



## **SPECIAL GENERAL ISSUES COMMITTEE MINUTES 20-024**

9:30 a.m.

Monday, December 14, 2020

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

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

**Absent:** Councillors S. Merulla and L. Ferguson – Personal  
Councillor E. Pauls – Other City Business

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### **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR INFORMATION:**

**1. GRIDS 2 and Municipal Comprehensive Review - Public Consultation Round 2 and Work Plan Update (PED17010(g)) (City Wide) (Item 6.1)**

**(VanderBeek/Danko)**

That Report PED17010(g), respecting the GRIDS 2 and Municipal Comprehensive Review - Public Consultation Round 2 and Work Plan Update, be received.

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

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

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

**2. GRIDS 2 and Municipal Comprehensive Review - Land Needs Assessment and Technical Background Reports (PED17010(h)) (City Wide) (Item 8.1)**

**(Whitehead/Johnson)**

- (a) That the revised and updated GRIDS 2 10 Directions to Guide Development, attached as Appendix “A” to Report PED17010(h), be approved;
- (b) That the direction to collapse and consolidate the Municipal Comprehensive Review (MCR) process to guide and direct growth for the 2021 to 2051 time period into one process, be approved;
- (c) That the following draft GRIDS 2 / Municipal Comprehensive Review reports, be received:
  - (i) City of Hamilton Land Needs Assessment to 2051 – Technical Working Paper – Draft Summary of Results, prepared by Lorus and Associates, attached as Appendix “B” to Report PED17010(h);
  - (ii) Residential Intensification Market Demand Study prepared by Lorus and Associates, attached as Appendix “C” to Report PED17010(h);
  - (iii) Residential Intensification Supply Update, attached as Appendix “D” to Report PED17010(h); and,
  - (iv) Designated Greenfield Area Density Analysis, attached as Appendix “E” to Report PED17010(h); and,
- (d) That staff be authorized and directed to commence public and stakeholder consultation on the draft Reports identified in Recommendation (c) above, and report back to the General Issues Committee on the results of those consultations with any changes or revisions to the draft reports, prior to final approval of the Land Needs Assessment and related reports.

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

Absent	-	Mayor Fred Eisenberger	
Yes	-	Ward 1	Councillor Maureen Wilson

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

**3. Update and Instructions regarding Ontario Municipal Board (now Local Planning Appeal Tribunal) Appeals of Rural and Urban Hamilton Official Plans - Urban Boundary Expansion (LS16029(b)/PED16248(b)) (City Wide) (Item 13.1)**

**(Jackson/Whitehead)**

- (a) That the direction provided to staff in Closed Session, regarding Report LS16029(b)/PED16248(b), respecting an Update and Instructions regarding Ontario Municipal Board (now Local Planning Appeal Tribunal) Appeals of Rural and Urban Hamilton Official Plans - Urban Boundary Expansion, be approved; and,
- (b) That Report LS16029(b)/PED16248(b), respecting an Update and Instructions regarding Ontario Municipal Board (now Local Planning Appeal Tribunal) Appeals of Rural and Urban Hamilton Official Plans - Urban Boundary Expansion, remain confidential.

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

Absent	-	Mayor Fred Eisenberger	
Yes	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko

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

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 1)**

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

**4. COMMUNICATIONS**

4.1. Written Submissions respecting Item 8.1 - Report PED17010(h) - GRIDS 2 and Municipal Comprehensive Review - Land Needs Assessment and Technical Background Reports

4.1.c. Maurice Stevens, Castangrey 5 Corp. and Castangrey 7 Corp.

4.1.d. John S. Doherty, Gowling WLG (Canada) LLP, on behalf of 1507565 Ontario Limited, otherwise known as the Frisina Group

4.1.e. Denise Baker, WeirFoulds LLP, on behalf of the Twenty Road East Landowners' Group (the "TRE Group)

**5. DELEGATION REQUESTS**

5.1. Requests to speak respecting Item 6.1 - Report PED17010(g), GRIDS 2 and Municipal Comprehensive Review - Public Consultation Round 2 and Work Plan Update

5.1.a. Maria Gatzios, Gatzios Planning, on behalf of the Twenty Road East Landowners Group

- 5.2. Requests to speak respecting Item 8.1 - Report PED17010(h) - GRIDS 2 and Municipal Comprehensive Review - Land Needs Assessment and Technical Background Reports
  - 5.2.a. John Corbett, Corbett Land Strategies Inc., on behalf of the Upper West Side Landowners Group
  - 5.2.b. Drew Spoelstra, Ontario Federation of Agriculture
  - 5.2.c. Lynda Lukasik, Environment Hamilton
  - 5.2.d. Don McLean
  - 5.2.e. Maria Gatzios, Gatzios Planning, on behalf of the Twenty Road East Landowners Group
  - 5.2.f. Mark Noskiewicz and David Falletta, Goodmans LLP and Bousfields Inc., on behalf of the Elfrida Landowners Group
  - 5.2.g. Sergio Manchia and Matt Johnston, Urban Solutions Planning and Land Development Consultants Inc., on behalf of Effort Trust
  - 5.2.h. Paul Lowes, SGL Planning and Design Inc.
  - 5.2.i. Jonathan Minnes, Gowling WLG (Canada) LLP

**8. STAFF PRESENTATIONS**

- 8.1 Report PED17010(h) - GRIDS 2 and Municipal Comprehensive Review - Land Needs Assessment and Technical Background Reports

Staff have requested that they be able provide their presentation for Item 8.1, prior to hearing the delegates, as the presentation may address some of the delegates questions and concerns.

**(Eisenberger/Pearson)**

That the agenda for the December 14, 2020 Special General Issues Committee meeting be approved, as amended.

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

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

**(b) DECLARATIONS OF INTEREST (Item 2)**

Councillor B. Johnson declared an interest to Item 13.1, respecting Report LS16029(b)/PED16248(b) - Update and Instructions regarding Ontario Municipal Board (now Local Planning Appeal Tribunal) Appeals of Rural and Urban Hamilton Official Plans - Urban Boundary Expansion, as her Administrative Assistant's family is involved in the appeal.

**(c) COMMUNICATION ITEMS (4)**

**(Pearson/Johnson)**

That Communication Items 4.1.a to 4.1.e, respecting Item 8.1 – Report PED17010(h) - GRIDS 2 and Municipal Comprehensive Review – Land Needs Assessment and Technical Background Reports, be received and referred to the consideration of Item 8.1:

- (i) Joel Farber, Fogler Rubinoff LLP, on behalf of the Upper West Side Land Owners Group Inc., Spallaci & Sons Limited, 2112443 Ontario Ltd., Twenty Roads Developments Inc., Sullstar Twenty Limited, Lynmount Developments Inc., 909940 Ontario Ltd., and Liv Developments Ltd. (collectively, the "UWS Landowners") (Item 4.1.a.)
- (ii) Sherry Hayes and Debbie Martin (Item 4.1.b.)
- (iii) Maurice Stevens, Castangrey 5 Corp. and Castangrey 7 Corp. (Item 4.1.c.)

- (iv) John S. Doherty, Gowling WLG (Canada) LLP, on behalf of 1507565 Ontario Limited, otherwise known as the Frisina Group (Item 4.1.d.)
- (v) Denise Baker, WeirFoulds LLP, on behalf of the Twenty Road East Landowners' Group (the "TRE Group") (Item 4.1.e.)

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

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

**(d) DELEGATION REQUESTS (Item 5)**

**(Eisenberger/Jackson)**

That the following Delegation Requests be approved to appear before the General Issues Committee on December 14, 2020:

- (i) Requests to speak respecting Item 6.1 - Report PED17010(g), GRIDS 2 and Municipal Comprehensive Review - Public Consultation Round 2 and Work Plan Update (Item 5.1)
  - (1) Maria Gatzios, Gatzios Planning, on behalf of the Twenty Road East Landowners Group (Item 5.1.a.)
- (ii) Requests to speak respecting Item 8.1 - Report PED17010 - GRIDS 2 and Municipal Comprehensive Review - Land Needs Assessment and Technical Background Reports (Item 5.2)

- (1) John Corbett, Corbett Land Strategies Inc., on behalf of the Upper West Side Landowners Group (5.2.a.)
- (2) Drew Spoelstra, Ontario Federation of Agriculture (Item 5.2.b.)
- (3) Lynda Lukasik, Environment Hamilton (Item 5.2.c.)
- (4) Don McLean (Item 5.2.d.)
- (5) Maria Gatzios, Gatzios Planning, on behalf of the Twenty Road East Landowners Group (Item 5.1.e.)
- (6) Mark Noskiewicz and David Falletta, Goodmans LLP and Bousfields Inc., on behalf of the Elfrida Landowners Group (Item 5.1.f.)
- (7) Sergio Manchia and Matt Johnston, Urban Solutions Planning and Land Development Consultants Inc., on behalf of Effort Trust (Item 5.2.g.)
- (8) Paul Lowes, SGL Planning and Design Inc. (Item 5.2.h.)
- (9) Jonathan Minnes, Gowling WLG (Canada) LLP (Item 5.2.i.)

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

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



**(e) DELEGATIONS (Item 7)**

- (i) Maria Gatzios, Gatzios Planning, on behalf of the Twenty Road East Landowners Group, respecting Item 6.1 - Report PED17010(g), GRIDS 2 and Municipal Comprehensive Review - Public Consultation Round 2 and Work Plan Update (Item 7.1.a.)**

**(Johnson/VanderBeek)**

That the presentation from Maria Gatzios, Gatzios Planning, on behalf of the Twenty Road East Landowners Group, respecting Item 6.1 - Report PED17010(g), GRIDS 2 and Municipal Comprehensive Review - Public Consultation Round 2 and Work Plan Update, be received.

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

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

- (ii) Requests to speak respecting Item 8.1 - Report PED17010(h) - GRIDS 2 and Municipal Comprehensive Review - Land Needs Assessment and Technical Background Reports (Item 7.2)**

**(Johnson/VanderBeek)**

That the presentations from the following delegates, respecting Item 8.1 - Report PED17010(h) - GRIDS 2 and Municipal Comprehensive Review - Land Needs Assessment and Technical Background Reports, be received:

- (1) John Corbett, Corbett Land Strategies Inc., on behalf of the Upper West Side Landowners Group (Item 7.2.a.)
- (2) Drew Spoelstra, Ontario Federation of Agriculture (Item 7.2.b.)
- (3) Lynda Lukasik, Environment Hamilton (Item 7.1.c.)
- (4) Don McLean (Item 7.1.d.)
- (5) Maria Gatzios, Gatzios Planning, on behalf of the Twenty Road East Landowners Group (Item 7.2.e.)
- (6) Mark Noskiewicz and David Falletta, Goodmans LLP and Bousfields Inc., on behalf of the Elfrida Landowners Group (Item 7.2.f.)
- (7) Sergio Manchia and Matt Johnston, Urban Solutions Planning and Land Development Consultants Inc., on behalf of Effort Trust (Item 7.2.g.)
- (8) Paul Lowes, SGL Planning and Design Inc. (Item 7.2.h.)
- (9) Jonathan Minnes, Gowling WLG (Canada) LLP (Item 7.2.i.)

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

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

**(f) STAFF PRESENTATIONS (Item 8)**

**(i) GRIDS 2 and Municipal Comprehensive Review - Land Needs Assessment and Technical Background Reports (PED17010(h)) (City Wide) (Item 8.1)**

Heather Travis, Senior Project Manager; and, Antony Lorus, of Lorus & Associates, provided the PowerPoint presentation respecting Report PED17010(h) - GRIDS 2 and Municipal Comprehensive Review - Land Needs Assessment and Technical Background Reports.

**(Whitehead/Johnson)**

That the presentation respecting Report PED17010(h) - GRIDS 2 and Municipal Comprehensive Review - Land Needs Assessment and Technical Background Reports, be received.

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

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

**(Pearson/Partridge)**

That Committee recess for one half hour until 12:45 p.m.

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

Absent	-	Mayor Fred Eisenberger	
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr

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

**(Johnson/VanderBeek)**

That consideration of Report PED17010(h) - GRIDS 2 and Municipal Comprehensive Review - Land Needs Assessment and Technical Background Reports, be DEFERRED until after Committee reconvenes in Open Session.

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

No	-	Mayor Fred Eisenberger	
Yes	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Absent	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Yes	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

**(g) PRIVATE & CONFIDENTIAL (Item 13)**

**(Pearson/Johnson)**

That Committee move into Closed Session respecting Item 13.1, Closed Session respecting Item 13.1, pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 18- 270, as amended, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

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

**(h) ADJOURNMENT (Item 10)**

**(Partridge/VanderBeek)**

There being no further business, the special General Issues Committee be adjourned at 4:06 p.m.

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

Absent	-	Mayor Fred Eisenberger	
Yes	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 4	Councillor Sam Merulla

Yes	-	Ward 5	Councillor Chad Collins
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark, Deputy Mayor
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Absent	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Yes	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

Respectfully submitted,

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Deputy Mayor Brad Clark  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator,  
Office of the City Clerk