



GENERAL ISSUES COMMITTEE MINUTES 19-014

9:30 a.m.

Monday, August 12, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent: Mayor F. Eisenberger and Councillor J. P. Danko – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Revised Board of Management for the Concession Street Business Improvement Area (BIA) (PED19155) (Wards 7 and 8) (Item 7.1)

(Pearson/Pauls)

That the following individuals be appointed to the Concession Street Business Improvement Area (BIA) Board of Management:

- (i) Julie Noble

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

2. Revised Board of Management for the Locke Street Business Improvement Area (BIA) (PED19156) (Ward 1) (Item 7.2)

(Pearson/Pauls)

That the following individuals be appointed to the Locke Street Business Improvement Area (BIA) Board of Management:

- (i) Ryan Furlong
- (ii) Steve Knight

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

3. Revised Board of Management for the Barton Village Business Improvement Area (BIA) (PED19160) (Wards 2 and 3) (Item 7.3)

(Pearson/Pauls)

That the following individuals be appointed to the Barton Village Business Improvement Area (BIA) Board of Management:

- (i) Karen Parucha

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

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

4. Hamilton-Wentworth District School Board Liaison Committee Report 19-002, June 27, 2019 (Item 10.1)

(Ferguson/Pearson)

Parkland Dedication/Cash in Lieu for Schools (PED19143) (City Wide) (Item 10.1)

That Report PED19143, respecting Parkland Dedication/Cash-in-Lieu for Schools, be received.

CARRIED

5. Business Improvement Area Advisory Committee Report 19-007, July 9, 2019 (Item 10.2)

(Pauls/Jackson)

(a) Ancaster Village Business Improvement Area Expenditure Request (Item 11.1)

That the expenditure request from the Ancaster Village Business Improvement Area in the amount of \$5,778.55 for spending on flower planters and baskets to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

(b) International Village Business Improvement Area Expenditure Request (Added Item 11.2)

That the expenditure request from the International Village Business Improvement Area in the amount of \$25,298.04 for the following projects, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved:

(i) \$14,195.65 for Victorian Night in the Village; and,

- (ii) \$11,102.39 for marketing and promotion of the International Village Business Improvement Area.

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

6. GRIDS 2 and Municipal Comprehensive Review – Work Plan Update (PED17070(d)) (City Wide) (Item 10.3)

(Pearson/Jackson)

That Report PED17070(d), respecting GRIDS 2 and Municipal Comprehensive Review – Work Plan Update, be received.

CARRIED

7. Memorandum of Understanding City of Hamilton and Hamilton100 Commonwealth Games Bid Corporation (PED19108(a)) (City Wide) (Item 10.4)

(Ferguson/Clark)

That the General Manager of Finance and Corporate Services be granted the authority to sign, on behalf of the City of Hamilton, a Memorandum of Understanding with Hamilton100 Commonwealth Games Bid Corporation, attached as Appendix “A”, **as amended**, to Report PED19108(a), and any other ancillary documents or agreements, each in a form satisfactory to the City Solicitor.

Result: Main Motion, AS AMENDED, CARRIED by a vote of 12 to 0:

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

8. Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 1160 Main Street East, ERG19-01 (PED19153) (Ward 3) (Item 10.5)

(Pearson/Nann)

- (a) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application - ERG19-01, submitted by Main Street East Ltd., owner of the property at 1160 Main Street East, for an ERASE Redevelopment Grant not to exceed \$1,391,210, the actual cost of the remediation over a maximum of ten years, be authorized and approved in accordance with the terms and conditions of the ERASE Redevelopment Agreement;
- (b) That the Mayor and City Clerk be authorized and directed to execute the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Agreement together with any ancillary documentation required, to effect Recommendation (a) of Report PED19153, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any grant amending agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant, as approved by City Council, are maintained.

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

YES - Councillor Maureen Wilson
NOT PRESENT - Councillor Jason Farr
YES - Councillor Nrinder Nann

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

9. Advisory Committee for Persons with Disabilities Report 19-002, July 9, 2019 (Item 10.6)

(Johnson/Clark)

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

- (i) That A. Mallett be appointed as Chair of the Advisory Committee for Persons with Disabilities for 2019; and,
- (ii) That J. Cardno be appointed as Vice-Chair of the Advisory Committee for Persons with Disabilities for 2019.

