



CITY COUNCIL MINUTES 21-009

9:30 a.m.
May 26, 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 the 2021 Tax Policy - Fire Area Rated Tax Changes:

- (k) Viv Saunders
- (l) Liliana Arce
- (m) Trena Ennis
- (n) Lindsay Fennema
- (o) Mike Fennema

Recommendation: Be received.

- 4.13 Correspondence from Viv Saunders respecting Hamilton Tax Increment Grants.

Recommendation: Be received and referred to the consideration of Item 2 of General Issues Committee Report 21-011

11. BY-LAWS AND CONFIRMING BY-LAW

- 094 Respecting Removal of Part Lot Control, 270 Melvin Avenue, Block "A", Registered Plan No. 62M-865
PLC-21-002
Ward: 4

(Pearson/VanderBeek)

That the agenda for the May 26, 2021 meeting of Council be approved, ***as amended***.

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

DECLARATIONS OF INTEREST

There were no declarations of interest.

APPROVAL OF MINUTES OF PREVIOUS MEETING

3. May 12, 2021 (Item 3.1)

(Ferguson/Partridge)

That the Minutes of the May 12, 2021 meeting of Council be approved, as presented.

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

COMMUNICATIONS

(Danko/Pauls)

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

- 4.1 Correspondence from the Municipality of Chatham-Kent requesting support for their resolution requesting that the Ministry of Government and Consumer Services review the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA).

Recommendation: Be received.

- 4.2 Correspondence from the City of Kingston requesting support for their resolution petitioning Queens Park to provide \$400 million in emergency stabilization funds for post-secondary education institutions in Ontario and petitioning the federal and provincial governments to pass a Post-secondary Education Act that ensures 80 percent of all funding of post-secondary education be provided by public funds and that tuition fees be eliminated for students in the province.

Recommendation: Be received.

- 4.3 Correspondence respecting the Hamilton LRT Project:

- (a) Rashne Baetz
- (b) Sarah Van Berkel

Recommendation: Be received.

- 4.4 Correspondence from the Township of McKellar requesting support for their resolution urging the Federal Government to address the expectation for CERB recipients to repay as much as \$3,000.00 to \$4, 000.00 in tax and to consider giving disadvantaged CERB recipients a tax break for 2020, or a tax credit for 2021.

Recommendation: Be received.

4.5 Correspondence respecting the Urban Boundary Expansion:

- (a) Gabriel Nicholson
- (b) Linda Chenoweth

Recommendation: Be received and referred to the upcoming Special General Issues Committee meeting respecting GRIDS 2 and Municipal Comprehensive Review.

4.6 Correspondence from the Ministry of the Environment, Conservation and Parks in response to the Mayor's letter seeking the Minister's exception under the Conservation Authorities Act related to the recently proclaimed legislative amendments requiring 70 per cent of municipal appointments of authority members to be members of council.

Recommendation: Be received.

4.7 Correspondence from Alexander Alder in support of the local call to restructure Hamilton's Board of Health to include members of the public and health leaders from equity seeking groups.

Recommendation: Be received and referred to the Medical Officer of Health for appropriate action.

4.8 Correspondence from the Ministry of Transportation respecting the Province's willingness to meet with City Council in June to discuss the Province's funding commitment of \$1.7 billion and the \$1.7 billion commitment from the federal government to advance the Hamilton LRT project.

Recommendation: Be received.

4.9 Correspondence from the Township of Matachewan requesting support for their resolution requesting that the Province of Ontario reverse their decision on the closure of Youth Justice Facilities in Northeastern communities.

Recommendation: Be supported.

4.10 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing in response to the Mayor's letter respecting the impacts that Bill 204, the Helping Tenants and Small Businesses Act, 2020 will have on the community housing sector within the City of Hamilton.

Recommendation: Be received.

4.11. Correspondence from the Township of Brock requesting support for their resolution respecting Durham Dead-End Road Kids.

Recommendation: Be received.

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

- (a) Viv Saunders
- (b) Deborah Ecklund
- (c) Ruth Southwell
- (d) Tammy Felts
- (e) Kelly Cooper
- (f) Michael Cooper
- (g) Nitu Jhuty
- (h) Sengui Kaya
- (i) Michelle LaButte
- (j) Sarah Taylor
- (k) Viv Saunders
- (l) Liliana Arce
- (m) Trena Ennis
- (n) Lindsay Fennema
- (o) Mike Fennema

Recommendation: Be received ***and referred to the General Manager of Finance and Corporate Services for consideration during the 2022 Budget deliberations.***

4.13 Correspondence from Viv Saunders respecting Hamilton Tax Increment Grants.

Recommendation: Be received and referred to the consideration of Item 2 of General Issues Committee Report 21-011.

Result: Motion on the Communication Items, as Amended, 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
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - 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 - 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 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
YES - Ward 7 Councillor Esther Pauls
YES - Deputy Mayor - 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 - Ward 9 Councillor Brad Clark

<p>SELECTION COMMITTEE FOR AGENCIES BOARDS AND SUB-COMMITTEES REPORT 21-003</p>
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(Nann/Pearson)

That Selection Committee for Agencies, Boards and Sub-Committees Report 21-003, being the meeting held on Monday, May 10, 2021, be received.

Result: Motion on the Selection Committee for Agencies, Boards and Sub-Committees Report 21-003, 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

BOARD OF HEALTH REPORT 21-005**(Wilson/Nann)**

That Board of Health Report 21-005, being the meeting held on Monday, May 17, 2021, be received.

Result: Motion on the Board of Health 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

PUBLIC WORKS COMMITTEE REPORT 21-007**(VanderBeek/Nann)**

That Public Works Committee Report 21-007, being the meeting held on Monday, May 17, 2021, be received and the recommendations contained therein be approved.

Result: Motion on the Public Works 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

PLANNING COMMITTEE REPORT 21-008

(Danko/Johnson)

That Planning Committee Report 21-008, being the meeting held on Tuesday, May 18, 2021, be received and the recommendations contained therein be approved.

(Danko/Merulla)

That Item 5 of the Planning Committee Report 21-008, respecting Report PED21104, Application for Approval of a Draft Plan of Condominium (Common Element) for Lands Located at 270 Melvin Avenue, Hamilton (Item 9.4), be **amended**, to read as follows:

5. **Application for Approval of a Draft Plan of Condominium (Common Element) for Lands Located at 270 Melvin Avenue, Hamilton (PED21104) (Ward 4) (Item 9.4)**
 - (a) That Draft Plan of Condominium application 25CDM-2021007, by Wilson Street., Ancaster Inc., Owner to establish a Draft Plan of Condominium (Common Element) comprised of a private road, sidewalks, landscaped areas, and eight visitor parking spaces for 42 street townhouse dwellings on lands located at 270 Melvin Avenue (Hamilton), as shown on Appendix "A", attached to Report PED21104, be APPROVED subject to the following **amended** conditions:
 - (i) That the approval for Draft Plan of Condominium (Common Element) application 25CDM-2021007 applies to the plan prepared by A.T. McLaren Limited, certified by S.D. McLaren, O.L.S., and dated October 20, 2020, comprised of a private road, sidewalks, landscaped areas and eight visitor parking spaces for 42 street townhouse dwellings, attached as Appendix "B" to Report PED21104;
 - (ii) That the conditions of Draft Plan of Condominium Approval 25CDM-2021007, be **amended**, by deleting and replacing special condition 15 of the Recommended Conditions of Draft Plan of Condominium Approval, to read as follows (attached as **REVISED** Appendix C to Report PED21104), be received and endorsed by City Council.
 15. ***That the Owner / Developer create an easement in a form that has been pre-approved by the City upon registration of the Declaration and Description pursuant to Section 20 of the Condominium Act, 1998 and prior to any transfer of any POTL, Reserving unto the Condominium Corporation, its assigns, successors, servants, agents and employees, the right in the nature of an easement, to enter without charge in, over and along all of the POTLs, from time to time, for the purposes of entering, inspecting and undertaking, at any time, modifications to the surface drainage of the said POTLs in accordance with the Detailed Grading Plan and the overall Grading Plan approved by the City of Hamilton, to the satisfaction of the Senior Director of Growth Management.***

(b) That there were no public submissions received regarding this matter.

Result: *Amendment to Item 5 of the Planning Committee Report 21-008, 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

Result: *Motion on the Planning Committee Report 21-008, 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 21-011

(Danko/Pauls)

That General Issues Committee Report 21-011, being the meeting held on Wednesday, May 19, 2021, be received and the recommendations contained therein be approved.

At Council's request, Item 8 was voted on separately, as follows:

- 8. Update on Real Estate Matters Related to the Pandemic (PED21101 / PW21030 / LS21016) (City Wide) (Item 14.1)**
- (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 on Item 8 of the General Issues Committee Report 21-011, CARRIED by a vote of 12 to 3, as follows:

NO - 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
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
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 - Ward 9 Councillor Brad Clark

Result: Motion on the balance of the General Issues Committee Report 21-011, 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 21-008
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(Ferguson/Pearson)

That Audit, Finance and Administration Committee Report 21-008, being the meeting held on Thursday, May 20, 2021, be received and the recommendations contained therein be approved.

Result: Motion on the Audit, Finance and Administration Committee Report 21-008, 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 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

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 May 7, 2021 to May 20, 2021, be received.

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

PRIVATE AND CONFIDENTIAL

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 Appointments to the Hamilton Public Library Board for the 2018-2022 Term

(Nann/Pearson)

That the appointment of the following citizens to the Hamilton Public Library Board for the remainder of the 2018-2022 Term of Council, be approved:

- (a) Gagan Batra
- (b) Lynne Serviss

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

BY-LAWS AND CONFIRMING BY-LAW

(Danko/Pauls)

That Bills No. 21-088 to No. 21-095 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:

- 088 To Amend By-law No. 6593, respecting Lands Located at 974 and 980 Upper Paradise Road and Blocks 131, 132, 133 and 134 of Registered Plan 62M-1068 ZAC-19-21
Ward: 14
- 089 To Set Optional Property Classes Within the City of Hamilton for the Year 2021
Ward: City Wide
- 090 To Establish Tax Ratios and Tax Reductions for the Year 2021
Ward: City Wide
- 091 To Set and Levy the Rates of Taxation for the Year 2021
Ward: City Wide
- 092 To Repeal By-law No. 20-092 of the City of Hamilton, being a By-law to Adopt Municipal Options for Tax Capping
Ward: City Wide
- 093 To Levy a Special Charge Upon the Rateable Property in the Business Improvement Areas for the Year 2021
Ward: City Wide
- 094 Respecting Removal of Part Lot Control, 270 Melvin Avenue, Block “A”, Registered Plan No. 62M-865
PLC-21-002
Ward: 4
- 095 To Confirm the Proceedings of City Council

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

(Pearson/Ferguson)

That, there being no further business, City Council be adjourned at 10:55 a.m.

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

Respectfully submitted,

Mayor F. Eisenberger

Andrea Holland
City Clerk