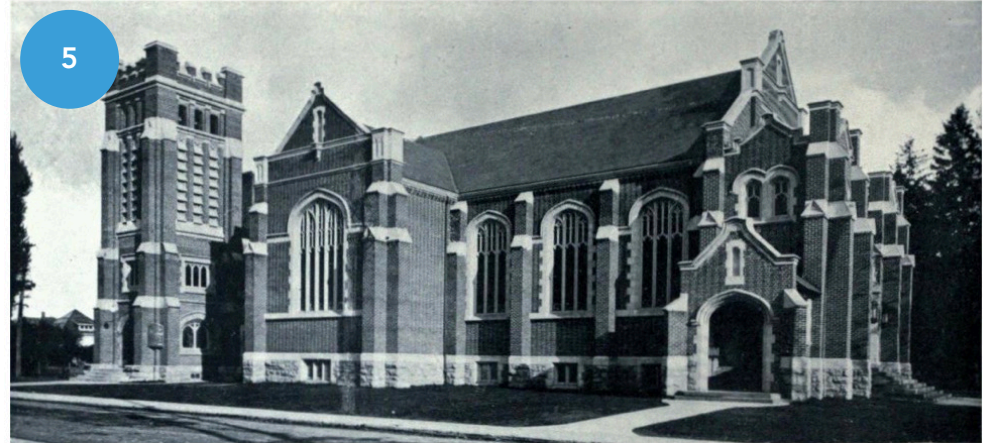


(3) St. Giles shortly after construction, in 1916. (4) World War I plaque on St. Giles' memorial cairn, bearing the name of architect W.W. Stewart, who died at Vimy Ridge.

## The end doesn't justify the means

St. Giles is irreplaceable

- Apparent arbitrariness of designation decisions by Council undermines public trust
- St. Giles does not need to be demolished: its owners want to replace it with rental housing for profit, to fund The Music Hall
- In destroying St. Giles, Ward 3 would lose not just a beautiful and historic building, but a community hub



**LET'S PUT ST. GILES BACK IN THE PICTURE.**

**Twitter: @StGilesFriends**

**COMMUNITY INFORMATION SESSION:  
HOLTON AVE. AFFORDABLE HOUSING DEVELOPMENT**



For more information please contact our office 905-546-2702 or by email [Ward3@Hamilton.ca](mailto:Ward3@Hamilton.ca)

**NRINDER NANN**  
CITY COUNCILOR | WARD 3



### IMAGES

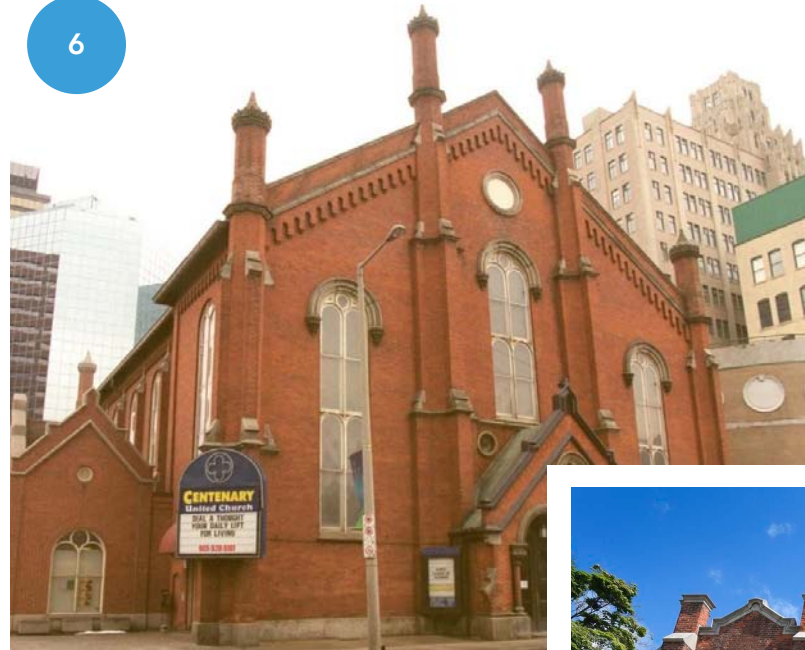
(5) Clockwise from top: St. Giles in the journal *Construction*, 1916; aerial view showing the site at 679 Main St. E. / 85 Holton Ave. S.; community meeting flyer omitting mention of the existing building on the site.

## Designation in the core, demolition in the east

Double standards to preservation

- Demolishing St. Giles could **cost as much as double** the cost of renovations
- New Vision has highlighted the **environmental benefits of saving its other church** downtown, Centenary — why not value this with St. Giles?
- Brand-new United Church developer UPRC is **preserving the sanctuary of its other church redevelopment** — why not do the same at St. Giles?

6



7

 IMAGES

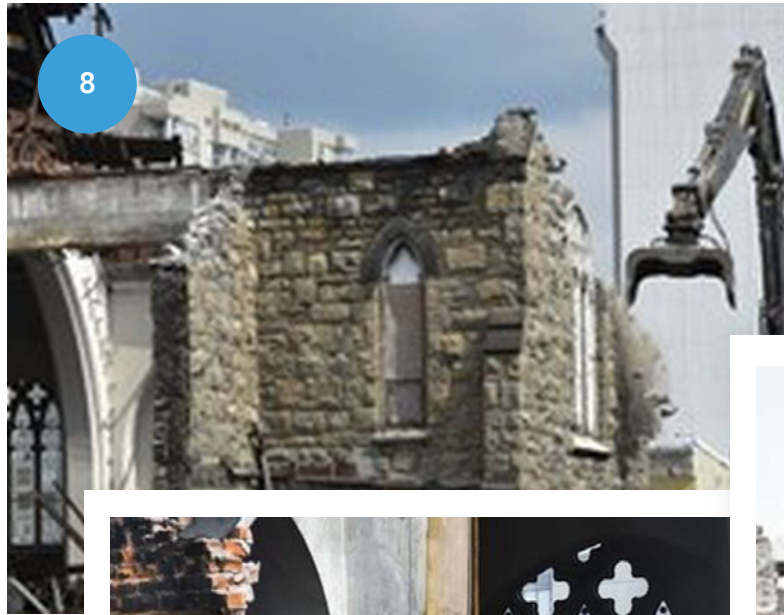
(6) Centenary United Church, now New Vision / The Music Hall, on Main St. W. (7) St. Giles with banner advertising online contents auction, 2018.



## Save buildings, fight climate change

Why throw away a building?

- High environmental cost to demolition & new construction, **even for sustainable buildings**
- In 2018, when council voted to destroy St. Giles, Hamilton hadn't declared a **climate emergency**
  - Our understanding of environmental impacts has grown since then
- The Just Recovery initiative prioritizes **green retrofits of existing buildings**



 IMAGES

(8 – 10) Images from the destruction of All Saints Church, 2016.



CAHP-ACECP @cahp... · 2021-02-24 ...

"Demolition is **trauma**. According to Edwin Heathcote, The Financial Times' architecture critic, it is a form of violence, toxic to cities." says [@DrSarahSheehan](#) in this powerful column about a historic church decapitated in [#Hamilton](#), Ontario



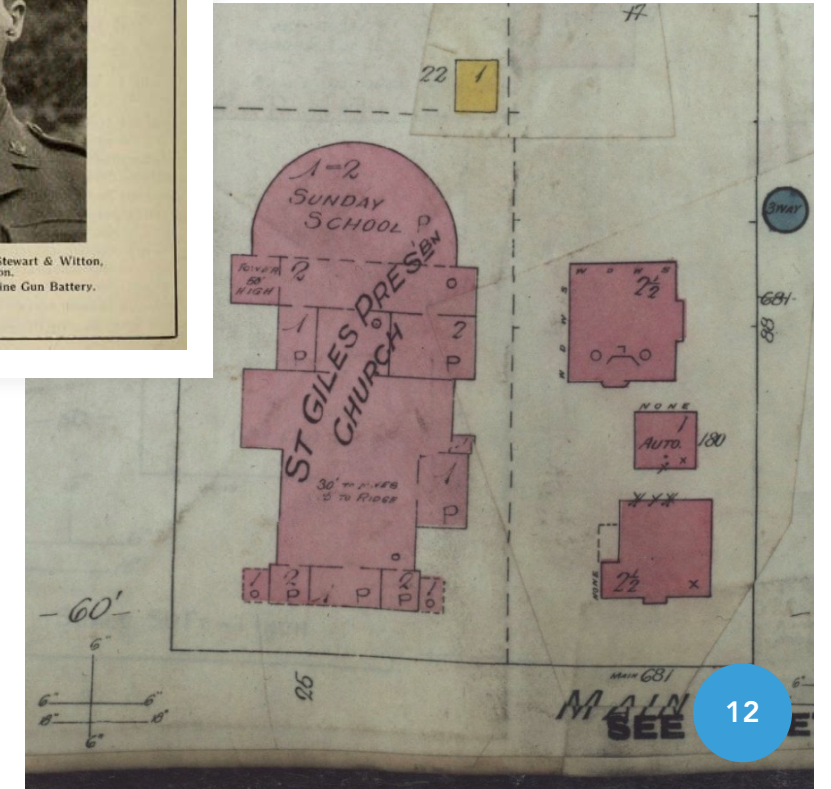
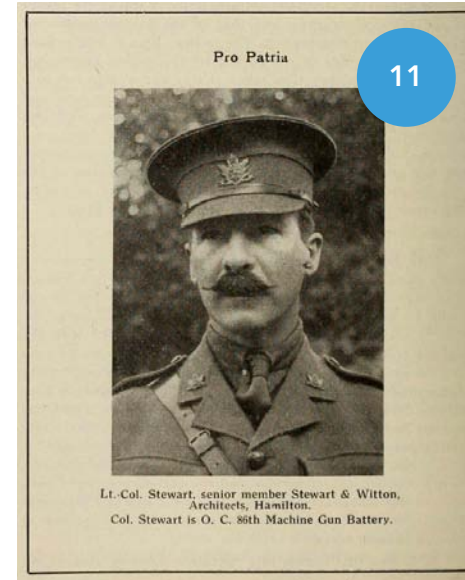
Opinion | Hamilton's infamous church facade: a check in on the Connolly  
[thespec.com](https://thespec.com)

**Demolition is trauma.**  
Haven't we seen  
enough?

## St. Giles' history

Growth of a city, Vimy Ridge, and remembrance of WW1

- Built in 1912–13, linked to urban expansion that parallels Hamilton's industrial growth in the early 20<sup>th</sup> c.
- It's a WW1 church: completed just before the war, St. Giles' cairn bears the name of architect W.W. Stewart, who died at Vimy Ridge
- First pastor was a war hero who addressed Canadian troops at Vimy Ridge, and was a leading figure in advocating WW1 remembrance



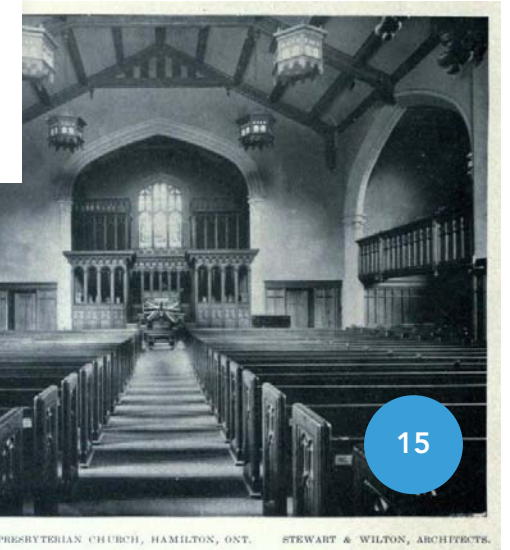
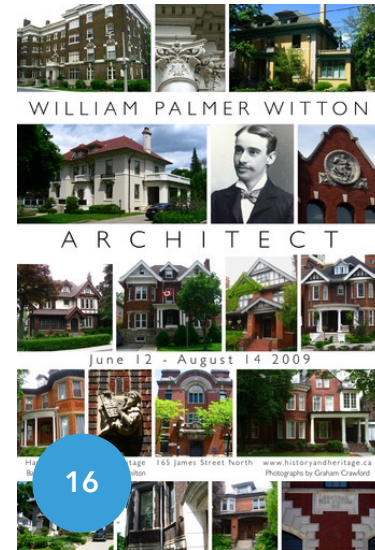
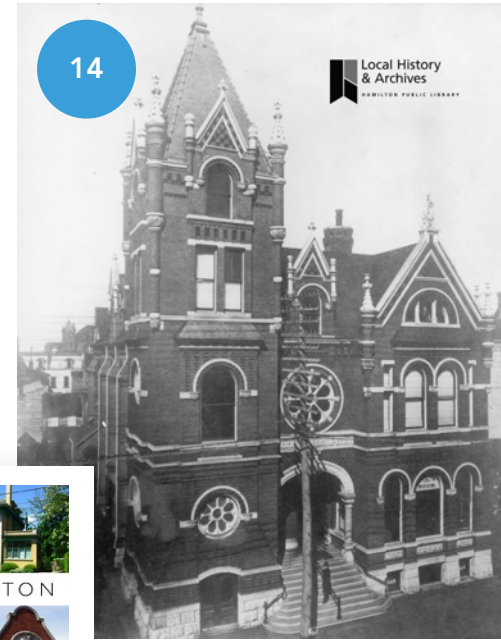
### IMAGES

(11) Lt.-Col. W.W. Stewart, St. Giles architect, who died at Vimy Ridge. (12) Fire insurance plans for St. Giles. (13) Pastor, Capt. Rev. James B. Paulin, a war hero who addressed the Canadian forces at Vimy Ridge.

## St. Giles' architecture

Neo-Gothic gem designed by prominent Hamilton architects

- Neo-Gothic church by Stewart & Witton, a prolific and prominent Hamilton firm (1904–17)
- Many connections to HPL: Stewart's father designed the original Hamilton Public Library; Witton's father was a founder of the library; his rare books went to HPL at his death; Rev. F. Brisbin was brother of Chief Librarian Charles Brisbin
- St. Giles was built to the highest standards in 1912–13, for a cost of \$50,000 (over \$1 million today)



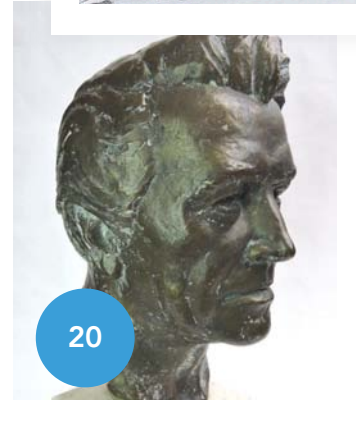
### IMAGES

(14) Original Hamilton Public Library, designed by architect Wm Stewart, co-founded by MP Henry Witton.  
(15) Interior photo of St. Giles, 1916. (16) Poster from exhibit about Witton.

## St. Giles and the community

Deeply connected to the neighbourhood and to Hamilton

- St. Giles is a cherished part of the neighbourhood, both as a **beautiful building** and as the site of generations of community memories
- Between 1959–2007, the **Hon. Lincoln Alexander** lived near St. Giles and often spoke there; his son Keith played hockey on the church community rink
- For 100+ years, it was a **community hub**, hosting social events, support services, community meetings, and a 2014 mayoral debate



### IMAGES

(17) Local residents Janet Long, Walter Furlan, and Lance Darren Cole outside St. Giles in 2021. (18) The young Lincoln Alexander. (19) A mayoral debate at St. Giles. (20) Bust of St. Giles donor Roy Gilmour Cole.

## Reimagining St. Giles

How might we transform St. Giles into housing & community hub?

- Numerous inspiring examples locally, across Canada, and internationally of **exciting adaptive re-use of churches** as:
  - Housing
  - Library spaces
  - Community hubs



### IMAGES

(21) St. Peter's Community Centre, two blocks east of St. Giles; converted from a church in the 2010s. (22) Students at the Grey Nuns Reading Room, adaptively re-used from a convent chapel at Concordia (2013).

Adaptive reuse:  
**churches as  
housing.**



 IMAGES

St. Thomas Lofts, affordable housing for seniors (L); Dalhousie Church Lofts, affordable housing in the former Calvary Baptist, Brantford (R).

Adaptive reuse:  
**churches as  
libraries.**



 IMAGES

Maison de la littérature in Québec City, converted from a 19<sup>th</sup>-c. church into a library (L);  
Kentville Library, Nova Scotia, converted from a former United Church (R).



Adaptive reuse:  
**churches as  
community space.**



 IMAGES

Rendering of Augustine United Church, Winnipeg, revitalized as a community hub (L); All Saints community-led event space, Ottawa, converted from a former Anglican church (R).

Let's respect our history, our finest sacred architecture, and **stop this needless destruction** of culture and the environment.





Thank you.



## **St. Giles at Risk**

An urgent call to save Stewart & Witton's historic church

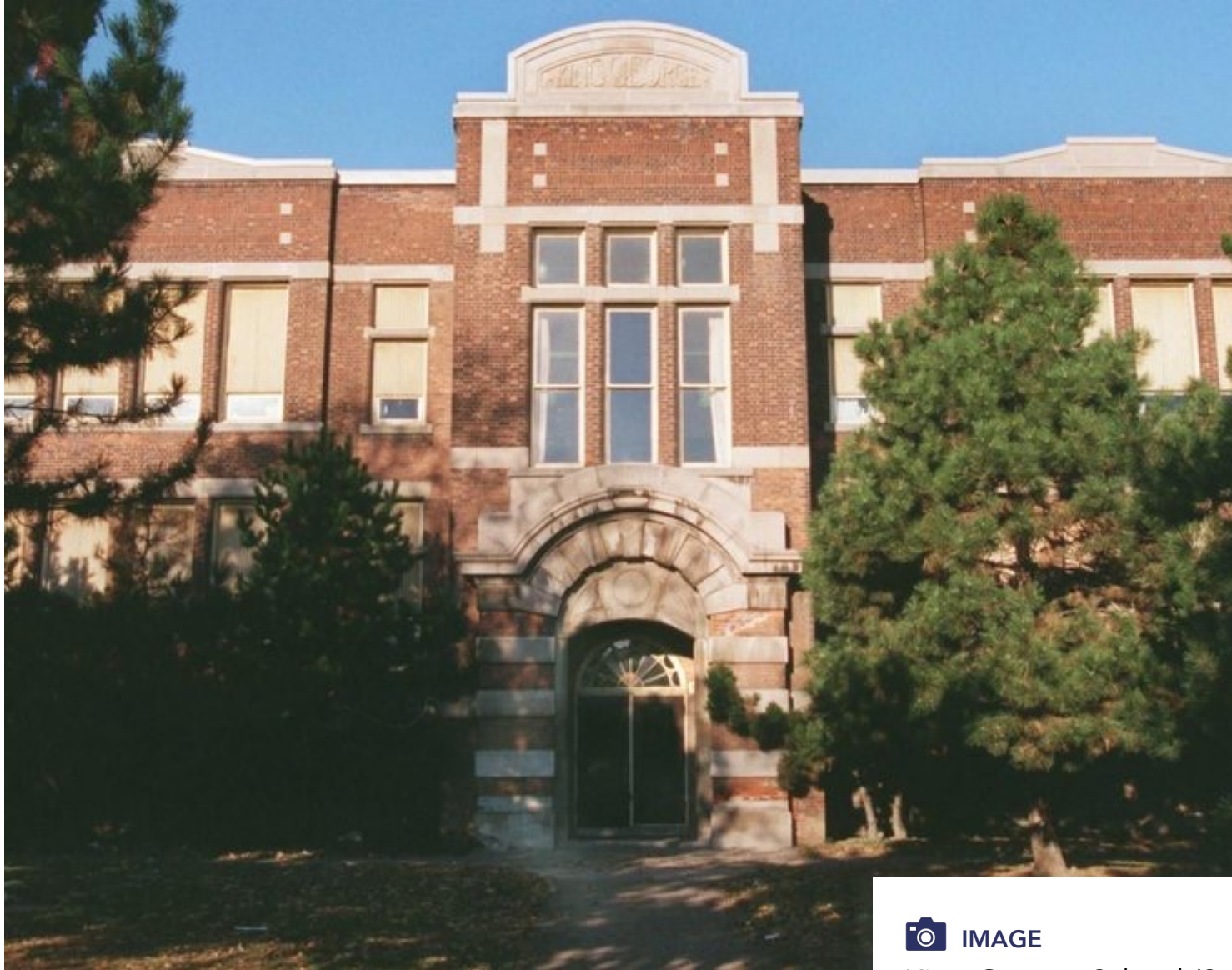
*April 6<sup>th</sup>, 2021*

*Dr. Sarah Sheehan  
Hamilton Planning Committee*

The neighbourhood, the local community, and the Friends of St. Giles don't want to lose this building — it still has so much life left in it.



Neighbours and Friends of St Giles Janet Long (L), and Lance Cole (R), with local heritage restoration expert Walter Furlan (M). February 2021.



Inspired by Councillor  
Nrinder Nann's  
**collaboration** with  
Indigenous organizations  
at **King George School**  
— an excellent example  
of green, adaptive **re-use**  
where **heritage** buildings  
can provide **housing** and  
serve the **community**.

 IMAGE

King George School (Stewart & Witton, architects), saved & repurposed 2021

**St. Giles church has been a part of the local community for over 100 years.**

There is no need to demolish it.

With **adaptive re-use**, this lovely building can continue to serve the community — and future generations of Hamiltonians.

As a city, we have an exciting opportunity before us to **incorporate this irreplaceable gem** into future developments.



St. Giles shortly after construction, in 1916.

## What's changed? Why should we preserve St. Giles church?

It's always been a beautiful, architectural landmark; there are new reasons not to demolish.

### Economic and financial:

- Much higher cost to demolish vs restore
- Funding available for shovel-ready heritage projects

### Environmental:

- Huge environmental impact of demolition
- In 2018, city Climate Emergency not yet declared

### Community:

- Groundswell of local support for including St. Giles church in future development
- Over 750 signatures on the petition to Save St. Giles



St. Giles in 1957, seen from Main St East.



Shovel-ready  
heritage

Heritage is good  
**for business.**



 IMAGES

The restored Playhouse Cinema in Ward 3, also designed by St. Giles architects Stewart and Witton (L). The highly successful Cotton Factory, an adaptive-reuse arts complex (R).

Shovel-ready  
heritage

Heritage is good  
**for the economy.**



 IMAGES

The restored Westinghouse HQ in Ward 3 (L); a plaster worker restoring the Westinghouse building, which had been abandoned for 30+ years (R).

Shovel-ready  
heritage

Heritage is  
**good value.**



 IMAGES

Arts center and former ship-building factory FRAC Nord-Pas de Calais, Dunkirk (L). An example of social housing in Saint-Nazaire by Lacaton & Vassal. (R).



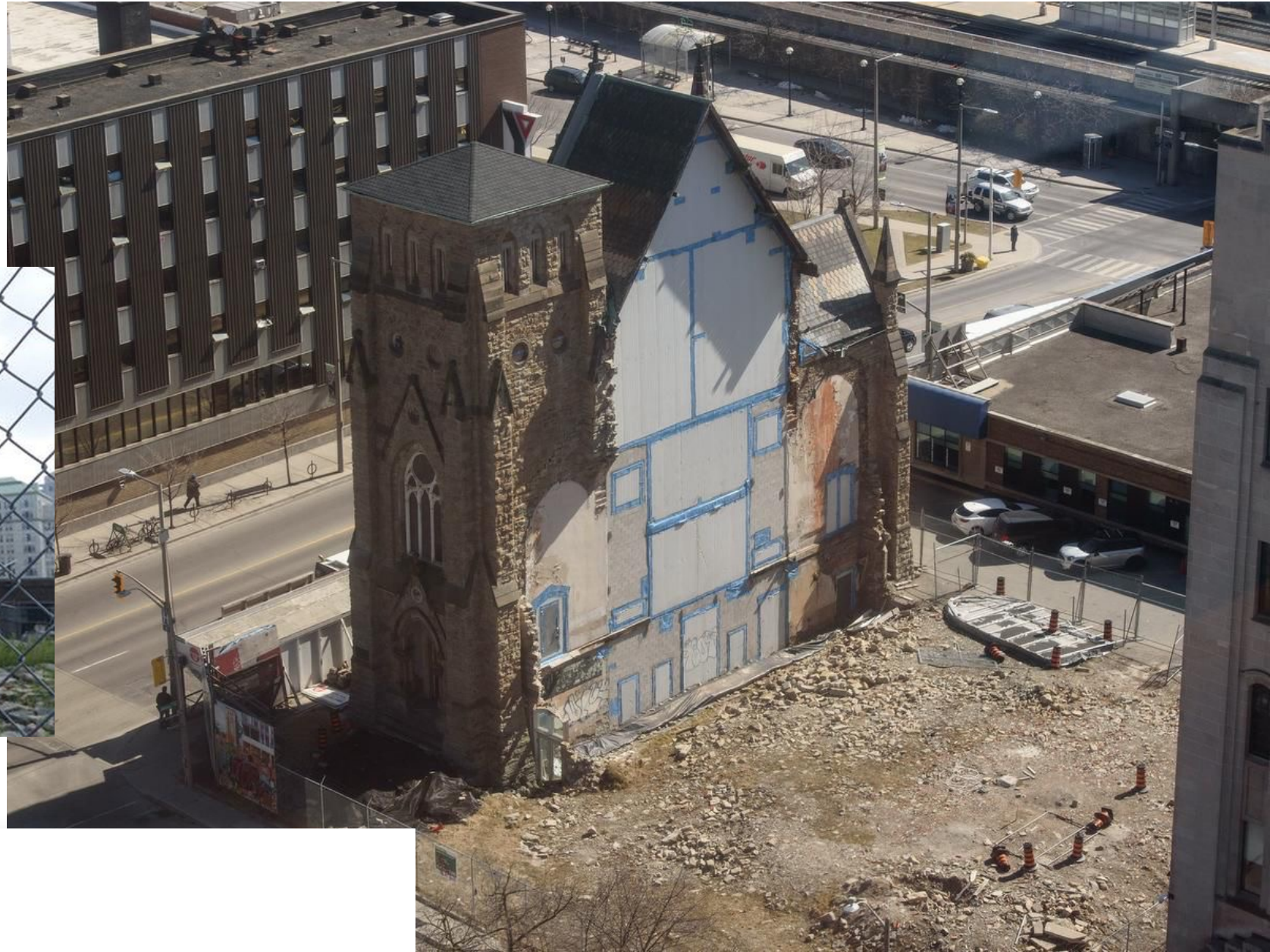
Promised:  
**affordable housing**  
Status:  
**luxury condo development**



 IMAGES

All Saints Church — destroyed 2016

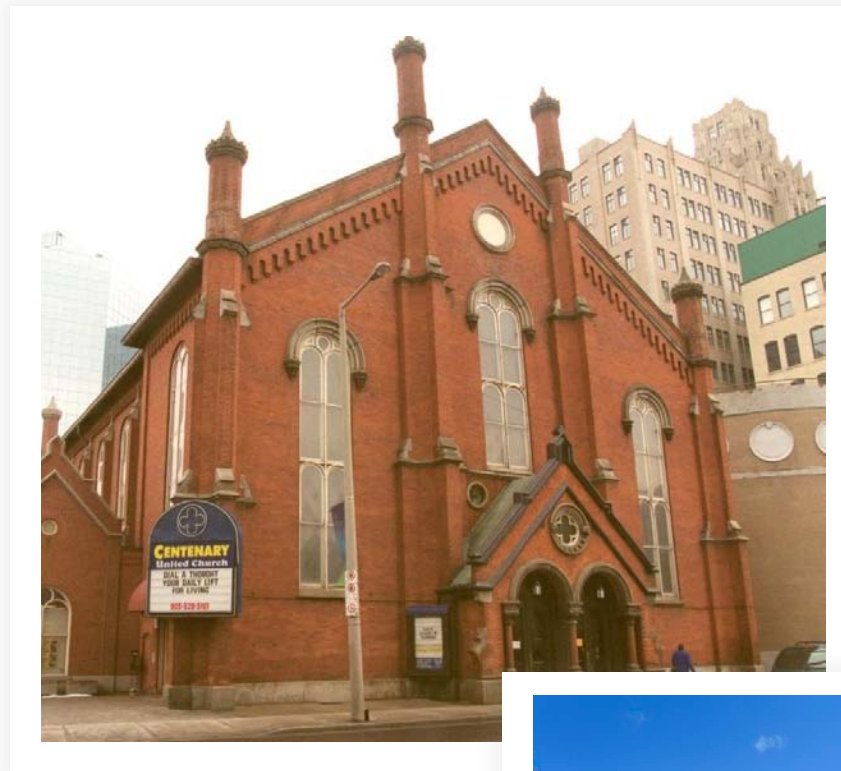
Promised:  
**condominium development**  
Status:  
**empty lot**



The Connolly — partially destroyed 2014

## Shovel-ready heritage

- Demolishing St. Giles could **cost as much as double** the cost of renovations
- New Vision has highlighted the **value of adaptive re-use** for its other church downtown, Centenary — why not value this with St. Giles?
- Brand-new United Church developer UPRC is **preserving the sanctuary of its other church redevelopment** — why not do the same at St. Giles?



IMAGES

(L) Centenary United Church, now New Vision / The Music Hall, on Main St. W. (R) St. Giles with banner advertising online contents auction, 2018.

Shovel-ready  
heritage

Heritage re-use:  
**there is funding, it can be done.**



 IMAGES

Affordable housing projects: (L) former St. Mark's Lutheran in Kitchener, being adaptively re-used by Indwell; (R) St. Thomas Lofts in Waterdown, built with help from a federal grant.

## Save buildings, fight climate change

- High environmental cost to demolition & new construction, **even for sustainable buildings**
- In 2018, when council voted to destroy St. Giles, Hamilton hadn't declared a **climate emergency**
- Our understanding of environmental impacts has grown since 2018
- The Just Recovery initiative prioritizes **green retrofits of existing buildings**



IMAGE

All Saints Church — destroyed 2016



## Save buildings, fight climate change

“The embodied energy in this thing, it’s unbelievable. It’s all been built, why not use it?”  
—Walter Furlan  
*Furlan Conservation*



Furlan at the former St. Giles church building, February 2021.



# Groundswell of community support to Save St. Giles

- A cherished part of the neighbourhood, the site of generations of community memories
- A community hub for 100+ years, hosting social events, support services, and a 2014 mayoral debate
- Numerous inspiring examples locally, across Canada, and internationally of exciting adaptive re-use of churches as:
  - Housing
  - Library spaces
  - Community hubs

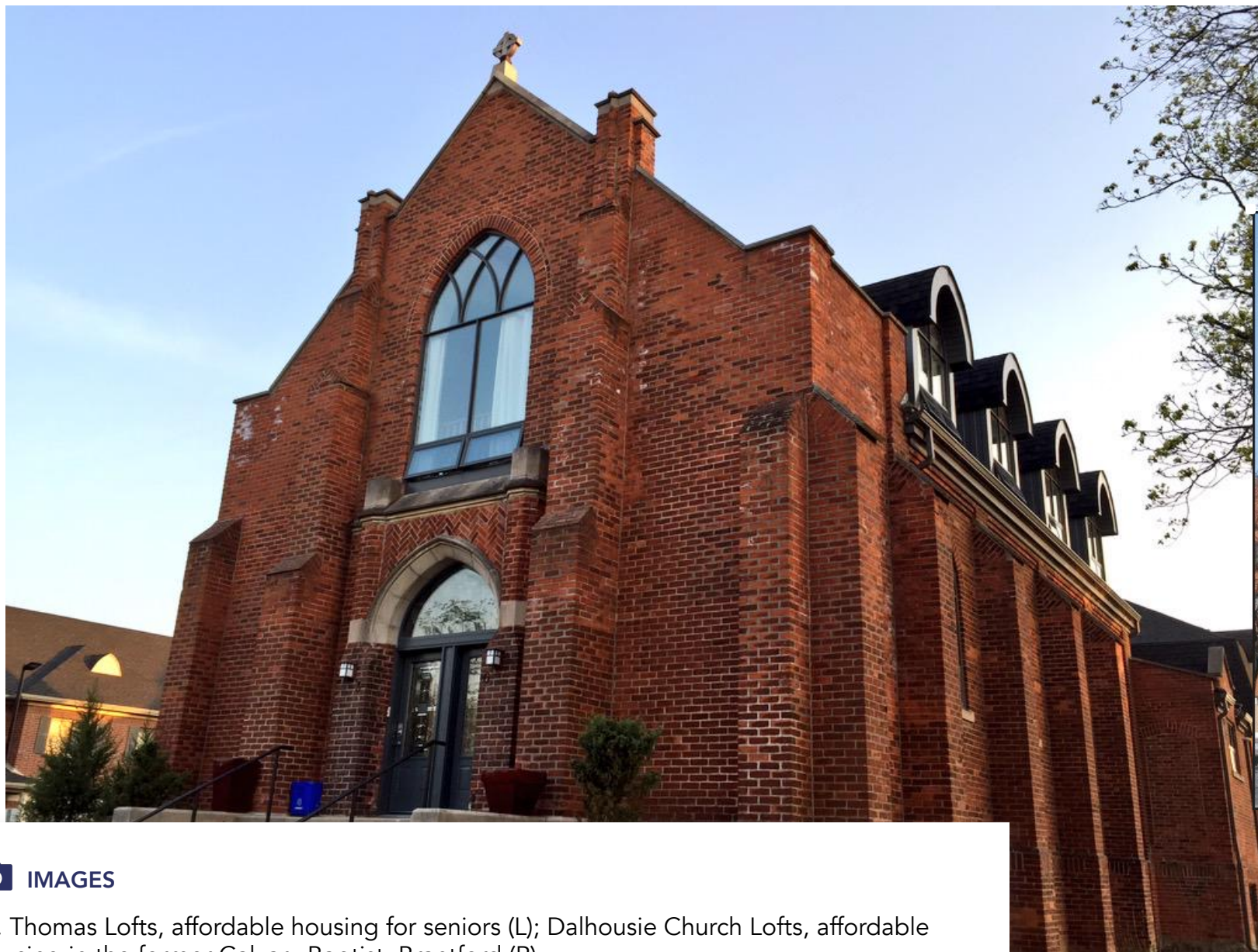


754 have signed. Let's get to 1,000!


Community-led petition to save St. Giles, as of April 5<sup>th</sup>, 2021.

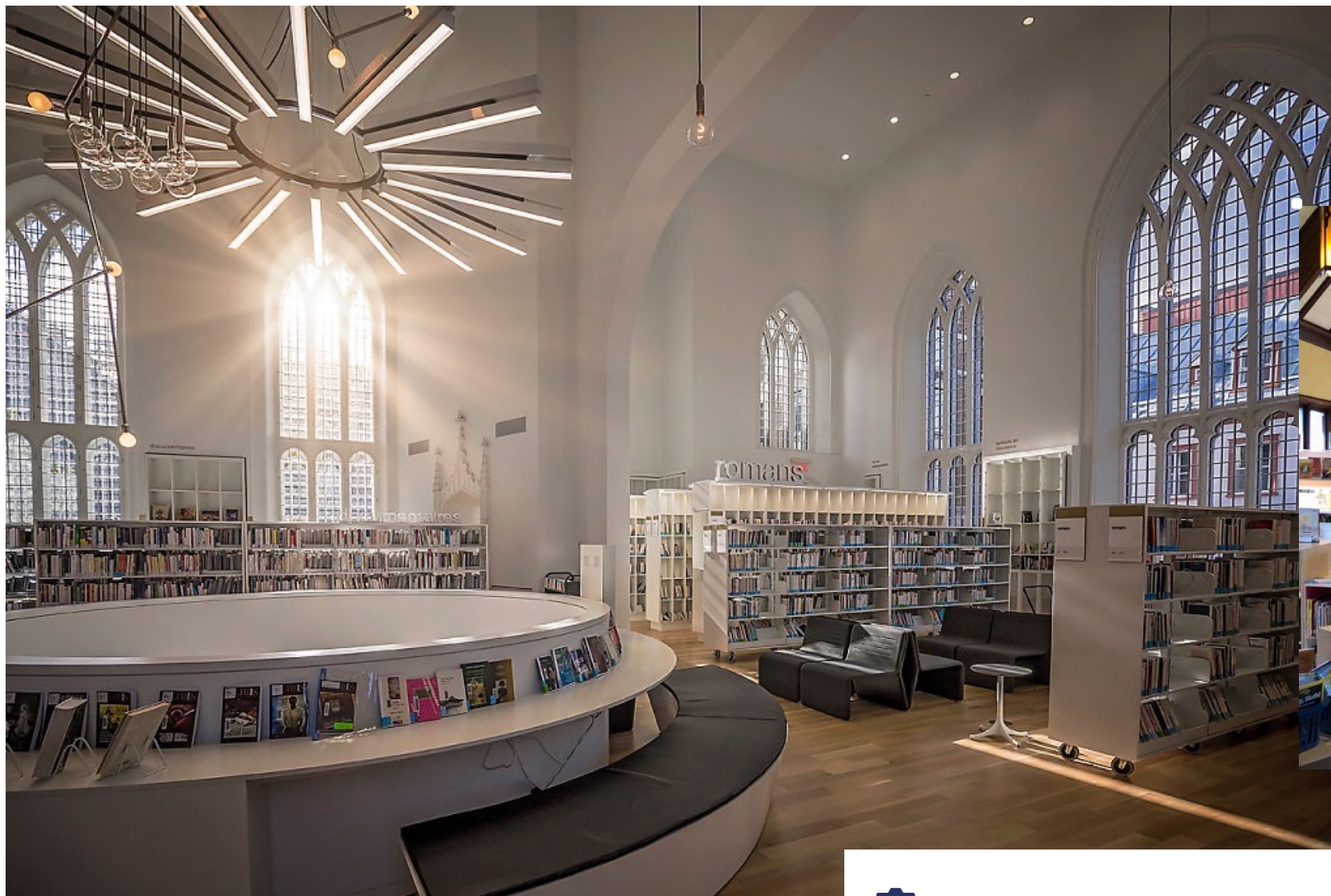
Adaptive reuse:  
**churches can be housing.**



 IMAGES

St. Thomas Lofts, affordable housing for seniors (L); Dalhousie Church Lofts, affordable housing in the former Calvary Baptist, Brantford (R).

