



CITY COUNCIL MINUTES 20-005

2:00 p.m.
March 20, 2020
Council Chamber
Hamilton City Hall
71 Main Street West

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

Absent: Councillors E. Pauls, A. VanderBeek, L. Ferguson and T. Whitehead –
Personal

Mayor Eisenberger 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 changes to the agenda:

9. BY-LAWS AND CONFIRMING BY-LAW (Item 9)

- 041 To Repeal and Replace By-law No. 19-242
Removal of Part Lot Control from Lot 106 of Registered Plan 865 “North Airfield Park” known as 5 Martha Street and 6 Lewis Street, Hamilton
- 042 To Amend By-law No. 18-270, the Council Procedural By-law
- 043 Being a By-Law to Expropriate 70 Brant Street, Hamilton, Ontario, Legally Described as, Firstly, Part of Lots 9 and 10 and Part of the Water Lot in

Sherman Inlet, Concession 1, Barton and Part of Reserves 1 and 2, Plan 32, Designated as Part 1 on 62R-18342, Being All of Pin 17193-0045 (LT), Secondly, Part of Lot 219 and Part of Reserves 1 and 2, Plan 32, Designated As Part 2 On 62R-18342, Being All of Pin 17193-0048 (LT), and Thirdly, Part of the Water Lot in Sherman Inlet, Concession 1, Barton, Designated as Part 3 on 62R-18342, Being All of Pin 17193-0049 (LT), For Municipal Purposes Associated with the Acquisition, Development and Construction of the Hamilton Transit Bus Maintenance and Storage Facility, and All Ancillary Works Required to Complete the Foregoing.

- 044 COVID-19 Emergency Delegated Authority
- 045 A By-law to amend By-law No. 13-136, being a By-law to Impose Late Payment Charges for Non-Payment of Taxes
- 046 A By-law to amend By-law No. 19-160 a By-law to Establish Certain 2019 User Fees and Charges for Services, Activities or the Use of Property

(Merulla/Jackson)

That the agenda for the March 20, 2020 meeting of Council be approved, *as amended*.

CARRIED

DECLARATIONS OF INTEREST

Councillor Collins declared an interest with respect to the Hamilton Police Services' budget as his sister works for the Hamilton Police Services.

Councillor Wilson declared an interest to Item 15 of General Issues Committee Report 20-008 as her spouse has an interest in the project.

(Danko/Farr)

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

CARRIED

(Danko/Farr)

That Section 5.7(2) of the City's Procedural By-law 18-270, as amended, which provides that a minimum of 48 hours shall pass before a Standing Committee Report is presented to Council, be waived in order to consider the General Issues Committee (2020 Budget) Report 20-002 and General Issues Committee Report 20-008.

CARRIED with a 2/3's Majority

GENERAL ISSUES COMMITTEE (BUDGET) REPORT 20-002

(Jackson/Farr)

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

CARRIED

Councillor Whitehead requested that he be recorded as opposed to the 2020 Operating Budget.

GENERAL ISSUES COMMITTEE REPORT 20-008

(Jackson/Farr)

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

CARRIED**(Danko/Farr)**

That Council rise from Committee of the Whole.

CARRIED

BY-LAWS

(Farr/Jackson)

That Bills No. 20-041 to No. 20-047, be passed, and that the Corporate Seal be affixed thereto, and that the By-laws, be signed by the Mayor and the City Clerk to read as follows:

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- 043 Being a By-Law to Expropriate 70 Brant Street, Hamilton, Ontario, Legally Described as, Firstly, Part of Lots 9 and 10 and Part of the Water Lot in Sherman Inlet, Concession 1, Barton and Part of Reserves 1 and 2, Plan 32, Designated as Part 1 on 62R-18342, Being All of Pin 17193-0045 (LT), Secondly, Part of Lot 219 and Part of Reserves 1 and 2, Plan 32, Designated As Part 2 On 62R-18342, Being All of Pin 17193-0048 (LT), and Thirdly, Part of the Water Lot in Sherman Inlet, Concession 1, Barton, Designated as Part 3 on 62R-18342, Being All of Pin 17193-0049 (LT), For Municipal Purposes Associated with the Acquisition, Development and Construction of the Hamilton Transit Bus Maintenance and Storage Facility, and All Ancillary Works Required to Complete the Foregoing.
- 044 COVID-19 Emergency Delegated Authority
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- 047 To Confirm the Proceedings of City Council

CARRIED

(Pearson/Clark)

That, there being no further business, City Council be adjourned at 2:15 p.m. on March 20, 2020.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger

Andrea Holland
City Clerk