



CITY COUNCIL MINUTES 18-020

5:00 p.m.

Monday, December 3, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

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

The Clerk called the meeting to order and recognized that Council is meeting on the traditional territories of the Mississauga and Haudenosaunee nations, and within the lands protected by the “Dish with One Spoon” Wampum Agreement.

CEREMONIAL ACTIVITIES

The meeting commenced with the procession of the new Council, which was piped in by Private Alistair Sanderson, Piper from the Argyll and Sutherland Highlanders of Canada’s (Princess Louise’s) Pipe and Drums, followed by the introduction of dignitaries as follows:

- Mayor Elect Fred Eisenberger
- Father Tony O’Dell, St. Patrick’s Catholic Parish
- Private Alistair Sanderson, Piper from the Argyll and Sutherland Highlanders of Canada’s (Princess Louise’s) Pipe and Drums
- Her Honour Justice Marjoh Agro
- Keanin Loomis, President & CEO, Hamilton Chamber of Commerce
- Patti Hall, Executive Director, Stoney Creek Chamber of Commerce
- Matteo Patricelli, Executive Director of the Flamborough Chamber of Commerce

Following the invocation by Father Tony O'Dell, of St. Patrick's Catholic Church, the Clerk verified the Clerk's Certificate for the Mayor and members of Council, and then called upon Justice Marjoh Agro who requested Mayor Elect Eisenberger subscribe to the Declaration of Office.

Keanin Loomis, President & CEO, of the Hamilton Chamber of Commerce; Patti Hall, Executive Director, of the Stoney Creek Chamber of Commerce; and, Matteo Patricelli, of the Flamborough Chamber of Commerce, presented the Chain of Office to Mayor Eisenberger and provided congratulations to the Mayor and members of Council.

Mayor Eisenberger provided his Inaugural Address followed by the swearing in of the newly elected Council by Justice Agro. Zimfira Poloz, Artistic Director of the Hamilton Children's Choir, then conducted Choir through the musical Interlude portion of the program.

MOTIONS

10.1 Council Membership on Standing Committees, Sub-Committees and Advisory Committees for the 2018-2022 Term of Council

(Jackson/Wilson)

(a) That the Council Member appointments to the following Standing Committees, for the 2018-2022 Term of Council, be approved:

(i) Audit, Finance and Administration Committee

- (1) Maria Pearson
- (2) Brad Clark
- (3) Chad Collins
- (4) Brenda Johnson
- (5) Judi Partridge
- (6) Arlene VanderBeek
- (7) Maureen Wilson
- (8) Lloyd Ferguson

(ii) Healthy and Safe Communities Committee

- (1) Sam Merulla
- (2) Nrinder Nann
- (3) Tom Jackson
- (4) Terry Whitehead
- (5) Esther Pauls
- (6) Brad Clark

(iii) Planning Committee

- (1) Maria Pearson
- (2) Brad Clark
- (3) Chad Collins
- (4) Brenda Johnson
- (5) Terry Whitehead
- (6) Judi Partridge
- (7) Jason Farr
- (8) Maureen Wilson
- (9) John-Paul Danko

(iv) Public Works Committee

- (1) Sam Merulla
- (2) Nrinder Nann
- (3) Chad Collins
- (4) Tom Jackson
- (5) Esther Pauls
- (6) Jason Farr
- (7) John-Paul Danko
- (8) Arlene VanderBeek
- (9) Lloyd Ferguson
- (10) Terry Whitehead
- (11) Maria Pearson

(v) General Issues Committee

- (1) Fred Eisenberger
- (2) Maureen Wilson
- (3) Jason Farr
- (4) Nrinder Nann
- (5) Sam Merulla
- (6) Chad Collins
- (7) Tom Jackson
- (8) Esther Pauls
- (9) John-Paul Danko
- (10) Brad Clark
- (11) Maria Pearson
- (12) Brenda Johnson
- (13) Lloyd Ferguson
- (14) Arlene VanderBeek
- (15) Terry Whitehead
- (16) Judi Partridge

- (vi) Board of Health
 - (1) Fred Eisenberger
 - (2) Maureen Wilson
 - (3) Jason Farr
 - (4) Nrinder Nann
 - (5) Sam Merulla
 - (6) Chad Collins
 - (7) Tom Jackson
 - (8) Esther Pauls
 - (9) John-Paul Danko
 - (10) Brad Clark
 - (11) Maria Pearson
 - (12) Brenda Johnson
 - (13) Lloyd Ferguson
 - (14) Arlene VanderBeek
 - (15) Terry Whitehead
 - (16) Judi Partridge

- (b) That the following Committees' Terms of Reference, be amended to reflect the following membership compositions:
 - (i) Airport Sub-Committee - Mayor and eight (8) Councillors;
 - (ii) Governance Review Sub-Committee – six (6) members of Council;
 - (iii) Open for Business Sub-Committee – eight (8) members of Council;
 - (iv) Rental Housing Sub-Committee – four (4) members Council;
 - (v) Selection Committee for Agencies, Boards, Commissions & Sub-Committees – nine (9) members of Council;
 - (vi) Truck Route Sub-Committee – seven (7) members of Council; and,
 - (vii) West Harbour Development Sub-Committee – five (5) members of Council.

- (c) That the Council Member appointments to the following Sub-Committees, for the 2018-2022 Term of Council, be approved:
 - (i) Accessible Transit Services Review Sub-Committee
 - (1) Terry Whitehead
 - (2) Sam Merulla

- (ii) Advisory Committee for Persons with Disabilities
 - (1) Terry Whitehead

- (iii) Affordable Housing Site Selection Sub-Committee
 - (1) Nrinder Nann
 - (2) Jason Farr
 - (3) Maureen Wilson
 - (4) Chad Collins

- (iv) Agricultural and Rural Affairs Advisory Committee
 - (1) Brad Clark
 - (2) Brenda Johnson
 - (3) Arlene VanderBeek
 - (4) Lloyd Ferguson

- (v) Airport Sub-Committee
 - (1) Fred Eisenberger (ex-officio)
 - (2) Maria Pearson
 - (3) Chad Collins
 - (4) Brenda Johnson
 - (5) Terry Whitehead
 - (6) Esther Pauls
 - (7) Judi Partridge
 - (8) John-Paul Danko
 - (9) Lloyd Ferguson

- (vi) Business Improvement Area Advisory Committee
 - (1) Esther Pauls

- (vii) Capital Projects Work-In-Progress Review Sub-Committee
 - (1) Maria Pearson
 - (2) Nrinder Nann
 - (3) Chad Collins
 - (4) Terry Whitehead
 - (5) John-Paul Danko
 - (6) Maureen Wilson

(viii) Cleanliness and Security in the Downtown Core Task Force

- (1) Jason Farr
- (2) Nrinder Nann

(ix) Community Benefits Protocol Advisory Committee

- (1) Nrinder Nann
- (2) Jason Farr

(x) Cross-Melville District Heritage Advisory Committee

- (1) Arlene VanderBeek

(xi) Development Charges Stakeholders Sub-Committee

- (1) Maria Pearson
- (2) Brad Clark
- (3) Brenda Johnson
- (4) Terry Whitehead
- (5) Jason Farr
- (6) John-Paul Danko
- (7) Maureen Wilson
- (8) Chad Collins

(xii) Facility Naming Sub-Committee

- (1) Maria Pearson
- (2) Sam Merulla
- (3) Terry Whitehead
- (4) Lloyd Ferguson

(xiii) Glanbrook Landfill Coordinating Committee

- (1) Brenda Johnson

(xiv) Governance Review Sub-Committee

- (1) Maria Pearson
- (2) Brad Clark
- (3) Terry Whitehead
- (4) Maureen Wilson
- (5) Arlene VanderBeek
- (6) Lloyd Ferguson

(xv) Government Relations Sub-Committee

- (1) Fred Eisenberger
- (2) Sam Merulla
- (3) Nrinder Nann
- (4) Terry Whitehead
- (5) Brad Clark

(xvi) Grants Sub-Committee

- (1) Sam Merulla
- (2) Tom Jackson
- (3) Brenda Johnson
- (4) Arlene VanderBeek
- (5) Lloyd Ferguson
- (6) Nrinder Nann

(xvii) Greater Bay Area Committee (Hamilton & Burlington)

- (1) Fred Eisenberger
- (2) Lloyd Ferguson

(xviii) Hamilton Future Fund Board of Governors

- (1) Nrinder Nann
- (2) Terry Whitehead
- (3) Judi Partridge
- (4) Arlene VanderBeek

(xix) Hamilton Municipal Heritage Committee

- (1) Maria Pearson

- (xx) Hamilton Port Authority – City of Hamilton Liaison Committee
 - (1) Fred Eisenberger
 - (2) Chad Collins
 - (3) Esther Pauls
 - (4) Judi Partridge

