



GENERAL ISSUES COMMITTEE MINUTES 20-007

9:30 a.m.

Wednesday, February 19, 2020

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent: Councillor B. Clark, B. Johnson – Other City Business
Councillor L. Ferguson – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

**1. Hamilton Immigration Partnership Council – Funding Agreement
(PED20046) (City Wide) (Item 7.2)**

(Nann/Wilson)

- (a) That the City of Hamilton accept \$1,769,034 from Immigration, Refugees and Citizenship Canada for the purpose of supporting the Hamilton Immigration Partnership Council (HIPC) and continued implementation of HIPC's strategic plan and annual work plans over the next five fiscal years, from April 1, 2020 to March 31, 2025; and,
- (b) That the General Manager of the Planning and Economic Development Department be authorized and directed to execute a new Grant Agreement between the City of Hamilton and Immigration, Refugees and Citizenship Canada, subject to any amendments approved by the General Manager of Community Services, in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson

YES - Ward 2 Councillor Jason Farr

YES - Ward 3 Councillor Nrinder Nann

Council – February 26, 2019

YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - 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
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

2. 2020 Tesla Electric City Festival (Item 8.4)

(Eisenberger/Merulla)

- (a) That the 2020 Tesla Electric City Festival, to be held at the Hamilton Museum of Steam and Technology, be endorsed; and,
- (b) That the site operational costs of \$13,390 for the development and implementation of the 2020 Tesla Electric City Festival at the Hamilton Museum of Steam and Technology (HMST) be funded from the Economic Development Investment Fund (112221).

Result: Motion CARRIED by a vote of 9 to 0, as follows:

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

3. Option for a Transit Solution (Electric Buses) (Item 8.6)

(Eisenberger/Jackson)

That Lee W. Fairbanks and Jim Sweetman and their presentation respecting an Option for a Transit Solution (Electric Buses), be referred to the Hamilton Transportation Task Force for consideration.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

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

4. 2019 Annual Report on the 2016 - 2020 Economic Development Action Plan Progress (PED20039) (City Wide) (Item 9.1)

(Pearson/Farr)

That Report PED20039, respecting the 2019 Annual Report on the 2016 - 2020 Economic Development Action Plan Progress, be received.

CARRIED

5. Commonwealth Games 2030 (PED19108(d)) (City Wide) (Item 9.2)

(Eisenberger/Whitehead)

- (a) That the Hosting Proposal Part 2, developed by Hamilton100 to host the 2030 Commonwealth Games in Hamilton for submission to Commonwealth Games Canada by March 9, 2020, be endorsed;
- (b) That the Mayor be authorized and directed to sign a letter of endorsement to host the Commonwealth Games that expresses awareness that the City of Hamilton will be required to make a financial investment in the planning,

delivery and legacies of a Commonwealth Games, with the signed letter is to be added to Hamilton100's Hosting Proposal Part 2 submission; and,

- (c) That, if the Hosting Proposal Part 2 is submitted to Commonwealth Games Canada, staff be directed to report back to the General Issues Committee on the outcome of the domestic bidding process for direction.

Result: Motion CARRIED by a vote of 10 to 3, 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 - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
NO - Deputy Mayor - 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
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

6. Proposal for the Adaptive Re-Use of Balfour House/Chedoke Estate (PED19168(a)) (Ward 14) (Item 10.1)

(Eisenberger/Merulla)

- (a) That the City of Hamilton support, in principle, the use of the Balfour House/Chedoke Estate for office, meeting and retreat use, subject to meeting all necessary planning and building approvals, and conditional upon The Cardus Institute satisfying the Ontario Heritage Trust with respect to the intensity of the use and potential impacts on the heritage attributes of the building and site;
- (b) That the City request that the Ontario Heritage Trust and The Cardus Institute work together directly to discuss and resolve the issues raised in the correspondence from the Ontario Heritage Trust to the City of Hamilton, dated August 1, 2019 and December 19, 2019;
- (c) That, until the Ontario Heritage Trust approves an adaptive reuse project at the Balfour House/Chedoke Estate, the role of City staff be limited to

providing any necessary inputs to either The Cardus Institute or the Ontario Heritage Trust to support their discussions;

- (d) That, should the Ontario Heritage Trust approve an adaptive reuse project at Balfour House/Chedoke Estate by The Cardus Institute, staff report back to the General Issues Committee and identify the required resources to fulfil an enhanced role as Project Manager, as required by the Ontario Heritage Trust; and,
- (e) That, should The Cardus Institute be successful in obtaining, in writing, the support of the Ontario Heritage Trust for their proposed adaptive reuse of Balfour House/Chedoke Estate, staff be directed to negotiate a Memorandum of Understanding (MOU) with The Cardus Institute for a sub-leasing agreement, with the MOU to include terms and conditions that, at minimum, achieve the following, and report back to the General Issues Committee:
 - (i) The City will not be responsible for any capital costs;
 - (ii) The sub-lease would generate net positive revenues to the City, inclusive of any City costs associated with administering the sub-lease;
 - (iii) Any uses would not require any amendments to the City's applicable zoning by-law or Official Plan;
 - (iv) All applicable planning and building approvals are met, including a review and approval of any traffic and parking impacts; and,
 - (vi) Frequent opportunities for free public access to Balfour House itself, and ongoing free public access to the grounds.

Result: Motion CARRIED by a vote of 11 to 2, 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 - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - 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

NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

7. Court Security and Prisoner Transportation Program Agreement for 2020 (FCS20017) (City Wide) (Item 10.2)

(Whitehead/Collins)

That the General Manager, Finance and Corporate Services, be authorized and directed to execute an agreement between the City of Hamilton and Her Majesty the Queen in Right of Ontario as represented by the Solicitor General, in the form attached as Appendix "A" to Report FCS20017, outlining the Provincial funding allocation for court security and prisoner transportation services, in a form satisfactory to the City Solicitor.

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
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

8. Waiver of Park and Insurance Fees for Easter Egg Hunts and Like Events (HSC20008) (City Wide) (Item 10.3)

(Collins/Partridge)

That Report HSC20008, respecting the Waiver of Park and Insurance Fees for Easter Egg Hunts and Like Events, be received.

CARRIED

9. Administrative and Technical Amendments to Environmental Remediation and Site Enhancement (ERASE) Financial Incentive Programs (PED20038) (City Wide) (Item 10.4)

(Collins/Pearson)

- (a) That the amended program terms and administrative procedures for the ERASE Redevelopment Grant (ERG) Program, which forms Appendix “B” “to the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan, attached as Appendix “A” to Report PED20038, be approved;
- (b) That the amended program terms and administrative procedures for the ERASE Tax Assistance Program (TAP) Program, which forms Appendix “C” to the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan, attached as Appendix “B” to Report PED20038, be approved; and,
- (c) That the amended program terms and administrative procedures for the Downtown Hamilton/West Harbourfront Remediation Loan Program (RLP), which forms Appendix “D” to the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan, attached as Appendix “C” to Report PED20038, be approved.

Result: Motion CARRIED by a vote of 12 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
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

10. **Advisory Committee for Persons with Disabilities Sub-Committee Report 20-001, January 14, 2020 (Item 10.5)**

(Whitehead/Pearson)

(a) Appointment of Committee Chair and Vice-Chair for 2020 (Item 1)

- (i) That Aznive Mallett be appointed as Chair of the Advisory Committee for Persons with Disabilities for 2020; and,
- (ii) That Paula Kilburn be appointed as Vice-Chair of the Advisory Committee for Persons with Disabilities for 2020.

(b) Correspondence from Tidal Waves Hamilton respecting an Invitation to a Member of the Advisory Committee for Persons with Disabilities to Speak at an Event on the Profile, Statistics and Barriers Faced by Persons with Disabilities in Hamilton (Added Item 5.2)

That Sophie Geffros be approved to represent and speak on behalf of the Advisory Committee for Persons with Disabilities respecting the profile, statistics and barriers faced by persons with disabilities in Hamilton at the upcoming Tidal Waves Hamilton event.

(c) Appointment of Mary Sinclair and Alex Wilson to the Built Environment Working Group of the Advisory Committee for Persons with Disabilities (Item 7.1(a))

That Mary Sinclair and Alex Wilson be appointed to the Built Environment Working Group of the Advisory Committee for Persons with Disabilities for the remainder of the 2018 – 2022 term of Council.

(d) Appointment of Mary Sinclair and Sophie Geffros to the Housing Issues Working Group of the Advisory Committee for Persons with Disabilities (Item 7.2(a))

That Mary Sinclair and Sophie Geffros be appointed to the Housing Issues Working Group of the Advisory Committee for Persons with Disabilities for the remainder of the 2018 – 2022 term of Council.

(e) **Amendments to the Terms of Reference for the Advisory Committee for Persons with Disabilities (Item 10.1(a))**

(i) That the Terms of Reference for the Advisory Committee for Persons with Disabilities be amended, as follows:

(1) That the Composition section be amended, to read as follows:

(aa) The Advisory Committee for Persons with Disabilities shall be comprised of **up to** 18 citizen members and one member of Council.

(bb) The majority of members of the ACPD will be persons with disabilities, in accordance with the *Ontarians with Disabilities Act, 2001*.

(cc) The membership should reflect a wide range of disabilities ~~and should advocate for all disabilities~~ **and represent the interests of all persons with disabilities.**

(2) That Item 6 under the Terms of Reference section heading be amended, to read as follows:

6. To support the work of the Committee through ~~sub-committees and~~ Working Groups, as required, and specifically related to ~~the Provincial standards, including Customer Service, Housing, Transportation, Employment, and Built Environment, and Information and Communications.~~

(3) That Item 9 under the Terms of Reference section heading be deleted in its entirety and replaced with the following:

~~9. Committee members missing three consecutive meetings without appropriate notification to the Chair or Staff Liaison shall be considered as resigned from the Committee thereby reducing the required number for quorum.~~

9. Members of the Committee who miss more than three Advisory Committee for Persons with Disabilities meetings (excluding Working Group meetings), during their term, may be subject to

replacement on the Committee and may not be eligible for re-appointment.

- (iv) That Item 10 be added under the Terms of Reference section heading, to read as follows:

10. *The Chair and Vice-Chair of the Advisory Committee for Persons with Disabilities may serve for more than one year in a Council term.*

- (f) **Presenters List for the Advisory Committee for Persons with Disabilities – Impact of Potential Change to the Ontario Disability Support Program’s Definition of Disability and Hamilton Health Teams on Persons with Disabilities (Item 13.3)**

WHEREAS, Hamilton is one of the first communities in Ontario to move forward with establishing an Ontario Health Team;

WHEREAS, the Hamilton Health Team is a collaboration of Hamilton health and social service partners and includes representation from more than 20 organizations, reflecting primary care, home care, hospitals, community agencies, long-term care, mental health, Indigenous health, post-secondary education, and the City of Hamilton (Healthy and Safe Communities Department, Public Health and Paramedic Services), among others; and,

WHEREAS, the Ontario government is exploring possible changes to the definition of disability used in determining eligibility for the Ontario Disability Support Program (ODSP);

THEREFORE, BE IT RESOLVED:

That the General Manager of Healthy and Safe Communities, or their designate, be invited to attend a future meeting of the Advisory Committee for Persons with Disabilities to discuss the impact of the potential change to the Ontario Disability Support Program’s definition of disability, and the establishment of Hamilton Health Teams on persons with disabilities, including the delivery of City services.

(g) Presenters List for the Advisory Committee for Persons with Disabilities – CityLAB Hamilton (Item 13.3)

WHEREAS, CityLAB is a pilot innovation program between the City of Hamilton, Mohawk College, McMaster University, and Redeemer University that brings together student, academic, and civic leaders to co-create a better Hamilton for all;

WHEREAS, the Project Manager, CityLAB Hamilton, presented to the Advisory Committee for Persons with Disabilities meeting on March 13, 2018 respecting CityLAB; and,

WHEREAS, both new and returning members to the Advisory Committee for Persons with Disabilities would benefit from an overview of the program;

THEREFORE, BE IT RESOLVED:

That the Project Manager of CityLAB Hamilton, or their designate, be invited to attend a future meeting of the Advisory Committee for Persons with Disabilities to provide an overview of the program, including information related to current projects.

Result: Motion CARRIED by a vote of 12 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
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

**11. Hamilton Future Fund Board of Governors Report 20001, January 27, 2020
(Item 10.6)**

(Nann/Partridge)

**(a) Addition of an Equity, Diversity and Inclusion Framework into the
Grant Process Review Working Group Scope (Item 7.3)**

That the scope of review for the Grant Process Review Working Group of the Hamilton Future Fund Board of Governors integrate an overarching equity, diversity and inclusion framework to the application, evaluation and reporting processes for consideration by the Board of Governors for approval and implementation in the next application cycle.

**(b) Hamilton Future Fund Preliminary Reserve Balance as of December
31, 2019 (FCS20020) (City Wide) (Added Item 7.4)**

That Report FCS20020, respecting the Hamilton Future Fund Preliminary Reserve Balance as of December 31, 2019, be received.

Result: Motion CARRIED by a vote of 12 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
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

12. Capital Projects Work-in-Progress Review Sub-Committee Report 20-001, January 27, 2020 (Item 10.7)

(Pearson/Whitehead)

(a) Capital Project Closing Report as of September 30, 2019 (FCS19078(a)) (City Wide) (Item 10.1)

- (i) That the General Manager of Finance and Corporate Services be authorized and directed to transfer \$222,314.21 to the Unallocated Capital Levy Reserve (108020), as outlined in Appendix “A” attached to Capital Projects Work-in-Progress Sub-Committee Report 20-001;
- (ii) That the General Manager of Finance and Corporate Services be authorized and directed to close the completed and / or cancelled capital projects listed in Appendix “B” attached to Capital Projects Work-in-Progress Sub-Committee Report 20-001, in accordance with the Capital Projects Closing and Monitoring Policy;
- (iii) That Appendix “C” to Report FCS19078(a), Capital Projects Budget Appropriations for the period covering July 1, 2019 through September 30, 2019, be received for information; and,
- (iv) That Appendix “C” to Capital Projects Work-in-Progress Sub-Committee Report 20-001, Capital Projects Budget Appropriations above \$250,000 requiring Council authorization for the period covering July 1, 2019 through September 30, 2019, totalling \$800,000, be approved.

(b) Capital Projects Status Report (Excluding Public Works) as of September 30, 2019 (FCS19079(a)) (City Wide) (Item 10.2)

That the Capital Projects Status Report (Excluding Public Works), as of September 30, 2019, attached as Appendix “A” to Report FCS19079(a), be received.

(c) Public Works – Capital Projects Status Report as of September 30, 2019 (FCS19077(a)) (City Wide) (Item 10.3)

- (i) That the Capital Projects Status Report, Public Works Tax Supported Projects, as of September 30, 2019, attached as Appendix “A” to Report FCS19077(a), be received; and,

- (ii) That the Capital Projects Status Report, Public Works Rate Supported Projects, as of September 30, 2019, attached as Appendix “B” to Report FCS19077(a), be received.

Result: Motion CARRIED by a vote of 12 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
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

13. Airport Sub-Committee Report 20-001, February 11, 2020 (Item 10.9)

(Partridge/Whitehead)

**(a) TradePort / City Lease Negotiation Information Report (PED19084(a))
(City Wide) (Item 14.2)**

- (i) That the direction provided to staff in Closed Session, respecting Report PED19084(a), TradePort / City Lease Negotiation Information Report be approved and remain confidential; and,
- (ii) That the contents of Report PED19084(a), respecting TradePort / City Lease Negotiation Information Report, be received and remain confidential.

**(b) TradePort / City Lease Negotiation Information Report (PED19084(b))
(City Wide) (Item 14.3)**

- (i) That the direction provided to staff in Closed Session, respecting Report PED19084(b), TradePort / City Lease Negotiation Information Report be approved and remain confidential; and,

- (ii) That the contents of Report PED19084(b), respecting TradePort / City Lease Negotiation Information Report, be received and remain confidential.

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

14. Advisory Committee for Persons with Disabilities Sub-Committee Report 20-002, February 11, 2020 (Item 10.10)

(Whitehead/Nann)

(a) Letter from Advisory Committee for Persons with Disabilities to the General Issues Committee respecting Sidewalk Snow Removal Report PW19022(a) (Item 7.1(b))

- (i) That the letter prepared by the Built Environment Working Group on behalf of the Advisory Committee for Persons with Disabilities, respecting Sidewalk Snow Removal Report PW19022(a), attached hereto as Appendix "A", be approved; and,
- (ii) That staff be directed to forward the letter from the Advisory Committee for Persons with Disabilities respecting Sidewalk Snow Removal Report PW19022(a), attached hereto as Appendix "A", to the 2020 Operating Budget process (General Issues Committee) for consideration.

(b) L'Arche Hamilton Fundraising Dinner

WHEREAS, L'Arche is a leader in supporting people with intellectual disabilities in Canada and the world; and,

WHEREAS, L'Arche seeks to provide environments where people can reach their full potential, lead lives rich in relationships of mutuality, and have a valid place in society where all can contribute;

THEREFORE, BE IT RESOLVED:

That eight tickets to L'Arche Hamilton's fundraising dinner on April 25, 2020 at the Venetian Club of Hamilton (269 John Street North) be purchased to allow members of the Committee to attend the event at a total cost of \$480 (\$60 per person), to be funded from the Advisory Committee for Persons with Disabilities Reserve Fund (112212).

**(c) Advisory Committee for Persons with Disabilities
Representative on the Hamilton Strategic Road Safety
Committee**

WHEREAS, the Hamilton Strategic Road Safety Committee meets on a quarterly basis within a calendar year (additional meetings may be held as required);

WHEREAS, the mandate of the Hamilton Strategic Road Safety Committee is to guide the implementation of the City's Vision Zero Action Plan toward a safe, balanced, and integrated transportation network that offers a choice of travel modes for all road users and eliminates collisions that result in injury or death; and,

WHEREAS, there is an opportunity for an Advisory Committee for Persons with Disabilities member to serve as a key stakeholder/advisor (non-voting member) on the Hamilton Strategic Road Safety Committee;

THEREFORE, BE IT RESOLVED:

- (a) That the Chair of the Advisory Committee for Persons with Disabilities be authorized to represent the Committee's interests as a key stakeholder/advisor (non-voting member) on the Hamilton Strategic Road Safety Committee; and,
- (b) That Committee Member Tom Manzuk be authorized to represent the Committee's interests as a key stakeholder/advisor (non-voting member) on the Hamilton

Strategic Road Safety Committee for the remainder of the 2018 - 2022 term of Council if the Chair of the Advisory Committee for Persons with Disabilities is unable to attend.

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

15. Application of City's Equity, Diversity and Inclusion Policy to "City Leases" (LS20007/HUR20005) (City Wide) (Item 10.11)

(Pearson/Nann)

- (a) That Report LS20007/HUR2005, respecting the Application of City's Equity, Diversity and Inclusion Policy to "City Leases", be received; and,
- (b) That Appendix "A" to Report LS20007/HUR2005, respecting the Application of City's Equity, Diversity and Inclusion Policy to "City Leases", remain confidential.

Result: Motion CARRIED by a vote of 12 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
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger

YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

16. Feasibility of Developing a Hamilton Biodiversity Action Plan (Item 11.1)

(Farr/Wilson)

WHEREAS, the scientific consensus is that habitat loss and climate change together have triggered mass extinction of life on earth and that 60% of all wildlife worldwide has been lost since 1970;

WHEREAS, increasing and/or enhancing biodiversity within ecosystems benefits all species, including humans, and provides ecological services such as pollination services, climate resiliency and stability, as well as providing beautiful green spaces that support the wellbeing and mental health of individuals and communities;

WHEREAS, enhancing biodiversity is a “nature-based solution” to climate impacts, such as managing flooding by storing water, significantly reducing air pollution by sequestering carbon, filtering out harmful particulates, and cooling, thereby reducing the harmful effects of heatwaves and increasing the quality and resilience of infrastructure at lower costs and reduced risk;

WHEREAS, cities have a critical role to play in the biodiversity crisis and the climate change crisis and a Biodiversity Action Plan for Hamilton will help the City of Hamilton and conservation partners to protect and restore Hamilton’s biodiversity;

WHEREAS, Hamilton is addressing the climate crisis with the Climate Change Action Plan and a Biodiversity Action Plan can help to mitigate the climate crisis with nature-based solutions to help address serious issues like storm water management and temperature amelioration and reduction of urban heat island. The Biodiversity Action Plan will complement the Climate Change Action Plan workplan;

WHEREAS, the development of the Biodiversity Action Plan will foster environmental awareness and sustainability and increase interactions and engagement among community stewards;

WHEREAS, the Biodiversity Action Plan allows the City of Hamilton to highlight and align initiatives already in place and further engage local communities in an

environment of creativity and innovation which will promote a healthier life for our community; and,

WHEREAS, many other municipalities have developed Biodiversity Strategies that can be used as resources for Hamilton (ex. Toronto, Calgary, Edmonton, Vancouver);

THEREFORE, BE IT RESOLVED:

That the appropriate staff be directed to investigate the feasibility and resources required to develop a Biodiversity Action Plan for Hamilton in collaboration with the conservation and report back to the General Issues Committee.

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
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - 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
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

17. Early Release of GRIDS2 Report and Accompanying Background Studies (Item 11.1)

(Pearson/Whitehead)

That, in order to allow members of Council and the public ample time to review the lengthy documents, staff be directed to release the GRIDS2 report and accompanying background studies, at the earliest possible date.

Result: Motion CARRIED by a vote of 12 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
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

18. Disposition of Land - Part of Moxley Road, Flamborough (PED20028) (Ward 13) (Item 14.2)

(Partridge/Pearson)

- (a) That an Offer to Purchase, scheduled to close on or before October 15, 2020 for the sale of land described as Parts 1, 2 and 3 on Draft Reference Plan #18296-1, dated November 2, 2018 prepared by Delph & Jenkins North Ltd, in the City of Hamilton, as shown in Appendix "A" attached to Report PED20028, based substantially on the Terms and Conditions attached as Appendix "B" to Report PED20028, and such other terms and conditions deemed appropriate by the General Manager of the Planning and Economic Development Department, be approved and completed;
- (b) That the net Proceeds from the sale of Part of Moxley Road be deposited to Capital Project Account No. 3561850200 (Property Purchases and Sales);
- (c) That the sum of \$19,900 to be funded from Capital Project Account No. 3561850200 and credited to Account No. 45408-812036 (Property Purchases and Sales) for recovery of real estate and legal expenses, be approved;
- (d) That the City Solicitor be authorized and directed to complete the transaction, respecting disposition of part of Moxley Road on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms deemed reasonable;
- (e) That the Mayor and City Clerk be authorized and directed to execute all necessary documents, respecting disposition of part of Moxley Road, in a form satisfactory to the City Solicitor; and,

- (f) That the complete Report PED20028, respecting the disposition of part of Moxley Road remain confidential until completion of the real estate transaction.

Result: Motion CARRIED by a vote of 12 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
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

19 LRT Project - Staffing Plan & Implications (PED20054) (City Wide) (Item 14.4)

(Jackson/Whitehead)

That the direction provided to staff in Closed Session, respecting Report PED20054 – LRT Project – Staffing Plan & Implications, be approved.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

5. COMMUNICATIONS

- 5.1 Correspondence from Nick Klip, Operations Manager, Hamilton/Halton, Enbridge Gas Inc., respecting the Proposed Kirkwall-Hamilton Natural Gas Pipeline Project

Recommendation: Be received and referred to consideration of Item 10.8.

6. DELEGATION REQUESTS

- 6.1 Carol Priamo respecting Item 10.1 - Report PED19168(a) - Proposal for the Adaptive Re-Use of the Balfour House/Chedoke Estate (For the February 19, 2020 GIC)

7. CONSENT ITEMS

- 7.1 2019 Annual Report on the 2016 - 2020 Economic Development Action Plan Progress (PED20039) (City Wide)

As there is a presentation to accompany this report, this Item has been moved to Item 9.1.

9. STAFF PRESENTATIONS

- 9.2 Commonwealth Games 2030 (PED19108(d)) (City Wide)

10. DISCUSSION ITEMS

- 10.8 Sub-Section (a) to Report PED20053 - Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal (DEFERRED from the February 7, 2020 Special General Issues Committee meeting.)
- 10.9 Airport Sub-Committee Report 20-001, February 11, 2020
- 10.10 Advisory Committee for Persons with Disabilities Report 20-002, February 11, 2020
- 10.11 Application of the City's Equity, Diversity and Inclusion Policy to "City Leases" (LS20007/HUR20005) (City Wide)

14. PRIVATE & CONFIDENTIAL

- 14.4 Light Rail Transit (LRT) Project - Staffing Plan and Implications (PED20054) (City Wide)
- 14.5 Appendix "A" to Report LS20007/HUR20005, respecting an Application of the City's Equity, Diversity and Inclusion Policy to "City Leases"

(Nann/Pearson)

That the agenda for the February 19, 2020 General Issues Committee meeting, be approved, as amended.

Result: Motion CARRIED by a vote of 10 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 - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - 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
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 4)

(Pauls/VanderBeek)

That the Minutes of the January 30, 2020 and the February 5, 2020 General Issues Committee meetings be approved, as presented.

- (i) January 30, 2020 – Special (Item 4.1)

(ii) February 5, 2020 (Item 4.2)

Result: Motion CARRIED by a vote of 10 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 - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - 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
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

(d) COMMUNICATION ITEMS (Item 5)

(Pearson/Merulla)

That the Communication Item be approved, as follows:

(i) Correspondence from Nick Klip, Operations Manager, Hamilton/Halton, Enbridge Gas Inc., respecting the Proposed Kirkwall-Hamilton Natural Gas Pipeline Project (Item 5.1)

Recommendation: Be received and referred to consideration of Item 10.8.
CARRIED

(e) DELEGATION REQUESTS (Item 6)

(i) Carol Priamo respecting Item 10.1 - Report PED19168(a) - Proposal for the Adaptive Re-Use of the Balfour House/Chedoke Estate (For the February 19, 2020 GIC) (Item 6.1)

(Pearson/Eisenberger)

That the delegation request, submitted by Carol Priamo, respecting Item 10.1, Report PED19168(a) - Proposal for the Adaptive Re-Use of the Balfour House/Chedoke Estate, be approved to appear before the General Issues Committee on February 19, 2020.

Result: Motion CARRIED by a vote of 10 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 - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - 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
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

(f) PUBLIC HEARINGS / DELEGATIONS (Item 8)

- (i) Brian MacPherson and Rick Powers, Commonwealth Games Canada, to present Commonwealth Games Canada's 2026 and/or 2030 Commonwealth Games Candidate City Selection Process (Item 8.1)**

(Partridge/Pauls)

That Brian MacPherson and Rick Powers, Commonwealth Games Canada, be permitted additional time, beyond the 5 minutes authorized in the Procedural By-law, to provide their presentation.

CARRIED

Brian MacPherson and Rick Powers, Commonwealth Games Canada, addressed Committee to present Commonwealth Games Canada's 2026 and/or 2030 Commonwealth Games Candidate City Selection Process.

(Partridge/Pearson)

That the presentation provided by Brian MacPherson and Rick Powers, Commonwealth Games Canada, respecting Commonwealth Games Canada's 2026 and/or 2030 Commonwealth Games Candidate City Selection Process, 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 the above matter, please refer to Item 5.

- (ii) **P. J. Mercanti and Louis Frapporti, Hamilton100 Commonwealth Games Bid Corporation, to provide an Update regarding the Hosting Proposal Part 2 for the 2030 Commonwealth Games (Item 8.2)**

(Pauls/Jackson)

That P. J. Mercanti and Louis Frapporti, Hamilton100 Commonwealth Games Bid Corporation, be permitted additional time, beyond the 5 minutes authorized in the Procedural By-law, to provide their presentation.

CARRIED

P. J. Mercanti and Louis Frapporti, Hamilton100 Commonwealth Games Bid Corporation, addressed Committee to provide an Update regarding the Hosting Proposal Part 2 for the 2030 Commonwealth Games.

(Eisenberger/Whitehead)

That the presentation provided by P. J. Mercanti and Louis Frapporti, Hamilton100 Commonwealth Games Bid Corporation, respecting an Update regarding the Hosting Proposal Part 2 for the 2030 Commonwealth Games, 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 5.

(Eisenberger/Partridge)

That Item 9.2, respecting Report PED19108(d) - Commonwealth Games 2030, be moved up on the agenda to be addressed before Item 8.3.

CARRIED

- (iii) **Michael Van Pelt, Cardus, respecting Cardus' Balfour House / Chedoke Estate Proposal (Item 8.3)**

(Pauls/Partridge)

That Michael Van Pelt, Cardus, respecting Cardus' Balfour House / Chedoke Estate Proposal, be permitted additional time, beyond the 5 minutes authorized in the Procedural By-law, to provide his presentation.

CARRIED

Michael Van Pelt, Cardus, addressed Committee respecting Cardus' Balfour House/Chedoke Estate Proposal.

(Eisenberger/Whitehead)

That the presentation provided by Michael Van Pelt, Cardus, respecting Cardus' Balfour House/Chedoke Estate 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 6.

(Eisenberger/Whitehead)

That Item 8.7, Carol Priamo, respecting Item 10.1 – Report PED19168, Proposal for the Adaptive Re-Use of the Balfour House / Chedoke Estate, be moved up on the agenda to be addressed before Item 8.4.

CARRIED

(iv) Vic Djurdjevic, Nikola Tesla Educational, respecting the Tesla Electric City Festival 2020 (Item 8.4)

(Pearson/VanderBeek)

That Vic Djurdjevic, Nikola Tesla Educational, be permitted additional time, beyond the 5 minutes authorized in the Procedural By-law, to provide his presentation.

CARRIED

Vic Djurdjevic, Nikola Tesla Educational, addressed Committee respecting the Tesla Electric City Festival 2020.

(Pearson/Jackson)

That the presentation provided by Vic Djurdjevic, Nikola Tesla Educational, respecting the Tesla Electric City Festival 2020, 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 2.

- (v) **Jen Baker, Hamilton Naturalists' Club, respecting Item 11.1 – Feasibility of Developing a Hamilton Biodiversity Action Plan (Item 8.5)**

(Farr/Nann)

That Jen Baker, Hamilton Naturalists' Club, be permitted additional time, beyond the 5 minutes authorized in the Procedural By-law, to provide her presentation.

CARRIED

Jen Baker, Hamilton Naturalists' Club, addressed Committee respecting Item 11.1 – Feasibility of Developing a Hamilton Biodiversity Action Plan.

(Farr/Wilson)

That the presentation provided by Jen Baker, Hamilton Naturalists' Club, respecting Item 11.1 – Feasibility of Developing a Hamilton Biodiversity Action Plan, 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 16.

(Farr/Wilson)

That Item 11.1, being a Motion respecting Feasibility of Developing a Hamilton Biodiversity Action Plan, be moved up on the agenda to be addressed, prior to Item 8.6.

CARRIED

- (vi) **Lee W. Fairbanks and Jim Sweetman respecting an Option for a Transit Solution (Item 8.6)**

(Pauls/Jackson)

That Lee W. Fairbanks be permitted additional time, beyond the 5 minutes authorized in the Procedural By-law, to provide his presentation.

CARRIED

Lee W. Fairbanks addressed Committee respecting an Option for a Transit Solution.

(Pearson/Pauls)

That the presentation provided by Lee W. Fairbanks, respecting an Option for a Transit Solution, 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 3.

(vii) Carol Priamo respecting Item 10.1 – Report Ped19168(a) – Proposal for the Adaptive Re-Use of the Balfour House/Chedoke Estate (Item 8.7)

Carol Priamo addressed Committee respecting Item 10.1 – Report PED19168(a) – Proposal for the Adaptive Re-Use of the Balfour House/Chedoke Estate.

(Eisenberger/Farr)

That the Carol Priamo, be permitted additional time, beyond the 5 minutes authorized in the Procedural By-law, to provide her presentation.

CARRIED

(Eisenberger/Merulla)

That the presentation provided by Carol Priamo, respecting Item 10.1 – Report Ped19168(a) – Proposal for the Adaptive Re-Use of the Balfour House/Chedoke Estate, 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 6.

(Eisenberger/Whitehead)

That Item 10.1, respecting Report PED19168(a), Proposal for the Adaptive Re-Use of Balfour House-Chedoke Estate, be moved up on the agenda to be addressed, prior to Item 9.1.

CARRIED

(g) STAFF PRESENTATIONS (Item 9)

(i) 2019 Annual Report on the 2016 - 2020 Economic Development Action Plan Progress (PED20039) (City Wide) (Item 9.1)

Glen Norton, Director of Economic Development, addressed Committee and provided a PowerPoint overview of Report PED20039 – 2019 Annual Report on the 2016 - 2020 Economic Development Action Plan Progress.

(Farr/Pearson)

That the presentation, respecting Report PED20039 – 2019 Annual Report on the 2016 - 2020 Economic Development Action Plan Progress, 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 4.

(ii) Commonwealth Games 2030 (PED19108(d) (City Wide) (Item 9.2)

Carrie Brooks-Joiner, Director of Tourism and Culture; and, Mike Zegarac, General Manager of Finance and Corporate Services, addressed Committee and provided a PowerPoint presentation respecting Report PED19108(d) – Commonwealth Games 2030.

(Eisenberger/Partridge)

That the presentation, respecting Report PED19108(d) – Commonwealth Games 2030, 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 5.

(h) DISCUSSION ITEMS (Item 10)

(i) Sub-section (a) to Report PED20053, respecting the Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal (Wards 13 and 15) (Item 10.8)

(Partridge/VanderBeek)

That Report PED20053, respecting the Enbridge Gas Inc. Leave to Construct Application for the 2021 Dawn to Parkway Extension and Integrated Resource Planning Proposal, be DEFERRED to the March 25, 2020 General Issues Committee meeting.

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

(ii) Application of City's Equity, Diversity and Inclusion Policy to City Leases (LS20007/HUR20005) (City Wide) (Item 10.11)

(Nann/Pearson)

That consideration of Report LS20007/HUR20005, respecting the Application of City's Equity, Diversity and Inclusion Policy to City Leases, be DEFERRED until Committee reconvenes in Open Session.

CARRIED

(i) NOTICES OF MOTION (Item 12)

Councillor M. Pearson introduced a Notice of Motion respecting the Early Release of the GRIDS 2 report and accompanying background studies.

(Partridge/Pearson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Early Release of the GRIDS 2 Report and Accompanying background studies.

Result: Motion CARRIED by a vote of 12 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
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko

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

(j) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – February 5, 2020 (Item 14.1)

(Pearson/Pauls)

- (a) That the Closed Session Minutes of the February 5, 2020 General Issues Committee meeting, be approved, as presented; and,
- (b) That the Closed Session Minutes of the February 5, 2020 General Issues Committee meeting remain confidential.

Result: Motion CARRIED by a vote of 12 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
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

(Pearson/Pauls)

That Committee move into Closed Session respecting Items 14.2, 14.4 and 14.5, pursuant to Section 8.1, Sub-sections (b), (c), (f) and (k) of the City's Procedural By-law 18-270, as amended; and, Section 239(2), Sub-sections (b), (c), (f) and (k) of the *Ontario Municipal Act*, 2001; as amended, as the subject matter

pertains to personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

Result: Motion CARRIED by a vote of 12 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
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

**(ii) LRT Project - Staffing Plan & Implications (PED20054) (City Wide)
(Item 14.4)**

(Merulla/Partridge)

That Report PED20054, respecting Light Rail Transit (LRT) Project – Staffing Plan and Implications, remain confidential.

Result: Motion DEFEATED by a tied vote of 6 to 6, as follows:

NO - 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
YES - Ward 7 Councillor Esther Pauls
NO - Deputy Mayor - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger

NO - Ward 15 Councillor Judi Partridge
NO - Ward 14 Councillor Terry Whitehead
NO - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
NO - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

For disposition of this matter, please refer to Item 19.

(k) ADJOURNMENT (Item 15)

(VanderBeek/Pearson)

That there being no further business, the General Issues Committee be adjourned at 7:55 p.m.

CARRIED

Respectfully submitted,

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

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk