



## CITY COUNCIL MINUTES 19-011

5:00 p.m.  
June 12, 2019  
Council Chamber  
Hamilton City Hall  
71 Main Street West

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

**Absent:** Councillor L. Ferguson – City Business

Mayor Eisenberger called the meeting to order and recognized that Council is meeting on the traditional territories of the Mississauga and Haudenosaunee nations, and within the lands protected by the “Dish with One Spoon” Wampum Agreement.

The Mayor called upon Paul Neissen, Board Member of the Christian Salvage Mission, to provide the invocation.

<b>APPROVAL OF THE AGENDA</b>
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The Clerk advised of the following changes to the agenda:

### 1. COMMUNICATIONS (Item 5)

5.4 Correspondence respecting the establishment of the Audit and Accountability Fund which will allow large municipalities to access funding to undertake line-by-line reviews of their operations, led by independent third-party experts, with a goal of finding administrative efficiencies of four cents on every dollar spent.

- (a) The Honourable Steve Clark, Minister of Municipal Affairs and Housing
- (b) Lauri LeBlanc, Deputy Minister, Ministry of Municipal Affairs and Housing

Recommendation: Be received *and referred to the consideration of Item 8.2.*

5.9 Correspondence respecting the Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 468 to 476 James Street North, Hamilton:

- (f) North End Neighbourhood Association

- (g) Corktown Neighbourhood Association
- (h) Bill and Lisa Majoros
- (i) Rob Fiedler
- (j) Lynda Gottlieb
- (k) Ginette Peters
- (l) Carole Peters
- (m) Peggy-Anne Mansfield and Deborah Mercer

Recommendation: Be received and referred to the consideration of Item 5 of Planning Committee Report 19-009.

## 2. NOTICES OF MOTION (Item 8)

- 8.1 Celebrate Ontario 2019 Hamilton Results  
*Urgency – Seeks to acquire input in a timely manner from all the festivals / events throughout the City who have been impacted by the change to the Celebrate Ontario funding objectives and priorities.*
- 8.2 Audit and Accountability Fund: Expression of Interest  
*Urgency – As per Communication Item 5.4 (b) the deadline for the submission of Expressions of Interest is June 30, 2019.*

## 3. BY-LAWS AND CONFIRMING BY-LAW (Item 11)

- 141 Respecting Removal of Part Lot Control, Block 1, Registered Plan No 62M-1258, municipally known as 50 Albright Road  
PLC-19-017  
Ward: 5  
***Withdrawn with the remaining bills being renumbered.***

### (Pearson/Johnson)

That the agenda for the June 12, 2019 meeting of Council be approved, ***as amended.***

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

YES - Councillor Maureen Wilson  
NOT PRESENT - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Maria Pearson

YES - Councillor Brad Clark

**DECLARATIONS OF INTEREST**

Councillor Wilson declared an interest to Item 9 of the Audit, Finance and Administration Committee Report 19-009, respecting the Development Charges By-law as a family member does not provide affordable housing but due to the sphere of activity in relation to affordable housing financing it is a conflict as deemed by the Integrity Commissioner.

**CEREMONIAL ACTIVITES****3.1 Westmount Secondary School Winners of the 2019 National Reach for the Top Competition**

The Mayor congratulated Westmount Secondary School on being the winners of the 2019 National Reach for the Top Competition. The Westmount Team was the first City of Hamilton team to qualify for the Nationals in Reach for the Top's 53 years of competition. The Westmount Team: Daniel Song, Samir Mechel, Marcell Maitinsky, Amy Wang, Talia Fan and Alternates: Neil Lin, Phillip Darley, Nick Alizadeh, coached by Jay Misuk and Tara Rosebery managed to remain calm, positive, and focused throughout the competition. The final round a 90-second speed round, and Westmount's specialty, resulted in Westmount's win with a score of 450 to 360, thus earning Westmount, and Hamilton the first Reach for the Top National Championship title, and having done so with a perfect record at Nationals.

**APPROVAL OF MINUTES OF PREVIOUS MEETING****4.1 May 22, 2019****(VanderBeek/Partridge)**

That the Minutes of the May 22, 2019 meeting of Council be approved, as presented.

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

YES - Councillor Maureen Wilson  
 YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 YES - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Mayor Fred Eisenberger  
 YES - Councillor Judi Partridge  
 YES - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 NOT PRESENT - Councillor Lloyd Ferguson  
 YES - Deputy-Mayor Brenda Johnson  
 YES - Councillor Maria Pearson  
 YES - Councillor Brad Clark

<b>COMMUNICATIONS</b>
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**(Johnson/Pearson)**

That Council Communications 5.1 to 5.13 be approved, as presented, as follows:

- 5.1 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019.

Recommendation: Be received and referred to the General Managers of Planning and Economic Development and Healthy and Safe Communities for appropriate action.

- 5.2 Correspondence from the Township of Bonnechere Valley requesting support for their resolution respecting the proposed changes to Section 2(2) of the *Fisheries Act*.

Recommendation: Be received.

- 5.3 Correspondence from the Township of McNab/Braeside requesting support for their resolution requesting that the Premier of Ontario reconsider online courses until rural Ontario students can be given the same opportunity to online course as urban students.

Recommendation: Be received.

- 5.4 Correspondence respecting the establishment of the Audit and Accountability Fund which will allow large municipalities to access funding to undertake line-by-line reviews of their operations, led by independent third-party experts, with a goal of finding administrative efficiencies of four cents on every dollar spent.

- (a) The Honourable Steve Clark, Minister of Municipal Affairs and Housing
- (b) Lauri LeBlanc, Deputy Minister, Ministry of Municipal Affairs and Housing

Recommendation: Be received and referred to the consideration of Item 8.2

- 5.5 Correspondence from the Honourable Jeff Yurek, Minister of Transportation in response to the Mayor's letter requesting an update on the environmental assessment for the widening of Highway 403 from Highway 52 to Highway 6.

Recommendation: Be received.

- 5.6 Correspondence from Conservation Halton respecting reports entitled Proposed Excess Soil Regulatory Proposal and amendments to Record of Site Conditions Regulation; Holding polluters accountable by enhancing Ministry of Environment Conservation and Parks' enforcement, and Bill 108 (Schedule 12) - the proposed More Homes, More Choice Act: Amendments to the Planning Act.

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

- 5.7 Correspondence from the Town of Fort Erie to the Right Honourable Justin Trudeau requesting support for their resolution respecting the Issuance of Cannabis Licences in Residentially Zoned Areas.

Recommendation: Be received.

