



## **CITY COUNCIL MINUTES 21-001**

9:30 a.m.  
January 20, 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, B. Clark (Deputy Mayor), M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek, E. Pauls, J. Partridge and S. Merulla.

**Absent:** Councillor T. Whitehead - Personal

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

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

### **5. COMMUNICATIONS**

5.21. Correspondence respecting the Notice of Zoning By-Law Amendment to Stoney Creek By-Law No. 3692-92 - 1400 Baseline Road, Stoney Creek (Ward 10) City Initiated Application CI-20-A:

- (e) Mark & Marlene Victor
- (f) Viv Saunders, Lakewood Beach Community Council
- (g) Colleen Saunders
- (h) Terylene McClelland
- (i) Sherry Hayes & Dennis Facia
- (j) Sharon Williams, Lakewood Beach Community

(k) Jessica De Stefano

Recommendation: Be received and referred to Item 6 of Planning Committee Report 21-001.

- 5.31 Correspondence from the Ancaster Village Heritage Community respecting the rezoning and Official Plan amendments at 15 Church Street in Ancaster (PED20205).

Recommendation: Be received and referred to the consideration of Item 7 of Planning Committee 21-001.

- 5.32 Correspondence from Sheryl Wickens-Perrie requesting that Council consider increasing the availability of washrooms which can be used by the public who wish to spend time outside safely.

Recommendation: Be received

- 5.33 Correspondence from the Honourable Doug Downey, Attorney General in response to the Mayor's letter respecting the proposed cannabis retail store at 11 Hatton Drive in Ancaster.

Recommendation: Be received.

## **6. COMMITTEE REPORTS - STAFF REPORTS**

- 6.8 (a) City of Hamilton Transfer Stations and Community Recycling Centres Contract Update ((PW20068(d))/LS20039(c)) (City Wide)**

## **8. NOTICES OF MOTION**

- 8.1 Physician Recruitment Program Contract Extensions – Program Coordinator and Practice Advisor and Physician Recruitment Coordinator**

## **10. PRIVATE & CONFIDENTIAL**

- 10.2 Appendix “A” Report PW20068(d))/LS20039(c), respecting City of Hamilton Transfer Stations and Community Recycling Centres Contract Update**

**(Johnson/Collins)**

That the agenda for the January 20, 2021 meeting of Council be approved, ***as amended***.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann

YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES – Ward 6 Councillor Tom Jackson  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
NOT PRESENT - 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 - Deputy Mayor - Ward 9 Councillor Brad Clark

<b>DECLARATIONS OF INTEREST</b>
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Councillor Pauls declared an interest to Item 5.5 - Correspondence respecting the defunding of the police/homeless action, as her son works for the Hamilton Police Service.

<b>CEREMONIAL ACTIVITY</b>
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### **3.1 Bee City – Hamilton 2020**

In 2020, the City of Hamilton was welcomed as the 39<sup>th</sup> designated Bee City in Canada. This designation reflects the City of Hamilton's commitment, along with community partners and residents, to work toward supporting pollinators. By working collaboratively, opportunities and initiatives to support healthy pollinator populations will be realized.

Mayor Eisenberger on behalf of Council thanked the following community partners, for helping to realize this designation, and continue working with the City on exciting new pollinator projects:

Jen Baker - Hamilton Naturalists' Club  
Beatrice Ekoko - Environment Hamilton  
Barb McKean and Charlie Briggs - Royal Botanical Gardens  
Cherish Gamble – Hamilton Conservation Authority

<b>APPROVAL OF MINUTES OF PREVIOUS MEETING</b>
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### **4. December 16, 2020 (Item 4.1) and December 18, 2020 (Item 4.2)**

#### **(Johnson/Pearson)**

That the Minutes of the December 16, 2020 and December 18, 2020 meetings of Council be approved, as presented.

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

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

<b>COMMUNICATIONS</b>
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**(Clark/Ferguson)**

That Council Communications 5.1 to 5.33 be approved, as ***amended*** as follows:

- 5.1 Correspondence from the Region of Peel respecting a request to the provincial government to revise the Rules for Areas in Stage 1 under Ontario Regulation 82/20 to address the inequity created between small businesses required to close and businesses permitted to open and conduct sales.

Recommendation: Be ***endorsed***.

- 5.2 Correspondence from the Municipality of Magnetawan endorsing the City of Hamilton's resolution respecting a request for an Interim Cap on Gas Plant and Greenhouse Gas Pollution.

Recommendation: Be received.

- 5.3 Correspondence from Members of Parliament Peter Julian, Jenny Kwan and Don Davies seeking the City of Hamilton's formal endorsement of Bill C-213, the *Canada Pharmacare Act*.

Recommendation: Be ***endorsed***.

- 5.4 Correspondence from the Honourable Todd Smith, Minister of Children, Community and Social Services announcing the release of Building a Strong Foundation for Success: Reducing Poverty in Ontario (2020-2025).

Recommendation: Be received and referred to the General Manager, Healthy and Safe Communities for appropriate action.

- 5.5 Correspondence respecting the defunding of the police/homeless action:

- (a) Darren Green
- (b) Sarah Perkins
- (c) Lyncoln Freitas
- (d) Emma Countryman
- (e) Joshua Weresch

Recommendation: Be received.

- 5.6 Correspondence from the Township of Nairn and Hyman requesting support for their resolution respecting the Closure of Non-Essential Businesses During the Pandemic.

Recommendation: Be endorsed.

- 5.7 Correspondence from the Municipality of Huron East endorsing the City of Hamilton's resolution respecting the Temporary Cap on Food Delivery Service Charges.

Recommendation: Be received.

- 5.8 Correspondence from the Town of Amherstburg endorsing the City of St. Catharines' resolution respecting Development Approval Requirements for Landfills (Bill 197).

Recommendation: Be received.

- 5.9 Correspondence from the Ministry of Municipal Affairs and Housing respecting the Enforcement of Orders under the *Reopening Ontario Act, 2020*.

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

- 5.10 Correspondence from Mike Lacroix respecting the dreaded LRT.

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

- 5.11 Correspondence from the Honourable Sylvia Jones, Solicitor General respecting the the new deadline of July 1, 2021, for municipalities to prepare and adopt a Community Safety and Well-Being (CSWB) plan.

Recommendation: Be received.

- 5.12 Correspondence from Debbie France requesting support and endorsement of the communication to the Ministers respecting illicit cannabis grow ops.

Recommendation: Be received.

- 5.13 Correspondence from the Honourable Greg Rickford, Minister of Energy, Northern Development and Mines and the Honourable Bill Walker, Associate Minister of Energy respecting the revoking of Ontario Regulation 355/17, effective January 1, 2021, removing the requirement to release a new Long-Term Energy Plan (LTEP) every three years.

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

- 5.14 Correspondence from the Ministry of Transportation announcing that the province has expanded the on-road opportunities for off-road vehicle riders in some parts of Ontario, effective January 1, 2021.

Recommendation: Be received.

- 5.15 Correspondence from the Township of Huron-Kinloss requesting support for their resolution in support of Property Tax Exemptions for Veteran Clubs.

Recommendation: Be endorsed.

- 5.16 Correspondence from the Honourable Caroline Mulroney, Minister of Transportation in response to the Mayor's email regarding the resumption of All-Day Express Bus Service in Hamilton.

Recommendation: Be received.

- 5.17 Correspondence from Hamilton Sings! Community Choir Board of Directors urging Council to give highest priority to addressing the desperate need for affordable housing in Hamilton.

Recommendation: Be received and referred to the General Manager of Healthy and Safe Communities for appropriate action.

- 5.18 Correspondence from the Municipality of Charlton and Dack requesting support for their resolution calling on the Province of Ontario to immediately review the Association of Municipalities recommendations to address insurance issues.

Recommendation: Be received.

- 5.19 Correspondence from Phil Verster, President & Chief Executive Officer, Metrolinx in response to the Mayor's letter appealing to Metrolinx to resume All Day GO Bus Service in Hamilton.

Recommendation: Be received.

- 5.20 Correspondence from Eric Miller, resigning as Director and Chair of the Hamilton Farmers' Market Board.

Recommendation: Be received.

- 5.21 Correspondence respecting the Notice of Zoning By-Law Amendment to Stoney Creek By-Law No. 3692-92 - 1400 Baseline Road, Stoney Creek (Ward 10) City Initiated Application CI-20-A:

- (a) Paula Newcombe
- (b) Colleen Saunders
- (c) Taylor Wilson
- (d) Suzanne Hill
- (e) Mark & Marlene Victor
- (f) Viv Saunders, Lakewood Beach Community Council
- (g) Colleen Saunders
- (h) Terylene McClelland
- (i) Sherry Hayes & Dennis Facia
- (j) Sharon Williams, Lakewood Beach Community
- (k) Jessica De Stefano

Recommendation: Be received and referred to Item 6 of Planning Committee Report 21-001.

- 5.22 Correspondence from Pauline Zavaglia, Close to Natural, a stall holder at the Hamilton Farmers' Market respecting the impact COVID has had on her business.

Recommendation: Be received.

- 5.23 Correspondence from the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks respecting a newly-formed conservation authorities working group to ensure conservation authorities and other stakeholder groups have a stronger voice at the table respecting the changes being proposed to the *Conservation Authorities Act*.

Recommendation: Be received ***and that the Mayor forward a letter with input from the NPCA Council representatives to the Minister of the Environment, Conservation and Parks noting Council's concerns and Council's disappointment that the Hamilton area and the Niagara area are not represented on the Conservation Authorities Working Group and Sub Groups.***

- 5.24 Correspondence from Principles Integrity in response to Council's direction to seek insight into how Janice Atwood-Petkovski manages her work to avoid Conflicts of Interest given her past relationship with the City of Hamilton as an employee.

Recommendation: Be received.

- 5.25 Correspondence from Just Recovery Hamilton Coalition a group of not-for-profit organizations that have come together to support the current work being done by the City of Hamilton releasing a Just Recovery Policy document that provides 100 recommendations to help uplift the City in a more fair and equitable manner for all residents.

Recommendation: Be received, ***referred to the City Manager for review and a report back on the recommendations with an assessment of what the City can and has acted on and forwarded to Mayor's Task Force on Economic Recovery.***

- 5.26 Correspondence from the Municipality of West Grey requesting support for their resolution to repeal Schedule 8 of the Provincial Budget Bill 229, *Protect, Support and Recover from COVID-19 Act*.

Recommendation: Be endorsed.

- 5.27 Correspondence the Honourable Caroline Mulroney, Minister of Transportation announcing the launch of the 2020-21 Gas Tax Program and to advise the City of their funding allocation of \$11,687,199 for the program year.

Recommendation: Be received.

- 5.28 Correspondence from the Honourable Caroline Mulroney, Minister of Transportation providing the City with an update on funding for Phase 2 of the Safe Restart Agreement (SRA) program in the amount of \$21,534,976.

Recommendation: Be received.

- 5.29 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing announcing that the Ontario government is investing an additional \$695 million under the historic Safe Restart and advising the City of their allocation of \$11,677,000.

Recommendation: Be received and referred to the Treasurer to sign and return the acknowledgement to the Ministry.

- 5.30 Correspondence from the Ministry of Municipal Affairs and Housing respecting the Declaration of Provincial Emergency under the *Emergency Management and Civil Protection Act*.

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



- 5.31 Correspondence from the Ancaster Village Heritage Community respecting the rezoning and Official Plan amendments at 15 Church Street in Ancaster (PED20205).

Recommendation: Be received and referred to the consideration of Item 7 of Planning Committee 21-001.

- 5.32 Correspondence from Sheryl Wickens-Perrie requesting that Council consider increasing the availability of washrooms which can be used by the public who wish to spend time outside safely.

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

- 5.33 Correspondence from the Honourable Doug Downey, Attorney General in response to the Mayor's letter respecting the proposed cannabis retail store at 11 Hatton Drive in Ancaster.

Recommendation: Be received.

Due to a declared conflict, Item 5.5 was voted on separately as follows:

- 5.5 Correspondence respecting the defunding of the police/homeless action.

**Result: Motion on Communication Item 5.5 CARRIED by a vote of 14 to 0, as follows:**

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

**Result: Motion on the balance of the Communication Items, as *Amended* 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

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

**(Clark/VanderBeek)**

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 - 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 - Deputy Mayor - Ward 9 Councillor Brad Clark

<b>GENERAL ISSUES COMMITTEE (TAX SUPPORTED CAPITAL BUDGET) REPORT 20-021</b>
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**(Clark/VanderBeek)**

That the General Issues Committee (Tax Supported Capital Budget) Report 20-021, be received and the recommendations contained therein be approved.

**Result: Motion on the General Issues Committee (Tax Supported Capital Budget) Report 20-021, 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 - 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 - Deputy Mayor - Ward 9 Councillor Brad Clark

<b>HAMILTON ENTERPRISE HOLDING CORPORATION SHAREHOLDER REPORT 20-002</b>
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**(Clark/VanderBeek)**

That Hamilton Enterprise Holding Corporation Shareholder Report 20-002, being the meeting held on Friday, December 18, 2020, be received.

**Result: Motion on the Hamilton Enterprise Holding Corporation Shareholder Report 20-002, 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 - 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 - Deputy Mayor - Ward 9 Councillor Brad Clark

<b>BOARD OF HEALTH REPORT 21-001</b>
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**(Wilson/VanderBeek)**

That Board of Health Report 21-001, being the meeting held on Monday, January 11, 2021, be received and the recommendations contained therein be approved.

**Result: Motion on the Board of Health Report 21-001, 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 - 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 - Deputy Mayor - Ward 9 Councillor Brad Clark

<b>PUBLIC WORKS COMMITTEE REPORT 21-001</b>
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**(VanderBeek/Danko)**

That Public Works Committee Report 21-001, being the meeting held on Monday, January 11, 2021, be received and the recommendations contained therein be approved.

**Result: Motion on the Public Works Committee Report 21-001, 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 - 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 - Deputy Mayor - Ward 9 Councillor Brad Clark

<b>PLANNING COMMITTEE REPORT 21-001</b>
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**(Danko/Johnson)**

That Planning Committee Report 21-001, being the meeting held on Tuesday, January 12, 2021, be received and the recommendations contained therein be approved.

At Council's request, Item 6 was voted on separately as follows:

**6. City Initiative CI-20-A to Amend the Urban Hamilton Official Plan and Zoning By-law for lands located at 1400 Baseline Road, Stoney Creek (PED20002) (Ward 10) (Item 8.2)**

**Result: Motion on Item 6 CARRIED by a vote of 11 to 3 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  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
NO - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Deputy Mayor - Ward 9 Councillor Brad Clark

**Result: Motion on the balance of Planning Committee Report 21-001, CARRIED by a vote of 14 to 0, as follows:**

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

YES - Ward 10 Councillor Maria Pearson  
YES - Deputy Mayor - Ward 9 Councillor Brad Clark

<b>GENERAL ISSUES COMMITTEE REPORT 21-001</b>
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**(Clark/VanderBeek)**

That General Issues Committee Report 21-001, being the meeting held on Wednesday, January 13, 2021, be received and the recommendations contained therein be approved.

At Council's request, Item 13 was voted on separately as follows:

**13. Update and Instructions regarding Local Planning Appeal Tribunal Appeals by McMaster University and Mohawk College of Development Charge By-law 19-142 (LS19034(a)) (City Wide) (Item 13.4)**

**Result: Motion on Item 13 CARRIED by a vote of 11 to 3 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  
NO – Ward 6 Councillor Tom Jackson  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
NO - 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  
NO - Deputy Mayor - Ward 9 Councillor Brad Clark

**Result: Motion on the balance of General Issues Committee Report 21-001, CARRIED by a vote of 14 to 0, as follows:**

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

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

<b>AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 21-001</b>
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**(Clark/VanderBeek)**

That Audit, Finance and Administration Committee Report 21-001, being the meeting held on Thursday, January 14, 2021, be received and the recommendations contained therein be approved.

At Council's request, Item 1 (a) was voted on separately as follows:

**1. Development Charge (DC) Demolition Credit Extension Request, 651-677 Upper James Street (Mountain Plaza Mall) (FCS17008(a)) (City Wide) (Item 9.1)**

- (a) That the City Development Charges (DC) demolition credits for the Mountain Plaza Mall (651-677 Upper James Street), be extended for an additional two years and funded by \$106,579.73 from the Water Reserve, \$212,263.84 from the Wastewater Reserve, and \$521,255.50 from the Unallocated Capital Reserve; with the following conditions:
- (i) That the site plan be submitted within 9 months; and,
  - (ii) That no further extensions will be granted to this property;

**Result: Motion on Item 1 (a), DEFEATED by a vote of 3 to 11 as follows:**

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

Deputy Mayor Clark assumed the Chair so that the Mayor could move the following amendment to Item 1 (a):

**1. Development Charge (DC) Demolition Credit Extension Request, 651-677 Upper James Street (Mountain Plaza Mall) (FCS17008(a)) (City Wide) (Item 9.1)**

**(Eisenberger/Clark)**

**(a) *That the request to extend the City Development Charges (DC) demolition credits for the Mountain Plaza Mall (651-677 Upper James Street) for an additional five years, to January 12, 2025, be denied;***

**(b)** That the subject matter respecting the “Delegation from Kevin Rachman, SmartCentres REIT, regarding an Extension to a Development Charges Credit”, be identified as complete and removed from the Audit, Finance and Administration Committee Outstanding Business List.

**Result: Motion on the Item 1, as Amended CARRIED by a vote of 12 to 2, 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  
NO - Ward 5 Councillor Chad Collins  
YES – Ward 6 Councillor Tom Jackson  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
NO - Ward 10 Councillor Maria Pearson  
YES - Deputy Mayor - Ward 9 Councillor Brad Clark

The Mayor assumed the Chair.

**Result: Motion on the balance of Audit, Finance and Administration Committee Report 21-001, CARRIED by a vote of 14 to 0, as follows:**

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



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

**(Clark/VanderBeek)**

That Section 5.7(2) of the City's Procedural By-law 18-270, which provides that a minimum of 48 hours shall pass before a Committee Report is presented to Council, be waived in order to consider the Report PW20068(d)/LS20039(c) respecting the City of Hamilton Transfer Stations and Community Recycling Centres Contract Update.

**Result: Motion CARRIED by a 2/3 vote of 14 to 0, as follows:**

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

<b>STAFF REPORTS</b>
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**6.8 (a) City of Hamilton Transfer Stations and Community Recycling Centres Contract Update ((PW20068(d))/LS20039(c)) (City Wide)****(Pearson/Partridge)**

That Report PW20068(d)/LS20039(c) respecting the City of Hamilton Transfer Stations and Community Recycling Centres Contract Update, be considered following the Closed Session portion of the meeting.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr

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

<b>MOTIONS</b>
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Deputy Mayor Clark assumed the Chair so that the Mayor could move the following motion:

**7.1 Physician Recruitment Program Contract Extensions – Program Coordinator and Practice Advisor and Physician Recruitment Coordinator**

**(Eisenberger/VanderBeek)**

WHEREAS, the Director, Physician Recruitment announced their retirement as of November 22, 2019 and subsequently extended their contract to provide consulting services and to facilitate the training of the temporary Physician Recruitment Program Coordinator and Practice Advisor;

WHEREAS, the Physician Recruitment Coordinator was on maternity/parental leave starting mid-December 2019;

WHEREAS, a temporary Physician Recruitment Program Coordinator and Practice Advisor was hired for a one-year term effective March 1, 2020 to February 28, 2021 to backfill the Physician Recruitment Coordinator's maternity/parental leave;

WHEREAS, the terms of the Physician Recruitment Coordinator contract were previously agreed upon between that position and the Director, Physician Recruitment;

WHEREAS, the Director, Physician Recruitment did not renew the Physician Recruitment Coordinator's contract (to enable them to return to work following their parental leave) prior to their retirement, although they were directed to do so by the Working Group of the Physician Recruitment & Retention Steering Committee;

WHEREAS, the Physician Recruitment Coordinator returned from parental leave, on January 4, 2021, without a contract;

WHEREAS, in the absence of a Director, Physician Recruitment, the Physician Recruitment & Retention Steering Committee, to which the Director, Physician Recruitment reports, can enter into an employment contract with program staff;

WHEREAS, the COVID-19 pandemic prevented the Physician Recruitment & Retention Steering Committee from further exploring the best way to fill the Director, Physician Recruitment position in 2020;

WHEREAS, the Physician Recruitment & Retention Steering Committee is currently considering restructuring the Physician Recruitment Program, which may involve the elimination of the position of Director, Physician Recruitment; and,

WHEREAS, there is a need to renew the contracts for both the Physician Recruitment Program Coordinator and Practice Advisor and the Physician Recruitment Coordinator positions for a short period to enable the Physician Recruitment & Retention Steering Committee to consider the potential restructuring of the Physician Recruitment program and the continuation or elimination of the position of Director, Physician Recruitment.

THEREFORE, BE IT RESOLVED:

- (a) That the current Physician Recruitment Program Coordinator and Practice Advisor's contract be extended from March 1, 2021 to provide a continuation of services to the Physician Recruitment program, with the following changes:
  - (i) That the Physician Recruitment Program Coordinator and Practice Advisor report to the Working Group of the Physician Recruitment & Retention Steering Committee;
  - (ii) That the contract continue on a month-to-month basis until such a time as the ongoing structure of the Physician Recruitment program has obtained the necessary approvals; and
  - (iii) That the contract may be terminated by either party with three-weeks' notice.
- (b) That the Physician Recruitment Coordinator's contract, which expired April 15, 2020, be renewed effective January 4, 2021 to provide a continuation of services to the Physician Recruitment program, with the following changes:
  - (i) That the Physician Recruitment Coordinator report to the Working Group of the Physician Recruitment & Retention Steering Committee;
  - (ii) That the contract continue on a month-to-month basis until such a time as the ongoing structure of the Physician Recruitment program has obtained the necessary approvals; and
  - (iii) That the contract may be terminated by either party with three-weeks' notice.

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

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

<b>NOTICES OF MOTION</b>
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Deputy Mayor Clark assumed the Chair so that the Mayor could move the following motion:

**8.1 Physician Recruitment Program Contract Extensions – Program Coordinator and Practice Advisor and Physician Recruitment Coordinator**

**(Eisenberger/VanderBeek)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Physician Recruitment Program Contract Extensions – Program Coordinator and Practice Advisor and Physician Recruitment Coordinator.

**Result: Motion CARRIED by a 2/3 vote of 14 to 0, as follows:**

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

YES - Deputy Mayor - Ward 9 Councillor Brad Clark

Refer to Item 7.1 for further disposition of this item.

The Mayor assumed the Chair.

<b>STATEMENTS BY MEMBERS</b>
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Members of Council used this opportunity to discuss matters of general interest.

**(Clark/Partridge)**

That Council recess at 12:10 p.m.

**Result: Motion CARRIED by a vote of 12 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  
NOT PRESENT - Ward 5 Councillor Chad Collins  
YES – Ward 6 Councillor Tom Jackson  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Deputy Mayor - Ward 9 Councillor Brad Clark

Council reconvened at 12:45 p.m.

<b>PRIVATE &amp; CONFIDENTIAL</b>
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Council determined that discussion of Item 10.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

**10.1 Closed Session Minutes – December 16, 2020**

**(Clark/VanderBeek)**

That the Closed Session Minutes dated December 16, 2020 be approved, as presented, and remain confidential.

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

YES - Ward 1 Councillor Maureen Wilson

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

**(Clark/VanderBeek)**

That Council move into Closed Session respecting Item 10.2, pursuant to Section 8.1, Sub-sections (f) and (k) of the City's Procedural By-law 18-270, as amended; and, Section 239(2), Sub-sections (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City.

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

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

**10.2 Appendix “A” Report PW20068(d))/LS20039(c), respecting City of Hamilton Transfer Stations and Community Recycling Centres Contract Update****(VanderBeek/Pearson)**

That Appendix “A” Report PW20068(d))/LS20039(c), respecting City of Hamilton Transfer Stations and Community Recycling Centres Contract Update, be received and remain confidential.

**Result: Motion on Item 10.2 CARRIED by a vote of 12 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  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Deputy Mayor - Ward 9 Councillor Brad Clark

<b>STAFF REPORTS - CONTINUED</b>
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**6.8 (a) City of Hamilton Transfer Stations and Community Recycling Centres Contract Update ((PW20068(d))/LS20039(c)) (City Wide)****(Clark/Danko)**

That Report PW20068(d))/LS20039(c) respecting the City of Hamilton Transfer Stations and Community Recycling Centres Contract Update, be received.

**Result: Motion on Item 6.8 (a) CARRIED by a vote of 12 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  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge

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

**(Clark/VanderBeek)**

That the Committee of the Whole Rise and Report.

**Result: Motion CARRIED by a vote of 11 to 1, 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  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
NO - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Deputy Mayor - Ward 9 Councillor Brad Clark

<b>BY-LAWS</b>
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**(Clark/VanderBeek)**

That Bills No. 21-001 to No. 21-008 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:

- 001 To Permanently Close a Portion of Mountain Brow Road, Hamilton, from approximately 400m east of Flanders Drive to 1120m east of Flanders Drive, City of Hamilton  
Ward: 15
- 002 To Permanently Close and Sell a Portion of a Public Unassumed Alley Abutting 121 Vansitmart Avenue, Hamilton, Ontario, namely Part of Lots 1 and 2, Concession 1, in the Geographic Township of Barton, in the City of Hamilton, designated as Part 2 on Plan 62R-21172, being Part of PIN 17253-0184(LT); City of Hamilton  
Ward: 4



- 003 To Amend By-law No. 17-225, a By-law to Establish a System of Administrative Penalties  
Table 26 – By-law No. 03-296 Snow Removal By-law  
Ward: City Wide
- 004 To Adopt Official Plan Amendment No. 26 to the Rural Hamilton Official Plan Respecting Updates and Modifications to the Rural Hamilton Official Plan  
Ward: City Wide
- 005 To Adopt Official Plan Amendment No. 142 to the Urban Hamilton Official Plan Respecting Updates and Modifications to the Urban Hamilton Official Plan  
Ward: City Wide
- 006 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 1031 Highway No. 52 North, Ancaster  
ZAR-20-32  
Ward: 12
- 007 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking  
Schedule 6 – Time Limit Parking  
Schedule 8 – No Parking Zones  
Schedule 12 – Permit Parking Zones  
Schedule 13 – No Stopping Zones  
Schedule 14 – Wheelchair Loading Zones  
Ward: 1, 2, 3, 4, 8, 9, 10, 11, 12, 13
- 008 To Confirm the Proceedings of City Council

**Result: Motion CARRIED by a vote of 12 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  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Deputy Mayor - Ward 9 Councillor Brad Clark

**(Pearson/Partridge)**

That, there being no further business, City Council be adjourned at 2:01 p.m.

**Result: Motion CARRIED by a vote of 11 to 1, 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  
NO - Ward 5 Councillor Chad Collins  
YES – Ward 6 Councillor Tom Jackson  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Deputy Mayor - Ward 9 Councillor Brad Clark

Respectfully submitted,

Mayor F. Eisenberger

Andrea Holland  
City Clerk