



GENERAL ISSUES COMMITTEE MINUTES 21-011

9:30 a.m.

Wednesday, May 19, 2021

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

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

Absent: Councillor T. Whitehead – Leave of Absence

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Status of the Hamilton Downtown, Barton/Kenilworth Multi-Residential Property Investment Program and Other Commercial Districts and Small Business Section Initiatives (PED21095) (City Wide) (Item 7.1)**

(Farr/Nann)

That Report PED21095, respecting the Status of the Hamilton Downtown, Barton/Kenilworth Multi-Residential Property Investment Program and Other Commercial Districts and Small Business Section Initiatives, be received.

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

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

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

2. Hamilton Tax Increment Grant - 60 King William Street, Hamilton and 43-51 King Street East, Hamilton (PED21096) (Ward 2) (Item 10.1)

(Farr/VanderBeek)

- (a) That a Hamilton Tax Increment Grant Program Application submitted by King William Residences Inc. (LPF Conversion Fund Limited Partnership - LIUNA Conversion Trust (99.49%), Burrstone Management Inc. (0.50%), Bryton Capital Corp. GP Ltd. (General Partner – 0.01%), for the properties currently known as 60 King William Street, Hamilton and 43-51 King Street East, Hamilton, estimated at \$4,572,725.97 over a maximum of a five (5) year period, and based upon the incremental tax increase attributable to the development of 60 King William Street, Hamilton and 43-51 King Street East, Hamilton, be authorized and approved in accordance with the terms and conditions of the Hamilton Tax Increment Grant Program;
- (b) That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to give effect to the Hamilton Tax Increment Grant for King William Residences Inc., for the property currently known as 60 King William Street, Hamilton and 43-51 King Street East, Hamilton, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

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

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

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

3. Hamilton Tax Increment Grant - 118 King Street East (Royal Connaught Phase 2) (PED21062) (Ward 2) (Item 10.2)

(Farr/Eisenberger)

- (a) That a Hamilton Tax Increment Grant Program application submitted by Rudi Spallacci on behalf of Royal Connaught Inc. (Rudi Spallacci, Ted Valeri)), whose shareholders are Terra Prima Inc., T. Valeri Construction Limited and E. Mancinelli Family Holdings Inc., for the property now known as 118 King Street East, Hamilton, estimated at \$711,762.99 over a maximum of a five (5) year period, and based upon the incremental tax increase attributable to the development of 118 King Street East, Hamilton, be authorized and approved in accordance with the terms and conditions of the Hamilton Tax Increment Grant Program;
- (b) That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together with any ancillary documentation required to give effect to the Hamilton Tax Increment Grant for Royal Connaught Inc., for the property at 118 King Street East, Hamilton, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson

Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko, Deputy Mayor
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
No	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

4. COVID-19 Virtual Memorial Wall (CM21004(a)) (City Wide) (Item 10.3)

(Eisenberger/Partridge)

- (a) That staff be directed to move forward with the implementation of the COVID-19 Virtual Memorial “Hamilton Remembers” on the City of Hamilton’s website; and,
- (b) That the subject matter respecting the “COVID-19 Virtual Memorial Wall” be identified as complete and removed from the General Issues Committee Outstanding Business List.

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

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

5. Commonwealth Games 2030 (PED19108(f)) (City Wide) (Item 10.4)

(Ferguson/Partridge)

That the following two staff members be authorized and directed to participate on the 2030 Commonwealth Games Bid Concept Review Committee (CRC):

- (i) Director of Recreation; and,
- (ii) Manager of Tourism and Culture.

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

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

6. Hamilton's Home Energy Retrofit Opportunity (HERO) Detailed Design Study (CM21008/HSC21016) (City Wide) (Item 10.5)

(Nann/Wilson)

- (a) That staff be directed to undertake a process to develop a detailed design for a flexible Home Energy Retrofit Opportunity Program with a one-time project budget cost of \$200,000, subject to a successful funding application outlined in Recommendation (b);
- (b) That the City Manager be authorized and directed to submit an application to the Federation of Canadian Municipalities Community Efficiency Financing stream to cover 80%, or up to a maximum of \$160,000 of eligible costs to complete a detailed design for a flexible Home Energy Retrofit Opportunity program;

- (c) That, should the Federation of Canadian Municipalities (FCM) application be successful, the City portion of the project, contingent on FCM funding, up to \$40,000 be funded through the 2021 Healthy and Safe Communities 2021 Air Quality Climate Change operating budget surplus, Department ID 674620;
- (d) That, should the Federation of Canadian Municipalities application be successful, the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the project management services for the development of the detailed design for a flexible Home Energy Retrofit Opportunity program at the upset limit of \$200,000, be approved;
- (e) That the General Manager, Healthy and Safe Communities Department, be authorized and directed to negotiate, enter into and execute a Memorandum of Understanding and any ancillary documents required to give effect thereto with Mohawk College of Applied Arts and Technology, respecting a flexible Home Energy Retrofit Opportunity program, in a form satisfactory to the City Solicitor; and,
- (f) That, should the Federation of Canadian Municipalities application be successful, the appropriate City staff be directed to consult and collaborate with external stakeholders to included, but not be limited to, the Bay Area Climate Change Council, Environment Hamilton, Green Venture and other applicable community-based organizations in the development of a flexible Home Energy Retrofit Opportunity program.

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

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

7. 2021 Grey Cup Update (PED18234(c)) (City Wide) (item 10.6)

(Pearson/Jackson)

That Report PED18234(c), respecting the 2021 Grey Cup Update, be received.

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

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

8. Update on Real Estate Matters Related to the Pandemic (PED21101 / PW21030 / LS21016) (City Wide) (Item 14.1)

(Eisenberger/Ferguson)

- (a) That the direction provided to staff in Closed Session, respecting Report PED21101/PW21030/LS21016, Update on Real Estate Matters Related to the Pandemic, be approved;
- (b) That the extension of the support timeframe of the COVID-19 Occupant Support Framework be applicable for as long as occupation restrictions related to the pandemic continue to be applied by the Provincial Government; and,
- (c) That Report PED21101/PW21030/LS21016, respecting the Update on Real Estate Matters Related to the Pandemic, remain confidential.

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

Yes	-	Mayor Fred Eisenberger
No	-	Ward 1 Councillor Maureen Wilson

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

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

6. ADDED DELEGATION REQUEST

- 6.1. Ian Borsuk, Environment Hamilton, to speak to and in support of the staff recommendations for an FCM application in Item 10.5 - Hamilton's Home Energy Retrofit Opportunity (HERO) Detailed Design Study (CM21008/HSC21016) (For the May 19, 2021 GIC)

(Pearson/Eisenberger)

That the agenda for the May 5, 2021 General Issues Committee meeting, be approved, as amended.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson

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

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 4)

(i) May 5, 2021 (Item 4.1)

(Ferguson/Pauls)

That the Minutes of the May 5, 2021 General Issues Committee meeting be approved, as presented.

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

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

(d) DELEGATION REQUESTS (Item 6)

- (i) Ian Borsuk, Environment Hamilton, to speak to and in support of the staff recommendations for an FCM application in Item 10.5 - Hamilton's Home Energy Retrofit Opportunity (HERO) Detailed Design Study (CM21008/HSC21016) (Item 6.1)**

(Nann/Eisenberger)

That the delegation request, submitted by Ian Borsuk, Environment Hamilton, to speak to and in support of the staff recommendations for an FCM application in Item 10.5 - Hamilton's Home Energy Retrofit Opportunity (HERO) Detailed Design Study (CM21008/HSC21016), be approved for the May 19, 2021 General Issues Committee meeting.

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

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

(e) STAFF PRESENTATIONS (Item 8)

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

Paul Johnson, General Manager of the Healthy & Safe Communities Department; and, Dr. Elizabeth Richardson, Medical Officer of Health, provided the update regarding COVID-19.

(Eisenberger/Pearson)

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

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

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

(f) PUBLIC HEARINGS / DELEGATIONS (Item 9)

- (i) Bianca Caramento, Bay Area Climate Change Council, to support the staff recommendations for an FCM application in Item 10.5 - Hamilton's Home Energy Retrofit Opportunity (HERO) Detailed Design Study (CM21008/HSC21016) (Item 9.1)**

(Jackson/VanderBeek)

That the presentation provided by Bianca Caramento, Bay Area Climate Change Council, respecting Item 10.5 - Report CM21008/HSC21016, Hamilton's Home Energy Retrofit Opportunity (HERO) Detailed Design Study, be received.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko, Deputy Mayor
Absent	-	Ward 9 Councillor Brad Clark

Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Absent	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

(ii) Leo Johnson, Executive Director of Empowerment Squared, respecting the Emerging Needs Arising in the Newcomer, Racialized and Marginalized Community, as a Result of COVID-19 (Item 9.2)

(Eisenberger/Pauls)

That the presentation provided by Leo Johnson, Executive Director of Empowerment Squared, respecting the Emerging Needs Arising in the Newcomer, Racialized and Marginalized Community, as a result of COVID-19, be received and referred to the appropriate staff to communicate with Empowered Squared regarding grant and communication options that may be available through the City of Hamilton, as well as community ambassador programs.

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

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

- (iii) **Ian Borsuk, Environment Hamilton, to speak to and in support of the staff recommendations for an FCM application in Item 10.5 - Hamilton's Home Energy Retrofit Opportunity (HERO) Detailed Design Study (CM21008/HSC21016) (Item 9.3)**

(Pearson/Wilson)

That the presentation provided by Ian Borsuk, Environment Hamilton, respecting Item 10.5 - Report CM21008/HSC21016, Hamilton's Home Energy Retrofit Opportunity (HERO) Detailed Design Study, be received.

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

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

(g) DISCUSSION ITEMS (Item 10)

- (i) **2021 Grey Cup Update (PED18234(c)) (City Wide) (Item 10.6)**

(Pearson/Jackson)

That consideration of Report PED18234(c), respecting the 2021 Grey Cup Update, be DEFERRED until after Committee has reconvened in Open Session.

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

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

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

(h) PRIVATE & CONFIDENTIAL (Item 14)

(Ferguson/Partridge)

That Committee move into Closed Session respecting Items 14.1 and 14.2, pursuant to Section 9.1, Sub-sections (e), (f) and (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections (e), (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; 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 municipality or local board.

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

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

(i) **ADJOURNMENT (Item 14)**

(Pearson/Nann)

That there being no further business, the General Issues Committee be adjourned at 12:44 p.m.

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

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

Respectfully submitted,

J. P. Danko, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk