



## CITY COUNCIL MINUTES 19-010

5:00 p.m.  
May 22, 2019  
Council Chamber  
Hamilton City Hall  
71 Main Street West

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

Mayor Eisenberger 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.

The Mayor called upon Reverend Victor Cyr of Mission Services Hamilton, to provide the invocation.

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

### 1. COMMUNICATIONS (Item 5)

5.12 Correspondence respecting the Site Plan Control Application for 310 Frances Avenue:

- (a) Valerie Gardner
- (b) Kathleen and Mike Boss
- (c) Mark Victor
- (d) Derek and Anne Appleton
- (e) Christine Alexander
- (f) Kelly Cooper
- (g) Linda McManus
- (h) Ross Barber
- (i) Carol Kemp
- (j) Barbara Birch
- (k) Carole Galan
- (l) Ang Vella
- (m) Russell Pape
- (n) Joan Sopkow

- (o) Reese and Betty Matthews
- (p) Rae and Ron Wilcox
- (q) Wendy and Alvin Stinson
- (r) Dennis Facia
- (s) Sherry Hayes
- (t) Linda Barnes
- (u) Sharon Williams
- (v) Christy Paterson
- (w) Lenore Kummel
- (x) Anne Cecil
- (y) Dorothy Sherry
- (z) Sharon Johnson
- (aa) T. McClelland
- (ab) John Holden
- (ac) Donna Wood
- (ad) Elgin McEneny
- (ae) Dianne McLean
- (af) Carol Belacca
- (ag) Deborah Martin
- (ah) Alex Tsangarakis
- (ai) Mark Victor
- (aj) Lynn and Kevin Dall
- (ak) Sherry Hayes
- (al) Sherry Hayes
- (am) Linda McEneny
- (an) Gerry and Maureen MacKenzie
- (ao) Terry Galan

Recommendation: Be received and referred to the consideration of Item 3 of the Planning Committee Report 19-008.

**2. NOTICES OF MOTION (Item 8)**

- 8.1 Feasibility of Preparing a Zero Percent Increase Municipal Budget for 2020
- 8.2 Resignation from the Advisory Committee for Persons with Disabilities

**3. BY-LAWS AND CONFIRMING BY-LAW (Item 11)**

- 128 To Levy a Special Charge Upon the Rateable Property in the Business Improvement Areas for the Year 2019  
Ward: 1, 2, 3, 4, **5**, 7, 12, 13, 15 – WARD **REVISED**
- 129 To Adopt Official Plan Amendment No. 22 to the Rural Hamilton Official Plan respecting 1633 and 1649 Highway No. 6 North (Flamborough)  
Ward: 13
- 130 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 1633, 1649, and 1653 Highway No. 6 North, Flamborough  
ZAC-17-081

Ward: 13

**(VanderBeek/Pearson)**

That the agenda for the May 22, 2019 meeting of Council be approved, *as amended*.

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

- YES - Councillor Maureen Wilson
- NOT PRESENT - 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 - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- YES - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- YES - Councillor Lloyd Ferguson
- YES - Councillor Brenda Johnson
- YES - Deputy-Mayor Maria Pearson
- YES - Councillor Brad Clark

<b>DECLARATIONS OF INTEREST</b>
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Councillor VanderBeek declared an interest to Item 10.4 respecting Canadian Union of Public Employees Local 5167 - Ratification of Collective Agreement (HUR19013), as she has a family member that is a CUPE Local 5167 member.

<b>APPROVAL OF MINUTES OF PREVIOUS MEETING</b>
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**4.1 May 8 & 9, 2019**

**(Ferguson/Clark)**

That the Minutes of the May 8 & 9, 2019 meeting of Council be approved, as presented.

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

- YES - Councillor Maureen Wilson
- NOT PRESENT - 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 - Mayor Fred Eisenberger

YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Deputy-Mayor Maria Pearson  
YES - Councillor Brad Clark

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

That Council Communications 5.1 to 5.12 be approved, *as amended*, as follows:

- 5.1 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting Bill 108, the proposed More Homes, More Choice Act, 2019, Ontario's Housing Supply Action Plan:
- (a) Identifying 29 Provincially Significant Employment Zones that the Ministry consulted on to provide enhanced protections for existing employment areas.
  - (b) Update: Provincially Significant Employment Zones

Recommendation: Be received and referred to the General Managers of Healthy & Safe Communities and Planning & Economic Development for appropriate action.

- 5.2 Correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer of the Region of Peel to the Honourable Christine Elliott, Ministry of Health and Long-Term Care and the Honourable Steve Clark, Ministry of Municipal Affairs and Housing requesting support for their resolution respecting an Overview of Health System Transformation - A Region of Peel Perspective.

Recommendation: Be endorsed.

- 5.3 Correspondence from Marisa Di Censo respecting her resignation from the Hamilton Farmers' Market Board of Directors.

Recommendation: Be received and referred to *both* the Selection Committee to fill the citizen appointee vacancy on the Hamilton Farmers' Market Board of Directors *and the appropriate staff for a report back to the General Issues Committee*.

- 5.4 Correspondence from D. Gayle Wood, Interim CAO / Secretary - Treasurer, Niagara Peninsula Conservation Authority respecting the Niagara Peninsula Conservation Authority's Response to the Special Audit by the Auditor General of Ontario.

Recommendation: Be received.

- 5.5 Correspondence from Gerry Smallegange, Chair, Conservation Halton Board of Directors to the Honourable John Yakabuski, Minister of Natural Resources and Forestry respecting their resolution on the Provincial Cutbacks to Conservation Authorities for Flood Forecasting and Control, Report #CHBD 05-19-12.

Recommendation: Be received.

- 5.6 Correspondence from Township of McKellar requesting support for their resolution respecting the Ford Government funding cuts to Southern Ontario Library Service and Ontario Library Service North.

Recommendation: Be received.

- 5.7 Correspondence from the Township of Mulmur requesting support for their resolution respecting aggregate extraction and the proper management of aggregate resources, including recycling aggregates.

Recommendation: Be received.

- 5.8 Correspondence from Conservation Halton respecting reports entitled Meeting Provincial Priorities for Reducing Regulatory Burdens and Proposed Amendments to the Conservation Authorities Act and Regulations for Development Permits.

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

- 5.9 Correspondence respecting the Site Plan Control Application for 310 Frances Avenue:

- (a) Donna Arsenault
- (b) Simone Boris
- (c) Dennis Facia
- (d) Michelle Blanchette
- (e) Judith Duncan
- (f) Susan Easson
- (g) Sue Venturelli
- (h) Zita Petozzi
- (i) Garth Baker
- (j) Katherine Luna
- (k) Trena Ennis
- (l) Lakewood Beach Community Council
- (m) George McCowan

Recommendation: Be received and referred to the consideration of Item 3 of the Planning Committee Report 19-008.

- 5.10 Correspondence from the Town of Aurora requesting support for their resolution respecting Bill 108: the More Homes, More Choices Act.

Recommendation: Be **endorsed**.

- 5.11 Correspondence from Niagara Region to the Niagara Peninsula Conservation Authority respecting the Niagara Peninsula Conservation Authority Board Appointments, Minute Item 12.2.2 CL 11-2019, May 16, 2019

Recommendation: Be received.

- 5.12 Correspondence respecting the Site Plan Control Application for 310 Frances Avenue:

- (a) Valerie Gardner
- (b) Kathleen and Mike Boss
- (c) Mark Victor
- (d) Derek and Anne Appleton
- (e) Christine Alexander
- (f) Kelly Cooper
- (g) Linda McManus
- (h) Ross Barber
- (i) Carol Kemp
- (j) Barbara Birch
- (k) Carole Galan
- (l) Ang Vella
- (m) Russell Pape
- (n) Joan Sopkow
- (o) Reese and Betty Matthews
- (p) Rae and Ron Wilcox
- (q) Wendy and Alvin Stinson
- (r) Dennis Facia
- (s) Sherry Hayes
- (t) Linda Barnes
- (u) Sharon Williams
- (v) Christy Paterson
- (w) Lenore Kummel
- (x) Anne Cecil
- (y) Dorothy Sherry
- (z) Sharon Johnson
- (aa) T. McClelland
- (ab) John Holden
- (ac) Donna Wood
- (ad) Elgin McEneny
- (ae) Dianne McLean
- (af) Carol Belacca
- (ag) Deborah Martin
- (ah) Alex Tsangarakis
- (ai) Mark Victor
- (aj) Lynn and Kevin Dall
- (ak) Sherry Hayes
- (al) Sherry Hayes
- (am) Linda McEneny
- (an) Gerry and Maureen MacKenzie
- (ao) Terry Galan

Recommendation: Be received and referred to the consideration of Item 3 of the Planning Committee Report 19-008.

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - Deputy-Mayor Chad Collins
- YES - Councillor Tom Jackson
- YES - Councillor Esther Pauls
- YES - Councillor John-Paul Danko
- 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 Maria Pearson
- YES - Councillor Brad Clark

**(Clark/Johnson)**

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

**CARRIED**

<b>PUBLIC WORKS COMMITTEE REPORT 19-007</b>
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**1. Intersection Control List (PW19001(b)) (Wards 3, 5, and 13) (Item 7.2)**

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - 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

**(Ferguson/VanderBeek)**

That the SEVENTH Report of the Public Works Committee be adopted, as presented, and the information section received.

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - 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

<b>BOARD OF HEALTH REPORT 19-005</b>
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**1. Appointment of a Vice-Chair of the Board of Health for the 2018-2022 Term (Item 1)**

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - 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



**2. Correspondence from Sudbury & Districts Public Health, respecting Support for Bill S-228, the Child Health Protection Act (Item 5.14)**

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - 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

**3. Correspondence from the Simcoe Muskoka District Health Unit, respecting Urgent Provincial Action to Address the Potential Health and Social Harms from the Ongoing Modernization of Alcohol Retail Sales in Ontario (Item 5.15)**

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - 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

**6. Amendments to By-Law No. 11-080 To Prohibit Smoking Cannabis and Vaping Within City Parks and Recreation Properties (BOH07034(m)) (City Wide) (Item 10.1)**

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - 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

**7. Clean Air Hamilton 2019 Funding (BOH19021) (City Wide) (Item 10.2)**

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - 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

**8. Mandatory Rabies Immunization (BOH19018) (City Wide) (Item 10.3)**

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - 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

**(Eisenberger/Partridge)**

That the FIFTH Report of the Board of Health be adopted, as presented, and the information section received.

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - 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

**PLANNING COMMITTEE REPORT 19-008**

**4. Applications for an Amendment to the Rural Hamilton Official Plan and the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 1633, 1649 and 1653 Highway No. 6 North, Flamborough (PED19076) (Ward 13) (Item 8.3)**

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - 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. Comprehensive Review of Discharge of Firearms By-law (PED16107(b)) (City Wide) (Item 10.1)**

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

- YES - Councillor Maureen Wilson
- NOT PRESENT - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - 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
- NOT PRESENT - Councillor Arlene VanderBeek
- YES - Councillor Lloyd Ferguson
- YES - Councillor Brenda Johnson
- YES - Councillor Brad Clark

**6. Effect of Heritage Designations on Property Values in Hamilton (Item 11.1)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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  
NOT PRESENT - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Brad Clark

**(Farr/Collins)**

That the EIGHTH Report of the Planning Committee be adopted, as presented, and the information section received.

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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  
NOT PRESENT - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Brad Clark

**GENERAL ISSUES COMMITTEE REPORT 19-010**

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

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - 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
- NOT PRESENT - 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)**

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - 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
- NOT PRESENT - 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)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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  
NOT PRESENT - 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)**

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

NO - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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  
NOT PRESENT - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
NO - Councillor Brenda Johnson  
YES - Councillor Brad Clark

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

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - 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
- NOT PRESENT - Councillor Arlene VanderBeek
- YES - Councillor Lloyd Ferguson
- YES - Councillor Brenda Johnson
- YES - Councillor Brad Clark

**(Eisenberger/Whitehead)**

That the TENTH Report of the General Issues Committee be adopted, as presented, and the information section received.

