



GENERAL ISSUES COMMITTEE MINUTES 19-012

9:30 a.m.

Wednesday, June 19, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent: Councillor T. Jackson – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

**1. Innovation Factory Request for Funding Renewal Option – 2019 (PED19120)
(City Wide) (Item 10.1)**

(Eisenberger/Ferguson)

- (a) That the request by Innovation Factory to exercise their renewal option of the City's 2019 Annual Community Partnership contribution of \$50K, per previous General Issues Committee Report PED18132, be approved;
- (b) That this \$50K annual contribution for the Innovation Factory be funded from the Economic Development Investment Reserve Account No. 112221; and,
- (c) That City staff, together with Innovation Factory, report back to **the General Issues Committee** with an annual review of the Municipal Funding Program, prior to the approval of a renewal option for 2020 and subject to satisfactory Key Performance Indicator results of the previous year.

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
NOT PRESENT - Councillor Tom Jackson

YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

2. **Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update (HUR19015/LS19024/FCS19056) (City Wide) (Item 10.2)**

(Ferguson/Partridge)

- (a) That Report HUR19015/LS19024/FCS19056, respecting Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update, regarding legislative changes to the *Labour Relations Act* arising from Bill 66, ***be received***;
- (b) That staff be directed to take no action with respect to Schedule 9 – Non-Construction Employer, of Bill 66 *Restoring Ontario's Competitiveness Act*; thereby, confirming the City of Hamilton as a non-construction employer effective the day subsections 127 (1) to (4) of the *Labour Relations Act*, 1995, come into force;
- (c) That Appendix "A" to Report HUR19015/LS19024/FCS19056, Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update remain confidential; and,
- (d) That the revised Appendix "A" to Report HUR19015/LS19024/FCS19056, Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update, be publicly released.

Result: **MAIN MOTION, AS AMENDED, CARRIED by a vote of 11 to 1, as follows:**

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
NO - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko

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

**3. Transit Area Rating Review Sub-Committee Terms of Reference (FCS19058)
(City Wide) (Item 10.3)**

(Ferguson/Merulla)

- (a) That the Terms of Reference for the Transit Area Rating Review Sub-Committee, attached as Appendix "A" to Report FCS19058, be approved;
- (b) That the item in the Outstanding Business List respecting this matter be identified as completed and removed from the General Issues Committee Outstanding Business List; and,
- (c) *That staff be directed amend the Terms of Reference to the Transit Area Rating Review Sub-Committee to include the direction that Transit Area Rating be reviewed through a Climate Change lens.*

**Result: MAIN MOTION, AS AMENDED, CARRIED by a vote of 10 to 2,
as follows:**

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

4. **Imperial Oil Leave to Construct Application to the Ontario Energy Board for the Waterdown to Finch Pipeline Project (PED19119/LS19021) (Ward 15) (Item 10.4)**

(Partridge/VanderBeek)

- (a) That the General Manager of Planning and Economic Development be authorized and directed to raise potential municipal issues of concern for the City of Hamilton relating to the Imperial Oil Limited Leave to Construct Application for the Waterdown to Finch Pipeline Project directly with Imperial Oil Limited, and to submit a Letter of Comment outlining these concerns to the Ontario Energy Board;
- (b) That the Mayor and Clerk be authorized and directed to negotiate and enter into, on behalf of the City of Hamilton, a License Agreement with Imperial Oil Limited and any necessary ancillary documents which set out the roles, responsibilities and obligations of the parties with respect to the Imperial Oil Limited Waterdown to Finch Pipeline Project where it crosses City-owned right-of-ways and property, in a form satisfactory to the City Solicitor and with content satisfactory to the General Manager of Public Works;
- (c) That, where required to give effect to a License Agreement with Imperial Oil Limited, which set out the roles, responsibilities and obligations of the parties with respect to the Imperial Oil Limited Waterdown to Finch Pipeline Project where it crosses City-owned right-of-ways and property, Legal staff be directed to prepare By-law(s) to repeal the following By-law(s), in a form satisfactory to the City Solicitor:
 - (i) The Corporation of the Township of Beverly By-Law 71-14;
 - (ii) Wentworth County By-Law 1553;
 - (iii) Township of West Flamboro By-Law 2054; and,
 - (iv) Township of East Flamboro By-Law 1141; and,
- (d) ***That the General Manager of Planning and Economic Development be authorized and directed to write to the Ontario Energy Board to advise the Board that the City of Hamilton withdraws its participation as an Intervenor in the Imperial Oil Limited Application for Leave to Construct Pipeline and Associated Infrastructure EB-2019-0007, and that the City of Hamilton will limit its participation to a commenter in the proceeding.***

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

Result: Sub-section (b) CARRIED by a Vote of 10 to 2, as follows:

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

Result: Sub-section (c) CARRIED by a Vote of 10 to 2, as follows:

NO - Councillor Maureen Wilson
YES - Councillor Jason Farr
NO - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - Councillor Tom Jackson
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger

YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

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

**5. Capital Projects Work-in-Progress Review Sub-Committee Report 19-004,
May 23, 2019 (Item 10.5)**

(Farr/Pearson)

**(a) Capital Projects Closing Report as of December 31, 2018
(FCS18078(b)) (City Wide) (Item 10.1)**

- (i) That the General Manager of Finance and Corporate Services be authorized and directed to transfer a combined \$999.15 to the Unallocated Capital Levy Reserve (108020) and other Program Specific Reserves to the Capital Projects, as outlined in Appendix "A" to Capital Projects Work-in-Progress Report 19-004;
- (ii) That the General Manager of Finance and Corporate Services be authorized and directed to close the completed and / or cancelled Capital Projects listed in Appendix "B" to Capital Projects Work-in-Progress Report 19-004 in accordance with the Capital Closing Policy;

- (iii) That Appendix "C" to Report FCS18078(b), Capital Projects Budget Appropriations for the period covering October 1, 2018 through December 31, 2018, be received for information;
- (iv) That Appendix "C" to Capital Projects Work-in-Progress Report 19-004, Capital Projects Budget Appropriations above \$250,000 covering October 1, 2018 through December 31, 2018 totalling \$6,026,104.60 be approved; and,
- (v) That an additional \$227,465 be funded from the OPA 28 Fee Reserve (100051) for the 2018 closure of the Flamborough Twin Pad Area Project (7100554707), be approved.

(b) Capital Projects Status Report (Excluding Public Works) as of December 31, 2018 (FCS18079(b)) (City Wide) (Item 10.2)

That the Capital Projects Status Report (excluding Public Works), as of December 31, 2018, attached as Appendix "A" to Report FCS18079(b), be received.

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

6. Cleanliness & Security in the Downtown Core Task Force Report 19-001, May 30, 2019 (Item 10.6)

(Farr/Nann)

(a) Appointment of Chair and Vice-Chair (Item 1)

- (i) That Councillor J. Farr be appointed as Chair of the Cleanliness & Security in the Downtown Core Task Force for the 2018-2022 Term of Council; and,
- (ii) That S. Braithwaite be appointed as Vice-Chair of the Cleanliness & Security in the Downtown Core Task Force for the 2018-2022 Term of Council.

(b) Citizen Resignation from the Cleanliness and Security in the Downtown Core Task Force (Item 11.1)

That the resignation of Maddison Hampel from the Cleanliness and Security in the Downtown Core Task Force, be received.

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

7. Audit and Accountability Fund – Expression of Interest (FCS19059) (City Wide) (Item 10.9)

(Eisenberger/Ferguson)

- (a) That the Audit and Accountability Fund Expression of Interest, attached as Appendix “A” to Report FCS19059, be approved;

- (b) That the Audit and Accountability Fund Expression of Interest be submitted to the Minister of Municipal Affairs and Housing by June 30, 2019 for the intention of conducting an expenditure review of the City's use of consultants and contractors to find efficiencies; and,
- (c) That staff be directed to single source a third-party consultant to complete the Audit and Accountability review, should the City be successful in obtaining funds from the Ministry of Municipal Affairs and Housing.

Result: Motion CARRIED by a vote of 11 to 1, as follows:

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

8. Extension of the Lincoln M. Alexander Parkway and Red Hill Valley Parkway Enhanced Enforcement Initiative (Item 12.2)

(Merulla/Nann)

WHEREAS, the enhanced enforcement initiative undertaken by the Hamilton Police Service, as outlined in Report PW19014(a), has shown a positive impact on managing compliance to the posted speed limit along the Lincoln M. Alexander Parkway and Red Hill Valley Parkway; and,

WHEREAS, Transportation Operations and Maintenance staff, in consultation with the Hamilton Police Service, recommends the extension of the initiative as a proactive measure to improve roadway safety along the parkways;

THEREFORE, BE IT RESOLVED:

That the Lincoln M. Alexander Parkway and Red Hill Valley Parkway Enhanced Enforcement Initiative be extended for a period of 28 weeks; effective

immediately until December 31, 2019, to be funded in the amount of \$285,000 from the Red-Light Camera Reserve #112203, with a zero net levy impact.

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

**9. Potential Regulatory Litigation Update (PW19008(a)/LS19004(a)) (City Wide)
(Item 14.2)**

(Eisenberger/VanderBeek)

That Report PW19008(a)/LS19004(a), respecting a Potential Regulatory Litigation Update, remain confidential.

Result: Motion CARRIED by a vote of 10 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
NOT PRESENT - Councillor Tom Jackson
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

**10. Downtown Office Accommodations (PED16175(a)/PW16060(a)) (Ward 2)
(Item 14.3)**

(Farr/Wilson)

- (a) That the direction provided to staff in Closed Session, respecting Report PED16175(a)/PW16060(a), regarding Downtown Office Accommodations, be approved; and,
- (b) That Report PED16175(a)/PW16060(a), respecting Downtown Office Accommodations, remain confidential and not be released as a public document, with the exceptions of recommendations (a), (b), (d), (e), (f), (g), (h), (i), (j), (l), (m), (n), (o), (p), (q), (r) and (s), which may become public, subsequent to the execution of all required documents.

Result: Motion CARRIED by a vote of 9 to 1, as follows:

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

**11. Ontario Nurses' Association (ONA) (Macassa/Wentworth Lodges) –
Ratification of Collective Agreement (HUR19008) (City Wide) (Item 14.4)**

(Merulla/Danko)

- (a) That the tentative agreement reached on May 30, 2019 between the City of Hamilton and the Ontario Nurses' Association (ONA) (Macassa/Wentworth Lodges) representing approximately 49 employees, be ratified; and,
- (b) That Report HUR19008, respecting Ontario Nurses' Association (ONA) (Macassa/Wentworth Lodges) – Ratification of Collective Agreement, remain confidential.

Result: Motion CARRIED by a vote of 9 to 1, as follows:

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

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

1. DELEGATION REQUESTS (Item 6)

- 6.6 Michael Gallardo, Executive Director of Merit Ontario, respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update (Item 10.2) (For the June 19, 2019 GIC)
- 6.7 Kim Wright, Carpenters' Union of Ontario, respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update (Item 10.2) (For the June 19, 2019 GIC)
- 6.8 Matt Creary, Carpenters' Union, Local 18, respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update (Item 10.2) (For the June 19, 2019 GIC)
- 6.9 Justin Page, CM, Order of Canada Association, respecting recognition for local Order of Canada Recipients (For July 8, 2019)

- 6.10 Don McClean, Hamilton 350 Committee, to speak to Item 10.4 on today's agenda – Report PED19119/LS19021, Imperial Oil Leave to Construct Application to the Ontario Energy Board for the Waterdown to Finch Pipeline Project

2. PUBLIC HEARINGS / DELEGATIONS (Item 8)

- 8.2 Andrew Douglas and Becky Katz, Centre [3] for Artistic and Social Practice, to share information regarding the impact of Centre [3] on Hamilton and the Fundraising Campaign for a Community Arts Project

Julie Shea is in attendance in place of Becky Katz.

3. DISCUSSION ITEMS (Item 10)

- 10.9 Audit and Accountability Fund – Expression of Interest (FCS19059) (City Wide)

4. NOTICES OF MOTION (Item 12)

- 12.1 Modifications to the Guidelines and Criteria for the Barton/Kenilworth Tax Increment Grant Program; the Barton/Kenilworth Commercial Corridor Building Improvement Grant Program; the Barton/Kenilworth Commercial Planning and Building Fee Rebate Program; the Commercial Corridor Housing Loan and Grant Program; and, the Hamilton Tax Increment Grant Program
- 12.2 Extension of the Lincoln M. Alexander Parkway and Red Hill Valley Parkway Enhanced Enforcement Initiative

5. GENERAL INFORMATION / OTHER BUSINESS (item 13)

- 13.1 Use of City Parks and Public Places

6. PRIVATE & CONFIDENTIAL (Item 14)

- 14.2 Potential Regulatory Litigation Update (PW19008(a)/LS19004(a)) (City Wide)

Appendix "A" to this report has been removed from the agenda.

- 14.4 Ontario Nurses' Association (ONA) (Macassa/Wentworth Lodges) –
Ratification of Collective Agreement (HUR19008) (City Wide)

(Eisenberger/Pearson)

That the agenda for the June 19, 2019 General Issues Committee meeting, be approved, as amended.

Result: Motion CARRIED by a vote of 11 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
NOT PRESENT - Councillor Tom Jackson
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor B. Johnson declared an interest to Items 6.3, 6.4, 6.5, 6.6, 6.7, 6.8 and 10.2, being the delegations in attendance to speak to Report HUR19015/LS19024 – Bill 66, Restoring Ontario's Competitive Act, Schedule 9: Non-Construction Employer Update, and the report itself, as a family member belongs to the Carpenters' Union.

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

(i) June 5, 2019 (Item 4.1)

(Pearson/Nann)

That the Minutes of the June 5, 2019 meeting of the General Issues Committee be approved, as presented.

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

(d) DELEGATION REQUESTS (Item 6)

(Partridge/Ferguson)

That the following delegation requests be approved, as shown below:

- (i) Larissa Fenn, Hamilton Port Authority, respecting the Annual Hamilton Port Authority Update (For the September 4, 2019 GIC) (Item 6.1)
- (ii) David Carter, Innovation Factory, to speak in support Report PED19120 - Innovation Factory Request for Funding Renewal Option – 2019 (Item 10.1) (For the June 19, 2019 GIC) (Item 6.2)
- (iii) Ian DeWaard, Christian Labour Association of Canada (CLAC), respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update (Item 10.2) (For the June 19, 2019 GIC) (Item 6.3)
- (iv) Phil Gillies, Ontario Construction Consortium, respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update (Item 10.2) (For the June 19, 2019 GIC) (Item 6.4)
- (v) Sean Reid, Progressive Contractors Association of Canada, respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update (Item 10.2) (For the June 19, 2019 GIC) (Item 6.5)
- (vi) Michael Gallardo, Executive Director of Merit Ontario, respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's*

Competitiveness Act, Schedule 9: Non-Construction Employer Update
(Item 10.2) (For the June 19, 2019 GIC) (Item 6.6)

- (vii) Kim Wright, Carpenters' Union of Ontario, respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update (Item 10.2) (For the June 19, 2019 GIC) (Item 6.7)
- (viii) Matt Creary, Carpenters' Union, Local 18, respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update (Item 10.2) (For the June 19, 2019 GIC) (Item 6.8)
- (ix) Justin Page, CM, Order of Canada Association, respecting recognition for local Order of Canada Recipients (For July 8, 2019) (Item 6.9)
- (x) Don McClean, Hamilton 350 Committee, to speak to Item 10.4 on today's agenda – Report PED19119/LS19021, Imperial Oil Leave to Construct Application to the Ontario Energy Board for the Waterdown to Finch Pipeline Project (Item 6.10)

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

(e) CONSENT ITEMS (Item 7)

- (i) Cleanliness & Security in the Downtown Core Task Force Minutes, September 13, 2018 (Item 7.1)**

(Farr/Ferguson)

That the Minutes of the September 13, 2018 meeting of the Cleanliness & Security in the Downtown Core Task Force, be received.

CARRIED

(f) PUBLIC HEARINGS / DELEGATIONS (Item 8)

- (i) Vitek Wincza, HCA Dance Theatre, to inform the Committee of the HCA Dance Theatre and the Future of Dance in Hamilton (Item 8.1)**

Vitek Wincza, HCA Dance Theatre, addressed Committee respecting the HCA Dance Theatre and the future of dance in Hamilton.

(Farr/Whitehead)

That the presentation by Vitek Wincza, HCA Dance Theatre, respecting the HCA Dance Theatre and the future of dance in Hamilton, be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

- (ii) Andrew Douglas and Julie Shea, Centre [3] for Artistic and Social Practice, to share information regarding the impact of Centre [3] on Hamilton and the Fundraising Campaign for a Community Arts Project (Item 8.2)**

Andrew Douglas and Julie Shea, Centre [3] for Artistic and Social Practice, addressed Committee respecting the impact of Centre [3] on Hamilton and their fundraising campaign for a community arts project.

(Farr/Whitehead)

That Andrew Douglas and Julie Shea, Centre [3] for Artistic and Social Practice, be provided additional time, beyond the permitted 5 minutes, to continue with their presentation.

CARRIED

(Nann/Farr)

That the presentation by Andrew Douglas and Julie Shea, Centre [3] for Artistic and Social Practice, respecting the impact of Centre [3] on Hamilton and the fundraising campaign for a community arts project, be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

- (iii) **David Carter, Innovation Factory, to speak in support Report PED19120 - Innovation Factory Request for Funding Renewal Option – 2019 (Item 8.3)**

David Carter, Innovation Factory, addressed Committee to speak in support of Report PED19120 - Innovation Factory Request for Funding Renewal Option – 2019.

(Whitehead/Eisenberger)

That the presentation provided by David Carter, Innovation Factory, respecting Report PED19120 - Innovation Factory Request for Funding Renewal Option – 2019, be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

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

- (iv) **Ian DeWaard, Christian Labour Association of Canada (CLAC), respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update (Item 8.4)**

Ian DeWaard, Christian Labour Association of Canada, addressed Committee respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update.

(Merulla/Eisenberger)

That the presentation provided by Ian DeWaard, Christian Labour Association of Canada, respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update, be received.

CARRIED

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

- (v) **Phil Gillies, Ontario Construction Consortium, respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update (Item 8.5)**

Phil Gillies, Ontario Construction Consortium, addressed Committee respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update.

(Merulla/Eisenberger)

That the presentation provided by Phil Gillies, Ontario Construction Consortium, respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update, be received.

CARRIED

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

- (vi) **Sean Reid, Progressive Contractors Association of Canada, respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update (Item 6.5)**

Sean Reid, Progressive Contractors Association of Canada, addressed Committee respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update.

(Merulla/Eisenberger)

That the presentation provided by Sean Reid, Progressive Contractors Association of Canada, respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update, be received.

CARRIED

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

- (vii) **Michael Gallardo, Executive Director of Merit Ontario, respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update (Item 8.7)**

Michael Gallardo, Executive Director of Merit Ontario, addressed Committee respecting Report HUR19015/LS19024/FCS19056 - Bill 66,

Restoring Ontario's Competitiveness Act, Schedule 9: Non-Construction Employer Update.

(Merulla/Eisenberger)

That the presentation provided by Michael Gallardo, Executive Director of Merit Ontario, respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update, be received.

CARRIED

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

- (viii) **Kim Wright, Carpenters' Union of Ontario, and Matt Creary, Carpenters' Union, Local 18, respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update (Items 8.8 and 8.9)**

Kim Wright, on behalf of the Carpenters' Union of Ontario, and Matt Creary, Carpenters' Union, Local 18, addressed Committee together respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update.

(Merulla/Eisenberger)

That the presentation provided by Kim Wright, on behalf of the Carpenters' Union of Ontario, and Matt Creary, Carpenters' Union, Local 18, respecting Report HUR19015/LS19024/FCS19056 - Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update, be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

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

- (ix) **Don McClean, Hamilton 350 Committee, to speak to Item 10.4 on today's agenda – Report PED19119/LS19021, Imperial Oil Leave to Construct Application to the Ontario Energy Board for the Waterdown to Finch Pipeline Project (Item 8.10)**

Don McClean, Hamilton 350 Committee, was unable to remain at Committee; therefore, withdrew his delegation.

(g) **DISCUSSION ITEMS (Item 10)**

(i) **Innovation Factory Request for Funding Renewal Option – 2019 (PED19120) (City Wide) (Item 10.1)**

(Ferguson/Wilson)

That sub-section (c) of Report PED19120, respecting the Innovation Factory Request for Funding Renewal Option – 2019, be amended by deleting the words “City Council” and replacing them with the words “***the General Issues Committee***”, to read as follows:

- (c) That City staff, together with Innovation Factory, report back to ***the General Issues Committee*** with an annual review of the Municipal Funding Program, prior to the approval of a renewal option for 2020 and subject to satisfactory Key Performance Indicator results of the previous year.

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

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

(ii) **Bill 66, *Restoring Ontario’s Competitiveness Act*, Schedule 9: Non-Construction Employer Update (HUR19015/LS19024/FCS19056) (City Wide) (Item 10.2)**

(Clark/Merulla)

That Item 10.2, respecting Report HUR19015/LS19024/FCS19056 regarding Bill 66, *Restoring Ontario’s Competitiveness Act*, Schedule 9:

Non-Construction Employer Update, be moved up on the agenda to be addressed be addressed, prior to Item 8.9.

Result: Motion CARRIED by a vote of 10 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
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Maria Pearson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Deputy-Mayor Brenda Johnson
YES - Councillor Brad Clark

(Whitehead/Pauls)

That sub-section (a) to Report HUR19015(a)/LS19024/FCS19056, respecting Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update, be amended by adding the words "**be received**" at the end of the sentence, to read as follows:

- (a) That Report HUR19015/LS19024/FCS19056, respecting Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update, regarding legislative changes to the *Labour Relations Act* arising from Bill 66, **be received**;

Result: AMENDMENT CARRIED, on a vote of 13 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
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Maria Pearson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge

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

(Ferguson/Partridge)

That Report HUR19015(a)/LS19024/FCS19056, respecting Bill 66, *Restoring Ontario's Competitiveness Act*, Schedule 9: Non-Construction Employer Update, be further amended by adding a new sub-section (d), to read as follows:

- (d) That the revised Appendix "A" to Report HUR19015/LS19024/FCS19056, Bill 66, Restoring Ontario's Competitiveness Act, Schedule 9: Non-Construction Employer Update, be publicly released.**

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

(iii) Transit Area Rating Review Sub-Committee Terms of Reference (FCS19058) (City Wide) (Item 10.3)

(Wilson/Merulla)

That Report FCS19058, respecting the Transit Area Rating Review Sub-Committee Terms of Reference, be amended by adding a new sub-section (c) to read as follows:

- (c) That staff be directed amend the Terms of Reference to the Transit Area Rating Review Sub-Committee to include the direction that Transit Area Rating be reviewed through the Climate Change lens.**

Result: AMENDMENT CARRIED, by a vote of 11 to 1, as follows:

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

NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NO - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

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

(iv) Imperial Oil Leave to Construct Application to the Ontario Energy Board for the Waterdown to Finch Pipeline Project (PED19119/LS19021) (Ward 15) (Item 10.4)

(Partridge/VanderBeek)

That Report PED19119/LS19021, respecting the Imperial Oil Leave to Construct Application to the Ontario Energy Board for the Waterdown to Finch Pipeline Project, be amended by adding a new sub-section (d), to read as follows:

- (d) *That the General Manager of Planning and Economic Development be authorized and directed to write to the Ontario Energy Board to advise the Board that the City of Hamilton withdraws its participation as an Intervenor in the Imperial Oil Limited Application for Leave to Construct Pipeline and Associated Infrastructure EB-2019-0007, and that the City of Hamilton will limit its participation to a commenter in the proceeding.***

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

For further disposition of this matter, please refer to Item 4.

(v) Outstanding Business Item respecting an Accountability & Transparency Policy (Item 10.7)

(Farr/Merulla)

That the matter respecting an Accountability and Transparency Policy, be removed from the General Issues Committee's Outstanding Business List.

Result: Motion CARRIED by a vote of 11 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
NOT PRESENT - Councillor Tom Jackson
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
NOT PRESENT - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(vi) Impact of Provincial Policy Changes (FCS19053) (City Wide) (Item 10.8)

(Ferguson/Danko)

That Report FCS19053, respecting the impact of Provincial Policy changes, be deferred to the July 8, 2019 General Issues Committee.

Result: Motion CARRIED by a vote of 9 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
NOT PRESENT - Councillor Tom Jackson
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko

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

**(vii) Audit and Accountability Fund – Expression of Interest (FCS19059)
(City Wide) (Item 10.9)**

(Clark/Pearson)

That Report FCS19059, respecting the Audit and Accountability Fund – Expression of Interest, be moved up on the agenda.

CARRIED

(h) NOTICES OF MOTION (Item 12)

Councillor N. Nann introduced the following Notice of Motion:

- (i) Modifications to the Guidelines and Criteria for the Barton/Kenilworth Tax Increment Grant Program; the Barton/Kenilworth Commercial Corridor Building Improvement Grant Program; the Barton/Kenilworth Commercial Planning and Building Fee Rebate Program; the Commercial Corridor Housing Loan and Grant Program; and, the Hamilton Tax Increment Grant Program (Item 12.1)**

WHEREAS, the City of Hamilton's Strategic Plan recognizes and supports the need for affordable housing units as one of the City's top priorities;

WHEREAS, the City's financial incentive programs delivered through the Economic Development Division, which include: the Barton/Kenilworth Tax Increment Grant Program; the Barton/Kenilworth Commercial Corridor Building Improvement Grant Program; the Barton/Kenilworth Commercial Planning and Building Fee Rebate Program; the Commercial Corridor Housing Loan and Grant Program; and, the Hamilton Tax Increment Grant Program, were created to provide an economic catalyst for developing, redeveloping or renovating residential/commercial lands and buildings within Downtown Hamilton; Community Downtowns; the Mount Hope/Airport Gateway; Business Improvement Areas and "Commercial Corridors", including the Barton and Kenilworth Commercial Corridors; and, the properties that front onto Barton Street between James Street North and Victoria Avenue North, as identified in the Downtown and Community Renewal Community Improvement Project Area;

WHEREAS, these incentive programs have contributed to the creation of approximately 700 new residential dwelling units and 134 renovated dwelling units since 2002;

WHEREAS, these incentives require that all residential units meet current property standards, fire code standards, and proper zoning as well as building code requirements; thereby, creating safe and legal residential dwelling units;

WHEREAS, these incentive programs continue to provide an important means by which the City is helping to increase housing supply in Hamilton;

WHEREAS, there is community concern that there is the potential that the property improvements supported by these incentive programs could potentially contribute to the displacement of vulnerable tenants;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to make any necessary modifications to the guidelines and criteria for the Barton/Kenilworth Tax Increment Grant Program; the Barton/Kenilworth Commercial Corridor Building Improvement Grant Program; the Barton/Kenilworth Commercial Planning and Building Fee Rebate Program; the Commercial Corridor Housing Loan and Grant Program; and, the Hamilton Tax Increment Grant Program to ensure that:
 - (i) Any property improvements funded by these incentive programs do not result in the permanent displacement of an existing tenant, as a result of the improvement;
 - (ii) Tenants are provided full and comprehensive information, verified by, and in consultation with Housing Services staff, regarding their legal rights if any property improvements that are funded by these incentive programs have the potential to disrupt or impact the tenants; and,
 - (iii) The explicit value and nature of the City's financial contribution to any property improvement is disclosed to the Landlord and Tenant Board in any matter involving an application for an above-guideline rent increase.

(ii) Extension of the Lincoln M. Alexander Parkway and Red Hill Valley Parkway Enhanced Enforcement Initiative (Item 12.2)

(VanderBeek/Partridge)

That Item 12.2, respecting a Notice of Motion regarding the Extension of the Lincoln M. Alexander Parkway and Red Hill Valley Parkway Enhanced Enforcement Initiative, be moved up on the agenda.

Result: Motion CARRIED by a vote of 10 to 1, as follows:

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

Councillor S. Merulla introduced a Notice of Motion respecting the Extension of the Lincoln M. Alexander Parkway and Red Hill Valley Parkway Enhanced Enforcement Initiative.

(Merulla/Nann)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Extension of the Lincoln M. Alexander Parkway and Red Hill Valley Parkway Enhanced Enforcement Initiative.

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
NOT PRESENT - Councillor Tom Jackson
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko

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

For disposition of this matter, please refer to Item 8.

(i) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Use of City Parks and Public Places (Item 13.1) (no copy)

A discussion took place respecting recent incidents that have occurred on City property and concerns for public safety, as well as the need for methods to prevent these types of occurrences from happening in the future.

(j) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – June 5, 2019 (Item 14.1)

(Pearson/Nann)

- (a) That the Closed Session Minutes of the June 5, 2019 General Issues Committee meeting, be approved; and,
- (b) That the Closed Session Minutes of the June 5, 2019 General Issues Committee meeting remain confidential.

Result: Motion CARRIED by a vote of 9 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
NOT PRESENT - Councillor Tom Jackson
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Brenda Johnson
YES - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge

NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Brad Clark

(Ferguson/Eisenberger)

That Committee move into Closed Session respecting Appendix “A” to Report HUR19015/LS19024/FCS19056 (Item 10.2), and Items 14.2, 14.3 and 14.4 pursuant to Section 8.1, Sub-sections (c), (d), (e), (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (c), (d), (e), (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to a proposed or pending acquisition or disposition of land, labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the City; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf the municipality or local board.

Result: Motion CARRIED by a vote of 13 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
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Councillor Maria Pearson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Deputy-Mayor Brenda Johnson
YES - Councillor Brad Clark

(k) ADJOURNMENT (Item 13)

(Pearson/Merulla)

That there being no further business, the General Issues Committee be adjourned at 6:40 p.m.

CARRIED

Respectfully submitted,

B. Johnson, Deputy Mayor
Chair, General Issues Committee

M. Pearson, Acting Deputy Mayor (Chair)
General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk