

GENERAL ISSUES COMMITTEE MINUTES 20-019

9:30 a.m.

Wednesday, November 18, 2020

Due to COVID-19 and the Closure of City Hall, this meeting was held virtually.

Present: Mayor F. Eisenberger, Deputy Mayor A. VanderBeek (Chair)

Councillors M. Wilson, J. Farr, N. Nann, S. Merulla, C. Collins,

T. Jackson, E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson,

L. Ferguson, J. Partridge

Absent: Councillor T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Our City Survey 2019 Results and Next Steps (CM20009) (City Wide) (Item 8.2)

(Eisenberger/Merulla)

- (a) That Report CM20009, respecting the Our City Survey 2019, be received;
- (b) That the survey sample size be decreased to 1,500 to ensure survey costs and staff resources are accommodated within the existing budget; with City level results being accurate to +/-2.5% at the 95% confidence level, which is well below the typical target survey sample margin of error of +/-5% and Ward level results being accurate to +/-9.8% at the 95% confidence level; and,
- (c) That the frequency of conducting the Our City Survey in the future be moved to a triennial (every three years) cycle as opposed to the current biennial (every two years) cycle, to provide sufficient time for results to be actioned and improvements made, with the next survey to be conducted in the second half of 2022.

Result: Motion CARRIED by a vote of 12 to 1, as follows:

Yes - Mayor Fred Eisenberger

Yes - Ward 1 Councillor Maureen Wilson

Yes - Ward 2 Councillor Jason Farr
Yes - Ward 3 Councillor Nrinder Nann

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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	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Absent	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek, Deputy Mayor
Absent	-	Ward 14	Councillor Terry Whitehead
No	-	Ward 15	Councillor Judi Partridge

2. City Manager's 2019-2020 Review (CM20008) (City Wide) (Item 8.3)

(Eisenberger/Pearson)

That Report CM20008, respecting the City Manager's 2019-2020 Review, be received.

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

Yes	-	Mayor Fred	d Eisenberger
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	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek, Deputy Mayor
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

3. Capital Projects Work-in-Progress Review Sub-Committee Report 20-003, November 2, 2020 (Item 9.1)

(Ferguson/Nann)

- (a) Capital Project Closing Report as of June 30, 2020 (FCS20079) (City Wide)
 - (i) That the General Manager of Finance and Corporate Services be authorized to transfer \$1,324,905 to the Unallocated Capital Levy Reserve (108020) and \$5,309 from other sources, as outlined in Appendix "A" to Capital Projects Work-In-Progress Sub-Committee Report 20-003;
 - (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" to Capital Projects Work-In-Progress Sub-Committee Report 20-003, in accordance with the Capital Projects Closing and Monitoring Policy;
 - (iii) That Appendix "C" to Report FCS20079, Capital Projects Budget Appropriations for the period covering January 1, 2020 through June 30, 2020, be received for information; and,
 - (iv) That Appendix "C" to Capital Projects Work-In-Progress Sub-Committee Report 20-003, Capital Projects Budget Appropriations above \$250,000 and Reserve Transfers requiring Council authorization for the period covering January 1, 2020 through June 30, 2020 totalling \$1,324,412, be approved.
- (b) Capital Projects Status Report as of June 30, 2020 (FCS20078) (City Wide) (Item 9.2)
 - (i) That the Capital Projects Status Report Tax Supported, as of June 30, 2020, attached as Appendix "A" to Report FCS20078, be received;
 - (ii) That the Capital Projects Status Report Rate Supported, as of June 30, 2020, attached as Appendix "B" to Report FCS20078, be received; and,
 - (iii) That the Confidential Appendix "C" to Report FCS20078, be received and remain confidential.

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

Yes Mayor Fred Eisenberger Councillor Maureen Wilson Yes Ward 1 Councillor Jason Farr - Ward 2 Yes 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 - Ward 8 Yes Councillor J. P. Danko Absent - Ward 9 Councillor Brad Clark Yes - Ward 10 Councillor Maria Pearson Yes - Ward 11 Councillor Brenda Johnson Ward 12 Yes Councillor Lloyd Ferguson Yes - Ward 13 Councillor Arlene VanderBeek, Deputy Mayor Absent - Ward 14 Councillor Terry Whitehead - Ward 15 Councillor Judi Partridge Yes

4. Sidewalk Snow Removal (PW19022(b)) (City Wide) (Item 9.2)

(Pauls/Pearson)

- (a) That enhancements to the level of service for winter sidewalk maintenance be considered as part of the 2021 Operating Budget deliberations; and,
- (b) That Sidewalk Snow Removal be removed from the General Issues Committee Outstanding Business List.

Result: Motion CARRIED by a vote of 10 to 3, as follows:

Yes	-	Mayor Free	d Eisenberger
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
No	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
No	-	Ward 12	Councillor Lloyd Ferguson

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Yes - Ward 13 Councillor Arlene VanderBeek, Deputy Mayor

Absent - Ward 14 Councillor Terry Whitehead Partridge - Ward 15 Councillor Judi Partridge

5. Innovation Factory Request for Funding Renewal Option - 2020 (PED20197) (City Wide) (Item 9.3)

(Eisenberger/Ferguson)

- (a) That the request by Innovation Factory to exercise their renewal option of the City's 2020 Annual Community Partnership contribution of \$50 K, per previous General Issues Committee (GIC) Report PED19120, be approved;
- (b) That this \$50 K annual contribution for the Innovation Factory be funded from the Economic Development Investment Reserve Account No. 112221; and,
- (c) That City staff, together with Innovation Factory, report back to General Issues Committee (GIC) with an annual review of the Municipal Funding Program prior to the approval of a renewal option for 2021 and subject to satisfactory Key Performance Indicator results of the previous year.

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

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

6. Virtual Commemoration of 175 Years of Hamilton's History (PED20199) (City Wide) (Item 9.4)

(Eisenberger/Collins)

That the City of Hamilton approve the expenditure of \$200 K, to be funded from the Tax Stabilization Reserve (110046) to develop an online commemoration of the 175-year anniversary of the founding of the City through broad community engagement and creation of content and a website which will lay the groundwork for a virtual Museum of Hamilton.

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

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

7. Business Improvement Area Advisory Committee Report 20-004, November 10, 2020 (Item 9.5)

(Partridge/Nann)

- (a) Locke Street Business Improvement Area Expenditure Request (Item 10.1)
 - (i) That the expenditure request from the Locke Street Business Improvement Area, in the amount of \$2,547.66 for Hanging Baskets for the summer to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
 - (ii) That the expenditure request from the Locke Street Business Improvement Area, in the amount of \$3,726.70 for Christmas Hanging Baskets and Christmas holiday decor for a tree,

ornaments, and banner maintenance to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

(b) Westdale Village Business Improvement Area Expenditure Request (Item 10.2)

- (i) That the expenditure request from the Westdale Village Business Improvement Area, in the amount of \$11,551.23 for the cost of streetscape tents and tables to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (ii) That the expenditure request from the Westdale Village Business Improvement Area, in the amount of \$16,067.66 for the cost of streetscape flowers and watering to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

(c) Downtown Dundas Business Improvement Area Expenditure Request (Item 10.3)

- (i) That the expenditure request from the Downtown Dundas Business Improvement Area, in the amount of \$14,952.49 for the cost of hiring summer staff to clean and maintain public road allowance by picking up garbage, cleaning graffiti and beautification efforts (\$3,997.49), and the purchase and maintenance of hanging baskets through the BIA (\$10,955) to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (ii) That the expenditure request from the Downtown Dundas Business Improvement Area, in the amount of \$24,568.94 for the cost of promoting the Dundas BIA through marketing efforts for social media, television ads, and prints media campaigns in 2020 (\$5,018.94), Christmas decorations and their maintenance, specifically 50 hanging wreaths (\$10,300) and new garlands and greenery (\$9,250) to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

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

Yes	-	Mayor Free	d Eisenberger
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	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek, Deputy Mayor
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

8. Advisory Committee for Persons with Disabilities Report 20-006, November 10, 2020 (Item 9.6)

(Merulla/Nann)

- (a) Correspondence from Alex Wilson respecting Resignation from the Advisory Committee for Persons with Disabilities (Item 4.1)
 - (i) That the correspondence from Alex Wilson, respecting his resignation from the Advisory Committee for Persons with Disabilities, be received; and,
 - (ii) That the Selection Committee be reconvened to review the original applications, submitted for the Advisory Committee for Persons with Disabilities during the initial 2018-2022 recruitment process, to fill the vacant position on the Committee.
- (b) International Days of Persons with Disabilities Photo Opportunity Event (Added Item 6.3(a))

WHEREAS, the Hamilton sign will be lit up in purple for the International Days of Persons with Disabilities on December 3rd;

THEREFORE, BE IT RESOLVED:

- (i) That the Advisory Committee for Persons with Disabilities purchase purple face coverings for Committee members for a photo opportunity event in front of the Hamilton sign on December 3rd, at a total cost not to exceed \$200, to be funded from the Advisory Committee for Persons with Disabilities 2020 approved budget for conferences and related travel expenses; and,
- (ii) That the Advisory Committee for Persons with Disabilities be permitted to reach out to local media outlets to request coverage of the International Days of Persons with Disability photo opportunity event on December 3rd.

(c) Establishment of an Ad Hoc Strategic Planning Working Group (Item 10.1)

WHEREAS, a Working Group is needed to discuss planning strategies;

THEREFORE, BE IT RESOLVED:

That a Strategic Planning Working Group of the Advisory Committee for Persons with Disabilities be established on an ad hoc basis for the remainder of the 2018 – 2022 Term of Council and be comprised of the following Members:

- (i) Patty Cameron
- (ii) Aznive Mallett
- (iii) Paula Kilburn
- (iv) James Kemp
- (v) Mark McNeil
- (vi) Tom Manzuk

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

Yes	-	Mayor Fre	d Eisenberger
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	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson

Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek, Deputy Mayor
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

9. Potential for Major Events in 2022 and 2023 (PED20071(a) (City Wide) (Item 13.1)

(Partridge/Johnson)

That Report PED20071(a), respecting the Potential for Major Events in 2022 and 2023, be referred to the November 25, 2020 Council meeting for consideration.

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

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

10. Animal Services Facility – 245 Dartnall Road (PED20074) (City Wide) (Item 13.2)

(Jackson/Eisenberger)

- (a) That the direction provided to staff in Closed Session, respecting Report PED20074, respecting the Animal Services Facility 245 Dartnall Road, be approved; and,
- (b) That Report PED20074, respecting the Animal Services Facility 245 Dartnall Road, and its appendices remain confidential.

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

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

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

4. ADDED COMMUNICATIONS

- 4.1. Correspondence respecting Sidewalk Snow Removal
 - 4.1.a. Craig Burley
 - 4.1.b. Marin Hudson
 - 4.1.c. Marnie Bell
 - 4.1.d. Lilly Noble
 - 4.1.e. Randy Kay
 - 4.1.f. Ja'miil Millar
 - 4.1.g. Michelle Tom
 - 4.1.h. Emily Kulpaka

4.1.i. Ani Chenier

Recommendation: Be received and referred to the consideration of Item 9.2.

4.2. Correspondence from Hermann Daxl respecting Only Airtight Masks
Can Work

Recommendation: Be received.

5. ADDED DELEGATION REQUESTS

5.1 Dermot Nolan, Hamilton Museum Citizens' Committee respecting Item 9.4 – Virtual Commemoration of 175 Years of Hamilton's History (PED20199) (City Hall)

(Partridge/Pearson)

That the agenda for the November 18, 2020 General Issues Committee meeting, be approved, as amended.

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

Yes	-	•	d Eisenberger
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	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek, Deputy Mayor
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) November 4, 2020 (Item 3.1)

(Ferguson/Farr)

That the Minutes of the November 4, 2020 General Issues Committee meeting be approved, as presented.

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

Yes	-	Mayor Fre	d Eisenberger
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	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek, Deputy Mayor
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(d) ADDED COMMUNICATIONS (Item 4)

(i) Correspondence respecting Sidewalk Snow Removal (Item 4.1)

(Pearson/Nann)

That the following correspondence, respecting Sidewalk Snow Removal, be received and referred to the consideration of Item 9.2:

- (1) Craig Burley (Item 4.1.a.)
- (2) Marin Hudson (Item 4.1.b.)
- (3) Marnie Bell (Item 4.1.c.)
- (4) Lilly Noble (Item 4.1.d.)
- (5) Randy Kay (Item 4.1.e.)

- (6) Ja'miil Millar (Item 4.1.f.)
- (7) Michelle Tom (Item 4.1.g)
- (8) Emily Kulpaka (Item 4.1.h)
- (9) Ani Chenier (Item 4.1.i.)

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

Yes	-	Mayor Free	d Eisenberger
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	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek, Deputy Mayor
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(ii) Correspondence Hermann Daxl, respecting Only Airtight Masks Can Work (Item 4.2)

(Pearson/Nann)

That the correspondence from Hermann Daxl, respecting Only Airtight Masks Can Work, be received.

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

Yes	-	Mayor Fr	ed Eisenberger
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	_	Ward 8	Councillor J. P. Danko

Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek, Deputy Mayor
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(e) DELEGATION REQUESTS (Item 5)

(i) Dermot Nolan, Hamilton Museum Citizens' Committee respecting Item 9.4 – Virtual Commemoration of 175 Years of Hamilton's History (PED20199) (City Wide) (Item 5.1)

(Pearson/Wilson)

That the delegation request, submitted by Dermot Nolan, Hamilton Museum Citizens' Committee respecting Item 9.4 – Virtual Commemoration of 175 Years of Hamilton's History, be approved to appear before Committee on November 18, 2020.

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

Yes	-	Mayor Fred	Mayor Fred Eisenberger	
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	-	Ward 8	Councillor J. P. Danko	
Yes	-	Ward 9	Councillor Brad Clark	
Yes	-	Ward 10	Councillor Maria Pearson	
Yes	-	Ward 11	Councillor Brenda Johnson	
Yes	-	Ward 12	Councillor Lloyd Ferguson	
Yes	-	Ward 13	Councillor Arlene VanderBeek, Deputy Mayor	
Absent	-	Ward 14	Councillor Terry Whitehead	
Yes	-	Ward 15	Councillor Judi Partridge	

(f) PUBLIC HEARINGS / DELEGATIONS (Item 7)

(i) Laurence Applebaum, President; Bryan Crawford, Tournament Director; and, Garrett Ball, Chief Financial Officer, of RBC Canadian Open, Golf Canada, respecting the 2019 RBC Canadian Open (Item 7.1)

Laurence Applebaum, President; Bryan Crawford, Tournament Director; and, Garrett Ball, Chief Financial Officer, of RBC Canadian Open, Golf Canada, addressed Committee and provided a PowerPoint presentation respecting the 2019 RBC Canadian Open.

(Ferguson/Farr)

That the presentation provided by Laurence Applebaum, President; Bryan Crawford, Tournament Director; and, Garrett Ball, Chief Financial Officer, of RBC Canadian Open, Golf Canada, respecting the 2019 RBC Canadian Open, be received.

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

Yes	-	Mayor Fre	d Eisenberger
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	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek, Deputy Mayor
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(ii) David Carter, Innovation Factory, respecting the Innovation Factory's Funding Request (Item 7.2)

David Carter, Innovation Factory, addressed Committee and provided a PowerPoint presentation respecting the Innovation Factory's Funding Request.

(Eisenberger/Partridge)

That the presentation provided by David Carter, Innovation Factory, respecting the Innovation Factory's Funding Request, be received.

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

Yes	-	Mayor Fre	d Eisenberger
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	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Absent	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek, Deputy Mayor
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(iii) Bryan Hayes, Orange Order, respecting a New Tax on Filming in Hamilton (Via WebEx) (Item 7.3)

Bryan Hayes was not present when called upon by Committee.

(iv) Dermot Nolan, Hamilton Museum Citizens' Committee respecting Item 9.4 – Virtual Commemoration of 175 Years of Hamilton's History (PED20199) (City Wide) (Item 7.4)

Dermot Nolan, Hamilton Museum Citizens' Committee, addressed Committee respecting Item 9.4 – Virtual Commemoration of 175 Years of Hamilton's History (PED20199).

(Eisenberger/Wilson)

That the presentation provided by Dermot Nolan, Hamilton Museum Citizens' Committee, respecting Item 9.4 – Virtual Commemoration of 175 Years of Hamilton's History (PED20199), be received.

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

Yes	-	Mayor Fre	Mayor Fred Eisenberger	
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	-	Ward 8	Councillor J. P. Danko	
Yes	-	Ward 9	Councillor Brad Clark	
Yes	-	Ward 10	Councillor Maria Pearson	
Absent	-	Ward 11	Councillor Brenda Johnson	
Absent	-	Ward 12	Councillor Lloyd Ferguson	
Yes	-	Ward 13	Councillor Arlene VanderBeek, Deputy Mayor	
Absent	-	Ward 14	Councillor Terry Whitehead	
Yes	-	Ward 15	Councillor Judi Partridge	

(g) STAFF PRESENTATIONS (Item 8)

(i) COVID-19 Verbal Update (Item 8.1)

Paul Johnson, General Manager of Healthy and Safe Communities, provided Committee with a verbal update respecting COVID-19.

(Pearson/Farr)

That the verbal update, respecting COVID-19, be received.

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

-	Mayor Fred Eisenberger		
-	Ward 1	Councillor Maureen Wilson	
-	Ward 2	Councillor Jason Farr	
-	Ward 3	Councillor Nrinder Nann	
-	Ward 4	Councillor Sam Merulla	
-	Ward 5	Councillor Chad Collins	
-	Ward 6	Councillor Tom Jackson	
-	Ward 7	Councillor Esther Pauls	
-	Ward 8	Councillor J. P. Danko	
-	Ward 9	Councillor Brad Clark	
-	Ward 10	Councillor Maria Pearson	
-	Ward 11	Councillor Brenda Johnson	
-	Ward 12	Councillor Lloyd Ferguson	
-	Ward 13	Councillor Arlene VanderBeek, Deputy Mayor	
		 Ward 1 Ward 2 Ward 3 Ward 4 Ward 5 Ward 6 Ward 7 Ward 8 Ward 9 Ward 10 Ward 11 Ward 12 	

Absent - Ward 14 Councillor Terry Whitehead Yes - Ward 15 Councillor Judi Partridge

(ii) Our City Survey 2019 Results and Next Steps (CM20009) (City Wide) (Item 8.2)

Brigit Minard, Deputy City Auditor and Manager of Performance and Internal Control, addressed Committee and provided a PowerPoint presentation respecting Report CM20009, Our City Survey 2019 Results and Next Steps.

(Eisenberger/Merulla)

That the presentation, respecting Report CM20009, Our City Survey 2019 Results and Next Steps, be received.

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

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

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

(Ferguson/Pearson)

That Committee recess for one half hour to 1:35 p.m.

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

Yes	-	Mayor Fr	ed Eisenberger
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	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Absent	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek, Deputy Mayor
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(iii) City Manager's 2019-2020 Review (CM20008) (City Wide) (Item 8.3)

Janette Smith, City Manager, addressed Committee and provided a PowerPoint presentation respecting Report CM20008, City Manager's 2019-2020 Review.

(Eisenberger/Pearson)

That the presentation, respecting Report CM20008, City Manager's 2019-2020 Review, be received.

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

Yes	-	Mayor Fre	d Eisenberger
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	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek, Deputy Mayor
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

For disposition of this matter, please refer to Item 2.

(h) DISCUSSION ITEMS (Item 9)

(i) Advisory Committee for Persons with Disabilities Report 20-006, November 10, 2020 (Item 9.6)

(Nann/Ferguson)

That the following recommendations, from the Advisory Committee for Persons with Disabilities Report 20-006, November 10, 2020, be referred to staff for a report back to the General Issues Committee:

(1) Curb Cuts (Added Item 6.1(a))

WHEREAS, the City of Hamilton has in the past approved Barrier Free Pedestrian Pathway guidelines for the construction of new or retrofitted sidewalks;

WHEREAS, these guidelines have previously been accepted by City Council as recommended by City staff for application only in Business Improvement Areas (BIAs);

WHEREAS, this restriction as adopted by City Council upon the recommendation of staff and inclusion in a City regulation that restricts the installation of urban braille to the Business Improvement Areas only, causing a restriction for independent access by persons with disabilities in the City of Hamilton;

WHEREAS, the policy that restricts the installation of urban braille to the Business Improvement Areas is contrary to Ontario Human Rights standards, the Accessibility for Ontarians with Disabilities Act and the City of Hamilton's policy statement on Hamilton being the best place in Canada to raise a child; and,

WHEREAS, the application of Barrier Free Pedestrian Pathway guidelines are arguably not being properly followed in all City new or retrofitted sidewalk and related construction projects;

THEREFORE, BE IT RESOLVED:

(a) That the Advisory Committee for Persons with Disabilities (ACPD) respectfully request that City Council direct the appropriate staff to work directly with the members of the ACPD to review the Barrier Free Design Guidelines and update them to be fully compliant with the AODA regulations respecting public spaces;

- (b) That every effort be undertaken to surpass the minimum requirements outlined in the Design of Public Spaces Standard of the AODA in the review of the Barrier Free Pedestrian Pathway guidelines;
- (c) That the City of Hamilton policy respecting the use of Barrier Free Pedestrian Pathway guidelines and the restriction of the installation of urban braille to the Business Improvement Areas be updated to ensure that accessible pedestrian pathways be common practice across the entirety of the City when new or retrofitted sidewalk construction is undertaken; and,
- (d) City staff be directed to consult with members of the City's Advisory Committee for Persons with Disabilities any time questions by City staff may arise during the construction of any new or retrofitted sidewalks.

(2) Covered Vaults (Added Item 6.1(b))

WHEREAS, the City of Hamilton, over the past few years, has been subject to the construction of underground utility vaults by multiple utility companies;

WHEREAS, there are no federal, provincial or municipal regulations regarding the location and closure of such underground vaults;

WHEREAS, the coverings used for these vaults vary according to the utility responsible for each vault individually;

WHEREAS, there is no uniformity of the coverings used for each and every vault;

WHEREAS, these vault covers cause a hazard for persons with disabilities, especially during the winter months where these vault covers become slippery due to snow and ice buildup;

WHEREAS, these vault covers are uneven and not level with sidewalk surfaces causing a tripping hazard for persons with disabilities; and,

WHEREAS, vault covers have sharp corners which pose a hazard for persons who rely upon the assistance of mobility devices;

THEREFORE, BE IT RESOLVED:

- (a) That the Advisory Committee for Persons with Disabilities respectfully request that City Council direct the appropriate City staff to develop standards for vault cover design in consultation with the Advisory Committee for Persons with Disabilities;
- (b) That the standards developed for vault cover design be communicated to all utility companies constructing new vaults in the City of Hamilton;
- (c) That the City of Hamilton require all new vaults to be outfitted with the City's vault cover design;
- (d) That all existing vault covers not in compliance with the new standards be retrofitted within a timely manner; and,
- (e) That the standards developed for vault cover design be shared with other municipalities, and the provincial and federal governments for their consideration and possible adoption.

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

Yes	-	Mayor Fre	Mayor Fred Eisenberger	
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	-	Ward 8	Councillor J. P. Danko	
Absent	-	Ward 9	Councillor Brad Clark	
Yes	-	Ward 10	Councillor Maria Pearson	
Yes	-	Ward 11	Councillor Brenda Johnson	
Yes	-	Ward 12	Councillor Lloyd Ferguson	
Yes	-	Ward 13	Councillor Arlene VanderBeek, Deputy Mayor	
Absent	-	Ward 14	Councillor Terry Whitehead	
Yes	-	Ward 15	Councillor Judi Partridge	

For further disposition of this item, refer to Item 8.

(i) MOTIONS (Item 10)

(i) Budgetary Plan to Address the Chedoke Creek Matter (Item 10.1)

(Merulla/Jackson)

WHEREAS, a gate malfunction at the Main / King CSO tank resulted in 24 billion liters of combined sewage being discharged to the natural environment:

WHEREAS, the Ministry of Environment, Conservation and Parks issued Orders against the City to complete an ecological risk assessment and an environmental impact assessment; and,

WHEREAS, the City is currently undertaking a number of studies with various stakeholders to identify improvements for the Chedoke Creek watershed:

THEREFORE, IT BE RESOLVED:

That staff be directed to develop the necessary budgetary plan to address the Chedoke Creek matter, once the Ministry investigation has concluded, and report back to the General Issues Committee.

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

Yes	-	Mayor Fre	d Eisenberger
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	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek, Deputy Mayor
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(j) GENERAL INFORMATION / OTHER BUSINESS (Item 12)

(i) Amendments to the Outstanding Business List (Item 12.1)

(Ferguson/Jackson)

That the following amendments, to the General Issues Committee's Outstanding Business List, be approved:

(1) Items to be Removed (Item 12.1.a)

- (aa) Pier 8 Development Opportunity RFP Summary of the 4 Proposals (No longer required by the requesting Councillor) (Item 12.1.a)
- (bb) Virtual Commemoration of 175 Years of Hamilton's History (Addressed on this agenda as Item 9.2 Report PED20199) (Item 12.1.b)
- (cc) Sidewalk Snow Removal (Addressed on this agenda as Item 9.4 Report PW19022 (b)) (Item 12.1.c)

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

Yes	-	Mayor Fre	d Eisenberger
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	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek, Deputy Mayor
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(k) PRIVATE & CONFIDENTIAL (Item 13)

(Johnson/Ferguson)

That Committee move into Closed Session respecting Items 13.1 to 13.3, pursuant to Section 8.1, Sub-sections (a), (b), (c), (d), and (k) of the City's

Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (a), (b), (c), (d), and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to the security of the property of the municipality or local board; 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; labour relations or employee negotiations; 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.

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

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

(i) City Manager's 2019-2020 Review (Item 13.3)

There was nothing to report in Open Session respecting the City Manager's 2019-2020 Review.

(I) ADJOURNMENT (Item 14)

(Pearson/Johnson)

That there being no further business, the General Issues Committee be adjourned at 5:05 p.m.

Result: Motion CARRIED by a vote of 9 to 1, as follows:

Yes - Mayor Fred Eisenberger

Yes - Ward 1 Councillor Maureen Wilson Absent - Ward 2 Councillor Jason Farr

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Absent	-	Ward 3	Councillor Nrinder Nann
No	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson, Deputy Mayor
Absent	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

Respectfully submitted,

Deputy Mayor Arlene VanderBeek

Chair, General Issues Committee

Stephanie Paparella Legislative Coordinator, Office of the City Clerk