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Maison de la littérature in Québec City, converted from a 19<sup>th</sup>-c. church into a library (L);  
Kentville Library, Nova Scotia, converted from a former United Church (R).

Adaptive reuse:  
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 IMAGES

Rendering of Augustine United Church, Winnipeg, revitalized as a community hub (L); All Saints community-led event space, Ottawa, converted from a former Anglican church (R).



"Don't yearn for what  
Toronto has.  
You'll end up killing the  
beauty of the place."  
—Hamiltonian  
Bruce Kuwabara  
Co-founder, KPMB  
Architects



McMaster's award-winning James Stewart Centre for Mathematics, in a heritage building adaptively re-used by architects KPMB.



Thank you.



## Laidlaw Memorial United Church

✉ 155 Ottawa Street North at Cannon Street  
Hamilton, Ontario L8H 3Z2

☎ 905 544 6536

Rev. Douglas C. Moore, B.Th., B.A., M.Div., Minister

Email: [revmoore@bellnet.ca](mailto:revmoore@bellnet.ca)



April 1, 2021

Greetings!

I am writing to appeal for the preservation of St. Giles United Church on Main Street, Hamilton. While I understand the financial dynamics of a church building in need of repair, and the complications of adaptive reuse, I would argue that the preservation and adaptation of the main part of the building is a better plan than the expense and waste of demolition.

My interest in the fate of the St. Giles building is twofold.

First, the building has historic interest as one of two Presbyterian edifices that were transferred to The United Church of Canada in 1925. It is, I believe, both for The United Church of Canada, and for the City of Hamilton, and particularly for the neighbourhood, important to retain this history by retaining the edifice, though adapted to new uses. Adapting the building would certainly be preferred for environmental reasons, but also as an important historic place. Laidlaw and St. Giles have long been 'cousins' in that history, and the original organ from St. Giles was installed at Laidlaw in the 1920s.

Second, but also primarily, there are former members of St. Giles, as well as members of the local community, who consider the building at St. Giles an important local asset that need not be torn down to be adapted for other uses, including affordable housing. As we settlers have begun to learn, ownership is not as clear a concept as we might assume. Consulting with the local and broader community about the use of land and buildings is not a luxury, but a necessity if there is to be justice, peace, and progress. I can remember when St. Giles Church housed innovative and progressive community advocacy groups, and perhaps the future can embrace that past as a library, community hub, and affordable housing location.

It seems that asserting ownership; and attempting to pull down the building in the name of economics, rather than doing the demanding and creative work of adapting the building to new uses, including housing for people and local and municipal services, is short sighted. I would plead for communication and cooperation instead of adversity. There is no benefit to be gained by opposition or maneuvering. The energy and resources of New Vision Church, and the local community members and groups, including former members of St. Giles Church, will be better spent working together to find a solution that embraces cooperation, creativity, and resourcefulness.

In the mean time, until a process for community input and cooperation can be achieved, and a clear decision about the heritage value of the St. Giles building can be made, it would be better to suspend any permission for demolition of the building. There is a real opportunity for creating an adapted space that will benefit our City, and the local community around St. Giles Church. It will certainly be a better outcome if, when a proposal for adaption comes forward, there is cooperation and community support, rather than opposition. That cooperation and support will save a great deal of resources that might otherwise be wasted on opposition. There is a deep tradition in The United Church of Canada for decision making by consensus, rather than by authority or assertion of 'ownership'. I plead for the wisdom to provide time and resources to achieve a broader consensus before taking decisions and actions that cannot be reversed.

Thank you for your attention and consideration.

Rev. Douglas C. Moore, B.Th., B.A., M.Div.

Laidlaw Memorial United Church

155 Ottawa St. N. Hamilton, Ontario L8H 3Z2

905 544 6536



**Pilon, Janet**

---

**Subject:** for Council April 14th meeting - St Giles Church

**From:** Janice Jackson

**Sent:** April 8, 2021 1:35 PM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Cc:** Kelsey, Lisa <[Lisa.Kelsey@hamilton.ca](mailto:Lisa.Kelsey@hamilton.ca)>

**Subject:** for Council April 14th meeting - St Giles Church

For Hamilton City Council correspondence for April 14th, 2021

Thank you for this opportunity to lend our support for re-purposing the landmark St Giles Church for affordable housing while maintaining the valued building structure. It can be re-purposed into something as valuable to the community of the future as it was to the community of the past.

Please view the brief video of the building and property "As it Stands Today" <https://youtu.be/TeV-gzGBKm8>

Please also read the letter of support from Reverend Moore of Laidlaw below.

Respectfully,

Janice Jackson and Christopher Pannell



*Allan Thompson*  
Mayor

---

Sent via E-Mail to: [Patty.Hajdu@parl.gc.ca](mailto:Patty.Hajdu@parl.gc.ca)

March 31, 2021

The Honourable Patty Hajdu  
Federal Minister of Health  
House of Commons  
Ottawa, ON K1A 0A6

Dear Ms. Hajdu,

**RE: SUPPORT FOR 988, A 3-DIGIT SUICIDE AND CRISIS PREVENTION HOTLINE**

I am writing to advise that at the Town Council meeting held on March 30, 2021, Council adopted a resolution endorsing the 988 crisis line initiative to ensure critical barriers are removed to those in a crisis and seeking help.

The resolution reads as follows:

*Whereas the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;*

*Whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200%;*

*Whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;*

*Whereas in 2022 the United States will have in place a national 988 crisis hotline;*

*Whereas the Town of Caledon recognized that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;*

*Now therefore be it resolved that the Town of Caledon endorses this 988 crisis line initiative; and*

*That a letter demonstrating Caledon's support be sent to Kyle Seeback, MP, Dufferin-Caledon, the Honourable Sylvia Jones, MPP, Dufferin-Caledon, the Honourable Patty Hajdu, Federal Minister of Health, the Canadian Radio-television and Telecommunications (CRTC) and all municipalities in Ontario.*



*Allan Thompson*  
*Mayor*

---

Thank you for your attention to this very important matter. We look forward to hearing from you.

Sincerely,

Allan Thompson  
Mayor

Cc. Kyle Seeback, MP Dufferin-Caledon, [Kyle.Seeback@parl.gc.ca](mailto:Kyle.Seeback@parl.gc.ca)  
Honourable Sylvia Jones, MPP Dufferin-Caledon, [sylvia.jones@pc.ola.org](mailto:sylvia.jones@pc.ola.org)  
Ian Scott, Chairperson and Chief Executive Officer, Canadian Radio-Television and  
Telecommunications Commission (CRTC), [iscott@telesat.com](mailto:iscott@telesat.com)  
All Ontario Municipalities

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**THE CORPORATION OF THE TOWN OF CALEDON**

6311 Old Church Road, Caledon East, Caledon, ON, Canada L7C 1J6  
T. 905.584.2272 | 1.888.225.3366 | F. 905.584.1444 | [www.caledon.ca](http://www.caledon.ca) | [allan.thompson@caledon.ca](mailto:allan.thompson@caledon.ca)

**Ministry of Health**

Office of the Deputy Premier  
and Minister of Health

777 Bay Street, 5th Floor  
Toronto ON M7A 1N3  
Telephone: 416-327-4300  
www.ontario.ca/health

**Ministère de la Santé**

Bureau du vice-premier ministre  
et ministre de la Santé

777, rue Bay, 5e étage  
Toronto ON M7A 1N3  
Téléphone: 416-327-4300  
www.ontario.ca/sante



**4.9**

March 30, 2021

eApprove-182-2021-154

His Worship Fred Eisenberger  
Mayor  
The City of Hamilton  
71 Main Street West  
Hamilton ON L8P 4Y5

Dear Mayor Eisenberger:

I am pleased to advise you that the Ministry of Health will provide The City of Hamilton up to \$483,557 in additional one-time funding for the 2020 calendar year and up to \$1,317,574 in one-time funding for the 2021 calendar year to support paramedic services and dispatch centres as part of the Coronavirus Disease (COVID-19) response in the emergency health services sector.

The Assistant Deputy Minister of Emergency Health Services will write to The City of Hamilton shortly concerning the terms and conditions governing the funding.

Thank you for your ongoing dedication and commitment to protect the health and safety of the people of Ontario during the COVID-19 pandemic.

Sincerely,

A handwritten signature in cursive script that reads "Christine Elliott".

Christine Elliott  
Deputy Premier and Minister of Health

c: Ms. Janette Smith, City Manager, The City of Hamilton

**Pilon, Janet**

---

**Subject:** LRT plans

**From:** Peter Ivey

**Sent:** April 7, 2021 7:43 PM

**To:** Wilson, Maureen <[Maureen.Wilson@hamilton.ca](mailto:Maureen.Wilson@hamilton.ca)>

**Subject:** LRT plans

Hello,

You can pass this on to council and the mayor's office.

I am seriously distressed about the news that council will be bypassed in the decision to go ahead with the LRT. We live in a house owned by Metrolinx, and we have lived under a constant state of stress and uncertainty since this project has involved our house.

We have lived here for over a decade. We work, pay our bills, and vote in every election. We are participating citizens in this city, and we now feel that council has not done it's due diligence in addressing the concerns of its constituents.

If council does not get itself in order, and address this, we will be looking into legal action.

Thank you,

Peter ively

**Subject:** Non-Confidence Vote - Councillor Maria Pearson

**From:** Tammy Felts

**Sent:** April 7, 2021 8:46 PM

**To:** DL - Council Only <[dlcouncilonly@hamilton.ca](mailto:dlcouncilonly@hamilton.ca)>; [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** Non-Confidence Vote - Councillor Maria Pearson

Dear Honourble Mayor and Councillors;

I recently read an article in the Hamilton News where the headline was, 'Stoney Creek residents fired up over apartment bid - Coun. Maria Pearson agrees Hwy 8 development too big.'

Imagine my surprise when I read the proposed building was ONLY 4-storeys! To further add insult to injury, Councillor Pearson agreed the development was 'out of character with the area'.

The impacted residents in this part of her Ward were concerned with, 'increased traffic, noise, crime, impact on home values, loss of sunlight and privacy'. To which our venerable Councillor went on to express how she's 'disappointed by the development proposal because she OPPOSED a four-storey building at the consultation meeting and encouraged the owner to bring it down to THREE storeys.' She finished her sentiment with, 'I understand the dilemma of the neighbourhood, I truly do.'

The residents who live in the area of 1400 Baseline Road have these same concerns, but our Councillor Pearson will not engage in any meaningful dialogue with the residents of this area. In fact, she has ignored our emails over the years regarding traffic/speed issues on Baseline and Fifty Roads.

It is blatantly clear the reason our Councillor is concerned for some of her constituents and not others is the 43% popular vote she attained in the above area last election, versus what she received in our area, where she lost dismally. We didn't ask for the Ward boundaries to be changed, but here we are. Is there not some line in her oath of service that says she agrees to serve ALL of her constituents equally without favour?

If only there was a system in place by which the residents of Winona could instigate a Non-Confidence Vote against Councillor Pearson. Our hope is 2022 will see the end of her reign.

Respectfully;

Tammy Felts

Pres. WCECC#479

Winona/Stoney Creek



**PLANNING COMMITTEE  
REPORT  
21-005**

**April 6, 2021  
9:30 a.m.**

**Council Chambers, Hamilton City Hall  
71 Main Street West**

**Present:** Councillors J.P. Danko (Chair)  
B. Johnson (1<sup>st</sup> Vice Chair), J. Farr (2<sup>nd</sup> Vice Chair), C. Collins,  
M. Pearson, L. Ferguson, M. Wilson and J. Partridge

**Also in Attendance:** Councillors N. Nann, A. VanderBeek and T. Jackson

---

**THE PLANNING COMMITTEE PRESENTS REPORT 21-005 AND RESPECTFULLY  
RECOMMENDS:**

- 1. Next Generation 9-1-1 Requirements - Duplicate Street Names and Municipal Addressing Issues (PED20175(b)) (Wards 12, 13 and 15) (Item 7.1)**
  - (a) That the procedure, attached as Appendix “A” to Report PED20175(b), be adopted for the potential reimbursement of any costs to property owners associated with address changes necessary to support 9-1-1 Requirements;
  - (b) That any costs associated with Recommendation (a) of Report PED20175(b), to a maximum of \$40,000, be funded through the Tax Fee Stabilization Reserve, Account No. 110046.
  
- 2. Hamilton Municipal Heritage Committee Report 21-002 (Item 7.2)**
  - (a) **Notice of Intention to Demolish Buildings at 200-202 Cannon Street East and 79-81 Cathcart Street, Hamilton (PED21078) (Added Item 9.1)**

That 200 – 202 Cannon Street East and 79 – 81 Cathcart Street, be removed from the Register of Property of Cultural Heritage Value or Interest.

- (b) **Inventory and Research Working Group Meeting Notes - February 22, 2021 (Added Item 10.1)**
- (i) That the property located at 48 Garner Road West, Ancaster be removed from the Municipal Heritage Register;
  - (ii) That the recommendation respecting the inclusion of the property located at 322 Mt Albion Road to the Municipal Heritage Register be DEFERRED to the next meeting of the Hamilton Municipal Heritage Committee, to allow the property owner's representation to attend; and
  - (iii) That the property located at 2299 Troy Road, Mount Carmel United Church be added to the Municipal Heritage Register.
- (c) **Former St. Giles Church, located at 679 Main Street East, and 85 Holton Street South, Hamilton (Added Item 11.1)**

WHEREAS, the Former St. Giles Church, located at 679 Main Street East, and 85 Holton Street South, Hamilton (the "Property") is of Cultural Heritage Value and Interest, and listed on the City's Inventory of Heritage Buildings;

WHEREAS, a recommendation to designate the Property under the *Ontario Heritage Act* was approved by the Hamilton Municipal Heritage Committee in 2018, but was not approved by Council, in August 2018;

WHEREAS, the previous Building Permit Application to Demolish the Property from 2018 has been cancelled, and there are no active Building Permits on Property;

WHEREAS, a number of identified heritage attributes of the Property were removed in 2018;

WHEREAS, there has been a change in Ward Councillor since the recommendation to designate the Property was considered in 2018,

WHEREAS, there has been change in representative for the Property, and a new proposal has been brought forward for its redevelopment which differs from the original that was for Affordable Housing;

WHEREAS, there has been increased community support from the Friends of St. Giles Church, and a petition has been submitted to Council calling for the preservation and/or adaptive reuse of the Property;



WHEREAS, Council has declared a Climate Emergency, and the adaptive reuse of the Property would align with the City’s policy, and “the greenest building is the one that already exists”;

THEREFORE BE IT RESOLVED:

That staff be directed to take appropriate action to designate 679 Main St E and 85 Holton St South under Part IV of the Ontario Heritage Act, including preparation and giving the required public notice of the Notice of Intention to Designate and a Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes.

**3. Applications for Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for lands located at 196 George Street, Hamilton (PED21060) (Ward 1) (Item 9.2)**

- (a) That Amended Urban Hamilton Official Plan Amendment Application UHOPA-19-006, by GSP Group Inc. (c/o Sarah Knoll) on behalf of Pearl Apartments Ltd., Owner, to redesignate the lands from Low Density Residential 3 to Medium Density Residential 2 and to establish a Site Specific Policy within the Strathcona Secondary Plan to permit a proposed maximum two and a half storey multiple dwelling containing 12 dwelling units with a maximum net residential density of 113 units per hectare, for lands located at 196 George Street, Hamilton as shown on Appendix “A” to Report PED21060, be APPROVED on the following basis:
  - (i) That the draft Official Plan Amendment, attached as Appendix “B” to Report PED21060, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  - (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (2020) and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019, as amended.
- (b) That Amended Zoning By-law Amendment Application ZAC-19-023, by GSP Group Inc. (c/o Sarah Knoll) on behalf of Pearl Apartments Ltd., Owner, for a change in zoning from the “D/S-1787” (Urban Protected Residential – One and Two Family Dwellings, etc.) District, Modified to the “DE-2/S-1807” (Multiple Dwellings) District, Modified to permit a two and a half storey multiple dwelling with 12 dwelling units with at grade access for each unit and 12 parking spaces, for lands located at 196 George Street, Hamilton, as shown on Appendix “A” to Report PED21060, be APPROVED on the following basis:

- (i) That the draft By-law, attached as Appendix “C” to Report PED21060 with section 2 (o) as amended, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  - 2 (o) That notwithstanding Section 18A.(30), every parking area, maneuvering space and loading space shall be maintained with a stable surface such as asphalt, concrete or other hard-surfaced material, crushed stone or gravel, and shall be maintained in a dust free condition. Every access driveway shall be maintained with a permeable hard-surfaced material, crushed stone or gravel, and shall be maintained in a dust free condition.
- (ii) That the amending By-law, attached as Appendix “C” as amended to Report PED21060 be added to District Map W12 of Zoning By-law No. 6593 as “DE-2/S-1807”;
- (iii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2020), conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019, as amended, and will comply with the Urban Hamilton Official Plan upon finalization of Urban Hamilton Official Plan Amendment No. XX.
- (c) That upon finalization of the amending By-law, that the subject lands be re-designated from “Single and Double” to “Medium Density Apartments” in the Strathcona Neighbourhood Plan; and,
- (d) That the public submissions regarding this matter were received and considered by the Committee in approving the application.

**4. Applications for Urban Hamilton Official Plan Amendment and Hamilton Zoning By-law Amendment for lands located at 555 Sanatorium Drive (Hamilton) (PED21061) (Ward 14) (Item 9.3)**

- (a) That Amended Urban Hamilton Official Plan Amendment Application UHOPA-20-04, by T. Johns Consulting Ltd, agent, on behalf of Chedoke Redevelopment Corp., Owner, to redesignate the lands from “Institutional” to “Neighbourhoods” in Volume 1 of the Urban Hamilton Official Plan and for an amendment to the Chedmac Secondary Plan to redesignate lands from “Institutional” to “Medium Density Residential 3” and to add a site specific policy to permit a minimum residential density of 50 units per hectare to permit adaptive reuse of the existing building to a 23 unit multiple dwelling, for the lands located at 555 Sanatorium Road, as shown on Appendix “A” to Report PED21061 be APPROVED on the following basis:

- (i) That the draft Official Plan Amendment, attached as Appendix “B” to Report PED21061, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  - (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (2020) and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended).
- (b) That Zoning By-law Amendment Application ZAC-20-009, by T. Johns Consulting Ltd, agent, on behalf of Chedoke Redevelopment Corp., Owner, for a change in zoning from the Major Institutional (I3) Zone to the Major Institutional (I3, 740, H35) Zone, to permit the adaptive reuse of the existing vacant building to a 23 unit multiple dwelling for the lands located at 555 Sanatorium Road, as shown on Appendix “A” to Report PED21061, be APPROVED on the following basis:
- (i) That the draft By-law, attached as Appendix “C” to Report PED21061, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  - (ii) That schedule “D” – Holding Provisions, of Zoning By-law No. 05-200, be amended by adding a Holding Provision as follows:

For the lands zoned Major Institutional (I3, 740, H35) Zone, on Map 1080 of Schedule “A” – Zoning Maps and described as 555 Sanatorium Road, the development shall not proceed until:

    - (1) The owner completes and implements an updated Functional Servicing Report and Sanitary Sewer Capacity Analysis to the satisfaction of the Manager of Development Engineering Approvals.
  - (iii) That this By-law is in conformity with the Urban Hamilton Official Plan upon approval of the Urban Hamilton Official Plan Amendment No. XX and that the proposed change in zoning is consistent with the Provincial Policy Statement (2020) and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended).
- (c) That upon finalization of the amending By-law, the subject lands be redesignated from “Civic & Institutional” to “Low Density Apartments” in the Mountview Neighbourhood Plan; and,
- (d) That there were no public submissions received regarding this matter.

- 5. Application for Approval of Draft Plans of Condominium (Common Element) for Lands Located at 20 Southridge Court and 533 Sanatorium Road, Hamilton (PED21053) (Ward 14) (Item 9.5)**
- (a) That Draft Plan of Condominium Application 25CDM-202013, by T. Johns Consulting Group Ltd. on behalf of Chedoke Redevelopment Corp., owner to establish a Draft Plan of Condominium (Common Element) comprised of a private road network, sidewalks, landscaped amenity areas, and visitor parking for 107 street townhouse dwellings on lands located at 20 Southridge Court (Hamilton), as shown on Appendix “A”, attached to Report PED21053, be APPROVED subject to the following conditions:
- (i) That the approval for Draft Plan of Condominium (Common Element) application 25CDM-202013 applies to the plan prepared by A.J. Clarke & Associates, certified by Nicholas P. Muth OLC, and dated March 1, 2021, comprised of a private road network, sidewalks, landscaped amenity areas and visitor parking for 107 street townhouse dwellings, attached as Appendix “B” to Report PED21053;
- (ii) That the conditions of Draft Plan of Condominium Approval 25CDM-202013, attached as Appendix “D” to Report PED21053 with section 5 as amended, be received and endorsed by City Council.
5. The Owner/ Developer shall enter into and register on title of the lands, a Joint Use Agreement with the City in order to permit the use of shared sewer and water services across future property lines and to establish a private sewer and water servicing easement over the adjacent common element private condominium road in addition to easements for vehicular and pedestrian access, satisfactory to the Senior Director of Growth Management. The Owner / Developer shall also pay the associated Joint Use Agreement fee of the year it is registered. In order to enter into a Joint Use Agreement, the Owner acknowledges that it must comply with the relevant City by-law(s) 06-026 and R84-026 (as applicable), including registration of this Draft Plan and related and adjacent Draft Plan 25CDM-XXXXX as a single condominium, if necessary.
- (b) That Draft Plan of Condominium Application 25CDM-202014, by T. Johns Consulting Group Ltd. on behalf of Chedoke Redevelopment Corp., owner to establish a Draft Plan of Condominium (Common Element) comprised of a private road network, sidewalks, landscaped amenity areas, and visitor parking for 104 street townhouse dwellings on lands located at 533

Sanatorium Road (Hamilton), as shown on Appendix “A”, attached to Report PED21053, be APPROVED subject to the following conditions:

- (i) That the approval for Draft Plan of Condominium (Common Element) application 25CDM-202014 applies to the plan prepared by A.J. Clarke & Associates, certified by Nicholas P. Muth OLC, and dated March 1, 2021, comprised of a private road network, sidewalks, landscaped amenity areas and visitor parking for 104 street townhouse dwellings, attached as Appendix “C” to Report PED21053;
  - (ii) That the conditions of Draft Plan of Condominium Approval 25CDM-202014, attached as Appendix “E” to Report PED21053 with section 5 as amended, be received and endorsed by City Council; and,
    - 5. The Owner/ Developer shall enter into and register on title of the lands, a Joint Use Agreement with the City in order to permit the use of shared sewer and water services across future property lines and to establish a private sewer and water servicing easement over the adjacent common element private condominium road in addition to easements for vehicular and pedestrian access, to the satisfaction of the Senior Director of Growth Management. The Owner / Developer shall also pay the associated Joint Use Agreement fee of the year it is registered. In order to enter into a Joint Use Agreement, the Owner acknowledges that it must comply with the relevant City by-law(s) 06-026 and R84-026 (as applicable), including registration of this Draft Plan and related and adjacent Draft Plan 25CDM-202013 as a single condominium, if necessary.
- (c) That there were no public submissions received regarding this matter.

**6. Growing the Greenbelt – ERO Posting 019-3136 - City of Hamilton  
Comments (PED21235) (City Wide) (Item 10.2)**

That City Council, in response to ERO posting 019-3136 – Consultation of Growing the Greenbelt, authorize staff to reiterate to the Province the City of Hamilton’s previous request from December, 2015 and May, 2016, to request the Province to add Coldwater Creek (Dundas) to the Greenbelt Plan as an urban river valley as part of the Provincial “Growing the Greenbelt” consultations.

7. **Temporary Amendments to the Cash-In-Lieu of Parking Policy for the Downtown Secondary Plan Area (PED21028) (Ward 2) (Item 10.3)**
- (a) That the revised and updated City of Hamilton Cash-In-Lieu of Parking Policy attached as Appendix “B” to Report PED21028, as amended to provide for a reduction to \$0 for each foregone parking space on a city-wide basis, for affordable housing developments that provide housing for persons of low and moderate income as determined by the City’s Housing Division, be adopted;
  - (b) That staff be directed to track the usage of the Cash-In-Lieu of Parking Policy, and report back to Planning Committee after 18 months, that being November, 2022, with an Information Report on the number of projects that utilized the Cash-In-Lieu of Parking option, the revenues generated, and the parking spaces that were foregone; and,
  - (c) That Planning staff, in consultation with staff from Transportation Planning and Parking, be directed to review and report back on an Official Plan Amendment that would permit funds collected through cash-in-lieu of parking to be utilized for the purposes of supporting micro-mobility.
8. **Instructions - Appeal to the Local Planning Appeal Tribunal (LPAT) for Refusal of Urban Hamilton Official Plan Amendment application (UHOPA-20-007) and Zoning By-law Amendment application (ZAC-20-012) for lands located at 19 Dawson Avenue, Stoney Creek (LS21008) (Ward 5) (Added Item 14.1)**

That, after consideration by, and with the approval of, Council, the recommendations of Report LS21008 be released to the public.

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

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

**1. DELEGATION REQUESTS (Item 6)**

- 6.1 Delegation Requests regarding Hamilton Municipal Heritage Committee Report 21-002 (Item 7.2) - Former St. Giles Church (Item #3) (For today's meeting)

Added Requests:

- (iv) Marie Sharp, Friends of St. Giles
- (v) Janet Long
- (vi) Lance Darren Cole

- (vii) Shannon Kyles
- (viii) Elizabeth Eeuwes

(a) Added Pre-recorded Delegations:

- (i) Jacqueline Stagen

6.2 Michael Collins-Williams, West End Homebuilders Association respecting Item 10.3 (For today's meeting)

**2. CONSENT ITEMS (Item 7)**

7.2 Hamilton Municipal Heritage Committee Report 21-002

(a) Added Written Submissions:

- (iii) Ken and Mae Watson (Item #3)
- (iv) Rev. Douglas C. Moore, Laidlaw Memorial United Church (Item #3)

**3. PUBLIC MEETINGS / DELEGATIONS (Item 9)**

9.2 Applications for Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for lands located at 196 George Street, Hamilton (PED21060) (Ward 1)

(b) Added Written Submissions:

- (ii) Helen Mason

9.4 Secondary Dwelling Units in the Urban and Rural Areas - Zoning By-law and associated implementation amendments to the Parkland Dedication By-law and Tariff of Fees By-law for Minor Variance Applications (Committee of Adjustment Application Fee) (CI 20-E and CI 21-A) (PED20093(a)) (City Wide)

(a) Added Registered Delegations:

- (iii) Tina Novak, Hamilton & District Apartment Association
- (iv) Philip Pothen
- (v) Lynda Lukasik, Environment Hamilton
- (vi) Charles Matthews
- (vii) Katharine King (pre-recorded)
- (viii) Andy Tran (pre-recorded)
- (ix) Michelle Tom (pre-recorded)
- (x) Patricia Baker

- (xi) Leigh Reid
- (xii) Emma Cubitt (pre-recorded)
- (xiii) Kathy Garneau
- (xiv) Laura Katz
- (xv) Chris Harrison – WITHDRAWN
- (xvi) Lilly Noble
- (xvii) Sarah Jama
- (xviii) Jon Davey - WITHDRAWN

(b) Added Written Submissions:

- (vii) Durand Neighbourhood Association
- (viii) Peter and Eleanor Boeringa
- (ix) Ashley Taylor
- (x) Margaret Plut and Matthew Brown
- (xi) Viv Saunders
- (xii) Mary Lynn Taylor
- (xiii) Laura Katz
- (xiv) Geoff Palmer
- (xv) Catherine DeLottinville
- (xvi) Justin Hogeterp
- (xvii) Lydell Andree Wiebe
- (xviii) Patty Clydesdale
- (xix) Ashley Moore
- (xx) Sandy McIntosh
- (xxi) Brody Robinmeyer
- (xxii) Mary Love, The Council of Canadians
- (xxiii) Akira Ourique
- (xxiv) Nicole Andruszkiewicz
- (xxv) Bryan Webber
- (xxvi) Lilly Noble
- (xxvii) A. Erin Clayton
- (xxviii) Christine Heidebrecht
- (xxix) Morgan Van Groningen
- (xxx) Patricia Baker
- (xxxi) Patricia Baker (2)
- (xxxii) Zoe Green
- (xxxiii) Brenda Duke, Beautiful Alleys
- (xxxiv) Diane Shamchuk
- (xxxv) Ashley Feldman
- (xxxvi) Mary Ann Frerotte
- (xxxvii) Dennis McGlinchey
- (xxxviii) Alicia Wilson



**4. DISCUSSION ITEMS (Item 10)**

10.3 Temporary Amendments to the Cash-In-Lieu of Parking Policy for the Downtown Secondary Plan Area (PED21028) (Ward 2)

(a) Added Written Submissions:

(i) West End Homebuilders' Association

**5. PRIVATE AND CONFIDENTIAL (Item 14)**

14.1 Instructions - Appeal to the Local Planning Appeal Tribunal (LPAT) for Refusal of Urban Hamilton Official Plan Amendment Application (UHOPA-20-007) and 2 Zoning By-law Amendment application (ZAC-20-012) for lands located at 19 Dawson Avenue, Stoney Creek (LS21008) (Ward 5)

The agenda for the April 6, 2021 meeting was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

None declared.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) March 23, 2021 (Item 4.1)**

The Minutes of the March 23, 2021 meeting were approved, as presented.

**(d) DELEGATION REQUESTS (Item 6)**

**(i) Delegation Requests regarding Hamilton Municipal Heritage Committee Report 21-002 (Item 7.2) - Former St. Giles Church (Item #3) (For today's meeting) (Item 6.1)**

The following Delegation Requests were approved for today's meeting, to be heard before Item 7.2:

- (i) Sarah Sheehan
- (ii) Tim Blair
- (iii) Rev. Ian Sloan
- (iv) Marie Sharp, Friends of St. Giles
- (v) Janet Long
- (vi) Lance Darren Cole
- (vii) Shannon Kyles
- (viii) Elizabeth Eeuwes

(ii) **Michael Collins-Williams, West End Homebuilders Association respecting Item 10.3 (For today's meeting) (Added Item 6.2)**

The Delegation Request from Michael Collins-Williams, West End Homebuilders Association respecting Item 10.3, was approved for today's meeting.

(e) **CONSENT ITEMS (Item 7)**

(i) **Next Generation 9-1-1 Requirements - Duplicate Street Names and Municipal Addressing Issues (PED20175(b)) (Wards 12, 13 and 15) (Item 7.1)**

The staff presentation was waived.

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

(f) **PUBLIC HEARINGS / DELEGATIONS (Item 9)**

(i) **Delegation Requests regarding Hamilton Municipal Heritage Committee Report 21-002 (Item 7.2) - Former St. Giles Church (Item #3) (Item 6.1)**

The following delegations addressed the Committee:

- (i) Sarah Sheehan
- (ii) Tim Blair
- (iii) Rev. Ian Sloan
- (iv) Marie Sharp, Friends of St. Giles
- (v) Janet Long
- (vi) Lance Darren Cole
- (a)(i) Jacqueline Stagen (pre-recorded)

The following Delegations were received:

- (i) Sarah Sheehan
- (ii) Tim Blair
- (iii) Rev. Ian Sloan
- (iv) Marie Sharp, Friends of St. Giles
- (v) Janet Long
- (vi) Lance Darren Cole
- (a)(i) Jacqueline Stagen (pre-recorded)

For further disposition of this matter, refer to Item 2 and (g)(i).

(g) **CONSENT ITEMS (Item 7) – CONTINUED**

(i) **Hamilton Municipal Heritage Committee Report 21-001 (Item 7.2)**

The following written submissions (Item 7.2(a)), were received:

- (i) Shelley Kaufman (respecting Report 21-001, Item 2)
- (ii) Devyn Thomson (respecting Report 21-001 Item 3)
- (iii) Ken and Mae Watson (respecting Report 21-001 Item 3)
- (iv) Rev. Douglas C. Moore, Laidlaw Memorial United Church (respecting Report 21-001 Item 3)

Upon request, Committee considered Item 3 of the Hamilton Municipal Heritage Committee Report 21-002, separately:

**Former St. Giles Church, located at 679 Main Street East, and 85 Holton Street South, Hamilton (Added Item 11.1) (Item 3 of Hamilton Municipal Heritage Committee Report 21-002)**

WHEREAS, the Former St. Giles Church, located at 679 Main Street East, and 85 Holton Street South, Hamilton (the “Property”) is of Cultural Heritage Value and Interest, and listed on the City’s Inventory of Heritage Buildings;

WHEREAS, a recommendation to designate the Property under the *Ontario Heritage Act* was approved by the Hamilton Municipal Heritage Committee in 2018, but was not approved by Council, in August 2018;

WHEREAS, the previous Building Permit Application to Demolish the Property from 2018 has been cancelled, and there are no active Building Permits on Property;

WHEREAS, a number of identified heritage attributes of the Property were removed in 2018;

WHEREAS, there has been a change in Ward Councillor since the recommendation to designate the Property was considered in 2018;

WHEREAS, there has been change in representative for the Property, and a new proposal has been brought forward for its redevelopment which differs from the original that was for Affordable Housing;

WHEREAS, there has been increased community support from the Friends of St. Giles Church, and a petition has been submitted to Council calling for the preservation and/or adaptive reuse of the Property;

WHEREAS, Council has declared a Climate Emergency, and the adaptive reuse of the Property would align with the City's policy, and "the greenest building is the one that already exists";

THEREFORE BE IT RESOLVED:

- (a) That the property known as the Former St. Giles Church, located at 679 Main Street East, and 85 Holton Street South, Hamilton be added to the Municipal Heritage Register as a property of Cultural Heritage Significance;
- (b) That staff be direct to report back to Hamilton Municipal Heritage Committee with options for the preservation of the Former St. Giles Church, located at 679 Main Street East, and 85 Holton Street South, Hamilton including Designation and/or Adaptive Reuse; and,
- (c) That staff to liaise with property owner of the Former St. Giles Church, located at 679 Main Street East, and 85 Holton Street South, Hamilton.

The recommendations respecting Former St. Giles Church, located at 679 Main Street East, and 85 Holton Street South, Hamilton (Item 3 of Hamilton Municipal Heritage Committee Report 21-002) were **amended** by deleting them in their entirety and replacing it with the following wording:

***That staff be directed to take appropriate action to designate 679 Main St E and 85 Holton St South under Part IV of the Ontario Heritage Act, including preparation and giving the required public notice of the Notice of Intention to Designate and a Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes.***

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

**(h) PUBLIC HEARINGS / DELEGATIONS (Item 9) – CONTINUED**

- (i) David Braden respecting Planning issues affecting Affordable Housing, Infrastructure Renewal and Municipal Taxes (Approved at the March 23rd meeting) (Item 9.1)**

David Braden addressed the Committee respecting Planning issues affecting Affordable Housing, Infrastructure Renewal and Municipal Taxes.

The Delegation from David Braden respecting Planning issues affecting Affordable Housing, Infrastructure Renewal and Municipal Taxes, was received.

The Committee recessed from 12:50pm to 1:15pm.

In accordance with the *Planning Act*, Chair Danko advised those viewing the virtual meeting that the public had been advised of how to pre-register to be a virtual delegate at the Public Meetings on today's agenda.

In accordance with the provisions of the *Planning Act*, Chair Danko advised that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council makes a decision regarding the Official Plan Amendment, Zoning By-law Amendment and Draft Plans of Condominium applications before the Committee today, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Local Planning Appeal Tribunal, and the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

Item 9.5 was moved up in the agenda to be heard before Item 9.4.

**(ii) Applications for Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for lands located at 196 George Street, Hamilton (PED21060) (Ward 1) (Item 9.2)**

Mark Kehler, Planner II, addressed the Committee with the aid of a PowerPoint presentation.

The staff presentation was received.

Sarah Knoll, GSP Group, was in attendance and indicated they were in support of the staff report.

The delegation from Sarah Knoll with GSP Group, was received.

The following virtual delegation (Item 9.2(a)) was received:

- (i) Kia Williams – Concerns with proposal

The following written submissions (Item 9.2(b)), were received:

- (i) Carolyn Trickey-Bapty – Concerns with proposal
- (ii) Helen Mason – Concerns with proposal

The public meeting was closed.

- (a) That Amended Urban Hamilton Official Plan Amendment Application UHOPA-19-006, by GSP Group Inc. (c/o Sarah Knoll) on behalf of Pearl Apartments Ltd., Owner, to redesignate the lands from Low Density Residential 3 to Medium Density Residential 2 and to establish a Site Specific Policy within the Strathcona Secondary Plan to permit a proposed maximum two and a half storey multiple dwelling containing 12 dwelling units with a maximum net residential density of 113 units per hectare, for lands located at 196 George Street, Hamilton as shown on Appendix “A” to Report PED21060, be APPROVED on the following basis:
- (i) That the draft Official Plan Amendment, attached as Appendix “B” to Report PED21060, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  - (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (2020) and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019, as amended.
- (b) That Amended Zoning By-law Amendment Application ZAC-19-023, by GSP Group Inc. (c/o Sarah Knoll) on behalf of Pearl Apartments Ltd., Owner, for a change in zoning from the “D/S-1787” (Urban Protected Residential – One and Two Family Dwellings, etc.) District, Modified to the “DE-2/S-1807” (Multiple Dwellings) District, Modified to permit a two and a half storey multiple dwelling with 12 dwelling units with at grade access for each unit and 12 parking spaces, for lands located at 196 George Street, Hamilton, as shown on Appendix “A” to Report PED21060, be APPROVED on the following basis:
- (i) That the draft By-law, attached as Appendix “C” to Report PED21060, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  - (ii) That the amending By-law, attached as Appendix “C” to Report PED21060 be added to District Map W12 of Zoning By-law No. 6593 as “DE-2/S-1807”;
  - (iii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2020), conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019, as amended, and will comply with the Urban Hamilton Official Plan upon finalization of Urban Hamilton Official Plan Amendment No. XX.

- (c) That upon finalization of the amending By-law, that the subject lands be re-designated from “Single and Double” to “Medium Density Apartments” in the Strathcona Neighbourhood Plan.

Section 2 (o) of Appendix “C” to report PED21060 was **amended** by deleting section 2 (o) in its entirety and replacing it with the following:

- ~~(o) That notwithstanding Section 18A.(30), every parking area, manoeuvring space, loading space and access driveway shall be maintained with a stable surface such as asphalt, concrete or other hard surfaced material, crushed stone or gravel, and shall be maintained in a dust free condition.~~
- (o) ***That notwithstanding Section 18A.(30), every parking area, maneuvering space and loading space shall be maintained with a stable surface such as asphalt, concrete or other hard-surfaced material, crushed stone or gravel, and shall be maintained in a dust free condition. Every access driveway shall be maintained with a permeable hard-surfaced material, crushed stone or gravel, and shall be maintained in a dust free condition.***

The recommendations in Report PED21060 were **amended** by adding the following sub-section (d):

- (d) ***That the public submissions in the staff report were received and considered by the Committee in approving the application.***

For disposition of this matter, refer to Item 3.

- (iii) **Applications for Urban Hamilton Official Plan Amendment and Hamilton Zoning By-law Amendment for lands located at 555 Sanatorium Drive (Hamilton) (PED21061) (Ward 14) (Item 9.3)**

No members of the public were registered as Delegations.

The staff presentation was waived.

Diana Morris, T. Johns Consulting, was in attendance and indicated support for the staff report.

The delegation from Diana Morris with T. Johns Consulting, was received.

The public meeting was closed.

(a) That Amended Urban Hamilton Official Plan Amendment Application UHOPA-20-04, by T. Johns Consulting Ltd, agent, on behalf of Chedoke Redevelopment Corp., Owner, to redesignate the lands from “Institutional” to “Neighbourhoods” in Volume 1 of the Urban Hamilton Official Plan and for an amendment to the Chedmac Secondary Plan to redesignate lands from “Institutional” to “Medium Density Residential 3” and to add a site specific policy to permit a minimum residential density of 50 units per hectare to permit adaptive reuse of the existing building to a 23 unit multiple dwelling, for the lands located at 555 Sanatorium Road, as shown on Appendix “A” to Report PED21061 be APPROVED on the following basis:

- (i) That the draft Official Plan Amendment, attached as Appendix “B” to Report PED21061, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
- (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (2020) and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended).

(b) That Zoning By-law Amendment Application ZAC-20-009, by T. Johns Consulting Ltd, agent, on behalf of Chedoke Redevelopment Corp., Owner, for a change in zoning from the Major Institutional (I3) Zone to the Major Institutional (I3, 740, H35) Zone, to permit the adaptive reuse of the existing vacant building to a 23 unit multiple dwelling for the lands located at 555 Sanatorium Road, as shown on Appendix “A” to Report PED21061, be APPROVED on the following basis:

- (i) That the draft By-law, attached as Appendix “C” to Report PED21061, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
- (ii) That schedule “D” – Holding Provisions, of Zoning By-law No. 05-200, be amended by adding a Holding Provision as follows:

For the lands zoned Major Institutional (I3, 740, H35) Zone, on Map 1080 of Schedule “A” – Zoning Maps and described as 555 Sanatorium Road, the development shall not proceed until:

- (1) The owner completes and implements an updated Functional Servicing Report and Sanitary Sewer Capacity Analysis to the satisfaction of the Manager of Development Engineering Approvals.



(iii) That this By-law is in conformity with the Urban Hamilton Official Plan upon approval of the Urban Hamilton Official Plan Amendment No. XX and that the proposed change in zoning is consistent with the Provincial Policy Statement (2020) and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended).

(c) That upon finalization of the amending By-law, the subject lands be redesignated from “Civic & Institutional” to “Low Density Apartments” in the Mountview Neighbourhood Plan.

The recommendations in Report PED21061 were **amended** by adding the following sub-section (d):

**(d) *That there were no public submissions received regarding this matter.***

For disposition of this matter, refer to Item 4.

**(iv) Application for Approval of Draft Plans of Condominium (Common Element) for Lands Located at 20 Southridge Court and 533 Sanatorium Road, Hamilton (PED21053) (Ward 14) (Item 9.5)**

No members of the public were registered as Delegations.

The staff presentation was waived.

Diana Morris, T. Johns Consulting, was in attendance and indicated support for the staff report.

The delegation from Diana Morris with T. Johns Consulting, was received.

The public meeting was closed.

(a) That Draft Plan of Condominium Application 25CDM-202013, by T. Johns Consulting Group Ltd. on behalf of Chedoke Redevelopment Corp., owner to establish a Draft Plan of Condominium (Common Element) comprised of a private road network, sidewalks, landscaped amenity areas, and visitor parking for 107 street townhouse dwellings on lands located at 20 Southridge Court (Hamilton), as shown on Appendix “A”, attached to Report PED21053, be APPROVED subject to the following conditions:

(i) That the approval for Draft Plan of Condominium (Common Element) application 25CDM-202013 applies to the plan prepared by A.J. Clarke & Associates, certified by Nicholas

- P. Muth OLC, and dated March 1, 2021, comprised of a private road network, sidewalks, landscaped amenity areas and visitor parking for 107 street townhouse dwellings, attached as Appendix “B” to Report PED21053;
- (ii) That the conditions of Draft Plan of Condominium Approval 25CDM-202013, attached as Appendix “D” to Report PED21053, be received and endorsed by City Council.
- (b) That Draft Plan of Condominium Application 25CDM-202014, by T. Johns Consulting Group Ltd. on behalf of Chedoke Redevelopment Corp., owner to establish a Draft Plan of Condominium (Common Element) comprised of a private road network, sidewalks, landscaped amenity areas, and visitor parking for 104 street townhouse dwellings on lands located at 533 Sanatorium Road (Hamilton), as shown on Appendix “A”, attached to Report PED21053, be APPROVED subject to the following conditions:
- (i) That the approval for Draft Plan of Condominium (Common Element) application 25CDM-202014 applies to the plan prepared by A.J. Clarke & Associates, certified by Nicholas P. Muth OLC, and dated March 1, 2021, comprised of a private road network, sidewalks, landscaped amenity areas and visitor parking for 104 street townhouse dwellings, attached as Appendix “C” to Report PED21053;
  - (ii) That the conditions of Draft Plan of Condominium Approval 25CDM-202014, attached as Appendix “E” to Report PED21053, be received and endorsed by City Council
- (a) That the Draft Plan of Condominium for 20 Southridge Court, attached as Appendix “D” to Report PED21053, be **amended**, as follows:
- 5. The Owner/ Developer shall enter **into** and register on title of the lands, a Joint Use Agreement with the City in order to permit the use of shared sewer and water services across future property lines and to establish a private sewer and water servicing easement over the adjacent common element private condominium road in addition to easements for vehicular and pedestrian access, **satisfactory** to the Senior Director of Growth Management. The Owner / Developer shall also pay the associated Joint Use Agreement fee of the year it is registered. **In order to enter into a Joint Use Agreement, the Owner acknowledges that it must comply with the relevant City by-law(s) 06-026 and R84-026 (as applicable), including registration**

***of this Draft Plan and related and adjacent Draft Plan 25CDM-XXXXX as a single condominium, if necessary.***

(b) That the Draft Plan of Condominium for 533 Sanatorium Road, attached as Appendix “E” to Report PED21053, be **amended**, as follows:

5. The Owner/ Developer shall enter **into** and register on title of the lands, a Joint Use Agreement with the City in order to permit the use of shared sewer and water services across future property lines and to establish a private sewer and water servicing easement over the adjacent common element private condominium road in addition to easements for vehicular and pedestrian access, to the **satisfaction of the Senior Director of Growth Management**. The Owner / Developer shall also pay the associated Joint Use Agreement fee of the year it is registered. **In order to enter into a Joint Use Agreement, the Owner acknowledges that it must comply with the relevant City by-law(s) 06-026 and R84-026 (as applicable), including registration of this Draft Plan and related and adjacent Draft Plan 25CDM-202013 as a single condominium, if necessary.**

The recommendations in Report PED21053 were **amended** by adding the following sub-section (c):

**(c) That there were no public submissions received regarding this matter.**

For disposition of this matter, refer to Item 5.

- (v) **Secondary Dwelling Units in the Urban and Rural Areas - Zoning By-law and associated implementation amendments to the Parkland Dedication By-law and Tariff of Fees By-law for Minor Variance Applications (Committee of Adjustment Application Fee) (CI 20-E and CI 21-A) (PED20093(a)) (City Wide) (Item 9.4)**

Timothy Lee, Senior Planner, and Joanne Hickey-Evans, Manager of Policy Planning and Zoning By-law Reform, addressed the Committee with the aid of a PowerPoint presentation.

The staff presentation was received.

The following delegations withdrew their delegation request or were not in attendance when called upon to speak:

- (vi) Charles Matthews – Not in attendance

- (x) Patricia Baker – WITHDRAWN
- (xv) Chris Harrison – WITHDRAWN
- (xviii) Jon Davey – WITHDRAWN
- (xvii) Sarah Jama – Not in attendance

The following virtual delegations (Item 9.4(a)) were received:

- (i) Mike Collins-Williams – In support
- (ii) Nancy Hurst – In support
- (iii) Tina Novak, Hamilton & District Apartment Association - In support
- (iv) Philip Pothen - In support
- (v) Lynda Lukasik, Environment Hamilton – In support
- (vii) Katharine King (pre-recorded) – In support
- (viii) Andy Tran (pre-recorded) – In support
- (ix) Michelle Tom (pre-recorded) – In support
- (xi) Leigh Reid - – In support
- (xii) Emma Cubitt (pre-recorded) – In support
- (xiii) Kathy Garneau - – In support
- (xiv) Laura Katz – In support
- (xvi) Lilly Noble – In support

The following written submissions (Item 9.4(b)), were received:

- (i) Bryan Webber – In support
- (ii) Marilyn Brown - Concerns
- (iii) Edward Brown – Opposed
- (iv) Thomas Klak – In support
- (v) Evelyn LaMarsh - – In support
- (vi) Larry VanKuren - Opposed
- (vii) Durand Neighbourhood Association - – In support
- (viii) Peter and Eleanor Boeringa – In support
- (ix) Ashley Taylor - Concerns
- (x) Margaret Plut and Matthew Brown – In support
- (xi) Viv Saunders - Concerns
- (xii) Mary Lynn Taylor - Concerns
- (xiii) Laura Katz – In support
- (xiv) Geoff Palmer – In support
- (xv) Catherine DeLottinville - Concerns
- (xvi) Justin Hogeterp – In support
- (xvii) Lydell Andree Wiebe – In support
- (xviii) Patty Clydesdale – In support
- (xix) Ashley Moore – In support
- (xx) Sandy McIntosh – In support
- (xxi) Brody Robinmeyer – In support
- (xxii) Mary Love, The Council of Canadians – In support
- (xxiii) Akira Ourique – In support

- (xxiv) Nicole Andruszkiewicz – In support
- (xxv) Bryan Webber – In support
- (xxvi) Lilly Noble – In support
- (xxvii) A. Erin Clayton – In support
- (xxviii) Christine Heidebrecht – In support
- (xxix) Morgan Van Groningen – In support
- (xxx) Patricia Baker – In support
- (xxxi) Patricia Baker (2) – In support
- (xxxii) Zoe Green – In support
- (xxxiii) Brenda Duke, Beautiful Alleys – In support
- (xxxiv) Diane Shamchuk – In support
- (xxxv) Ashley Feldman – In support
- (xxxvi) Mary Ann Frerotte – In support
- (xxxvii) Dennis McGlinchey – In support
- (xxxviii) Alicia Wilson – In support

The public meeting was closed.

Report PED20093(a) respecting Secondary Dwelling Units in the Urban and Rural Areas - Zoning By-law and associated implementation amendments to the Parkland Dedication By-law and Tariff of Fees By-law for Minor Variance Applications (Committee of Adjustment Application Fee) (CI 20-E and CI 21-A), was DEFERRED to the April 20, 2021 Planning Committee meeting.

**(vi) Michael Collins-Williams, West End Homebuilders' Association respecting Item 10.3 (Item 6.2)**

Michael Collins-Williams, West End Homebuilders' Association, addressed the Committee respecting Item 10.3, Temporary Amendments to the Cash-In-Lieu of Parking Policy for the Downtown Secondary Plan Area (PED21028) (Ward 2), with the aid of a Powerpoint presentation.

The Delegation from Michael Collins-Williams, West End Homebuilders' Association respecting Item 10.3, was received.

Item 10.3 was moved up in the agenda to be heard at this time.

**(i) DISCUSSION ITEMS (Item 10)**

**(i) Temporary Amendments to the Cash-In-Lieu of Parking Policy for the Downtown Secondary Plan Area (PED21028) (Ward 2) (Item 10.3)**

- (a) That the City's Cash-in-Lieu of Parking policy attached as Appendix "B" to Report PED21028 be further ***amended to provide for a reduction to \$0 for each foregone parking space on a city-wide basis, for affordable housing developments that provide***

*housing for persons of low and moderate income as determined by the City's Housing Division;* and,

(b) That the recommendations in Report PED21028 be **amended** to add sub-section (c) as follows:

(c) ***That Planning staff, in consultation with staff from Transportation Planning and Parking, be directed to review and report back on an Official Plan Amendment that would permit funds collected through cash-in-lieu of parking to be utilized for the purposes of supporting micro-mobility.***

For disposition of this matter, refer to Item 7.

Items 10.1, 11.1, and 11.2 were DEFERRED to the April 20, 2021 Planning Committee meeting.

**(j) GENERAL INFORMATION / OTHER BUSINESS (Item 13)**

**(i) General Manager's Update (Added Item 13.1)**

Jason Thorne, General Manager of Planning and Economic Development, advised the Committee that the applicant of the Demolition Permit respecting Item 3 of Item 7.2 Hamilton Municipal Heritage Committee Report 21-001, respecting Former St. Giles Church, located at 679 Main Street East, and 85 Holton Street South, Hamilton had withdrawn the demolition permit during the course of the meeting.

The General Manager's update, was received.

**(k) PRIVATE AND CONFIDENTIAL (Item 14)**

**(i) Instructions - Appeal to the Local Planning Appeal Tribunal (LPAT) for Refusal of Urban Hamilton Official Plan Amendment application (UHOPA-20-007) and Zoning By-law Amendment application (ZAC-20-012) for lands located at 19 Dawson Avenue, Stoney Creek (LS21008) (Ward 5) (Added Item 14.1)**

The Committee determined they did not need to move into Closed Session.

For disposition of this matter, refer to Item 8.

**(I) ADJOURNMENT (Item 15)**

There being no further business, the Planning Committee adjourned at 6:16 p.m.

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Councillor J.P. Danko  
Chair, Planning Committee

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Lisa Kelsey  
Legislative Coordinator



## **GENERAL ISSUES COMMITTEE REPORT 21-008**

9:30 a.m.

Wednesday, April 7, 2021

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

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

**Absent:** Councillor T. Whitehead – Leave of Absence

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### **THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 21-008, AND RESPECTFULLY RECOMMENDS:**

1. **Feasibility Report for a Biodiversity Action Plan (PED21065) (City Wide)  
(Item 8.2)**
  - (a) That staff from the Planning and Economic Development Department and Public Works Department, be directed to partner with local conservation community organizations (lead group) to undertake a Biodiversity Action Plan;
  - (b) That the following one-time financial contribution, be approved:
    - (i) \$20,000 from the Planning and Economic Development Department / Planning Division, budget (2021 Data Management for Natural Areas account (812020-54378)), and;
    - (ii) \$20,000 from the Public Works Department / Hamilton Water Division account 510360-55916;
  - (c) That, prior to allocating the funds to the lead environmental organization, staff be authorized and directed to prepare an agreement between the City and the lead environmental organization, that will be responsible for hiring the Biodiversity Action Plan Coordinator to provide for the



clarification of roles and responsibilities and the regular accounting for municipal funds;

- (d) That staff be directed to report back to the General Issues Committee to present the draft Agreement between the City and the lead environmental organization respecting the Biodiversity Action Plan;
- (e) That the City provide in-kind resources in the form of staff time, previously collected data, mapping, graphic design, online public engagement tools, and printing to the partner environmental organizations to assist with the Biodiversity Action Plan;
- (f) That Planning Division staff be authorized and directed to provide any required letters of support for provincial or federal funding grant applications submitted by one or more of the partner environmental organizations to participate in the development of the Biodiversity Action Plan;
- (g) That staff be directed to report back to the General Issues Committee in six months to provide an update regarding the progress of the Biodiversity Action Plan; and,
- (h) That the matter respecting the Feasibility of Developing a Hamilton Biodiversity Action Plan, be considered complete and removed from the General Issues Committee's Outstanding Business List.

**2. Evaluation of Hamilton Becoming a Charter City (Item 9.1)**

That the matter respecting Hamilton becoming a Charter City be referred to the Governance Review Sub-Committee for evaluation and discussion.

**3. *Building Transit Faster Act, 2020 (LS21013/PED21091) (City Wide) (Item 10.2)***

- (a) That the City's response to the *Building Transit Faster Act*, be delayed until such time as the City has heard from the delegation by Metrolinx and the Ministry of Transportation with respect to the *Building Transit Faster Act*; and,
- (b) That the Province be requested to extend the April 23, 2021 deadline for comments respecting the *Building Transit Faster Act* to provide the requested delegation of Metrolinx and the Ministry of Transportation time to attend an upcoming General Issues Committee meeting.

**4. Water Well Testing of Properties Surrounding the Waterdown Gardens Property (Item 11.1)**

WHEREAS, it has been reported that Waterdown Garden Supplies Ltd.'s property, located at 1771 Highway 5 West in the city of Hamilton, has received a significant amount of soil and fill material from various and unknown sources;

WHEREAS, property owners surrounding the Waterdown Gardens property have expressed concerns about the potential adverse effects this soil may have on their individual water wells; and,

WHEREAS, the City seeks to assist the surrounding property owners in determining whether their water wells have been adversely effected by the presence of this imported soil and fill at Waterdown Gardens;

THEREFORE, BE IT RESOLVED;

- (a) That staff be directed to retain the services of a consulting engineering firm to undertake the design and implementation of a sampling and testing program to determine if any contaminants are present in the water wells of properties surrounding the Waterdown Gardens property, located at 1771 Highway 5 West in the city of Hamilton, to be funded from the Tax Stabilization Reserve at a cost not exceed \$100,000; and,
- (b) That staff be directed to report back to the General Issues Committee with the results of this sampling and testing program, of the properties surrounding the Waterdown Gardens property, located at 1771 Highway 5 West in the city of Hamilton, and to advise of any appropriate actions that may result.

**5. Donation of Land to the City of Hamilton, Located in Ward 5 (PED21050) (Ward 5) (Item 14.3)**

**(Pearson/Wilson)**

- (a) That the direction provided to staff in Closed Session, respecting Report PED21050 - Donation of Land to the City of Hamilton, Located in Ward 5, be approved;
- (b) That the Public Works Department, Environmental Services Division operating budget be increased by \$9 K per annum in Parks Dept. ID No. 444017 and Dept. ID No. 444204 for maintenance costs associated with inspections, forest management and/or illegal dumping at the lands respecting the Donation of Land to the City of Hamilton, located in Ward 5;

- (c) That the sum of \$1,500 be funded from Capital Project Account No. 3561850200 and credited to Dept. ID Account No. 59806-812036 (Property Purchases and Sales) for recovery of real estate and legal expenses, be approved;
- (d) That the City Solicitor be authorized and directed to take all necessary steps, and execute all necessary documents to accept the donation and complete the transaction, respecting the Donation of Land to the City of Hamilton, located in Ward 5, on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms deemed reasonable;
- (e) That the Mayor and City Clerk be authorized and directed to execute all necessary documents, respecting the Donation of Land to the City of Hamilton, located in Ward 5, in a form satisfactory to the City Solicitor;
- (f) That Report PED21050, respecting the Donation of Land to the City of Hamilton, located in Ward 5, remain confidential until completion of the real estate transaction.

**6. Public Works Department Divisional Realignment (PW21017) (City Wide) (Item 14.4)**

- (a) That the direction provided to staff in Closed Session, respecting Report PW21017 – Public Works Department Divisional Realignment, be approved; and,
- (b) That Report PW21017, respecting Public Works Department Divisional Realignment, remain confidential until approved by Council.

**7. Update on Contract Discussions for Major Event in 2021 (PED18234((b)) (City Wide) (Item 14.5)**

- (a) That the direction provided to staff in Closed Session, respecting Report PED18234(b) - Update on Contract Discussions for Major Event in 2021, be approved; and,
- (b) That Report PED18234(b), respecting an Update on Contract Discussions for Major Event in 2021, remain confidential.

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

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

**6. DELEGATION REQUESTS**

- 6.1 Beatrice Ekoko, Environment Hamilton, respecting Item 8.2 - Feasibility Report for a Biodiversity Action Plan (PED20165) (Video Submission)

**14. PRIVATE & CONFIDENTIAL**

- 14.5. Update on Contract Discussions for Major Event in 2021 (PED18234((b)) (City Wide)

Pursuant to Section 9.1, Sub-section (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-section (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

The agenda for the April 7, 2021 General Issues Committee meeting was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 4)**

- (i) March 17, 2021; March 24, 2021; and, March 29, 2021 (Items 4.1, 4.2 and 4.3)**

The Minutes of the March 17, 2021; March 24, 2021; and, March 29, 2021 General Issues Committee meetings were approved, as presented.

**(d) COMMUNICATIONS (Item 5)**

**(i) Correspondence respecting Item 8.2 - Feasibility Report for a Biodiversity Action Plan (PED20165) (City Wide) (Item 5.1)**

Communication Items 5.1(a) and 5.1(b), regarding Report PED20165, respecting the Feasibility Report for a Biodiversity Action Plan, as listed below, were received and referred to consideration of Item 8.2:

- (i) Susan Wortman (Item 5.1.a.)
- (ii) Susan MacMillan, Flamborough Horticultural Society (Item 5.1.b.)

**(e) PUBLIC HEARINGS / DELEGATION REQUESTS (Item 6)**

**(i) Beatrice Ekoko, Environment Hamilton, respecting Item 8.2 - Feasibility Report for a Biodiversity Action Plan (PED20165) (Video Submission) (Item 6.1)**

The delegation request, submitted by Beatrice Ekoko, Environment Hamilton, respecting Item 8.2 - Feasibility Report for a Biodiversity Action Plan (PED20165) (Video Submission), was approved for the April 7, 2021 General Issues Committee meeting.

**(f) CONSENT ITEMS (Item 7)**

**(i) Arts Advisory Commission Minutes, January 26, 2021 (Item 7.1)**

The Arts Advisory Commission Minutes, January 26, 2021, were received.

**(ii) Business Improvement Area (BIA) Advisory Committee Minutes, February 9, 2021 (Item 7.2)**

The Business Improvement Area (BIA) Advisory Committee Minutes, February 9, 2021, were received.

**(g) STAFF PRESENTATIONS (Item 8)**

**(i) COVID-19 Verbal Update (Item 8.1)**

Paul Johnson, General Manager of the Healthy & Safe Communities Department; and, Dr. Elizabeth Richardson, Medical Officer of Health, provided the update regarding COVID-19.

The verbal update regarding COVID-19 was received.

The General Issues Committee recessed for one half hour until 12:15 p.m.

**(ii) Feasibility Report for a Biodiversity Action Plan (PED21065) (City Wide) (Item 8.2)**

The presentation, respecting Report PED21065 - Feasibility Report for a Biodiversity Action Plan, was received.

For disposition of this matter, please see Item 1.

Consideration of Report PED21065 respecting the Feasibility Report for a Biodiversity Action Plan, was DEFERRED until after the delegates, listed as Item 9.1 to 9.4, had been heard.

For disposition of this matter, please see Item 1.

**(h) PUBLIC HEARINGS / DELEGATIONS (Item 9)**

**(i) Douglas Earl, Charter City Toronto, respecting Charter City Toronto's Objective (Item 9.1)**

Douglas Earl, Charter City Toronto, provided a presentation respecting Charter City Toronto's Objective.

The presentation provided by Douglas Earl, Charter City Toronto, respecting Charter City Toronto's Objective, was received.

For disposition of this matter, please see Item 2.

**(ii) Barry Coombs, of Nature Canada's Bird Friendly City Hamilton-Burlington Team, to Certify Hamilton as a Bird Friendly City and in Support of the City's Biodiversity Action Plan (Item 9.2)**

Barry Coombs, of Nature Canada's Bird Friendly City Hamilton-Burlington Team, spoke to Committee to certify Hamilton as a Bird Friendly City and in support of the City's Biodiversity Action Plan.

The presentation provided by Barry Coombs, of Nature Canada's Bird Friendly City Hamilton-Burlington Team, to Certify Hamilton as a Bird Friendly City and in Support of the City's Biodiversity Action Plan, was received.

For disposition of this matter, please see Item 1.

**(iii) Jen Baker, Hamilton Naturalists Club, respecting the City's Biodiversity Plan (Item 9.3)**

Jen Baker, Hamilton Naturalists Club, provided a PowerPoint presentation respecting the City's Biodiversity Plan.

The presentation provided by Jen Baker, Hamilton Naturalists Club, respecting the City's Biodiversity Plan, was received.

For disposition of this matter, please see Item 1.

**(iv) Beatrice Ekoko, Environment Hamilton, respecting Item 8.2 on today's agenda – Report PED21065, Feasibility Report for a Biodiversity Action Plan (Item 9.4)**

The video presentation provided by Beatrice Ekoko, Environment Hamilton, respecting Report PED21065, Feasibility Report for a Biodiversity Action Plan, was received.

For disposition of this matter, please see Item 1.

**(i) DISCUSSION ITEMS (Item 10)**

**(i) COVID-19 Virtual Memorial Wall (CM21004) (City Wide) (Item 10.1)**

Report CM21004, respecting the COVID-19 Memorial Wall, was referred back to staff to review the proposals and try to ensure that the privacy

issues have been addressed, and report back to the General Issues Committee.

**(j) NOTICES OF MOTION (Item 12)**

Councillor L. Ferguson introduced a Notice of Motion respecting Water Well Testing of Properties Surrounding the Waterdown Gardens Property.

**(i) Water Well Testing of Properties Surrounding the Waterdown Gardens Property (Item 12.1)**

The Rules of Order be waived to allow for the introduction of a Motion respecting Water Well Testing of Properties Surrounding the Waterdown Gardens Property.

For disposition of this matter, please see Item 4.

**(k) PRIVATE & CONFIDENTIAL (Item 14)**

**(i) Closed Session Minutes – March 17, 2021 and March 24, 2021 (Items 14.1 and 14.2)**

- (a) That the Closed Session Minutes of the March 17, 2021 and March 24, 2021 General Issues Committee meetings, be approved, as presented; and,
- (b) That the Closed Session Minutes of the March 17, 2021 and March 24, 2021 General Issues Committee meetings remain confidential.

Committee moved into Closed Session respecting Items 14.3 to 14.5, pursuant to Section 9.1, Sub-sections (c), (d), (g) and (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections (c), (d), (g) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to a proposed or pending acquisition or disposition of land by the municipality or local board; labour relations or employee negotiations; a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.



**(I) ADJOURNMENT (Item 14)**

There being no further business, the General Issues Committee adjourned at 4:49 p.m.

Respectfully submitted,

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Esther Pauls, Deputy Mayor  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator,  
Office of the City Clerk



## AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 21-005

9:30 a.m.

April 8, 2021

Council Chambers  
Hamilton City Hall

**Present:** Councillors L. Ferguson (Chair), C. Clark, C. Collins, L. Ferguson, M. Pearson, A. VanderBeek, and M. Wilson

**Absent:** Councillor B. Johnson – City Business

### THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE PRESENTS REPORT 21-005 AND RESPECTFULLY RECOMMENDS:

1. **Accounts Receivable Write-Offs for 2020 (FCS21015) (City Wide) (Item 10.1)**
  - (a) That the Schedule of General Accounts Receivable Write-Offs less than \$1,000 in the amount of \$3,877.91 attached as Appendix “A” to Report FCS21015, be received for information; and,
  - (b) That the General Manager of Finance and Corporate Services be authorized to write-off uncollectible Lodges Receivables in the amount of \$68,388.36 attached as Appendix “A” to Audit, Finance and Administration Report 21-005.
  
2. **Banking Agreement - Authorization to Negotiate (FCS21027) (City Wide) (Item 10.2)**
  - (a) That the General Manager, Finance and Corporate Services, or designate, be authorized to negotiate a one-year agreement with an option to extend one additional year with The Royal Bank of Canada for the provision of banking services outlined in report FCS11084 (October 11, 2011); and,
  - (b) That the General Manager, Finance and Corporate Services, or designate, be authorized to sign the agreement in a form satisfactory to the City Solicitor.
  
3. **Amendment of Contract for Residential Water / Wastewater Warranty Protection Plans (FCS21024) (City Wide) (Item 10.3)**
  - (a) That the contract for Residential Water / Wastewater Warranty Protection Plans (C2 02 14) between the City of Hamilton and Service Line Warranties of Canada, Inc. be amended so that Service Line Warranties

of Canada, Inc. may adjust Warranty Plans fees once during any 12-month period based on increases in the consumer price index for services in Ontario as defined by Statistics Canada and that any such adjustment shall not exceed the CPI percentage increase over the prior year plus two percentage points unless the Parties agree in writing; and,

- (b) That the Mayor and City Clerk be authorized and directed to execute all necessary documents to amend Contract C2-02-14 between the City of Hamilton and Service Line Warranties of Canada, Inc. dated April 25, 2014, to implement Recommendation (a) of Report FCS21024, in a form satisfactory to the City Solicitor and with content satisfactory to the General Manager, Finance and Corporate Services.

**4. All Advisory Committee Event (FCS21029) (City Wide) (Item 10.4)**

- (a) That an All Advisory Committee Event be approved for 2021;
- (b) That staff of the Clerk's Office, Legislative Division be directed to Chair the All Advisory Committee Event in 2021; and,
- (c) That the Advisory Committee Staff Liaisons be directed to proceed as outlined in the report, in order to facilitate an All Advisory Committee Event in 2021.

**5. Fraud and Waste Investigation Update Report #28276 (AUD21003) (City Wide) (Item 10.4)**

That Report AUD21003, respecting Fraud and Waste Investigation Update Report #28276, be received and remain confidential.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

The Committee Clerk advised that there were no changes to the agenda.

The agenda for the April 8, 2021 Audit, Finance and Administration Committee meeting was approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) March 25, 2021 (Item 4.1)**

The Minutes of the March 25, 2021 meeting of the Audit, Finance and Administration Committee were approved, as presented.

**(d) DELEGATION REQUESTS (Item 6)**

- (i) Cameron Kroetsch, Chair of the Lesbian, Gay, Bi-sexual, Transgender and Queer Advisory Committee, respecting an All Advisory Committee Event (For Today's Meeting) (Item 6.1)**

The delegation request from Cameron Kroetsch, Chair of the Lesbian, Gay, Bi-sexual, Transgender and Queer Advisory Committee, respecting an All Advisory Committee Event, was approved for today's meeting.

**(e) CONSENT ITEMS (Item 7)**

The following Consent Items, were received:

- (i) Interview Sub-Committee to the Audit, Finance and Administration Committee Minutes - March 17, 2021 (Item 7.1)
- (ii) Various Advisory Committee Minutes: (Item 7.2):
- (1) Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee - February 16, 2021 (Item 7.2(a))
  - (2) Committee Against Racism - November 24, 2020 (Item 7.2(b))
  - (3) Committee Against Racism - January 26, 2021 (Item 7.2(c))

**(f) PUBLIC HEARINGS / DELEGATIONS (Item 9)**

- (i) Larry Pomerantz, RainBarrel.ca, respecting the rain barrel program and a 10.8% increase due to supply chain cost increases (Approved March 25, 2021) (Item 9.1)**

Leah Pomerantz, on behalf of Larry Pomerantz, RainBarrel.ca, addressed the Committee respecting the rain barrel program and a 10.8% increase due to supply chain cost increases.

The delegation from Leah Pomerantz, RainBarrel.ca, respecting the rain barrel program and a 10.8% increase due to supply chain cost increases, was received.

- (ii) Cameron Kroetsch, Chair of the Lesbian, Gay, Bi-sexual, Transgender and Queer Advisory Committee, respecting an All Advisory Committee Event (Added Item 9.2)**

Cameron Kroetsch, Chair of the Lesbian, Gay, Bi-sexual, Transgender and Queer Advisory Committee, addressed the Committee respecting an All Advisory Committee Event.

The delegation from Cameron Kroetsch, Chair of the Lesbian, Gay, Bi-sexual, Transgender and Queer Advisory Committee, respecting an All Advisory Committee Event, was received.

For disposition of this matter, please refer to Item 4.

**(g) GENERAL INFORMATION / OTHER BUSINESS (Item 13)**

**(i) Amendments to the Outstanding Business List (Item 13.1)**

The following amendments to the Audit, Finance & Administration Committee's Outstanding Business List, were approved:

**(a) Item Considered Complete and Needing to be Removed:**

Ward Specific Funding Initiatives Update as of December 31, 2019 (FCS20045) - That staff report back with additional information respecting Appendix D of Report FCS20045

Added: July 9, 2020 at AF&A - Item 8.3

Completed: December 3, 2020 at GIC Budget (FCS20101(a))

OBL Item: 20-G

Citizen Committee Report - Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee - All Advisory Committee Event - Referred back to Clerk's staff to develop a format for an All Advisory Committee Event and report back to AF&A

Added: February 4, 2021 at AF&A - Item 9.3

Completed: April 8, 2021 at AF&A - Item 10.4

OBL Item: 21-B

**(h) PRIVATE AND CONFIDENTIAL (Item 14)**

**(i) Closed Minutes – March 25, 2021**

(a) The Closed Session Minutes of the March 25, 2021 Audit, Finance and Administration Committee meeting, were approved as presented; and,

(b) The Closed Session Minutes of the March 25, 2021 Audit, Finance and Administration Committee meeting, remain confidential.

Committee moved into Closed Session respecting Item 14.2, pursuant to Section 9.1, Sub-sections (b) and (d) of the City's Procedural By-law 21-021, and Section 239(2), Sub-sections (b) and (d) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations.

**(ii) Fraud and Waste Investigation Update Report #28276 (AUD21003)  
(City Wide) (Item 14.2)**

For disposition of this matter, please refer to Item 5.

**(i) ADJOURNMENT (Item 15)**

There being no further business, the Audit, Finance and Administration Committee, adjourned at 10:29 a.m.

Respectfully submitted,

Councillor Ferguson, Chair  
Audit, Finance and Administration  
Committee

Angela McRae  
Legislative Coordinator  
Office of the City Clerk

**Lodges Receivable Over \$1,000 for 2020**

<b>Customer ID</b>	<b>Customer Name</b>	<b>Amount</b>	<b>Description</b>
1063	*****	32,104.10	Accommodation Accommodation/
903	*****	3,739.86	Personal Trust Account
78	*****	15,870.27	Accommodation Accommodation/
619	*****	10,541.19	Personal Trust Account
648	*****	6,132.94	Accommodation
		68,388.36	

\*\* Personal names not provided as per Council direction.



## **EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 21-003**

1:30 p.m.  
Thursday, April 8, 2021  
Council Chambers  
Hamilton City Hall  
71 Main Street West

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**Present:** Councillors N. Nann (Chair), B. Clark, T. Jackson, S. Merulla, and E. Pauls

**Regrets:** Councillor T. Whitehead – Leave of Absence

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### **THE EMERGENCY & COMMUNITY SERVICES COMMITTEE PRESENTS REPORT 20-011 AND RESPECTFULLY RECOMMENDS:**

**1. Standardization of Adult Incontinent Products (HSC21005) (City Wide) (Item 7.1)**

That Council approve the standardization of TENA® adult incontinent products for use in Macassa and Wentworth Lodges and the Ontario Works Special Supports Program, pursuant to Procurement Policy #14 – Standardization, until February 28, 2026.

**2. Age Friendly Plan 2021-2026 (CES14053(d)) (City Wide) (Item 8.1)**

That Report CES14053(d), respecting Age Friendly Plan 2021-2026, be received.

**3. Support for Rapid Housing Initiative Affordable Housing Development  
Projects (HSC20056(a)) (City Wide) (Item 10.1)**

- (a) That the Minister of Municipal Affairs and Housing (MMAH) be advised that the City of Hamilton recommends that the Ontario Priorities Housing Initiative (OPHI) New Rental Housing Component Year 3 funding in the amount of \$750,000 be allocated to Wesley Community Homes, 195 Ferguson Avenue North under Request for Proposal (RFP) C5-19-19 prior to its expiration July 31, 2021;



- (b) That the Minister of Municipal Affairs and Housing (MMAH) be advised that the City of Hamilton recommends that the Ontario Priorities Housing Initiative (OPHI) New Rental Housing Component Year 3 funding in the amount of \$822,495 be allocated to the Corktown Co-op affordable housing development under Request for Proposal (RFP) C5-19-19 prior to its expiration July 31, 2021;
- (c) That, subject to approval of the reallocation of Canada-Ontario Community Housing Initiative (COCHI) Year 3 funds from the Rent Supplement Component to the Capital Component, New Build by the Minister of Municipal Affairs and Housing (MMAH), CityHousing Hamilton's Rapid Housing Initiative project at 350 King Street East be recommended to the Minister for funding in the amount of \$846,414;
- (d) That the Options for Independent Living and Development's (OFILD) modular affordable housing development Rapid Housing Initiative (RHI) project, 137 George Street be funded in the amount of \$483,303 from the Poverty Reduction Fund (Project ID 6731741609) to provide the full amount requested in its proposal;
- (e) That a contingency of approximately \$565 K, be used at the sole discretion of the General Manager of the Healthy and Safe Communities Department to address unanticipated issues that arise in affordable housing development projects using the funds remaining in the Poverty Reduction Fund Housing Services Division (Project ID 6731741609); and,
- (f) That the Outstanding Business List item identified as Modular Housing Pilot, be removed from the Outstanding Business List and considered complete.

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

The Committee Clerk advised that there were no changes to the agenda:

The agenda for the April 8, 2021 Emergency and Community Services Committee meeting was approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no Declarations of Interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) March 25, 2021 (Item 4.1)**

The Minutes of the March 25, 2021 meeting of the Emergency and Community Services Committee was approved, as presented.

**(d) STAFF PRESENTATIONS (Item 7)**

**(i) Age Friendly Plan 2021-2026 (CES14053(d)) (City Wide) (Item 8.1)**

The presentation from Lisa Maychak, Project Manager, Age Friendly City, Children's Services and Neighbourhood Development Division and Dr. Lori Letts, Chair, Age Friendly Collaborative Governance Committee, respecting Age Friendly Plan 2021-2026, was received.

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

**(e) GENERAL INFORMATION AND OTHER BUSINESS (Item 13)**

**(i) Amendments to the Outstanding Business List (Item 13.1)**

The following amendment to the Emergency and Community Services Outstanding Business List, was approved:

13.1.a. Items to Be Removed

- (i) Modular Housing  
Item on OBL: 20-E  
Addressed as Item 10.1 on today's Agenda

**(f) ADJOURNMENT (Item 15)**

There being no further business, the Emergency and Community Services Committee was adjourned at 2:24 p.m.

Respectfully submitted,

Councillor N. Nann  
Chair, Emergency and Community Services  
Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk

# COUNCIL COMMUNICATION UPDATES

## March 26, 2021 to April 8, 2021

Council received the following Communication Updates during the time period listed above, the Information Updates are also available to the public at the following link: <https://www.hamilton.ca/government-information/information-updates/information-updates-listing>, as per Section 5.18 of By-law 21-021 (A By-Law To Govern the Proceedings of Council and Committees of Council) a member of Council may refer any of the items listed below, to a Standing Committee by contacting the Clerk and it will be placed on the next available agenda of the respective Standing Committee.

Date	Department	Subject	Link
March 25, 2021	Corporate Services	Ontario Budget 2021 (City Wide)	<a href="https://www.hamilton.ca/sites/default/files/media/browser/2021-03-26/communications-update-2021-ontario-budget.pdf">https://www.hamilton.ca/sites/default/files/media/browser/2021-03-26/communications-update-2021-ontario-budget.pdf</a> Appendix A: <a href="https://www.hamilton.ca/sites/default/files/media/browser/2021-03-26/appendix-a-mfoa-2021-ontario-budget-summary2021.03.24.pdf">https://www.hamilton.ca/sites/default/files/media/browser/2021-03-26/appendix-a-mfoa-2021-ontario-budget-summary2021.03.24.pdf</a>
March 26, 2021	Public Works	Updates to Automated Speed Enforcement Webpage (ASE) (TOM2101) (City Wide)	<a href="https://www.hamilton.ca/sites/default/files/media/browser/2021-03-26/communication-update-tom2101-ase-webpage-updates.pdf">https://www.hamilton.ca/sites/default/files/media/browser/2021-03-26/communication-update-tom2101-ase-webpage-updates.pdf</a>
March 29, 2021	Public Works /City Manager's Office	Connected Vehicle Test Environment Equipment Install and Launch (TOM2102/DISP21001) (City Wide)	<a href="https://www.hamilton.ca/sites/default/files/media/browser/2021-03-29/communication-update-connected-vehicle-test-environment-equipment-install-and-launch-006.pdf">https://www.hamilton.ca/sites/default/files/media/browser/2021-03-29/communication-update-connected-vehicle-test-environment-equipment-install-and-launch-006.pdf</a>
March 29, 2021	Public Works	Hamilton Municipal Cemeteries - Spring Maintenance Program 2021(ES21002) (City Wide)	<a href="https://www.hamilton.ca/sites/default/files/media/browser/2021-03-30/communication-update-hamilton-municipal-cemeteries-spring-maintenance-program-2021_es21002_city_wide.pdf">https://www.hamilton.ca/sites/default/files/media/browser/2021-03-30/communication-update-hamilton-municipal-cemeteries-spring-maintenance-program-2021_es21002_city_wide.pdf</a>
March 29, 2021	Corporate Services	2021 Tax Impacts Due to Area Rating (City Wide)	<a href="https://www.hamilton.ca/sites/default/files/media/browser/2021-03-30/communication-update-2021-tax-impacts-of-area-rating.pdf">https://www.hamilton.ca/sites/default/files/media/browser/2021-03-30/communication-update-2021-tax-impacts-of-area-rating.pdf</a> Appendix A: <a href="https://www.hamilton.ca/sites/default/files/media/browser/2021-03-30/communication-update-2021-tax-impacts-of-area-rating-appendix-a.pdf">https://www.hamilton.ca/sites/default/files/media/browser/2021-03-30/communication-update-2021-tax-impacts-of-area-rating-appendix-a.pdf</a>
April 6, 2021	Public Works	Maintenance on the Lincoln M. Alexander Parkway (TOM2103) (City Wide)	<a href="https://www.hamilton.ca/sites/default/files/media/browser/2021-04-06/communication-update-linc-maintenance-tom2103.pdf">https://www.hamilton.ca/sites/default/files/media/browser/2021-04-06/communication-update-linc-maintenance-tom2103.pdf</a>

**Authority:** Item 9, Public Works Committee  
Report 07-016 (PW07153)  
CM: December 12, 2007  
Ward: 2, 3, 6, 8, 9, 11, 12, 14, 15  
**Bill No. 046**

## **CITY OF HAMILTON**

### **BY-LAW NO. 21-**

#### **To Amend By-law No. 01-215 Being a By-law To Regulate Traffic**

**WHEREAS** sections 8, 9 and 10 of the Municipal Act, 2001, S.O. 2001, c. 25, authorize the City of Hamilton to pass by-laws as necessary or desirable for the public and municipal purposes, and in particular paragraphs 4 through 8 of subsection 10(2) authorize by-laws respecting: assets of the municipality, the economic, social and environmental well-being of the municipality; health, safety and well-being of persons; the provision of any service or thing that it considers necessary or desirable for the public; and the protection of persons and property;

**AND WHEREAS** on the 18<sup>th</sup> day of September, 2001, the Council of the City of Hamilton enacted By-law No. 01-215 to regulate traffic;

**AND WHEREAS** it is necessary to amend By-law No. 01-215.

**NOW THEREFORE** the Council of the City of Hamilton enacts as follows:

1. Schedule 2 (Speed Limits) of By-law No. 01-215, as amended, is hereby further amended by removing from Section "E" (Hamilton) thereof the following items, namely:

Royal Vista Drive	Upper Gage Avenue	Templemead Drive	40
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And by adding to section "E" (Hamilton) thereof the following items, namely;

Cranbrook Drive	Gretna Court	40 metres south of Gemini Drive	30
Royal Vista Drive	Upper Gage Avenue	Templemead Drive	30
Templemead Drive	Tudor Street	Ingrid Court	30
Upper Gage Avenue	Stone Church Road East	Rymal Road East	40

To Amend By-law No. 01-215  
Being a By-law to Regulate Traffic

2. Schedule 3 (Flashing School Zones – Reduced Speed Limit) of By-law No. 01-215, as amended, is hereby further amended by removing from Section "B" (Dundas) thereof the following item, namely:

Governor's Road	18 m west of Old Governor's Road (east intersection) to a point 79 m east of Old Governor's Road (west intersection)	50	9:00 a.m. to 9:45 a.m. 3:40 p.m. to 4:20 p.m.
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And by adding to Section "E" (Hamilton) thereof the following item, namely;

Wentworth Street North	King Street West to Wilson Street	40	7:50 a.m. to 8:35 a.m. 2:25 p.m. to 3:00 p.m.
Wilson Street	Wentworth Street North to Sanford Avenue North	40	7:50 a.m. to 8:35 a.m. 2:25 p.m. to 3:00 p.m.

3. Schedule 29 (Weight Restrictions on Bridges) of By-law No. 01-215, as amended, is hereby further amended by adding to Section "C" (Flamborough) thereof the following item, namely:

Centre Road	170 metres south of Carlisle Road	16 Tonnes
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4. Schedule 31 (Designated Area – Reduced Speed – 40 km/h Neighbourhoods) of By-law No. 01-215, as amended, is hereby further amended by adding the following item, namely:

Nash North	West limit of Heritage Green Sports Park to Upper Centennial Parkway	Mud Street West to Escarpment	None	40
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5. Schedule 34 (Designated Community Safety Zones) of By-law No. 01-215, as amended, is hereby further amended by adding to Section "A" (Ancaster) thereof the following item, namely:

Highway 5 West	Harrisburg Road to Troy Road	Anytime
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To Amend By-law No. 01-215  
Being a By-law to Regulate Traffic

And by adding to Section "D" (Glanbrook) thereof the following item, namely;

Regional Road 56	Golf Club Road to Guyatt Road	Anytime
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And by adding to Section "E" (Hamilton) thereof the following item, namely;

Hunter Street East	James Street South and Wellington Street South	Anytime
Lottridge Street	Beechwood Avenue and Cannon Street East	Anytime
Mountain Brow Boulevard	Broker Drive and Mohawk Road East	Anytime
Gage Avenue North	Beechwood Avenue and Cannon Street East	Anytime
Upper Gage Avenue	Stone Church Road East and Rymal Road East	Anytime

6. Subject to the amendments made in this By-law, in all other respects, By-law No. 01-215, including all Schedules thereto, as amended, is hereby confirmed unchanged.
7. This By-law shall come into force and take effect on the date of its passing and enactment.

**PASSED** this 14<sup>th</sup> day of April, 2021.

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F. Eisenberger  
Mayor

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A. Holland  
City Clerk

**Authority:** Item 3, Planning Committee  
Report: 21-004 (PED21025)  
CM: March 31, 2021  
Ward: 1

**Bill No. 047**

**CITY OF HAMILTON**

**BY-LAW NO. 21-**

**To Adopt:**

**Official Plan Amendment No. 146 to the  
Urban Hamilton Official Plan**

**Respecting:**

**804 – 816 King Street West  
(Hamilton)**

**NOW THEREFORE** the Council of the City of Hamilton enacts as follows:

1. Amendment No. 146 to the Urban Hamilton Official Plan consisting of Schedule “1”, hereto annexed and forming part of this by-law, is hereby adopted.

**PASSED** this 14<sup>th</sup> day of April, 2021.

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F. Eisenberger  
Mayor

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A. Holland  
City Clerk

## Urban Hamilton Official Plan Amendment No. 146

The following text, together with Appendix “A” – Volume 2, Map B.6.2-1 – Ainslie Wood Westdale Secondary Plan – Land Use Plan attached hereto, constitutes Official Plan Amendment No. “146” to the Urban Hamilton Official Plan.

### 1.0 Purpose and Effect:

The purpose and effect of this Amendment is to establish a Site Specific Policy within the Ainslie Wood Westdale Secondary Plan to permit the development of a six storey mixed use, multiple dwelling with a maximum residential density of 176 units per gross hectare.

### 2.0 Location:

The lands affected by this Amendment are known municipally as 804-816 King Street West, in the former City of Hamilton.

### 3.0 Basis:

The basis for permitting this Amendment is:

- The proposed Amendment implements the Residential Intensification policies of the Urban Hamilton Official Plan.
- The proposed development is compatible with the existing and planned development in the immediate area.
- The proposed development supports the achievement of a complete community and is in proximity to existing community facilities / services including public transit, schools and recreational facilities.
- The Amendment is consistent with the Provincial Policy Statement, 2020 and conforms to the Growth Plan for the Greater Golden Horseshoe, 2019, as amended.



## 4.0 **Actual Changes:**

### 4.1 **Volume 2 – Secondary Plans**

#### **Text**

#### 4.1.1 Chapter B.6.0 – Hamilton Secondary Plans – Section B.6.2 – Ainslie Wood Westdale Secondary Plan

- a. That Volume 2, Chapter B.6.0 – Hamilton Secondary Plans, Section B.6.2 – Ainslie Wood Westdale Secondary Plan be amended by adding a new Site Specific Policy, as follows:

#### **“Site Specific Policy – Area J**

B.6.2.17.11 The following policies shall apply to the lands identified as Site Specific Policy – Area J on Map B.6.2-1 – Ainslie Wood Westdale Secondary Plan – Land Use Plan:

- a) Notwithstanding Policy B.6.2.7.2 b) of Volume 2 and Policy E.4.6.8 of Volume 1, a maximum height of six storeys shall be permitted.
- b) Notwithstanding Policy B.6.2.7.2 e) of Volume 2 the maximum residential density shall be 176 units per gross hectare.”

#### **Maps**

#### 4.1.2 Map

- a. That Volume 2, Map B.6.2-1 – Ainslie Wood Westdale Secondary Plan – Land Use Plan be amended by identifying the subject lands as Site Specific Policy - Area J, as shown on Appendix “A”, attached to this Amendment.

**5.0 Implementation:**

An implementing Zoning By-Law Amendment and Site Plan will give effect to the intended uses on the subject lands.

This Official Plan Amendment is Schedule "1" to By-law No. 21-047 passed on the 14<sup>th</sup> day of April, 2021.

**The  
City of Hamilton**

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F. Eisenberger  
Mayor

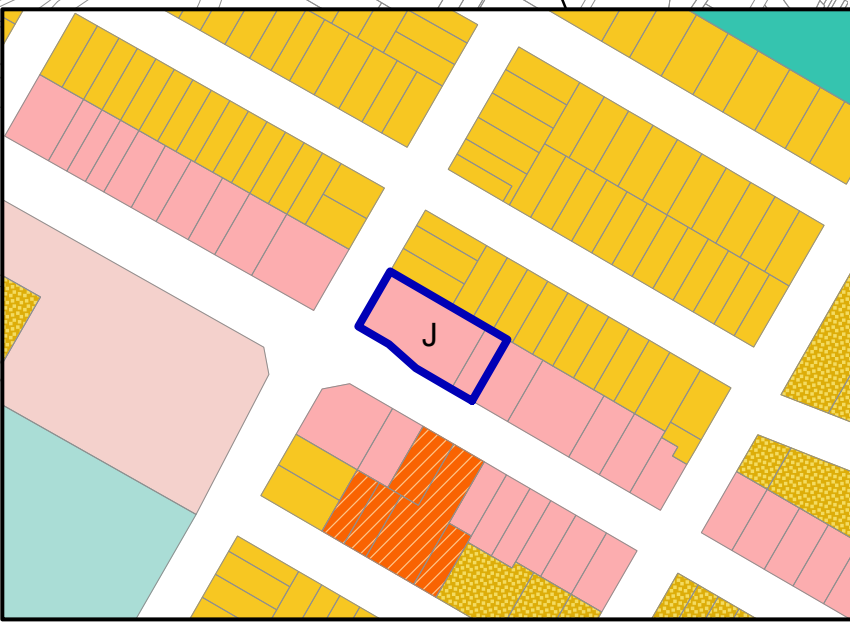
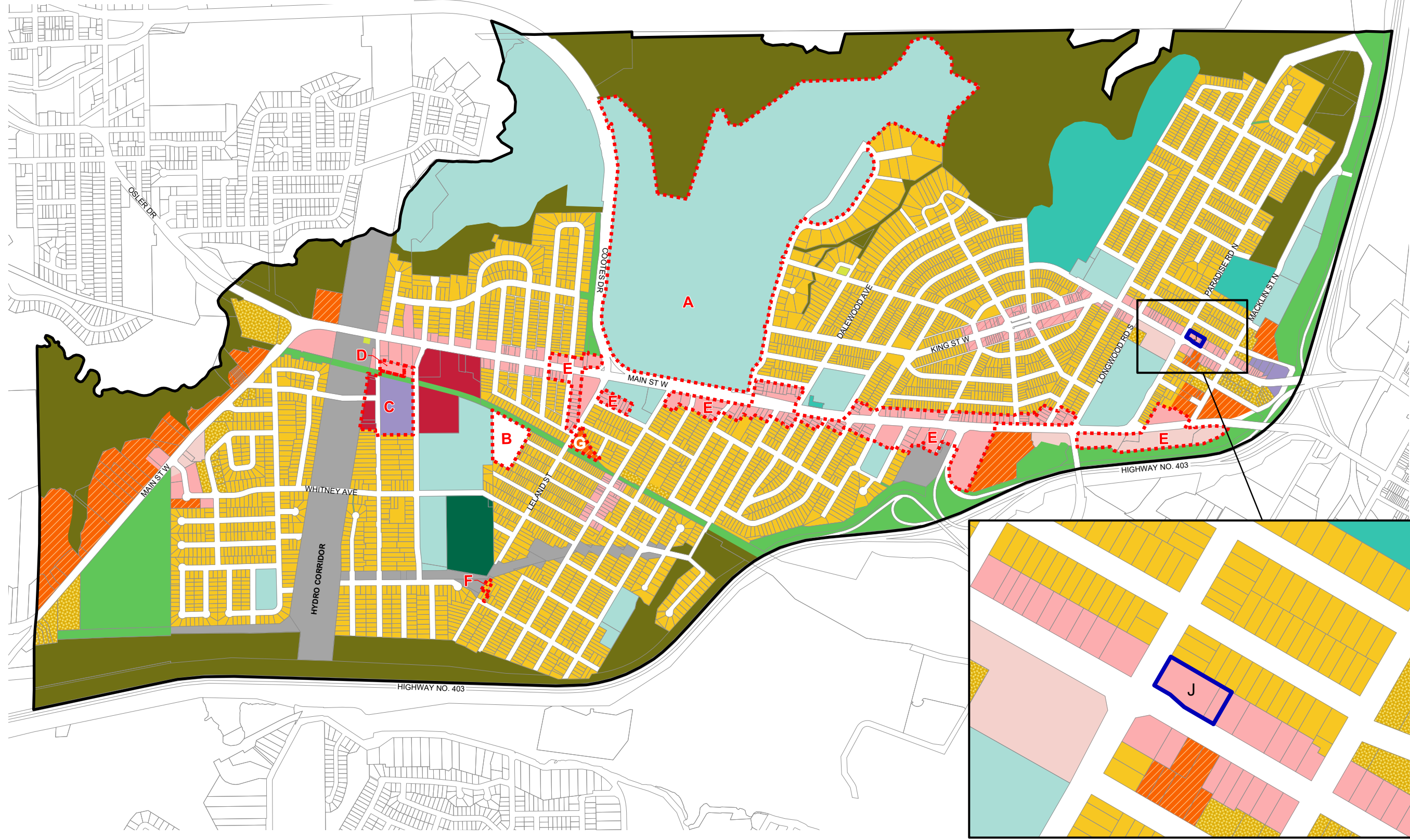
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A. Holland  
City Clerk

Appendix A  
 APPROVED Amendment No. 146  
 to the Urban Hamilton Official Plan

**J** Lands to be identified as Site Specific Policy - Area J  
 (804 - 816 King Street West, Hamilton)

Date: March 29, 2021      Revised By: MK/NB      Reference File No.: OPA-U-146(H)



**Legend**

- Residential Designations**
  - Low Density Residential 2
  - Low Density Residential 3c
  - High Density Residential 1
- Commercial and Mixed Use Designations**
  - Local Commercial
  - Mixed Use - Medium Density
  - Mixed Use - Medium Density - Pedestrian Focus
  - District Commercial
- Parks and Open Space Designations**
  - Parkette
  - Neighbourhood Park
  - Community Park
  - General Open Space
  - Natural Open Space
- Other Designations**
  - Institutional
  - Employment Area - Industrial Lands
  - Utility
- Other Features**
  - Area or Site Specific Policy
  - Secondary Plan Boundary

Council Adopted: July 9, 2009  
 Ministerial Approval: March 16, 2011  
 Effective Date: August 16, 2013

**Urban Hamilton Official Plan**  
**Ainslie Wood Westdale**  
**Secondary Plan**  
 Land Use Plan  
 Map B.6.2-1

Not To Scale

PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT  
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 May Not be Reproduced without Permission. THIS IS NOT A PLAN OF SURVEY

**Authority:** Item 3, Planning Committee  
Report 21-004 (PED21025)  
CM: March 31, 2021  
Ward: 1

**Bill No. 048**

**CITY OF HAMILTON  
BY-LAW NO. 21-**

**To Amend Zoning By-law No. 05-200  
Respecting Lands Located at 804-816 King Street West, Hamilton**

**WHEREAS**, Council approved Item 3 of Report 21-004 of the Planning Committee at its meeting held on the 31<sup>st</sup> day of March, 2021;

**AND WHEREAS**, this By-law conforms with the Urban Hamilton Official Plan upon adoption of Official Plan Amendment No. 146.

**NOW THEREFORE** the Council of the City of Hamilton enacts as follows:

1. That Map No. 908 of Schedule "A" – Zoning Maps of Zoning By-law No. 05-200, is amended by changing the zoning from the Mixed Use – Medium Density (C5, 570) Zone to the Mixed Use – Medium Density (C5, 732) Zone, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A" to the By-law.

2. That Schedule "C" – Special Exceptions of Zoning By-law No. 05-200, is hereby amended by adding an additional special exception as follows:

"732. Within the lands zoned Mixed Use – Medium Density (C5, 732) Zone, identified on Map No. 908 of Schedule "A" – Zoning Maps and described as 804-816 King Street West, Hamilton, the following special provisions shall apply:

a) Notwithstanding Section 3: Definitions as it relates to the definition of "Front Lot Line", King Street West shall be deemed to be the front lot line.

b) Notwithstanding Sections 5.6 c) and 5.7 g) as it relates to a multiple dwelling and any permitted commercial use with a gross floor area less than 450 square metres, the following shall apply:

i) Parking

1) A minimum 0.6 parking spaces per dwelling unit shall be required.

2) A total of 2 parking spaces shall be provided for any permitted commercial use

with a gross floor area less than 450 square metres.

- ii) Bicycle Parking A minimum 1.25 long term bicycle parking spaces per dwelling unit shall be required.
  
- c) Notwithstanding Sections 10.5.3 b), c), d) and i) the following shall apply:
  - i) Minimum Rear Yard 7.3 metres, except that a minimum 10.2 metre setback shall be provided above the fourth storey and a minimum 14.8 metre setback shall be provided above the fifth storey.
  
  - ii) Minimum Interior Side Yard 3.3 metres, except that a 4.2 metre setback shall be provided above the fourth storey.
  
  - iii) Building Height Maximum 19.5 metres.
  
  - iv) Planting Strip Requirements Where a property line abuts a property line within a Residential Zone, a minimum 1.25 metre wide Planting Strip shall be provided and maintained.

3. That the Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law, in accordance with the *Planning Act*.

**PASSED** this 14<sup>th</sup> day of April, 2021

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F. Eisenberger  
Mayor

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A. Holland  
City Clerk

ZAC-19-009



This is Schedule "A" to By-law No. 21-  Passed the ..... day of ....., 2021	----- Mayor  ----- Clerk
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<h2>Schedule "A"</h2> <p>Map forming Part of                  By-law No. 21-_____</p> <p>to Amend By-law No. 05-200                  Map 908</p>	<p><b>Subject Property</b>                  804 - 816 King Street West</p> <p> Change in zoning from the                  Mixed Use - Medium Density (C5, 570) Zone to                  the Mixed Use - Medium Density                  (C5, 732) Zone</p>
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Scale: N.T.S	File Name/Number: ZAC-19-009	
Date: February 1, 2021	Planner/Technician: MK/AL	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		

**Authority:** Item 31, Economic Development and  
Planning Committee  
Report 06-005  
CM: April 12, 2006  
Ward: 12

**Bill No. 049**

**CITY OF HAMILTON**  
**BY-LAW NO. 21-**

**To Amend Hamilton Zoning By-law No. 05-200**  
**Respecting Lands Located at 70 Garner Road East, Ancaster**

**WHEREAS** the first stage of the new Zoning By-law, being By-law No. 05-200, came into force on the 25<sup>th</sup> day of May, 2005; and,

**WHEREAS** the Council of the City of Hamilton, in adopting Section 31 of Report 06-005 of the Planning and Economic Development Committee at its meeting held on the 12<sup>th</sup> day of April, 2006, recommended that the Director of Development and Real Estate be authorized to give notice and prepare by-laws for presentation to Council, to remove the "H" Holding provision from By-laws where the conditions have been met.

**AND WHEREAS** the conditions of Holding Provision 37 for the lands located at 70 Garner Road East, Ancaster have been satisfied;

**NOW THEREFORE** the Council of the City of Hamilton enacts as follows:

1. That Maps 1386, 1387, 1437 and 1438 of Schedule "A" – Zoning Maps is amended by changing the zoning from the Major Institutional (I3, 39, H37) Zone to the Major Institutional (I3, 39) Zone for the lands identified in Schedule "A" attached to this By-law.
2. That the Clerk is hereby authorized and directed to proceed with the giving of notice of passing of this By-law in accordance with the *Planning Act*.

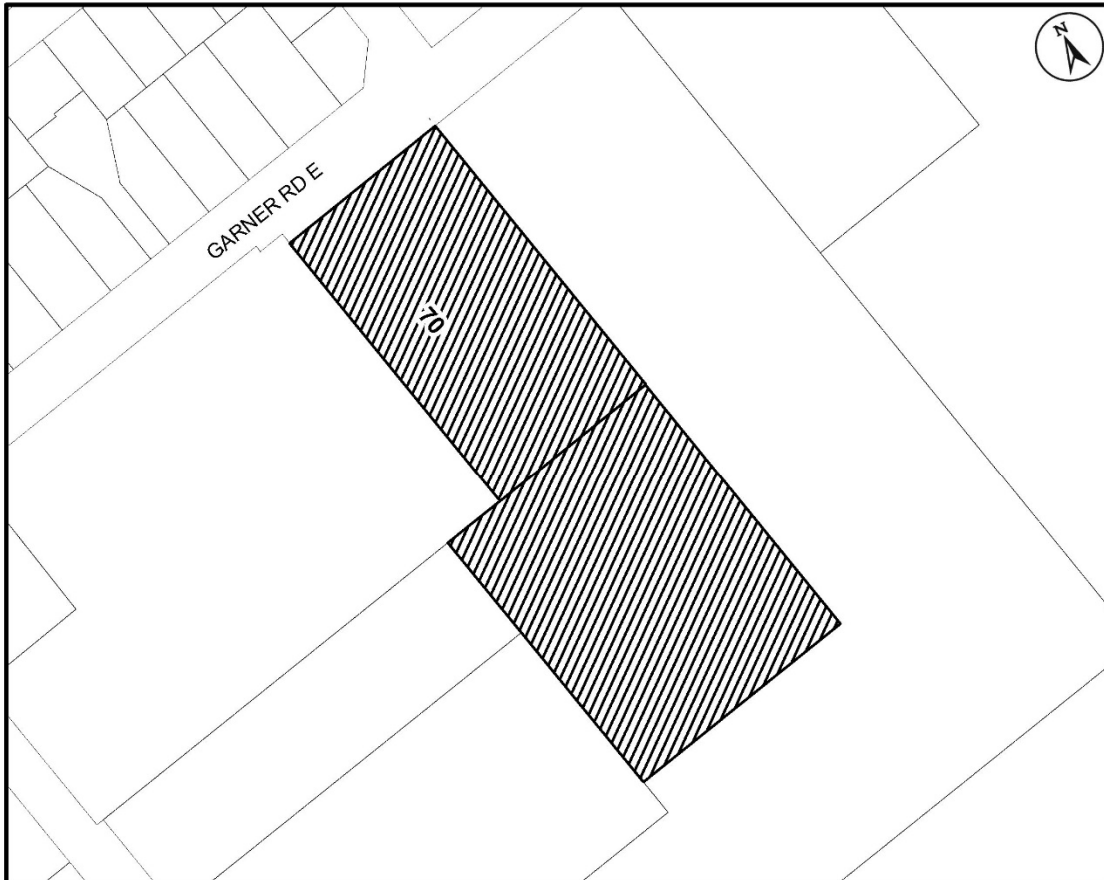
**PASSED** this 14<sup>th</sup> day of April, 2021

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F. Eisenberger  
Mayor

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A. Holland  
City Clerk



This is Schedule "A" to By-law No. 21-  Passed the ..... day of ....., 2021	----- Mayor  ----- Clerk
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<h2 style="margin: 0;">Schedule "A"</h2> <p style="margin: 5px 0 0 0;">Map forming Part of By-law No. 21-_____</p> <p style="margin: 5px 0 0 0;">to Amend By-law No. 05-200 Maps 1386, 1387, 1437 &amp; 1438</p>		<p><b>Subject Property</b></p> <p>70 Garner Road East, Ancaster</p> <p> Change in zoning from Major Institutional (I3, 39, H37) Zone to the Major Institutional (I3, 39) Zone</p>
Scale: N.T.S.	File Name/Number: ZAH-20-039	
Date: March 25, 2021	Planner/Technician: MS/VS	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		



**Authority:** Item 31, Economic Development  
and Planning Committee  
Report 06-005  
CM: April 12, 2006  
Ward: 12

**Bill No. 050**

## **CITY OF HAMILTON**

### **BY-LAW NO. 21-**

#### **To Amend Zoning By-law No. 87-57 (Ancaster), respecting lands located at 527 Shaver Road and 629 Garner Road West, in the former Town of Ancaster**

**WHEREAS** the *City of Hamilton Act, 1999*, Statutes of Ontario, 1999 Chap. 14, Sch. C. did incorporate, as of January 1, 2001, the municipality "City of Hamilton";

**WHEREAS** the City of Hamilton is the successor to certain area municipalities, including the former area municipality known as the "The Corporation of the Town of Ancaster" and is the successor to the former Regional Municipality, namely, "The Regional Municipality of Hamilton-Wentworth";

**WHEREAS** the *City of Hamilton Act, 1999*, provides that the Zoning By-laws of the former area municipalities continue in force in the City of Hamilton until subsequently amended or repealed by the Council of the City of Hamilton;

**WHEREAS** Zoning By-law No. 87-57 (Ancaster) was enacted on the 22nd day of June 1987, and approved by the Ontario Municipal Board on the 23rd day of January, 1989;

**WHEREAS** the Council of the City of Hamilton, in adopting Section 31 of Report 06-005 of the Planning and Economic Development Committee at its meeting held on the 12<sup>th</sup> day of April, 2006, recommended that the Director of Development and Real Estate be authorized to give notice and prepare by-laws for presentation to Council, to remove the "H" Holding provision from By-laws where the conditions have been met; and

**WHEREAS** this By-law is in conformity with the Urban Hamilton Official Plan

**NOW THEREFORE** the Council of the City of Hamilton enacts as follows:

1. That Map No. 1-B to Schedule B, appended to and forming part of By-law No. 87-57 (Ancaster), is amended as follows: by changing the zoning from Holding Residential Multiple "H-RM4-710" Zone, Modified, to Residential Multiple "RM4-710" Zone, Modified, on the lands the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A".

2. That no building or structure shall be erected, altered, extended, or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the Residential Multiple "RM4-710" Zone, Modified provisions applicable to the lands shown on the hereto annexed Schedule "A".
3. That the Clerk is hereby authorized and directed to proceed with the giving of notice of passing of this By-law, in accordance with the Planning Act.

**PASSED** this 14<sup>th</sup> day of April, 2021.

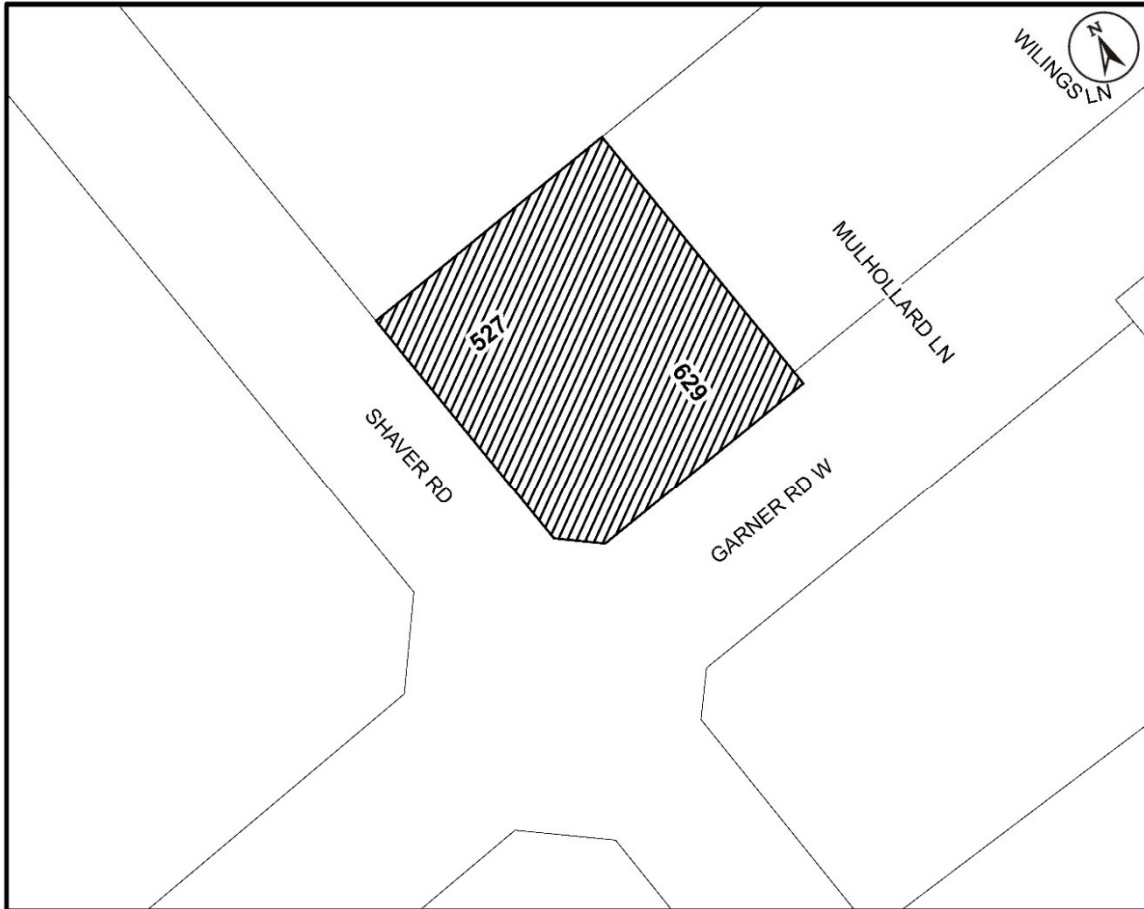
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F. Eisenberger  
Mayor

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A. Holland  
City Clerk

ZAH-21-012



<p>This is Schedule "A" to By-law No. 21-</p> <p>Passed the ..... day of ....., 2021</p>	<p>-----</p> <p style="text-align: center;">Mayor</p> <p>-----</p> <p style="text-align: center;">Clerk</p>
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<p><b>Schedule "A"</b></p> <p><b>Map forming Part of</b></p> <p><b>By-law No. 21-_____</b></p> <p><b>to Amend By-law No. 87-57</b></p>	<p><b>Subject Property</b></p> <p>527 Shaver Road and 629 Garner Road West, Ancaster</p> <p> Change in Zoning from the Holding Residential Multiple "H-RM4-710" Zone, Modified to the Residential Multiple "RM4-710" Zone, Modified</p>
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<p>Scale: N.T.S</p>	<p>File Name/Number: ZAH-21-012</p>	
<p>Date: March 19, 2021</p>	<p>Planner/Technician: EB/NB</p>	
<p>PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT</p>		<p>Hamilton</p>

**CITY OF HAMILTON**

**BY-LAW NO. 21-**

To Confirm the Proceedings of City Council at its meeting held on April 14<sup>th</sup>, 2021.

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

1. The Action of City Council at its meeting held on the 14<sup>th</sup> day of April 2021, in respect of each recommendation contained in

Planning Committee Report 21-005 – April 6, 2021,  
General Issues Committee Report 21-008 – April 7, 2021,  
Audit, Finance & Administration Committee Report 21-005 – April 8, 2021,  
and  
Emergency & Community Services Committee Report 21-003 – April 8, 2021,

considered by City of Hamilton Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the City Council at its said meeting is hereby adopted, ratified and confirmed.

2. The Mayor of the City of Hamilton and the proper officials of the City of Hamilton are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor and the City Clerk are hereby directed to execute all documents necessary in that behalf, and the City Clerk is hereby authorized and directed to affix the Corporate Seal of the Corporation to all such documents.

**PASSED** this 14<sup>th</sup> day of April, 2021.

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F. Eisenberger  
Mayor

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A. Holland  
City Clerk