



CITY COUNCIL MINUTES 20-014

9:30 a.m.
June 24, 2020
Council Chamber
Hamilton City Hall
71 Main Street West

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

Absent: Councillor Whitehead - Personal

Mayor Eisenberger called the meeting to order and recognized that Council is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. This land is covered by the Dish with One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. The City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and it was recognized that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.

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| APPROVAL OF THE AGENDA |
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The Clerk advised of the following changes to the agenda:

4. COMMUNICATIONS (Item 4)

Changes to the disposition of items:

- 4.1 Correspondence from the Hamilton Conservation Authority Board of Directors respecting their Resolution – Request to City of Hamilton Council regarding Closed Road Allowance – Fifty Point Conservation Area - 1479 Baseline Road, Hamilton.

Recommendation: Be received and referred to the ***General Manager of Economic Development and the General Manager of Finance and Corporate Services for appropriate action.***

- 4.14 Correspondence from Mary Poirier requesting that City Council change Dundas' name as it contradicts the policies set for renaming and addressing streets in Hamilton by appraising discriminatory historical figures and demolishes public safety.

Recommendation: ***Be received.***

- 4.10 Correspondence respecting the divesting and defunding of the Hamilton Police Service:

(a) to (eg)

Recommendation: ***Be received.***

Additional Items:

- 4.9 Correspondence respecting the suspension of the Police Liaison Program in the Hamilton District School Board (HWDSB) and demanding that the HWDSB end their relationship with the Hamilton Police.

- (c) Emily Upper
- (d) Leah Avery

Recommendation: Be received and referred to the Hamilton Police Services Board.

- 4.10 Correspondence respecting the divesting and defunding of the Hamilton Police Service:

- (ea) Grace Evans and Scott Dobbin
- (eb) Elizabeth Seidl
- (ec) Lisa Nussey
- (ed) Joshua Weresch
- (ee) Craig Burley
- (ef) McMaster Student Union
- (eg) Whitney Bolam

Recommendation: Be received.

- 4.18 Correspondence respecting the Wastewater Treatment Plant Bypass and Combined Sewer Overflow Reporting (PW19091(a)):

- (a) Hamilton Harbour Remedial Action Plan
- (b) Bay Area Restoration Council
- (c) Hamilton Conservation Authority
- (d) Royal Botanical Gardens

Recommendation: Be received and referred to the Item 8 of Public Works Committee Report 20-004.

- 4.19 Correspondence requesting that City Council change the established procedural bylaws to give the City's volunteer citizen committees the option to resume their meetings virtually until it is safe for them to meet again in person.

Recommendation: Be received and referred to the City Clerk to prepare a report for consideration at the July 9, 2020 Audit, Finance and Administration Committee meeting.

- 4.20 Correspondence from Joshua Weresch respecting the motion for Hamilton Police Services to muffle loud vehicles.

Recommendation: Be received and referred to the consideration of Item 6.2, Enforcement Request of Excessive Exhaust Vehicular Noise Levels.

- 4.21 Correspondence from Alissa Denham-Robinson, Chair, Hamilton Municipal Heritage Committee (HMHC) requesting approval for staff's recommendation to allow HMHC volunteers to continue working during this unprecedented time and within the HMHC mandate.

Recommendation: Be received and referred to the consideration of Item 5 of Planning Committee Report 20-004.

- 4.22 An Information Update respecting the Central Composting Facility Request for Proposal Options (ES20008) (City Wide).

Recommendation: Be received and referred to the consideration of Item 6.3, Central Composting Facility Request for Proposal Options.

- 4.23 Correspondence from Uber respecting the Fee Review of Personal Transportation Providers.

Recommendation: Be received and referred to the consideration of Item 3 of Planning Committee Report 20-004.

6. MOTIONS (Item 6)

- 6.2 Enforcement Request of Excessive Exhaust Vehicular Noise Levels
REVISED**

- 6.3 Central Composting Facility Request for Proposal Options (City Wide)
(Referred to Council by Public Works Committee at its meeting of June 17,
2020) REVISED**

7. NOTICES OF MOTION (Item 7)

- 7.1 Reconsideration of Item 6.4 (a) of the April 15, 2020 Council Minutes (20-007) respecting Report PED20057, Demolition Permit - 393 Rymal Road West**

- 7.2 City Ambassadors on the Waterfront Trail**

10. BY-LAWS AND CONFIRMING BY-LAW (Item 10)

20-134 To Amend Zoning By-law No. 87-57 (Ancaster), respecting lands located at 295 Hamilton Drive, in the former Town of Ancaster
Ward 12
ZAH-19-051

(Pearson/Ferguson)

That the agenda for the June 24, 2020 meeting of Council be approved, **as amended**.

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 - Ward 5 Councillor Chad Collins
- YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
- NOT PRESENT - 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

Councillor Ferguson declared an interest to Item 3 of the Planning Committee Report respecting Report PED20104, Fee Review of Personal Transportation Providers (Schedule 24 of the Business Licensing By-law 07-170), as he is an investor in the Taxi industry.

Councillor Pauls declared an interest to Communication Items 4.8, 4.9, 4.10 and 4.17 respecting the Hamilton Police Service, as her son is a Hamilton Police Officer.

APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 June 3, 2020

(Partridge/Farr)

That the Minutes of the June 3, 2020 meeting of Council be approved, as presented.

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 - Ward 5 Councillor Chad Collins
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

(Jackson/Collins)

That Council Communications 4.1 to 4.23 be approved, *as amended*, as follows:

- 4.1 Correspondence from the Hamilton Conservation Authority Board of Directors respecting their Resolution – Request to City of Hamilton Council regarding Closed Road Allowance – Fifty Point Conservation Area - 1479 Baseline Road, Hamilton

Recommendation: Be received and referred to the General Manager of Economic Development; the General Manager of Finance and Corporate Services *and to the City Solicitor to prepare the necessary transfer documents at a nominal fee.*

- 4.2 Correspondence from Alex Beer in opposition to the plans to restrict Aberdeen from four to two lanes, with parking on each side as approved by Council June 17, 2019, as per Report PW17021(a) Update on Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road.

Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.

- 4.3 Correspondence from Ron Lancaster in support of the SoBi Bike Share Program in Hamilton.

Recommendation: Be received.

- 4.4 Correspondence from Northumberland County requesting support for their resolution asking the Ministry of Natural Resources and Forestry to respectfully review its practices and procedures to include a requirement to provide supporting evidence, to impacted municipalities, when designating Provincially Significant Wetlands within their boundaries.

Recommendation: Be received.

- 4.5 Correspondence from Erin Shacklette requesting that Council consider alternative forms of energy other than LNG pipelines.

Recommendation: Be received.

- 4.6 Correspondence from the Town of Orangeville requesting support for their resolution respecting a diversity training program for Police Services in Ontario.

Recommendation: Be received.

- 4.7 Correspondence from Eric Miller, Chair, Hamilton Farmers' Market Board of Directors requesting that City Council support the Hamilton Farmers' Market with an equivalence of the Canadian commercial Rent Assistance Program (CECRA) program.

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for a report back to General Issues Committee in July 2020.

- 4.8 Correspondence respecting Hamilton Police Officers and Body Cameras:

- (a) Anisa Verrelli
- (b) Vanessa Urbina
- (c) Rachael Marriette-Thom
- (d) Leigh Taylor
- (e) Joshua Sebastian
- (f) Alexa Rose
- (g) Rowan Post
- (h) Miles Oreskovic
- (i) Eli Nolet
- (j) Hiva Nematollahi
- (k) Ariana Moore
- (l) Madeleine Luvisa
- (m) Sofia Labb
- (n) Conor Goulden
- (o) Michelle Gauthier
- (p) Erica Clarke
- (q) Olivia Bozzo
- (r) Mary Chu

Recommendation: Be received and referred to the Hamilton Police Services Board.

- 4.9 Correspondence respecting the suspension of the Police Liaison Program in the Hamilton District School Board (HWDSB) and demanding that the HWDSB end their relationship with the Hamilton Police.

- (a) Hannah Duckworth
- (b) Melody Gray
- (c) Emily Upper
- (d) Leah Avery

Recommendation: Be received and referred to the Hamilton Police Services Board.

4.10 Correspondence respecting the divesting and defunding of the Hamilton Police Service:

- (a) Laura Biondo
- (b) Sarah Warry-Poljanski
- (c) Claire Bodkin
- (d) Kelly Ebers
- (e) Michael Schnittker
- (f) Jessica Hymers
- (g) Adrian Underhill
- (h) Lee Meszaros
- (i) Afra Iftikhar
- (j) Abedar Kamgari
- (k) Nisha Kansal
- (l) Megan Lewis
- (m) Una Di Gallo
- (n) Yidan Lafond
- (o) Rachel Yantzi
- (p) Jackie Wheatley
- (q) Joshua Weresch
- (r) Alexandra Weinberger
- (s) Janna Watkins
- (t) Olivia Watkin-McClurg
- (u) Maggie Ward
- (v) Alexandra Weinberger
- (w) Jackson Virgin-Holland
- (x) Eric Viau
- (y) Jelena Vermilion, Executive Director, SWAP Hamilton
- (z) Jelena Vermilion, Executive Director, SWAP Hamilton
- (aa) Adrian Underhill
- (ab) Robin Hufgard
- (ac) Piper Hayes
- (ad) Elizabeth Syrotuik
- (ae) Katie Sullivan
- (af) Lindsay Staios
- (ag) Erin Stanley
- (ah) Evan Gravely
- (ai) Angela Shlimon
- (aj) Mariel Rutherford
- (ak) Jyssika Russell
- (al) Maya Robertson
- (am) Haley Reap
- (an) Natalie Raso and Stephen Zuccolo
- (ao) Nikhil Rajput
- (ap) Kelly Coxson
- (aq) Sarah Perkins
- (ar) Carol Classen
- (as) Daniella Partito
- (at) Jackie Levitt
- (au) Lauren Morocco
- (av) Adam Palios

- (aw) Scott Neigh
- (ax) Caroline Murakami
- (ay) Anna Morreale
- (az) Anna Morgan
- (ba) Katie Sullivan
- (bb) Kait Bos
- (bc) Alana Morgan
- (bd) Sameeksha Mishra
- (be) Brittany Medeiros
- (bf) Carolyn McNeillie
- (bg) Danielle McKay
- (bh) Mackenzie Mawson
- (bi) Reem Mandil
- (bj) Hailey MacLeod
- (bk) Alexa MacKenzie
- (bl) Odelle Ma
- (bm) Jeff Low
- (bn) Anna Lindsay-Mosher
- (bo) Treasa Lavasseur
- (bp) Valeria Kuri
- (bq) Dhiren Khattar
- (br) Sasha Katz
- (bs) Nisha Kansal
- (bt) Amar Hussein
- (bu) Kate Hunter
- (bv) Kate Hand
- (bw) HAMSMaRT
- (bx) Gabbi Greco
- (by) Marcel Gallant
- (bz) Emma Cole
- (ca) Anna Fischer
- (cb) Kendra Cheeseman
- (cc) Jiya Chaudhary
- (cd) Brigitte Evering
- (ce) Danica Evering
- (cf) Dillen Docherty
- (cg) Jack DiTommaso
- (ch) Alyssa DeAngelis
- (ci) Salina Dang
- (cj) Maddy Byra
- (ck) Ian Burns
- (cl) Shanice Bowrin
- (cm) Abeer Ahmad
- (cn) Shababa Bakht
- (co) Leah Avery
- (cp) Marwa Al-Saqqar
- (cq) Fareeda Baruwa
- (cr) Rizza Arcas
- (cs) Will Allen
- (ct) Abedar Kamgari

- (cu) Dima Matar
- (cv) Madeleine Verhovsek
- (cw) Megan Janssen
- (cx) Rebecca Steckle
- (cy) Bolade Shipeolu
- (cz) Anna Morreale
- (da) Jessica Fisher
- (db) Emma Battiston
- (dc) Julia Forrester
- (dd) Fareeda Baruwa
- (de) Avril McMeekin
- (df) Breanna Riederer
- (dg) Jay Farmakovski
- (dh) HAMSMaRT
- (di) Scarlett Gillespie
- (dj) Marin Hudson
- (dk) Michael Kiriakou
- (dl) Doreen Stermann
- (dm) Debbie Davies
- (dn) Jessie Clayton
- (do) Gary Capon
- (dp) Christine Hudspeth
- (dq) Jiya Chaudhary
- (dr) Valeria Kuri
- (ds) Sarah Van Berkel
- (dt) Daniel Thompson-Blum
- (du) Alice Smith
- (dv) Hali Tsui
- (dw) Nasreen Khan
- (dx) Jessica DeSantis
- (dy) Sarah Johnston
- (dz) Cassandra Hamill
- (ea) Grace Evans and Scott Dobbin
- (eb) Elizabeth Seidl
- (ec) Lisa Nussey
- (ed) Joshua Weresch
- (ee) Craig Burley
- (ef) McMaster Student Union
- (eg) Whitney Bolam

Recommendation: Be received ***and referred to the General Manager of Healthy and Safe Communities and to the Hamilton Police Services Board to consider making a presentation at the General Issues Committee on these matters.***

- 4.11 Correspondence from Jessika Taveras requesting the City's action to create actual systemic change.

Recommendation: Be received and referred to the Hamilton Police Services Board.

- 4.12 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting Bill 189, Coronavirus (COVID-19) Support and Protection Act, 2020 amendments to the Planning Act and Ontario Regulation 149/20 Special Rules Relating to Declared Emergency at the following link: <https://ero.ontario.ca/notice/019-1653>

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

- 4.13 Correspondence from West End Home Builders' Association in response to Information Report FCS20041 – Development Charges Annual Indexing – Effective July 6, 2020 received by Council on May 20, 2020.

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.

- 4.14 Correspondence from Mary Poirier requesting that City Council change Dundas' name as it contradicts the policies set for renaming and addressing streets in Hamilton by appraising discriminatory historical figures and demolishes public safety.

Recommendation: Be received.

- 4.15 Correspondence from Lakewood Beach Community Council respecting COVID19 Impact on Area Rating of Transit Transcab Formula.

Recommendation: Be received and referred to the consideration of Item 4 of Public Works Committee Report 20-004.

- 4.16 Correspondence from Stephen Van Eerdewijk respecting a complaint regarding the Taxi Scrip Program.

Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.

- 4.17 Correspondence from Chief Girt in response to a request for the Hamilton Police Services Board to review the feasibility of implementing a dedicated City-Wide Traffic Enforcement Unit and School Bus Enforcement Cameras.

Recommendation: Be received.

- 4.18 Correspondence respecting the Wastewater Treatment Plant Bypass and Combined Sewer Overflow Reporting (PW19091(a)):

- (a) Hamilton Harbour Remedial Action Plan
- (b) Bay Area Restoration Council
- (c) Hamilton Conservation Authority
- (d) Royal Botanical Gardens

Recommendation: Be received and referred to the Item 8 of Public Works Committee Report 20-004.

- 4.19 Correspondence requesting that City Council change the established procedural bylaws to give the City's volunteer citizen committees the option to resume their meetings virtually until it is safe for them to meet again in person.

Recommendation: Be received and referred to the City Clerk to prepare a report for consideration at the July 9, 2020 Audit, Finance and Administration Committee meeting.

- 4.20 Correspondence from Joshua Weresch respecting the motion for Hamilton Police Services to muffle loud vehicles.

Recommendation: Be received and referred to the consideration of Item 6.2, Enforcement Request of Excessive Exhaust Vehicular Noise Levels.

- 4.21 Correspondence from Alissa Denham-Robinson, Chair, Hamilton Municipal Heritage Committee (HMHC) requesting approval for staff's recommendation to allow HMHC volunteers to continue working during this unprecedented time and within the HMHC mandate.

Recommendation: Be received and referred to the consideration of Item 5 of Planning Committee Report 20-004.

- 4.22 An Information Update respecting the Central Composting Facility Request for Proposal Options (ES20008) (City Wide).

Recommendation: Be received and referred to the consideration of Item 6.3, Central Composting Facility Request for Proposal Options.

- 4.23 Correspondence from Uber respecting the Fee Review of Personal Transportation Providers.

Recommendation: Be received and referred to the consideration of Item 3 of Planning Committee Report 20-004.

Result: Motion on Items 4.1, as Amended 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 - Ward 5 Councillor Chad Collins
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

Result: Motion on Items 4.8, 4.9, 4.10 and 4.17, as Amended 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 - Ward 5 Councillor Chad Collins
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
CONFLICT - 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

Result: Motion on Items 4.2 to 4.7; 4.11 to 4.16 and 4.18 to 4.23 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 - Ward 5 Councillor Chad Collins
YES - Deputy Mayor - 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

(Jackson/Collins)

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

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 - Ward 5 Councillor Chad Collins
YES - Deputy Mayor - 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

MAYOR'S TASK FORCE ON ECONOMIC RECOVERY REPORT 20-001

(Nann/Pearson)

That the Mayor's Task Force on Economic Recovery Report 20-001, being the meeting held on Thursday, June 4, 2020, be received and the recommendations contained therein be approved.

Result: Motion on the Mayor's Task Force on Economic Recovery Report 20-001, 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 - Ward 5 Councillor Chad Collins
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

GENERAL ISSUES COMMITTEE REPORT 20-009

(Jackson/Farr)

That General Issues Committee Report 20-009, being the meeting held on Monday, June 15, 2020, be received and the recommendations contained therein be approved.

The following items were dealt with separately:

12. Amending Physical Distancing By-law and Administrative Penalties By-law (LS20017) (City Wide) (Item 8.9)

Result: Motion CARRIED by a vote of 14 to 1, 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 - Deputy Mayor - 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

13. Acquisition of Part of 352 Mountain Brow Road (PED20111) (Ward 15) (Item 12.3)

Result: Motion CARRIED by a vote of 14 to 1, 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 - Deputy Mayor - 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

Result: Motion on the balance of General Issues Committee Report 20-009, 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 - Ward 5 Councillor Chad Collins
YES - Deputy Mayor - 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

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| PLANNING COMMITTEE REPORT 20-004 |
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(Farr/Collins)

That Planning Committee Report 20-004, being the meeting held on Tuesday, June 16, 2020, be received and the recommendations contained therein be approved.

(Farr/Collins)

That Item 2(ii) of Planning Committee Report 20-004, respecting the Hamilton Municipal Heritage Committee Report 20-002, Recommendation to Designate 127 Hughson Street North, Hamilton (Firth Brothers Building) under Part IV of the Ontario Heritage Act (PED20050), be deferred to the July 14, 2020 Planning Committee meeting.

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 - Ward 5 Councillor Chad Collins
YES - Deputy Mayor - 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

The following item was dealt with separately, due to a declared conflict:

3. Fee Review of Personal Transportation Providers (Schedule 24 of the Business Licensing By-law 07-170) (PED20104) (City Wide) (Item 9.1)

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 - Ward 5 Councillor Chad Collins
- YES - Deputy Mayor - 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
- CONFLICT - Ward 12 Councillor Lloyd Ferguson
- YES - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

Result: Motion on the balance of Planning Committee Report 20-004, 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 - Ward 5 Councillor Chad Collins
- YES - Deputy Mayor - 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

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| BOARD OF HEALTH REPORT 20-003 |
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(Jackson/Farr)

That Board of Health Report 20-003, being the meeting held on Tuesday, June 16, 2020, be received and the recommendations contained therein be approved.

Result: Motion on the Board of Health Report 20-003, 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 - Ward 5 Councillor Chad Collins
 YES - Deputy Mayor - 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

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| PUBLIC WORKS COMMITTEE REPORT 20-004 |
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(Danko/Ferguson)

That Public Works Committee Report 20-004, being the meeting held on Wednesday, June 17, 2020, be received and the recommendations contained therein be approved.

9. Postponement of Year 5 of the 10 Year Local Transit Strategy (PW14015(c)) (City Wide) (Item 7.2)

(Danko/Pearson)

That sub-sections (b) and (c) be **amended** to direct staff to report back to the General Issues Committee:

- (b) That staff report back to the ~~Public Works~~ **General Issues** Committee during the 2021 Transit Budget with a report on the ridership, revenue and service impacts related to the COVID-19 pandemic and post-COVID-19 pandemic recovery periods; and,
- (c) That staff report back to the ~~Public Works~~ **General Issues** Committee during the 2021 Transit Budget with a report that re-evaluates the financial plan for the remaining Years of the 10 Year Local Transit Strategy.

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 - Ward 5 Councillor Chad Collins
 YES - Deputy Mayor - 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:

- (a) That staff be directed to postpone the implementation of Year 5 within the Council approved 10 Year Local Transit Strategy by one year to September 2021;
- (b) That staff report back to the **General Issues** Committee during the 2021 Transit Budget with a report on the ridership, revenue and service impacts related to the COVID-19 pandemic and post-COVID-19 pandemic recovery periods; and,
- (c) That staff report back to the **General Issues** Committee during the 2021 Transit Budget with a report that re-evaluates the financial plan for the remaining Years of the 10 Year Local Transit Strategy.

Result: Main Motion as Amended 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 - Ward 5 Councillor Chad Collins
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

**14. Making Upper James Street More Pedestrian Friendly (PW20010/PED20077)
(Ward 8) (Item 8.4)**

(Clark/Partridge)

That sub-section (c) as follows, be deferred until the City of Hamilton receives a response from the Minister respecting the use of the \$1 Billion:

- (c) That Planning and Economic Development staff initiate studies to complete a functional design and associated business case for the A-Line Priority Bus Corridor and ultimate Bus Rapid Transit Corridor at a cost of \$550,000, to be funded from Project ID 5301784707, and as part of this design, consider more extensive pedestrian and streetscape improvements.

Result: Amendment DEFEATED by a vote of 8 to 6, as follows:

NO - Ward 1 Councillor Maureen Wilson
 NO - Ward 2 Councillor Jason Farr
 NO - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 NO - Ward 5 Councillor Chad Collins
 NO - Deputy Mayor - Ward 6 Councillor Tom Jackson
 NOT PRESENT - Ward 7 Councillor Esther Pauls
 NO - Ward 8 Councillor John-Paul Danko
 NO - 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
 NO - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

28. Appointments to the Hamilton Cycling Committee for the 2018-2022 Term (Item 12.1)

(Danko/Nann)

That the recommendation of Item 28 of Public Works Committee Report 20-004 respecting the Appointments to the Hamilton Cycling Committee for the 2018-2022 Term be deleted in its entirety and the following be inserted therein:

~~That the recommendation be approved and released publicly following approval by Council.~~

That Jane Jamnik and Gary Rogerson be appointed to the Hamilton Cycling Committee for the remainder of the 2018-2022 Term of Council or until such time as a successor is appointed by Council, conditional upon their acceptance of the position.

Result: Amendment 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 - Ward 5 Councillor Chad Collins

YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

Result: Motion on the balance of Public Works Committee Report 20-004, 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 - Ward 5 Councillor Chad Collins
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

(Partridge/Clark)

That Council recess at 12:30 p.m.

CARRIED

Council reconvened at 1:05 p.m.

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 20-004

(Wilson/Ferguson)

That Audit, Finance and Administration Committee Report 20-004, being the meeting held on Thursday, June 18, 2020, be received and the recommendations contained therein be approved.

Result: Motion on the Audit, Finance and Administration Committee Report 20-004, CARRIED by a vote of 13 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 - Ward 5 Councillor Chad Collins
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

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| EMERGENCY AND COMMUNITY SERVICES REPORT 20-003 |
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(Pauls/Nann)

That Emergency and Community Services Committee Report 20-003, being the meeting held on Friday, June 19, 2020, be received and the recommendations contained therein be approved.

Result: Motion on the Emergency and Community Services Report 20-003, 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 - Ward 5 Councillor Chad Collins
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

(Jackson/Collins)

That the Committee of the Whole Rise and Report.

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 - Ward 5 Councillor Chad Collins
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

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| MOTIONS |
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6.1 Waive the Notice Provision for an Amendment to the Procedural By-law

(Jackson/Collins)

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 citizen Committee members at electronic Committee meetings during an emergency when attending in-person is not possible with respect to the Planning Committee and Hamilton Municipal Heritage Committee and associated Working Groups (Education and Communications Working Group, Policy and Design Working Group, Inventory and Research Working Group), Cross-Melville District Heritage Committee and Heritage Permit Review Committee in a manner that is consistent with the obligation to hold public meetings in accordance with applicable legislation;

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 the public at public meetings held in accordance with applicable legislation, in a manner that is consistent with the obligation to hold public meetings at electronic Committee meetings during an emergency when attending in-person is not possible with respect to the Planning Committee, Hamilton Municipal Heritage Committee, Cross-Melville District Heritage Committee and Heritage Permit Review Committee;

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 on 2/3 Majority 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 - Ward 5 Councillor Chad Collins
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

6.2 Enforcement Request of Excessive Exhaust Vehicular Noise Levels REVISED

(Jackson/Collins)

WHEREAS muffler-less vehicles and unnecessary noise under the *Highway Traffic Act* are both enforceable by Hamilton Police Service (HPS) for operating a vehicle without a muffler or having a muffler that produces excessive noise (Bill 229 - *Highway Traffic Amendment Act (Muffler Noise)*, 2007);

WHEREAS the *Highway Traffic Act* covers both motorcycles and loud cars/trucks;

WHEREAS disturbances caused by Noise Pollution affects the “quality of life” for our residents;

WHEREAS a growing and increasing number of complaints are occurring during the period of COVID-19 due to less volumes of vehicles on the road;

WHEREAS HPS blitzes carried out on the Mountain and in Waterdown during the Summer of 2013 conducted by then Sgt. Myra James were tremendously successful in reducing Excessive Vehicular Noise levels and simultaneously raising awareness of this *Highway Traffic Act* offence; and

WHEREAS Halton Regional Police have conducted successful blitzes in 2020.

THEREFORE BE IT RESOLVED:

- (a) That City Council respectfully request a Strategic Enforcement of Excessive or Unusual Noise from Motor Vehicles by Hamilton Police Services during the Summer/Fall of 2020;
- (b) That this motion be forwarded to the Hamilton Police Services Board for consideration; and
- (c) That City of Hamilton, Licensing and By-law Services staff work in consultation with Hamilton Police Services to explore a possible partnership between both agencies to work together in conducting Strategic Enforcement of Excessive or Unusual Noise from Motor Vehicles for education and/or possible enforcement blitz's during the Summer/Fall of 2020.

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 - Ward 5 Councillor Chad Collins
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

6.3 Central Composting Facility Request for Proposal Options (City Wide) (Referred to Council by Public Works Committee at its meeting of June 17, 2020) REVISED

(Pearson/Danko)

WHEREAS, the current contract for the operation and maintenance of the City of Hamilton's Central Composting Facility commenced in June 2006;

WHEREAS, the current operation and maintenance contract for the Central Composting Facility will expire December 31st, 2020;

WHEREAS, staff were authorized and directed to prepare and issue Request for Proposal C11-09-20 for the operation and maintenance of the Central Composting Facility under the same terms and conditions of the current contract;

WHEREAS, staff were directed to prepare and submit an in-house bid;

WHEREAS, Request for Proposal C11-09-20 was issued on May 25th, 2020 and is set to close July 20th, 2020;

WHEREAS, staff received a request from a proponent to include offsite third-party processing of organic material collected through the green bin program as an alternative proposal to Request for Proposal C11-09-20; and,

WHEREAS, a further option for the operation and maintenance of the Central Composting Facility can be considered; however it, would be a material change to recently issued Request for Proposal C11-09-20;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to cancel Request for Proposal C11-09-20, Operation and Maintenance of the Central Composting Facility;
- (b) That staff modify Request for Proposal C11-09-20, Operation and Maintenance of the Central Composting Facility to include the option for offsite third-party processing of organic waste collected through the green bin program while operating the Central Composting Facility as a transfer station;
- (c) That staff reissue Request for Proposal C11-09-20 to obtain proposals for both the operations and maintenance of the Central Composting Facility and offsite third-party processing of organic material;
- (d) That staff still prepare and submit an in-house bid for the operation and maintenance of the Central Composting Facility;
- (e) That staff be directed to conduct a risk assessment of contracted operations and maintenance of the Central Composting Facility vs. third-party, offsite processing vs. in-house operations and maintenance of the Central Composting Facility;
- (f) That staff report back to the Public Works Committee with recommendations based on the results of the risk assessment and both the in-house bid and external bids (contracted operations and maintenance of the Central Composting Facility and third-party, offsite processing) received in response to the RFP; and
- (g) That staff be directed to enter into negotiations with Maple Reinders Constructors Ltd. for the purpose of extending current contract C11-105-03 for the Operations and Maintenance of the Central Composting Facility for a time period of up to six months to allow for the re-issuing of RFP C11-09-20.

Result: Motion CARRIED by a vote of 8 to 6, as follows:

YES - Ward 1 Councillor Maureen Wilson
NO - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NO - Ward 5 Councillor Chad Collins
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson

NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NO - Mayor Fred Eisenberger
NO - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
NO - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NO - Ward 9 Councillor Brad Clark

6.4 City Ambassadors on the Waterfront Trail

(Collins/Jackson)

WHEREAS the use of the Waterfront Trail has become popular with out of town cyclists many of whom are speeding and racing down the trail, creating daily safety concerns for those in the area; and,

WHEREAS Licensing and By-law Services has previously hired summer students to act as City Ambassadors to educate the public and enforce City By-laws.

THEREFORE BE IT RESOLVED:

That Licensing and By-law Services be directed to hire two summer students to act as City Ambassadors on the Waterfront Trail for the months of July and August at a cost of approximately \$12,000 which will be covered through the Hamilton Beach Reserve Account 108037.

Result: Motion CARRIED by a vote of 13 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 - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

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| NOTICES OF MOTION |
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7.1 Reconsideration of Item 6.4 (a) of the April 15, 2020 Council Minutes (20-007) respecting Report PED20057, Demolition Permit - 393 Rymal Road West

Councillor Danko introduced the following Notice of Motion:

That Item 6.4 (a) of the April 15, 2020 Council Minutes (20-007), respecting Report PED20057, Demolition Permit - 393 Rymal Road West, which was approved by Council on April 15, 2020 and reads as follows, be reconsidered:

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

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

7.2 City Ambassadors on the Waterfront Trail**(Collins/Jackson)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting City Ambassadors on the Waterfront Trail.

Result: Motion CARRIED by a 2/3's majority 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 - Ward 5 Councillor Chad Collins
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

Refer to Item 6.4 for further disposition of this item.

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| STATEMENTS BY MEMBERS |
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Members of Council used this opportunity to discuss matters of general interest.

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| PRIVATE & CONFIDENTIAL |
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Council determined that discussion of Item 9.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

9.1 Closed Session Minutes – June 3, 2020

(Partridge/Johnson)

That the Closed Session Minutes dated June 3, 2020 be approved, as presented, and remain confidential.

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

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

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| BY-LAWS |
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(Jackson/Collins)

That Bills No. 20-125 to No. 20-135, 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:

- 20-125 Respecting Removal of Part Lot Control, Block 92 (Parts 1-7), Registered Plan No. 62M-1060 "Summerlea East, Phase 1", municipally known as 27, 29, 31, 33, 35 and 37 Bradley Avenue
PLC19-039
Ward: 11

- 20-126 To Designate Land Located at 24 Main Street West, City of Hamilton as Property of Cultural Heritage Value
Ward: 2

- 20-127 A By-law to Amend By-law No. 20-056 being a By-law to Promote and Regulate Physical Distancing during the COVID-19 Emergency in the City of Hamilton and to amend City of Hamilton By-law No. 17-225, being a By-law to Establish a System of Administrative Penalties
Ward: City Wide

- 20-128 To Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses
Schedule 24 (Personal Transportation Provider)
Ward: City Wide

- 20-129 To Amend By-law No. 18-270, the Council Procedural By-law
Ward: City Wide

- 20-130 To Amend By-law No. 19-181, the Whistleblower By-law
Ward: City Wide

- 20-131 To Amend By-law No. 01-215, being a By-law to Regulate Traffic
Schedule 4 (Yield Control)
Schedule 5 (Stop Control)
Ward: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15

- 20-132 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 6 (Time Limit Parking)
Schedule 8 (No Parking Zones)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 14 (Wheelchair Loading Zones)
Schedule 15 (Commercial Vehicle Loading Zones)
Schedule 20 (School Bus Loading Zones)
Schedule 23 (Special Enforcement Area)
Ward: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15

- 20-133 Respecting Removal of Part Lot Control, Part of Lots 5, 6, 8 to 26, 28, 31, , 50, 52 to 54 and 67, Registered Plan No. 62M-1252
 PLC-17-025(E)
 Ward: 11

- 20-134 To Amend Zoning By-law No. 87-57 (Ancaster), respecting lands located at 295 Hamilton Drive, in the former Town of Ancaster
 Ward 12
 ZAH-19-051

- 20-135 To Confirm the Proceedings of City Council

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 - Ward 5 Councillor Chad Collins
- YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
- NOT PRESENT - 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

(Farr/Merulla)

That, there being no further business, City Council be adjourned at 3:18 p.m.

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

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

Respectfully submitted,

Mayor F. Eisenberger

Andrea Holland
City Clerk