



## **SPECIAL GENERAL ISSUES COMMITTEE MINUTES 21-015**

9:30 a.m.

Wednesday, August 4, 2021

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

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

**Absent:** Councillor T. Whitehead – Leave of Absence

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

**1. GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (PED17010(I)) (City Wide) (Item 8.1)**

**(Jackson/Pearson)**

- (a) That the GRIDS 2 / MCR: Final Growth Evaluation Framework and Phasing Criteria, attached as Appendix “A”, **as amended**, to Report PED17010(I), be approved;
- (b) That the GRIDS 2 / MCR – Screening Criteria and Evaluation Tool (Waterdown and Binbrook), attached as Appendix “B” to Report PED17010(I), be approved;
- (c) ***That staff be directed to publicly release the results of the city-wide survey, regarding the Land Needs Assessment and the Municipal Comprehensive Review, the week of September 13, 2021; and,***
- (d) ***That staff be directed to conduct a 5 to 10-day comment period respecting the Evaluation Framework and report back to the General Issue Committee with those results.***

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

Absent - 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, Deputy Mayor |
| Yes    | - | Ward 6  | Councillor Tom Jackson                |
| Yes    | - | Ward 7  | Councillor Esther Pauls               |
| Yes    | - | Ward 8  | Councillor J. P. Danko                |
| 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. GRIDS 2 and Municipal Comprehensive Review – Employment Land Review (PED17010(k)) (City Wide) (Item 8.2)**

**(Ferguson/Partridge)**

- (a) That the Employment Land Review Report, dated August 4, 2021, attached as Appendix “C”, **as amended**, to Report PED17010(k), and the following conversions of Employment Lands, be approved for implementation through the Municipal Comprehensive Review process:
- (i) The conversion of **49.5** ha of Employment Lands to non-employment designations, as identified in Appendices “A” to “C”, **as amended**, attached to Report PED17010(k);
  - (ii) The following conversions of lands in the vicinity of the Confederation GO Station, as identified in Appendix “D” attached to Report PED17010(k):
    - (1) The southern portion of lands, known municipally as 185 Bancroft Street and 25 Arrowsmith Drive, with an area of 2.13 ha, be redesignated to a site-specific Mixed Use – High Density Designation; and,
    - (2) The northern portion of lands, known municipally as 395 Centennial Parkway North and 460 Kenora Avenue, with an area of 1.92 ha, be redesignated to a site-specific Utilities Designation;
- (b) That the following **five** privately-initiated conversion requests be DEFERRED for consideration to later in the Municipal Comprehensive Review process to allow for additional information to be provided and

evaluated and for the requests to be considered as part of the GRIDS 2 / MCR review of growth options:

- (i) McMaster Innovation Park lands within the West Hamilton Innovation District, Hamilton (approximate area of conversion request 3.1 ha);
  - (ii) 70 – 100 Frid Street (West Hamilton Innovation District “ANNEX precinct”), Hamilton (approximate area of conversion request 2.24 ha);
  - (iii) Lands in the vicinity of Twenty Road West, bounded by Upper James Street, Twenty Road West, Dickenson Road and Glanaster Road, Glanbrook (approximate area of conversion request 55.2 ha);
  - (iv) 700 Garner Road East, Ancaster (approximate area of conversion request 26.6 ha); and,
  - (v) **1725 Stone Church Road East (approximate area of conversion request 7.38 ha);**
- (c) That, following the review of the **five** deferred conversion requests identified in Recommendation (b), staff be directed to report back with a final recommendation on each request and a confirmation of the Employment Area land need calculations in the City’s Land Needs Assessment to 2051 that is scheduled to be presented to the General Issues Committee in October, 2021, to ensure that the City’s Employment Area land needs are met.

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

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

**3. Update regarding Ontario Land Tribunal (formerly Local Planning Appeal Tribunal) Appeals of Rural and Urban Hamilton Official Plans – Urban Boundary Expansion (LS16029(e)/PED16248(e)) (Item 10.1)**

**(Ferguson/Clark)**

That Report LS16029(e)/PED16248(e), respecting the Update regarding Ontario Land Tribunal (formerly Local Planning Appeal Tribunal) Appeals of Rural and Urban Hamilton Official Plans – Urban Boundary Expansion, be received.