(b) Establishment of Working Group Memberships (deferred from the June 11, 2019 meeting) (Item 10.1)

- (i) That a Community Safety Working Group be established on a pilot basis for 2019;
- (ii) That a Disability Justice and Climate Crisis Working Group be established on a pilot basis for 2019; and,
- (iii) That a Built Environment Working Group, Housing Issues Working Group, Outreach Working Group, Transportation Working Group, and Wheelchair and Scooter Safety Working Group be established on a pilot basis for 2019.

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

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

10. **Policies and Procedures for Hate Mitigation (CM19006) (City Wide) (Item 10.7)**

(Nann/Merulla)

- (a) ***That the City Manager be directed to communicate with the Corporate Security Specialist with respect to who would be available to residents, at City Hall on Saturdays, to advise them how and to whom they should report incidents of hate on City property, and report back to the General Issues Committee; and,***
- (b) That Report CM19006, respecting Policies and Procedures for Hate Mitigation, be received.

Result: Main Motion, AS AMENDED, CARRIED on 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
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Arlene VanderBeek
NOT PRESENT - Mayor Fred Eisenberger
NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

11. Waterfront Lease Update (LS18053(d)) (Ward 2) (Item 14.3)

(Farr/Whitehead)

- (a) That the direction provided to staff in Closed Session, respecting Report LS18053(d), regarding the Waterfront Lease Update, be approved; and,
- (b) That Report LS18053(d), respecting the Waterfront Lease Update, including its recommendations, attached confidential appendix and draft minutes of settlement, remain confidential.

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

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

12. Ombudsman's Preliminary Report respecting the Investigation into Meetings of the City Manager Recruitment Steering Committee (Item 14.4)

(Jackson/Clark)

- (a) That the Ombudsman's Preliminary Report, respecting the Investigation into Meetings of the City Manager Recruitment Steering Committee, be received; and,
- (b) That the Ombudsman's Preliminary Report respecting the Investigation into Meetings of the City Manager Recruitment Steering Committee remain confidential.

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

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

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

13. Roadway Sign Support Structures (PW19073) (City Wide) (Item 14.5)

(Ferguson/Clark)

- (a) That Report PW19073, respecting the Roadway Sign Support Structures, be received;
- (b) That Report PW19073, respecting the Roadway Sign Support Structures remain confidential; and,
- (c) ***That the AECOM report, respecting the Repair Rehabilitation Summary, dated July 6, 2012; and, the AECOM report respecting the 2017 Sign Support Inspections Summary Report, dated November 2017, be released as public documents.***

Result: Main Motion, AS AMENDED, CARRIED by a vote of 11 to 0:

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

14. Potential Litigation – Building Permit Issues (LS19035/PED19179) (Item 14.6)

(Clark/Johnson)

- (a) That Report LS19035/PED19179, respecting Potential Litigation – Building Permit Issues, be received; and,
- (b) That Report LS19035/PED19179, respecting Potential Litigation – Building Permit Issues, remain confidential.

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

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

15. Update re: Local Planning Appeal Tribunal appeals of Pier 6, 7 and 8 (LS19033/PED19180) (City Wide) (Item 14.7)

(Farr/Jackson)

- (a) That Report LS19033/PED19180, respecting an Update regarding the Local Planning Appeal Tribunal Appeals of Piers 6, 7 and 8, be received; and,
- (b) That Report LS19033/PED19180, respecting an Update regarding the Local Planning Appeal Tribunal Appeals of Piers, remain confidential.

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

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

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

16. Personnel Matter (Item 14.8)

(Whitehead/Clark)

That the update respecting a personnel matter, which was provided by staff in Closed Session, be received.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

1. DELEGATION REQUESTS (Item 6)

- 6.2 P.J. Mercanti, S. Jasper Kujavsky, Greg Maychak and Mark Wu, Hamilton100 Commonwealth Games Bid Corporation, respecting the Commonwealth Games (For the August 12th GIC)
- 6.3 David Bennett, Hamilton 350, respecting Items 10.3 and 10.4 on the August 12, 2019 GIC Agenda, as they Relate to Climate Change (For the August 12th GIC)

2. PRIVATE & CONFIDENTIAL (Item 14)

- 14.6 Potential Litigation – Building Permit Issues (LS190035/PED19179)

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative

tribunals, affecting the City; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

14.7 Update re: Local Planning Appeal Tribunal appeals of Pier 6, 7 and 8 (LS19033/PED19180) (City Wide)

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

(Pearson/Ferguson)

That the agenda for the August 12, 2019 General Issues Committee meeting, be approved, as amended.

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

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) July 8, 2019 (Item 4.1)

(Ferguson/Merulla)

That the Minutes of the July 8, 2019 meeting of the General Issues Committee be approved, as presented.

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

(d) DELEGATION REQUESTS (Item 6)

(Farr/Merulla)

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

- (i) Michael Van Pelt, Cardus, respecting a forthcoming staff report regarding the Balfour House (For the September 4, 2019 GIC) (Item 6.1)
- (ii) P.J. Mercanti, S. Jasper Kujavsky, Greg Maychak and Mark Wu, Hamilton100 Commonwealth Games Bid Corporation, respecting the Commonwealth Games (For the August 12th GIC) (Item 6.2)
- (iii) David Bennett, Hamilton 350, respecting Items 10.3 and 10.4 on the August 12, 2019 GIC Agenda, as they Relate to Climate Change (For the August 12th GIC) (Item 6.3)

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

(e) CONSENT ITEMS (Item 7)

- (i) Advisory Committee for Persons with Disabilities Minutes 19-005, June 11, 2019 (Item 7.4)**

(Pearson/Clark)

That the Advisory Committee for Persons with Disabilities Minutes 19-005, June 11, 2019, be received.

CARRIED

(f) PUBLIC HEARINGS / DELEGATIONS (Item 8)

- (i) P.J. Mercanti, S. Jasper Kujavsky, Greg Maychak and Mark Wu, Hamilton100 Commonwealth Games Bid Corporation, respecting the Commonwealth Games (Item 8.1)**

Jasper Kujavsky, Hamilton100 Commonwealth Games Bid Corporation, addressed Committee respecting the Commonwealth Games.

(Pearson/Ferguson)

That the presentation provided by Jasper Kujavsky, Hamilton100 Commonwealth Games Bid Corporation, respecting the Commonwealth Games, be received.

CARRIED

For disposition of this matter, please refer to Item 7.

- (ii) **David Bennett, Hamilton 350, respecting Items 10.3 and 10.4 on the August 12, 2019 GIC Agenda, as they Relate to Climate Change (Item 8.2)**

David Bennett, Hamilton 350, addressed Committee respecting Item 10.3 - GRIDS 2 and Municipal Comprehensive Review – Work Plan Update (PED17070(d)); and, Item 10.4 - Memorandum of Understanding City of Hamilton and Hamilton100 Commonwealth Games Bid Corporation (PED19108(a)), as they relate to climate change.

(Pearson/Nann)

That the presentation provided by David Bennett, Hamilton 350, respecting Item 10.3 - GRIDS 2 and Municipal Comprehensive Review – Work Plan Update (PED17070(d)); and, Item 10.4 - Memorandum of Understanding City of Hamilton and Hamilton100 Commonwealth Games Bid Corporation (PED19108(a)), as they relate to climate change.

CARRIED

For disposition of these matters, please refer to Items 6 and 7.

(g) DISCUSSION ITEMS (Item 10)

- (i) **Memorandum of Understanding City of Hamilton and Hamilton100 Commonwealth Games Bid Corporation (PED19108(a)) (City Wide) (Item 10.4)**

(Clark/Pearson)

- (a) That Section II – Areas of Collaboration of Appendix “A” to Report PED19108(a)), respecting the Memorandum of Understanding City of Hamilton and Hamilton100 Commonwealth Games Bid Corporation, be amended by deleting the words “person or persons” and replacing them with the words “**two elected officials and staff**”, to read as follows:

II. AREAS OF COLLABORATION

It is expressly agreed by the Parties that the City shall assume no liability for any obligations arising out of the preparation, finalization and submission of the Phase Bid. However, the City does agree to provide advice and expertise in various areas including affordable and social housing, community health and wellness, tourism, economic development, sport development, recreation, security, hospitality, and special events. It is further agreed that the City shall have the unfettered right and discretion to designate ~~a person or persons~~ **two elected officials and**

staff to serve as the City's representative(s) on the Hamilton100 Committee, with the express understanding that any designated City representative shall assume absolutely no liability for any obligation undertaken by Hamilton100.

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

For disposition of this matter, please refer to Item 7.

(ii) **Policies and Procedures for Hate Mitigation (CM19006) (City Wide)
(Item 10.7)**

(Nann/Merulla)

That Report CM19006, respecting Policies and Procedures for Hate Mitigation, be amended by adding a new sub-section (a) to read as follows:

(a) *That the City Manager be directed to communicate with the Corporate Security Specialist with respect to who would be available to residents, at City Hall on Saturdays, to advise them how and to whom they should report incidents of hate on City property, and report back to the General Issues Committee; and,*

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

For disposition of this matter, please refer to Item 10.

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

(i) Amendments to the Outstanding Business List (Item 13.1)

(Pearson/Johnson)

That the following amendments to the General Issues Committee's Outstanding Business List, be approved:

(a) Items to be referred:

- (i) Benefit Plan Redesign
(Be referred to the Non-Union Compensation Sub-Committee)

(b) Items to be removed:

- (i) Memorandum of Understanding City of Hamilton and Hamilton100 Commonwealth Games Bid Corporation
(Addressed as Item 10.4 on this agenda – Report PED19108(a))

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

(ii) Forthcoming Report respecting a Policy or Protocol to Guarantee the Sharing of Consultants' Reports with Council (Item 13.2)

Councillor Clark inquired about the status of the forthcoming report respecting a policy or protocol to guarantee the sharing of consultants' reports with Council when there are risks to human health and safety. The Councillor also asked if that report would contain a policy or protocol to address when an employee refuses to cooperate with the Corporate Auditor General.

Staff advised that the report coming forward in the Fall of 2019 would address both matters.

(Whitehead/Clark)

That a new matter respecting Personnel Matters be added to the Closed Session portion of the meeting, pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (b) and (d) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees; and, labour relations or employee negotiations.

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
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Arlene VanderBeek
NOT PRESENT - Mayor Fred Eisenberger

NOT PRESENT - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(j) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – July 8, 2019 (Item 14.1)

(Ferguson/Pauls)

- (a) That the Closed Session Minutes of the July 8, 2019 General Issues Committee meeting, be approved; and,
- (b) That the Closed Session Minutes of the July 8, 2019 General Issues Committee meeting remain confidential.

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

(Farr/Ferguson)

That Committee move into Closed Session respecting Items 14.2 to 14.8, pursuant to Section 8.1, Sub-sections (b), (c), (d), (e), (f) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (b), (c), (d), (e), (f) and (k); and, Section 239(3)(b), of the *Ontario Municipal Act, 2001*; as amended, as the subject matters pertain to personal matters about an identifiable individual, including City employees; a proposed or pending acquisition or disposition of land for City purposes; 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; a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City; and, an ongoing investigation respecting the municipality or local board or a municipally-controlled corporation by the Ombudsman, appointed under the *Ombudsman Act*.

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

(ii) Disposition Strategy – Portion of the Wentworth Lodge Lands (PED19138) (Ward 13) (Item 14.2)

(VanderBeek/Johnson)

That Report PED19138, respecting the Disposition Strategy – Portion of the Wentworth Lodge Lands, be DEFERRED to a future meeting of the General Issues Committee.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Tom Jackson
NOT PRESENT - Councillor Esther Pauls
NOT PRESENT - Councillor John-Paul Danko
YES - Deputy-Mayor Arlene VanderBeek

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

(iii) Roadway Sign Support Structures (PW19073) (City Wide) (Item 14.5)

(Ferguson/Clark)

That Report PW19073, respecting the Roadway Sign Support Structures, be amended by adding a new sub-section (c), to read as follows:

(c) *That the AECOM report, respecting the Repair Rehabilitation Summary, dated July 6, 2012; and, the ARCOM report respecting the 2017 Sign Support Inspections Summary Report, dated November 2017, be released as public documents.*

Result: Amendment, CARRIED by a vote of 11 to 0:

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

(k) ADJOURNMENT (Item 13)

(Pauls/Pearson)

That there being no further business, the General Issues Committee be adjourned at 5:35 p.m.

CARRIED

Respectfully submitted,

A. VanderBeek, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk