



## **SPECIAL GENERAL ISSUES COMMITTEE REPORT 20-006**

12:57 p.m.

Thursday, February 13, 2020

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent:** Councillors T. Whitehead, L. Ferguson – Personal

### **THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 20-006, AND RESPECTFULLY RECOMMENDS:**

**1. Chedoke Creek Ministry Order Update (PW19008(g)/LS19004(g)) (City Wide)  
(Item 6.1)**

- (a) That Report PW19008(g)/LS19004(g), respecting the Chedoke Creek Ministry Order Update, be received; and,
- (b) That the Legal Opinion of Rosalind Cooper, attached as Appendix “B” to Report PW19008(g)/LS19004(g), respecting the Chedoke Creek Ministry Order Update, regarding the ongoing investigation and potential litigation remain confidential and not be released as a public document.

**2. Chedoke Creek Spill Update (PW19008(f)) (City Wide) (Item 7.1)**

That Report PW19008(f), respecting the Chedoke Creek Spill Update, be received.

**FOR INFORMATION:**

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

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

**6. STAFF PRESENTATIONS**

- 6.1 Chedoke Creek Ministry Order Update (PW19008(g) / LS19004(g))  
(City Wide)

**7. DISCUSSION ITEMS**

- 7.1 Potential Regulatory Litigation Update (PW19008(f)) (City Wide)

The title for Report PW19008(f) has been changed to better reflect the content, and now reads "**Chedoke Creek Spill Update**" rather than "Potential Regulatory Litigation Update".

**10. PRIVATE & CONFIDENTIAL**

- 10.1 Appendix "B" to Report PW19008(g)/LS19004(g), respecting the Chedoke Creek Ministry Order Update

The agenda for the February 13, 2020 Special General Issues Committee meeting was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) STAFF PRESENTATIONS (Item 6)**

- (i) Chedoke Creek Ministry Order Update (PW19008(g) / LS19004(g))  
(City Wide) (Item 6.1)**

Dan McKinnon, General Manager of Public Works; and, Gord Wicher, of SLR Consultants, provided a PowerPoint presentation respecting Report PW19008(g) / LS19004(g) - Chedoke Creek Ministry Order Update.

The presentation, respecting Report PW19008(g) / LS19004(g) - Chedoke Creek Ministry Order Update, was received.

A copy of the presentation is available on the City's website or through the Office of the City Clerk.

To view the video presentation, please refer to the link below:

<https://youtu.be/RMhGtxJGhul>

Consideration of Report PW19008(g)/LS19004(g) - Chedoke Creek Ministry Order Update, was DEFERRED until Committee reconvenes in Open Session.

For disposition of this matter, please refer to Item 1.

Committee moved into Closed Session respecting Item 10.1, pursuant to Section 8.1, Sub-sections (e), (f) and (k) of the City's Procedural By-law 18-270, *as amended*; and, Section 239(2), Sub-sections (e), (f) and (k) of the *Ontario Municipal Act, 2001; as amended*, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**(d) ADJOURNMENT (Item 15)**

There being no further business, the General Issues Committee adjourned at 4:41 p.m.

Respectfully submitted,

Deputy Mayor J. P. Danko  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator,  
Office of the City Clerk