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - 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
- NOT PRESENT - Councillor Arlene VanderBeek
- YES - Councillor Lloyd Ferguson
- YES - Councillor Brenda Johnson
- YES - Councillor Brad Clark



**AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 19-008**

**2. Audit Services Report 2018-01 Hamilton Fire Department Risk Assessment (AUD19008) (City Wide) (Item 10.1)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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  
NOT PRESENT - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Brad Clark

**3. Workplace Mental Health and Wellbeing Strategy (2019-2021) (HUR19010) (City Wide) (Item 10.2)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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  
NOT PRESENT - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Brad Clark

5. **Governance Review Sub-Committee Report 19-003 - April 25, 2019 (Item 10.4)**

(a) **2020 and 2021 Council and Committee Calendars (Item 10.1)**

**Result: Motion CARRIED by a vote of 14 to 1, as follows:**

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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  
NO - Councillor Terry Whitehead  
NOT PRESENT - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Brad Clark

(b) **Best Practices in Other Municipalities – Council Meeting Times; Breaks and Adjournments (CL19001) (City Wide) (Outstanding Business List Item) (Item 10.2)**

Councillor Wilson wished to be recorded as OPPOSED.

(c) **Changing the Time of Council Meetings (Referred from Council at its meeting of February 27, 2019) (Item 11.1)**

**(Eisenberger/Ferguson)**

That Sub-section (i) be amended to include further parameters, to read as follows:

- (i) That Section 3.2 of the By-law to Govern the Proceedings of Council and Committees of Council be amended to reflect a 9:30 a.m. start time **as a pilot project for 1 year starting September 1, 2019**, as follows:

**3.2 Regular Council Meeting Times**

- (1) Unless otherwise decided by Council, Regular Council meetings shall be held:

- (a) in January:

on the fourth Wednesday of the month, commencing at 9:30 a.m. unless such day is a public or civic holiday, in which case Council shall set an alternate day and time;

(b) in February, April, May, June, September, October and November:

every second and fourth Wednesday of each month, commencing at 9:30 a.m., unless such day is a public or civic holiday, in which case Council shall set an alternate day and time;

(c) in March:

on the fourth Wednesday of the month, commencing at 9:30 a.m. unless such day is a public or civic holiday, in which case Council shall set an alternate day and time;

(d) in July and August:

on a Friday of each month (one meeting per month), commencing at 9:30 a.m., unless such a day is a public or civic holiday, in which case Council shall set an alternate day and time;

(e) in December:

on the second Wednesday of the month, commencing at 9:30 a.m., unless such a day is a public or civic holiday, in which case Council shall set an alternative day and time; or

(f) in accordance with the schedule approved by Council.

**Result: Amendment DEFEATED by a TIED vote of 8 to 8, as follows:**

NO - Councillor Maureen Wilson  
NO - Councillor Jason Farr  
NO - Councillor Nrinder Nann  
NO - Councillor Sam Merulla  
NO - Councillor Chad Collins  
NO - 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  
NO - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek

YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Brad Clark

**Result: Main Motion (5(c)) DEFEATED by a TIED vote of 8 to 8, as follows:**

NO - Councillor Maureen Wilson  
NO - Councillor Jason Farr  
NO - Councillor Nrinder Nann  
NO - Councillor Sam Merulla  
NO - Councillor Chad Collins  
NO - 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  
NO - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Brad Clark

**6. Grants Sub-Committee Report 19-002 - May 6, 2019 (Item 10.5)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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

**10. 2019 Development Charges By-law – Garden Suites (Item 11.1)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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

**11. 2019 Development Charges By-law – Commercial Greenhouse – (Revised Item 11.2)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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

**12. 2019 Development Charges By-law – CityHousing Hamilton (Item 11.3)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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

**13. Academic and Student Residence Development Grant Program (Item 11.4)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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

**14. Commercial Relationship between the City and Canada Fibers Ltd. – CONFIDENTIAL REPORT (LS18047(c) / FCS18088(a)) (City Wide) (Item 14.1)**

**(Collins/Ferguson)**

That the recommendations (a) and (b) of Item 14 of Audit, Finance and Administration Committee Report 19-008 respecting the Commercial Relationship

Between the City and Canada Fibers Ltd. (LS18047(c) / FCS18088(a)) be deleted in its entirety and replaced with the following in lieu thereof, and the balance be re-lettered accordingly:

- ~~(a) That the confidential direction provided to staff, as outlined in Report LS18047(c) / FCS18088(a), respecting the Commercial Relationship between the City and Canada Fibers Ltd., be approved;~~
- ~~(b) That recommendation (a) be released publicly following approval by Council; and,~~
- (a) That the vendor ban imposed by the City of Hamilton on September 26, 2018 upon Canada Fibers Ltd. and its related corporate and individual entities be removed; and,**
- (b) That the contents of Report LS18047(c) / FCS18088(a), respecting the Commercial Relationship between the City and Canada Fibers Ltd., remain confidential.**

**Result: Amendment CARRIED by a vote of 12 to 4, as follows:**

YES - Councillor Maureen Wilson  
 YES - Councillor Jason Farr  
 NO - Councillor Nrinder Nann  
 NO - Councillor Sam Merulla  
 NO - 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  
 NO - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 YES - Councillor Lloyd Ferguson  
 YES - Councillor Brenda Johnson  
 YES - Councillor Brad Clark

**Result: Main Motion, As Amended, CARRIED by a vote of 12 to 4, as follows:**

YES - Councillor Maureen Wilson  
 YES - Councillor Jason Farr  
 NO - Councillor Nrinder Nann  
 NO - Councillor Sam Merulla  
 NO - 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  
NO - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Councillor Brad Clark

**(Collins/Merulla)**

That the EIGHTH Report of the Audit, Finance & Administration Committee be adopted, **as amended**, and the information section received.

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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

<b>EMERGENCY &amp; COMMUNITY SERVICES COMMITTEE REPORT 19-005</b>
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**2. Intraosseous Needle Replacement (HSC 19025) (Item 10.2)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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

**3. Funding for Women’s Entrepreneurship Collective; Business out of the Box (Item 11.1)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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

**4. Appointments to Various Advisory Committees (Added Item 14.1)**

**(Merulla/Collins)**

That the recommendations of Item 4 of Emergency & Community Services Committee Report 19-005 respecting Appointments to Various City of Hamilton Advisory Committees for the 2018-2022 Term, be deleted in its entirety and the following be inserted therein:

- ~~(a) That the recommendation respecting Appointments to the Seniors Advisory Committee, be released publicly following approval by Council;~~
- ~~(b) That the recommendation respecting Appointments to the Hamilton Veterans Committee, be released publicly following approval by Council; and,~~
- ~~(c) That the recommendation respecting Appointments to the Housing and Homelessness Advisory Committee, be released publicly following approval by Council.~~

(a) *That the following citizens be appointed to the Seniors Advisory Committee for a term commencing May 22, 2019, and until a successor is chosen:*

1. *Aref Alshaikhahmed*
2. *Sheryl Boblin*
3. *David Broom*
4. *Ann Elliott*
5. *Carolann Fernandes*
6. *Kamal Jain*
7. *John Kennard*
8. *Jeanne Mayo*
9. *Jim McColl*
10. *Maureen McKeating*
11. *Vince Mercuri*
12. *Noor Nizam*
13. *Dahlia Petgrave*
14. *Penelope Petrie*
15. *Sarah Shallwani*
16. *Barry Spinner*
17. *Douglas Stone*
18. *Marian Toth*
19. *Marjorie Wahlman*

(b) *That the following citizens be appointed to the Hamilton Veterans Committee for a term commencing May 22, 2019, and until a successor is chosen:*

1. *Dave Baldry*
2. *Nicole Barrett*
3. *Tibor Bocz*
4. *Robert Fyfe*
5. *Don Jackson*
6. *Michael Rehill*
7. *Ed Sculthorpe*
8. *David Steckham*
9. *Steven Waldron*

(c) *That the following citizens be appointed to the Housing and Homelessness Advisory Committee for a term commencing May 22, 2019, and until a successor is chosen:*

1. *Eileen Campbell*
2. *Mary-Ellen Crechiola*
3. *Leisha Dawson*

4. ***Lance Dingman***
5. ***Sandy Leyland***
6. ***Tony Manganiello***
7. ***Rhonda Mayer***
8. ***Tom Mobley***
9. ***Violetta Nikolskaya***
10. ***Alexandra Djagba Oli***
11. ***Michael Power***
12. ***Michael Slusarenko***
13. ***Morgan Stanek***
14. ***Julia Verbitsky***
15. ***Shaun-Ross Woon-Jamieson***

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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

**Result:** ***Main Motion, As Amended, CARRIED by a vote of 15 to 0, as follows:***

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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

**(Merulla/Collins)**

That the FIFTH Report of the Emergency & Community Services Committee be adopted, **as amended**, and the information section received.

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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

<b>SELECTION COMMITTEE REPORT 19-003</b>
--

**(Johnson/Nann)**

That the THIRD Report of the Selection Committee be received for information.

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - 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

**(Clark/Johnson)**

That the Committee of the Whole Rise and Report.

**CARRIED**

<b>MOTIONS</b>
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**7.1 Amendment to Item 8 of the General Issues Committee Report 19-008 respecting 2019 Tax Policies and Area Rating (FCS19022)**

**(Pearson/Johnson)**

That sub-section (h) to Item 8 of the General Issues Committee Report 19-008, respecting Report FCS19022 - 2019 Tax Policies and Area Rating, which was approved by Council on April 24, 2019, be amended by deleting the word “otherwise” and replacing it with the word “*not*”, to read as follows:

- (h) That the existing Tax Rebate for eligible charities and similar organizations be amended to include a 100% tax rebate for Veteran’s Clubhouses and Legion Halls, which use and occupy land as a memorial home, clubhouse or athletic grounds and would ~~otherwise~~ **not** be tax exempt under Section 3(1) of the *Assessment Act, R.S.O. 1990, c. A.31*;

The Main Motion, **as amended**, to read as follows:

**8. 2019 Tax Policies and Area Rating (FCS19022) (City Wide) (Item 10.8)**

- (a) That the following optional property classes be continued for the 2019 taxation year:
  - (i) Parking Lot and Vacant Land; and,
  - (ii) Large Industrial.
  
- (b) That, based on the 2019 final approved Tax Operating Budget, the following final tax ratios be established for the 2019 taxation year:

(i)	Residential	1.0000
(ii)	Multi-Residential	2.5671
(iii)	New Multi-Residential	1.0000
(iv)	Commercial	1.9800
(v)	Parking Lot and Vacant Land	1.9800
(vi)	Industrial	3.3696
(vii)	Large Industrial	3.9513
(viii)	Pipeline	1.7947
(ix)	Farm	0.1767
(x)	Managed Forest	0.2500

- |      |           |        |
|------|-----------|--------|
| (xi) | Landfills | 2.9696 |
|------|-----------|--------|
- (c) That the following tax reductions be established for the 2019 taxation year:
- |       |  |     |
|-------|--|-----|
| (i)   | Excess Land Subclass (Residual Commercial)               | 30% |
| (ii)  | Excess land Subclass (Residual Industrial)               | 30% |
| (iii) | Vacant land Subclass (Residual Industrial)               | 30% |
| (iv)  | Excess land Subclass (Large Industrial)                  | 30% |
| (v)   | Farmland awaiting development (1 <sup>st</sup> Subclass) | 25% |
| (vi)  | Farmland awaiting development (2 <sup>nd</sup> Subclass) | 0%  |
- (d) That the existing Seniors' (65+) Tax Rebate Program be continued for the 2019 taxation year;
- (e) That the Deferral of Tax Increases for Seniors and Low-Income Persons with Disabilities Program (Deferral of Tax Increases Program) be continued for the 2019 taxation year;
- (f) That the Full Tax Deferral Program for Seniors and Low-Income Persons with Disabilities Program (Full Tax Deferral Program) be continued for the 2019 taxation year as the second year of the three-year pilot;
- (g) That the existing 40% Tax Rebate for eligible charities and similar organizations be continued for the 2019 taxation year;
- (h) That the existing Tax Rebate for eligible charities and similar organizations be amended to include a 100% tax rebate for Veteran's Clubhouses and Legion Halls, which use and occupy land as a memorial home, clubhouse or athletic grounds and would **not** be tax exempt under Section 3(1) of the *Assessment Act, R.S.O. 1990, c. A.31*;
- (i) That the City of Hamilton By-law 12-116 to provide property tax rebates for Veteran's Clubhouses and Legion Halls occupying property in the City of Hamilton be repealed as they are now exempt;
- (j) That, for the 2019 taxation year, the tax capping percentage for any assessment-related tax increases in the Commercial and Industrial property classes be set at the maximum allowable of 10% of previous year's Current Value Assessment (CVA) level taxes;
- (k) That, for the 2019 taxation year, any capped property in the Commercial and Industrial property classes that is within \$500 of its Current Value Assessment (CVA) taxes in 2019, be moved directly to its full Current Value Assessment (CVA) taxes;
- (l) That capping protection will be limited only to reassessment related changes prior to 2017;

- (m) That the four-year capping phase-out option be continued for the Commercial property class with 2019 being year 2 of 4;
- (n) That, if conditions are met pending release of the education tax rate, the four-year capping phase-out option be started for the Industrial property class;
- (o) That vacant lands that are currently subject to capping protection be excluded from the phase-out eligibility criteria where all properties must be within 50% of CVA level taxes;
- (p) That, for the 2019 taxation year, the minimum percentage of Current Value Assessment (CVA) taxes for properties eligible for the new construction / new to class treatment be set at 100% of Current Value Assessment (CVA) taxes;
- (q) That for the 2019 taxation year, any property in the Commercial and Industrial property class, which paid full Current Value Assessment (CVA) taxes in 2018, no longer be eligible for capping protection in 2019 and future years;
- (r) That, for the 2019 taxation year, all properties eligible for a tax reduction under the existing capping program receive the full decrease, funded from the approved capping program operating budget;
- (s) That, for the 2019 taxation year, the Area Rated Levies be approved as identified in Appendix "A" attached to Report 19-008;
- (t) That Schedule "C" of the City of Hamilton By-law 18-131 be amended to reflect the provincially prescribed Education tax rate for the small-scale on-farm business subclasses; and,
- (u) That the City Solicitor & Corporate Counsel be authorized and directed to prepare all necessary by-laws, for Council approval, for the purposes of establishing the tax policies and tax rates for the 2019 taxation year.

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
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 - Deputy-Mayor Maria Pearson  
YES - Councillor Brad Clark

## 7.2 Menstrual Products Affordability Pilot Program

### (Merulla/Partridge)

WHEREAS, the inability to afford menstrual products is a health equity issue that disproportionately impacts low income Hamilton resident's ability to achieve their full health potential;

WHEREAS, lack of access to menstrual products due to financial need for assistance contributes to a lack of dignity for those who cannot afford products and has health, social and emotional consequences; and,

WHEREAS, a targeted strategy has the potential to support those with a financial need for assistance who face significant challenges obtaining menstrual products;

THEREFORE, BE IT RESOLVED

That staff explore the feasibility of providing menstrual products (pads and tampons) to those with financial need for assistance and report back to the Board of Health outlining specific target populations, location and distribution options, costs and an evaluation plan for a 12 month pilot project.

### (Partridge/Whitehead)

That the report parameters be expanded and the report destination be changed, to read as follows:

That staff explore the feasibility of providing menstrual products (pads and tampons) to those with financial need for assistance and report back to the **Emergency and Community Services Committee** outlining specific target populations, location and distribution options, costs, **potential sponsors, community and organizational partners**, and an evaluation plan for a 12 month pilot project.

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge



YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
NOT PRESENT - Councillor Brenda Johnson  
YES - Deputy-Mayor Maria Pearson  
YES - Councillor Brad Clark

**Result:** **Main Motion, As Amended, CARRIED by a vote of 16 to 0, as follows:**

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
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 - Deputy-Mayor Maria Pearson  
YES - Councillor Brad Clark

**7.3 Membership on the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee**

**(Merulla/Wilson)**

- (a) That Councillor Sam Merulla's resignation from the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee, be accepted; and,
- (b) That Councillor Maureen Wilson be appointed to the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee for the remainder of the term of Council.

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
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 - Deputy-Mayor Maria Pearson  
YES - Councillor Brad Clark

#### **7.4 Response to the Proposed Provincial Restructuring of Local Public Health Agencies**

##### **(Partridge/Jackson)**

WHEREAS the Provincial Government has made announcements about restructuring local Public Health agencies from 35 public health units to 10 new Regional Public Health Entities, governed by autonomous boards of health;

WHEREAS the Province expects to reduce provincial spending on local public health by \$200 million by 2021-22 from a current provincial budget for local public health of approximately \$750 million;

WHEREAS the Province is adjusting the cost-sharing formula with municipalities for local public health retroactive to April 1, 2019, and increasing in proportion through 2021-22;

WHEREAS municipalities such as Hamilton, Peel and others have been contributing more than their 25% share under Provincial policy for many years in order to ensure community needs are met based on the Province's Ontario Public Health Standards;

WHEREAS the announcements do not contain sufficient detail to be able to fully understand the costs and implications of the proposed restructuring;

WHEREAS the announcements were made without any consultation after cities had already approved their 2019 budgets;

WHEREAS the scale of the proposed changes to the governance, organization and funding of local public health is unprecedented in Ontario;

WHEREAS the role of municipal councils is not clear in the proposed restructuring;

WHEREAS public health units that are part of local government such as Hamilton already achieve significant administrative efficiencies and benefit from significant collaboration with social service, planning, recreation and transportation services all of which address the social determinants of health;

WHEREAS separating public health units that are part of local government may have unintended negative consequences such as reducing municipal leadership on public health issues, reducing transparency and public scrutiny, as well as reducing effectiveness in collaboration on the social determinants of health;

WHEREAS the announcements appear to have a significant impact on the delivery of local public health services;

WHEREAS Hamilton City Council confirms its support of its public health staff in all the work that they do;

WHEREAS lessons from the past show that when the public health system is weakened, serious consequences occur;

WHEREAS expert reports, such as those following Walkerton's drinking water contamination and the outbreak of Severe Acute Respiratory Syndrome (SARS), have highlighted the need for a strong and independent public health sector to protect the health and safety of the public;

WHEREAS local public health has a unique mandate that focuses on upstream approaches to prevent injuries and illness before they occur, as well as health protection measures that contribute to the safety of our food, water, and environment, and protect us from infectious diseases;

WHEREAS the evidence shows that the success of prevention is largely invisible, but the social and economic returns on these investments are immense with every dollar invested in public health programming saving on average eight dollars in avoided health and social care costs;

WHEREAS to achieve health and reduce "hallway medicine" both a strong health care and a strong public health system are needed;

WHEREAS the independence of the Board of Health and the Medical Officer of Health as the doctor for the community are essential parts of a strong and transparent public health system;

WHEREAS local perspectives add value to provincial priority-setting and decision making;

WHEREAS significant advances in public health have been led through local action, such as the development of tobacco control bylaws; and,

WHEREAS the Province has indicated a willingness to consult with boards of health and municipalities on the phased implementation of the proposed changes.

THEREFORE, BE IT RESOLVED:

- (a) That the Mayor write to the Minister of Health & Long Term Care to request that any implementation of these funding cuts and restructuring be postponed to at least 2020 to allow for proper discussion with municipalities, existing boards of health and communities;
- (b) That the letter include, that any restructuring or modernization of local Public Health ensure adherence to the following principles:

- (i) That its unique mandate to keep people and our communities healthy, prevent disease and reduce health inequities be maintained;
  - (ii) That its focus on the core functions of public health, including population health assessment and surveillance, promotion of health and wellness, disease prevention, health protection and emergency management and response be continued;
  - (iii) That sufficient funding and human resources to fulfill its unique mandate are ensured;
  - (iv) That the focus for public health services be maintained at the community level to best serve residents and lead strategic community partnerships with municipalities, school boards, health care organizations, community agencies and residents;
  - (v) That there be local public health senior and medical leadership to provide advice on public health issues to municipal councils and participate in strategic community partnerships;
  - (vi) That local public health services be responsive and tailored to the health needs and priorities of each local community, including those of vulnerable groups or those with specific needs such as the indigenous community;
  - (vii) That representation of municipalities on any board of health be proportionate to both their population and to the size of the financial contribution of that municipality to the Regional Public Health Entity; and,
  - (viii) That any transition be carried out with attention to good change management, and while ensuring ongoing service delivery;
- (c) That the Mayor work with MARCO/LUMCO and AMO to describe the benefits of Public Health remaining fully integrated with other City of Hamilton functions;
  - (d) That the Medical Officer of Health continue to report to the Board of Health in a timely manner as any new developments occur;
  - (e) That at a minimum, the Chair or Vice Chair of the Board of Health participate in Ministry consultations with boards of health on public health restructuring, and through the Association of Local Public Health Agencies (alPHa); and,
  - (f) That this resolution be provided to the Minister of Health & Long Term Care, the Minister of Municipal Affairs and Housing, all municipalities, all Boards of Health, AMO, MARCO/LUMCO and the Association of Local Public Health Agencies.

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann

YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
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 - Deputy-Mayor Maria Pearson  
YES - Councillor Brad Clark

**7.5 Amendment to Item 16 of the General Issues Committee Report 18-022 respecting Report LS18057 - Appointment of Members of Council to the Board of Directors of the City of Hamilton Owned Corporations (Approved by Council on December 19, 2018)**

**(Pearson/Johnson)**

- (a) That Appendix “G” to Item 16 of the General Issues Committee Report 18-022, respecting Report LS18057 - Appointment of Members of Council to the Board of Directors of the City of Hamilton Owned Corporations (attached hereto as Appendix “A”), be amended by deleting the date of “November 30, 2019” and replacing it with the date of “**June 30, 2022**”;
- (b) That Appendix “J” to Item 16 of the General Issues Committee Report 18-022, respecting Report LS18057 - Appointment of Members of Council to the Board of Directors of the City of Hamilton Owned Corporations (attached hereto as Appendix “B”), be amended by deleting the date of “November 30, 2019” and replacing it with the date of “**June 30, 2022**”;
- (c) That sub-section (a) to Item 16 of the General Issues Committee Report 18-022, respecting Report LS18057 - Appointment of Members of Council to the Board of Directors of the City of Hamilton Owned Corporations, be amended by adding the words “**as amended**”, to read as follows:
- (a) That the Mayor and City Clerk be authorized and directed to execute resolutions in writing on behalf of the City of Hamilton as the sole shareholder or sole voting member, appointing members of Council to the boards of directors for the corporations listed below, substantially in the form attached as Appendices “G” through “L”, **as amended**, to Report 18-022:
- (i) Hamilton Utilities Corporation, **as amended**;
  - (ii) The Hamilton Street Railway Company;
  - (iii) Hamilton Renewable Power Inc.;
  - (iv) Hamilton Enterprises Holding Corporation, **as amended**;
  - (v) CityHousing Hamilton Corporation; and,

- (vi) Hamilton Farmers' Market Corporation.
- (d) That sub-section (b) to Item 16 of the General Issues Committee Report 18-022, respecting Report LS18057 - Appointment of Members of Council to the Board of Directors of the City of Hamilton Owned Corporations, be amended by adding the words "**as amended**"; and, "**with the exception of the Hamilton Utilities Corporation and the Hamilton Enterprises Holding Corporation**" to read as follows:
- (b) That the term of office for members of Council who are appointed as directors, for the corporations listed in subsection (a), **as amended**, of Report LS18057, be one year and shall run from December 19, 2018 to November 30, 2019, subsequent to Council approval, or until their respective successors are elected or appointed, **with the exception of the Hamilton Utilities Corporation and the Hamilton Enterprises Holding Corporation**; and,
- (e) That sub-section (c) to Item 16 of the General Issues Committee Report 18-022, respecting Report LS18057 - Appointment of Members of Council to the Board of Directors of the City of Hamilton Owned Corporations, be amended by adding the words "**as amended**"; and, "**with the exception of the Hamilton Utilities Corporation and the Hamilton Enterprises Holding Corporation, which will be addressed in 2022, prior to the month of June**" to read as follows:
- (c) That subsequent appointments of members of Council as directors, for the corporations listed in subsection (a) of Report LS18057, **as amended**, shall be addressed at the respective annual general meeting of shareholders for each corporation **with the exception of the Hamilton Utilities Corporation and the Hamilton Enterprises Holding Corporation, which will be addressed in 2022, prior to the month of June.**

The Main Motion, **as amended**, to read as follows:

**16. Appointment of Members of Council to the Board of Directors of the City of Hamilton Owned Corporations (LS18057) (City Wide) (Item 10.12)**

- (a) That the Mayor and City Clerk be authorized and directed to execute resolutions in writing on behalf of the City of Hamilton as the sole shareholder or sole voting member, appointing members of Council to the boards of directors for the corporations listed below, substantially in the form attached as Appendices "G" through "L", **as amended**, to Report 18-022:
- (i) Hamilton Utilities Corporation **as amended**;
  - (ii) The Hamilton Street Railway Company;
  - (iii) Hamilton Renewable Power Inc.;
  - (iv) Hamilton Enterprises Holding Corporation **as amended**;

- (v) CityHousing Hamilton Corporation; and,
  - (vi) Hamilton Farmers' Market Corporation.
- (b) That the term of office for members of Council who are appointed as directors, for the corporations listed in subsection (a), **as amended**, of Report LS18057, be one year and shall run from December 19, 2018 to November 30, 2019, subsequent to Council approval, or until their respective successors are elected or appointed, **with the exception of the Hamilton Utilities Corporation and the Hamilton Enterprises Holding Corporation**; and,
- (c) That subsequent appointments of members of Council as directors, for the corporations listed in subsection (a) of Report LS18057, **as amended**, shall be addressed at the respective annual general meeting of shareholders for each corporation **with the exception of the Hamilton Utilities Corporation and the Hamilton Enterprises Holding Corporation, which will be addressed in 2022, prior to the month of June.**

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

YES - Councillor Maureen Wilson  
 YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 YES - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 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 - Deputy-Mayor Maria Pearson  
 YES - Councillor Brad Clark

## 7.6 Resignation from the Advisory Committee for Persons with Disabilities

### (Whitehead/Partridge)

That the resignation, by Councillor T. Whitehead from the Advisory Committee for Persons with Disabilities, effective immediately, be received.

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

YES - Councillor Maureen Wilson  
 YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann

YES - Councillor Sam Merulla  
NO - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
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 - Deputy-Mayor Maria Pearson  
YES - Councillor Brad Clark

<b>NOTICES OF MOTION</b>
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**8.1 Feasibility of Preparing a Zero Based Budgeting for Municipal Budget 2020**

Councillor T. Whitehead introduced the following Notice of Motion:

WHEREAS, Ontario Premier Doug Ford has offered \$7.35 million to cities and school boards in order that they may conduct “line-by-line” audits to assist them in finding the 4% budget reduction required to help lessen the effects of the Province’s cuts to public health, child care and other services;

THEREFORE, BE IT RESOLVED:

That staff be directed to review the feasibility of implementing a zero-based budget process for the 2020 Operating Budget and report back to the General Issues Committee.

**8.2 Resignation from the Advisory Committee for Persons with Disabilities**

**(Whitehead/Partridge)**

That the Rules of Order be waived to allow for the introduction of a motion respecting a Resignation from the Advisory Committee for Persons with Disabilities.

**Result: Motion CARRIED by a 2/3’s majority vote of 16 to 0, as follows:**

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
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 - Deputy-Mayor Maria Pearson  
YES - Councillor Brad Clark

For further disposition of this matter, refer to Item 7.6.

**STATEMENTS BY MEMBERS**

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

**PRIVATE & CONFIDENTIAL**

**10.1 Closed Session Minutes – May 8 & 9, 2019**

**(Farr/Whitehead)**

That the Closed Session Minutes dated May 8 & 9, 2019 be approved, as presented, and remain confidential.

**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

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

Council determined that discussion of Item 10.2 was not required in Closed Session, the matter was addressed in Open Session, as follows:

**10.2 Appointments to the Various City of Hamilton Agencies, Boards and Committees for the 2018-2022 Term**

**(Johnson/Ferguson)**

(a) That the following citizens be appointed to the Advisory Committee for Persons with Disabilities, for a term commencing May 22, 2019, and until a successor is chosen:

1. Shahan Aaron
2. Jayne Cardno
3. Lance Dingman
4. Anthony Frisina
5. Sophie Geffros
6. John Hawker
7. Corbin McBride
8. Mark McNeil
9. Aznive Mallett
10. Tim Murphy
11. Kim Nolan
12. Tim Nolan
13. Alex Wilson

(b) That the following citizens be appointed to the Cleanliness and Security in the Downtown Task Force, for a term commencing May 22, 2019, and until a successor is chosen:

1. Anthony Stajrer
2. Paula Trainor

(c) That the following citizens be appointed to the Committee of Adjustment, for a term commencing May 22, 2019, and until a successor is chosen:

1. Bob Charters
2. Mark Dudzic
3. Vern Gaddy
4. Thomas Lofchik
5. Nancie Mleczo
6. David Serwatuk
7. Dale Smith
8. Margaret Smith
9. Melvin Switzer

(d) That the following citizens be appointed to the Hamilton Library Board, for a term commencing May 22, 2019, and until a successor is chosen:

1. C.A. Borstad Klassen
2. Elly Bowen

3. Vikki Cecchetto
4. Robert Coruzzi
5. Harjit Dhaliwal
6. John Kirkpatrick
7. Stu Laurie
8. Lori-Anne Spence-Smith
9. Nicolas van Velzen

(e) That the following citizens be appointed to the Hamilton Farmers' Market Board, for a term commencing May 22, 2019, and until a successor is chosen:

1. Gordon Albini
2. Seth Waterman

(f) That the following citizens be appointed to the Hamilton Municipal Heritage Committee, for a term commencing May 22, 2019, and until a successor is chosen:

1. David Beland
2. Janice Brown
3. Karen Burke
4. Graham Carroll
5. Alissa Denham-Robinson
6. Charles Dimitry
7. Bill Janssen
8. Lyn Lunsted
9. Robin McKee
10. Timothy Ritchie
11. William Rosart

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

YES - 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 - Mayor Fred Eisenberger  
NOT PRESENT - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
NOT PRESENT - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Deputy-Mayor Maria Pearson  
NOT PRESENT - Councillor Brad Clark

**(Whitehead/Ferguson)**

That Council move into Closed Session respecting Items 10.3 and 10.4, pursuant to Section 8.1, Sub-section (d), (e) and (f) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-section (d), (e) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain to labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the City and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

NOT PRESENT - Councillor Maureen Wilson  
NOT PRESENT - 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 - Mayor Fred Eisenberger  
NOT PRESENT - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
NOT PRESENT - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Deputy-Mayor Maria Pearson  
NOT PRESENT - Councillor Brad Clark

**10.3 2015 Niagara Peninsula Conservation Authority Levy Apportionment (LS16020(b)) (City Wide)****(Clark/Johnson)**

- (a) That the City Solicitor be directed to withdraw the notice of motion for leave to appeal of the Divisional Court decision, dated April 30, 2019, and take no further action in the litigation;
- (b) That the City Solicitor be directed to withdraw all levy appeals currently before the Mining and Lands Tribunal as brought by the City against the Niagara Peninsula Conservation Authority;
- (c) That the levy appeals currently before the Mining and Lands Tribunal as filed against the Hamilton Region Conservation Authority, Grand River Conservation Authority and Halton Conservation Authority be withdrawn by the City Solicitor upon the City Solicitor being satisfied that the levies were accurately calculated; and,
- (d) That Report LS16020(b) remain confidential.

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
NO - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
NOT PRESENT - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NO - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Deputy-Mayor Maria Pearson  
YES - Councillor Brad Clark

**10.4 Canadian Union of Public Employees Local 5167 - Ratification of Collective Agreement (HUR19013) (City Wide)**

**(Farr/Nann)**

- (a) That the tentative agreement reached on May 9, 2019 between the City of Hamilton and the Canadian Union of Public Employees Local 5167 (CUPE 5167) representing approximately 3400 inside and outside employees, be ratified by Council; and,
- (b) That Report HUR19013 respecting Canadian Union Of Public Employees Local 5167 Ratification of Collective Agreement remain confidential.

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

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

<b>BY-LAWS</b>
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**(Pearson/Clark)**

That Bills No. 19-112 to No. 19-131, 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:

**By-law No.**

- 19-112** To Impose a Sanitary Sewer Charge Upon Owners of Land Abutting Upper Mount Albion Road from Times Square Boulevard to Columbus Gate, in the City of Hamilton  
Ward: 9
- 19-113** To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 5 (Stop Control)  
Ward: 3, 5, 13
- 19-114** To Repeal and Replace By-law No. 05-114, being a By-law to Regulate the Discharge of Firearms  
Ward: City Wide
- 19-115** To Amend Zoning By-law No. 87-57 (Ancaster), respecting lands located at 275 Springbrook Avenue, in the former Town of Ancaster  
Ward: 12  
ZAH-19-025
- 19-116** To Adopt Official Plan Amendment No. 122 to the Urban Hamilton Official Plan Respecting 78 and 80 Marion Street and 3302 and 3306 Homestead Drive (Glanbrook)  
Ward: 11
- 19-117** To Amend Zoning By-law No. 464 (Glanbrook) Respecting Lands Located at 78 and 80 Marion Street and 3302 and 3306 Homestead Drive (Glanbrook)  
Ward: 11  
ZAC-18-003
- 19-118** To Amend Zoning By-law No. 05-200 (Hamilton) Respecting lands located at 78 and 80 Marion Street and 3302 and 3306 Homestead Drive (Glanbrook)  
Ward: 11  
ZAC-18-003
- 19-119** Respecting Removal of Part Lot Control, Block 152, Registered Plan No. 62M-1251, "Summit Park Phase 10", municipally known as 51, 53, 55, 57, 59, 61, 63, 65 Rockledge Drive  
Ward: 9  
PLC-19-009
- 19-120** Respecting Removal of Part Lot Control, Block 151, Registered Plan No. 62M-1251, "Summit Park Phase 10", municipally known as 77, 79, 81, 83, 85, 87, 89, 91 Rockledge Drive  
Ward: 9  
PLC-19-007
- 19-121** To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking

Schedule 8 (No Parking Zones)  
Schedule 10 (Alternate Side Parking – April-November)  
Schedule 12 (Permit Parking Zones)  
Schedule 13 (No Stopping Zones)  
Ward: 2, 3, 4, 7, 10

- 19-122** To Amend By-law No. 01-215, Being a By-law to Regulate Traffic  
Schedule 6 (One-Way Street)  
Schedule 8 (No Right Turns)  
Schedule 9 (No Right Turn on Red)  
Schedule 10 (No Left Turns)  
Schedule 13 (Designated Traffic Lanes)
- 19-123** To Set Optional Property Classes Within the City of Hamilton for the Year 2019  
Ward: City Wide
- 19-124** To Establish Tax Ratios and Tax Reductions for the Year 2019  
Ward: City Wide
- 19-125** To Set and Levy the Rates of Taxation for the Year 2019  
Ward: City Wide
- 19-126** To Adopt Municipal Options for Tax Capping  
Ward: City Wide
- 19-127** A By-law to Provide Tax Rebates for Charities, Similar Organizations and Veterans Groups  
Ward: City Wide
- 19-128** To Levy a Special Charge Upon the Rateable Property in the Business Improvement Areas for the Year 2019  
Ward: 1, 2, 3, 4, 5, 7, 12, 13, 15
- 19-129** To Adopt Official Plan Amendment No. 22 to the Rural Hamilton Official Plan respecting 1633 and 1649 Highway No. 6 North (Flamborough)  
Ward: 13
- 19-130** To Amend Zoning By-law No. 05-200 Respecting Lands Located at 1633, 1649, and 1653 Highway No. 6 North, Flamborough  
ZAC-17-081  
Ward: 13
- 19-131** To Confirm the Proceedings of City Council

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
NOT PRESENT - Councillor Judi Partridge  
YES - Councillor Terry Whitehead

YES - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
YES - Councillor Brenda Johnson  
YES - Deputy-Mayor Maria Pearson  
YES - Councillor Brad Clark

**(Danko/Wilson)**

That, there being no further business, City Council be adjourned at 9:42 p.m. on May 22, 2019.

**CARRIED**

Respectfully submitted,

Mayor F. Eisenberger

Janet Pilon  
Acting City Clerk