- 5.8 Correspondence from the Municipality of East Ferris requesting support for their resolution to petition ROMA to place the combined OGRA/ROMA conference to a membership vote.

Recommendation: Be received.

- 5.9 Correspondence respecting the Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 468 to 476 James Street North, Hamilton:

- (a) Susan Walker
- (b) Blanca Medina
- (c) Linda Lebeau
- (d) Kathy Hearn
- (e) Jim Shoenhardt
- (f) North End Neighbourhood Association
- (g) Corktown Neighbourhood Association
- (h) Bill and Lisa Majoros
- (i) Rob Fiedler
- (j) Lynda Gottlieb
- (k) Ginette Peters
- (l) Carole Peters
- (m) Peggy-Anne Mansfield and Deborah Mercer

Recommendation: Be received and referred to the consideration of Item 5 of Planning Committee Report 19-009

- 5.10 Correspondence respecting the 2019 Development Charges By-law and Background Study:

- (a) Losani Homes
- (b) Hamilton-Halton Home Builders' Association

Recommendation: Be received and referred to the consideration of Item 9 of the Audit, Finance & Administration Committee Report 19-009

- 5.11 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting More Homes, More Choice: Ontario's Housing Supply Action Plan.

Recommendation: Be received and referred to the General Managers of Planning and Economic Development and Healthy and Safe Communities for appropriate action.

- 5.12 Correspondence from the Ministry of Agriculture, Food and Rural Affairs respecting the Housing Supply Action Plan and their plans to collaborate with municipalities on the mapping refinements to the agricultural land base to ensure it reflects local realities.

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

- 5.13 Correspondence from Adam Redish, Assistant Deputy Minister, Infrastructure Policy Division, Ministry of Infrastructure reminding municipalities that they must have a finalized strategic asset management policy in place by July 1st of this year.

Recommendation: Be received and referred to the City Manager for appropriate action.

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - Councillor Chad Collins
- YES - Councillor Tom Jackson
- YES - Councillor Esther Pauls
- YES - Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- YES - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- NOT PRESENT - Councillor Lloyd Ferguson
- YES - Deputy-Mayor Brenda Johnson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

**(Pearson/Clark)**

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

**CARRIED**

<b>PUBLIC WORKS COMMITTEE REPORT 19-008</b>
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2. **Promoting and Sharing of the City of Hamilton's Fiscal and Energy Conservation Achievements in Meeting Climate Change Challenges (Item 9.1)**

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - Councillor Chad Collins

YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**3. Feasibility of Joining a Sidewalk from the Mount Hope Urban Boundary to the John C. Munro International Airport Lands (PED19040) (Ward 11) (Item 10.1)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**4. Woodward Upgrade Project - Services During Construction (PW17092(a)) (City Wide) (Item 10.2)**

**Result: Motion CARRIED by a vote of 14 to 1, as follows:**

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge

YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
NO - Councillor Brad Clark

**5. Proposals for Waste Management - Referral of Delegation Requests (PW19040) (City Wide) (Item 10.3)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**6. Southcote Road Municipal Class Environmental Assessment (PW19041) (Ward 12) (Item 10.4)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**7. Replacement of the Supervisory Control and Data Acquisition System at the Central Composting Facility (PW19042) (City Wide) (Item 10.5)**

**Result: Motion CARRIED by a vote of 14 to 1, as follows:**

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
NO - Councillor Brad Clark

**8. New Septage Waste Haulage Receiving Station Schedule 'B' Municipal Class Environmental Assessment (PW19047) (Ward 11) (Item 10.6)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**9. Resurfacing of Galbraith Drive and Second Street North, Hamilton (Ward 5) (Item 11.1)**

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

YES - Councillor Maureen Wilson

YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**10. Extension of Contract C15-23-18 (P) Relating to Churchill Park, Hamilton (Ward 1) (Item 11.2)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**(Whitehead/VanderBeek)**

That the EIGHTH Report of the Public Works Committee be adopted, as presented, and the information section received.

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson

YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

<b>PLANNING COMMITTEE REPORT 19-009</b>
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**1. To Incorporate City Lands into Upper Red Hill Valley Parkway By-law (PED19103) (Wards 6 and 9) (Item 7.1)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**2. Hamilton Municipal Heritage Committee Report 18-010 (Item 7.2)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge

YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**3. Application to Amend the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 2040 Hall Road, Glanbrook (PED19105) (Ward 11) (Item 8.1)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**4. Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 514-516 Barton Street, and 293 Dewitt Road (Stoney Creek) (PED19106) (Ward 10) (Item 8.2)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**5. Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 468-476 James St North, Hamilton (PED19116) (Ward 2) (Item 8.3)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**6. Bill 108, More Homes, More Choice Act, 2019 - Ontario Proposed Changes to Land Use Planning, Heritage and Appeals Systems (PED19125/LS19020) (Item 9.1)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**8. Amendments to Property Standards By-law 10-221 Respecting Development and Grading Plans (PED19113) (City Wide) (Item 10.2)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**10. Year Round Live-Aboards at West Harbour Marinas / Yacht Clubs (Item 11.1)**

**(Farr/Whitehead)**

That Item 10 of the Planning Committee Report, respecting Year Round Live-Aboards at West Harbour Marinas / Yacht Clubs be referred back to Planning Committee at a future meeting.

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**11. Amendment to Nuisance By-law No. 09-110 respecting Cannabis Growing Operations (Item 11.2)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**12. Demolition Permit for 743 Green Mountain Road East (Stoney Creek) (Item 11.3)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**13. Electric Charging Stations in Ward 5 (Item 11.4)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann

YES - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**14. Development of a Rural Fill By-law (Added Item 12.2)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**(Pearson/Johnson)**

That the NINTH Report of the Planning Committee be adopted, **as amended**, and the information section received.

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson

YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

<b>GENERAL ISSUES COMMITTEE REPORT 19-011</b>
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**3. Revised Locke Street Business Improvement Area (BIA) Board of Management (PED19111) (Ward 1) (Item 7.4)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**4. Commonwealth Games 2030 (PED19108) (City Wide) (Item 9.1)**

**Result: Motion CARRIED by a vote of 14 to 1, as follows:**

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
NO - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson

YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**5. Downtown Entertainment Assets Operating Agreements (CM18013(a)) (City Wide) (Item 9.2)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**6. Funding for Site Operational Costs for Tesla Electric City Festival Partnered Event at Hamilton Museum of Steam and Technology (PED19110) (Ward 4) (Item 10.1)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**9. Greater Bay Area Sub-Committee Report 19-001, May 10, 2019 (Item 10.4)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**10. Business Improvement Area Advisory Committee Report 19-005, May 14, 2019 (Item 10.5)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**11. Navy League Licence Agreement - Barton Community Hub (PED19077) (Ward 2) (Item 10.6)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr

YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**12. Hamilton Future Fund Board of Governors Report 19-001, May 28, 2019 (Item 10.8)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**13. New Hope Community Bikes (Item 12.1)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson

YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**14. Rogers Hometown Hockey Tour Event (Item 12.2)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**15. Parking at Geoff Walker Real Estate during the 2019 Golf Canada Tournament (Item 12.3)**

**Result: Motion CARRIED by a vote of 14 to 1, as follows:**

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
NO - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**16. Development Charges Deferral Agreement 122E with 1778235 Ontario Inc. – Status Litigation Update (LS19015/FCS19049) (City Wide) (Item 14.1)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**(Eisenberger/Partridge)**

That the ELEVENTH Report of the General Issues Committee be adopted, as presented, and the information section received.

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

## HAMILTON UTILITIES CORPORATION SHAREHOLDER REPORT 19-001

**2. Appointment of KPMG LLP as the Auditor of the Hamilton Utilities Corporation (Item 5.2)****Result: Motion CARRIED by a vote of 15 to 0, as follows:**

YES - Councillor Maureen Wilson  
 YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 YES - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Councillor Maria Pearson  
 YES - Mayor Fred Eisenberger  
 YES - Councillor Judi Partridge  
 YES - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 NOT PRESENT - Councillor Lloyd Ferguson  
 YES - Deputy-Mayor Brenda Johnson  
 YES - Councillor Brad Clark

**3. Appointment of the Board of Directors of Hamilton Utilities Corporation (Item 7.1)****(Eisenberger/Whitehead)**

That Item 3 of the Hamilton Utilities Corporation Shareholder Report 19-001, be deleted in its entirety and replaced with the following in lieu thereof:

- ~~(a) That the appointments to the Board of Directors of the Hamilton Utilities Corporation, be approved; and,~~
- ~~(b) That the appointments to the Board of Directors of Hamilton Utilities Corporation remain confidential until approved by Council.~~

***WHEREAS, the Articles of Incorporation of the Corporation provide that the Board of Directors shall consist of a minimum of one (1) and a maximum of twenty (20) Directors;***

***WHEREAS, it is desirable that henceforth the Corporation have five (5) Directors; and,***

***WHEREAS, the Council of the City of Hamilton at its meeting of May 22, 2019 appointed Councilor Merulla as the Mayor's designate to the Board of Directors of the Corporation for a term ending June 30, 2022 or until his respective successor is elected or appointed subject to the by-laws of the Corporation.***

***THEREFORE, BE IT RESOLVED:***

- (a) ***That, as a special resolution, henceforth the number of Directors of the Hamilton Utilities Corporation be five (5);***
- (b) ***That the following persons, having heretofore consented to serve as a Director of the Corporation, be approved to serve as a Private Director of the Corporation for the period set opposite their name below, namely:***
  - (i) ***Resident:***
    - (1) ***Julia Kamula Three-year term commencing July 1, 2019***
    - (2) ***Greg McCamus Two-year term commencing July 1, 2019***
  - (ii) ***Non-Resident:***
    - (1) ***Laurie Tugman Three-year term commencing July 1, 2019***
    - (2) ***Christa Wessel Two-year term commencing July 1, 2019***

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls

YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**4. Appointment of Board of Directors of Alectra Inc. (Item 7.2)**

**(Eisenberger/Partridge)**

That Item 4 of the Hamilton Utilities Corporation Shareholder Report 19-001, be deleted in its entirety and replaced with the following in lieu thereof:

- ~~(a) That the appointments to the Board of Directors of Alectra Inc., be approved; and,~~
- ~~(b) That the appointments to the Board of Directors of Alectra Inc., remain confidential until approved by Council.~~

***WHEREAS, the Corporation owns 17.31% of the issued and outstanding share capital in Alectra Inc.;***

***WHEREAS, Alectra Inc.'s Unanimous Shareholders' Agreement entitles the Corporation to appoint one (1) independent and one (1) non-independent Director to the Board of Directors of Alectra Inc.;***

***WHEREAS, the Council of the City of Hamilton at its inaugural council meeting of December 3, 2018 appointed to Alectra Inc.'s Board of Directors Mayor Fred Eisenberger as the non-independent Director for the 2018-2022 term of Council;***

***WHEREAS, Alectra Inc. has recommended to the Corporation that Shaun Donnelly be appointed as the independent Director;***

***WHEREAS, the Board of Directors of the Hamilton Utilities Corporation hereby recommends that the City of Hamilton approve the election of Sean Donnelly to serve as independent Director on Alectra Inc.'s Board of Directors for a three-year term commencing July 1, 2019; and,***

***WHEREAS, the Corporation's Shareholder Agreement requires the approval of the City of Hamilton prior to putting forward a nominee to be an independent Director of Alectra Inc.;***

***THEREFORE, BE IT RESOLVED:***

***That Sean Donnelly be approved to serve as independent Director on Alectra Inc.'s Board of Directors for a three-year term commencing July 1, 2019.***

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**(Eisenberger/VanderBeek)**

That the FIRST Report of the Hamilton Utilities Corporation Shareholder be adopted, **as amended**, and the information section received.

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins

YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**HAMILTON ENTERPRISES HOLDING CORPORATION SHAREHOLDER REPORT 19-001**

**2. Appointment of KPMG LLP as the Auditor of Hamilton Enterprises Holding Corporation (Item 5.2)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**3. Appointment of the Board of Directors of Hamilton Enterprises Holding Corporation (Item 7.1)**

**(Eisenberger/Partridge)**

That Item 3 of the Hamilton Enterprises Holding Corporation Shareholder Report 19-001, be deleted in its entirety and replaced with the following in lieu thereof:

- ~~(a) That the appointments to the Board of Directors of the Hamilton Enterprises Holding Corporation, be approved; and,~~
- ~~(b) That the appointments to the Board of Directors of Hamilton Enterprises Holding Corporation remain confidential until approved by Council.~~

***WHEREAS, the Articles of Incorporation of the Corporation provide that the Board of Directors shall consist of a minimum of one (1) and a maximum of twenty (20) Directors;***

***WHEREAS, it is desirable that henceforth the Corporation have eight (8) Directors; and,***

***WHEREAS, the Council of the City of Hamilton at its meeting of May 22, 2019 appointed Councilor Merulla as the Mayor's designate to the Board of Directors of the Corporation for a term ending June 30, 2022 or until his respective successor is elected or appointed subject to the by-laws of the Corporation.***

***THEREFORE, BE IT RESOLVED:***

- (a) ***That, as a special resolution, henceforth the number of Directors of the Hamilton Enterprises Holding Corporation be eight (8);***
- (b) ***That the following persons, having heretofore consented to serve as a Director of the Corporation, be approved to serve as a Private Director of the Corporation for the period set opposite their name below, namely:***

(i) ***Resident:***

(1) ***Julia Kamula Three-year term commencing July 1, 2019***

(2) ***Greg McCamus Two-year term commencing July 1, 2019***

(3) ***Tony Thoma One-year term commencing July 1, 2019***

(ii) ***Non-Resident:***

(1) ***Laurie Tugman Three-year term commencing July 1, 2019***

(2) ***Christa Wessel Two-year term commencing July 1, 2019***

(3) ***Lesley Gallinger One-year term commencing July 1, 2019***

(4) ***Daryl Wilson One-year term commencing July 1, 2019***

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

YES - Councillor Maureen Wilson

YES - Councillor Jason Farr

YES - Councillor Nrinder Nann

YES - Councillor Sam Merulla

YES - Councillor Chad Collins

YES - Councillor Tom Jackson

YES - Councillor Esther Pauls

YES - Councillor John-Paul Danko

YES - Councillor Maria Pearson

YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**(Eisenberger/Pearson)**

That the FIRST Report of the Hamilton Enterprises Holding Corporation Shareholder be adopted, **as amended**, and the information section received.

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

## AUDIT, FINANCE &amp; ADMINISTRATION COMMITTEE REPORT 19-009

1. **2018 Provincial Offences Administration Annual Report (FCS19011) (City Wide) (Item 7.2)****(Eisenberger/Wilson)**That the following motion ***be amended*** as follows:

- (a) That Report FCS19011, respecting 2018 Provincial Offences Administration Annual Report be referred to the Hamilton Police Services Board for review ***and that the Hamilton Police Services Board be requested to report back to the Audit, Finance & Administration Committee; and,***
- (b) That Report FCS19011, respecting 2018 Provincial Offences Administration Annual Report be referred to Municipal Law Enforcement for review.

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

YES - Councillor Maureen Wilson  
 YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 YES - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Councillor Maria Pearson  
 YES - Mayor Fred Eisenberger  
 YES - Councillor Judi Partridge  
 YES - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 NOT PRESENT - Councillor Lloyd Ferguson  
 YES - Deputy-Mayor Brenda Johnson  
 YES - Councillor Brad Clark

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

YES - Councillor Maureen Wilson  
 YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 YES - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Councillor Maria Pearson  
 YES - Mayor Fred Eisenberger  
 YES - Councillor Judi Partridge  
 YES - Councillor Terry Whitehead

YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**2. Proposed Write-Off for Provincial Offences (FCS19012) (City Wide) (Item 7.3)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**4. Tania Amaral, respecting a burst pipe resulting in an exorbitant water bill (Approved May 16, 2019) (Item 8.1)**

**Result: Motion CARRIED by a vote of 13 to 2, as follows:**

NO - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
NO - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**5. Grant Ranalli, respecting advocating for CBC Radio service in Hamilton (Approved May 16, 2019) (Item 8.2)**

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

YES - Councillor Maureen Wilson  
NOT PRESENT - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**6. Proposed Amendments to Fair Wage Policy and Fair Wage Schedule (FCS19035 / HUR19008) (City Wide) (Item 10.1)**

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

YES - Councillor Maureen Wilson  
NOT PRESENT - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**7. 2019 Property and Liability Insurance Renewal Report (FCS19032) (City Wide) (Item 10.2)**

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

YES - Councillor Maureen Wilson

YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**9. 2019 Development Charges By-law and Background Study (FCS19050) (City Wide) (Item 10.4)**

**(Collins/Merulla)**

That Item 9 of the Audit, Finance & Administration Committee Report 19-009, be amended as follows:

WHEREAS the Province released Bill 108, *More Homes, More Choice Act, 2019* on May 2, 2019 and the Bill received Royal Assent on June 6, 2019;

WHEREAS Bill 108 will ultimately result in many services (generally referred to as soft services) that the City collects Development Charges for, to no longer to be eligible for inclusion in a Development Charges Study and By-law;

WHEREAS Bill 108 provides transition provisions for Development Charge By-laws that expire after May 2, 2019;

WHEREAS once Bill 108 is proclaimed in force Development Charges By-laws may only impose Development Charges for the services listed in subsection 2(4) of the *Development Charges Act, 1997, as amended* which results in the exclusion of soft services from Development Charges;

WHEREAS the draft Development Charge By-law being recommended to Council for approval in FCS19050 is before Council for passage on June 12, 2019 but contains a provision which would delay the by-law coming into force until July 6, 2019;

WHEREAS the date of proclamation of Bill 108 unknown;

WHEREAS the City of Hamilton has undertaken a Development Charges Background Study dated March 13, 2019;

WHEREAS extraordinary hours of staff and consultants time has been allocated to ensuring that the 2019 Development Charges Background Study and calculation reflect the costs necessary to service the anticipated development within the City;

WHEREAS the impacts of Bill 108 cannot be fully understood by municipalities since the regulations have not been released;

WHEREAS staff has identified a risk regarding the effective date of the 2019 Development Charges By-law and the transition provisions contained within Bill 108, given how quickly the Provincial Government may Proclaim the Bill; specifically, the effective date of July 6, 2019 in the 2019 Development Charges By-law and the ability to collect for soft services at the rates determined necessary to support the capital needs related to growth through the 2019 Development Charges calculation;

WHEREAS there is a \$3,593 difference per single family dwelling in the soft service Development Charges between the current Development Charges collected for soft services and the amount calculated for soft service through the 2019 Development Charges Background Study;

WHEREAS July 6, 2019 has consistently been communicated as the date that the 2019 Development Charge rates would take effect;

WHEREAS there is a need to mitigate the risk identified while acknowledging that developers have been working with July 6, 2019 as the date increased Development Charges would take effect;

WHEREAS Addendum #2 to the 2019 Development Charges Background Study, dated June 10, 2019, has been prepared and released by Watson Associates Economists Ltd. and communicated by the City through the City's website and twitter account;

WHEREAS the City has met all legislated timelines and consultation periods required prior to passing and enacting a new Development Charges By-law;

WHEREAS this motion addresses the request from the June 6, 2019 Audit, Finance and Administration Committee meeting for staff to report back to Council on June 12, 2019 with language regarding transitional concerns related to Bill 108 and the 2019 Development Charges By-law;

WHEREAS it is the intent of Council that the proposed 2019 Development Charges By-law to be passed, enacted and take effect prior to the proclamation of Bill 108;

BE IT THEREFORE RESOLVED:

- (i) That the recommendations (a), (c) and (f) of Item 9 of Audit, Finance and Administration Committee Report 19-009 respecting the 2019 Development Charges By-law and Background Study (FCS19050) be **amended** as follows:
  - (a) That the 2019 City of Hamilton Development Charges Study, as amended, prepared by Watson & Associates Economists Ltd. and dated March 13, 2019, amended May 15, 2019 **and June 10, 2019**, be approved;

- (c) That ***the increase in need for services as set out in*** all of the growth capital projects listed in the City of Hamilton Development Charges Background Study, as amended, prepared by Watson & Associates Economists Ltd. and dated March 13, 2019, amended May 15, 2019 ***and June 10, 2019***, be approved, in principle, subject to annual capital budget approvals;
  - (f) That the “Local Service Policy” as included in the 2019 City of Hamilton Development Charges Study, as amended, be implemented effective ***June 13, 2019*** and that the Planning and Economic Development Department be directed to make any updates required to co-ordinate the City’s financial policies for new development with the “Local Service Policy”;
- (ii) That the proposed 2019 Development Charges By-Law attached as Appendix “A” to Report FCS19050, be ***amended*** as follows:
- (a) That the fifth recital be ***amended*** by replacing “General Issues Committee” with “Audit, Finance, and Administration Committee” as follows:

“WHEREAS the Council of the City of Hamilton, through its ***Audit, Finance and Administration Committee***, has received written submissions and heard all persons who applied to be heard no matter whether in objection to, or in support of, the said By-law;”
  - (b) That Schedule A be replaced with ***Revised*** Schedule A, attached hereto;
  - (c) That Schedule B be replaced with ***Revised*** Schedule B, attached hereto;
  - (d) That Schedule C be replaced with ***Revised*** Schedule C, attached hereto;
  - (e) That Table 1 be replaced with ***Revised*** Table 1, attached hereto;
  - (f) That the Downtown Hamilton CIPA Table in Sub-section 27 (a) be replaced with ***Revised*** Table 2, attached hereto;
  - (g) That Subsection 38 (a) and (b) be deleted and replaced with the following:

### **Indexing**

38. The Development Charges set out in ***Revised*** Schedule “A” and ***Revised*** Schedule “B” of this By-law shall be adjusted annually without amendment to this By-law by the percentage change during the preceding year, as recorded in the Statistics Canada’s Building Construction price index, by type of building (non-residential building) (Table 18-10-0135-01) for the City of Toronto, as may be amended or replaced from time to time. This adjustment shall take place as follows:

- (a) the initial adjustment shall **be on July 6, 2020 at 12:01 am**,  
and
- (b) thereafter, adjustment shall be made each year on **July 6**.
- (h) That Section 44 be **amended** such that the by-law shall take effect as of June 13, 2019.

**Date By-law Effective**

- 44. This By-law shall come into force and take effect at 12:01 a.m. on **June 13, 2019**.
- (iii) That the recommendations (d) and (e) of Item 9 of Audit, Finance and Administration Committee Report 19-009 respecting the 2019 Development Charges By-law and Background Study (FCS19050) be **amended** as follows:
  - (d) That, having considered the matters in Report FCS19050 including the changes incorporated into the **proposed** 2019 Development Charges By-law, attached hereto as Appendix "A" **as amended** of Report FCS19050, no further meeting under s.12 of the Development Charges Act, 1997 is required;
  - (e) That Appendix "A" **as amended**, attached to Report FCS19050 respecting the 2019 Development Charges By-law, prepared in a form satisfactory to the City Solicitor, be passed and enacted;
- (iv) That the following sub-section (m) be added, to address Council's intent to enact the proposed 2019 Development Charges By-law to take effect prior to the proclamation of Bill 108:
  - (m) ***That after having considered the foregoing matters set out in Report FCS19050, including all the changes to the proposed 2019 Development Charge By-law including those described in paragraph (d) above and all matters set out in this motion, no further meeting under section 12 of the Development Charges Act, 1997 is required.***

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

CONFLICT - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
NOT PRESENT - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge

YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

Main Motion as Amended to read as follows:

- (a) That the 2019 City of Hamilton Development Charges Study, as amended, prepared by Watson & Associates Economists Ltd. and dated March 13, 2019, amended May 15, 2019 **and June 10, 2019**, be approved;
- (b) That, whenever appropriate, the City requests that grants, subsidies and other contributions be clearly designated by the provider as being to the benefit of existing development (or new development, as applicable);
- (c) That **the increase in need for services as set out in** all of the growth capital projects listed in the City of Hamilton Development Charges Background Study, as amended, prepared by Watson & Associates Economists Ltd. and dated March 13, 2019, amended May 15, 2019 **and June 10, 2019**, be approved, in principle, subject to annual capital budget approvals;
- (d) That, having considered the matters in Report FCS19050 including the changes incorporated into the **proposed** 2019 Development Charges By-law, attached hereto as Appendix "A" **as amended** of Report FCS19050, no further meeting under s.12 of the Development Charges Act, 1997 is required;
- (e) That Appendix "A" **as amended**, attached to Report FCS19050 respecting the 2019 Development Charges By-law, prepared in a form satisfactory to the City Solicitor, be passed and enacted;
- (f) That the "Local Service Policy" as included in the 2019 City of Hamilton Development Charges Study, as amended, be implemented effective **June 13, 2019** and that the Planning and Economic Development Department be directed to make any updates required to co-ordinate the City's financial policies for new development with the "Local Service Policy";
- (g) That, where public stormwater management facilities have been provided at the cost of a developer, as a condition of development approval and the said facilities are deemed to be permanent and part of an ultimate solution, "credits for services in-lieu" for the related stormwater component of the Development Charge will be applied for any unbuilt units upon the said facilities being included in the Development Charge Background Study and any applicable addendum(s). Should external future development lands take benefit of said stormwater management facilities and where a best efforts provision has been included within the development agreement under which the facility was built, the City will collect the full Development Charge from the external developer and reimburse the original developer (constructor of storm pond) only the original value of the proportionate share of the best effort;

- (h) That the General Manager of Finance and Corporate Services be delegated authority to authorize Development Charge deferral agreements as outlined in Section 34 of the DC By-law, attached hereto as Appendix "A" of Report FCS19050;
- (i) That Development Charge Reserves be set up for the following type of Development Charge collections;
- (i) Waste Diversion Residential Reserve;
  - (ii) Waste Diversion Non-Residential Reserve;
  - (iii) Stormwater Combined Residential Reserve;
  - (iv) Stormwater Combined Non-Residential Reserve;
  - (v) Stormwater Separated Residential Reserve;
  - (vi) Stormwater Separated Non-Residential Reserve;
  - (vii) Administrative Studies – Community Based Studies Residential Reserve;
  - (viii) Administrative Studied – Community Based Studies Non-Residential Reserve;
- (j) That, having considered the matters in Report FCS19050 including the changes incorporated into the amending GO Transit By-law attached hereto as Appendix "B" to Report FCS19050, no further meeting under s.12 of the Development Charges Act, 1997 is required;
- (k) That Appendix "B" attached to Report FCS19050 being a By-law to amend By-law 11-174 – "City of Hamilton GO Transit Development Charge By-law, 2011", prepared in a form satisfactory to the City Solicitor, be passed and enacted; and,
- (l) That staff be directed to report back to the Audit, Finance & Administration Committee regarding the anticipated impact of Bill 108: More Homes, More Choice Act 2019 on the 2019 Development Charges By-law once the regulations are released and the Bill has received Royal Assent.
- (m) That after having considered the foregoing matters set out in Report FCS19050, including all the changes to the proposed 2019 Development Charge By-law including those described in paragraph (d) above and all matters set out in this motion, no further meeting under section 12 of the Development Charges Act, 1997 is required.***

**Result: Main Motion, as amended, CARRIED by a vote of 13 to 1, as follows:**

CONFLICT - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko

YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
NO - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**Staff Direction to Report Back to Council With Transitional Language for the Development Charges By-law (Item 10.4)**

**Result: Motion CARRIED by a vote of 14 to 1, as follows:**

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
NO - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**10. Governance Review Sub-Committee Report 19-004 - May 28, 2019 (Added Item 10.5)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson

YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**11. Bill 108 "More Homes, More Choice Act, 2019" - Schedule 3 Comment Submission (FCS19057 / LS19023) (City Wide) (Added Item 10.6)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**12. Access by Design Policy (Item 11.1)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
NOT PRESENT - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**13. Community Room at 120 Strathcona Avenue North (Added Item 11.2)**

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - Councillor Chad Collins
- YES - Councillor Tom Jackson
- YES - Councillor Esther Pauls
- YES - Councillor John-Paul Danko
- YES - Councillor Maria Pearson
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- NOT PRESENT - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- NOT PRESENT - Councillor Lloyd Ferguson
- YES - Deputy-Mayor Brenda Johnson
- YES - Councillor Brad Clark

**(Collins/Merulla)**

That the NINTH Report of the Audit, Finance & Administration Committee be adopted, **as amended**, and the information section received.

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- YES - Councillor Chad Collins
- YES - Councillor Tom Jackson
- YES - Councillor Esther Pauls
- YES - Councillor John-Paul Danko
- YES - Councillor Maria Pearson
- YES - Mayor Fred Eisenberger
- YES - Councillor Judi Partridge
- NOT PRESENT - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- NOT PRESENT - Councillor Lloyd Ferguson
- YES - Deputy-Mayor Brenda Johnson
- YES - Councillor Brad Clark

<b>EMERGENCY &amp; COMMUNITY SERVICES COMMITTEE REPORT 19-006</b>
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**1. Addiction Services Initiative (HSC19027) (City Wide) (Item 7.1)**

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

- YES - Councillor Maureen Wilson
- YES - Councillor Jason Farr

YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
NOT PRESENT - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

2. **Youth with Developmental Disabilities Turning 18, Being Discharged and Cut from Services and Funding from our Province, Requesting for the City of Hamilton's Support, in Noah and Gregory's Bill "Insuring that Supports Continue with No Gap in Services upon a Child's 18th Birthday." (Item 8.2)**

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
NOT PRESENT - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

3. **Hamilton Fire Department Service Delivery Plan (2019-2028) (HSC19026) (City Wide) (Item 9.1)**

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

YES - Councillor Maureen Wilson  
NOT PRESENT - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson

YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**5. Installation of Fencing Around CityHousing Hamilton Waste Bins at 44 Montcalm Drive, Hamilton (Ward 8) (Item 11.1)**

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

YES - Councillor Maureen Wilson  
NOT PRESENT - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**6. Pride Hamilton Funding (Added Item 11.2)**

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

YES - Councillor Maureen Wilson  
NOT PRESENT - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek

NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**(Merulla/Collins)**

That the SIXTH Report of the Emergency & Community Services Committee be adopted, as presented, and the information section received.

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

YES - Councillor Maureen Wilson  
NOT PRESENT - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

**(Pearson/Clark)**

That the Committee of the Whole Rise and Report.

**CARRIED**

**MOTIONS**

**7.1 Canada Day Community Fireworks Display by Kingsview Church**

**(Clark/Pearson)**

WHEREAS, the Kingsview Community Church supports the Stoney Creek community; and,

WHEREAS, to celebrate Canada Day for the community on location.

THEREFORE, BE IT RESOLVED:

- (a) That the funding for the following initiative, to be financed from the Terrapure Reserve Account (#117036), be approved:
  - (i) That \$5,000 be provided to Kingsview Church, as a one-time funding for their Canada Day Community celebration fireworks display, at the Kingsview Church.

- (b) That the Mayor and Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
YES - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Councillor Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Brad Clark

## **7.2 Feasibility of Preparing a Zero-Based Budgeting for Municipal Budget 2020**

### **(Whitehead/Partridge)**

WHEREAS, Ontario Premier Doug Ford has offered \$7.35 million to cities and school boards in order that they may conduct “line-by-line” audits to assist them in finding the 4% budget reduction required to help lessen the effects of the Province’s cuts to public health, child care and other services;

THEREFORE, BE IT RESOLVED:

That staff be directed to review the feasibility of implementing a zero-based budget process for the 2020 Operating Budget and report back to the General Issues Committee.

**Result: Motion was DEFEATED by a vote of 10 to 3, as follows:**

NO - Councillor Maureen Wilson  
NO - Councillor Jason Farr  
NO - Councillor Nrinder Nann  
NO - Councillor Sam Merulla  
NO - Councillor Chad Collins  
NO - Councillor Tom Jackson  
NOT PRESENT - Councillor Esther Pauls  
NO - Councillor John-Paul Danko  
NO - Councillor Maria Pearson  
NO - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge

YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
NOT PRESENT - Deputy-Mayor Brenda Johnson  
NO - Councillor Brad Clark

**7.3 2019 – 2022 Art Crawl Pedestrian Barriers**

**(Farr/Merulla)**

- (a) That Hamilton Municipal Parking System staff and Corridor Management staff be directed to install and remove temporary barriers on James Street North to assist in pedestrian accommodation for the 2019 - 2022 Art Crawl Events;
- (b) That the estimated \$4,500 cost of installing and removing the temporary barriers for the three Friday evening events in 2019 be funded from the Ward 2 Reserve Account 108052; and,
- (c) That funding for this initiative be approved for three subsequent years to an upset limit of \$14,000 for the years 2020 to 2022, funded from the Ward 2 Reserve Account 108052, contingent upon the continuation of the Art Crawl.

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

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
NOT PRESENT - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
NOT PRESENT - Deputy-Mayor Brenda Johnson  
YES - Councillor Maria Pearson  
YES - Councillor Brad Clark

**7.4 Amendment to the Terms of Reference and Appointment of Council Membership to the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee**

**(Collins/Merulla)**

- (a) That the Terms of Reference for the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee, be amended as follows:
  - (i) That the Membership composition be revised to read as follows:

The Expanding Housing and Support Services for Women and Transgender Community Sub-Committee membership will consist of:

- four (4) members of Council;
  - **two (2) representatives from the Women's Housing Planning Collaborative (WHPC);**
  - three (3) Council appointed volunteer citizens with experience and interest in homelessness prevention and the provision of affordable housing; and,
  - A minimum of one (1) staff representative from the City's Homelessness Policy and Programs Team, Housing Services Division will also sit on the Sub-Committee as a non-voting member.
- (b) That the following Council Member appointments to the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee, for the 2018-2022 Term of Council, be approved:
- (i) Chad Collins
  - (ii) Nrinder Nann
  - (iii) Maureen Wilson
  - (iv) Jason Farr

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

YES - Councillor Maureen Wilson  
 YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 YES - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 NOT PRESENT - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Mayor Fred Eisenberger  
 YES - Councillor Judi Partridge  
 YES - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 NOT PRESENT - Councillor Lloyd Ferguson  
 NOT PRESENT - Deputy-Mayor Brenda Johnson  
 YES - Councillor Maria Pearson  
 YES - Councillor Brad Clark

## 7.5 Celebrate Ontario 2019 Hamilton Results

### (Farr/Merulla)

WHEREAS, festivals play a significant role in celebrating Hamilton, supporting our arts and culture committees, while providing positive regional, provincial and national recognition to Hamilton;

WHEREAS, the City of Hamilton provides not-for-profit organizations funding in support of free unique festival and event programming, who in turn leverage that support with other funding agencies; and,

WHEREAS, the 2019 Celebrate Ontario grant results, announced on May 27, 2019 revealed a change in funding objectives and priorities across the province, impacting several Hamilton festivals.

THEREFORE BE IT RESOLVED:

- (a) That Tourism and Culture staff be directed to communicate with Hamilton organizations that applied to the 2019 Celebrate Ontario fund; and
- (b) That Tourism and Culture staff be directed to report back to the General Issues Committee with information on the local impact of the Celebrate Ontario fund including those that received funding and those that did not.

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

YES - Councillor Maureen Wilson  
 YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 YES - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Mayor Fred Eisenberger  
 NOT PRESENT - Councillor Judi Partridge  
 YES - Councillor Terry Whitehead  
 NOT PRESENT - Councillor Arlene VanderBeek  
 NOT PRESENT - Councillor Lloyd Ferguson  
 YES - Deputy-Mayor Brenda Johnson  
 YES - Councillor Maria Pearson  
 YES - Councillor Brad Clark

**7.6 Audit and Accountability Fund: Expression of Interest**

**(Eisenberger/Whitehead)**

WHEREAS, the Minister of Municipal Affairs and Housing has announced the launch of the Audit and Accountability Fund;

WHEREAS, the Audit and Accountability Fund offers large municipalities an opportunity to benefit from provincial funding to conduct service delivery and administrative expenditure reviews with the goal of finding efficiencies while protecting front-line services;

WHEREAS, the proposed review project will:

- (a) Review municipal service delivery expenditures to find efficiencies. The review project could take a number of forms including:
  - (i) A line-by-line review of the municipality’s entire budget;

- (ii) A review of service delivery and modernization opportunities
- (iii) A review of administrative processes to reduce costs
- (b) Result in a final report by the independent third-party reviewer that provides specific and actionable recommendations for cost savings and improved efficiencies.
- (c) Be completed by November 30, 2019. Municipal applicants will be required to post publicly the independent third-party report that outlines the analysis, findings and actionable recommendations by November 20, 2019.

WHEREAS the Province is providing one-time funds up to \$250,000 or greater in some circumstances for eligible projects; and

WHEREAS, interested municipalities must confirm to the Ontario government its intention to apply to the program by June 14, 2019 and an Expression of Interest by June 30, 2019;

THEREFORE, BE IT RESOLVED:

That staff be directed to provide, at the June 19, 2019 GIC, options for potential application to the Audit and Accountability Fund, that fall within the criteria of the program guidelines, with an associated cost of up to \$250,000.

**Result: Motion CARRIED by a vote of 9 to 2, as follows:**

- YES -Councillor Maureen Wilson
- YES - Councillor Jason Farr
- YES - Councillor Nrinder Nann
- NOT PRESENT - Councillor Sam Merulla
- NOT PRESENT - Councillor Chad Collins
- NO - Councillor Tom Jackson
- YES - Councillor Esther Pauls
- NO - Councillor John-Paul Danko
- YES - Mayor Fred Eisenberger
- NOT PRESENT - Councillor Judi Partridge
- YES - Councillor Terry Whitehead
- NOT PRESENT - Councillor Arlene VanderBeek
- NOT PRESENT - Councillor Lloyd Ferguson
- YES - Deputy-Mayor Brenda Johnson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

## **7.7 Appointment to the Physician Recruitment and Retention Steering Committee**

**(Whitehead/Clark)**

That Councillor Arlene VanderBeek be appointed to the Physician Recruitment and Retention Steering Committee for the remainder of the 2018-2022 term of Council.

**Result: Motion CARRIED by a vote of 11 to 0 as follows:**

YES - Councillor Maureen Wilson  
 YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 NOT PRESENT - Councillor Sam Merulla  
 NOT PRESENT - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 NOT PRESENT - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Mayor Fred Eisenberger  
 NOT PRESENT - Councillor Judi Partridge  
 YES - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 NOT PRESENT - Councillor Lloyd Ferguson  
 YES - Deputy-Mayor Brenda Johnson  
 YES - Councillor Maria Pearson  
 YES - Councillor Brad Clark

<b>NOTICES OF MOTION</b>
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### 8.1 Celebrate Ontario 2019 Hamilton Results

**(Farr/Nann)**

That the Rules of Order be waived to allow for the introduction of a motion respecting Celebrate Ontario 2019 Hamilton Results, as the motion seeks to acquire input in a timely manner from all the festivals / events throughout the City who have been impacted by the change to the Celebrate Ontario funding objectives and priorities.

**Result: Motion CARRIED by a 2/3's majority vote of 12 to 0, as follows:**

YES - Councillor Maureen Wilson  
 YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 YES - Councillor Sam Merulla  
 YES - Councillor Chad Collins  
 YES - Councillor Tom Jackson  
 NOT PRESENT - Councillor Esther Pauls  
 YES - Councillor John-Paul Danko  
 YES - Mayor Fred Eisenberger  
 NOT PRESENT - Councillor Judi Partridge  
 YES - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 NOT PRESENT - Councillor Lloyd Ferguson  
 NOT PRESENT - Deputy-Mayor Brenda Johnson  
 YES - Councillor Maria Pearson  
 YES - Councillor Brad Clark

For further disposition of this matter, refer to Item 7.5.

**8.2 Audit and Accountability Fund: Expression of Interest****(Eisenberger/Whitehead)**

That the Rules of Order be waived to allow for the introduction of a motion respecting Audit and Accountability Fund: Expression of Interest, as per Communication Item 5.4 (b) the deadline for the submission of Expressions of Interest is June 30, 2019.

**Result: Motion CARRIED by a 2/3's majority vote of 13 to 0, as follows:**

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
YES - Councillor Sam Merulla  
YES - Councillor Chad Collins  
YES - Councillor Tom Jackson  
NOT PRESENT - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
NOT PRESENT - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Maria Pearson  
YES - Councillor Brad Clark

For further disposition of this matter, refer to Item 7.6.

**8.3 Appointment to the Physician Recruitment and Retention Steering Committee****(Whitehead/Clark)**

That the Rules of Order be waived to allow for the introduction of a motion respecting an Appointment to the Physician Recruitment and Retention Steering Committee, as the Committee requires another Councillor to be appointed before the next meeting.

**Result: Motion CARRIED by a 2/3's majority vote of 11 to 0, as follows:**

YES - Councillor Maureen Wilson  
YES - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
NOT PRESENT - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
YES - Councillor Tom Jackson  
NOT PRESENT - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
NOT PRESENT - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson

YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Maria Pearson  
YES - Councillor Brad Clark

For further disposition of this matter, refer to Item 7.7.

**STATEMENTS BY MEMBERS**

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

**PRIVATE & CONFIDENTIAL**

**10.1 Closed Session Minutes – May 22, 2019**

**(Whitehead/Pearson)**

That the Closed Session Minutes dated May 22, 2019 be approved, as presented, and remain confidential.

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

YES - Councillor Maureen Wilson  
NOT PRESENT - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
NOT PRESENT - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
YES - Councillor Tom Jackson  
NOT PRESENT - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
NOT PRESENT - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Brad Clark

**BY-LAWS**

**(Johnson/Pearson)**

That Bills No. 19-134 to No. 19-143, 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:

**By-law No.**

**19-134** To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking  
Schedule 8 (No Parking Zones)  
Schedule 10 (Alternate Side Parking)

Schedule 12 (Permit Parking Zones)  
Schedule 13 (No Stopping Zones)  
Schedule 14 (Wheelchair Loading Zones)  
Schedule 15 (Commercial Vehicle Loading Zones)  
Ward: 1, 2, 3, 4, 13, 14, 15

- 19-135** Respecting Removal of Part Lot Control, Block 231, Registered Plan No. 62M-1237, "Ancaster Meadows Phase 'B'", municipally known as 110 Robertson Road, and 3, 5, 7, 9, 11, 13, and 15 Beasley Grove  
PLC-19-013  
Ward: 12
- 19-136** Respecting Removal of Part Lot Control, Block 235, Registered Plan No. 62M-1237, "Ancaster Meadows Phase 'B'", municipally known as 120, 122, 124, 126, 128 and 130 Robertson Road  
PLC-19-013  
Ward: 12
- 19-137** Respecting Removal of Part Lot Control, Block 239, registered Plan No. 62M-1237, "Ancaster Meadows Phase 'B'", municipally known as 140 Robertson Road and 4, 6, 8, 10, 12, 14 and 16 Cooley Grove  
PLC-19-013  
Ward: 12
- 19-138** To Amend City of Hamilton By-law No. 10-221, as amended, being a By-law to Prescribe Standards for the Maintenance and Occupancy of Property  
Ward: City Wide
- 19-139** To Establish City of Hamilton Land Described as Part 1 on Plan 62R-18783, Parts 7, 8, 14, 17, 18 and 19 on Plan 62R-18648, and Part 2 on Plan 62R-20603 as a Public Highway to form part of Upper Red Hill Valley Parkway  
Ward: 6, 9
- 19-140** To Amend Zoning By-law No. 05-200 Respecting Lands Located at 2040 Hall Road, Glanbrook  
ZAA-19-012  
Ward: 11
- 19-141** Being a By-law to Amend By-law No. 11-174, City of Hamilton GO Transit Development Charges By-law, 2011  
Ward: City Wide
- 19-142** Being a By-law Respecting Development Charges on Lands within the City of Hamilton  
Ward: City Wide
- 19-143** To Confirm the Proceedings of City Council

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

YES - Councillor Maureen Wilson  
NOT PRESENT - Councillor Jason Farr  
YES - Councillor Nrinder Nann  
NOT PRESENT - Councillor Sam Merulla  
NOT PRESENT - Councillor Chad Collins  
YES - Councillor Tom Jackson

NOT PRESENT - Councillor Esther Pauls  
YES - Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
NOT PRESENT - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson  
YES - Deputy-Mayor Brenda Johnson  
YES - Councillor Maria Pearson  
NOT PRESENT - Councillor Brad Clark

**(Whitehead/Pearson)**

That, there being no further business, City Council be adjourned at 9:20 p.m.

**CARRIED**

Respectfully submitted,

Mayor F. Eisenberger

Janet Pilon  
Acting City Clerk