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

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

**4. Update regarding Ontario Land Tribunal (formerly Local Planning Appeal Tribunal) Appeals of Rural and Urban Hamilton Official Plans (LS16029(d)/PED16248(d)) (City Wide) (Item 14.1)**

**(Pearson/Ferguson)**

- (a) That the direction provided to staff in Closed Session, respecting Report LS16029(d)/PED16248(d), respecting Update regarding Ontario Land Tribunal (formerly Local Planning Appeal Tribunal) appeals of Rural and Urban Hamilton Official Plans, be approved; and,
- (b) That Report LS16029(d)/PED16248(d), respecting Update regarding Ontario Land Tribunal (formerly Local Planning Appeal Tribunal) appeals of Rural and Urban Hamilton Official Plans and its appendices, remain confidential.

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

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

**(i) ADDED COMMUNICATION ITEMS (Item 5)**

Respecting Item 8.1 – Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles:

5.1.n. Marguerite Page

5.1.o. Vanessa Hall

5.1.p. Tanya Darby

5.1.q. Don Sephton

5.1.r. Ruth Woods

5.1.s. Carmen Cuming

5.1.t. Tracy Mewhort-Buist

5.1.u. David Sunday, Gowlings WLG, on behalf of 1507565 Ontario Limited, otherwise known as the Frisina Group

- 5.1.v. Gord McNulty, Hamilton Naturalists' Club
- 5.1.w. Grant Rinalli
- 5.1.x. Ian Branston and Angela Fabe
- 5.1.y. Marie Covert
- 5.1.z. Gail Moffatt
- 5.1.aa. Nancy Dingwall
- 5.1.bb. Reverend Daniela Mertz, Reverend Thomas Mertz, Reverend Loretta Jaunzarins, Barbara Alken, and Deborah Lindeman
- 5.1.cc. Stephen Fraser, A.J. Clark and Associates, on behalf of Multi-Area Developments
- 5.1.dd. Sheila O'Neal
- 5.1.ee. Laurie Neilson

**(ii) ADDED DELEGATION REQUESTS (Item 6)**

- 6.2 Nancy Hurst respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles
- 6.3 Summer Thomas respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles
- 6.4 James Webb, Webb Planning Consultants, respecting Item 8.2 - Report PED17010(k), GRIDS 2 and Municipal Comprehensive Review - Employment Land Review
- 6.5 Mike Collins-Williams, West End Home Builders' Association, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles
- 6.6 Dave Aston, MHBC Planning respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles

- 6.7 Lynda Lukasik, Environment Hamilton, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles
- 6.8 Lynda Lukasik, Environment Hamilton, respecting Item 8.2 - Report PED17010(k), GRIDS 2 and Municipal Comprehensive Review - Employment Land Review
- 6.9 Philip Pothen, Environmental Defence, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles
- 6.10 Don McLean, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles
- 6.11 Michelle Tom, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles
- 6.12 T. Anne Wilcox, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles
- 6.13 Mariam Hanhan, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles
- 6.14 Zoe Green, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles
- 6.15 Caroline Hill Smith, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles
- 6.16 Akira Ourique, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles
- 6.17 Alex Wilson, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles

- 6.18 Lilly Noble respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles
- 6.19 Mike Crough, IBI Group Hamilton, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles
- 6.20 Nathan Savelli, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles

**10. DISCUSSION ITEMS**

- 10.1 GRIDS 2 and Municipal Comprehensive Review – Employment Land Review (PED17010(k)) (City Wide)

As there is a presentation to accompany this report, this matter has been moved to Item 8.2 on today's agenda. The balance of the Discussion Items will be renumbered accordingly.

**(Clark/Danko)**

That the agenda for the August 4, 2021 special General Issues Committee meeting, be approved, as amended.

**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                 |
| Absent | - | Ward 3 Councillor Nrinder Nann               |
| Yes    | - | Ward 4 Councillor Sam Merulla                |
| Yes    | - | Ward 5 Councillor Chad Collins, Deputy Mayor |
| Absent | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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)**

Councillor B. Johnson declared an interest to Item 14.1, respecting Report LS16029(e)/PED16248(e), Update regarding Ontario Land Tribunal (formerly Local Planning Appeal Tribunal) Appeals of Rural and Urban Hamilton Official Plans – Urban Boundary Expansion, as her Administrative Assistant’s family is a party to the Appeal.

**(c) COMMUNICATION ITEMS (Item 5)**

**(i) Correspondence respecting Report PED17010(I) - GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 5.1)**

**(Pearson/Partridge)**

That the following Communication Items, respecting Report PED17010(I) - GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, be received and referred to consideration of Item 8.1:

- (1) Gabriel Nicholson (Item 5.1.a.)
- (2) Linda Chenoweth (Item 5.1.b.)
- (3) Rose Janson and Family (Item 5.1.c.)
- (4) Denise Baker, WeirFoulds, on behalf of the Twenty Road East Landowners’ Group (Final Land Needs Assessment) (Item 5.1.d.)
- (5) Denise Baker, WeirFoulds, on behalf of the Twenty Road East Landowners’ Group (Draft Evaluation Framework and Phasing Criteria) (Item 5.1.e.)
- (6) Sue Markey (Item 5.1.f.)
- (7) Elvis Mizzau (Item 5.1.g.)
- (8) Rick Johnson (Item 5.1.h.)
- (9) John Bullock (Item 5.1.i.)
- (10) Iris Tesch (Item 5.1.j.)
- (11) Evelyn Greenwood (Item 5.1.k.)
- (12) Susan F. Pegg (Item 5.1.l.)

- (13) Norman Forrester (Item 5.1.m.)
- (14) Marguerite Page (Item 5.1.n.)
- (15) Vanessa Hall (Item 5.1.o.)
- (16) Tanya Darby (Item 5.1.p.)
- (17) Don Sephton (Item 5.1.q.)
- (18) Ruth Woods (Item 5.1.r.)
- (19) Carmen Cuming (Item 5.1.s.)
- (20) Tracy Mewhort-Buist (Item 5.1.t.)
- (21) David Sunday, Gowlings WLG, on behalf of 1507565 Ontario Limited, otherwise known as the Frisina Group (Item 5.1.u.)
- (22) Gord McNulty, Hamilton Naturalists' Club (Item 5.1.v.)
- (23) Grant Rinalli (Item 5.1.w.)
- (24) Ian Branston and Angela Fabe (Item 5.1.x.)
- (25) Marie Covert (Item 5.1.y.)
- (26) Gail Moffatt (Item 5.1.z.)
- (27) Nancy Dingwall (Item 5.1.aa.)
- (28) Reverend Daniela Mertz, Reverend Thomas Mertz, Reverend Loretta Jaunzarins, Barbara Alken, and Deborah Lindeman (Item 5.1.bb.)
- (29) Stephen Fraser, A.J. Clark and Associates, on behalf of Multi-Area Developments (Item 5.1.cc.)
- (30) Sheila O'Neal (Item 5.1.dd.)
- (31) Laurie Neilson (Item 5.1.ee.)

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

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

|        |   |         |                                       |
|--------|---|---------|---------------------------------------|
| Yes    | - | Ward 4  | Councillor Sam Merulla                |
| Yes    | - | Ward 5  | Councillor Chad Collins, Deputy Mayor |
| Absent | - | Ward 6  | Councillor Tom Jackson                |
| Yes    | - | Ward 7  | Councillor Esther Pauls               |
| Absent | - | Ward 8  | Councillor J. P. Danko                |
| 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            |
| Absent | - | Ward 15 | Councillor Judi Partridge             |

For disposition of this Item, please refer to Item 1.

**(d) DELEGATION REQUESTS (Item 6)**

**(Danko/Farr)**

That the following Delegation Requests, be approved to appear before the General Issues Committee on August 4, 2021:

- (i) Ed Fothergill, Fothergill Planning and Development Inc., respecting Item 8.2 - Report PED17010(k), GRIDS 2 and Municipal Comprehensive Review - Employment Land Review (Item 6.1)
- (ii) Nancy Hurst respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 6.2)
- (iii) Summer Thomas respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 6.3)
- (iv) James Webb, Webb Planning Consultants, respecting Item 8.2 - Report PED17010(k), GRIDS 2 and Municipal Comprehensive Review - Employment Land Review (Item 6.4)
- (v) Mike Collins-Williams, West End Home Builders' Association, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 6.5)
- (vi) Dave Aston, MHBC Planning respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 6.6)

- (vii) Lynda Lukasik, Environment Hamilton, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 6.7)
- (viii) Lynda Lukasik, Environment Hamilton, respecting Item 8.2 - Report PED17010(k), GRIDS 2 and Municipal Comprehensive Review - Employment Land Review (Item 6.8)
- (ix) Philip Pothen, Environmental Defence, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 6.9)
- (x) Don McLean, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 6.10)
- (xi) Michelle Tom, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 6.11)
- (xii) T. Anne Wilcox, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 6.12)
- (xiii) Mariam Hanhan, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 6.13)
- (xiv) Zoe Green, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 6.14)
- (xv) Caroline Hill Smith, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 6.15)
- (xvi) Akira Ourique, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 6.16)
- (xvii) Alex Wilson, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 6.17)

- (xviii) Lilly Noble respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 6.18)
- (xix) Mike Crough, IBI Group Hamilton, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 6.19)
- (xx) Nathan Savelli, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 6.20)

**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                 |
| Absent | - | Ward 3 Councillor Nrinder Nann               |
| Yes    | - | Ward 4 Councillor Sam Merulla                |
| Yes    | - | Ward 5 Councillor Chad Collins, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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           |
| Absent | - | Ward 15 Councillor Judi Partridge            |

For disposition of these matters, please refer to Items 1 and 2.

**(e) PRESENTATIONS (Item 8)**

**(i) GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (PED17010(I)) (City Wide) (Item 8.1)**

Heather Travis, Senior Project Manager, Planning Policy and Zoning By-law; and, Paddy Kennedy, Dillon Consulting, provided a PowerPoint presentation respecting Report PED17010(I) – GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles.

**(Nann/Clark)**

That the presentation, respecting Report PED17010(I) - GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, 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               |
| Absent | - | Ward 4 Councillor Sam Merulla                |
| Yes    | - | Ward 5 Councillor Chad Collins, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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            |

**(Pauls/Johnson)**

That consideration of Report PED17010(I), respecting GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, be DEFERRED until after the delegations have been heard.

**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               |
| Absent | - | Ward 4 Councillor Sam Merulla                |
| Yes    | - | Ward 5 Councillor Chad Collins, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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

(1) **(Danko/Clark)**

That Report PED17010(I), respecting GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, be **amended** by adding a new sub-section (c), to read as follows:

(c) ***That staff be directed to publicly release the results of the city-wide survey on Land Needs Assessment and the Municipal Comprehensive Review the week of September 13, 2021.***

**Result: Amendment 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, Deputy Mayor  
Yes - Ward 6 Councillor Tom Jackson  
Yes - Ward 7 Councillor Esther Pauls  
Yes - Ward 8 Councillor J. P. Danko  
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) **(Clark/VanderBeek)**

(a) That the second consideration on page 8 of 35 of Appendix "A" to Report PED17010(I), be **amended** by adding the words "***Prime Agricultural Land classifications 1, 2 and 3***", to read as follows:

Does the growth option avoid, minimize, and mitigate impacts on the Agricultural System ***Prime Agricultural Land classifications 1, 2 and 3?***

(b) That sub-section (b) to Report PED171010(I), be amended by adding the words "***as amended***", to read as follows:

- (b) That the GRIDS 2 / MCR: Final Growth Evaluation Framework and Phasing Criteria, attached as Appendix “A”, **as amended**, to Report PED17010(I), be approved; and,

**Result: Amendment 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, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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            |

**(3) (Wilson/Danko)**

That pages 8, 17 and 21 of Appendix “A” to Report PED17010(I), respecting GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, be **amended to invite the broader Hamilton Watershed Action Plan to the Evaluation Framework.**,

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

|        |   |  |
|--------|---|--|
| Absent | - | 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, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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

**(4) (Nann/Wilson)**

That Report PED17010(I), respecting GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, be **amended** by adding a new sub-section (d), to read as follows:

**(d) That staff be directed to conduct a 5 to 10-day comment period respecting the Evaluation Framework and report back to the General Issue Committee with those results.**

**Result: Amendment 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, Deputy Mayor  
Yes - Ward 6 Councillor Tom Jackson  
Yes - Ward 7 Councillor Esther Pauls  
Yes - Ward 8 Councillor J. P. Danko  
Yes - 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

**(5) (Wilson/Danko)**

(a) That the first bullet point under "Data Source" on page 8 of 35 of Appendix "A" to Report PED171010(I), be **amended** by adding the words "**include the Agricultural and Rural Affairs Committee and the Canada Land Inventory**", to read as follows:

Agricultural Impact Assessment **include the Agricultural and Rural Affairs Committee and the Canada Land Inventory.**

- (b) That the second bullet point, under “Avoid Prime Agricultural Land / Mitigate Impact on Agricultural System”, on page 27 of 35 of Appendix “A” to Report PED1701(I), be **amended** by deleting the words “Agricultural System” and replacing them with the words “**Canada Land Inventory classifications 1, 2 or 3**”, to read as follows:

- Does the Candidate Expansion Area provide an opportunity to mitigate or minimize impacts on **Canada Land Inventory Classes 1, 2 and 3?**

**Result: Amendment 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, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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            |

For disposition of this matter, please refer to Item 1.

**(ii) GRIDS 2 and Municipal Comprehensive Review – Employment Land Review (PED17010(k)) (City Wide) (Item 8.2)**

Lauren Vraets, Planner, provided a PowerPoint presentation respecting Report PED17010(k) - GRIDS 2 and Municipal Comprehensive Review – Employment Land Review.

**(Johnson/Pearson)**

That the presentation, respecting Report PED17010(k) - GRIDS 2 and Municipal Comprehensive Review – Employment Land Review, 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, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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            |

**(Partridge/Clark)**

That consideration of Report PED17010(k) - GRIDS 2 and Municipal Comprehensive Review – Employment Land Review, be DEFERRED until after the delegations have been heard.

**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, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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            |

**(Jackson/Clark)**

WHEREAS, based on the broader community needs that these lands will meet;

THEREFORE, BE IT RESOLVED:

- (a) That Appendices “A” to “C” of Report PED17010(k), respecting the GRIDS 2 and Municipal Comprehensive Review – Employment Land Review, be **amended to include the lands known as 1280 Rymal Road East/385 Nebo Road for conversion to permit commercial uses**;
- (b) That sub-section (a)(i) of Report PED17010(k), respecting the GRIDS 2 and Municipal Comprehensive Review – Employment Land Review, be **amended** by deleting the figure of “44.2” and replacing with the with figure of “**49.5**”; and by adding the words “**as amended**” to read as follows:
  - (a) That the Employment Land Review Report, dated August 4, 2021, attached as Appendix “C”, **as amended**, to Report PED17010(k), and the following conversions of Employment Lands, be approved for implementation through the Municipal Comprehensive Review process:
    - (i) The conversion of 44.2 **49.5 ha** of Employment Lands to non-employment designations, as identified in Appendices “A” to “C”, **as amended**, attached to Report PED17010(k); and,
- (c) That sub-section (b) of Report PED17010(k), respecting the GRIDS 2 and Municipal Comprehensive Review – Employment Land Review, be **amended** by deleting the word “four” and replacing it with the word “**five**” and, by adding a new sub-section (v), to read as follows:
  - (b) That the following ~~four~~ **five** privately-initiated conversion requests be deferred for consideration to later in the Municipal Comprehensive Review process to allow for additional information to be provided and evaluated; and, for the requests to be considered as part of the GRIDS 2 / MCR review of growth options:
    - (i) McMaster Innovation Park lands within the West Hamilton Innovation District, Hamilton (approximate area of conversion request 3.1 ha);
    - (ii) 70 – 100 Frid Street (West Hamilton Innovation District “ANNEX precinct”), Hamilton (approximate area of conversion request 2.24 ha);

- (iii) Lands in the vicinity of Twenty Road West, bounded by Upper James Street, Twenty Road West, Dickenson Road and Glancaster Road, Glanbrook (approximate area of conversion request 55.2 ha);
  - (iv) 700 Garner Road East, Ancaster (approximate area of conversion request 26.6 ha); and,
  - (v) **1725 Stone Church Road East (approximate area of conversion request 7.38 ha);**
- (d) That sub-section (c) of Report PED17010(k), respecting the GRIDS 2 and Municipal Comprehensive Review – Employment Land Review, be **amended** by deleting the word “four” and replacing it with the word “**five**”, to read as follows:
- (c) That following the review of the ~~four~~ **five** deferred conversion requests identified in Recommendation (b), staff report back with a final recommendation on each request and a confirmation of the Employment Area land need calculations in the City’s Land Needs Assessment to 2051 that is scheduled to be presented to the General Issues Committee in October, 2021, to ensure that the City’s Employment Area land needs are met.

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

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

**(Pearson/Johnson)**

- (a) That Appendix “C” to Report PED17010(k), respecting GRIDS 2 and the Municipal Comprehensive Review – Employment Land Review, be **amended** to **add SE375 to include the residential properties located at 28 – 34 Oriole Avenue**, as shown on page 102; and,
- (b) That sub-sections (a) and (a)(i) to Report PED17010(k), respecting GRIDS 2 and Municipal Comprehensive Review – Employment Land Review, be **amended** by adding the words “**as amended**” to read as follows:
  - (a) That the Employment Land Review Report, dated August 4, 2021, attached as Appendix “C”, **as amended**, to Report PED17010(k), and the following conversions of Employment Lands, be approved for implementation through the Municipal Comprehensive Review process:
    - (i) The conversion of 49.5 ha of Employment Lands to non-employment designations as identified in Appendices “A” to “C”, **as amended**, to Report PED17010(k);

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

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

For disposition of this matter, please refer to Item 2.

**(f) PUBLIC HEARINGS / DELEGATIONS (Item 9)**

**(i) Ed Fothergill, Fothergill Planning and Development Inc., respecting Item 8.2 - Report PED17010(k), GRIDS 2 and Municipal Comprehensive Review - Employment Land Review (Item 9.1)**

Ed Fothergill, Fothergill Planning and Development Inc., addressed Committee respecting Item 8.2 - Report PED17010(k), GRIDS 2 and Municipal Comprehensive Review - Employment Land Review.

**(Pearson/Farr)**

That the presentation provided by Ed Fothergill, Fothergill Planning and Development Inc., respecting Item 8.2 - Report PED17010(k), GRIDS 2 and Municipal Comprehensive Review - Employment Land Review, 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, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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            |

For disposition of this matter, please refer to Item 2.

**(ii) Nancy Hurst, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 9.2)**

Nancy Hurst addressed Committee respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles.

**(Pearson/Farr)**

That the presentation provided by Nancy Hurst, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, 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, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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            |

For disposition of this matter, please refer to Item 1.

**(iii) Summer Thomas respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 9.3)**

Summer Thomas addressed Committee respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles.

**(Pearson/Farr)**

That the presentation provided by Summer Thomas, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, 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, Deputy Mayor |
| Yes    | - | Ward 6  | Councillor Tom Jackson                |
| Yes    | - | Ward 7  | Councillor Esther Pauls               |
| Yes    | - | Ward 8  | Councillor J. P. Danko                |
| 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             |

For disposition of this matter, please refer to Item 1.

**(iv) James Webb, Webb Planning Consultants, respecting Item 8.2 - Report PED17010(k), GRIDS 2 and Municipal Comprehensive Review - Employment Land Review (Item 9.4)**

James Webb, Webb Planning Consultants, addressed Committee respecting Item 8.2 - Report PED17010(k), GRIDS 2 and Municipal Comprehensive Review - Employment Land Review.

**(Pearson/Farr)**

That the presentation provided by James Webb, Webb Planning Consultants, respecting Item 8.2 - Report PED17010(k), GRIDS 2 and Municipal Comprehensive Review - Employment Land Review, 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, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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

For disposition of this matter, please refer to Item 1.

**(v) Mike Collins-Williams, West End Home Builders' Association, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 9.5)**

Mike Collins-Williams, West End Home Builders' Association, addressed Committee respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles.

**(Pearson/Farr)**

That the presentation provided by Mike Collins-Williams, West End Home Builders' Association, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, 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, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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            |

For disposition of this matter, please refer to Item 1.

**(vi) Dave Aston, MHBC Planning respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 9.6)**

Dave Aston, MHBC Planning, addressed Committee respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles.

**(Pearson/Farr)**

That the presentation provided by Dave Aston, MHBC Planning respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, 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, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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            |

For disposition of this matter, please refer to Item 1.

**(vii) Lynda Lukasik, Environment Hamilton, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 9.7)**

Lynda Lukasik, Environment Hamilton, addressed Committee respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles.

**(Pearson/Farr)**

That the presentation provided by Lynda Lukasik, Environment Hamilton, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, 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, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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            |

For disposition of this matter, please refer to Item 1.

**(viii) Lynda Lukasik, Environment Hamilton, respecting Item 8.2 - Report PED17010(k), GRIDS 2 and Municipal Comprehensive Review - Employment Land Review (Item 9.8)**

Lynda Lukasik, Environment Hamilton, addressed Committee respecting Item 8.2 - Report PED17010(k), GRIDS 2 and Municipal Comprehensive Review - Employment Land Review.

**(Pearson/Farr)**

That the presentation provided by Lynda Lukasik, Environment Hamilton, respecting Item 8.2 - Report PED17010(k), GRIDS 2 and Municipal Comprehensive Review - Employment Land Review, 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, Deputy Mayor |
| Yes    | - | Ward 6  | Councillor Tom Jackson                |
| Yes    | - | Ward 7  | Councillor Esther Pauls               |
| Yes    | - | Ward 8  | Councillor J. P. Danko                |
| 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             |

For disposition of this matter, please refer to Item 2.

**(ix) Philip Pothen, Environmental Defence, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 9.9)**

During the meeting, this delegate advised that he would not be able to join the meeting, due to internet connectivity issues. The delegate was advised that he could also join by phone but did not rejoin the meeting.

**(x) Don McLean, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 9.10)**

Don McLean addressed Committee respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles.

**(Pearson/Farr)**

That the presentation provided by Don McLean, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, 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, Deputy Mayor |
| Yes    | - | Ward 6  | Councillor Tom Jackson                |
| Yes    | - | Ward 7  | Councillor Esther Pauls               |
| Yes    | - | Ward 8  | Councillor J. P. Danko                |
| 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             |

For disposition of this matter, please refer to Item 1.

**(xi) Michelle Tom, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 9.11)**

Michelle Tom addressed Committee, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles.

**(Pearson/Farr)**

That the presentation provided by Michelle Tom, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, 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, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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            |

For disposition of this matter, please refer to Item 1.

**(xii) T. Anne Wilcox, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 9.12)**

T. Anne Wilcox addressed Committee, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles.

**(Pearson/Farr)**

That the presentation provided by T. Anne Wilcox, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, 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, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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            |

For disposition of this matter, please refer to Item 1.

**(xiii) Mariam Hanhan, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 9.13)**

Mariam Hanhan addressed Committee, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles.

**(Pearson/Farr)**

That the presentation provided by Mariam Hanhan, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, 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, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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            |

For disposition of this matter, please refer to Item 1.

**(xiv) Zoe Green, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 9.14)**

Zoe Green addressed Committee respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles.

**(Pearson/Farr)**

That the presentation provided by Zoe Green, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, 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, Deputy Mayor |
| Yes    | - | Ward 6  | Councillor Tom Jackson                |
| Yes    | - | Ward 7  | Councillor Esther Pauls               |
| Yes    | - | Ward 8  | Councillor J. P. Danko                |
| 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             |

For disposition of this matter, please refer to Item 1.

**(xv) Caroline Hill Smith, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 9.15)**

Caroline Hill Smith addressed Committee respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles.

**(Pearson/Farr)**

That the presentation provided by Caroline Hill Smith, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, 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, Deputy Mayor |
| Yes | - | Ward 6 Councillor Tom Jackson                |
| Yes | - | Ward 7 Councillor Esther Pauls               |
| Yes | - | Ward 8 Councillor J. P. Danko                |
| 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

For disposition of this matter, please refer to Item 1.

**(xvi) Akira Ourique, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 9.16)**

Akira Ourique addressed Committee respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles.

**(Pearson/Farr)**

That the presentation provided by Akira Ourique, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, 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, Deputy Mayor  
Yes - Ward 6 Councillor Tom Jackson  
Yes - Ward 7 Councillor Esther Pauls  
Yes - Ward 8 Councillor J. P. Danko  
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

For disposition of this matter, please refer to Item 1.

**(xvii) Alex Wilson, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 9.17)**

Alex Wilson addressed Committee respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles.

**(Pearson/Farr)**

That the presentation provided by Alex Wilson, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, 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, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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            |

For disposition of this matter, please refer to Item 1.

**(xviii) Lilly Noble respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 9.18)**

Lilly Noble addressed Committee respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles.

**(Pearson/Farr)**

That the presentation provided by Lilly Noble respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review -

Consultation Update and Evaluation Framework and Phasing Principles, 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, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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            |

For disposition of this matter, please refer to Item 1.

**(xix) Mike Crough, IBI Group Hamilton, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 9.19)**

During the meeting, this delegate advised that he would be leaving the meeting to attend to another commitment and would not be able to appear before Committee.

The delegates PowerPoint presentation is available on the City's web site.

**(xx) Nathan Savelli, respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles (Item 9.20)**

Nathan Savelli addressed Committee respecting Item 8.1 - Report PED17010(I), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles.

**(Pearson/Farr)**

That the presentation provided by Nathan Savelli, respecting Item 8.1 - Report PED17010(l), GRIDS 2 and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles, 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, Deputy Mayor |
| Yes    | - | Ward 6 Councillor Tom Jackson                |
| Yes    | - | Ward 7 Councillor Esther Pauls               |
| Yes    | - | Ward 8 Councillor J. P. Danko                |
| 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            |

For disposition of this matter, please refer to Item 1.

**(g) PRIVATE & CONFIDENTIAL (Item 14)**

**(Partridge/Pearson)**

That Committee move into Closed Session respecting Item 14.1, 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 matter pertains 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 12 to 0, as follows:**

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

|        |   |         |                                       |
|--------|---|---------|---------------------------------------|
| Absent | - | Ward 4  | Councillor Sam Merulla                |
| Yes    | - | Ward 5  | Councillor Chad Collins, Deputy Mayor |
| Yes    | - | Ward 6  | Councillor Tom Jackson                |
| Yes    | - | Ward 7  | Councillor Esther Pauls               |
| Yes    | - | Ward 8  | Councillor J. P. Danko                |
| 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             |

**(i) Update regarding Ontario Land Tribunal (formerly Local Planning Appeal Tribunal) Appeals of Rural and Urban Hamilton Official Plans (LS16029(d)/PED16248(d)) (City Wide) (Item 14.1)**

For disposition of this matter, please refer to Item 4.

**(h) ADJOURNMENT (Item 14)**

**(Danko/VanderBeek)**

That, there being no further business, the General Issues Committee be adjourned at 5:04 p.m.

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

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

Respectfully submitted,

---

Chad Collins, Deputy Mayor  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator,  
Office of the City Clerk