



CITY COUNCIL MINUTES 20-011

9:30 a.m.
May 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 (Deputy Mayor), 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:

5. COMMITTEE OF THE WHOLE (Item 5)

5.4 DISCUSSION ITEMS

**5.4 (f) Social Bicycles & City of Hamilton Contract (PED20109)
(Wards 1, 2, 3, 4, and 13)**

**5.4 (g) Status of Planning Meetings During the COVID-19 Pandemic
Emergency (PED20108) (City Wide)**

7. NOTICES OF MOTION (Item 7)

**7.1 Utilizing the Rooftop of York Boulevard Parkade as Temporary Open-Air
Performance Space**

7.2 Property Tax Assistance Measures – Monthly Pre-authorized Payments**(Partridge/Johnson)**

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

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
YES - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor 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
NOT PRESENT - 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

DECLARATIONS OF INTEREST

Mayor Eisenberger declared an interest to Item 4.3 respecting correspondence from #ActionACMT, parents for a new French Catholic High School in Hamilton requesting that the City work as partners with the Boards to ensure the project progresses in an expedited fashion in order for the students to have installations that are equal to those of their English counterparts, due to his son's employment with the French Catholic School Board.

Councillor Merulla declared an interest to Item 4.3 respecting correspondence from #ActionACMT, parents for a new French Catholic High School in Hamilton requesting that the City work as partners with the Boards to ensure the project progresses in an expedited fashion in order for the students to have installations that are equal to those of their English counterparts, due to his daughter's employment with the French Catholic School Board.

APPROVAL OF MINUTES OF PREVIOUS MEETING
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3.1 May 13, 2020 (Item 3.1)**(Pearson/Ferguson)**

That the Minutes of the May 13, 2020 meeting of Council be approved, as presented.

(VanderBeek/Pearson)

That Sub-Section (i) of Item 6.2 respecting Culinary Scene Support be **amended**, by deleting and replacing Sub-Section (i) as follows:

~~**(i) That the Ward Councillor be notified of each case of any outdoor expansion application in advance of any approval or implementation.**~~

(i) That the Ward Councillor be informed when any outdoor expansion applications are submitted for consideration.

Result: Amendment 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
YES - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor 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
NOT PRESENT - 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

Main Motion as **Amended**, to read as follows:

That the Minutes of the May 13, 2020 meeting of Council be approved, as **amended**.

Result: Main Motion as Amended 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
YES - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor 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
NOT PRESENT - 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

(Collins/Merulla)

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

- 4.1 Correspondence from Sarah Pietarinen advocating for all staff coming through the doors of hospitals and long-term care facilities, leaving behind their own worries and stresses to provide the care and services that this community needs, and who deserve to be on the list for Pandemic Pay.

Recommendation: Be received.

- 4.2 Correspondence from Middlesex Centre endorsing the City of Hamilton's Council resolution to regulate and enforce odour and lighting nuisances related to the cultivation of cannabis plants.

Recommendation: Be received.

- 4.3 Correspondence from #ActionACMT, parents for a new French Catholic High School in Hamilton requesting that the City work as partners with the Boards to ensure the project progresses in an expedited fashion in order for the students to have installations that are equal to those of their English counterparts.

Recommendation: Be received.

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
YES - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
CONFLICT - 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

(Collins/Merulla)

That Council move into Committee of the Whole.

CARRIED

COMMITTEE OF THE WHOLE

(Farr/Pearson)

That Consent Items 5.1 (a), (b), (c), (d), (e), (f), (g) and (h), be approved, as presented:

5.1 CONSENT ITEMS

5.1 (a) Status of the Hamilton Downtown, Barton/Kenilworth Multi-Residential Property Investment Program and Other Urban Renewal Initiatives (PED20085) (City Wide)

That Report PED20085, respecting the Status of the Hamilton Downtown, Barton/Kenilworth Multi-Residential Property Investment Program and Other Urban Renewal Initiatives, be received.

5.1 (b) Development Charges Annual Indexing - Effective July 6, 2020 (FCS20041) (City wide)

That Report FCS20041 respecting Development Charges Annual Indexing - Effective July 6, 2020, be received.

5.1 (c) 2019 Provincial Offences Administration Annual Report (FCS20031) (City Wide)

That Report FCS20031 respecting 2019 Provincial Offences Administration Annual Report, be received.

5.1 (d) Appendix 'A' to Confidential Report PED19134(a) Disposition and Transaction Strategies to Achieve Affordable Housing at 60 Caledon Avenue, Hamilton (Ward 8)

That Appendix 'A' to Confidential Report PED19134(a) respecting Disposition and Transaction Strategies to Achieve Affordable Housing at 60 Caledon Avenue, Hamilton, be received.

5.1 (e) Appendix 'A' to Confidential Report PED20089 Disposition of 1621 Barton Street East (Ward 4)

That Appendix 'A' to Confidential Report PEC20089 respecting the Disposition of 1621 Barton Street East (Ward 4), Hamilton, be received.

5.1 (f) 2019 Fourth Quarter Request for Tenders and Proposals Report (FCS19041(c)) (City Wide)

That Report FCS19041(c) respecting 2019 Fourth Quarter Request for Tenders and Proposals Report, be received.

5.1 (g) 2019 Fourth Quarter Emergency and Non-competitive Procurements Report (FCS19042(c)) (City Wide)

That Report FCS19042(c) respecting 2019 Fourth Quarter Emergency and Non-competitive Procurements Report, be received.

5.1 (h) Fourth Quarter Non-compliance with the Procurement Policy Report (FCS19043(c)) (City Wide)

That Report FCS19043(c) respecting Fourth Quarter Non-compliance with the Procurement Policy, 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 - Ward 4 Councillor Sam Merulla
 YES - Deputy Mayor 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

5.4 DISCUSSION ITEMS

5.4 (a) To Incorporate City Lands into Dartnall Road by By-Law (PED20094) (Wards 6 and 11)

(Jackson/Johnson)

- (a) That the following City Lands designated as Parts 1, 2, 3, 4, 5, 6, 7, 9, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23 on Plan 62R-17987, save and except Part 1 on Plan 62R-18129, be established as a public highway to form part of Dartnall Road;

- (b) That the By-Law to incorporate the City lands to form part of Dartnall Road be prepared to the satisfaction of the City Solicitor and be enacted by Council;
- (c) That the General Manager of Public Works be authorized and directed to register the By-Law.

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
YES - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor 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
NOT PRESENT - 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

5.4 (b) City of Hamilton / Ministry of Transportation 2019-2020 Dedicated Gas Tax Funding Agreement (FCS20037) (City Wide)

(Pearson/Ferguson)

- (a) That the Mayor and the General Manager, Finance and Corporate Services, be authorized and directed to enter into an Agreement between the City of Hamilton and the Province of Ontario related to the funding commitment made by the Province of Ontario to the municipality under the Dedicated Gas Tax Funds for Hamilton's Public Transportation Program;
- (b) That the Mayor and General Manager, Finance and Corporate Services, be authorized and directed to execute the Letter of Agreement attached as Appendix "A" to Report FCS20037;
- (c) That the By-law attached as Appendix "C" to Report FCS20037 authorizing and directing the Mayor and General Manager, Finance and Corporate Services, to sign a Letter of Agreement between the City of Hamilton and the Province of Ontario with respect to funding under the Dedicated Gas Tax Funds for Public Transportation Program, be passed;

- (d) That, upon being passed, a certified copy of the By-law, together with two copies of the signed Letter of Agreement, be forwarded to the Ministry of Transportation.

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
YES - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor 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
NOT PRESENT - 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

5.4 (c) Proposed Write-off for Provincial Offences (FCS20032) (City Wide)

(Partridge/VanderBeek)

That staff be authorized to write-off the following outstanding Provincial Offences fines deemed uncollectible, in the total amount of \$1,385,639:

- (a) \$1,383,476 in uncollectible fines with a sentence date of December 31, 2012 and prior;
- (b) \$2,163 in underpayments from April 1, 2019 through March 31, 2020.

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 - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor 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

5.4 (d) Accounts Receivable Write-Offs for 2019 (FCS20014) (City Wide)

(Pauls/Pearson)

- (a) That the General Manager of Finance and Corporate Services be authorized to write-off uncollectible General Accounts Receivables in the amount of \$5,241.52 attached as Appendix "A" to Report FCS20014 (City Wide);
- (b) That the Schedule of General Accounts Receivable Write-Offs less than \$1,000 in the amount of \$1,142.57 attached as Appendix "B" to Report FCS20014, be received for information;
- (c) That the General Manager of Finance and Corporate Services be authorized to write-off uncollectible Hamilton Farmers Market Receivables in the amount of \$4,640.11 attached as Appendix "C" to Report FCS20014.

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
YES - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor 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
NOT PRESENT - 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

5.4 (e) Early Payment Removal and Parking Fine Increase Implementation Update (PED19052(a)) (City Wide)

(Nann/Pauls)

That Council waive the notice provision within By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice in order for an amendment to be made to By-law 17-225, a By-law to Establish a System of Administrative Penalties effective immediately.

Result: Motion CARRIED by a 2/3's majority 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 - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor 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

(Nann/Pauls)

That the draft Amending By-law for Administrative Penalty System By-law 17-225 as shown in Appendix "A" to Report PED19052(a) and in a form satisfactory to the City Solicitor, be approved.

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 - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor 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

5.4 (f) Social Bicycles & City of Hamilton Contract (PED20109) (Wards 1, 2, 3, 4, and 13)

(Collins/Clark)

That Report PED20109, respecting the Social Bicycles & City of Hamilton Contract, be received.

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

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

5.4 (g) Status of Planning Meetings During the COVID-19 Pandemic Emergency (PED20108) (City Wide)

(Partridge/Ferguson)

That the consideration of Report PED20108, respecting Status of Planning Meetings During the COVID-19 Pandemic Emergency, be deferred until after Council rises from Closed Session.

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

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

MOTIONS

6.1 Interim Control By-law - Waterdown Community Node Area**(Partridge/Johnson)**

WHEREAS the City is undertaking a land use study for the Waterdown Community Node study area in the Former Town of Flamborough;

WHEREAS the City will be examining the land use mix, heights, density and design issues for the lands within the Waterdown Community Node area;

WHEREAS the City will be developing a Secondary Plan that will include detailed policies and direction for land use, heritage conservation, infrastructure, residential intensification, transportation, environmental protection, urban design and similar matters of the Official Plan;

WHEREAS the City is conducting the Waterdown Village Built Heritage Inventory;

WHEREAS the City is developing new Zones and regulations for residential areas which will be added to the City's comprehensive Zoning By-law 05-200;

WHEREAS an Interim Control By-law will allow the City to undertake and complete the aforementioned studies.

NOW THEREFORE IT BE RESOLVED:

That the Council of the Corporation of the City of Hamilton enact an Interim Control By-law, attached as Appendices "A" and "B", to restrict the use of lands identified on the Schedules attached to the Interim Control By-laws, pending the completion of planning studies in respect of land use policies and zoning by-law regulations for the Waterdown Community Node area.

Result: Motion CARRIED by a vote of 12 to 4, as follows:

NO - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
NO - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
NO - Ward 8 Councillor John-Paul Danko
NO - 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

(Pearson/Pauls)

That Council recess at 1:04 p.m.

CARRIED

Council reconvened at 1:35 p.m.

6.2 Installation of Speed Cushions on Rendell Boulevard, Hamilton, between Fennell Avenue East and Queensdale Avenue East (Ward 6)

(Jackson/Farr)

WHEREAS, residents are requesting the installation of traffic calming measures along Rendell Boulevard via a petition to address roadway safety concerns as a result of speeding and cut-through traffic;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to install two speed cushions on Rendell Boulevard, Hamilton, between Fennell Avenue East and Queensdale Avenue East, in 2020, at a total cost not to exceed \$13,000, be funded from the Ward 6 Area Rating Capital Reserve Fund (108056); and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents with such terms and conditions in a form satisfactory to 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
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Deputy Mayor 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

6.3 To Amend the Procedural By-Law

(Jackson/Eisenberger)

WHEREAS, By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice, requires that public notice is required to advise of a Committee meeting to consider the enactment of a procedure bylaw in the form of one notice published in a newspaper a minimum of 14 days prior to the Committee meeting; and

WHEREAS, By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice also notes that Council may direct that other notice is to be given as Council considers adequate and when the City Manager determines that an emergency situation exists;

THEREFORE, BE IT RESOLVED:

That Council waive the notice provision within By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice in order for an amendment to be made to the Procedural By-law effective immediately.

Result: Motion CARRIED by a 2/3's majority 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
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Deputy Mayor 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

(Jackson/Eisenberger)

WHEREAS Council on March 20, 2020 amended the Procedural By-law to permit Electronic Participation at Council and/or Committee Meetings during an emergency when attending in-person is not possible;

WHEREAS Council on April 8, 2020 amended the Procedural By-law in order to update sections of By-law 18-270, as amended which applied to Electronic participation by members of Council at electronic Council and/or Committee meetings during an emergency when attending in-person is not possible; and

WHEREAS it is now necessary to amend the Procedural By-law further to update sections of By-law 18-270, as amended, which apply to Electronic participation by members of the public at electronic Committee meetings during an emergency when attending in-person is not possible with respect to the Mayor's Task Force on Economic Recovery.

THEREFORE, BE IT RESOLVED:

That the By-law to Amend By-law No. 18-270, the By-Law to Govern the Proceedings of Council and Committees of Council in the form attached as Appendix 'A', be enacted by Council.

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 - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor 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 Property Tax Assistance Measures – Monthly Pre-authorized Payments

(Collins/Merulla)

WHEREAS, in light of the current Covid-19 pandemic, Council approved Property Tax Assistance and Other Measures (FCS20038) on April 8, 2020;

WHEREAS, one of the approved assistance measures was the 60-day waiving of penalty and interest charges on the April 30th property tax instalment;

WHEREAS, for taxpayers not able to pay the April 30th instalment, full payment would be required by June 30th in order to avoid penalty and interest charges;

WHEREAS, the City of Hamilton offers several monthly pre-authorized payment plans;

WHEREAS, taxpayers are currently not eligible to enrol in monthly pre-authorized payments, if their April 30th property tax instalment is outstanding; and,

WHEREAS, providing some flexibility to the monthly pre-authorized payment plans during these unprecedented times will assist in increasing enrolment in pre-authorized payments, which in turn allows the City to continue to receive property tax payments, while providing additional assistance to taxpayers for the remainder of the 2020 taxation year.

THEREFORE BE IT RESOLVED:

That additional assistance be provided to taxpayers wishing to enroll in monthly pre-authorized payments commencing in July, 2020, by allowing the inclusion of the outstanding April 30th property tax instalment in the calculation of the monthly payments for the remainder of 2020.

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 - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor 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

NOTICES OF MOTION

7.1 Utilizing the Rooftop of York Boulevard Parkade as Temporary Open-Air Performance Space

Councillor Farr introduced the following Notice of Motion:

WHEREAS in January 2014, Hamilton Council approved the Music Strategy which included four goals, to strengthen the local music industry, grow audiences and appreciation of music, increase access to music experiences; and cultivate music creation and talent;

WHEREAS in March 2019 Council approved the Creative Industries Sector Profile Report and Implementation Recommendations (PED19056) in which music was identified as one of the City's top growth areas;

WHEREAS Hamilton's music industry employs an estimated 7,725 workers and has a total of 541 businesses;

WHEREAS the Live Music Venues Research Report has identified that Hamilton's direct GDP from music venues is \$32.6M with \$2.6M from property taxes and total revenues generated by venues was \$62.7M;

WHEREAS the City, with the support and advice of the Hamilton Music Advisory Team (HMAT), has completed a number of actions, including: Musician Loading Zones; Annual Musician Conferences; social media and marketing efforts (@HamOntMusic); Music Mondays outdoor concert series at City Hall; one-to-one mentoring for musicians; support for Hamilton Public Library's Music Archive; Hamilton showcases at local venues; and completion of a draft live music venue report that measures the economic and social impacts of the City's live music sector;

WHEREAS the Provincial Orders resulting from the COVID-19 pandemic have had a significant impact on the music and performing arts sector;

WHEREAS the required closure of a number of venues that normally host such performances has negatively impacted artists as well as host organizations and venue operators;

WHEREAS the City's Economic Development Division's Business Impact Survey found that 71% of creative businesses reported that COVID had impacted their revenues by more than 50% and 36% of businesses in this sector have decreased employment by 100%;

WHEREAS temporarily repurposing a City-owned space to be used by the local performing arts industry provides an opportunity to support the performing arts sector during the COVID-19 recovery phase; and

WHEREAS in considering potential locations for such a use, the top level of the York Boulevard Parkade presents a number of benefits, including that it is currently under-utilized, it would not displace other users which may be the case for other public spaces such as parks, it is fully accessible, it allows for audience sizes to be controlled, and it does not have immediate surrounding sensitive land uses such as residential uses

THEREFORE BE IT RESOLVED:

- (a) That staff from the Corporate Real Estate Office and Tourism and Culture Division, in consultation with Transportation Planning and Parking Division, be authorized and directed to initiate an open call to seek interest from potential Licensees to operate a small, temporary open-air performance space venue to be located on the underutilized top level of the York Boulevard Parkade located at 28 York Boulevard for the 2020 season, which would include organizing, scheduling and managing a small performance series program;

- (b) That the General Manager, Planning and Economic Development, or their designate, be authorized and directed to negotiate and execute a Licence Agreement, and any other necessary documents, on behalf of the City with the successful proponent (the "Licensee") for the use of the top level of the York Boulevard Parkade as a temporary open air performance space venue based substantially on the terms and conditions attached, with such other content satisfactory to the General Manager, Planning and Economic Development and in a form satisfactory to the City Solicitor
- (c) That the Tourism and Culture Division be authorized and directed to contribute to the initial start-up costs related to the creation of a temporary open-air performance space venue at the York Boulevard Parkade to an upset limit of \$7,500, to be funded from the City's Economic Development Reserve; and
- (d) That Real Estate and Legal fees of \$1,500, associated with a Licence Agreement for the use of the York Boulevard Parkade as a temporary open-air performance space venue, be funded from the City's Economic Development Reserve and credited to Account No. 45408-812036 (Real Estate – Admin Recovery).

7.2 Property Tax Assistance Measures – Monthly Pre-authorized Payments

(Collins/Merulla)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Property Tax Assistance Measures – Monthly Pre-authorized Payments.

Result: Motion CARRIED by a 2/3's majority 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 - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor 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

Refer to Item 6.4 for further disposition of this item.

7.3 Establishing a LaSalle Park Acquisition Task Force

Councillor Merulla introduced the following Notice of Motion:

That the City of Hamilton establish a LaSalle Park Acquisition Task Force to deal with any legal or transitional items that might occur once the City of Hamilton takes possession of LaSalle Park in 2022 as a result of failed attempts to find neighbourly conclusion to the negotiations.

STATEMENTS BY MEMBERS

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

PRIVATE & CONFIDENTIAL

(Collins/Pauls)

That Council move into Closed Session respecting Items 9.1, 9.2 and 9.3, Pursuant to Section 8.1, Sub-sections (c) and (f) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (c) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes 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 16 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor 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

9.1 Disposition and Transaction Strategies to Achieve Affordable Housing at 60 Caledon Avenue, Hamilton (PED19134(a)) (Ward 8)

(Danko/Whitehead)

- (a) That the recommendations of Report PED19134(a), respecting the disposition of 60 Caledon Avenue, Hamilton be approved; and
- (b) That Report PED19134(a) and its appendices, remain confidential until completion of the real estate transaction.

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
YES - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor 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
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

9.2 Disposition of 1621 Barton Street East (PED20089) (Ward 4)

(Merulla/Nann)

- (a) That the recommendations of Report PED20089, respecting the disposition of 1621 Barton Street East, be approved; and
- (f) That Report PED20089 and its appendices remain confidential until final completion of the property transaction.

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 - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor 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

9.3 Committee Meetings during the COVID-19 Pandemic Emergency (LS20013/PED20093) (City Wide)

(Collins/Clark)

- (a) That staff be directed to prepare a report that details the necessary revisions to any City of Hamilton by-laws to allow for virtual public meetings for the Planning Committee, the Committee of Adjustment and Hamilton Municipal Heritage Committee and associated Working Groups (Education and Communications Working Group, Policy and Design Working Group, Inventory and Research Working Group) and Heritage Permit Review Committee in a manner that is consistent with the obligation to hold public meetings in accordance with applicable legislation and that staff bring the recommended by-law revisions to the Committee of the Whole for Council's consideration;
- (b) That any costs associated with implementing virtual Planning Committee meetings, Committee of Adjustment and Hamilton Municipal Heritage Committee and associated Working Groups and Heritage Permit Review Committee meetings, including provision of any required hardware or software to committee members, be funded by the Development Fee Stabilization Reserve; and
- (c) That Report LS20013/PED20093, remain confidential.

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

YES - Ward 1 Councillor Maureen Wilson
 YES - Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Deputy Mayor 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
 NO - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

COMMITTEE OF THE WHOLE - CONTINUED

5.4 DISCUSSION ITEMS (CONTINUED)

5.4 (g) Status of Planning Meetings During the COVID-19 Pandemic Emergency (PED20108) (City Wide)

(Partridge/Whitehead)

That Report PED20108, respecting Status of Planning Meetings During the COVID-19 Pandemic Emergency, 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 - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor 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

(Collins/Merulla)

That the Committee of the Whole Rise and Report.

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 - Ward 4 Councillor Sam Merulla
YES - Deputy Mayor 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

BY-LAWS

(Collins/Merulla)

That Bills No. 20-098 to 20-104, 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:

098 To Establish City of Hamilton Land Described as Parts 1, 2, 3, 4, 5, 6, 7, 9, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23 on Plan 62R-17987, save and except Part 1 on Plan 62R-18129 as Part of Dartnall Road
Ward: 6, 11

099 To Authorize the Signing of an Agreement between the City of Hamilton and the Ministry of Transportation Related to Funding Provided Under the Dedicated Gas Tax Funds for Public Transportation Program
Ward: City Wide

100 To Amend City of Hamilton By-law No. 17-225, being a By-law to Establish a System of Administrative Penalties

Table 1 – By-law No. 01-216 Regulating Municipal Parking Facilities

Table 2 – By-law No. 01-217 To Establish and Regulate Fire Routes

Table 3 – By-law No. 01-218 Regulating On-Street Parking

Table 4 – By-law No. 01-219 To Manage and Regulate Municipal Parks

Table 5 – By-law No. 01-220 Regulating Parking on Private and Municipal Property

Table 6 – By-law No. 80-179 Regulating Hess Village Pedestrian Mall

Table 7 – By-law No. 16-009 Regulating Unauthorized Parking on Boulevards, Side Yards and Front Yards

Table 8 – By-law No. 12-031 For Responsible Animal Ownership in the City of Hamilton

Table 9 – By-law No. 12-130 To Regulate the Feeding of Wildlife

Table 20 – By-law No. 19-286 Prohibiting and Regulating the Alteration of Property Grades, the Placing or Dumping of Fill, and the Removal of Topsoil

Table 21 – By-law No. 07-160 To Prohibit the Unnecessary Idling of Vehicles within the City of Hamilton

Ward: City Wide

101 To establish an Interim Control Zoning By-law, respecting lands within Zoning By-law No. 90-145-Z, in the former Town of Flamborough generally in the area extending west to east from the lands across from Goldenview Court to First Road, and north to south from Nisbet Boulevard and Parkside Drive to the southerly end of Hamilton Street and to Main Street South where it is located directly adjacent to the Canadian Pacific Railway and Grindstone Creek
Ward: 15

- 102 To establish an Interim Control Zoning By-law, respecting lands within Zoning By-law No. 05-200 in the City of Hamilton, generally in the area extending west to east along Dundas Street East (Highway No. 5) from 221 Dundas Street East to the Canadian Pacific Railway/Grindstone Creek, and extending north to south along Hamilton Street North from Parkside Drive to Dundas Street East, and also including four institutional properties in the neighbourhood bounded by Main Street North, Parkside Drive, Dundas Street East, and the Canadian Pacific Railway/Grindstone Creek
Ward: 15
- 103 To Amend By-law No. 18-270, the Council Procedural By-law
Ward: City Wide
- 104 To Confirm the Proceedings of City Council

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 - Ward 4 Councillor Sam Merulla
 YES - Deputy Mayor 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

(Merulla/Collins)

That, there being no further business, City Council be adjourned at 4:38 p.m. on May 20, 2020.

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 - Ward 4 Councillor Sam Merulla
 YES - Deputy Mayor 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