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

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Investing in Canada Infrastructure Program - Community, Culture and Recreation Stream Intake (FCS19080) (City Wide) (Item 9.1)

(Ferguson/Jackson)
(a) That the projects listed in Appendix “A” to Report FCS19080, be approved as the City of Hamilton’s submission for consideration to the Ontario Ministry of Infrastructure for the approximate requested funding amount of $233.3 M for projects with total project costs of $318.2 M in accordance with the terms and conditions associated with the Investing in Canada Infrastructure Program, Community, Culture and Recreation Stream;

(b) That the Mayor and City Clerk be authorized and directed to execute all necessary documentation, including Funding Agreements to receive funding under Investing in Canada Infrastructure Program, Community, Culture and Recreation Stream, with content satisfactory to the General Manager of Corporate Services and in a form satisfactory to the City Solicitor;

(c) That, where required to give effect and authorize the signing of a Transfer Payment Agreement between the City of Hamilton and Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure for the Province of Ontario, to receive funding under Investing in Canada Infrastructure Program, Community, Culture and Recreation Stream, Legal Services staff be directed to prepare a By-law in the form satisfactory to the City Solicitor for consideration by Council;
(d) That, where required to give effect and authorize the signing of amendments to the Transfer Payment Agreement between the City of Hamilton and Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure for the Province of Ontario, to receive funding under Investing in Canada Infrastructure Program, Community, Culture and Recreation Stream, Legal Services staff be directed to prepare By-law(s) in the form satisfactory to the City Solicitor for consideration by Council;

(e) That, should the City’s submission for the Investing in Canada Infrastructure Program, Community, Culture and Recreation Stream, be approved, staff be directed to report back to the General Issues Committee to seek approval of a financing strategy, inclusive of future tax supported levy increases related to eligible project costs between 2021 to 2026 (as outlined in Appendix “A” to Report FCS19080); and,

(f) That copies of Report FCS19080, respecting Investing in Canada Infrastructure Program - Community, Culture and Recreation Stream Intake, be forwarded to local Members of Parliament and local Members of Provincial Parliament.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Ntinder 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 - Ward 15 Councillor Judi Partridge
YES - 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
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
2. Airport Sub-Committee Report 19-004 - September 20, 2019 (Item 10.2)

(Pearson/Whitehead)
(a) TradePort / City Lease Negotiation Information Report (PED19084(a)) (City Wide) (Item 14.2)

(i) That Report PED19084(a), respecting the TradePort / City Lease Negotiation Information Report, be referred back to the Airport Sub-Committee, with the revised Appendix “B” to Report PED19084(a), for further discussion; and,

(ii) That the contents of Report PED19084(a), respecting TradePort / City Lease Negotiation Information Report, remain confidential.

(b) Provincial Officer’s Order Regarding PFAS Discharges from the John C. Munro Hamilton International Airport (PED19199) (City Wide) (Item 14.3)

That the contents of Report PED19199, respecting Provincial Officer’s Order Regarding PFAS Discharges from the John C. Munro Hamilton International Airport, remain confidential.

Result: Main Motion, As Amended, 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 - Ward 15 Councillor 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

(Johnson/Eisenberger)

(a) Capital Projects Closing Report as of June 30, 2019 (FCS19078) (City Wide) (Item 10.1)

(i) That the General Manager of Finance and Corporate Services be authorized and directed to transfer a combined $270,079.63 to the Unallocated Capital Levy Reserve (108020) and other Program Specific Reserves / Funding Sources to the capital projects as outlined in Appendix “A” to Capital Projects Work-in-Progress Sub-Committee Report 19-005;

(ii) That the General Manager of Finance and Corporate Services be directed to close the completed and / or cancelled capital projects listed in Appendix “B” to Capital Projects Work-in-Progress Sub-Committee Report 19-005 in accordance with the Capital Closing Policy;

(iii) That Appendix “C” to Report FCS19078, Capital Projects Budget Appropriations for the period covering January 1, 2019 through June 30, 2019, be received for information;

(iv) That unspent funds in the Council Priority Minor Maintenance Capital Projects, established prior to the 2018 Ward boundary changes, be transferred between the Council Priority Minor Maintenance Capital Projects, based on the 2018 unweighted residential and non-residential property assessment once the projects are completed for closure; and,

(v) That Appendix “C” to Capital Projects Work-in-Progress Sub-Committee Report 19-005, Capital Projects Budget Appropriations above $250,000 January 1, 2019 through June 30, 2019 totalling $537,603.91, be approved.

(b) Public Works - Capital Projects Status Report as of June 30, 2019 (FCS19077) (City Wide) (Item 10.2)

(i) That the Capital Projects Status Report, Public Works Tax Supported Projects, as of June 30, 2019, attached as Appendix “A” to Report FCS19077, be received; and,

(ii) That the Capital Projects Status Report, Public Works Rate Supported Projects, as of June 30, 2019, attached as Appendix “B” to Report FCS19077, be received.
Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - 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 - Ward 15 Councillor Judi Partridge
YES - Mayor Fred Eisenberger
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark


(Farr/Collins)
(a) Capital Projects Status Report (Excluding Public Works) as of June 30, 2019 (FCS19079) (City Wide) (Item 10.1)

That the Capital Projects Status Report (excluding Public Works), as of June 30, 2019, attached as Appendix “A” to Report FCS19079, be received.

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

YES - Ward 1 Councillor Maureen Wilson
YES - 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 - Ward 15 Councillor Judi Partridge
YES - Mayor Fred Eisenberger
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
5. **Strategies to Reduce Property Tax Arrears (FCS19081) (City Wide) (Item 10.5)**

**(Eisenberger/Merulla)**

(a) That effective January 1, 2020, the frequency of Reminder Notices mailed to taxpayers with property tax arrears be increased from the existing four reminder notices per year to seven reminder notices per year; and,

(b) That the item respecting Strategies to Reduce Property Tax Arrears be considered complete and removed from the General Issues Committee's Outstanding Business List.

Result: **Motion CARRIED by a vote of 14 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 - Ward 15 Councillor Judi Partridge  
YES - Mayor Fred Eisenberger  
YES - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

6. **Hamilton Business Centre - Funding Agreement (PED19202) (City Wide) (Item 10.6)**

**(Eisenberger/Whitehead)**

(a) That the Mayor and Clerk be authorized and directed to execute all necessary documentation, including Transfer Payment Agreements, amendments, renewals and ancillary documents that are required to receive funding from the Ministry of Economic Development, Job Creation and Trade in connection with the programs and initiatives delivered within the Small Business Enterprise Centre with content satisfactory to the
General Manager of Planning and Economic Development and in a form satisfactory to the City Solicitor;

(b) That staff be authorized and directed to implement and execute the programs and services delivered within the Small Business Enterprise Centre; and,

(c) That, where required to give effect and authorize the signing of a Transfer Payment Agreement, amendments, or renewals between the City of Hamilton and Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Job Creation and Trade to receive funding in connection with the programs and initiatives delivered within the Small Business Enterprise Centre, Legal staff be directed to prepare By-law(s) in the form satisfactory to the City Solicitor for consideration by Council.

Result: Motion CARRIED by a vote of 14 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 - Ward 15 Councillor Judi Partridge
YES - Mayor Fred Eisenberger
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

7. Barton Kenilworth Tax Increment Grant Program - 301-303 Barton Street East (PED19192) (Ward 3) (Item 10.7)

(Merulla/Collins)

(a) That a Barton Kenilworth Tax Increment Grant Program application submitted by Malleum Real Estate Partners III (Tyler Pearson/Greg Clewer), for the property at 301-303 Barton Street East, Hamilton, estimated at $35,042.70 over a maximum of a nine-year period, and based upon the incremental tax increase attributable to the renovations of 301-303 Barton Street East, Hamilton, be authorized and approved, in
accordance with the terms and conditions of the Barton Kenilworth Tax Increment Grant Program;

(b) That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to effect to the Barton Kenilworth Tax Increment grant for Malleum Real Estate Partners III (Tyler Pearson/Greg Clewer), for the property at 301-303 Barton Street East, Hamilton, in a form satisfactory to the City Solicitor;

(c) That the Mayor and City Clerk be authorized and directed to execute such assigning agreement, as required, and any ancillary documents to give effect to the Barton Kenilworth Tax Increment grant for Malleum Real Estate Partners III (Tyler Pearson/Greg Clewer), for the property at 301-303 Barton Street East, Hamilton, in a form satisfactory to the City Solicitor; and,

(d) 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, to give effect to the Barton Kenilworth Tax Increment grant for Malleum Real Estate Partners III (Tyler Pearson/Greg Clewer), for the property at 301-303 Barton Street East, Hamilton, provided that the terms and conditions of the Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

Result: Motion CARRIED by a vote of 8 to 2, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
NO - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 15 Councillor Judi Partridge
NOT PRESENT - Mayor Fred Eisenberger
NO - Ward 14 Councillor Terry Whitehead
CONFLICT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
CONFLICT - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark
8. Victoria Day Celebration and Fireworks in Dundas (PED19181) (Ward 13) (Item 10.8)

(VanderBeek/Nann)

(a) That the Mayor and Clerk be authorized and directed to execute a License and Service Agreement between the Dundas Valley Rotary Club Sunrise and the City of Hamilton, attached as Appendix “A” to Report PED19181, for the delivery of the annual Victoria Day Celebration and Fireworks for a one-year term beginning in 2020, with the option to renew for four subsequent years, in a form satisfactory to the City Solicitor, with the Dundas Valley Rotary Club Sunrise to be provided $35,000 annually from the City of Hamilton for each year a license and service agreement is in place, to be funded from the Planning and Economic Development Department operating budget; and,

(b) That the Victoria Day Celebration event License and Service Agreement fee increase of $5,500 be added to the base budget in the Planning and Economic Development Department operating budget (Dept ID 709106) for 2020 and beyond.

Result: Motion CARRIED by a vote of 15 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 - Ward 15 Councillor Judi Partridge
YES - 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
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

9. Hate Related Activities on City of Hamilton Properties (LS19031/PW19068(a)/CM19006(a)) (City Wide) (Item 10.9)

(Eisenberger/Nann)

(a) That the Trespass By-law, attached as Appendix “D” to Report LS19031/PW19068(a)/CM19006(a), which has been prepared in a form satisfactory to the City Solicitor, be approved; and,
(b) That the updates provided within Report LS19031/PW19068(a)/CM19006(a), be received.

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

YES - Ward 1 Councillor Maureen Wilson
YES - 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 - Ward 15 Councillor Judi Partridge
YES - Mayor Fred Eisenberger
NO - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

10. Red Hill Valley Parkway Enquiry Update (LS19036) (City Wide) (Item 10.10)

(Jackson/Pauls)
(a) That the Funding Approval Guidelines for individuals seeking Standing at the Judicial Inquiry, recommended by the Commissioner and attached as Appendix “C” to Report LS19036, be approved;

(b) That the direction provided to staff in Closed Session, respecting Report LS19036, the Red Hill Valley Parkway Enquiry Update, be approved;

(c) That the direction provided to staff in Closed Session, respecting Report LS19036, the Red Hill Valley Parkway Enquiry Update, remain confidential until approved by Council on October 23, 2019; and,

(c) That the Confidential Appendix “D” to Report LS19036, respecting the Red Hill Valley Parkway Enquiry Update, remain confidential.

Result: Motion CARRIED by a vote of 11 to 2, 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 - Ward 15 Councillor Judi Partridge
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
NO - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

11. Potential Regulatory Litigation Update (PW19008(c)/LS19004(c)) (City Wide) (Item 14.2)

(Clark/Jackson)
(a) That the direction provided to staff in Closed Session respecting Report PW19008(c)/LS19004(c) – Potential Regulatory Litigation Update, be approved; and,

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

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

NO - 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 - Ward 15 Councillor Judi Partridge
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
12. Material Recycling Facility Request for Proposals (LS19040) (City Wide) (Item 14.5)

(Ferguson/Jackson)
(a) That the direction provided to staff in Closed Session, respecting Report LS19040, Material Recycling Facility Request for Proposals, be approved; and,

(b) That Report LS19040, respecting the Material Recycling Facility Request for Proposals, remain confidential.

Result: Motion CARRIED by a vote of 9 to 4, as follows:

NO - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 2 Councillor Jason Farr
NO - 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
NO - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 15 Councillor 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
NO - Ward 9 Councillor Brad Clark

FOR INFORMATION:

Deputy Mayor Partridge acknowledged the passing of the following Iconic Hamiltonians and offered condolences on behalf of the City:

Milli Gould, Owner/Operator of Milli’s Fashion for Women on Main Street West for the past 50 years.

Fern Viola, the “Voice of Hamilton”, who worked with Veterans Affairs Canada as a civil servant until his retirement in 2013 at the age of 87.

Former Regional Chair, Anne Jones, who proudly represented the City of Hamilton in municipal politics for 23 years; and, in 1973, was appointed the first Chairman of the Regional Municipality of Hamilton-Wentworth by the Province of Ontario where she remained until her retirement in 1985.
(Whitehead/Partridge)
That, in order to allow members of Council to attend the funeral of the late Anne Jones, Former Regional Chair of Hamilton-Wentworth, the General Issues Committee be recessed at 10:30 a.m. to reconvene at 1:00 p.m.

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

YES - Ward 1 Councillor Maureen Wilson
YES - 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
NOT PRESENT - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 15 Councillor Judi Partridge
YES - Mayor Fred Eisenberger
YES - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

(a) CEREMONIAL ACTIVITIES (Item 1)

(i) Canadian Championship in Women’s Power Lifting (Item 1.1)

Deputy Mayor Partridge provided congratulations on behalf of Council and the City of Hamilton to Madeline Morgan, an 18-year-old Hamilton native and resident of Ward 1.

Maddie is a competitive powerlifter who has represented Ontario at the national level and Canada on the world stage. She has broken national and provincial records more than 50 times over. Most recently, at the Ontario Junior Powerlifting Championships, where she broke the national and provincial records, lifting 304 lbs. in the squat, bench pressing 160 lbs., and deadlifting 325.6 lbs.

Maddie currently holds the Ontario high school, provincial and national squat records; the Ontario high school, provincial, and national bench press record; the provincial deadlift record; and, the Ontario high school, provincial and national total record.
At the Women’s World Championships in Sweden in June, she placed sixth in the world in her class, and has placed first eight times out of nine competitions.

(b) APPROVAL OF AGENDA (Item 2)

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

6. Delegation Requests

6.1 Nicole Smith, Extinction Rebellion Hamilton, respecting Item 11.1 - Feasibility of a Municipal Carbon Tax to Generate Revenue from Fossil Fuel Pipelines within the Boundaries of the City of Hamilton (For the October 16, 2019 GIC.)

6.2 Mike Wood, Hamilton ACORN, respecting Item 10.7 - Barton Kenilworth Tax Increment Grant Program - 301-303 Barton Street East, Hamilton (PED19192) (For the October 16, 2019 GIC.)

10. DISCUSSION ITEMS

10.1 Investing in Canada Infrastructure Program - Community, Culture and Recreation Stream Intake (FCS19080) (City Wide)

This matter has been moved from Item 10.1 to Item 9.1, as a presentation has been added. There is also a revised Appendix “A” to this report, which is before Committee for consideration.

12. NOTICES OF MOTION

12.1 Multi-Use Community Hub for Diverse and Marginalized Communities

14. PRIVATE & CONFIDENTIAL

14.1 Closed Session Minutes of October 2, 2019 – these minutes will be included in the November 6, 2019 GIC agenda.

14.4 Airport Sub-Committee Report 19-004 - September 20, 2019 - Item 2 – REVISED Appendix "B" to TradePort / City Lease Negotiation Information Report (PED19084(a)) (City Wide)

Pursuant to Section 8.1, Sub-section (k) of the City’s Procedural By-law 18-270; and, Section 239(2), Sub-section (k) of the Ontario Municipal
Act, 2001, as amended, as the subject matter pertains to 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 municipality or local board.

Additional information was requested of staff; therefore, a new page 3 has been added to the original confidential Appendix “B” to this Report, which includes that information.

14.5 Material Recycling Facility Request for Proposals (LS19040) (City Wide)

Pursuant to Section 8.1, Sub-sections (e), (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (e), (f) and (k) 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 municipality or local board; 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 of the municipality or local board.

(Nann/Jackson)
That the agenda for the October 16, 2019 Special General Issues Committee meeting, be approved, as amended.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
NOT PRESENT - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - Ward 15 Councillor Judi Partridge
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark
(c) DECLARATIONS OF INTEREST (Item 2)

(i) Councillor Maria Pearson declared an interest to Item 6.2 – a delegation request by Mike Wood, Hamilton ACORN, respecting Item 10.7 – Barton Kenilworth Tax Increment Grant Program - 301-303 Barton Street East, Hamilton (PED19192); and, Item 10.7 – Report PED19192, respecting Barton Kenilworth Tax Increment Grant Program - 301-303 Barton Street East, Hamilton, as she is a rental property landlord.

(ii) Councillor Arlene VanderBeek declared an interest to Item 6.2 – a delegation request by Mike Wood, Hamilton ACORN, respecting Item 10.7 – Barton Kenilworth Tax Increment Grant Program - 301-303 Barton Street East, Hamilton (PED19192); and, Item 10.7 – Report PED19192, respecting Barton Kenilworth Tax Increment Grant Program - 301-303 Barton Street East, Hamilton, as she is a rental property landlord.

(d) APPROVAL OF MINUTES OF PREVIOUS MINUTES (Item 4)

(i) October 2, 2019 (Item 4.1)

(Ferguson/VanderBeek)
That the Minutes of the October 2, 2019 meeting of the General Issues Committee be approved, as presented.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - 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 - Ward 15 Councillor Judi Partridge
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark
(e) **DELEGATION REQUESTS (Item 6)**

(Farr/Pearson)

That the following delegation requests be approved to appear before the General Issues Committee on October 16, 2019:

(i) Nicole Smith, Extinction Rebellion Hamilton, respecting Item 11.1 - Feasibility of a Municipal Carbon Tax to Generate Revenue from Fossil Fuel Pipelines within the Boundaries of the City of Hamilton (Item 6.1)

(ii) Mike Wood, Hamilton ACORN, respecting Item 10.7 - Barton Kenilworth Tax Increment Grant Program - 301-303 Barton Street East, Hamilton (PED19192) (Item 6.2)

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

YES - Ward 1 Councillor Maureen Wilson
YES - 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 - Ward 15 Councillor Judi Partridge
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

(f) **PUBLIC HEARINGS / DELEGATIONS (Item 8)**

(i) **Nicole Smith, Extinction Rebellion Hamilton, respecting Item 11.1 - Feasibility of a Municipal Carbon Tax to Generate Revenue from Fossil Fuel Pipelines within the Boundaries of the City of Hamilton (Item 8.1)**

Nicole Smith, Extinction Rebellion Hamilton, addressed Committee respecting Item 11.1 - Feasibility of a Municipal Carbon Tax to Generate Revenue from Fossil Fuel Pipelines within the Boundaries of the City of Hamilton.
That the presentation provided by Nicole Smith, Extinction Rebellion Hamilton, respecting Item 11.1 - Feasibility of a Municipal Carbon Tax to Generate Revenue from Fossil Fuel Pipelines within the Boundaries of the City of 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.

For disposition of this matter, please refer to Information Item (i)(i).

Mike Wood, Hamilton ACORN, respecting Item 10.7 – Barton Kenilworth Tax Increment Grant Program - 301-303 Barton Street East, Hamilton (PED19192) (Item 8.2)

Mike Wood, Hamilton ACORN, addressed Committee respecting Item 10.7 – Report PED19192 - Barton Kenilworth Tax Increment Grant Program - 301-303 Barton Street East, Hamilton.

That the presentation provided by Mike Wood, Hamilton ACORN, respecting Item 10.7 – Report PED19192 - Barton Kenilworth Tax Increment Grant Program - 301-303 Barton Street East, 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.

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

That, as the delegate is in attendance, Item 10.7, respecting Report PED19192 – Barton-Kenilworth Tax Increment Grant Program – 301-303 Barton Street East, be moved up on the agenda to be addressed, prior to Item 9.1.

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

YES - Ward 1 Councillor Maureen Wilson
YES - 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 - Ward 15 Councillor Judi Partridge
YES - Mayor Fred Eisenberger
YES - Ward 14 Councillor Terry Whitehead
CONFLICT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
CONFLICT - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

(g) STAFF PRESENTATIONS (Item 9)

(i) Investing in Canada Infrastructure Program - Community, Culture and Recreation Stream Intake (FCS19080) (City Wide) (Item 9.1)

Mike Zegarac, General Manager of Finance and Corporate Services, addressed Committee and provided a PowerPoint presentation respecting Report FCS19080, Investing in Canada Infrastructure Program - Community, Culture and Recreation Stream Intake.

(Wilson/Johnson)
That the presentation respecting Report FCS19080, regarding Investing in Canada Infrastructure Program - Community, Culture and Recreation Stream Intake, 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.

(h) DISCUSSION ITEMS (Item 10)

(i) Airport Sub-Committee Report 19-004 - September 20, 2019 (Item 10.2)

(a) Sub-Lease Negotiations for the John C. Munro Hamilton International Airport (Item 11.1)

The matter respecting the Sub-Lease Negotiations for the John C. Munro Hamilton International Airport (PED19137) was removed from the report as it was addressed at the October 9, 2019 Council meeting and is no longer before the General Issues Committee for consideration.
(Ferguson/Whitehead)
That sub-section (b) to the Airport Sub-Committee Report 19-004, respecting Report PED19084(a) - TradePort / City Lease Negotiation Information Report, be amended by adding a new sub-section (i) and renumbering the balance, to read as follows:

(b) TradePort / City Lease Negotiation Information Report (PED19084(a)) (City Wide) (Item 14.2)

(i) That Report PED19084(a), respecting the TradePort / City Lease Negotiation Information Report, be referred back to the Airport Sub-Committee, with the revised confidential Appendix “B” to Report PED19084(a), for further discussion; and,

(ii) That the contents of Report PED19084(a), respecting TradePort / City Lease Negotiation Information Report, remain confidential.

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 - Ward 15 Councillor 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

For further disposition of this matter, please refer to Item 2.
(i) MOTIONS (Item 11)

(i) Feasibility of a Municipal Carbon Tax to Generate Revenue from Fossil Fuel Pipelines within the Boundaries of the City of Hamilton (Item 11.1)

Councillor Danko advised that he will be introducing his Motion at a future General Issues Committee meeting.

(ii) Mountain News Delivery (Item 11.2)

(Pauls/Wilson)
WHEREAS, there have been citizen complaints about newspapers and/or flyers being left at the foot of the driveway;

WHEREAS, some of these newspapers and flyers have been delivered on behalf of Mountain News, a division of Metroland Media Group Ltd. ("Metroland");

WHEREAS, circumstances cannot be entirely avoided where driveway delivery by Metroland may be a necessity;

WHEREAS, Metroland is willing to work towards a proactive solution to these types of resident complaints;

THEREFORE, BE IT RESOLVED:

(a) That City staff, in conjunction with Metroland, create a link on the City's website directed to the Mountain News circulation department for residents who do not want these newspapers and/or flyer bundles to be delivered to their address; and,

(b) That the link to Mountain News circulation department be easy to locate on the City of Hamilton's website.

(Pauls/Merulla)
That the Motion, respecting Mountain News Delivery, be withdrawn.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NO - 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 - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Mayor Fred Eisenberger  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

(j) NOTICES OF MOTIONS (Item 12)

Councillor N. Nann introduced the following Notice of Motion:

(i) **Multi-Purpose Community Hub for Diverse and Marginalized Communities (Item 12.1)**

WHEREAS, according to StatsCan reports, Hamilton has the highest level of police reported hate crimes per capita in three of the last five years, while also recognizing not all hate crimes and incidents are reported to police;

WHEREAS, since December 2018 there have been weekly demonstrations held on the forecourt of Hamilton City Hall by extremist individuals and organizations using it as a platform to spread Islamophobic, homophobic, anti-immigrant, and anti-black racist views;

WHEREAS, this year residents have experienced hate-based violence and targeting at Pride, on personal properties, at mosques and on synagogues making communities feel less safe;

WHEREAS, responding to the rising levels of hate in the City of Hamilton requires an approach that includes empathy for lived experiences, clear policies and strategies to de-radicalize extremism, while also adequately resourcing and supporting the resilience of residents facing hate, and actively fostering a sense of solidarity and belonging across communities;

WHEREAS, the *Mapping the Void* report, released in 2019, surveyed over 900 people over the age of 16 who identified as Two-Spirit and LGBTQ+ in the City of Hamilton reporting 40.9% of respondents had sought services or community outside of Hamilton because they were either not available or sufficient in Hamilton;
WHEREAS, the City recognizes that in order to prevent and redress systemic and social inequities policies focused on equity, diversity and inclusion must guide service and programming provision;

WHEREAS, there is a gap in safe spaces, programs and services for Hamiltonians who have been historically marginalized and who have faced hate in their communities, and there remains a need to better resource community-informed and community-led initiatives that prioritize the needs of marginalized communities in our City;

WHEREAS, community groups play a critical role in meeting these needs and providing accessible and responsive supports and services;

WHEREAS, co-locating community groups increases access for residents while also fostering intersectional collaboration, strengthening integrated service and programing provision among community groups, and helps mitigate the impact of rising costs of operations; and,

WHEREAS, multi-purpose community hubs are demonstrated models in asset-based community development which provide excellence in meeting the needs of localized and marginalized communities;

THEREFORE, BE IT RESOLVED:

(a) That staff be directed to convene with community groups and organizations engaged in serving equity-seeking communities that are interested in collaborating to develop a business case for a multi-purpose community hub and report back to the General Issues Committee in Q1 2020 for review and approval;

(b) That the multi-purpose community hub aim to strengthen community capacity, resilience and responsiveness to address safer space, programming and service needs and gaps for historically marginalized communities; and,

(c) That the business case for the creation of a “hub” include viable locations, possible sustainable funding sources, and a multi-year operations plan.

(k) PRIVATE & CONFIDENTIAL (Item 14)

(Pearson/Collins)
That Committee move into Closed Session respecting Items 14.2 to 14.5, pursuant to Section 8.1, Sub-sections (c), (e), (f) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (c), (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 for City purposes; litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board; 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 of the municipality or local board.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nkinder 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 - Ward 15 Councillor Judi Partridge
NOT PRESENT - Mayor Fred Eisenberger
NOT PRESENT - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(I) ADJOURNMENT (Item 13)

(VanderBeek/Danko)
That there being no further business, the General Issues Committee be adjourned at 9:05 p.m.

CARRIED

Respectfully submitted,

_________________________________
J. Partridge, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk