



GENERAL ISSUES COMMITTEE MINUTES 19-027

9:30 a.m.

Wednesday, December 4, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent: Councillor T. Whitehead – Personal
Councillor B. Johnson – Other City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. 2018 Municipal Election Summary (CL19011) (City Wide) (Item 7.1)

(Clark/Pearson)

That Report CL19011, respecting the 2018 Municipal Election Summary, be received.

CARRIED

2. 2019 S&P Global Ratings Credit Rating Review (FCS19089) (City Wide) (Item 7.2)

(Clark/Pearson)

That Report FCS19089, respecting the 2019 S&P Global Ratings Credit Rating Review, be received.

CARRIED

3. Reappointment of Members of Council to the Board of Directors of City of Hamilton Owned Corporations (LS19046) (City Wide) (item 7.3)

(Clark/Pearson)

- (a) That the Mayor and City Clerk be authorized and directed to execute resolutions in writing on behalf of the City of Hamilton as the sole shareholder or sole voting member, reappointing members of Council to

Council – December 11, 2019

the Board of Directors for the corporations listed below, substantially in the form attached as Appendices “A” through “D” of Report LS19046:

- (i) The Hamilton Street Railway Company;
 - (ii) Hamilton Renewable Power Inc.;
 - (iii) CityHousing Hamilton Corporation; and
 - (iv) Hamilton Farmers’ Market Corporation.
- (b) The term of office of members of Council appointed as directors for the corporations listed in Recommendation (a) of Report LS19046 be three years and shall run from November 30, 2019 to November 14, 2022.

CARRIED

4. Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (City Wide) (Item 9.1)

(Eisenberger/Clark)

- (a) That staff be directed to investigate the areas of focus, as detailed in the Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation attached as Appendix “A” to Report CMO19008/HSC19073, and report back to their respective Standing Committees on implementation and resources required, ***with goals that are specific, measurable, attainable, realistic, with clear timelines, and a well-defined distinction between the operating and capital budget requirements; and,***
- (b) That the City of Hamilton’s annual contribution of \$160,000 towards the Bay Area Climate Change Office for the remainder of the 2018-2022 term of Council be referred to the 2020 operating budget for consideration.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
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 3 Councillor Nrinder Nann
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - 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
YES - Ward 9 Councillor Brad Clark

5. Hamilton Light Rail Transit (LRT) Project Update and Other Metrolinx Initiatives (PED19100(a)) (City Wide) (Item 9.2)

(Eisenberger/Danko)

That Report PED19100(a), respecting Hamilton Light Rail Transit (LRT) Project Update and Other Metrolinx Initiatives along with the Metrolinx Hamilton GO Expansion document, be received.

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

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

6. International Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2020 (PED19234) (Ward 2) (Item 10.1)

(Farr/Merulla)

- (a) That the 2020 Operating Budget for the International Village Business Improvement Area, attached as Appendix "A" to Report PED19234, in the amount of \$188 K, be approved;
- (b) That the levy portion of the Operating Budget for the International Village Business Improvement Area in the amount of \$170 K, be approved;

- (c) That the General Manager of Corporate Services Department be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, of the *Ontario Municipal Act*, 2001, as amended, to levy the 2020 Budget as referenced in Recommendation (b) of Report PED18237; and,
- (d) That the following schedule of payments for 2020, be approved:
- | | | |
|------|---------|--------|
| (i) | January | \$85 K |
| (ii) | June | \$85 K |

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

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

7. Downtown Hamilton Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2020 (PED19223) (Ward 2) (Item 10.2)

(Farr/Merulla)

- (a) That the 2020 Operating Budget for the Downtown Hamilton Business Improvement Area, attached as Appendix "A" to Report PED19223, in the amount of \$465,000, be approved;
- (b) That the levy portion of the Operating Budget for the Downtown Hamilton Business Improvement Area in the amount of \$400 K, be approved;
- (c) That the General Manager of Finance and Corporate Services Department be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, *Ontario Municipal Act*, 2001, as amended, to levy

the 2020 Budget as referenced in Recommendation (b) of Report PED19223; and,

(d) That the following schedule of payments for 2020 be approved:

- | | | |
|------|---------|---------|
| (i) | January | \$200 K |
| (ii) | June | \$200 K |

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

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

8. Barton Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2020 (PED19219) (Ward 3) (item 10.3)

(Farr/Merulla)

