



CITY COUNCIL MINUTES 21-008

9:30 a.m.
May 12, 2021
Council Chamber
Hamilton City Hall
71 Main Street West

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

Absent: Councillor T. Whitehead – Leave of Absence

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

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

4. COMMUNICATIONS

4.12 Correspondence respecting 2021 Tax Policy - Fire Area Rated Tax Changes:

- (a) Viv Saunders
- (b) Nitu Jhuty
- (c) Gurkaran Dhaliwal
- (d) Kirandeep Johal
- (e) Jagdeep Dhaliwal
- (f) Mandeep Dhaliwal
- (g) Danielle Ventura
- (h) Andre Ventura

Recommendation: Be received and referred to the consideration of Item 5.6 (a) 2021 Tax Policies and Area Rating (FCS21028).

- 4.13 Correspondence from Lisa Burnside, Chief Administrative Officer, Hamilton Conservation Authority respecting the Hamilton Conservation Authority Board of Directors resolution related to acquisition of lands owned by the City of Hamilton, 263 Jerseyville Road West, City of Hamilton (Ancaster).

Recommendation: Be received.

(Pauls/Ferguson)

That the agenda for the May 12, 2021 meeting of Council be approved, *as amended*.

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

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

DECLARATIONS OF INTEREST

There were no declarations of interest.

APPROVAL OF MINUTES OF PREVIOUS MEETING
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3. April 28, 2021 (Item 3.1)

(Partridge/Collins)

That the Minutes of the April 28, 2021 meeting of Council be approved, as presented.

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

YES - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko

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

COMMUNICATIONS

(Danko/Pauls)

That Council Communications 4.1 to 4.13 be approved, ***as amended***, as follows:

- 4.1 Correspondence from the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks in response to the Mayor's letter respecting the use of 'advanced' private septic systems and the need for a review of the D-series guideline D-5-4.

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

- 4.2 Correspondence from the City of Brantford requesting support for their resolution respecting a request to the Province of Ontario to withdraw its prohibition on golfing and any other outdoor recreational activities.

Recommendation: Be received.

- 4.3 Correspondence from the Honourable Caroline Mulroney, Minister of Transportation informing the City of Hamilton of the federal approval for one project under the Public Transit stream of the Investing in Canada Infrastructure Programs (ICIP).

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

- 4.4 Correspondence from the Town of Fort Erie requesting support for their resolution in support of the Township of The Archipelago respecting Road Management Action on Invasive Phragmites.

Recommendation: Be received ***and referred to the General Manager of Public Works for a report to the Public Works Committee.***

- 4.5 Correspondence from the Town of Fort Erie requesting support for their resolution respecting the updating of Source Water Protection Legislation.

Recommendation: Be ***endorsed.***

- 4.6 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing in response to the City of Hamilton's Request to Delay Submission of Growth Plan Conformity Official Plan Amendment, Suspension of the Timetable for Municipal Conformity to the Growth Plan and an Extension the Deadline for Growth Plan Conformity.

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

- 4.7 Correspondence from the Niagara Peninsula Conservation Authority (NPCA) respecting their resolution authorizing staff to provide the NPCA's comments on the Expanding the Greenbelt Proposal to the Environmental Registry of Ontario.

Recommendation: Be received.

- 4.8 Correspondence from the Municipality of Calvin requesting support for their resolution requesting that the Federal and Provincial governments include apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs which will not only provide immediate stimulus to the local, provincial and federal economies given current uncertainty but also to ensure the safety of Canadians and dedicated firefighters.

Recommendation: Be received.

- 4.9 Correspondence from the Honourable Doug Downey, Attorney General and the Honourable Steve Clark, Minister of Municipal Affairs and Housing highlighting recent liquor licensing measures the Provincial government has taken to provide additional tools to municipalities to modernize the regulations of alcohol consumption.

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

- 4.10 Correspondence from the Environmental Policy Branch, Ministry of the Environment, Conservation and Parks respecting the Proposal on Modernizing Environmental Compliance Practices and Ontario Community Environment Fund Re-Launch.

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

- 4.11 Correspondence from the Town of Perth respecting Provincial Hospital Funding of Major Capital Equipment.

