



## CITY COUNCIL MINUTES 20-007

9:30 a.m.

April 15, 2020

Council Chamber

Hamilton City Hall

71 Main Street West

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

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:

#### 4. COMMUNICATIONS (Item 4)

- 4.3 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing in response to requests from municipalities and AMO for the government to introduce legislation for the suspension of specific timelines associated with land use planning matters that could be applied retroactively to the date that an emergency was declared.

Recommendation: Be received.

**6. COMMITTEE OF THE WHOLE (Item 6)**

**6.2 PUBLIC HEARINGS / WRITTEN DELEGATIONS**

- 6.2 (a) Written Delegation from Cameron Kroetsch respecting PED20087 (Item 6.4(b)) requesting that Committee of the Whole defer the item until such time as the Province of Ontario lifts its emergency orders.

Recommendation: Be received and referred to the consideration of Item 6.4 (b)

**6.4 DISCUSSION ITEMS**

- 6.4 (f) Financial Implications of COVID-19 Response (FCS20040) (City Wide)

**(Pearson/Partridge)**

That the agenda for the April 15, 2020 meeting of Council be approved, ***as amended***.

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

- YES - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- YES - Deputy Mayor Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Chad Collins
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- YES - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

<b>DECLARATIONS OF INTEREST</b>
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Councillor Ferguson declared an interest to Item 6.4 (c) respecting Report PED19207(a), Proposed Amendments to the Ontario Regulation 244/97 (Aggregate Resources) - Request for Comments as a family member is employed in the aggregate industry.

**APPROVAL OF MINUTES OF PREVIOUS MEETING****3.1 April 8, 2020 (Item 3.1)****(Partridge/Whitehead)**

That the Minutes of the April 8, 2020 meeting of Council be approved, as presented.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Deputy Mayor Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**COMMUNICATIONS****(Merulla/Farr)**

That Council Communications 4.1 to 4.3 be approved, as presented, as follows:

- 4.1 Correspondence from LANDx Developments Ltd. respecting 393 Rymal Road West, Hamilton and 2020 Planning Application Fees for the Redevelopment of the St. Elizabeth Village

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

- 4.2 Correspondence from the Town of Midland to the Right Honourable Justin Trudeau, Prime Minister of Canada requesting Direct Payment of Federal Funds to Municipalities to Waive Property Taxes for the Year 2020 - Financial help to alleviate the suffering from COVID-19 Pandemic.

Recommendation: Be received.

- 4.3 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing in response to requests from municipalities and AMO for the government to introduce legislation for the suspension of specific timelines associated with land use

planning matters that could be applied retroactively to the date that an emergency was declared.

Recommendation: Be received.

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

- YES - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- YES - Deputy Mayor Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Chad Collins
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- YES - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

**(Clark/Merulla)**

That Item 6.4 (f) respecting Financial Implications of COVID-19 Response (FCS20040), be considered at this time.

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

- YES - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- YES - Deputy Mayor Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Chad Collins
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- YES - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

## COMMITTEE OF THE WHOLE

**6.4 DISCUSSION ITEMS****6.4 (f) Financial Implications of COVID-19 Response (FCS20040) (City Wide)****(Collins/Ferguson)**

That the Motion respecting Report FCS20040, Financial Implications of COVID-19 Response, be amended by adding a new sub-section (c), to read as follows:

- (c) *That staff be directed to develop a list of capital projects that may be delayed to offset the anticipated negative budget variance for 2020.***

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Deputy Mayor Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

The Main Motion as Amended reads as follows:

- (a) That the City of Hamilton participate in efforts with other municipalities seeking financial support from senior levels of government for the financial impact of COVID-19 pandemic;
- (b) That the City Clerk forward Report FCS20040 to local MPs, local MPPs, the Federation of Canadian Municipalities and the Association of Municipalities Ontario; and
- (c) *That staff be directed to develop a list of capital projects that may be delayed to offset the anticipated negative budget variance for 2020.***

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Deputy Mayor Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

<b>PRIVATE &amp; CONFIDENTIAL</b>
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**(Pauls/Clark)**

That Council move into Closed Session respecting Items 5.1, 5.2 and 5.3, pursuant to Section 8.1, Sub-sections (b), (d), (f), (h) and (k) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (b), (d), (f), (h) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual(s), including City employees; labour relations or employee negotiations; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; information explicitly supplied in confidence to the City by Canada, a province or territory or a Crown agency of any of them 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 City of a local board.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Deputy Mayor Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson

YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**5.1. Hamilton Transportation Task Force Update (CM20002(c)) (City Wide)**

**(Clark/Partridge)**

That Report CM2002(c) respecting Hamilton Transportation Task Force Update, be received and remain confidential.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Deputy Mayor Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NO - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**5.2. Human Resources and Financial Considerations Arising from COVID-19 (HUR20007)**

**(Pauls/Pearson)**

(a) That the direction provided to staff in Closed Session, respecting Report HUR20007 respecting Human Resources and Financial Considerations Arising from COVID-19, be approved; and

(b) That Report HUR20007 respecting Human Resources and Financial Considerations Arising from COVID-19, remain confidential.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Deputy Mayor Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls

YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
YES- Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**(Pearson/Clark)**

That Council move into Committee of the Whole.

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

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

<b>COMMITTEE OF THE WHOLE - CONTINUED</b>
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**6.1 CONSENT ITEMS**

**6.1 (a) Annual Report on Building Permit Fees (PED20065) (City Wide)**

**(Collins/Farr)**

That Report PED20065 respecting the Annual Report on Building Permit Fees, be received.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
NOT PRESENT - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Deputy Mayor Ward 4 Councillor Sam Merulla



YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
YES - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

## 6.2 PUBLIC HEARINGS / WRITTEN DELEGATIONS

**6.2 (a)** Written Delegation from Cameron Kroetsch respecting PED20087 (Item 6.4(b)) requesting that Committee of the Whole defer the item until such time as the Province of Ontario lifts its emergency orders.

**(Collins/Farr)**

That the written delegation from Cameron Kroetsch respecting PED20087 (Item 6.4(b)) requesting that Committee of the Whole defer the item until such time as the Province of Ontario lifts its emergency orders, be received and referred to the consideration of Item 6.4 (b).

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

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

**6.4 DISCUSSION ITEMS - Continued**

**6.4 (a) Demolition Permit - 393 Rymal Road West (PED20057) (Ward 8)**

**(Whitehead/Danko)**

- (a) That the Chief Building Official be authorized to issue a demolition permit for 393 Rymal Road West in accordance with By-law 09-208, as amended by By-law 13-185, pursuant to Section 33 of The Planning Act, subject to the following conditions:
  - (i) That the applicant has applied for and received a building permit for a replacement building on this property;
  - (ii) That the said building permit specifies that if the replacement building is not erected within two years of the demolition of the existing building on the property, the City be paid the sum of \$20,000 which sum:
    - (a) the City Clerk is authorized to enter on the collector's roll and collect in like manner as municipal taxes; and
    - (b) is a lien or charge on the property until paid; and
  - (iii) That the applicant be required to register on title to the subject property (prior to issuance of the said demolition permit), notice of these conditions in a form satisfactory to the Chief Building Official and the City Solicitor.

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

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

**6.4 (b) Hamilton-Wentworth Catholic District School Board Property at 185 Park Street North, Hamilton (PED20087) (Ward 2)**

**(Farr/Whitehead)**

That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth Catholic District School Board (HWCDSB) that the City of Hamilton has no interest in acquiring its property located at 185 Park Street North, Hamilton, as shown on Appendix "A" attached to Report PED20087.

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

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

**6.4 (c) Proposed Amendments to the Ontario Regulation 244/97 (Aggregate Resources) - Request for Comments (PED19207(a))**

**(Partridge/Clark)**

- (a) That the City of Hamilton supports the regulatory changes to Ontario Regulation 244/97 (Aggregate Resources) that are intended to:
  - (i) improve the notification and consultation process for licence applications;
  - (ii) modernize the site plan process; and,
  - (iii) require the submission of additional studies be completed to address provincial land use planning policy for all licence applications.

- (b) That the City requests the following additional changes to Ontario Regulation 244/97 to:
- (i) require aggregate operators to use the latest technologies for data collection for air quality, ground and surface water monitoring to ensure more accurate and current information is available to the municipality and the public;
  - (ii) require the notification distance for licence application be the same for both landowners and residents and to add a new requirement that notification distance would be a minimum of 500 m or within the area of influence, whichever is greater;
  - (iii) require aggregate operators to make the annual compliance readily available by posting it on the Ministry of Natural Resources (MNR) and the aggregate operator's website; and,
  - (iv) amend the site plan requirements:
    - 1. to include a review of the past, current and future impacts on water resources for expansions below the water table; and,
    - 2. to require that rehabilitation plans for a quarry/pit to be updated every 10 years to ensure the rehabilitation measures are current and appropriate since there is no defined time frame as to when the rehabilitation plan has to be implemented. The updated plans must be reviewed by the municipality and the appropriate Conservation Authority.
- (c) That Report PED19207(a) be forwarded to the Province. This Report is considered the City of Hamilton's formal comments on ERO Posting 019-1303.

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

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

**6.4 (d) Bill 108 "*More Homes, More Choice Act, 2019*" - Proposed Regulations Comment Submission related to the Community Benefits Authority under the *Planning Act*, the *Development Charges Act*, and the *Building Code Act* (ERO 019-1406) (FCS19057(b) / LS19023(b)) (City Wide)**

**(Whitehead/Pauls)**

- (a) That Council endorse the comments, recommendations and requests contained within Appendix "A" attached to Report FCS19057(b) / LS19023(b) related to the Province's proposed changes related to the Community Benefits Authority under the *Planning Act*, the *Development Charges Act*, and the *Building Code Act* (ERO 019-1406);
- (b) That the General Manager of Finance and Corporate Services be authorized and directed to submit to the Province, the letter attached as Appendix "A" to Report FCS19057(b) / LS19023(b), as the City's official comments related to the Province's proposed changes to the Community Benefits Authority under the *Planning Act*, the *Development Charges Act*, and the *Building Code Act* (ERO 019-1406);
- (c) That the General Manager of Finance and Corporate Services, in consultation with the City Solicitor, be authorized to make submissions on *Bill 108, More Homes, More Choice Act, 2019* and any associated regulations consistent with the concerns raised in Report FCS19057(b) / LS19023(b) and Appendix "A";
- (d) That the City Clerk forward Report FCS19057(b) / LS19023(b) to the Ministry of Municipal Affairs and Housing, the Ministry of Environment, Conservation and Parks, Hamilton's Members of Provincial Parliament (Donna Skelly - Flamborough—Glanbrook, Andrea Horwath - Hamilton Centre, Paul Miller - Hamilton East—Stoney Creek, Monique Taylor - Hamilton Mountain and Sandy Shaw - Hamilton West—Ancaster—Dundas) and the Association of Municipalities Ontario.

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

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

YES - Ward 10 Councillor Maria Pearson

YES - Ward 9 Councillor Brad Clark

**6.4 (e) Valley Park Community Centre and Library Expansion (PW20019)  
(Ward 9)**

**(Pearson/Partridge)**

(a) That the Policy #11 – Non-competitive Procurement for the expansion of services pertaining to C11-02-17 for the Prime Design Consultant Services Required for the New Valley Park Branch Library and Renovation Project be approved and that the General Manager, Public Works Department be authorized to negotiate and extend the existing Contract and any ancillary documents required to give effect thereto with McCallum Sather Architects Inc, in a form satisfactory to the City Solicitor;

(b) That Appendix 'A' to Report PW20019 remain confidential.

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

YES - Ward 1 Councillor Maureen Wilson

YES - Ward 2 Councillor Jason Farr

YES - Ward 3 Councillor Nrinder Nann

NOT PRESENT - Deputy Mayor Ward 4 Councillor Sam Merulla

NOT PRESENT - Ward 5 Councillor Chad Collins

YES - Ward 6 Councillor Tom Jackson

YES - Ward 7 Councillor Esther Pauls

YES - Ward 8 Councillor John-Paul Danko

YES - Mayor Fred Eisenberger

YES - Ward 15 Councillor Judi Partridge

YES - Ward 14 Councillor Terry Whitehead

NOT PRESENT - Ward 13 Councillor Arlene VanderBeek

YES - Ward 12 Councillor Lloyd Ferguson

YES - Ward 11 Councillor Brenda Johnson

YES - Ward 10 Councillor Maria Pearson

YES - Ward 9 Councillor Brad Clark

**(Farr/Clark)**

That the Committee of the Whole Rise and Report.

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

YES - Ward 1 Councillor Maureen Wilson

YES - Ward 2 Councillor Jason Farr

YES - Ward 3 Councillor Nrinder Nann

NOT PRESENT - Deputy Mayor Ward 4 Councillor Sam Merulla

YES - Ward 5 Councillor Chad Collins

YES - Ward 6 Councillor Tom Jackson

YES - Ward 7 Councillor Esther Pauls

- YES - Ward 8 Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- YES - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

**STATEMENTS BY MEMBERS**

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

**BY-LAWS**

**(Farr/VanderBeek)**

That Bills No. 20-058 to 20-074, 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:

- 058 To Repeal and Replace By-law No. 19-238 Respecting the Removal of Part Lot Control from Lot 138 on Registered Plan No. 865 "North Airfield Park" known as 27 Grimsby Avenue and 752 Britannia Avenue  
PLC-18-006  
Ward: 4
- 059 To Establish City of Hamilton Land Described as Block 59 on Plan 62M-1105 as Part of Tanglewood Drive  
Ward: 11
- 060 To Establish City of Hamilton Land Described as Blocks 207, 224, and 225 on Plan 62M-1157 as Part of Burke Street  
Ward: 15
- 061 To Establish City of Hamilton Land Described as Blocks 208, 221, and 223 on Plan 62M-1157 as Part of Skinner Road  
Ward: 15
- 062 To Establish City of Hamilton Land Described as Block 59 on Plan 62M-1171 as Part of Chambers Drive  
Ward: 12
- 063 To Establish City of Hamilton Land Described as Block 242 on Plan 62M-1238 as Part of Valley Trail Place  
Ward: 15

- 064 To Establish City of Hamilton Land Described as Blocks 244, 253, 255, and 257 on Plan 62M-1238 as Part of Skinner Road  
Ward: 15
- 065 To Establish City of Hamilton Land Described as Blocks 245, 247, and 251 on Plan 62M-1238 as Part of Agro Street  
Ward: 15
- 066 To Establish City of Hamilton Land Described as Block 246 on Plan 62M-1238 as Part of Kenesky Drive  
Ward: 15
- 067 To Establish City of Hamilton Land Described as Blocks 248 and 249 on Plan 62M-1238 as Part of Avanati Crescent  
Ward: 15
- 068 To Establish City of Hamilton Land Described as Block 250 on Plan 62M-1238 as Part of McDonough Gardens  
Ward: 15
- 069 To Establish City of Hamilton Land Described as Block 252 on Plan 62M-1238 as Part of Mountainside Place  
Ward: 15
- 070 To Establish City of Hamilton Land Described as Block 254 on Plan 62M-1238 as Part of Trailbank Gardens  
Ward: 15
- 071 To Establish City of Hamilton Land Described as Block 256 on Plan 62M-1238 as Part of Great Falls Boulevard  
Ward: 15
- 072 To Establish City of Hamilton Land Described as Block 258 on Plan 62M-1238 as Part of Humphrey Street  
Ward: 15
- 073 Respecting Removal of Part Lot Control, Parts of Blocks 8, 9, 11, 12, 21 to 25, Registered Plan No. 62M-1241, municipally known as 59 and 62 Foothills Lane; 4, 9, 14 and 17 Zinfadel Drive; 101, 111, 117, 126, 130 and 131 Sonoma Lane; 1, 46, 50, 56 to 59 and 63 Pinot Crescent  
Ward: 10  
PLC-20-005
- 074 To Confirm the Proceedings of City Council

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

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



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

**(Pauls/Danko)**

That, there being no further business, City Council be adjourned at 3:37 p.m. on April 15, 2020.

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

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

Respectfully submitted,

Mayor F. Eisenberger

Andrea Holland  
City Clerk