- (xxi) Hamilton Utilities Corporation Joint Advisory Committee
 - (1) Fred Eisenberger
 - (2) Terry Whitehead
 - (3) Judi Partridge
 - (4) John-Paul Danko

- (xxii) Hamilton Water Sub-Committee
 - (1) John-Paul Danko
 - (2) Maureen Wilson
 - (3) Sam Merulla

- (xxiii) Hamilton-Wentworth Catholic District School Board Liaison Committee
 - (1) Fred Eisenberger
 - (2) Terry Whitehead

- (xxiv) Hamilton-Wentworth District School Board Liaison Committee
 - (1) Fred Eisenberger
 - (2) Judi Partridge

- (xxv) Hess Village Pedestrian Mall Authority
 - (1) Jason Farr

- (xxvi) HMRF / HWRF Pension Administration Committee
 - (1) Maria Pearson
 - (2) Lloyd Ferguson

(xxvii) Mayor's Blue Ribbon Task Force on Workforce Development

- (1) Fred Eisenberger
- (2) Terry Whitehead

(xxviii) Mayor's Intelligent Community Forum Task Force

- (1) Fred Eisenberger
- (2) Judi Partridge
- (3) John-Paul Danko

(xxiv) Multi-Year Budget Planning Sub-Committee

- (1) Chad Collins
- (2) Terry Whitehead
- (3) Judi Partridge
- (4) John-Paul Danko
- (5) Maureen Wilson
- (6) Maria Pearson

(xxx) Municipal Drainage Court of Revision

- (1) Brenda Johnson
- (2) Lloyd Ferguson
- (3) Arlene VanderBeek
- (4) Terry Whitehead
- (5) Judi Partridge

(xxxii) Non-Union Compensation Sub-Committee

- (1) Maria Pearson
- (2) Terry Whitehead
- (3) Lloyd Ferguson

(xxxii) Open for Business Sub-Committee

- (1) Maria Pearson
- (2) Terry Whitehead
- (3) Judi Partridge
- (4) Jason Farr
- (5) John-Paul Danko
- (6) Arlene VanderBeek
- (7) Lloyd Ferguson
- (8) Fred Eisenberger

(xxxiii) Physician Recruitment and Retention Steering Committee

- (1) Terry Whitehead
- (2) Sam Merulla

(xxxiv) Procurement Sub-Committee

- (1) Terry Whitehead
- (2) John-Paul Danko
- (3) Lloyd Ferguson

(xxxv) Red Hill Valley Joint Stewardship Board

- (1) Chad Collins
- (2) Brad Clark

(xxxvi) Rental Housing Sub-Committee

- (1) Nrinder Nann
- (2) Terry Whitehead
- (3) John-Paul Danko
- (4) Maureen Wilson

(xxxvii) School Board Properties Sub-Committee

- (1) Sam Merulla
- (2) Chad Collins
- (3) Tom Jackson
- (4) Terry Whitehead
- (5) Judi Partridge

(xxxviii) Selection Committee for Agencies, Boards, Commissions & Sub-Committees

- (1) Sam Merulla
- (2) Nrinder Nann
- (3) Chad Collins
- (4) Brenda Johnson
- (5) Jason Farr
- (6) Lloyd Ferguson
- (7) Brad Clark
- (8) Maria Pearson
- (9) Terry Whitehead

(xxxiv) Steel Committee

- (1) Fred Eisenberger
- (2) Sam Merulla
- (3) Nrinder Nann
- (4) Terry Whitehead
- (5) Jason Farr

(xl) Truck Route Sub-Committee

- (1) Maria Pearson
- (2) Sam Merulla
- (3) Nrinder Nann
- (4) Brenda Johnson
- (5) Maureen Wilson
- (6) Tom Jackson
- (7) Jason Farr

(xli) Waste Management Advisory Committee

- (1) Maria Pearson
- (2) Jason Farr
- (3) John-Paul Danko

(xlii) Wentworth Lodge Heritage Trust Fund Sub-Committee

- (1) Arlene VanderBeek

(xliii) West Harbour Development Sub-Committee

- (1) Fred Eisenberger
- (2) Chad Collins
- (3) John-Paul Danko
- (4) Maureen Wilson
- (5) Jason Farr

(d) That the Council Member appointments to the following Advisory Committees, for the 2018-2022 Term of Council, be approved:

(i) Advisory Committee for Immigrants & Refugees

- (1) Maureen Wilson

- (ii) Arts Advisory Commission
 - (1) Jason Farr
 - (2) John-Paul Danko

- (iii) Committee Against Racism
 - (1) Brad Clark

- (iv) Food Advisory Committee
 - (1) Sam Merulla

- (v) Hamilton Aboriginal Advisory Committee
 - (1) Nrinder Nann

- (vi) Hamilton Cycling Committee
 - (1) Esther Pauls

- (vii) Hamilton Status of Women Committee
 - (1) Nrinder Nann

- (viii) Hamilton Veteran's Committee
 - (1) Brenda Johnson
 - (2) Lloyd Ferguson

- (ix) Housing & Homelessness Advisory Committee
 - (1) Nrinder Nann
 - (2) Chad Collins
 - (3) Maureen Wilson - Alternate

- (x) Keep Hamilton Clean and Green Committee
 - (1) Nrinder Nann

(xi) Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee

(1) Sam Merulla

(xii) Mundialization Committee

(1) Arlene VanderBeek

(xiii) Seniors Advisory Committee

(1) Nrinder Nann

(2) Tom Jackson

(3) Lloyd Ferguson - Alternate

CARRIED

10.2 Council Membership on Shareholder and Sole Voting Member Groups, Agencies, Boards and Tribunals for the 2018-2022 Term of Council

(VanderBeek/Danko)

(a) That the Council Member appointments to the following Shareholder / Sole Voting Member groups, for the 2018-2022 Term of Council, be approved:

(i) Hamilton Utilities Corporation Shareholder

(1) Fred Eisenberger

(2) Maureen Wilson

(3) Jason Farr

(4) Nrinder Nann

(5) Sam Merulla

(6) Chad Collins

(7) Tom Jackson

(8) Esther Pauls

(9) John-Paul Danko

(10) Brad Clark

(11) Maria Pearson

(12) Brenda Johnson

(13) Lloyd Ferguson

(14) Arlene VanderBeek

(15) Terry Whitehead

(16) Judi Partridge

(ii) Hamilton Street Railway Shareholder

- (1) Fred Eisenberger
- (2) Maureen Wilson
- (3) Jason Farr
- (4) Nrinder Nann
- (5) Sam Merulla
- (6) Chad Collins
- (7) Tom Jackson
- (8) Esther Pauls
- (9) John-Paul Danko
- (10) Brad Clark
- (11) Maria Pearson
- (12) Brenda Johnson
- (13) Lloyd Ferguson
- (14) Arlene VanderBeek
- (15) Terry Whitehead
- (16) Judi Partridge

(iii) Hamilton Renewable Power Inc. Shareholder

- (1) Fred Eisenberger
- (2) Maureen Wilson
- (3) Jason Farr
- (4) Nrinder Nann
- (5) Sam Merulla
- (6) Chad Collins
- (7) Tom Jackson
- (8) Esther Pauls
- (9) John-Paul Danko
- (10) Brad Clark
- (11) Maria Pearson
- (12) Brenda Johnson
- (13) Lloyd Ferguson
- (14) Arlene VanderBeek
- (15) Terry Whitehead
- (16) Judi Partridge

(iv) Hamilton Enterprises Holding Corporation Shareholder

- (1) Fred Eisenberger
- (2) Maureen Wilson
- (3) Jason Farr
- (4) Nrinder Nann
- (5) Sam Merulla
- (6) Chad Collins
- (7) Tom Jackson
- (8) Esther Pauls
- (9) John-Paul Danko
- (10) Brad Clark
- (11) Maria Pearson
- (12) Brenda Johnson
- (13) Lloyd Ferguson
- (14) Arlene VanderBeek
- (15) Terry Whitehead
- (16) Judi Partridge

(v) CityHousing Hamilton Shareholder

- (1) Fred Eisenberger
- (2) Maureen Wilson
- (3) Jason Farr
- (4) Nrinder Nann
- (5) Sam Merulla
- (6) Chad Collins
- (7) Tom Jackson
- (8) Esther Pauls
- (9) John-Paul Danko
- (10) Brad Clark
- (11) Maria Pearson
- (12) Brenda Johnson
- (13) Lloyd Ferguson
- (14) Arlene VanderBeek
- (15) Terry Whitehead
- (16) Judi Partridge

(vi) Sole Voting Member of the Hamilton Farmer Market

- (1) Fred Eisenberger
- (2) Maureen Wilson
- (3) Jason Farr
- (4) Nrinder Nann
- (5) Sam Merulla
- (6) Chad Collins
- (7) Tom Jackson
- (8) Esther Pauls
- (9) John-Paul Danko
- (10) Brad Clark
- (11) Maria Pearson
- (12) Brenda Johnson
- (13) Lloyd Ferguson
- (14) Arlene VanderBeek
- (15) Terry Whitehead
- (16) Judi Partridge

(b) That the City Solicitor be directed to prepare the appropriate by-laws and any ancillary documents, as may be required, to give effect to the Council Member appointments to the Shareholder / Sole Voting Member groups, for the 2018-2022 Term of Council, as shown above in sub-section (a);

(c) That the Council Member appointments to the following Agencies, Boards and Tribunals, for the 2018-2022 Term of Council, be approved:

(i) Alectra Board of Directors

- (1) Fred Eisenberger

(ii) Art Gallery of Hamilton Board of Directors

- (1) Maria Pearson
- (2) John-Paul Danko

(iii) Dundas Centre for the Arts Board Management

- (1) Arlene VanderBeek

(iv) Dundas Community Services

- (1) Arlene VanderBeek

- (v) Halton-Hamilton Water Source Protection Committee
 - (1) Judi Partridge

- (vi) Hamilton Arts Council Board of Directors
 - (1) Sam Merulla

- (vii) Hamilton Centre for Civic Inclusion Board of Directors
 - (1) Maureen Wilson

- (viii) Hamilton Conservation Authority Board of Directors
 - (1) Brad Clark
 - (2) Chad Collins
 - (3) Esther Pauls
 - (4) Lloyd Ferguson
 - (5) Tom Jackson

- (ix) Hamilton Library Board of Directors
 - (1) Maria Pearson
 - (2) Judi Partridge

- (x) Hamilton Licensing Tribunal
 - (1) Brad Clark
 - (2) Nrinder Nann
 - (3) Chad Collins
 - (4) Brenda Johnson
 - (5) Terry Whitehead

- (xi) Hamilton Police Services Board
 - (1) Fred Eisenberger
 - (2) Chad Collins
 - (3) Tom Jackson

- (xii) Hamilton Waterfront Trust Board of Trustees
 - (1) Jason Farr
 - (2) Judi Partridge
 - (3) Esther Pauls

- (xiii) International Children's Games Committee
 - (1) Brenda Johnson

- (xiv) Royal Botanical Gardens Board of Directors
 - (1) Lloyd Ferguson

- (xv) Theatre Aquarius Board of Directors
 - (1) Arlene VanderBeek
 - (2) Lloyd Ferguson
 - (3) Brad Clark

- (d) That the City Solicitor be directed to prepare the appropriate by-laws and or any ancillary documents, as may be required, to give effect to the Council Member appointments to the Agencies, Boards and Tribunals, for the 2018-2022 Term of Council, as shown above in sub-section (c);

- (e) That the following four (4) nominees for the one (1) appointment to the Niagara Escarpment Commission for the 2018-2022 Term of Council be forwarded to the Minister of Natural Resources for consideration:
 - (1) Terry Whitehead
 - (2) Chad Collins
 - (3) Arlene VanderBeek
 - (4) Brad Clark

- (f) That the following members of Council be appointed to the respective Business Improvement Areas (BIA's):
 - (1) Maureen Wilson – Main West Esplanade, Locke Street and Westdale Village
 - (2) Jason Farr – Barton Village, Downtown Hamilton, International Village, Main West Esplanade and King Street West
 - (3) Nrinder Nann – Barton Village, International Village and Ottawa Street
 - (4) Sam Merulla – Ottawa Street

- (5) Tom Jackson and Esther Pauls – Concession Street
- (6) Chad Collins – Stoney Creek
- (7) Lloyd Ferguson – Ancaster
- (8) Arlene VanderBeek – Dundas
- (9) Judi Partridge - Waterdown

CARRIED

BY-LAWS

(Nann/Ferguson)

That Bill No. 18-313 be passed, and that the Corporate Seal be affixed thereto, and that the By-law be numbered and signed by the Mayor and the City Clerk to read as follows:

By-law No.

313 To confirm the Proceedings of City Council.

CARRIED

(Farr/Merulla)

That, there being no further business, City Council be adjourned at 5:50 p.m.

Respectfully submitted,

Mayor Fred Eisenberger

Janet Pilon
Acting City Clerk