- (a) That the 2020 Operating Budget for the Barton Village Business Improvement Area (BIA), attached as Appendix "A" to Report PED19219 in the amount of \$165,365, be approved;
- (b) That the levy portion of the Operating Budget for the Barton Village BIA in the amount of \$68,865, be approved;
- (c) That the General Manager of Finance and Corporate Services Department be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, *Ontario Municipal Act, 2001*, as amended, to levy the 2020 Budget as referenced in Recommendation (b) of Report PED19219; and,

(d) That the following schedule of payments for 2020 be approved:

- | | | |
|------|---------|-------------|
| (i) | January | \$34,432.50 |
| (ii) | June | \$34,432.50 |

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

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

9. Concession Street Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2020 (PED19222) (Ward 7) (Item 10.4)

(Farr/Merulla)

- (a) That the 2020 Operating Budget for the Concession Street Business Improvement Area, attached as Appendix "A" to Report PED19222, in the amount of \$239,930.64, be approved;
- (b) That the levy portion of the Operating Budget for the Concession Street Business Improvement Area in the amount of \$115,499, be approved;
- (c) That the General Manager of Finance and Corporate Services Department be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, *Ontario Municipal Act, 2001*, as amended, to levy the 2020 Budget as referenced in Recommendation (b) of Report PED19222; and,
- (d) That the following schedule of payments for 2020 be approved:
- | | | |
|------|---------|-------------|
| (i) | January | \$57,749.50 |
| (ii) | June | \$57,749.50 |

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

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

10. Ancaster Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2020 (PED19220) (Ward 12) (Item 10.5)

(Farr/Merulla)

- (a) That the 2020 Operating Budget for the Ancaster Village Business Improvement Area (BIA), attached as Appendix "A" to Report PED19220, in the amount of \$98 K, be approved;
- (b) That the levy portion of the Operating Budget for the Ancaster Village Business Improvement Area in the amount of \$98,000, be approved;
- (c) That the General Manager of Finance and Corporate Services Department be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, *Ontario Municipal Act*, 2001, as amended, to levy the 2020 Budget as referenced in Recommendation (b) of Report PED19220; and,
- (d) That the following schedule of payments for 2020 be approved:
 - (i) January \$49,000
 - (ii) June \$49,000

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr

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

11. Downtown Dundas Business Improvement Area (BIA) Proposed Budget and Schedule of Payment for 2020 (PED19221) (Ward 13) (Item 10.6)

(Farr/Merulla)

- (a) That the 2020 Operating Budget for the Downtown Dundas Business Improvement Area (BIA), attached as Appendix "A" to Report PED19221, in the amount of \$234,912, be approved;
- (b) That the levy portion of the Operating Budget for the Downtown Dundas Business Improvement Area in the amount of \$170,632, be approved;
- (c) That the General Manager of Corporate Services Department be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, *Ontario Municipal Act*, 2001, as amended, to levy the 2020 Budget as referenced in Recommendation (b) of Report PED19221; and,
- (d) That the following schedule of payments for 2020 be approved:
 - (i) January \$85,316
 - (ii) June \$85,316

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

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

12. Business Improvement Area Advisory Committee Report 19-011, November 12, 2019 (Item 10.7)

(Farr/Merulla)

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

- (i) That the expenditure request from the Westdale Village Business Improvement Area, in the amount of \$12,067.20 for Westdale LIVE!, Jazz WEST, OktoberWEST, 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 Westdale Village Business Improvement Area, in the amount of \$18,255.16 for the costs of streetscapes, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

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

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

NO - Ward 9 Councillor Brad Clark

13. Arts Advisory Commission 2020 Budget Submission (PED19231) (City Wide) (Item 10.8)

(Danko/Pauls)

That the Arts Advisory Commission 2020 base budget submission, attached as Appendix "A" to Report PED19231, in the amount of \$9,000, be approved and referred to the 2020 budget process for consideration.

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 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 3 Councillor Nrinder Nann
YES - 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
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

14. 2020 Budget Submission – Advisory Committee for Persons with Disabilities (HUR19025) (City Wide) (Item 10.9)

(Eisenberger/Pearson)

That the Advisory Committee for Persons with Disabilities (ACPD) 2020 base budget submission, attached as Appendix "A" to Report HUR19025, in the amount of \$6,100, be approved and referred to the 2020 budget process for consideration.

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 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 3 Councillor Nrinder Nann
YES - 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
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

15. Advisory Committee for Persons with Disabilities Report 19-010, November 12, 2019 (Item 10.10)

(Eisenberger/Merulla)

(a) Passing of John Hawker (Item 1)

WHEREAS, John Hawker was a passionate member of the Advisory Committee for Persons with Disabilities;

WHEREAS, John Hawker passed away on November 9, 2019;

WHEREAS, the Hamilton Conservation Foundation's Tribute Tree Program provides an opportunity to commemorate the life of one who has passed away with a donation of \$125 to the Foundation's Tribute Trees;

WHEREAS, a donation to the Foundation's Tribute Trees is directed to their Planting Fund, which is used to plant native trees and shrubs in the Hamilton Watershed; and,

WHEREAS, the name of the individual being honoured with a donation to the Foundation's Tribute Trees will be recognized on signage in the Beckett Forest in the Dundas Valley Conservation Area;

THEREFORE, BE IT RESOLVED:

That a sympathy card be sent to the late John Hawker's family and that a donation be made to the Hamilton Conservation Foundation's Tribute Tree Program, to be funded from the Advisory Committee for Persons with Disabilities reserve budget, to an upset limit of \$150.

- (b) **Advisory Committee for Persons with Disabilities Chair's Meeting with Mayor, Chief of Police, and City Manager (Deferred from the October 8, 2019 meeting, as quorum was not achieved) (Item 13.7)**

That the Chair and Vice-Chair of the Advisory Committee for Persons with Disabilities request a meeting with the Mayor, Chief of Police, and the City Manager to discuss various concerns related to the Committee.

- (c) **Hamilton Strategic Road Safety Committee (Added Item 13.8)**

That the Chair of the Advisory Committee for Persons with Disabilities be authorized to attend one meeting of the Hamilton Strategic Road Safety Committee at the request of City staff.

- (d) **Advisory Committee for Persons with Disabilities 2019 Holiday Dinner (Added Item 13.9)**

- (a) That the Advisory Committee for Persons with Disabilities host a full Holiday dinner following the December 10, 2019 meeting; and,
- (b) That Advisory Committee for Persons with Disabilities Members be allowed to invite 10 City staff members and 1 guest each (for a total of 44 attendees: 17 Committee members, 17 guests, and 10 City staff) to attend the Advisory Committee for Persons with Disabilities Holiday dinner, to be funded from the Advisory Committee for Persons with Disabilities 2019 approved budget for refreshments.

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 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 3 Councillor Nrinder Nann
YES - 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
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

YES - Ward 9 Councillor Brad Clark

16. Stormwater Rate Program (PW19109) (City Wide) (Item 10.12)

(Farr/Pearson)

That Report PW19109, respecting the Stormwater Rate Program, be received.

CARRIED

17. 2020 Tax Supported User Fees (FCS19092) (City Wide) (Item 10.13)

(Farr/Eisenberger)

(a) That the 2020 User Fees contained in Appendix "A" to Report FCS19092, "2020 Tax Supported User Fees", be approved and implemented; and,

(b) That the City Solicitor be authorized and directed to prepare all necessary by-laws, for Council approval, for the purposes of establishing the 2020 User Fees, contained in Appendix "A" to Report FCS19092.

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

NOT PRESENT - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
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 3 Councillor Nrinder Nann
YES - 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
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

18. New Municipal Flexibility for Vacant Unit Rebates and Vacant/Excess Land Subclasses (FCS17021(b)) (City Wide) (Item 10.14)

(Fred/Farr)

(a) That, to align with Province's property tax treatment of the Vacant / Excess Land Subclasses, the City's Reduction Program for the Vacant /

Excess Land Subclasses in the Commercial and Industrial Property Classes be discontinued starting in the 2020 taxation year; and,

- (b) That the City Solicitor be authorized and directed to prepare all necessary by-laws for the purposes of eliminating the property tax Reduction Program for the Vacant / Excess Land Subclasses in the Commercial and Industrial Property Classes.

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

NOT PRESENT - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
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 3 Councillor Nrinder Nann
YES - 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
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

19. Donation of a Monument Commemorating the Genocide Against the Tutsi of Rwanda (PED19237) (City Wide) (Item 10.15)

(Pauls/Eisenberger)

- (a) That the City of Hamilton accept the donation of a memorial commemorating the genocide against the Tutsi in Rwanda in 1994 from the Rwandan Canadian Community of Hamilton to be installed at Hamilton City Hall, 71 Main Street West;
- (b) That the Mayor and City Clerk be authorized and directed to execute any agreements and ancillary documents, between the City of Hamilton and Rwandan Canadian Community of Hamilton to accept the donation of a memorial commemorating the genocide against the Tutsi in Rwanda in 1994, with content acceptable to the General Manager of the Planning and Economic Development Department, in a form satisfactory to the City Solicitor; and,

- (c) That \$800 donated by the Rwandan Canadian Community of Hamilton for the long-term maintenance of the monument be deposited to the Public Art and Monuments Maintenance Balance Sheet Account 22323-000100.

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

20. Support of Private Member's Bill to Reverse Pit Bull Ban in Ontario (Item 11.1)

(Merulla/Farr)

WHEREAS, the Province of Ontario banned the ownership of Pit Bulls in 2005;

WHEREAS, opponents of this ban believe this "breed-specific legislation" does not address the root cause of vicious dogs, which is often attributed to the handler or owner of the dog; and,

WHEREAS, a Private Member's Bill introduced into the Ontario Legislature is seeking to reverse the Provincial ban of Pit Bulls.

THEREFORE, BE IT RESOLVED:

- (a) That the Mayor correspond with the Province of Ontario to advise of the City of Hamilton's support for the Private Member's Bill for the reversal of the Pit Bull ban and changes to the *Dog Owners' Liability Act*; and,
- (b) That Licensing and By-law Services Division be directed to review the feasibility of changes to the Responsible Animal Ownership By-law 12-031 to include professional obedience training for dogs, with the participation

of the dog's owner and the feasibility of reduced licensing fees for large working dogs (i.e. Rottweilers and Pit Bulls) to mitigate public safety concerns and report back to the Planning Committee.

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

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

21. Acquisition of Land in the Barton-Tiffany Area (PED19233) (Ward 2) (Item 14.2)

(Farr/Merulla)

- (a) That the direction provided to staff in Closed Session, respecting Report PED19233, regarding the Acquisition of Land in the Barton-Tiffany Area, be approved; and,
- (b) That the Report PED19233, respecting the Acquisition of Land in the Barton-Tiffany Area remain confidential until completion of the real estate transaction, with the exception of Appendix "B", which will remain confidential and not be released as a public document.

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 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 3 Councillor Nrinder Nann
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
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

22. Expropriation of 55 Queenston Road (City Motor Hotel) - Proposed Partial Settlement LS12009(e) (Ward 4) (Item 14.3)

(Merulla/Collins)

- (a) That the direction provided to staff in Closed Session, respecting Report LS12009(e), regarding the Expropriation of 55 Queenston Road (City Motor Hotel) - Proposed Partial Settlement, be approved; and,
- (b) That Report LS12009(e), respecting the Expropriation of 55 Queenston Road (City Motor Hotel) - Proposed Partial Settlement, remain confidential; and,
- (c) That, upon execution by all parties, the executed Minutes of Settlement, attached as Appendix "A" to Report LS12009(e) be released to the public.

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 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 3 Councillor Nrinder Nann
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
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

23. Ontario Nurses' Association, Local 50, Public Health Services, Ratification of Collective Agreement (HUR19029) (City Wide) (Item 14.4)

(Merulla/Pauls)

- (a) That the tentative agreement, reached on November 4, 2019 between the City of Hamilton and the Ontario Nurses' Association, Local 50, Public Health Services (ONA PHS) representing 144 employees, be ratified by Council; and,
- (b) That Report HUR19029, respecting the Ontario Nurses' Association, Local 50, Public Health Services, Ratification of Collective Agreement remain confidential.

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 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 3 Councillor Nrinder Nann
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
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

24. Proposed Consent and Assignment of Lease Agreement – Lister Block (Ward 2) (Item 14.5)

(Farr/Merulla)

- (a) That the direction provided to staff in Closed Session respecting the Proposed Consent and Assignment of Lease Agreement – Lister Block, be approved; and,
- (b) That the Motion, respecting the Proposed Consent and Assignment of Lease Agreement - Lister Block, not be released as a public document until after the Consent and Assignment of Lease Agreement has been executed by the parties.

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 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 3 Councillor Nrinder Nann
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
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

FOR INFORMATION:

(a) CEREMONIAL ITEMS (Item 1)

(i) Hamilton-Halton Home Builders' Association 2019 Environmental Leadership Award (Item 1.1)

Suzanne Mammel, CEO of the Hamilton-Halton Homebuilders Association, presented the City with the Hamilton-Halton Home Builders' Association 2019 Environmental Leadership Award.

(b) APPROVAL OF AGENDA (Item 2)

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

1. DELEGATION REQUESTS (Item 6)

For December 4, 2019:

6.1 David Carson, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)

- 6.2 Grant Linney, Climate Reality Canada; Hamilton Blue Dot, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.3 Lily Mae Peters, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.4 Dr. James Quinn, McMaster University, respecting a request regarding the upcoming Ontario Energy Board Hearing on a New Pipeline Proposal by Enbridge
- 6.5 Ian Graham, Extinction Rebellion, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.6 Alessia Palumbo, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.7 Amanda Lakhanpal, Plant Based Burlington-Hamilton, respecting the Highlights of the EAT Lancet Commission and the Need for a Shift to a Plant-Based Diet for Personal Health and Planetary Sustainability
- 6.8 Lynda Lukasik, Environment Hamilton, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.9 Ian Borsuk, Environment Hamilton, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.10 Don McLean, Hamilton 350 Committee, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.11 Oliver Tessier, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.12 Dave Braden, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)

- 6.13 Tina Di Clemente, Elders for Climate Sanity (part of Hamilton 350), respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.14 Rebecca Katz, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.15 Lauren Eyton-Jones, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.16 Emmalee Frketich, Environmental Community of Hamilton Students, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.17 Liana Desousa, Friday's for Future, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.18 Jen Baker, Hamilton Naturalists' Club, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.19 Deirdre Pike, Diocese of Niagara and Greening Niagara, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.20 Arwen Roussell, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.21 Chris McLaughlin, Bay Area Restoration Council, to provide support for the Stormwater Rate Initiative, Item 10.12 - Stormwater Rate Program (PW19109)
- 6.22 David Hitchcock, Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.23 Jochen Bezner, Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)
- 6.24 Kat Bezner, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)

- 6.25 Donald Brown, Elders for Climate Change, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073)

For a Future GIC:

- 6.26 James Chase, Public Consultation Process respecting the Wentworth Lodge Lands

2. NOTICES OF MOTION (Item 12.1)

- 12.1 GRIDS 2 Transportation and Infrastructure Assessment

3. PRIVATE & CONFIDENTIAL (Item 14)

- 14.4 Ontario Nurses' Association, Local 50, Public Health Services, Ratification of Collective Agreement (HUR19029) (City Wide)

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.

- 14.5 Proposed Consent and Assignment of Lease Agreement – Lister Block (Ward 2)

Pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (c) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board.

(Pauls/Farr)

That the agenda for the December 4, 2019 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 4 Councillor Sam Merulla

NOT PRESENT - 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 3 Councillor Nrinder Nann
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
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
YES - Ward 9 Councillor Brad Clark

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(Farr/Wilson)

That the Minutes of the November 20, 2019 General Issues Committee meeting be approved, as presented.

(i) November 20, 2019 (Item 4.1)

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 4 Councillor Sam Merulla
NOT PRESENT - 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 3 Councillor Nrinder Nann
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
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
YES - Ward 9 Councillor Brad Clark

(e) DELEGATION REQUESTS (Item 6)

(Clark/Pearson)

That the delegation requests, Items 6.1 to 6.26, be approved, as follows:

For the December 4, 2019 GIC:

- (i) David Carson, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.1)
- (ii) Grant Linney, Climate Reality Canada; Hamilton Blue Dot, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (item 6.2)
- (iii) Lily Mae Peters, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.3)
- (iv) Dr. James Quinn, McMaster University, respecting a request regarding the upcoming Ontario Energy Board Hearing on a New Pipeline Proposal by Enbridge (Item 6.4)
- (v) Ian Graham, Extinction Rebellion, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.5)
- (vi) Alessia Palumbo, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.6)
- (vii) Amanda Lakhanpal, Plant Based Burlington-Hamilton, respecting the Highlights of the EAT Lancet Commission and the Need for a Shift to a Plant-Based Diet for Personal Health and Planetary Sustainability (Item 6.7)
- (viii) Lynda Lukasik, Environment Hamilton, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.8)
- (ix) Ian Borsuk, Environment Hamilton, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.9)

- (x) Don McLean, Hamilton 350 Committee, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.10)
- (xi) Oliver Tessier, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.11)
- (xii) Dave Braden, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.12)
- (xiii) Tina Di Clemente, Elders for Climate Sanity (part of Hamilton 350), respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.13)
- (xiv) Rebecca Katz, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.14)
- (xv) Lauren Eyton-Jones, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.15)
- (xvi) Emmalee Frketich, Environmental Community of Hamilton Students, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6016) (Item 6.16)
- (xvii) Liana Desousa, Friday's for Future, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.17)
- (xviii) Jen Baker, Hamilton Naturalists' Club, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.18)
- (xix) Deirdre Pike, Diocese of Niagara and Greening Niagara, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.19)
- (xx) Arwen Roussell, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.20)

- (xxi) Chris McLaughlin, Bay Area Restoration Council, to provide support for the Stormwater Rate Initiative, Item 10.12 - Stormwater Rate Program (PW19109) (Item 6.21)
- (xxii) David Hitchcock, Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.22)
- (xxiii) Jochen Bezner, Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.23)
- (xxiv) Kat Bezner, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.24)
- (xxv) Donald Brown, Elders for Climate Change, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 6.25)

For a Future GIC:

- (xxvi) James Chase, Public Consultation Process respecting the Wentworth Lodge Lands (Item 6.26)

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 4 Councillor Sam Merulla
NOT PRESENT - 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 3 Councillor Nrinder Nann
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
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
YES - Ward 9 Councillor Brad Clark

(f) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) David Carson, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.1)

David Carson, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

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 4.

(ii) Grant Linney, Climate Reality Canada; Hamilton Blue Dot, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (item 8.2)

Grant Linney, Climate Reality Canada; Hamilton Blue Dot, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

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 4.

(iii) Lily Mae Peters, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.3)

Lily Mae Peters addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

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

- (iv) **Dr. James Quinn, McMaster University, respecting a request regarding the upcoming Ontario Energy Board Hearing on a New Pipeline Proposal by Enbridge (Item 8.4)**

Dr. James Quinn, McMaster University, addressed Committee respecting a request regarding the upcoming Ontario Energy Board Hearing on a New Pipeline Proposal by Enbridge.

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 4.

- (v) **Ian Graham, Extinction Rebellion, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.5)**

Ian Graham, Extinction Rebellion, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

(VanderBeek/Pauls)

That Ian Graham be permitted additional time, beyond the permitted 5 minutes, to continue with his presentation.

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 4.

- (vi) **Alessia Palumbo, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.6)**

Alessia Palumbo, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

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

- (vii) **Amanda Lakhanpal, Plant Based Burlington-Hamilton, respecting the Highlights of the EAT Lancet Commission and the Need for a Shift to a Plant-Based Diet for Personal Health and Planetary Sustainability (Item 8.7)**

Amanda Lakhanpal, Plant Based Burlington-Hamilton, addressed Committee respecting the Highlights of the EAT Lancet Commission and the need for a shift to a plant-based diet for personal health and planetary sustainability.

(Wilson/Pauls)

That Amanda Lakhanpal be permitted additional time, beyond the permitted 5 minutes, to continue with her presentation.

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 4.

- (viii) **Lynda Lukasik, Environment Hamilton, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.8)**

Lynda Lukasik, Environment Hamilton, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

(Partridge/Farr)

That Lynda Lukasik be permitted additional time, beyond the permitted 5 minutes, to continue with her presentation.

CARRIED

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

- (ix) **Ian Borsuk, Environment Hamilton, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.9)**

Ian Borsuk, Environment Hamilton, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

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

- (x) **Don McLean, Hamilton 350 Committee, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.10)**

Don McLean, Hamilton 350 Committee, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

(Jackson/Farr)

That Don McLean be permitted additional time, beyond the permitted 5 minutes, to continue with his presentation.

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 4.

- (xi) **Oliver Tessier, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.11)**

Oliver Tessier addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

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

- (xii) **Dave Braden, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.12)**

Dave Braden addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

(Partridge/Jackson)

That Dave Braden be permitted additional time, beyond the permitted 5 minutes, to continue with his presentation.

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 4.

- (xiii) **Tina Di Clemente, Elders for Climate Sanity (part of Hamilton 350), respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.13)**

Tina Di Clemente, Elders for Climate Sanity (part of Hamilton 350), addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

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 4.

- (xiv) **Rebecca Katz, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.14)**

Rebecca Katz addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

(Pauls/Clark)

That Rebecca Katz be permitted additional time, beyond the permitted 5 minutes, to continue with her presentation.

CARRIED

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

- (xv) **Lauren Eyton-Jones, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.15)**

Lauren Eyton-Jones, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

A copy of the video presented may be found through the following link: <https://www.youtube.com/watch?v=JUQnYRAtWbA&t=181s>

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

- (xvi) **Emmalee Frketich, Environmental Community of Hamilton Students, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.16)**

Emmalee Frketich was not present when called upon.

- (xvii) **Liana Desousa, Friday's for Future, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.17)**

Liana Desousa, Friday's for Future, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

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

- (xviii) **Jen Baker, Hamilton Naturalists' Club, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.18)**

Jen Baker, Hamilton Naturalists' Club, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

(Wilson/Jackson)

That Jen Baker be permitted additional time, beyond the permitted 5 minutes, to continue with her presentation.

CARRIED

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

- (xix) **Deirdre Pike, Diocese of Niagara and Greening Niagara, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.19)**

Deirdre Pike, Diocese of Niagara and Greening Niagara, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

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 4.

- (xx) **Arwen Roussell, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.20)**

Arwen Roussell addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

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

- (xxi) **Chris McLaughlin, Bay Area Restoration Council, to provide support for the Stormwater Rate Initiative, Item 10.12 - Stormwater Rate Program (PW19109) (Item 8.21)**

Chris McLaughlin, Bay Area Restoration Council, addressed Committee to provide support for the Stormwater Rate Initiative, Item 10.12 - Stormwater Rate Program (PW19109).

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 16.

- (xxii) **David Hitchcock, Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.22)**

David Hitchcock addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

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

- (xxiii) **Jochen Bezner, Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.23)**

Jochen Bezner was not present when called upon.

(xxiv) Kat Bezner, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.24)

Kat Bezner was not present when called upon.

(xxv) Donald Brown, Elders for Climate Change, respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (Item 8.25)

Donald Brown, Elders for Climate Change, addressed Committee respecting Item 9.1 - Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073).

(Merulla/Jackson)

That Donald Brown be permitted additional time, beyond the permitted 5 minutes, to continue with his presentation.

CARRIED

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

(Eisenberger/Pauls)

That the delegation presentations for Items 8.1 to 8.25, be received.

CARRIED

(g) STAFF PRESENTATIONS (Item 9)

(i) Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation (CMO19008/HSC19073) (City Wide) (Item 9.1)

Janette Smith, City Manager, provided opening remarks regarding Report CMO19008/HSC19073, respecting the Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation.

Trevor Imhoff, Senior Project Manager - Air Quality & Climate Change, addressed Committee and provided a PowerPoint presentation respecting Report CMO19008/HSC19073, regarding the Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation.

(Eisenberger/Partridge)

That the presentation respecting Report CMO19008/HSC19073, regarding the Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation, be received.

CARRIED

(Clark/Pearson)

That sub-section (a) to Report CMO19008/HSC19073, respecting Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation, be amended by adding the words “***with goals that are specific, measurable, attainable, realistic, with clear timelines and a well-defined distinction between the operating and capital budget requirements***”, to read as follows:

- (a) That staff be directed to investigate the areas of focus as detailed in the Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation attached as Appendix “A” to Report CMO19008/HSC19073 and report back to their respective committees on implementation and resources required, ***with goals that are specific, measurable, attainable, realistic with clear timelines, and a well-defined distinction between the operating and capital budget requirements***;

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
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 3 Councillor Nringer Nann
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - 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
YES - Ward 9 Councillor Brad Clark

(Nann/Eisenberger)

That sub-section (c) to Report CMO19008/HSC19073, respecting Corporate Goals and Areas of Focus for Climate Change Mitigation and Adaptation, be deleted in its entirety:

- ~~(c) — ***That the item identified as Development of Departmental Climate Change Workplans within the City of Hamilton be identified as complete and removed from the Outstanding Business Item List.***~~

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
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 3 Councillor Nrinder Nann
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - 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
YES - Ward 9 Councillor Brad Clark

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

(ii) Hamilton Light Rail Transit (LRT) Project Update and Other Metrolinx Initiatives (PED19100(a)) (City Wide) (Item 9.2)

Kris Jacobson, Director of the LRT Project Office, addressed Committee and provided a PowerPoint presentation respecting Report PED19100(a) – Hamilton Light Rail Transit (LRT) Project Update and Other Metrolinx Initiatives.

(Eisenberger/Danko)

That the presentation respecting Report PED19100(a) – Hamilton Light Rail Transit (LRT) Project Update and Other Metrolinx Initiatives, be received.

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

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

For disposition of this matter, please refer to Item 5.

(g) DISCUSSION ITEMS (Item 10)

(i) Community Benefits Protocol Advisory Committee (HSC19066) (City Wide) (Item 10.11)

(Nann/Farr)

- (a) That Appendix “A” to Report HSC19066 (the Terms of Reference), respecting the Community Benefits Protocol Advisory Committee, be amended by changing the Committee composition from “2” members of Council to “3” members of Council; and, by making the 2 members of the Hamilton Community Benefits Network “**voting members**”; and,
- (b) That Councillor M. Wilson be appointed to the Community Benefits Protocol Advisory Committee for the balance of the 2018 to 2022 term of Council; and,
- (c) That sub-section (a) to Report HSC19066, respecting the Community Benefits Protocol Advisory Committee, be amended by adding the words “**as amended**”, to read as follows:
 - (a) That the Community Benefits Protocol Advisory Committee Terms of Reference attached as Appendix “A”, **as amended**, to Report HSC19066, be approved;

Result: Amendment CARRIED by a vote of 12 to 1, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
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 3 Councillor Nrinder Nann
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
NO - 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
YES - Ward 9 Councillor Brad Clark

(Eisenberger/Merulla)

That Report HCS19066, respecting the Community Benefits Protocol Advisory Committee, **as amended**, be DEFERRED to a future General Issues Committee, with the following direction:

- (i) That staff be directed to report back to the General Issues Committee with a clear explanation of the differences between the Social Procurement Policy and the proposed Community Benefits Protocol Advisory Committee's mandate; and
- (ii) That the Legislative Coordinator be directed to invite Anthony Marco, President of the Hamilton District Labour Council; and, Mark Ellerker, Representative of the Hamilton - Brantford Building & Construction Trades Council, in their capacity as representatives of the Hamilton Community Benefits Network, to attend at the same future General Issues Committee meeting as the forthcoming staff report to provide clarity to objective of the proposed Community Benefits Protocol Advisory Committee.

Result: Motion CARRIED by a vote of 11 to 2, as follows:

YES - Ward 1 Councillor Maureen Wilson
NO - Ward 2 Councillor Jason Farr
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 - Deputy Mayor - Ward 3 Councillor Nrinder Nann
YES - 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

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

(h) NOTICES OF MOTION (Item 12)

Councillor B. Clark introduced the following Notice of Motion:

(i) GRIDS 2 Transportation and Infrastructure Assessment (Item 12.1)

WHEREAS, the City is undertaking an update to GRIDS, known as GRIDS 2, which is a long-term growth strategy to allocate forecasted population and employment growth from 2031 to 2041;

WHEREAS, approaches and options for the allocation of growth will have impacts on infrastructure needs, and further, that needs may vary by growth option;

WHEREAS, infrastructure needs associated with growth may include new transportation corridors, road capacity enhancements, urbanization of rural cross-sections within or adjacent to growth areas, higher-order transit improvements, and new multi-modal infrastructure, in addition to municipal service upgrades;

WHEREAS, historically, infrastructure for new growth areas has typically been delivered concurrently with development by the private sector and financed through development agreements, or subsequent to development by the City using Development Charge revenues;

WHEREAS, the practice of relying on the private sector to front-end and construct growth-related infrastructure can be advantageous, some potential shortcomings include the potential for delayed delivery of complete networks (e.g. piecemeal corridor construction) and the potential for under-estimation of multi-modal needs and opportunities (e.g. sidewalks, transit upgrades, cycling infrastructure), which are indirectly triggered by development;

WHEREAS, an alternative model whereby major infrastructure is delivered in advance of development may help address problems created by piece-meal infrastructure development;

WHEREAS, alternative approaches to front-ending infrastructure may have an influence on the evaluation of growth options being considered as part of GRIDS 2;

THEREFORE, BE IT RESOLVED:

That staff be directed to undertake a transportation infrastructure needs assessment for growth areas, as part of the analysis being undertaken as part of GRIDS 2, at an estimated cost of \$150,000, to be funded from Reserve 110324 DC Admin Studies – Hard – Residential (\$94,500) and Reserve 110325 DC Admin Studies – Hard – Non-Residential (\$55,500), with that analysis to:

- (i) focus on areas of significant change to include, but not be limited to, Upper Stoney Creek;
- (ii) include the implications of a model whereby major transportation infrastructure is front-ended to occur in advance of major development activity; and,
- (iii) The evaluation of growth options under GRIDS 2 include criteria that reflects the implications of a front-ended infrastructure model.

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

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

(Pearson/VanderBeek)

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

(a) Item to be removed:

- (i) City-Wide Stormwater Rate Program Review
(Addressed as Item 10.12 on today's agenda – Report PW19019)

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 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 3 Councillor Nrinder Nann
YES - 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
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(j) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – November 20, 2019 (Item 14.1)

(Farr/Partridge)

- (a) That the Closed Session Minutes of the November 20, 2019 General Issues Committee meeting, be approved, as presented; and,
- (b) That the Closed Session Minutes of the November 20, 2019 General Issues Committee meeting remain confidential.

Result: Motion CARRIED by a vote of 12 to 1, as follows:

NO - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
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 3 Councillor Nrinder Nann
YES - 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
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(k) ADJOURNMENT (Item 15)

(Pearson/Partridge)

That there being no further business, the General Issues Committee be adjourned at 7:49 p.m.

CARRIED

Respectfully submitted,

Deputy Mayor, Nrinder Nann
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk