



## **GENERAL ISSUES COMMITTEE MINUTES 19-010**

9:30 a.m.

Wednesday, May 15, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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

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### **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

**1. Hamilton Light Rail Transit (LRT) Project Update (PED19100) (City Wide)  
(Item 10.1)**

**(Eisenberger/Ferguson)**

That Report PED19100, respecting the Hamilton Light Rail Transit (LRT) Project Update, be received.

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

NOT PRESENT - Councillor Maureen Wilson

YES - Councillor Jason Farr

YES - Councillor Nrinder Nann

YES - Councillor Sam Merulla

NOT PRESENT - Councillor Chad Collins

YES - Councillor Tom Jackson

YES - Councillor Esther Pauls

YES - Councillor John-Paul Danko

YES - Deputy-Mayor Maria Pearson

YES - Mayor Fred Eisenberger

NO - Councillor Judi Partridge

YES - Councillor Terry Whitehead

YES - Councillor Arlene VanderBeek

YES - Councillor Lloyd Ferguson

NO - Councillor Brenda Johnson

NO - Councillor Brad Clark

**2. Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 555 Sanatorium Road, ERG-18-05 (PED19101) (Ward 14) (Item 10.2)**

**(Eisenberger/Whitehead)**

- (a) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application - ERG-18-05, submitted by Chedoke Redevelopment Corporation, owner of the property at 555 Sanatorium Road, for an ERASE Redevelopment Grant not to exceed \$4,728,224, the actual cost of the remediation over a maximum of ten years, be authorized and approved, in accordance with the terms and conditions of the ERASE Redevelopment Agreement;
- (b) That the Mayor and City Clerk be authorized and directed to execute the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Agreement together with any ancillary documentation required, respecting Application - ERG-18-05, submitted by Chedoke Redevelopment Corporation, owner of the property at 555 Sanatorium Road, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized and directed to approve and execute any grant amending agreements, together with any ancillary amending documentation, if required, respecting Application - ERG-18-05, submitted by Chedoke Redevelopment Corporation, owner of the property at 555 Sanatorium Road, provided that the terms and conditions of the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant, as approved by City Council, are maintained.

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

NOT PRESENT - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
YES - Councillor Tom Jackson  
NOT PRESENT - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Deputy-Mayor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Brad Clark

**3. Transfer of Responsibilities for Festival and Event Application Intake and S.E.A.T. Coordination (PED19087/HSC19018) (City Wide) (Item 10.3)**

**(Jackson/Nann)**

- (a) That the City Manager be authorized and directed to transfer one Full-Time Equivalent (FTE) from the Tourism and Events Section of the Tourism and Culture Division of the Planning and Economic Development Department to the Recreation Division of the Healthy and Safe Communities Department, effective June 1, 2019; and,
- (b) That the Net Levy Base funding for 2019 in the amount of \$101,927, prorated to the date of employee transfer (one FTE), be transferred from the Tourism and Culture Division of the Planning and Economic Development Department to the Recreation Division of the Healthy and Safe Communities Department.

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

NOT PRESENT - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
YES - Councillor Tom Jackson  
NOT PRESENT - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Deputy-Mayor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Brad Clark

**4. Accounting of All Light Rail Transit (LRT) Expenditures (Item 11.1)**

**(Clark/Johnson)**

That staff be directed to request a complete accounting of all Light Rail Transit (LRT) expenditures; delineating capital, operating, personnel and communications, from Metrolinx.

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

NOT PRESENT - Councillor Maureen Wilson  
YES - Councillor Jason Farr

YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Deputy-Mayor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Brad Clark

**5. Acquisition by City of Land for Road Construction (PED19098) (Ward 6) (Item 14.3)**

**(Jackson/Merulla)**

- (a) That the confidential direction provided to staff, as outlined in Report PED19098, respecting the Acquisition by City of Land for Road Construction, be approved; and,
- (b) That Report PED19098, respecting the Acquisition by City of Land for Road Construction, remain confidential until completion of the real estate transaction.

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

NOT PRESENT - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Deputy-Mayor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
NOT PRESENT - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Brad Clark

**FOR INFORMATION:**

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

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

**14.1 Closed Session Minutes – April 17, 2019**

The reasons for moving into Closed Session on the agenda face pages include sub-section (d) of the Procedural By-law and the *Municipal Act*. This is a copy and paste error and the reference to sub-section (d) has been removed.

**(Ferguson/Clark)**

That the agenda for the May 15, 2019 General Issues Committee meeting, be approved, as amended.

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

NOT PRESENT - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
NOT PRESENT - Councillor Tom Jackson  
NOT PRESENT - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Deputy-Mayor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Brad Clark

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

**(i) May 1, 2019 (Item 4.1)**

**(Partridge/Farr)**

That the Minutes of the May 1, 2019 meeting of the General Issues Committee be approved, as presented.

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

NOT PRESENT - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
NOT PRESENT - Councillor Tom Jackson  
NOT PRESENT - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Deputy-Mayor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Brad Clark

**(d) DISCUSSION ITEMS (Item 10)**

**(i) Hamilton Light Rail Transit (LRT) Project Update (PED19100) (City Wide) (Item 10.1)**

**(Eisenberger/Ferguson)**

That staff be directed to report back to the General Issues Committee, in June 2019, with a report and more fulsome presentation respecting the status of the LRT project.

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

NOT PRESENT - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls

NO - Councillor John-Paul Danko  
YES - Deputy-Mayor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Brad Clark

**(e) MOTIONS (Item 11)**

**(i) Accounting of All Light Rail Transit (LRT) Expenditures (Item 11.1)**

**(Clark/Johnson)**

That staff be directed to provide documentation outlining the escalation policy addressing inflationary costs incurred, for the Light Rail Transit (LRT), since 2014 budget dollars through a report back to the General Issues Committee.

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

NOT PRESENT - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Deputy-Mayor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Brad Clark

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

**(i) Closed Session Minutes – April 17, 2019 (Item 14.1)**

**(Partridge/Jackson)**

- (a) That the Closed Session Minutes of the April 17, 2019 General Issues Committee meeting be approved, as presented; and,
- (b) That the Closed Session Minutes of the April 17, 2019 General Issues Committee meeting, remain confidential.

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

NOT PRESENT - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
YES - Councillor Tom Jackson  
NOT PRESENT - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Deputy-Mayor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
NOT PRESENT - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
NOT PRESENT - Councillor Brenda Johnson  
YES - Councillor Brad Clark

**(ii) Closed Session Minutes – May 1, 2019 (Item 14.2)**

**(Partridge/Jackson)**

- (a) That the Closed Session Minutes of the May 1, 2019 General Issues Committee meeting be approved, as presented; and,
- (b) That the Closed Session Minutes of the May 1, 2019 General Issues Committee meeting, remain confidential.

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

NOT PRESENT - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins



YES - Councillor Tom Jackson  
NOT PRESENT - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Deputy-Mayor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
NOT PRESENT - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
NOT PRESENT - Councillor Brenda Johnson  
YES - Councillor Brad Clark

**(g) ADJOURNMENT (Item 13)**

**(Ferguson/Johnson)**

That there being no further business, the General Issues Committee be adjourned at 11:11 a.m.

**CARRIED**

Respectfully submitted,

M. Pearson, Deputy Mayor  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator,  
Office of the City Clerk