



## GENERAL ISSUES COMMITTEE MINUTES 19-023

9:30 a.m.

Wednesday, November 6, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent:** Councillor B. Clark, L. Ferguson – Personal

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### THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **GRIDS2 and the Municipal Comprehensive Review – Council Workshop  
(PED17010(e) (City Wide) (Item 7.2)**

**(Partridge/Merulla)**

That Report PED17010(e), respecting GRIDS2 and the Municipal Comprehensive Review – Council Workshop, be received.

**CARRIED**

2. **Commonwealth Games 2030 (PED19108(b)) (City Wide) (Item 9.1)**

**(Eisenberger/Jackson)**

- (a) That, as it is Council's unfettered right and discretion to designate **up to four** elected officials to serve as the City's representative(s) on the Hamilton100 Committee, as per the Memorandum of Understanding between the City of Hamilton and the Hamilton100 Commonwealth Games Bid Corporation, **up to four** members of Council be appointed to the Committee;
- (b) That the Memorandum of Understanding between the City of Hamilton and the Hamilton100 Commonwealth Games Bid Corporation, respecting the 2030 Commonwealth Games Bid, be amended to allow Hamilton100 to prepare, organize, facilitate, coordinate and finance, in its entirety, a Hosting Proposal (Part 2), **and to include up to four members of Council to serve as Committee members**, in a form satisfactory to the General Manager of Finance and Corporate Services and City the Solicitor;

- (c) That, subject to Commonwealth Games Canada inviting Hamilton100 to prepare and submit a Hosting Proposal (Part 2), staff be directed to report back to General Issues Committee to seek support for the Hamilton100 Commonwealth Games Bid Corporation to proceed with the Hosting Proposal (Part 2), with that report to include any internal resources required to support the development of a Multi-Party Agreement; and,
- (d) ***That the following Councillors be appointed to participate on the Hamilton100 Committee with respect to the 2030 Commonwealth Games:***
- (i) ***Terry Whitehead;***
- (ii) ***Judi Partridge; and,***
- (iii) ***Esther Pauls.***

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

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 - Chair - Ward 1 Councillor Maureen Wilson  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - 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

3. **Business Improvement Area Advisory Committee Report 19-010, October 8, 2019 (Item 10.1)**

**(Partridge/Whitehead)**

**(a) Locke Street Business Improvement Area Expenditure Request (Item 11.1)**

That the expenditure request from the Locke Street Business Improvement Area, in the amount of \$2,699.36 for a Street Party, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

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

- (i) That the expenditure request from the Barton Village Business Improvement Area, in the amount of \$6,233.41 for Beautification (\$3,233.41) and Office Equipment (\$3,000), to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (ii) That the expenditure request from the Barton Village Business Improvement Area, in the amount of \$11,184.32 for the costs of our events throughout the year, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

**(c) Ancaster Business Improvement Area Expenditure Request (Added Item 11.3)**

That the expenditure request from the Ancaster Business Improvement Area, in the amount of \$5,939.02 for the costs of Banners, Beatification (weeding), Promotion of the BIA and Events and Event Costs, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

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

- 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 - Chair - Ward 1 Councillor Maureen Wilson  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - 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

**4. Hamilton Future Fund Board of Governors Report 19-003, October 8, 2019  
(Item 10.2)**

**(Eisenberger/Pauls)**

**(a) Hamilton Future Fund Grant Process Review (Item 10.1)**

- (i) That a Grant Process Review Working Group of the Hamilton Future Fund Board of Governors be established to develop clear criteria and eligibility guidelines for applicants and a scoring mechanism with a point system for adjudication of applications;
- (ii) That the Grant Process Review Working Group of the Hamilton Future Fund Board of Governors be comprised of the following individuals:
  - (1) Councillor Nrinder Nann
  - (2) Councillor Arlene VanderBeek
  - (3) Tara Crugnale
  - (4) Gerry Davis
  - (5) Megan Dickson
  - (6) John Kirkpatrick
  - (7) Anthony Macaluso
  - (8) Sonja Macdonald
- (c) That the Grant Process Review Working Group report back to the Hamilton Future Fund Board of Governors at the next meeting in January 2020 with their recommendations.

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

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 - Chair - Ward 1 Councillor Maureen Wilson  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - 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

**5. Hamilton-Wentworth District School Board Liaison Committee Report 19-003, October 10, 2019 (Item 10.3)**

**(Whitehead/Pearson)**

**(a) Hamilton-Wentworth District School Board, City of Hamilton Property Acquisition Financing (Joint City – Hamilton - Wentworth District School Board Report) (PED19145) (Item 10.1)**

That Report PED19145, respecting Hamilton-Wentworth District School Board, City of Hamilton Property Acquisition Financing (Joint City - Hamilton - Wentworth District School Board Report), be received.

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

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 - Chair - Ward 1 Councillor Maureen Wilson  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - 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

**6. Disposition of City Owned Land – 488 Upper Wellington Street, Hamilton (PED19210) (Ward 8) (Item 10.4)**

**(Danko/Eisenberger)**

- (a) That the Municipally owned lands known as 488 Upper Wellington Street, Hamilton, as further identified in Appendix “A” to Report PED19210 be declared surplus to the needs of the City for the purpose of sale;
- (b) That an Offer to Purchase (for the sale of City-owned property) municipally known as 488 Upper Wellington Street, Hamilton (attached as Appendix “A” to Report PED19210), scheduled to close on or before April 2, 2020, be approved, substantially in accordance with the terms and conditions outlined in Appendix “B” to Report PED19210, and such other terms and conditions deemed appropriate by the General Manager of the Planning and Economic Development Department;
- (c) That \$53,749.95 from the sale proceeds be credited to Account No. 45408-812036 (Property Sales and Purchases) for recovery of expenses including real estate, appraisal, property management, and legal administration;
- (d) That the balance of the sale proceeds be used to partially fund The Hamilton Police Investigative Services Division Headquarters as per (PSB-10-064c) (Council September 28, 2016) and be directed to Account No. 47702-3761241200 (Police Investigative Services Head Quarters);
- (e) That the City Solicitor be authorized and directed to complete the sale of 488 Upper Wellington Street, Hamilton, transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms as the City Solicitor considers reasonable;
- (f) That the Mayor and City Clerk be authorized to execute any necessary documents respecting the sale of 488 Upper Wellington Street, Hamilton, in a form satisfactory to the City Solicitor; and,
- (g) That Appendix “B” attached to Report PED19210 respecting the property disposition of 488 Upper Wellington Street, Hamilton, remain confidential until completion of the real estate transaction.

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

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 - Chair - Ward 1 Councillor Maureen Wilson  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - 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

**7. Multi-Purpose Community Hub for Diverse and Marginalized Communities  
(Item 11.1)**

**(Nann/Wilson)**

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 programming 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 residents, 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;
- (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 and report back to the General Issues Committee in Q2 2020 for review and consideration.

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

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 - Chair - Ward 1 Councillor Maureen Wilson  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge

YES - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - 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

**8. Ward 2 Expenditures (Item 11.2)**

**(Farr/Nann)**

- (a) That the following 2019 Ward 2 expenditures, be approved:
- (i) Gore Park Nativity Repair/Replacement in the amount of \$4,000 to be funded from the Ward 2 Discretionary Account (3301909200);
  - (ii) Corktown Neighbours' Winter Solstice in the amount of \$6,500 to be funded from the Ward 2 Cell Tower Account (3301609602); and,
  - (iii) The Together in Dance Festival 2020 - Hamilton Conservatory for the Arts in the amount of \$7,000 to be funded from the Ward 2 Cell Tower Account (3301609602).
  - (iv) The Boys and Girls Club McNab Street, for new and expanded youth programs (Body Positivity, Mental Health, Support and Prevention and Youth Leadership and Connection to the Community), in the amount of \$8,000 to be funded from the Ward 2 Discretionary Account 3301909200;
  - (v) Hess Village Mall Authority for the Hess Village Entertainment District lighting repair and replacement in an amount up to \$20,000 to be funded from the Ward 2 Area Rating Capital Reserve Account (108052); and,
  - (vi) Downtown BIA for the John-Rebecca Park Activation Kick-off, in the amount of \$4,847.70, to be funded from the Ward 2 Cell Tower Account (3301609602).
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

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

**9. Funding to Backfill an Administrative Staff Position in Ward 14 (Item 11.3)**

**(Whitehead/Jackson)**

WHEREAS, the 2019 Ward budgets do not reflect funding required to backfill for administrative staff collecting Short Term Disability benefits; and,

WHEREAS, Ward 14 is being faced with the requirement to backfill an administrative staff position for a temporary, but extended length of time during 2019.

THEREFORE, BE IT RESOLVED:

That funding from the General Legislative Budget (300100), to an upset limit of up to \$15,000. Be approved to backfill the administrative staff position in Ward 14 during a temporary, short-term disability absence in 2019.

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

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 - Chair - Ward 1 Councillor Maureen Wilson  
YES - Mayor Fred Eisenberger  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

NOT PRESENT - Ward 11 Councillor Brenda Johnson  
NOT PRESENT - Ward 10 Councillor Maria Pearson  
NOT PRESENT - Ward 9 Councillor Brad Clark

**10. West Harbour Operating Budget Pressures (Item 11.4)**

**(Collins/Farr)**

WHEREAS, staff confirm that the public realm and shoreline improvements on Piers 5-8 will not be completed until late 2020 or 2021 for projects that include Piers 5-7 Marina Shoreline Rehabilitation, Piers 5-7 Boardwalk, Pier 7 Commercial Village, Pier 8 Shorewall, Pier 8 Promenade, Pier 8 Park, Central Park Redevelopment and Pier 6 Artisan Village; and,

WHEREAS, Finance staff identified 2020 budget operating pressures of \$1,137,500, that includes an employee complement increase of 7.5 FTEs;

THEREFORE, BE IT RESOLVED:

That the proposed West Harbour operating budget pressures be eliminated from the 2020 budget and deferred to the 2021 budget process for consideration.

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

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

**11. McMaster Health Campus Contribution Agreement (Item 11.5)**

**(Collins/Jackson)**

WHEREAS, the City of Hamilton's current 2020 tax rate increase is estimated to be 5.5%;

WHEREAS, the McMaster Health Campus contribution agreement between McMaster University and the City of Hamilton provides for a \$1,000,000 holdback provision;

WHEREAS, as part of the \$1,000,000 holdback provision, McMaster University committed in the Health Campus agreement to generate \$600,000 in municipal taxes by developing the rear portion of the McMaster Health Campus (Phase 2); and,

WHEREAS, the agreement states that Phase 2 of the development would be substantially complete by July 1, 2020 requiring the release of the remaining \$1,000,000 to McMaster University;

THEREFORE, BE IT RESOLVED:

That staff be directed to contact McMaster University representatives regarding their commitment and the pending deadline, for the purpose of eliminating this financial obligation from the City's budget.

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

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

**12. Licence Agreement – Emergency Services Antenna (PED19206) (Ward 2)  
(Item 14.4)**

**(Farr/Jackson)**

- (a) That a Licence Agreement between the City of Hamilton (Licensee) and Her Majesty the Queen in the Right of Ontario as represented by the Minister of Government and Consumer Services (Licensor) for the continued operation of an Emergency Services Antenna located on the

elevator penthouse level at the Ellen Fairclough Building located at 119 King Street West as depicted on Appendix "A" attached to Report PED19206, based substantially on the terms and conditions outlined in Appendix "B" attached to Report PED19206, and such other terms and conditions deemed appropriate by the General Manager of Planning and Economic Development Department, be approved;

- (b) That the General Manager, Planning and Economic Development Department or designate, acting on behalf of the City as Licensor, be authorized to provide any consents, approvals, and notices related to the subject Licence Agreement herein outlined;
- (c) That the City Solicitor be authorized to amend and waive such terms and conditions to the Licence Agreement as she considers reasonable;
- (d) That the Licence Fee outlined in Appendix "B" attached to Report PED19206, continue to be funded from Account No. 55375-780005 (Admin-Emergency Communications);
- (e) That the Real Estate fee of \$1,500 be funded from Account No. 55778-780005 (Admin-Emergency Communications); and that the Legal Fee of \$1,500 be funded from Account No. 52425-780005 (Admin-Emergency Communications) and both credited to Account No. 45408-812036 (Real Estate – Admin Recovery);
- (f) That the Mayor and Clerk be authorized and directed to execute the Licence Agreement or such other form and all other necessary associated documents, such documents to be in a form satisfactory to the City Solicitor; and,
- (g) That Report PED19206, respecting a Licence Agreement for an Emergency Services Antenna remain confidential and not be released as a public document.

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

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  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Chair - Ward 1 Councillor Maureen Wilson  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead

NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
NOT PRESENT - Ward 10 Councillor Maria Pearson  
NOT PRESENT - Ward 9 Councillor Brad Clark

**13. International Union of Operating Engineers (IUOE), Local 772 – Collective Agreement Ratification (HUR19024) (City Wide) (Item 14.5)**

**(Whitehead/Jackson)**

- (a) That the tentative agreement reached on October 22, 2019 between the City of Hamilton and the International Union of Operating Engineers (IUOE), Local 772, representing seven (7) employees, be ratified; and,
- (b) That Report HUR19024, respecting the International Union of Operating Engineers, Local 772, Ratification of Collective Agreement remain confidential.

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

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  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Chair - Ward 1 Councillor Maureen Wilson  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
NOT PRESENT - Ward 10 Councillor Maria Pearson  
NOT PRESENT - Ward 9 Councillor Brad Clark

**14. Litigation Update, Police Services Board Matter (LS19042) (City Wide) (Item 14.6)**

**(Whitehead/Partridge)**

- (a) That the direction provided to staff in Closed Session, respecting Report LS19042 – Litigation Update, Police Services Board Matter, be approved; and,

**Result: Motion CARRIED by a vote of 7 to 2, as follows:**

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  
NOT PRESENT – Ward 7 Councillor Esther Pauls  
NO – Ward 8 Councillor John-Paul Danko  
NO – Chair – Ward 1 Councillor Maureen Wilson  
NOT PRESENT – Mayor Fred Eisenberger  
YES – Ward 15 Councillor Judi Partridge  
YES – Ward 14 Councillor Terry Whitehead  
NOT PRESENT – Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT – Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT – Ward 11 Councillor Brenda Johnson  
NOT PRESENT – Ward 10 Councillor Maria Pearson  
NOT PRESENT – Ward 9 Councillor Brad Clark

**(Merulla/Collins)**

(b) That Report LS19042, respecting a Litigation Update, Police Services Board Matter, remain confidential.

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

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  
NOT PRESENT – Ward 7 Councillor Esther Pauls  
YES – Ward 8 Councillor John-Paul Danko  
YES – Chair – Ward 1 Councillor Maureen Wilson  
NOT PRESENT – Mayor Fred Eisenberger  
YES – Ward 15 Councillor Judi Partridge  
YES – Ward 14 Councillor Terry Whitehead  
NOT PRESENT – Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT – Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT – Ward 11 Councillor Brenda Johnson  
NOT PRESENT – Ward 10 Councillor Maria Pearson  
NOT PRESENT – Ward 9 Councillor Brad Clark

**15. Amalgamated Transit Union Collective Agreement Negotiations – Verbal Update (Item 14.7)**

**(Jackson/Whitehead)**

That the verbal update provided in Closed Session, respecting the Amalgamated Transit Union Collective Agreement Negotiations, be received.

**CARRIED**

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

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

**1. COMMUNICATIONS (Item 5)**

- 5.1 Correspondence from Denise Baker, Partner, WeirFoulds LLP, respecting Item 7.2 - GRIDS2 / Municipal Comprehensive Review - Council Workshop (Special GIC) - October 21, 2019

Recommendation: Be received and referred to the consideration of Item 7.2.

**2. DELEGATION REQUESTS (Item 6)**

- 6.2 Cameron Kroetsch, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC)
- 6.3 Bryan Ritskes, Harbour West Neighbours, respecting Items 1, 2 and 3 of the West Harbour Development Sub-Committee Report 19-003 (For the November 20, 2019 GIC)
- 6.4 Herman Turkstra, respecting Items 1, 2 and 3 of the West Harbour Development Sub-Committee Report 19-003 (For the November 20, 2019 GIC)
- 6.5 Rob D'Amico and Stan Double, Hamilton Professional Firefighters Association, respecting Support for the Firefighter Memorial at Gage Park (For the November 20, 2019 GIC)
- 6.6 Lyla Miklos, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC)

- 6.7 Michelle Poirier, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC)
- 6.8 Ameil Joseph, McMaster University, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC)
- 6.9 Dr. Tina Fetner, McMaster University, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC)
- 6.10 Jessica Bonilla-Dampney, Sexual Assault Center (Hamilton and Area), respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC)
- 6.11 Kojo Dampney, Hamilton Centre for Civic Inclusion, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC)
- 6.12 Shamso Elmi, Somali Association of Hamilton, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC)
- 6.13 Rahimuddin Chowdhury, Bengali Association of Hamilton, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC)
- 6.14 Lynda Lukasik, Environment Hamilton, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC)
- 6.15 Jyssika Russell, Speqtrum Hamilton, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC)
- 6.16 Suzanne Mills, McMaster University, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC)
- 6.17 Mike Wood, Acorn Hamilton, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC)

**3. NOTICES OF MOTION (Item 12)**

- 12.1 Ward 2 Expenditures
- 12.2 Funding to Backfill an Administrative Staff Position in Ward 14
- 12.3 West Harbour Operating Budget Pressures
- 12.4 McMaster Health Campus Contribution Agreement

**4. PRIVATE & CONFIDENTIAL (Item 14)**

14.3 The cross reference to the public report, in the Closed Session description for Item 14.3, refers to Item 10.3; it should reference Item 10.4.

14.6 Litigation Update, Police Services Board Matter (LS19042) (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 municipality or local board; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

14.7 Amalgamated Transit Union Collective Agreement Negotiations – Verbal Update

Pursuant to Section 8.1, Sub-section (d) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (d) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to labour relations or employee negotiations.

**(Farr/Nann)**

That the agenda for the November 6, 2019 Special General Issues Committee meeting, be approved, as amended.

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

- 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 - Chair - Ward 1 Councillor Maureen Wilson  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - 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  
NOT PRESENT - Ward 9 Councillor Brad Clark

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

- (i) September 27, 2019 – Special (Item 4.1)
- (ii) October 16, 2019 (Item 4.2)
- (iii) October 21, 2019 – Special (Item 4.3)

**(Collins/Partridge)**

That the Minutes of the September 27, October 16 and October 21, 2019 General Issues Committee meetings be approved, as presented.

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

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 - Chair - Ward 1 Councillor Maureen Wilson  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - 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  
NOT PRESENT - Ward 9 Councillor Brad Clark

**(d) COMMUNICATIONS (Item 5)**

- (i) Correspondence from Denise Baker, Partner, WeirFoulds LLP, respecting Item 7.2 - GRIDS2 / Municipal Comprehensive Review - Council Workshop (Special GIC) - October 21, 2019 (Item 5.1)**

**(Pearson/VanderBeek)**

That the correspondence from Denise Baker, Partner, WeirFoulds LLP, respecting Item 7.2 - GRIDS2 / Municipal Comprehensive Review - Council Workshop (Special GIC) - October 21, 2019, be received and referred to the consideration of Item 7.2.

**CARRIED**

**(e) DELEGATION REQUESTS (Item 6)**

**(Nann/Pearson)**

That the delegation requests (Items 6.1 to 6.17) be approved, as follows:

- (i) P.J. Mercanti, Hamilton100, to provide an Outline of the Highlights and Summary to Part 1 of the Centennial Commonwealth Games Bid (Item 9.1 on this agenda, Commonwealth Games 2030 (PED19108(b)) (Item 6.1)
- (ii) Cameron Kroetsch, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC) (Item 6.2)
- (iii) Bryan Ritskes, Harbour West Neighbours, respecting Items 1, 2 and 3 of the West Harbour Development Sub-Committee Report 19-003 (For the November 20, 2019 GIC) (Item 6.3)
- (iv) Herman Turkstra, respecting Items 1, 2 and 3 of the West Harbour Development Sub-Committee Report 19-003 (For the November 20, 2019 GIC) (Item 6.4)
- (v) Rob D'Amico and Stan Double, Hamilton Professional Firefighters Association, respecting Support for the Firefighter Memorial at Gage Park (For the November 20, 2019 GIC) (Item 6.5)
- (vi) Lyla Miklos, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC) (Item 6.6)

- (vii) Michelle Poirier, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC) (Item 6.7)
- (viii) Ameil Joseph, McMaster University, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC) (Item 6.8)
- (ix) Dr. Tina Fetner, McMaster University, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC) (Item 6.9)
- (x) Jessica Bonilla-Dampney, Sexual Assault Center (Hamilton and Area), respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC) (Item 6.10)
- (xi) Kojo Dampney, Hamilton Centre for Civic Inclusion, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC) (Item 6.11)
- (xii) Shams Elmi, Somali Association of Hamilton, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC) (Item 6.12)
- (xiii) Rahimuddin Chowdhury, Bengali Association of Hamilton, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC) (Item 6.13)
- (xiv) Lynda Lukasik, Environment Hamilton, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC) (Item 6.14)
- (xv) Jyssika Russell, Speqtrum Hamilton, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC) (Item 6.15)
- (xvi) Suzanne Mills, McMaster University, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC) (Item 6.16)
- (xvii) Mike Wood, Acorn Hamilton, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (For the November 6, 2019 GIC) (Item 6.17)

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

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 - Chair - Ward 1 Councillor Maureen Wilson  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - 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  
NOT PRESENT - Ward 9 Councillor Brad Clark

**(f) CONSENT ITEMS (Item 7)**

**(i) Advisory Committee for Persons with Disabilities Meeting Minutes  
19-009, October 8, 2019 (Item 7.1)**

**(Pauls/Johnson)**

That the Advisory Committee for Persons with Disabilities Meeting Minutes 19-009 of October 8, 2019, be received.

**CARRIED**

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

**(i) P.J. Mercanti, Hamilton100, to provide an Outline of the Highlights and Summary to Part 1 of the Centennial Commonwealth Games Bid (Item 9.1 on this agenda, Commonwealth Games 2030 (PED19108(b)) (Item 8.1)**

P.J. Mercanti, Hamilton100, addressed Committee to provide an Outline of the Highlights and Summary to Part 1 of the Centennial Commonwealth Games Bid.

Louis Frapporti, Managing Partner, Gowlings Hamilton; Gary Zebroski, Zebroski Associates Ltd, Architect; Cecelia Carter-Smith, Jasper Kujavsky; and, Greg Maychak also answered questions of Committee.

A copy of the presentation is available on-line at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

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

**(ii) Cameron Kroetsch, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (Item 8.2)**

Cameron Kroetsch addressed Committee respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities.

A copy of the presentation is available on-line at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

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

**(iii) Lyla Miklos, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (Item 8.3)**

Lyla Miklos addressed Committee respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities.

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

**(iv) Michelle Poirier, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (Item 8.4)**

Michelle Poirier addressed Committee respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities.

A copy of the presentation is available on-line at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

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

**(v) Ameil Joseph, McMaster University, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (Item 8.5)**

Ameil Joseph, McMaster University, addressed Committee respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities.

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

- (vi) **Dr. Tina Fetner, McMaster University, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (Item 8.6)**

Dr. Tina Fetner, McMaster University, addressed Committee respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities.

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

- (vii) **Jessica Bonilla-Dampney, Sexual Assault Center (Hamilton and Area), respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (Item 8.7)**

Jessica Bonilla-Dampney, the Sexual Assault Center (Hamilton and Area), addressed Committee respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities.

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

- (viii) **Kojo Dampney, Hamilton Centre for Civic Inclusion, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (Item 8.8)**

Kojo Dampney, Hamilton Centre for Civic Inclusion, addressed Committee respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities.

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

- (ix) **Shamso Elmi, Somali Association of Hamilton, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (Item 8.9)**

Shamso Elmi, Somali Association of Hamilton, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities.

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

- (x) **Rahimuddin Chowdhury, Bengali Association of Hamilton, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (Item 8.10)**

Mr. Chowdhury, of the Bengali Association of Hamilton, was not present when called upon.

- (xi) **Lynda Lukasik, Environment Hamilton, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (Item 8.11)**

Lynda Lukasik, Environment Hamilton, addressed Committee respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities.

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

- (xii) **Jyssika Russell, Spectrum Hamilton, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (Item 8.12)**

Jyssika Russell, Spectrum Hamilton, addressed Committee respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities.

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

- (xiii) **Suzanne Mills, McMaster University, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (Item 8.13)**

Suzanne Mills, McMaster University, addressed Committee respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities.

A copy of the presentation is available on-line at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

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

**(xiv) Mike Wood, Acorn Hamilton, respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities (Item 8.14)**

Mike Wood, Acorn Hamilton, addressed Committee respecting Item 11.1 - Multi-Purpose Community Hub for Diverse and Marginalized Communities.

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

**(Farr/Nann)**

That the delegations respecting the 2030 Commonwealth Games; and, a Multi-Purpose Community Hub for Diverse and Marginalized Communities, be received.

**CARRIED**

**(Whitehead/Farr)**

That Item 11.1, being the Motion respecting a Multi-Purpose Community Hub for the Diverse and Marginalized Community, be moved up on the agenda to be considered prior to Item 9.1.

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

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  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Chair - Ward 1 Councillor Maureen Wilson  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - 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

(h) **STAFF PRESENTATIONS (Item 9)**

(i) **Commonwealth Games 2030 (PED19108(b)) (City Wide) (Item 9.1)**

Mike Zegarac, General Manager of Finance & Corporate Services; and, Carrie Brooks-Joiner, Director of Tourism & Culture, addressed Committee and provided a PowerPoint presentation respecting Report PED19108(b) regarding the Commonwealth Games 2030.

A copy of the presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

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

**(Whitehead/Pearson)**

That the presentation respecting Report PED19108(b) – Commonwealth Games 2030, be received.

**CARRIED**

**(Eisenberger/Jackson)**

(a) That sub-section (a) to Report PED19108(b), respecting the Commonwealth Games 2030, be amended by deleting the words “two” and replacing them with the words “**up to four**”, to read as follows:

(a) That, as it is Council's unfettered right and discretion to designate two elected officials to serve as the City's representative(s) on the Hamilton100 Committee, as per the Memorandum of Understanding between the City of Hamilton and the Hamilton100 Commonwealth Games Bid Corporation, ~~two~~ **up to four** members of Council be appointed to the Committee;

(b) That sub-section (b) to Report PED19108(b), respecting the Commonwealth Games 2030, be amended by adding the words “**and to include up to four members of Council to serve on the Committee**”, to read as follows:

(b) That the Memorandum of Understanding between the City of Hamilton and the Hamilton100 Commonwealth Games Bid Corporation, respecting the 2030 Commonwealth Games Bid, be amended to allow Hamilton100 to prepare, organize, facilitate, coordinate and finance, in its entirety, a Hosting Proposal (Part 2), **and to include up to four members of Council to serve on the Committee**, in a form satisfactory

to the General Manager of Finance and Corporate Services  
and City the Solicitor; and,

- (c) That a new sub-section (d) to Report PED19108(b), respecting the Commonwealth Games 2030, be added to read as follows:

**(d) *That the following Councillors be appointed to participate on the Hamilton100 Committee with respect to the 2030 Commonwealth Games:***

**(i) *Terry Whitehead;***

**(ii) *Judi Partridge;***

**(iii) *Esther Pauls; and,***

**(iv) *Jason Farr.***

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

YES - Ward 2 Councillor Jason Farr  
NOT PRESENT - Ward 3 Councillor Nriender 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 - Chair - Ward 1 Councillor Maureen Wilson  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - 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

**(Eisenberger/Partridge)**

That the new sub-section (d) to Report PED19108(b), respecting the Commonwealth Games 2030, be amended by deleting the name "Jason Farr", to read as follows:

- (d) That the following Councillors be appointed to participate on the Hamilton100 Committee with respect to the 2030 Commonwealth Games:
- (i) Terry Whitehead;
  - (ii) Judi Partridge; and,
  - (iii) Esther Pauls.
  - ~~(iv) Jason Farr.~~

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

YES - Ward 2 Councillor Jason Farr  
NOT PRESENT - 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 - Chair - Ward 1 Councillor Maureen Wilson  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - 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

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

**(i) NOTICES OF MOTIONS (Item 12)**

Councillor J. Farr introduced a Notice of Motion respecting Ward 2 Expenditures.

**(i) Ward 2 Expenditures (Item 12.1)**

**(Farr/Nann)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting Ward 2 Expenditures.

**Result: Motion CARRIED by a two-thirds vote of 9 to 1, as follows:**

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 - Chair - Ward 1 Councillor Maureen Wilson  
NO - Mayor Fred Eisenberger  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
NOT PRESENT - Ward 10 Councillor Maria Pearson  
NOT PRESENT - Ward 9 Councillor Brad Clark

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

**(ii) Funding to Backfill an Administrative Staff Position in Ward 14 (Item 12.2)**

Councillor T. Whitehead introduced a Notice of Motion respecting funding to backfill an administrative staff position in Ward 14.

**(Whitehead/Eisenberger)**

That the Rules of Order be waived to allow for the introduction of a motion respecting funding to backfill an administrative staff position in Ward 14.

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

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 - Chair - Ward 1 Councillor Maureen Wilson  
YES - Mayor Fred Eisenberger  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson

NOT PRESENT - Ward 10 Councillor Maria Pearson  
NOT PRESENT - Ward 9 Councillor Brad Clark

For disposition of this matter, please refer to Item 9.

**(iii) West Harbour Operating Budget Pressures (Item 12.3)**

Councillor Collins introduced a Notice of Motion respecting West Harbour Operating Budget Pressures.

**(Collins/Merulla)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting West Harbour Operating Budget Pressures.

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

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

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

**(iv) McMaster Health Campus Contribution Agreement (Item 12.4)**

Councillor C. Collins introduced a Notice of Motion respecting the McMaster Health Campus Contribution Agreement.

**(Collins/Merulla)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting the McMaster Health Campus Contribution Agreement.

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

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

For disposition of this matter, please refer to Item 11.

**(j) GENERAL INFORMATION / OTHER BUSINESS (Item 13)**

**(Whitehead/Pauls)**

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

- (i) Amendments to the Outstanding Business List (Item 13.1)
  - (a) To be removed:
    - (1) Hamilton100's Hosting Proposal (Part 1)  
(Addressed as Item 9.1 on this agenda – Report PED19108(b))
    - (2) Review of HWDSB Proposal – Annual Maximum Payment Amount for the Acquisition of School Board Property  
(Addressed as Item 10.3 on this agenda – HWDSB Report 19-003)

(b) Proposed New Due Dates:

- (1) City-wide Stormwater Rate Program Review  
Current Due Date: October 16, 2019  
Proposed New Due Date: November 20, 2019

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

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

**(k) PRIVATE & CONFIDENTIAL (Item 14)**

**(i) Closed Session Minutes – October 2, 2019 (Item 14.1)**

**(Danko/Pauls)**

- (a) That the Closed Session Minutes of the October 2, 2019 General Issues Committee meeting, be approved, as presented; and,
- (b) That the Closed Session Minutes of the October 2, 2019 General Issues Committee meeting remain confidential.

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

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 - Chair - Ward 1 Councillor Maureen Wilson

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

**(ii) Closed Session Minutes – October 16, 2019 (Item 14.2)**

**(Danko/Pauls)**

- (a) That the Closed Session Minutes of the October 16, 2019 General Issues Committee meeting, be approved, as presented; and,
- (b) That the Closed Session Minutes of the October 16, 2019 General Issues Committee meeting remain confidential.

**Result: Motion CARRIED by a vote of 8 to 1, as follows:**

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  
NO - Chair - Ward 1 Councillor Maureen Wilson  
NOT PRESENT - Mayor Fred Eisenberger  
NOT PRESENT - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 11 Councillor Brenda Johnson  
NOT PRESENT - Ward 10 Councillor Maria Pearson  
NOT PRESENT - Ward 9 Councillor Brad Clark

**(Danko/Pauls)**

That Committee move into Closed Session respecting Items 14.4 to 14.7, 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 for City purposes; Labour relations or employee negotiations; 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 9 to 0, as follows:**

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

**(ii) Appendix “B” to Report PED19210 - Disposition of City Owned Land – 488 Upper Wellington Street, Hamilton (Ward 7) (Item 14.3)**

For disposition of this matter, please refer to Item 6.

**(iii) Litigation Update, Police Services Board Matter (LS19042) (City Wide) (Item 14.6)**

Staff were provided with direction in Closed Session.

For further disposition, please refer to Item 14.

**(I) ADJOURNMENT (Item 13)**

**(Farr/Nann)**

That there being no further business, the General Issues Committee be adjourned at 6:10 p.m.

**CARRIED**

Respectfully submitted,

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Deputy Mayor M. Wilson  
Chair, General Issues Committee

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Stephanie Paparella  
Legislative Coordinator,  
Office of the City Clerk