Recommendation: Be received.

- 4.12 Correspondence respecting 2021 Tax Policy - Fire Area Rated Tax Changes:

- (a) Viv Saunders
- (b) Nitu Jhuty
- (c) Gurkaran Dhaliwal
- (d) Kirandeep Johal

- (e) Jagdeep Dhaliwal
- (f) Mandeep Dhaliwal
- (g) Danielle Ventura
- (h) Andre Ventura

Recommendation: Be received and referred to the consideration of Item 5.6 (a) 2021 Tax Policies and Area Rating (FCS21028).

- 4.13 Correspondence from Lisa Burnside, Chief Administrative Officer, Hamilton Conservation Authority respecting the Hamilton Conservation Authority Board of Directors resolution related to acquisition of lands owned by the City of Hamilton, 263 Jerseyville Road West, City of Hamilton (Ancaster).

Recommendation: Be received **and referred to the General Manager of Planning and Economic Development for a report to the General Issues Committee.**

Result: Motion on the Communication Items, as Amended, CARRIED by a vote of 15 to 0, as follows:

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

(Danko/Pauls)

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

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger

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

PUBLIC WORKS COMMITTEE REPORT 21-006

(VanderBeek/Nann)

That Public Works Committee Report 21-006, being the meeting held on Monday, May 3, 2021, be received and the recommendations contained therein be approved.

Result: Motion on the Public Works Committee Report 21-006, CARRIED by a vote of 15 to 0, as follows:

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

PLANNING COMMITTEE REPORT 21-007

(Danko/Johnson)

That Planning Committee Report 21-007, being the meeting held on Tuesday, May 4, 2021, be received and the recommendations contained therein be approved.

1. Agriculture and Rural Affairs Committee Report 21-002 (Item 7.1)

(Clark/Jackson)

That Item 1 (a), Agricultural and Rural Affairs Committee Report 21-002, Land Needs Assessment Process, be **amended** as follows:

(a) Land Needs Assessment Process (Item 10.2)

WHEREAS, prime agricultural land is a valuable, shrinking, non-renewable resource and only 5% of the arable land in Ontario is viable for agricultural production;

WHEREAS, Hamilton's available white belt growth lands are some of the more productive food producing lands in the city, having much of it classified as Class 1 under Canada land inventory mapping; and,

WHEREAS, Hamilton has great opportunities to intensify core areas of the city while meeting the needs for growth, rebuilding core infrastructure and developing an effective transit corridor;

THEREFORE, BE IT RESOLVED:

That the Agriculture and Rural Affairs Advisory Committee respectfully recommends that the City of Hamilton **consider** the current urban boundary as a fixed boundary, focusing development and planning efforts on core urbanized and under-utilized areas while preserving prime agricultural land in the white belt for the production of food, fibre and fuel for the foreseeable future **as part of the GRIDS process**.

Result: Motion on Item 1 (a) as Amended, CARRIED by a vote of 15 to 0, as follows:

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

At Council's request, Item 4 was voted on separately, as follows:

4. Applications for an Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for lands located at 354 King Street East (PED21076) (Ward 1) (Item 9.3)

- (a) That Amended Urban Hamilton Official Plan Amendment application UHOPA-20-003 by GSP Group (c/o Brenda Khes) on behalf of King West Crossing Ltd., Owner, to amend the Strathcona Secondary Plan to add a Site Specific Policy to the Mixed Use – Medium Density designation to permit a building height of 12

storeys, for a portion of the lands located at 354 King Street West, Hamilton, as shown on Appendix "A" to Report PED21076, be APPROVED on the following basis:

- (i) That the draft Official Plan Amendment attached as Appendix "B" to Report PED21076, which has been prepared in a form satisfactory to the City Solicitor, be adopted by City Council;
 - (ii) That the proposed amendment is consistent with the Provincial Policy Statement (2020) and conforms to A Place to Grow Plan: Growth Plan for the Greater Golden Horseshoe, 2019, as amended;
- (b) That Amended Zoning By-law Amendment application ZAC-20-008 by GSP Group (c/o Brenda Khes) on behalf of King West Crossing Ltd., Owner, for a change in zoning from the Transit Oriented Corridor Mixed Use Medium Density (TOC1, 295) Zone to the Transit Oriented Corridor Mixed Use Medium Density (TOC1, 295, 741, H120) Zone to permit a hotel with a maximum building height of 42.0 metres (12 storeys) on a portion of the lands located at 354 King Street West, Hamilton, as shown on Appendix "A" to Report PED21076, be APPROVED on the following basis:
- (i) That the draft By-law attached as Appendix "C" to Report PED21076, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
 - (ii) That Schedule "D": Holding Provisions, of Zoning By-law No. 05-200; be amended by adding the following additional Holding Provision:
 - "H120. Notwithstanding Subsection 11.1 of this By-law, on those lands zoned Transit Oriented Corridor Mixed Use Medium Density (TOC1, 295, 741) Zone, identified on Map No. 909 of Schedule "A" – Zoning Maps and described as 354 King Street West, Hamilton, development shall be restricted in accordance with the following as:
 - (a) For such time as the Holding Provision is in place, these lands shall only be used for permitted uses, buildings and structures listed in the Transit Oriented Corridor Mixed Use Medium Density (TOC1, 295) Zone.
 - (b) Regulations
 - For such time as the Holding Provision is in place these lands shall be subject to the regulations of the Transit Oriented Corridor Mixed Use Medium Density (TOC1) Zone except where in conflict with the following:
 - i) No development exceeding the maximum height of 36.5 metres.

(c) Conditions for Holding Provision Removal

The Holding Provision shall, upon application by the landowner, be removed by way of an amending Zoning By-law, from all or part of the lands subject to this provision when the following condition have been satisfied:

- (i) The Owner submits, receives approval for and implements though a Site Plan Amendment, a Functional Servicing Report (FSR) that addresses such matters as, but not limited to, water servicing, required fire flow (RFF), wastewater servicing and stormwater management, all to the satisfaction of the Senior Director of Growth Management.”
- (iii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2020), conforms with A Place to Grow Plan: Growth Plan for the Greater Golden Horseshoe, 2019, as amended, and will comply with the Urban Hamilton Official Plan upon finalization of Urban Hamilton Official Plan Amendment No. XX.
- (c) That upon finalization of the amending By-law, the subject lands, being Phase 1 of the proposed development, be re-designated from “Civic and Institutional” to “Commercial and Apartments” in the Strathcona Neighbourhood Plan.
- (d) That the public submissions regarding this matter were received and considered by the Committee in approving the application.

Result: Motion on Item 4, CARRIED by a vote of 9 to 6, as follows:

NO - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
NO - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Ward 6 Councillor Tom Jackson
NO - Ward 7 Councillor Esther Pauls
NO - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
NO - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NO - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Result: Motion on the balance of the Planning Committee Report 21-007, as Amended, CARRIED by a vote of 15 to 0, as follows:

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

GENERAL ISSUES COMMITTEE REPORT 21-010

(Danko/Pauls)

That General Issues Committee Report 21-010, being the meeting held on Wednesday, May 5, 2021, be received and the recommendations contained therein be approved.

Result: Motion on the General Issues Committee Report 21-010, CARRIED by a vote of 15 to 0, as follows:

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

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 21-007

(Ferguson/Pearson)

That Audit, Finance and Administration Committee Report 21-007, being the meeting held on Thursday, May 6, 2021, be received and the recommendations contained therein be approved.

Result: Motion on the Audit, Finance and Administration Committee Report 21-007, CARRIED by a vote of 15 to 0, as follows:

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

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 21-005

(Nann/Jackson)

That Emergency and Community Services Committee Report 21-005, being the meeting held on Thursday, May 6, 2021, be received and the recommendations contained therein be approved.

Result: Motion on the Emergency and Community Services Committee Report 21-005, CARRIED by a vote of 15 to 0, as follows:

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

YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

STAFF REPORTS

5.6 (a) 2021 Tax Policies and Area Rating (FCS21028) (City Wide)**(Ferguson/VanderBeek)**

- (a) That the following optional property classes be continued for the 2021 taxation year:
- (i) Parking Lot and Vacant Land;
 - (ii) Large Industrial;
- (b) That, based on the 2021 final approved Tax Operating Budget, the following final tax ratios be established for the 2021 taxation year:
- | | |
|---------------------------------|--------|
| (i) Residential | 1.0000 |
| (ii) Multi-Residential | 2.4407 |
| (iii) New Multi-Residential | 1.0000 |
| (iv) Commercial | 1.9800 |
| (v) Parking Lot and Vacant Land | 1.9800 |
| (vi) Industrial | 3.2493 |
| (vii) Large Industrial | 3.8102 |
| (viii) Pipeline | 1.7947 |
| (ix) Farm | 0.1767 |
| (x) Managed Forest | 0.2500 |
| (xi) Landfills | 2.9696 |
- (c) That the following tax reductions be established for the 2021 taxation year:
- | | |
|---|-----|
| (i) Farmland awaiting development (1st Subclass) | 25% |
| (ii) Farmland awaiting development (2nd Subclass) | 0% |
| (iii) Excess land Subclass (Residual Commercial) | 0% |
| (iv) Excess land Subclass (Residual Industrial) | 0% |
| (v) Vacant land Subclass (Residual Industrial) | 0% |
| (vi) Excess land Subclass (Large Industrial) | 0% |
- (d) That the Deferral of Tax Increases for Seniors and Low Income Persons with Disabilities Program (Deferral of Tax Increases Program) be continued for the 2021 taxation year;
- (e) That the Full Tax Deferral Program for Seniors and Low Income Persons with Disabilities Program (Full Tax Deferral Program) be continued for the 2021 taxation year;
- (f) That the Seniors' (65+) Tax Rebate Program be continued for the 2021 taxation year;

- (g) That the 40% Tax Rebate for eligible charities and similar organizations be continued for the 2021 taxation year;
- (h) That the City exits the capping and clawback program as there are no longer any properties under capping protection;
- (i) That City of Hamilton By-law #20-092 To Adopt Municipal Options for Tax Capping be repealed;
- (j) That, for the 2021 taxation year, the Area Rated Levies be approved as identified in Appendix "A" to Report FCS21028, "2021 Tax Policies and Area Rating", attached hereto;
- (k) That the City Solicitor be authorized and directed to prepare all necessary by-laws, for Council approval, for the purposes of establishing the tax policies and tax rates for the 2021 taxation year.

(Ferguson/Johnson)

- (a) That the 2021 levy impact for the Fire Area Rated Services – Rural, be reduced by \$1,400,000, to be funded from the Tax Stabilization Reserve;
- (b) That, to properly reflect the amended budget allocation for the 2021 Fire Urban Levy and 2021 Fire Rural Levy, Appendix "A" to Report FCS21028, respecting the 2021 Tax Policies and Area Rating, be amended by deleting the dollar amounts of \$94,248,980, \$87,429,829; and, \$6,819,151, and replacing them with the dollar amounts **\$92,848,980, \$87,433,209**; and, **\$5,415,771**; and, by adding an Asterix "*" after the Budget amount \$92,848,980 along with a corresponding footnote of "***Draw from the Tax Stabilization Reserve to phase in the 2021 Rural Fire Area Rating impact over a two-year period.**", to read as follows:

Service	Budget	Urban / Rural	
		Urban	Rural
Fire	\$94,248,980	\$87,429,829	\$6,819,151
	\$92,848,980*	\$87,433,209	\$5,415,771

Commented [RG1]: Please amend table with the new numbers

***Draw from the Tax Stabilization Reserve to phase in the 2021 Rural Fire Area Rating impact over a two-year period.**

- (c) That sub-section (j) to Report FCS21028, respecting the 2021 Tax Policies and Area Rating, be amended by adding the words "**as amended**" after the words Appendix "A", the read as follows:
 - (j) That, for the 2021 taxation year, the Area Rated Levies be approved as identified in Appendix "A", **as amended**, attached to Report FCS21028, 2021 Tax Policies and Area Rating;

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

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

Main Motion, **As Amended**, to read as follows:

- (a) That the following optional property classes be continued for the 2021 taxation year:
 - (i) Parking Lot and Vacant Land;
 - (ii) Large Industrial;
- (b) That, based on the 2021 final approved Tax Operating Budget, the following final tax ratios be established for the 2021 taxation year:

(i) Residential	1.0000
(ii) Multi-Residential	2.4407
(iii) New Multi-Residential	1.0000
(iv) Commercial	1.9800
(v) Parking Lot and Vacant Land	1.9800
(vi) Industrial	3.2493
(vii) Large Industrial	3.8102
(viii) Pipeline	1.7947
(ix) Farm	0.1767
(x) Managed Forest	0.2500
(xi) Landfills	2.9696
- (c) That the following tax reductions be established for the 2021 taxation year:

(i) Farmland awaiting development (1st Subclass)	25%
(ii) Farmland awaiting development (2nd Subclass)	0%
(iii) Excess land Subclass (Residual Commercial)	0%
(iv) Excess land Subclass (Residual Industrial)	0%
(v) Vacant land Subclass (Residual Industrial)	0%
(vi) Excess land Subclass (Large Industrial)	0%

- (d) That the Deferral of Tax Increases for Seniors and Low Income Persons with Disabilities Program (Deferral of Tax Increases Program) be continued for the 2021 taxation year;
- (e) That the Full Tax Deferral Program for Seniors and Low Income Persons with Disabilities Program (Full Tax Deferral Program) be continued for the 2021 taxation year;
- (f) That the Seniors' (65+) Tax Rebate Program be continued for the 2021 taxation year;
- (g) That the 40% Tax Rebate for eligible charities and similar organizations be continued for the 2021 taxation year;
- (h) That the City exits the capping and clawback program as there are no longer any properties under capping protection;
- (i) That City of Hamilton By-law #20-092 To Adopt Municipal Options for Tax Capping be repealed;
- (j) That, for the 2021 taxation year, the Area Rated Levies be approved as identified in Appendix "A", **as amended**, attached to Report FCS21028, 2021 Tax Policies and Area Rating;
- (k) That the City Solicitor be authorized and directed to prepare all necessary by-laws, for Council approval, for the purposes of establishing the tax policies and tax rates for the 2021 taxation year.

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

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

(Danko/Pauls)

That the Committee of the Whole Rise and Report.

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

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

(Partridge/Pearson)

That Council recess at 12:25 p.m.

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

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

Council reconvened at 12:55 p.m.

MOTIONS

6.1 To Permit Copetown General Store to Operate the LCBO Convenience Outlet Component of Their Business on Family Day, Victoria Day, Canada Day, Labour Day and Thanksgiving Day

(Ferguson/VanderBeek)

WHEREAS a request has been made to permit Moonsim Park operating as Copetown General Store at 2012 Governors Road, Copetown, Ontario L0R 1J0, to operate the LCBO Convenience Outlet component of their business during regular hours on Family Day, Victoria Day, Canada Day, Labour Day and Thanksgiving Day.

THEREFORE, BE IT RESOLVED:

That the Moonsim Park operating as Copetown General Store at 2012 Governors Road, Copetown, Ontario L0R 1J0, be permitted to operate the LCBO Convenience Outlet component of their business during regular hours on Family Day, Victoria Day, Canada Day, Labour Day and Thanksgiving Day.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NO - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

6.2 To Permit Lynden General Store to Operate the LCBO Convenience Outlet Component of Their Business on Family Day, Victoria Day, Canada Day, Labour Day and Thanksgiving Day

(Ferguson/VanderBeek)

WHEREAS a request has been made to permit Lynden General Store at 128 Lynden Road, Lynden, ON L0R 1T0, to operate the LCBO Convenience Outlet component of their business during regular hours on Family Day, Victoria Day, Canada Day, Labour Day and Thanksgiving Day.

THEREFORE, BE IT RESOLVED:

That the Lynden General Store at 128 Lynden Road, Lynden, ON L0R 1T0, be permitted to operate the LCBO Convenience Outlet component of their business during regular hours on Family Day, Victoria Day, Canada Day, Labour Day and Thanksgiving Day.

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

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

6.3 To Permit Carlisle Cleaners & LCBO/Beer Store to Operate the LCBO Convenience Outlet Component of Their Business on Family Day, Victoria Day, Canada Day, Labour Day and Thanksgiving Day

(Partridge/VanderBeek)

WHEREAS a request has been made to permit Carlisle Cleaners & LCBO/Beer Store, 278 Carlisle Road, Carlisle, Ontario, to operate the LCBO Convenience Outlet component of their business during regular hours on Family Day, Victoria Day, Canada Day, Labour Day and Thanksgiving Day.

THEREFORE, BE IT RESOLVED:

That the Carlisle Cleaners & LCBO/Beer Store, 278 Carlisle Road, Carlisle, Ontario, be permitted to operate the LCBO Convenience Outlet component of their business during regular hours on Family Day, Victoria Day, Canada Day, Labour Day and Thanksgiving Day.

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

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

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

6.4 Waiving of All Park Fees for the Waterdown Farmers Market 2021 Season

(Partridge/VanderBeek)

WHEREAS, the agricultural sector is an important contributor to the local economy within the City of Hamilton;

WHEREAS, outdoor Farmers Markets within the City of Hamilton provide residents with access to locally grown food, fruit and produce;

WHEREAS, the Pandemic has had a negative financial impact on the agricultural sector and the farmers that participate in local outdoor Farmers Markets;

WHEREAS, under current Provincial Regulations outdoor Farmers Markets are permitted to operate;

WHEREAS, the Waterdown Farmers Market has requested the use of Waterdown Memorial Park to operate their market for the 2021 season;

THEREFORE, BE IT RESOLVED

That the City of Hamilton waive all park permit fees associated with the rental of Waterdown Memorial Park in the estimated amount of \$ 4,489.44 (including HST), to be funded from the COVID Safe Restart Reserve, for the operation of the Waterdown Farmers Market to be held every Saturday from May 29, 2021 until October 16, 2021.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT- Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Ward 6 Councillor Tom Jackson
NO - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead

YES - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

6.5 Amendments to the General Issues Committee Report 21-002 (2021 Tax Supported Operating Budget), which was approved, as amended, by Council on March 31, 2021

(Ferguson/Johnson)

WHEREAS, at its meeting of May 12, 2021 Council approved Report FCS21028, respecting the 2021 Tax Policies and Area Rating, as it relates to the 2021 Fire Urban Levy and 2021 Fire Rural Levy, as amended; and,

WHEREAS, that information needs to be properly reflected in the General Issues Committee Report 21-002 (2021 Tax Supported Operating Budget), which was approved, as amended, by Council on March 31, 2021;

THEREFORE, BE IT RESOLVED:

- (a) That Appendix "Q" to the General Issues Committee Report 21-002 (2021 Tax Supported Operating Budget), be amended by adding the following:

Dept.	Descriptions	Net Levy Adjustment
HSC	2-Year Phase-In Rural Fire Area Rating - Contribution from Tax Stabilization Reserve	\$(1,400,000)

- (b) That sub-section (d)(i) to Item 25 of the General Issues Committee Report 21-002, respecting the 2021 Tax Supported Operating Budget - Recommendations, be amended by deleting the dollar amount of "\$256,380,200" and replacing it with the number "**\$254,980,200**", to read as follows:

- (i) That the Healthy and Safe Communities operating budget, as shown in the 2021 Tax Supported Operating Budget Book, attached as Appendix "R" to Report 21-002, page 74, **\$254,980,200**, inclusive of amendments as per Appendix "Q", attached to Report 21-002, be approved;

- (c) That sub-sections (b)(i), (c)(i), (d)(i) and (iii), (e)(i), (f)(i), (g)(i), (h)(i), (i)(i), (j)(i) and (ii), and (k)(i) and (ii) to Item 25, to the General Issues Committee Report 21-002, be amended by adding the words "as amended" after the words Appendix "Q", to read as follows:

- (b) Boards and Agencies

- (i) That the Boards and Agencies operating budget of \$225,116,831 in Appendix "P", attached to Report 21-002, inclusive of

amendments as per Appendix "Q", **as amended**, attached to Report 21-002, be approved;

(c) Planning and Economic Development Department

- (i) That the Planning and Economic Development operating budget, as shown in the 2021 Tax Supported Operating Budget Book, attached as Appendix "R" to Report 21-002, page 54, \$30,327,260, inclusive of amendments as per Appendix "Q" **as amended**, attached to Report 21-002, be approved;

(d) Healthy and Safe Communities Department

- (i) That the Healthy and Safe Communities operating budget, as shown in the 2021 Tax Supported Operating Budget Book, attached as Appendix "R" to Report 21-002, page 74, **\$254,980,200**, inclusive of amendments as per Appendix "Q" **as amended**, attached to Report 21-002, be approved;
- (iii) That, where required for Public Health Services, the General Manager of the Healthy and Safe Communities Department, or delegate, or the Medical Officer of Health, or delegate, be authorized and directed to execute, on behalf of the City, all agreements, including all federal and provincial funding agreements, as well as, any ancillary agreements, contracts, extensions and documents, associated with, or arising out of, Council's approval of the budgets, outlined in Appendix "R" attached to Report 21-002, inclusive of amendments as per Appendix "Q", **as amended**, attached to Report 21-002, which includes the authority to authorize the submission of budgets and quarterly and / or year-end reporting, in a form satisfactory to the City Solicitor;

(e) Public Works Department

- (i) That the Public Works operating budget, as shown in the 2021 Tax Supported Operating Budget Book, attached as Appendix "R" to Report 21-002, page 98, \$264,776,990, inclusive of amendments as per Appendix "Q", **as amended**, attached to Report 21-002, be approved;

(f) City Manager's Office

- (i) That the City Manager's operating budget, as shown in the 2021 Tax Supported Operating Budget Book, attached as Appendix "R" to Report 21-002, Page 114, \$12,866,920, inclusive of amendments as per Appendix "Q", **as amended**, attached to Report 21-002, be approved;

(g) Corporate Services Department

- (i) That the Corporate Services operating budget, as shown in the 2021 Tax Supported Operating Budget Book, attached as Appendix "R" to Report 21-002, page 128, \$36,111,650, inclusive of amendments as per Appendix "Q", **as amended**, attached to Report 21-002, be approved;
- (h) Legislative
 - (i) That the Legislative operating budget, as shown in the 2021 Tax Supported Operating Budget Book, attached as Appendix "R" to Report 21-002, page 145, \$5,164,412, inclusive of amendments as per Appendix "Q", **as amended**, attached to Report 21-002, be approved;
- (i) Hamilton Entertainment Facilities
 - (i) That the Hamilton Entertainment Facilities operating budget, as shown in the 2021 Tax Supported Operating Budget Book, attached as Appendix "R" to Report 21-002, page 153, \$4,037,180, inclusive of amendments as per Appendix "Q", **as amended**, attached to Report 21-002, be approved;
- (j) Corporate Financials – Expenditures / Non-Program Revenues
 - (i) That the Corporate Financials – Expenditures operating budget, as shown in the 2021 Tax Supported Operating Budget Book, attached as Appendix "R" to Report 21-002, page 146, \$22,799,200, inclusive of amendments as per Appendix "Q", **as amended**, attached to Report 21-002, be approved;
 - (ii) That the Non-Program Revenues operating budget, as shown in the 2021 Tax Supported Operating Budget Book, attached as Appendix "R" to Report 21-002, page 158, (\$47,391,950), inclusive of amendments as per Appendix "Q", **as amended**, attached to Report 21-002, be approved;
- (k) Capital Financing
 - (i) That the Capital Financing operating budget, as shown in the 2021 Tax Supported Operating Budget Book, attached as Appendix "R" to Report 21-002, page 154, \$139,541,860, inclusive of amendments as per Appendix "Q", **as amended**, attached to Report 21-002, be approved;
 - (ii) That the Capital Financing portion of the Police Services budget, as shown in the 2021 Tax Supported Operating Budget Book, attached as Appendix "R" to Report 21-002, page 154, \$1,234,776, inclusive of amendments as per Appendix "Q", **as amended**, attached to Report 21-002, be approved;

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

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

6.6 Assessing COVID Related Financial Impacts on Local Farmers' Markets

(Clark/VanderBeek)

That staff engage with local farmers' markets to assess what COVID related financial impacts, over and above those that are eligible for Federal/Provincial support, they are experiencing which the City may consider mitigating under compassionate grounds and report back to the General Issues Committee.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES – Ward 6 Councillor Tom Jackson
NO - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

STATEMENTS BY MEMBERS

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

COUNCIL COMMUNICATION UPDATES**(Danko/Pauls)**

That the listing of Council Communication Updates from April 23, 2021 to May 6, 2021, be received.

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

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

BY-LAWS AND CONFIRMING BY-LAW**(Danko/Pauls)**

That Bills No. 21-066 to No. 21-083 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:

- 066 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 5 (Stop Control)
Ward: 9
- 067 Being a By-law to Amend By-law No. 93-129
Ward: 7
- 068 To Amend Hamilton Zoning By-law No. 05-200 Respecting Lands Located at
70 Garner Road East, Ancaster
ZAH-20-039
Ward: 12
- 069 To Amend Site Plan Control By-law No. 15-176, as amended by By-law No. 18-
104 and By-law No. 19-026, Respecting Lands Located in Certain Residential Areas
of Ancaster ("ER" Zoned Lands)
Ward: 12

- 070 To Amend Zoning By-law No. 05-200, Respecting Interpretation and New Accessory Building Regulations
CI-21-A
Ward: City Wide
- 071 To Amend Zoning By-law No. 05-200, Respecting Secondary Dwelling Unit Regulations
CI-20-E
Ward: City Wide
- 072 To Amend Zoning By-law No. 87-57 (Ancaster), Respecting Secondary Dwelling Unit Regulations
CI-20-E
Ward: 12
- 073 To Amend Town of Dundas Zoning By-law No. 6581-86, Respecting Secondary Dwelling Unit Regulations in Dundas
CI-20-E
Ward: 13
- 074 To Amend Zoning By-law No. 90-145-Z (Flamborough), Respecting the Introduction of Secondary Dwelling Unit Regulations
CI-20-E
Ward: 15
- 075 To Amend Zoning By-law No. 464 (Glanbrook), Respecting Secondary Dwelling Unit Regulations
CI-20-E
Ward: 9, 11
- 076 To Amend Zoning By-law No. 6593 (Hamilton), Respecting Secondary Dwelling Unit Regulations
CI-20-E
Ward: 1, 2, 3, 4, 5, 6, 7, 8, 14
- 077 To Amend Zoning By-law No. 3692-92 (Stoney Creek), Respecting Secondary Dwelling Unit Regulations
CI-20-E
Ward: 5, 9, 10
- 078 Amendment to By-law No. 18-126, A By-law to Require the Conveyance of Land for Park or Other Public Recreational Purposes as a Condition of Development or Redevelopment or the Subdivision of Land (Parkland Dedication By-law)
CI-21-A
Ward: City Wide
- 079 To Amend By-law No. 12-282, as amended by By-law No. 19-108, Respecting Tariff of Fees
CI-21-A
Ward: City Wide

- 080 To Adopt Official Plan Amendment No. 149 to the Urban Hamilton Official Plan Respecting 354 King Street West (Hamilton)
Ward: 1
- 081 To Amend Zoning By-law No. 05-200, Respecting Lands Located at 354 King Street West
ZAC-20-008/UHOPA-20-003
Ward: 1
- 082 Respecting Removal of Part Lot Control, Blocks 3 to 9 on Registered Plan No. 62M-1265, municipally known as 154, 158 and 166 Mount Albion Road
PLC-20-001
Ward: 5
- 083 To Confirm the Proceedings of City Council

At Council's request, Bills No. 080 and 081, were voted on separately as follows:

- 080 To Adopt Official Plan Amendment No. 149 to the Urban Hamilton Official Plan Respecting 354 King Street West (Hamilton)
Ward: 1
- 081 To Amend Zoning By-law No. 05-200, Respecting Lands Located at 354 King Street West
ZAC-20-008/UHOPA-20-003
Ward: 1

Result: Motion on Bills No. 080 and 081, CARRIED by a vote of 9 to 4, as follows:

NO - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Jason Farr
NO - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
NO - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
NO - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Result: Motion on the balance of the Bills, CARRIED by a vote of 13 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 2 Councillor Jason Farr

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

(Pearson/Ferguson)

That, there being no further business, City Council be adjourned at 2:12 p.m.

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

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

Respectfully submitted,

Mayor F. Eisenberger

Andrea Holland
City Clerk