



SPECIAL CITY COUNCIL MINUTES 20-002

3:45 p.m.
February 7, 2020
Council Chamber
Hamilton City Hall
71 Main Street West

Present: Deputy Mayor J.P. Danko
Councillors B. Clark, J. Farr, L. Ferguson, T. Jackson, N. Nann,
M. Pearson, A. VanderBeek and M. Wilson

Absent: Mayor F. Eisenberger – City Business
Councillors C. Collins, B. Johnson, S. Merulla, E. Pauls and T.
Whitehead – Personal
Councillor J. Partridge – City Business

Deputy Mayor Danko called the meeting to order and recognized that Council is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. This land is covered by the Dish with One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. The City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and it was recognized that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.

APPROVAL OF THE AGENDA

The Clerk advised of the following change to the agenda:

3. COMMITTEE REPORTS

- 3.1 (a) A motion passed by the Hamilton Conservation Authority Board of Directors at their meeting on February 6, 2020 respecting the Enbridge Inc. Kirkwall Hamilton Project.

Recommendation: Be received and referred to the consideration of Item 1 of Special General Issues Committee Report 20-005.

(VanderBeek/Pearson)

That the agenda for the February 7, 2020 meeting of Council be approved, as amended.

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

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

DECLARATIONS OF INTEREST

There were no declarations of interest declared.

(Clark/Pearson)

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

CARRIED

COMMUNICATIONS

(VanderBeek/Ferguson)

That the motion passed by the Hamilton Conservation Authority Board of Directors at their meeting on February 6, 2020 respecting the Enbridge Inc. Kirkwall Hamilton Project (Item 3.1(a)), be received and referred to the consideration of Item 1 of Special General Issues Committee Report 20-005.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 20-005

1. Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal (PED20053) (Wards 13 and 15)

(Clark/Nann)

- (a) That, in response to the Ontario Energy Board's Procedural Order #1 dated January 30, 2020, the General Manager of Planning and Economic Development be authorized and directed to file written submissions on behalf of the City that are consistent with the issues outlined in Report PED20053;
- (b) That staff be directed to request *that* the Ontario Energy Board require an ecological study and an independent peer review of **Enbridge's** proposal to **be completed** and funded by the **Enbridge**, prior to any decision to grant leave to construct; and,
- (c) That staff be directed to request *that* an oral hearing before the **Ontario Energy Board**, to be held in the City of Hamilton, to ensure a fully transparent and public process.

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

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

(Clark/Pearson)

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

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

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

YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Clark/Pearson)

That the Committee of the Whole Rise and Report.

CARRIED

BY-LAWS

(Clark/Pearson)

That Bill No. 20-013, be passed and that the Corporate Seal be affixed thereto, and that the By-law, be numbered, be signed by the Mayor and the City Clerk to read as follows:

By-law No.

20-013 To Confirm the Proceedings of City Council

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

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

(Ferguson/Pearson)

That, there being no further business, City Council be adjourned at 3:55 p.m.

CARRIED

Respectfully submitted,

Deputy Mayor J.P. Danko

Janet Pilon
Acting City Clerk