



SPECIAL GENERAL ISSUES COMMITTEE MINUTES 20-005

1:07 p.m.

Friday, February 7, 2020

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Deputy Mayor J. P. Danko (Chair)
Councillors M. Wilson, N. Nann, J. Farr, S. Merulla, C. Collins,
T. Jackson, B. Clark, M. Pearson, L. Ferguson, A. VanderBeek,
J. Partridge

Absent: Mayor F. Eisenberger – Other City Business
Councillors B. Johnson, T. Whitehead, E. Pauls – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 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) (Item 7.1)**

(Ferguson/Clark)

- (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 the Ontario Energy Board require an ecological study and an independent peer review of the proposal to funded by the Proponent, prior to any decision to grant leave to construct; and,***
- (c) That staff be directed to request an oral hearing, 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

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

1. COMMUNICATION ITEMS (Item 3)

- 3.2 Correspondence from the Hamilton Conservation Authority, respecting their Opposition of the Easement Request made by Enbridge Gas Inc.

Recommendation: Be received and referred to consideration of Item 7.1 – Report PED20053, Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal

2. DELEGATION REQUESTS (Item 4)

- 4.1 Victoria Galea, Green party of Ontario, respecting Item 7.1 - Enbridge Gas Inc. Leave to Construct Application for the 2021

Dawn to Parkway Extension and Integrated Resource Planning
Proposal

- 4.2 Keith Boulton, Enbridge Gas Inc., Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal

3. PUBLIC HEARINGS/DELEGATIONS (Item 5)

- 5.1 Nicole Smith, Kumon Hamilton West End, respecting Item 7.1 - Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal

(Ferguson/VanderBeek)

That the agenda for the February 7, 2020 Special General Issues Committee meeting be approved, as amended.

Result: Motion CARRIED by a vote of 11 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 - 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

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) COMMUNICATIONS (Item 3)

(Wilson/Partridge)

That Communication Items 3.1 and 3.2 be approved, as follows:

- (i) Correspondence from Nancy Blackborow, Item 7.1 – Report PED20053, Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal (Item 3.1)**

Recommendation: Be received and referred to consideration of Item 7.1 – Report PED20053, Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal.

- (ii) Correspondence from the Hamilton Conservation Authority, respecting their Opposition of the Easement Request made by Enbridge Gas Inc. (Item 3.2)**

Recommendation: Be received and referred to consideration of Item 7.1 – Report PED20053, Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(Clark/Ferguson)

That the delegation requests, Items 4.1 and 4.2, be approved, as follows:

- (i) Victoria Galea, Green party of Ontario, respecting Item 7.1 - Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal (Item 4.1)**
- (ii) Keith Boulton, Enbridge Gas Inc., Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal (Item 4.2)**

Result: Motion CARRIED by a vote of 11 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 - 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

(e) PUBLIC HEARINGS / DELEGATIONS (Item 5)

(i) Nicole Smith, Kumon Hamilton West End, respecting the Enbridge Fracked Gas Line (Item 5.1)

Nicole Smith, Kumon Hamilton addressed Committee and provided a PowerPoint presentation, respecting the Enbridge Fracked Gas Line.

(VanderBeek/Nann)

That the presentation provided by Nicole Smith, Kumon Hamilton West End, respecting the Enbridge Fracked Gas Line, be received.

CARRIED

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

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

(ii) Victoria Galea, Green party of Ontario, respecting Item 7.1 - Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal (Item 5.2)

Victoria Galea, Green party of Ontario, addressed Committee respecting Item 7.1 - Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal.

(Farr/Nann)

That the presentation provided by Victoria Galea, Green party of Ontario, respecting Item 7.1 - Enbridge Gas Inc. Leave to Construct Application for

the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal, be received.

CARRIED

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

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

(iii) **Keith Boulton, Enbridge Gas Inc., Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal (Item 5.3)**

Keith Boulton, Enbridge Gas Inc., addressed Committee and provided a PowerPoint presentation, respecting the Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal.

(Ferguson/Pearson)

That the presentation provided by Keith Boulton, Enbridge Gas Inc., respecting the Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal, be received.

CARRIED

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

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

(f) **STAFF PRESENTATIONS (Item 7)**

(i) **Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal (PED20053) (Wards 13 and 15) (Item 7.1)**

Alvin Chan, Manager of Legislative Approvals / Staging of Development, addressed Committee and provided a PowerPoint presentation respecting Report PED20053, Enbridge Gas Inc.'s Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal.

(VanderBeek/Pearson)

That the presentation respecting Report PED20053, Enbridge Gas Inc.'s Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal, be received.

CARRIED

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

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

(Clark/Jackson)

- (a) That subsection (a) to Report PED20053, respecting Enbridge Gas Inc.'s Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal, be DEFERRED to the February 19, 2020 General Issues Committee:
 - (a) That the General Manager of Planning and Economic Development be authorized and directed to advise the Ontario Energy Board that Hamilton withdraws its request for intervenor status for file EB-2019-0159 in respect of the Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal; and,
- (b) That subsection (b) to Report PED20053, respecting Enbridge Gas Inc.'s Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal, be deleted and replaced to read as follows:
 - ~~(b) That the General Manager of Planning and Economic Development be authorized and directed to file with the Ontario Energy Board, a Letter of Comment including a request that Enbridge Gas Inc. respond to all interrogatories.~~
 - (b) 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;**
- (c) That new subsections (c) and (d) be added to Report PED20053, respecting Enbridge Gas Inc.'s Leave to Construct Application for

the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal, to read as follows:

- (c) ***That staff be directed to request the Ontario Energy Board require an ecological study and an independent peer review of the proposal to funded by the Proponent, prior to any decision to grant leave to construct; and,***
- (d) ***That staff be directed to request an oral hearing, to be held in the City of Hamilton, to ensure a fully transparent and public process.***

Result: Amendment 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

(g) ADJOURNMENT (Item 10)

(VanderBeek/Ferguson)

There being no further business, the General Issues Committee be adjourned at 3:23 p.m.

Respectfully submitted,

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

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk