



SPECIAL CITY COUNCIL MINUTES 19-018

9:13 p.m.
October 16, 2019
Council Chamber
Hamilton City Hall
71 Main Street West

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

Absent: Mayor F. Eisenberger and Councillor J. Farr – Other City Business
Councillor M. Pearson – Personal

Deputy Mayor Partridge called the meeting to order and recognized that Council is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. This land is covered by the Dish with One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation.

APPROVAL OF THE AGENDA

(Johnson/Collins)

That the agenda for the October 16, 2019 meeting of Council be approved, as presented.

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

Yes - Ward 1 Councillor Maureen Wilson
Not Present - Ward 2 Councillor Jason Farr
Yes - Ward 3 Councillor Ninder Nann
Yes - Ward 4 Councillor Sam Merulla
Yes - Ward 5 Councillor Chad Collins
Yes - Ward 6 Councillor Tom Jackson
Yes - Ward 7 Councillor Esther Pauls

Yes - Ward 8 Councillor John-Paul Danko
 Yes - Deputy Mayor Judi Partridge
 Not Present - Mayor Fred Eisenberger
 Yes - Ward 14 Councillor Terry Whitehead
 Yes - Ward 13 Councillor Arlene VanderBeek
 Yes - Ward 12 Councillor Lloyd Ferguson
 Yes - Ward 11 Councillor Brenda Johnson
 NOT PRESENT - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

DECLARATIONS OF INTEREST

There were no declarations of interest.

BY-LAWS

(Whitehead/VanderBeek)

That Bills No. 19-253 and No. 19-254, 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.

253	A by-law to amend City of Hamilton By-law No. 03-126, as amended, Being a By-law for Prohibiting and Regulating the Alteration of Property Grades, the Placing or Dumping of Fill, and the Removal of Topsoil Ward: City Wide
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254	To Confirm the Proceedings of City Council
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Result: Motion CARRIED by a vote of 13 to 0, as follows:

Yes - Ward 1 Councillor Maureen Wilson
 Not Present - Ward 2 Councillor Jason Farr
 Yes - Ward 3 Councillor Nrinder Nann
 Yes - Ward 4 Councillor Sam Merulla
 Yes - Ward 5 Councillor Chad Collins
 Yes - Ward 6 Councillor Tom Jackson
 Yes - Ward 7 Councillor Esther Pauls
 Yes - Ward 8 Councillor John-Paul Danko
 Yes - Deputy Mayor Judi Partridge
 Not Present - Mayor Fred Eisenberger
 Yes - Ward 14 Councillor Terry Whitehead

Yes - Ward 13 Councillor Arlene VanderBeek
Yes - Ward 12 Councillor Lloyd Ferguson
Yes - Ward 11 Councillor Brenda Johnson
Not Present - Ward 10 Councillor Maria Pearson
Yes - Ward 9 Councillor Brad Clark

(Whitehead/VanderBeek)

That, there being no further business, City Council be adjourned at 9:25 p.m.

CARRIED

Respectfully submitted,

Deputy Mayor J. Partridge

Andrea Holland
City Clerk