



CITY COUNCIL MINUTES 19-006

5:00 p.m.
March 27, 2019
Council Chamber
Hamilton City Hall
71 Main Street West

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

Mayor Eisenberger called the meeting to order and recognized that Council is meeting on the traditional territories of the Mississauga and Haudenosaunee nations, and within the lands protected by the “Dish with One Spoon” Wampum Agreement.

The Mayor called upon Father Mark Gatto of St. Catherine of Siena Roman Catholic Church, to provide the invocation.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. **COMMUNICATIONS (Item 5)**

- 5.19 Correspondence from Aird Berlis respecting Local Planning Appeal Tribunal Appeal No. PL170981, 3033, 3047, 3055, 3063 Binbrook Road (PED19031/LS19003) (Glanbrook) (Ward 11)

Recommendation: Be received and referred to Item 12 of Planning Committee Report 19-004

- 5.20 Correspondence from the Beasley Neighbourhood Association respecting the Official Plan and Zoning By-law Amendment to Add a Production Studio Use Within the Barton and Tiffany Lands (PED18210(a))

Recommendation: Be received and referred to Item 9 of the Planning Committee Report 19-004

- 5.21 Correspondence from Hamilton-Halton Home Builders' Association respecting Modifications to C5 Zoning brought about through PED19029.

Recommendation: Be received and referred to the consideration of Item 10 of the Planning Committee Report 19-004.

- 5.22 Correspondence from Ben Gould, Milli Ltd., providing Council with observations from the point of view of a Hamilton based entrepreneurial business.

Recommendation: Be received and referred to the consideration of Item 1 of the General Issues Committee Report 19-006.

2. MOTIONS (Item 7)

- 7.4 Binbrook Memorial Hall & Ball Diamond Municipal Sewer Connections (2600 Hamilton Regional Road 56) (*REVISED*)

4. NOTICES OF MOTION (Item 8)

- 8.1 Integrity Commissioner / Lobbyist Registrar Appointment

5. BY-LAWS AND CONFIRMING BY-LAW (Item 11)

- 061 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 1557 Concession 2 West, Flamborough (Ward 12) (*INCORRECT TITLE IN THE PRINTED AGENDA*)
- 062 To Amend By-law No. 05-200 Respecting Modifications and Updates to certain Definitions, General Provisions, Parking, Open Space, Industrial, Commercial and Mixed Use Zones, Transit Oriented Corridor Rules, Rural Zones Utility Zone, Special Exceptions, and Holding Provisions for the City of Hamilton
CI-18-J
Ward: City Wide (*REVISED*)
- 063 To Amend Zoning By-law No. 05-200, as amended by By-law No. 18-263, respecting lands located at 256 Parkdale Avenue North and 205 Melvin Avenue, Hamilton
ZAH-19-022
Ward: 4 (*ADDED*)

(Wilson/Nann)

That the agenda for the March 27, 2019 meeting of Council be approved, as amended.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson

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

DECLARATIONS OF INTEREST

Mayor Eisenberger declared an interest to Item 7.5 of Planning Committee Report 19-004, respecting Local Planning Appeal Tribunal appeals by The Green Organic Dutchman Holdings Limited (PL180732 and PL180818) – settlement proposal (LS19006), as he is a shareholder in this medical marijuana producer company publicly traded on the Toronto stock exchange.

Councillor Clark declared an interest to Item 3 of Emergency & Community Services Committee Report 19-002, respecting the Tenant Defence Fund, as the Hamilton and District Apartment Association, with whom he had a past professional relationship, submitted correspondence in relation this item.

Councillor Merulla declared an interest to Item 3 of Emergency & Community Services Committee Report 19-002, respecting the Tenant Defence Fund, as he is a landlord within the City of Hamilton.

Councillor Pauls declared an interest to Item 3 of Emergency & Community Services Committee Report 19-002, respecting the Tenant Defence Fund, as she is a landlord within the City of Hamilton.

Councillor Pearson declared an interest to Item 3 of Emergency & Community Services Committee Report 19-002, respecting the Tenant Defence Fund, as she is a landlord within the City of Hamilton.

Councillor VanderBeek declared an interest to Item 3 of Emergency & Community Services Committee Report 19-002, respecting the Tenant Defence Fund, as she is a landlord within the City of Hamilton.

Councillor Danko declared an interest to Item 7.2 as it relates to Surplus School Property at 155 East 26th Street known as Eastmount Park Elementary School, as his wife sits on the Hamilton-Wentworth District School Board as Vice-Chair.

Councillor Johnson declared an interest to Item 5.15 as it relates to the City of Quinte West's resolution to reduce or eliminate the use of bottled water, as her husband works for Coca-Cola which distributes bottled water.

APPROVAL OF MINUTES OF PREVIOUS MEETING
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4.1 February 27, 2019

(Collins/Pauls)

That the Minutes of the February 27, 2019 meeting of Council be approved, as presented.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

4.2 March 20, 2019

(Collins/Whitehead)

That the Minutes of the March 20, 2019 meeting of Council be approved, as presented.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson

YES - Councillor Maria Pearson

YES - Councillor Brad Clark

COMMUNICATIONS

(Jackson/Pauls)

That Council Communications 5.1 to 5.22 be approved, ***as amended***, as follows:

- 5.1 Correspondence from Grand River Conservation Authority respecting the Municipal Levy Apportionment, 2019.

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.

- 5.2 Correspondence from the Town of Fort Erie requesting support for their resolution respecting the Participation of Local Municipalities in the Financial Administration and Governance of Conservation Authorities and Endorsement and Support

Recommendation: Be ***endorsed***.

- 5.3 Correspondence from Grand River Conservation Authority respecting the Municipal Levy & Budget 2019.

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.

- 5.4 Correspondence from Conservation Halton respecting the 2019 Budget Municipal Funding Apportionment.

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.

- 5.5 Correspondence from Wade Poziomka, Ross & McBride LLP, respecting Mirle Chandrashekar.

Recommendation: Be received.

- 5.6 Correspondence from Niagara Region respecting their Niagara Peninsula Conservation Authority Board Appointments.

Recommendation: Be received.

- 5.7 Correspondence from Koya University respecting the Hamilton-Erbil Sister City Proposal for consideration.

Recommendation: Be received.

- 5.8 Correspondence from the Town of Saugeen Shores requesting support for their resolution respecting a request to Governments of Canada and the Province of Ontario to open the application process for the Bi-lateral "Investing in Canada Infrastructure Program" that was signed on March 14th, 2017.

Recommendation: Be received.

- 5.9 Correspondence from the Ontario Ombudsman notifying the City of Hamilton of an investigation respecting the February 9th and February 23rd City Manager Recruitment Steering Committee meetings.

Recommendation: Be received.

- 5.10 Correspondence from the Ministry of Education in response to a request from the Hamilton Cycling Committee respecting education around cycling found in Ontario curriculum.

Recommendation: Be received and referred to the Hamilton Cycling Committee for information.

- 5.11 Correspondence from the City of Toronto requesting support for their resolution to adequately fund the Local Planning Appeal Tribunal.

Recommendation: Be received ***and that Item No. 1 and Item No. 2 within the correspondence be referred to the Planning Committee.***

- 5.12 Correspondence from the Nigerian Canadian Association Hamilton respecting the "temporary pause" of the Hamilton Anti-Racism Resource Center (HARRC).

Recommendation: Be received ***and referred to Human Resources.***

- 5.13 Correspondence from the Ontario Ombudsman respecting a complaint to the Ontario Ombudsman relating to public access to candidates' election documents at the City Clerk's Office.

Recommendation: Be received ***and referred to the Mayor's Office to write to the Minister of Municipal Affairs and Housing to seek advice on ways in which the municipality can consult the public to improve the election process without infringing upon the Municipal Elections Act.***

- 5.14 Correspondence from Jodi Dean on behalf of Easter Seals Ontario respecting Easter Seals Month in March.

Recommendation: Be received ***and referred to the Acting City Clerk to advise Easter Seals Ontario of the City's protocols respecting proclamations.***

- 5.15 Correspondence from the City of Quinte West respecting their resolution to reduce or eliminate the use of bottled water wherever possible.

Recommendation: Be received ***and referred to Public Health to respond to the City of Quinte with respect to Council's previous resolutions and actions respecting the elimination of bottled water where possible.***

- 5.16 Correspondence from the Central Neighbourhood Association respecting the Official Plan and Zoning By-law Amendment to Add a Production Studio Use Within the Barton and Tiffany Lands (PED18210(a)) to the City of Hamilton Zoning By-law No. 05-200.

Recommendation: Be received and referred to Item 9 of the Planning Committee Report 19-004.

- 5.17 Correspondence from York Region regarding their resolution respecting a Proposed Amendment 1 to the Growth Plan.

Recommendation: Be received.

- 5.18 Correspondence from Dan Van Den Beukel, City of Hamilton (Ward 10) respecting the Urgent Review - Development & Site Application at 310 Frances Avenue, Stoney Creek (Ward 10) for 3 Towers (48, 54 & 59 Storeys High).

Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.

- 5.19 Correspondence from Aird Berlis respecting Local Planning Appeal Tribunal Appeal No. PL170981, 3033, 3047, 3055, 3063 Binbrook Road (PED19031/LS19003) (Glanbrook) (Ward 11)

Recommendation: Be received and referred to Item 12 of Planning Committee Report 19-004

- 5.20 Correspondence from the Beasley Neighbourhood Association respecting the Official Plan and Zoning By-law Amendment to Add a Production Studio Use Within the Barton and Tiffany Lands (PED18210(a))

Recommendation: Be received and referred to Item 9 of the Planning Committee Report 19-004

- 5.21 Correspondence from Hamilton-Halton Home Builders' Association respecting Modifications to C5 Zoning brought about through PED19029.

Recommendation: Be received and referred to the consideration of Item 10 of the Planning Committee Report 19-004.

- 5.22 Correspondence from Ben Gould, Milli Ltd., providing Council with observations from the point of view of a Hamilton based entrepreneurial business.

Recommendation: Be received and referred to the consideration of Item 1 of the General Issues Committee Report 19-006.

Councillor Partridge wished to be recorded as OPPOSED to Item 5.13.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(Collins/Merulla)

That Council move into Committee of the Whole to consider the Committee Reports.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 19-004

- 2. Proposed Permanent Closure and Sale of a Portion of Road Allowance Abutting 600 5th Concession Road West, Flamborough (PW19027) (Ward 15) (Item 8.1)**

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge

YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

3. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 20 Birch Avenue, Hamilton (PW19028) (Ward 3) (Item 8.2)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

5. Proposed Amendments to City of Hamilton By-law No. 10-103 Respecting the Prevention of Backflow into the Water Distribution System of the City of Hamilton (PW19023) (City Wide) (Item 10.1)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson

YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

6. Speed Limit Reduction on Highland Park Drive and Lynndale Drive (Ward 13) (Item 11.1)

(VanderBeek/Ferguson)

That Item 6 of the Public Works Committee Report 19-004, be amended by updating the item title, adding a new subsection (c), re-lettering the following subsections accordingly, and amending subsection (d), to read as follows:

6. Speed Limit Reduction on Highland Park Drive, *Mayfair Avenue*, and Lynndale Drive (Ward 13) (Item 11.1)

- (a) That staff be directed to implement a 40km/h speed limit on Highland Park Drive between Bridlewood Drive and Lynndale Drive;
- (b) That staff be directed to implement a 40km/h speed limit on Lynndale Drive between Highland Park Drive and Creighton Drive;
- (c) ***That staff be directed to implement a 40km/h speed limit on Mayfair Avenue between Lynndale Drive and Creighton Drive;***
- (d) That the by-law authorizing staff to implement a 40km/h speed limit on Highland Park Drive between Bridlewood Drive and Lynndale Drive and on Lynndale Drive between Highland Park Drive and Creighton Drive ***and on Mayfair Avenue between Lynndale Drive and Creighton Drive***, attached hereto as Appendix "A", be approved; and,
- (e) That funding for signage for the speed limit reductions, as outlined above, be taken from the Red Light Camera Fund at an upwards costs of \$2,000.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson

YES - Councillor Brenda Johnson

YES - Councillor Maria Pearson

YES - Councillor Brad Clark

Result: Main Motion, *As Amended*, CARRIED by a vote of 16 to 0, as follows:

YES - Councillor Maureen Wilson

YES - Councillor Jason Farr

YES - Councillor Nrinder Nann

YES - Councillor Sam Merulla

YES - Councillor Chad Collins

YES - Deputy-Mayor Tom Jackson

YES - Councillor Esther Pauls

YES - Councillor John-Paul Danko

YES - Mayor Fred Eisenberger

YES - Councillor Judi Partridge

YES - Councillor Terry Whitehead

YES - Councillor Arlene VanderBeek

YES - Councillor Lloyd Ferguson

YES - Councillor Brenda Johnson

YES - Councillor Maria Pearson

YES - Councillor Brad Clark

7. Conversion of Queen St. S. to Two-Way Traffic Between King St. W. and Main St. W. (Wards 1 and 2) (Item 11.3)

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

YES - Councillor Maureen Wilson

YES - Councillor Jason Farr

YES - Councillor Nrinder Nann

YES - Councillor Sam Merulla

YES - Councillor Chad Collins

YES - Deputy-Mayor Tom Jackson

YES - Councillor Esther Pauls

YES - Councillor John-Paul Danko

YES - Mayor Fred Eisenberger

YES - Councillor Judi Partridge

YES - Councillor Terry Whitehead

YES - Councillor Arlene VanderBeek

YES - Councillor Lloyd Ferguson

YES - Councillor Brenda Johnson

YES - Councillor Maria Pearson

YES - Councillor Brad Clark

(Ferguson/VanderBeek)

That the FOURTH Report of the Public Works Committee be adopted, ***as amended***, and the information section received.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

BOARD OF HEALTH REPORT 19-003

1. Communications (Items 5.1, 5.2 and 5.13)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

3. **Accelerating and Prioritizing Climate Action in Response to the Climate Emergency (Added Item 8.3)**

(Merulla/Collins)

That Item 3 of the Board of Health Report 19-003, be amended by adding a new subsection (c) (iii) and re-lettering the following subsections accordingly, to read as follows:

- (a) That the City of Hamilton declare a climate emergency that threatens our city, region, province, nation, civilization, humanity and the natural world;
- (b) That a multi-departmental Corporate Climate Change Task Force of City of Hamilton staff be created under the leadership of the City Manager;
- (c) That the Corporate Climate Change Task Force be directed to investigate and identify:
 - (i) Additional actions to be taken to incorporate into existing plans and policies to achieve net zero carbon emissions before 2050;
 - (ii) Best processes to centralize reporting on Climate Change for the Corporation of the City of Hamilton;
 - (iii) ***Green initiative investments and returns to the community, including, but not limited to, the following:***
 - (1) ***The City of Hamilton has reduced its carbon footprint since 2005. In addition to efforts surrounding mitigating personal property flooding the City has initiated a number of energy conservation initiatives;***
 - (2) ***Energy intensity at City facilities (e.g. Recreation, Lodges, Entertainment, Police, etc.), has been reduced by 28% when comparing 2017 versus 2005;***
 - (3) ***The City of Hamilton was a leader in the development of local district energy. The City of Hamilton established Hamilton Renewal Power Inc. (HRPI), which operates cogeneration at the wastewater treatment plant and landfill. HRPI generates 28,000,000 kwh of renewable energy annually with a reduction of 100,000 tonnes of carbon dioxide;***
 - (4) ***Cumulative greenhouse gas (GHG) reductions from energy conservation initiatives over the period 2011-2017 is 52,325 tonnes;***
 - (5) ***When comparing greenhouse gas (GHG) emissions for the periods 2016 versus 2005, 2005 emissions were in excess of***

120,000 tonnes, decreasing to in excess of 80,000 tonnes by 2016; and,

(6) *At the Bay Area Climate Change Summit some clear directions were discussed that would allow Hamilton to meeting its climate change targets:*

(aa) *All new building be built net zero by 2030 and all new buildings retrofitted by 2050 including fuel switching;*

(bb) *All diesel vehicles be decommissioned by 2030 and all vehicles electrified by 2050;*

(cc) *Low carbon technology for our steel manufacturing and other district energy technologies; and,*

(dd) *These initiatives would need to be taken by all partners and the City could show leadership by committing to these actions for construction and renovations of City facilities, requiring net zero construction where the City funds organizations for building (i.e. affordable housing) and the City could continue to “green” its own fleet of vehicles towards the goals listed above;*

(iv) Gaps in current programs and projects and strategies to address those gaps; and,

(v) The establishment of a critical path and Terms of Reference to initiate an awareness strategy campaign to encompass the history of global warming, climate change and the United Nation’s Declaration on a Climate Emergency, which is to include the impacts of not taking such action, and the investment vs. the expense of taking such action;

(d) That the Corporate Climate Change Task Force report back to the Board of Health within 120 days; and,

(e) That Council supports City of Hamilton staff participation in Bay Area Climate Change Implementation Teams as subject matter experts to accelerate climate action across the Bay Area.

Result: *Amendment CARRIED by a vote of 13 to 3, as follows:*

NO - Councillor Maureen Wilson

YES - Councillor Jason Farr

NO - Councillor Nrinder Nann

YES - Councillor Sam Merulla

YES - Councillor Chad Collins

YES - Councillor Esther Pauls

NO - Councillor John-Paul Danko

YES - Deputy-Mayor Tom Jackson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

4. Consumption and Treatment Services in Hamilton (BOH19017) (Item 9.1)

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

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

(Eisenberger/VanderBeek)

That the THIRD Report of the Board of Health be adopted, **as amended**, and the information section received.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

PLANNING COMMITTEE REPORT 19-004

1. Hamilton Municipal Heritage Committee Report 19-001 (Item 7.1)

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

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

3. Update to the Letter of Credit Policy for Site Plan Control Applications (PED19043) (City Wide) (Item 7.3)

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

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

8. Application to Amend the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 1557 Concession 2 Road West, Flamborough (PED19042) (Ward 12) (Item 8.1)

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

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

9. **Official Plan and Zoning By-law Amendment to Add a Production Studio Use Within the Barton and Tiffany Lands (PED18210(a)) (Wards 1 and 2) (Item 8.2)**

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

10. **Modifications and Updates to the City of Hamilton Zoning By-law No. 05-200 (PED19029) (City Wide) (Item 10.2)**

(Pearson/Clark)

(a) That the proposed changes to Section 10.5.3 c) respecting the interior side yard in the Mixed Use Medium (C5) Zone in Zoning By-law No. 05-200, be referred back to staff for further consultation with development industry key stakeholders; and,

(b) That the recommendations be amended by adding the following sub-section (e):

(e) *That the public submissions received supported the passing of the by-law with amendments.*

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead

YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Result: Main Motion, *As Amended*, CARRIED by a vote of 16 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

11. Urban Design Through Site Plan Control Authority (Item 11.1)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

12. Appeal to the Local Planning Appeal Tribunal (LPAT) for Lack of Decision on Urban Hamilton Official Plan Application (UHOPA-16-18) and Township of Glanbrook Zoning By-law No. 464 Application (ZAC-16-051) for Lands Located at 3033, 3047, 3055, 3063 Binbrook Road (PED19031/LS19003) (Glanbrook) (Ward 11) (Item 14.2)

(Pearson/Johnson)

That the recommendation of Item 12 of Planning Committee Report 19-004 respecting Appeal to the Local Planning Appeal Tribunal (LPAT) for Lack of Decision on Urban Hamilton Official Plan Amendment Application (UHOPA-16-18) and Township of Glanbrook Zoning By-law No. 464 Amendment Application (ZAC-16-051) for Lands Located at 3033, 3047, 3055, 3063 Binbrook Road (Glanbrook) (Ward 11) (LS19003/PED19031) (Ward 11), with the exception of item (c) in the Closed minutes, be deleted in its entirety and the following be inserted therein:

~~That the direction to staff respecting the Appeal to the Ontario Municipal Board (OMB) for Lack of Decision on Urban Hamilton Official Plan Application (UHOPA16-18) and Township of Glanbrook Zoning By-law No. 464 Application (ZAC-16-051) for Lands Located at 3033, 3047, 3055, 3063 Binbrook Road (PED19031/LS19003) (Glanbrook) be approved and remain private and confidential until approved by Council.~~

- (a) That external legal counsel retained in respect of the appeals by Binbrook Heritage Developments (the "Applicant") to the Local Planning Appeal Tribunal of its applications to amend the Urban Hamilton Official Plan (UHOPA-16-18) and Glanbrook Zoning By-law No. 464 (ZAC-16-051) for lands located at 3033, 3047, 3055, 3063 Binbrook Road (Glanbrook) be instructed to oppose the appeals based upon the issues contained in Appendix "A" to Report LS19003 / PED19031, and that Legal staff, in consultation with the Director of Planning and Chief Planner, be authorized to retain such outside professional(s) for said purpose and charge the costs to the Development Fee Stabilization Reserve 110086;
- (b) That the Local Planning Appeal Tribunal be advised that the reasons for Council's opposition to the applications by Binbrook Heritage Developments Inc. (Applicant) to amend the Urban Hamilton Official Plan (UHOP) and to amend the Township of Glanbrook Zoning By-law No. 464, for lands located at 3033, 3047, 3055 and 3063 Binbrook Road include but are not limited to the following:
 - (i) The proposed development is not in character with the existing built form of the surrounding neighbourhood, along Binbrook Road, and the existing community surrounding the subject lands, with respect to matters of building articulation, massing and setback;
 - (ii) The proposed development is not in keeping with the Binbrook Village Community Core Urban Design Guidelines as required by the Binbrook Village Secondary Plan, in particular relating to built form character, conservation of built heritage, height, scale and articulated massing;

- (iii) The proposed development has not provided sufficient information to demonstrate that there is adequate infrastructure (existing or planned) to service the water and waste water requirements of the proposed development, and in the absence of sufficient servicing capacity, how will the applicant implement the necessary servicing upgrades to allow the proposed development to proceed; and,
 - (iv) The proposed development has not provided sufficient information to determine that the revised concept will promote safe and efficient movement of people and goods, and if transportation infrastructure will be affected, and how will the applicant ensure no negative impact on existing or planned transportation infrastructure;
- (c) That Report LS19003 / PED19031, Appendix “A” thereto and recommendations therein be released to the public except for Appendix “B” which shall remain confidential.

Result: Main Motion, *As Amended*, CARRIED by a vote of 16 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(Pearson/Clark)

That the FOURTH Report of the Planning Committee be adopted, ***as amended***, and the information section received.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko

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

GENERAL ISSUES COMMITTEE REPORT 19-005

1. Main West Esplanade Business Improvement Area (BIA) Appointment of Board of Management 2019 to 2023 (PED19048) (Wards 1 and 2) (Item 7.1)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

2. Locke Street Business Improvement Area (BIA) Appointment of Board of Management for 2019 to 2023 (PED19050) (Ward 1) (Item 7.2)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger

YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

4. Creative Industries Sector Profile Report and Implementation Recommendations (PED19056) (City Wide) (Item 9.1)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

5. Main West Esplanade Business Improvement Area (BIA) Proposed 2019 Budget and Schedule of Payment (PED19049) (Wards 1 and 2) (Item 10.1)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson

YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

6. Locke Street Business Improvement Area (BIA) 2019 Proposed Budget and Schedule of Payment (PED19051) (Ward 1) (Item 10.2)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

7. Transition of Golf Operations and Services to the Recreation Division (HSC19007/PW19021) (City Wide) (Item 10.3)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

8. West Harbour Development Sub-Committee Report 19-001, February 26, 2019 (Item 10.4)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

10. Court Security and Prisoner Transportation Program Agreement for 2019 (FCS19024) (City Wide) (Item 10.6)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

11. Six Year Event Partnership with Golf Canada (PED18100(b)) (City Wide) (Item 14.2)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

12. Settlement of Outstanding Issues with respect to City Real Estate Obligations (PED19067) (City Wide) (Item 14.3)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

13. Disposition of Real Estate in the Barton-Tiffany Area (PED19063) (Ward 2) (Item 14.4)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

14. Waterfront Lease Update (LS18053(b) (Ward 2) (Item 14.5)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(Eisenberger/Ferguson)

That the FIFTH Report of the General Issues Committee be adopted, as presented, and the information section received.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 19-004
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(Collins/Merulla)

That the FOURTH Report of the Audit, Finance & Administration Committee be adopted, as presented, and the information section received.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 19-002

2. Allocation Policy for Sport Fields, Diamonds and Arenas (HSC19013) (City Wide) (Item 9.1)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

3. Tenant Defence Fund (HSC19011) (City Wide) (Outstanding Business List Item) (Item 10.1)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
CONFLICT - Councillor Sam Merulla
YES - Councillor Chad Collins
CONFLICT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Tom Jackson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
CONFLICT - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
CONFLICT - Councillor Maria Pearson
CONFLICT - Councillor Brad Clark

(Merulla/Collins)

That the SECOND Report of the Emergency & Community Services Committee be adopted, as presented, and the information section received.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

SPECIAL GENERAL ISSUES COMMITTEE REPORT 19-006

1. 2019 Proposed Tariff of Fees for Planning and Engineering Development Applications (City Wide) (PED19015(a)) (Item 10.1)

Councillor Danko wished to be recorded as OPPOSED to sub-sections 5(a)(i), 5(b)(i), and 5(c)(i) in Appendix "A" of Item 1 of Special General Issues Committee Report 19-006.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

3. 2019 Operating Budget Offsets from Planning and Development Fees (PED19066) (City Wide) (Item 10.3)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(Eisenberger/Johnson)

That the SIXTH Report of the Special General Issues Committee be adopted, as presented, and the information section received.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

GENERAL ISSUES COMMITTEE 2019 OPERATING BUDGET REPORT 19-002

1. Conservation Authorities' Reserves (Item 8.1)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

2. Appeal of the 2019 Conservation Authority Levy Apportionments (Item 8.2)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

3. Review of the Service Delivery Model for Accessible Transit (Item 8.2)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

6. Food Advisory Committee 2019 Budget Request and Annual Report (BOH19004) (City Wide) (Item 7.2)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

7. 2019 Volunteer Committee Budget Submission – Hamilton Cycling Committee (PED18224) (City Wide) (Item 7.3)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

8. 2019 Volunteer Committee Budget – Keep Hamilton Clean and Green Committee (PW18095) (City Wide) (Item 7.4)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

9. 2019 Budget Submission Volunteer Advisory Committees (HUR18021) (City Wide) (Item 7.5)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

10. 2019 Budget Submission – Housing and Homelessness Advisory Committee (HSC18051) (City Wide) (Item 7.6)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

11. 2019 Budget Submission – Seniors Advisory Committee (HUR18019) (City Wide) (Item 7.7)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

12. City of Hamilton Veteran's Committee 2019 Budget Submission (PED18236) (City Wide) (Item 7.8)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

13. Arts Advisory Commission 2019 Budget Submission (PED18235) (City Wide) (Item 7.9)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

14. 2019 Tax Supported Capital Budget (Update) (FCS18097) (City Wide) (Item 7.10)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

15. 2019 Budget Submission for the Advisory Committee for Persons with Disabilities (HUR18020) (City Wide) (Item 7.11)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

18. Hamilton Strategic Road Safety Program and Vision Zero Action Plan 2019 - 2025 (PW19015) (City Wide) (Item 6.6)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

19. Hess Village Paid Duty Policing (PED18081(a) (Ward 2) (Item 6.7)

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

NO - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Tom Jackson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

21. 2019 Operating Budget: Our Citizen Survey Business Case (BC-08) (CM19002) (City Wide) (Item 6.9)

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

NO - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Tom Jackson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

25. Transit Service Levels, Demand and Growth Opportunities by Ward (PW19026) (City Wide) (Item 6.14)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

26. A System-Wide Approach to Public Transit (Item 7.1)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Tom Jackson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NO - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

27. Alternative Funding Options for Transit (Item 7.2)

Result: Motion CARRIED by a vote of 14 to 2, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Esther Pauls
NO - Councillor John-Paul Danko
YES - Deputy-Mayor Tom Jackson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NO - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(Clark/Eisenberger)

That the vote for Item 27 of the General Issues Committee 2019 Operating Budget Report 19-002, respecting Alternative Funding Options for Transit, be reconsidered.

Result: Motion CARRIED by a 2/3's majority vote of 15 to 1, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Deputy-Mayor Tom Jackson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NO - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

Upon the vote being retaken:

Result: Motion CARRIED by a vote of 14 to 2, as follows:

NO - Councillor Maureen Wilson
YES - Councillor Jason Farr

YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Esther Pauls
NO - Councillor John-Paul Danko
YES - Deputy-Mayor Tom Jackson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

30. Councillor Ward Office Budgets and Policy and Guidelines for Eligible Expenses for Elected Officials (FCS18083(b)) (City Wide) (Item 7.1)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Esther Pauls
NO - Councillor John-Paul Danko
YES - Deputy-Mayor Tom Jackson
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

31. Implementation of Living Wage (FCS19017) (City Wide) (Item 7.2)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls

YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

32. 2019 Tax Supported Operating Budget - Recommendations (FCS18096(a)) (City Wide) (Item 7.3)

Councillor Clark wished to be recorded as OPPOSED to Item 32 (b) (Police Services Board budget within Boards and Agencies) of General Issues Committee Final Operating Budget Report 19-002.

Councillor Danko wished to be recorded as OPPOSED to Item 32 (b) (Police Services Board budget within Boards and Agencies) of General Issues Committee Final Operating Budget Report 19-002.

Councillor Nann wished to be recorded as OPPOSED to Item 32 (b) (Police Services Board budget within Boards and Agencies) of General Issues Committee Final Operating Budget Report 19-002.

Councillor Wilson wished to be recorded as OPPOSED to Item 32 (b) (Police Services Board budget within Boards and Agencies) of General Issues Committee Final Operating Budget Report 19-002.

Councillor Ferguson wished to be recorded as OPPOSED to Item 32 (e) (Transit Portion of Public Works Operating Budget) of General Issues Committee Final Operating Budget Report 19-002.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson

YES - Councillor Maria Pearson

YES - Councillor Brad Clark

33. Lincoln M. Alexander Parkway and Red Hill Valley Parkway Enhanced Enforcement Initiative (PW19014(a)) (City Wide) (Item 7.4)

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

YES - Councillor Maureen Wilson

YES - Councillor Jason Farr

YES - Councillor Nrinder Nann

YES - Councillor Sam Merulla

YES - Councillor Chad Collins

YES - Deputy-Mayor Tom Jackson

YES - Councillor Esther Pauls

YES - Councillor John-Paul Danko

YES - Mayor Fred Eisenberger

YES - Councillor Judi Partridge

YES - Councillor Terry Whitehead

YES - Councillor Arlene VanderBeek

YES - Councillor Lloyd Ferguson

YES - Councillor Brenda Johnson

YES - Councillor Maria Pearson

YES - Councillor Brad Clark

34. Project 7101954902 - Valley Park Life Cycle Renewal and Accessibility Funding (Item 8.1)

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

YES - Councillor Maureen Wilson

YES - Councillor Jason Farr

YES - Councillor Nrinder Nann

YES - Councillor Sam Merulla

YES - Councillor Chad Collins

YES - Deputy-Mayor Tom Jackson

YES - Councillor Esther Pauls

YES - Councillor John-Paul Danko

YES - Mayor Fred Eisenberger

YES - Councillor Judi Partridge

YES - Councillor Terry Whitehead

YES - Councillor Arlene VanderBeek

YES - Councillor Lloyd Ferguson

YES - Councillor Brenda Johnson

YES - Councillor Maria Pearson

YES - Councillor Brad Clark

35. Additional Administrative Support for Councillors' Offices (Item 8.3)

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(Eisenberger/Partridge)

That the SECOND Report of the General Issues Committee 2019 Operating Budget Report be adopted, as presented, and the information section received.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(Collins/Merulla)

That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS

Mayor Eisenberger relinquished the Chair to Deputy Mayor Jackson.

7.1 Appointment of City Manager

(Eisenberger/Pearson)

- (a) That Janette Smith be appointed to the position of Chief Administrative Officer/City Manager effective May 6, 2019;
- (b) That the By-Law to Appoint and Prescribe the Duties and Responsibilities of the Chief Administrative Officer be enacted by Council;
- (c) That the work of the City Manager Recruitment Steering Committee be deemed completed and the Committee disbanded; and,
- (d) That thanks be extended to Ms. Margaret Campbell of Odgers Berndtson for her assistance in the search process.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

7.2 Amendments to Item 11 of the General Issues Committee Report 16-004, respecting Report PED15127(a) - Surplus School Property at 155 East 26th Street known as Eastmount Park Elementary School, as amended and Item 7.7 of the September 13, 2017 Council minutes, respecting the Reallocation of the Previously Approved Funding for the Remediation and the Demolition of the Surplus School Property at 155 East 26th Street known as Eastmount Park Elementary School

(Pauls/Jackson)

WHEREAS, as per the direction in Report PED15127(a) - Surplus School Property at 155 East 26th Street known as Eastmount Park Elementary School, which was

approved by Council on February 10, 2016, the City of Hamilton has purchased and now owns the Surplus School Property at 155 East 26th Street, known as Eastmount Park Elementary School;

WHEREAS, staff were authorized and directed to demolish the existing surplus school structure and finish the property with a grassed area, subject to the successful acquisition of the property at 155 East 26th Street, known as Eastmount Park Elementary School;

WHEREAS, staff were verbally directed at the November 2, 2016 General Issues Committee (GIC) meeting, to hold off on the demolition of the former Eastmount Park Elementary School building, until such time as staff reported back to GIC in response to the motion put forward at that same November 16, 2016 meeting, respecting the feasibility of a fashion incubator at the Eastmount School site that would include, but not be limited to: fashion and related businesses; opportunities for community groups; operating costs offset by partnerships with the private sector; and, steps to transform the former elementary school into a place for creative people to work, connect with peers, and learn to further their trades;

THEREFORE, BE IT RESOLVED:

- (a) That Private & Confidential Appendix “B” to Report PED15127(a) - Surplus School Property at 155 East 26th Street known as Eastmount Park Elementary School, be deleted in its entirety and replaced with Appendix “A”, attached hereto;
- (b) That sub-section (ii) of Item 11 of the General Issues Committee Report 16-004, respecting Report PED15127(a) - Surplus School Property at 155 East 26th Street known as Eastmount Park Elementary School, be amended by adding the words “**as amended**”, to read as follows:
 - (ii) That the budget and funding for the property acquisition consisting of the market value of the land, including all Real Estate and Legal Services administrative fees, building condition abatement, demolition, site remediation, contingency and other related costs, as detailed in Private and Confidential Appendix “B” of Report (PED15127(a)), **as amended**, be approved;
- (c) That sub-section (iii) of Item 11 of the General Issues Committee Report 16-004, respecting Report PED15127(a) - Surplus School Property at 155 East 26th Street known as Eastmount Park Elementary School, be amended by deleting sections (1) to (5) in their entirety and replacing them with the following in lieu thereof:
 - (iii) That subject to a successful acquisition under Recommendation (a) of Report PED15127(a):
 - ~~(1) That Public Works staff be directed to report to the 2018 budget process (General Issues Committee) with the following, as it~~

~~relates to the former Eastmount School property, and to include a funding source(s) for each:~~

- ~~(i) the backlog of outstanding, unfunded capital projects necessary to bring the Eastmount school building up to current Building Code requirements;~~
- ~~(ii) the capital funding required over the next 10 years to maintain the facility; and,~~
- ~~(iii) the required Corporate Facilities operating enhancements and pressures to maintain and operate the facility with full occupancy at 30,000 square feet.~~

- ~~(2). The Recreation Division be directed to complete a recreation needs assessment for Eastmount Park and the subject lands, including engagement of the Ward Councillor, adjacent Community and recreation stakeholders;~~
- ~~(3) Any recommendations from the recreation needs assessment that include new parkland infrastructure will be funded through the Wards 1-8 discretionary funding, other funding sources, or considered in the Open Space Development Capital Program;~~
- ~~(4) The unopened road allowance located north of East 28th Avenue be deemed surplus (if determined feasible as per Recommendation (b) to Report PED15127) and Real Estate staff be authorized and directed to dispose of the surplus unopened road allowance in accordance with the "Sale of Land Policy By-law", being By-law 14-204; and,~~
- ~~(5) Any net proceeds from the sale of the East 28th Avenue unopened road allowance be returned to Parkland Dedication Reserve Account No. 104090;~~

- (1) That staff be authorized and directed to demolish the existing surplus school structure on the property at 155 East 26th Street known as Eastmount Park Elementary School, and finish the property with a grassed area;**
- (2) That staff be directed to complete a recreation and park facilities needs assessment for the property at 155 East 26th Street known as Eastmount Park Elementary School site, and the adjacent Eastmount Park (including the Eastmount Community Center) lands, including engagement of the Ward Councillor, adjacent Community and parks and recreation stakeholders, and report back to the Emergency & Community Services Committee;**

- (3) ***That, if determined feasible through the recreation needs assessment, the unopened road allowance located north of East 28th Avenue be deemed surplus;***
- (4) ***That, should the unopened road allowance located north of East 28th Avenue be deemed surplus, Real Estate staff be authorized and directed to dispose of the surplus unopened road allowance in accordance with the “Sale of Land Policy By-law”, being By-law 14-204;***
- (d) That Item 11 of the General Issues Committee Report 16-004, respecting Report PED15127(a) - Surplus School Property at 155 East 26th Street known as Eastmount Park Elementary School, as amended, be further amended by adding new sub-sections (a), (b), (c) and (d), to read as follows:
- (vi) ***That as part of the recreation and park facilities needs assessment for the property at 155 East 26th Street known as Eastmount Park Elementary School site, and the adjacent Eastmount Park (including the Eastmount Community Center), staff to be directed to undertake a Building Condition Assessment and Code Compliance review, during which staff also clean, paint and complete minor repairs of the Eastmount Community Centre at a cost of \$75,000, to be funded from Capital Project Account 2051550502;***
- (vii) ***That staff be authorized to and directed to provide a storage unit for the Mountain Kidz Klub during the time required for the City to have vacant possession of the building to undertake the Building Condition Assessment and Code Compliance review and improvements;***
- (viii) ***That staff be authorized and directed to enter into a renewed standard City rental agreement with Mountain Kidz Klub, on a nominal value basis, to continue their occupancy subsequent to the review/repair process; and,***
- (ix) ***That the matter respecting Surplus School Property at 155 East 26th Street, Hamilton, known as Eastmount Park Elementary School, be considered complete and removed from the General Issue Committee’s Outstanding Business List.***
- (e) That Item 7.7 of the September 13, 2017 Council minutes, be deleted in its entirety:
- ~~7.7 Reallocation of the Previously Approved Funding for the Remediation and the Demolition of the Surplus School Property at 155 East 26th Street know as Eastmount Park Elementary School~~**
- ~~(a) That, concurrent with staff reporting to the 2018 budget process (General Issues Committee), as it relates to the former~~**

~~Eastmount School property, the previously approved funding of \$600,000 for the remediation and the demolition, as outlined in Private & Confidential Appendix "B" to Report PED15127(a), respecting the Surplus School Property at 155 East 26th Street known as Eastmount Park Elementary School, be reallocated to possibly fund all or a portion of the backlog of outstanding, unfunded capital projects necessary to bring the Eastmount school building up to current Building Code requirements; and~~

~~(b) That Tourism & Culture staff be directed to review alternative uses for the property at 155 East 26th Street, known as the Eastmount Park Elementary School site, as it would relate to opportunities for not-for-profit community groups and report back to the General Issues Committee.~~

~~(c) That no money be spent until the report coming through the 2018 budget process is completed.~~

With the fully amended resolution to read as follows:

11. School Board Properties Sub-Committee Report 16-001, January 15, 2016 (Item 8.8)

(a) Surplus School Property at 155 East 26th Street known as Eastmount Park Elementary School (PED15127(a)) (Ward 7) (Item 12.2)

- (i) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to present a bona-fide offer to purchase the surplus property located at 155 East 26th Street, legally described as Lots D, E, 324 – 330 and 393 – 399, Part Lots 331 and 392, Plan 608 as in HL193448; Part of East 27th Street, Plan 608 as in HL170834 and HL193448, Closed by Order as in HL167453; Part East 27th Street, Plan 608 as in HL240204, Closed by By-law 9904 as in HL219047 except AB24304; City of Hamilton, and further identified as PIN 17058-0027(LT); being 0.683 ha (1.687 acres) in size, more or less, as shown on Appendix "A" attached to Report (PED15127(a)) to the Hamilton-Wentworth District School Board (HWDSB), on terms and conditions acceptable to the General Manager, Planning and Economic Development;
- (ii) That the budget and funding for the property acquisition consisting of the market value of the land, including all Real Estate and Legal Services administrative fees, as detailed in Private and Confidential Appendix "B" to Report (PED15127(a)), as amended, be approved;
- (iii) That, subject to a successful acquisition under Recommendation (a) of Report PED15127(a):

- (1) Staff be authorized and directed to demolish the existing surplus school structure on the property at 155 East 26th Street known as Eastmount Park Elementary School, and finish the property with a grassed area;
 - (2) That staff be directed to complete a recreation and park facilities needs assessment for the property at 155 East 26th Street known as Eastmount Park Elementary School site, and the adjacent Eastmount Park (including the Eastmount Community Center) lands, including engagement of the Ward Councillor, adjacent Community and parks and recreation stakeholders, and report back to the Emergency & Community Services Committee;
 - (3) That, if determined feasible through the recreation needs assessment, the unopened road allowance located north of East 28th Avenue be deemed surplus;
 - (4) That, should the unopened road allowance located north of East 28th Avenue be deemed surplus, Real Estate staff be authorized and directed to dispose of the surplus unopened road allowance in accordance with the "Sale of Land Policy By-law", being By-law 14-204;
- (iv) That Report PED15127(a) respecting Surplus School Property at 155 East 26th Street known as Eastmount Park Elementary School (PED15127(a)), remain confidential and not be released as a public document until following the completion of a transaction pursuant to an agreement of purchase and sale, and that the financial details outlined in Appendix "B", as amended, attached to Report PED15127(a) remain confidential and not be released as a public document;
 - (v) That the Mayor and Clerk be authorized and directed to execute all necessary documents for the proposal respecting the surplus school property 155 East 26th Street (PED15127(a)) in a form satisfactory to the City Solicitor;
 - (vi) That as part of the recreation and park facilities needs assessment for the property at 155 East 26th Street known as Eastmount Park Elementary School site, and the adjacent Eastmount Park (including the Eastmount Community Center), staff to be directed to undertake a Building Condition Assessment and Code Compliance review, during which staff also clean, paint and complete minor repairs of the Eastmount Community Centre at a cost of \$75,000, to be funded from Capital Project 2051550502;
 - (vii) That staff be authorized to and directed to provide a storage unit for the Mountain Kidz Klub during the time required for the City to have vacant possession of the building to undertake the Building Condition Assessment and Code Compliance review and improvements;

- (vii) That staff be authorized and directed to enter into a renewed standard City rental agreement with Mountain Kidz Klub, on a nominal value basis, to continue their occupancy subsequent to the review/repair process; and,
- (ix) That the matter respecting Surplus School Property at 155 East 26th Street, Hamilton, known as Eastmount Park Elementary School, be considered complete and removed from the General Issue Committee's Outstanding Business List.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

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

7.3 Amendment to Item 10 of the General Issues Committee Report 17-008, respecting an Investigation of Negative Impacts to the Greensville and Dundas Neighbourhoods Associated with the Increase in Visitors to Webster and Tews Falls and the Dundas Peak

(VanderBeek/Partridge)

WHEREAS, collective effort, focus and problem solving is still required to address the continuing problems specific to the Greensville and Dundas neighbourhoods associated with visitors to Webster and Tews Falls as well as the Dundas Peak;

THEREFORE, BE IT RESOLVED:

That Item 10 of the General Issues Committee Report 17-008, respecting an Investigation of Negative Impacts to the Greensville and Dundas Neighbourhoods Associated with the Increase in Visitors to Webster and Tews Falls and the Dundas Peak, be amended by deleting sub-section (c) in its entirety and replacing it to read as follows:

- ~~(c) That staff be directed to report back to the 3 area Councillors and the General Issues Committee no later than September 2017 with potential solutions to the~~

~~problems associated with the increase in visitors to Webster and Tews Falls and the Dundas Peak.~~

- (c) ***That staff, in consultation with the Ward 13 Councillor, be directed to review the problems associated with the increase in visitors to Webster and Tews Falls as well as the Dundas Peak, and report back to the Planning Committee with potential solutions, prior to the 2020 budget process.***

With the fully amended resolution to read as follows:

WHEREAS, Hamilton has been promoted as “The Waterfall Capital of the World” and annual visitors to Webster and Tews Falls and the Dundas Peak continue to increase (84,000 in 2016 not including annual pass holders or unpaid visitors);

WHEREAS, the increased visitors to Webster and Tews Falls and the Dundas Peak are wreaking havoc on Greensville and Dundas neighbourhoods with serious negative impacts including, but not limited to:

- traffic and parking issues for local residents such as gridlock on local streets, visitors blocking roadways and blocking resident’s driveways; and,
- nuisance issues such as littering and picnicking on resident’s lawns;
- emergency vehicle access impacts for residents

WHEREAS, measures to combat overcrowding such as the installation of “No Parking” signs, extra staff and proactive by-law enforcement on weekends, and the implementation of fees for visitors to Webster and Tews Falls and the Dundas Peak have had no deterrent effect whatsoever;

WHEREAS, increased visitors to Webster and Tews Falls and the Dundas Peak are also having negative effects on the environment including damage from littering and trampled ecosystems, as well as safety issues for people on the narrow trails; and,

WHEREAS, regular rescue calls for “risk takers” at Webster and Tews Falls and the Dundas Peak is a concern for emergency service providers (i.e. fire, police and paramedics);

THEREFORE, BE IT RESOLVED:

- (a) That City staff be directed to form a multi-disciplinary working group to conduct a comprehensive, multi-faceted investigation of public safety and the negative impacts to the Greensville and Dundas neighbourhoods associated with the increase in visitors to Webster and Tews Falls and the Dundas Peak;
- (b) That the Hamilton Conservation Authority, the Hamilton Police Service, EMS, Traffic, Parking, By-law, and CN Railway and any other required staff/agency be requested to participate in the review; and,
- (c) ***That staff, in consultation with the Ward 13 Councillor, be directed to review the problems associated with the increase in visitors to Webster***

and Tews Falls as well as the Dundas Peak, and report back to the Planning Committee with potential solutions, prior to the 2020 budget process.

(Wilson/VanderBeek)

That Item 10 of the General Issues Committee Report 17-008, respecting an Investigation of Negative Impacts to the Greensville and Dundas Neighbourhoods Associated with the Increase in Visitors to Webster and Tews Falls and the Dundas Peak, be amended by revising sub-section (a) to read as follows:

- (a) That City staff be directed to form a multi-disciplinary working group to conduct a comprehensive, multi-faceted investigation of public safety and the negative impacts to the ***natural environment and the*** Greensville and Dundas neighbourhoods associated with the increase in visitors to Webster and Tews Falls and the Dundas Peak;

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

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

Main Motion as ***amended*** to read as follows:

WHEREAS, Hamilton has been promoted as “The Waterfall Capital of the World” and annual visitors to Webster and Tews Falls and the Dundas Peak continue to increase (84,000 in 2016 not including annual pass holders or unpaid visitors);

WHEREAS, the increased visitors to Webster and Tews Falls and the Dundas Peak are wreaking havoc on Greensville and Dundas neighbourhoods with serious negative impacts including, but not limited to:

- traffic and parking issues for local residents such as gridlock on local streets, visitors blocking roadways and blocking resident’s driveways; and,
- nuisance issues such as littering and picnicking on resident’s lawns;
- emergency vehicle access impacts for residents

WHEREAS, measures to combat overcrowding such as the installation of “No Parking” signs, extra staff and proactive by-law enforcement on weekends, and the implementation of fees for visitors to Webster and Tews Falls and the Dundas Peak have had no deterrent effect whatsoever;

WHEREAS, increased visitors to Webster and Tews Falls and the Dundas Peak are also having negative effects on the environment including damage from littering and trampled ecosystems, as well as safety issues for people on the narrow trails; and,

WHEREAS, regular rescue calls for “risk takers” at Webster and Tews Falls and the Dundas Peak is a concern for emergency service providers (i.e. fire, police and paramedics);

THEREFORE, BE IT RESOLVED:

- (a) That City staff be directed to form a multi-disciplinary working group to conduct a comprehensive, multi-faceted investigation of public safety and the negative impacts to the ***natural environment and the*** Greensville and Dundas neighbourhoods associated with the increase in visitors to Webster and Tews Falls and the Dundas Peak;
- (b) That the Hamilton Conservation Authority, the Hamilton Police Service, EMS, Traffic, Parking, By-law, and CN Railway and any other required staff/agency be requested to participate in the review; and,
- (c) ***That staff, in consultation with the Ward 13 Councillor, be directed to review the problems associated with the increase in visitors to Webster and Tews Falls as well as the Dundas Peak, and report back to the Planning Committee with potential solutions, prior to the 2020 budget process.***

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

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

7.4 Binbrook Memorial Hall & Ball Diamond Municipal Sewer Connections (2600 Hamilton Regional Road 56)**(Johnson/Partridge)**

WHEREAS, the Binbrook Agricultural Society is preparing design and specification plan documents for the installation of underground municipal sewer connections in order to migrate from current aged septic system to the municipal available service;

WHEREAS, the current septic system at the Binbrook Memorial Hall is at the end of life and the holding tank at the Ball Diamond washrooms is consistently backing up and cannot be replaced as per the Ontario Building Code;

WHEREAS, capitalizing on the current work being done by the Binbrook Agricultural Society would result in an estimated cost avoidance of approximately \$130K due to contractor mobilization fee savings, utilization of planned road allowance construction and reconstruction, paving, soft costs, programming and public disruption as well as displacement if emergency fixes and removal due to end-of-life infrastructure is required; and,

WHEREAS, the Binbrook Agricultural Society is proposing a cost share agreement for design, supply and install for new underground sewer connections to the baseball diamond and Binbrook Memorial Hall to new municipal services located in the road allowance, including paving in areas disturbed by construction.

THEREFORE, BE IT RESOLVED:

- (a) That, in order to capitalize on the current underground municipal sewer connection initiative by the Binbrook Agricultural Society, for the installation of underground municipal sewer connections for the Binbrook Memorial Hall system and the ball diamond washroom and potential removal the septic systems, as well as utilize a cost share model for common access space, staff be directed to:
 - (i) enter into an agreement(s) with the Binbrook Agricultural Society that outlines the cost share terms and conditions;
 - (ii) enter into necessary agreements(s) with the same contractor and consultant retained by the Binbrook Agricultural Society for the installation of underground municipal sewer connections for the Binbrook Memorial Hall system and the ball diamond washroom and potential removal of septic systems;
 - (iii) establish and fund a capital project in the amount of \$400,000 from the Unallocated Capital Reserve Account #108020 for the installation of underground municipal sewer connections for the Binbrook Memorial Hall system and the ball diamond washroom and potential removal of septic systems; and,
- (b) That the General Manager of Public Works be authorized and directed to execute all required documents for the Binbrook Memorial Hall and Ball

Diamond Municipal Sewer Connections (2600 Hamilton Regional Road 56), and the removal of septic systems, if required; in a form satisfactory to the City Solicitor.

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

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

7.5 Local Planning Appeal Tribunal appeals by The Green Organic Dutchman Holdings Limited (PL180732 and PL180818) – settlement proposal (LS19006) (Item 13 of Planning Committee Report 19-003)

(Clark/Johnson)

That the discussion of Item 7.5, respecting Local Planning Appeal Tribunal appeals by The Green Organic Dutchman Holdings Limited (PL180732 and PL180818) – settlement proposal (LS19006) (Item 13 of Planning Committee Report 19-003), be deferred to the Closed Session portion of the agenda.

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

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

YES - Councillor Maria Pearson

YES - Councillor Brad Clark

7.6 Integrity Commissioner / Lobbyist Registrar Appointment

(Danko/Partridge)

WHEREAS, the temporary appointment of Principle Integrity expires on March 31, 2019;

THEREFORE, BE IT RESOLVED:

- (a) That Council extend the existing contract with Principle Integrity as the City of Hamilton's Integrity Commissioner and Lobbyist Registrar to September 30th, 2019;
- (b) That a 'Request for Interest' (RFI) in the position of Integrity Commissioner and Lobbyist Registrar be initiated;
- (c) That a staff committee of the City Manager, City Solicitor, City Clerk and Executive Director of Human Resources conduct the initial evaluation of the qualified firms; and,
- (d) That the Governance Review Sub Committee conduct the interviews and recommend the preferred candidate for the position of Integrity Commissioner / Lobbyist Registrar along with terms and conditions of the appointment to City Council for approval.

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

NOTICES OF MOTION

8.1 Integrity Commissioner / Lobbyist Registrar Appointment**(Danko/Partridge)**

That the Rules of Order be waived to allow for the introduction of a motion respecting Integrity Commissioner / Lobbyist Registrar Appointment.

Result: Motion CARRIED by a 2/3's majority vote of 16 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Deputy-Mayor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

For disposition of this matter, refer to Item 7.6.

STATEMENTS BY MEMBERS

Members of Council used this opportunity to discuss matters of general interest.

PRIVATE & CONFIDENTIAL

10.1 Closed Session Minutes – February 27, 2019**(Partridge/Johnson)**

That the Closed Session Minutes dated February 27, 2019 be approved, as presented, and remain confidential.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins

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

10.2 Closed Session Minutes – March 20, 2019

(Whitehead/Collins)

That the Closed Session Minutes dated March 20, 2019 be approved, as presented, and remain confidential.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

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

Council determined that discussion of Item 10.3 was not required in Closed Session, the matter was addressed in Open Session, as follows:

10.3 Appointments to Various City of Hamilton Agencies, Boards and Committees for the 2018-2022 Term

(Ferguson/Collins)

(a) That the following citizens be appointed to the Hamilton Waterfront Trust, for a term commencing March 27, 2019, and until a successor is chosen:

1. Trent Jarvis

2. Bernie Mueller
- (b) That the following citizens be appointed to the Heritage Permit Review Sub-Committee, for a term commencing March 27, 2019, and until a successor is chosen:
1. Melissa Alexander
 2. Laurie Brady
 3. Diane Dent
 4. Andy MacLaren
 5. Carol Priamo
 6. John Scime
 7. Stefan Spolnik
 8. Steve Wiegand
- (c) That the following citizens be appointed to the Hess Village Pedestrian Mall Authority, for a term commencing March 27, 2019, and until a successor is chosen:
1. Michael Pernfuss
 2. Jerome Skara
- (d) That the following citizens be appointed to the Knowles Bequest, for a term commencing March 27, 2019, and until a successor is chosen:
1. Michelle Chin
 2. Doug Edwards
 3. Jeff Saunders
- (e) That the following citizens be appointed to the Property Standards Committee, for a term commencing March 27, 2019, and until a successor is chosen:
1. Ernest Eberhard
 2. Thomas Lofchik
 3. Frank Perri
 4. James Summers
 5. Brian Tisdale
- (f) That the following citizens be appointed to the Police Services Board for a term commencing March 27, 2019, and until a successor is chosen:
1. Fred Bennink

Councillor Johnson wished to be recorded as OPPOSED to sub-section (f).
Councillor Whitehead wished to be recorded as OPPOSED to sub-section (f).

Result: Motion CARRIED by a vote of 13 to 1, as follows:

YES - Councillor Maureen Wilson

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

(VanderBeek/Pearson)

That Council move into Closed Session respecting Items 10.4 and 10.5, pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (e) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

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

10.4 Update Re: Local Planning Appeal Tribunal appeals of Zoning By-law Amendments 17-095 and 17-096 and Draft Plan of Subdivision Approval for Lands Located at Pier 8, 65 Guise Street East (LS18013(a)) (Ward 2)

Staff were provided with direction in Closed Session.

(Farr/Johnson)

- (b) That Report LS18013(a) and its appendices and recommendations remain confidential.

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

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

10.5 Request for Review of Decision of the Local Planning Appeal Tribunal in Case No. PL161240 for Official Plan and Zoning By-law Amendments for the Lands Located at 1117 Garner Road East (Ward 12)

(Whitehead/Pearson)

That the Request for Review of Decision of the Local Planning Appeal Tribunal in Case No. PL161240 for Official Plan and Zoning By-law Amendments for the Lands Located at 1117 Garner Road East (Ward 12), be referred to the next Planning Committee meeting.

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

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

YES - Councillor Maria Pearson

YES - Councillor Brad Clark

MOTIONS - CONTINUED

7.5 Local Planning Appeal Tribunal appeals by The Green Organic Dutchman Holdings Limited (PL180732 and PL180818) – settlement proposal (LS19006) (Item 13 of Planning Committee Report 19-003)

(Whitehead/VanderBeek)

That the recommendation in Report LS19006 respecting Local Planning Appeal Tribunal appeals by The Green Organic Dutchman Holdings Limited (PL180732 and PL180818) – settlement proposal, be approved, ***as amended***.

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

YES - Councillor Maureen Wilson

YES - Councillor Jason Farr

YES - Councillor Nrinder Nann

YES - Councillor Sam Merulla

YES - Councillor Chad Collins

YES - Councillor Esther Pauls

YES - Councillor John-Paul Danko

YES - Deputy-Mayor Tom Jackson

NOT PRESENT - Mayor Fred Eisenberger

YES - Councillor Judi Partridge

YES - Councillor Terry Whitehead

YES - Councillor Arlene VanderBeek

YES - Councillor Lloyd Ferguson

YES - Councillor Brenda Johnson

YES - Councillor Maria Pearson

YES - Councillor Brad Clark

BY-LAWS

(Collins/Pauls)

That Bills No. 19-044 to No. 19-064, be passed and that the Corporate Seal be affixed thereto, and that the By-laws, be numbered, be signed by the Mayor and the City Clerk to read as follows:

By-law No.

19-044 To Appoint and Prescribe the Duties and Responsibilities of the Chief Administrative Officer
Ward: City Wide

- 19-045** To Establish City of Hamilton Land Described as Reserve Blocks 268 and 269 on Plan 62M-1257 as Part of Cuesta Heights
Ward: 9
- 19-046** To Establish City of Hamilton Land Described as Block 200 on Plan 62M-1157 as Part of Burke Street
Ward: 15
- 19-047** To Establish City of Hamilton Land Described as Part 74 on Plan 62M-1232 as Part of Bedrock Drive
Ward: 9
- 19-048** To Permanently Close and Sell a portion of the road allowance abutting 75 Steel City Court, Hamilton, Ontario, legally described as Firstly: Part of Lots 31 & 32, Broken Front Concession, Geographic Township of Saltfleet, designed as Part 1, Plan 62R-20907, being Part of PIN 17543-0078 (LT); and, Secondly: Part of Lot 31, Broken Front Concession, Geographic Township of Saltfleet, designated as Part 2, Plan 62R-20907, being Part of PIN 17572-0048 (LT); City of Hamilton
Ward: 4
- 19-049** Respecting Removal of Part Lot Control, Block 217, Registered Plan No. 62M-1238, Waterdown Bay Phase 2 – 66, 68, 70, 72 and 74 Humphrey Street
PLC-18-032
Ward: 15
- 19-050** Respecting Removal of Part Lot Control, Block 200, Registered Plan No. 62M-1238, Waterdown Bay Phase 2 – 311, 313, 315, 317, 319 Humphrey Street
PLC-18-032
Ward: 15
- 19-051** Respecting Removal of Part Lot Control, Block 218, Registered Plan No. 62M-1238, Waterdown Bay Phase 2 – 57, 59, 61, 63, 65, 67 Skinner Road
PLC-18-032
Ward: 15
- 19-052** Respecting Removal of Part Lot Control, Block 204, Registered Plan No. 62M-1238, Waterdown Bay Phase 2 – 215, 217, 219, 221, 223, 225 Skinner Road
PLC-18-032
Ward: 15
- 19-053** To Amend Zoning By-law No. 05-200, as amended by By-law No. 17-240, respecting lands located at 512 Highland Road West, Stoney Creek
ZAH-19-005
Ward: 9
- 19-054** To Adopt Official Plan Amendment No. 120 to the Urban Hamilton Official Plan, respecting 264 Governor's Road (Dundas)
Ward: 13
Not Final and Binding
- 19-055** To Amend Zoning By-law No. 3581-86, Respecting Lands Located at 264 Governor's Road, in the former Town of Dundas
ZAC-17-088
Ward: 13
Not Final and Binding

- 19-056** To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
Ward: 13
- 19-057** To Amend By-law No. 10-103 Respecting the Prevention of Backflow into the Water Distribution System of the City of Hamilton
Ward: City Wide
- 19-058** To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 8 (No Parking Zones)
Schedule 10 (Alternate Side Parking – April-November)
Schedule 12 (Permit Parking Zones)
Ward: 1, 3, 4, 6, 7, 14, 15
- 19-059** Being a By-law to Permanently Close and Sell a Portion of a Public Unassumed Alley abutting 208 MacNab Street North, Hamilton, Ontario, established by Registered Plan 104, in the City of Hamilton, designated as Part 1 on Reference Plan 62R-20818, being Part of PIN 17160-0242 (LT)
Ward: 2
- 19-060** Respecting Removal of Part Lot Control, Block 153, Registered Plan of Subdivision No. 62M-1251, “Summit Park Phase 10”, municipally known as 188, 190, 192, 194, 196, 198, 200, 202, 204, 206, 208, 210, 212, 214, 216, 218, 22, 222, 224, 226, 228 Dalglish Trail
PLC-19-004
Ward: 9
- 19-061** To Amend Zoning By-law No. 05-200 Respecting Lands Located at 1557 Concession 2 West, Flamborough (Ward 12)
ZAA-18-052
Ward: 12
- 19-062** To Amend By-law No. 05-200 Respecting Modifications and Updates to certain Definitions, General Provisions, Parking, Open Space, Industrial, Commercial and Mixed Use Zones, Transit Oriented Corridor Rules, Rural Zones Utility Zone, Special Exceptions, and Holding Provisions for the City of Hamilton
CI-18-J
Ward: City Wide
- 19-063** To Amend Zoning By-law No. 05-200, as amended by By-law No. 18-263, respecting lands located at 256 Parkdale Avenue North and 205 Melvin Avenue, Hamilton
ZAH-19-022
Ward: 4
- 19-064** To Confirm the Proceedings of City Council

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

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Esther Pauls

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

(Whitehead/Ferguson)

That, there being no further business, City Council be adjourned at 11:39 p.m. on March 27, 2019.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger

Janet Pilon
Acting City Clerk