



CITY COUNCIL MINUTES 21-016

9:30 a.m.

September 15, 2021

Council Chamber

Hamilton City Hall

71 Main Street West

- Present:** Mayor F. Eisenberger
Councillors M. Wilson, J. Farr, N. Nann, T. Jackson (Deputy Mayor), J.P. Danko, B. Clark, M. Pearson, L. Ferguson, B. Johnson, J. Partridge, A. VanderBeek, E. Pauls and S. Merulla.
- Absent:** Councillor T. Whitehead – Leave of Absence
Councillor C. Collins - Personal

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

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

6. MOTIONS

- 6.1 Encampment Response Strategy - **WITHDRAWN**

7. NOTICES OF MOTION

- 7.2 Transitional Funding to Secure Short Term Housing Project
- 7.3 Integration of the Encampment Response Strategy into the Housing and Homelessness Action Plan
- 7.4 Supporting Community Resilience through the Stirton Tot Lot Community Greenspace Project in Ward 3

(Pearson/Partridge)

That the agenda for the September 15, 2021 meeting of Council be approved, ***as amended***.

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

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

DECLARATIONS OF INTEREST

Councillor S. Merulla declared an interest to Item 2 of General Issues Committee Report 21-017, respecting Report PED21159, respecting Financial Incentive Program Amendments respecting Mitigation of Potential Tenant Displacement, as he and his wife are rental property owners.

Councillor S. Merulla declared an interest to Item 5 of General Issues Committee Report 21-017, respecting Report PED21140(a)/LS21033, Hamilton Tax Increment Grant – 540 King Street East, Hamilton, as he and his wife are rental property landlords.

Councillor M. Pearson declared an interest to Item 2 of General Issues Committee Report 21-017, respecting Report PED21159, respecting Financial Incentive Program Amendments respecting Mitigation of Potential Tenant Displacement, as she and her husband are rental property owners.

Councillor M. Pearson declared an interest to Item 5 of General Issues Committee Report 21-017, respecting Report PED21140(a)/LS21033, Hamilton Tax Increment Grant – 540 King Street East, Hamilton, as she and her husband are rental property landlords.

Councillor A. VanderBeek declared an interest to Item 2 of General Issues Committee Report 21-017, respecting Report PED21159, respecting Financial Incentive Program Amendments respecting Mitigation of Potential Tenant Displacement, as she and her husband are rental property owners.

Councillor A. VanderBeek declared an interest to Item 5 of General Issues Committee Report 21-017, respecting Report PED21140(a)/LS21033, Hamilton Tax Increment Grant – 540 King Street East, Hamilton, as she and her husband are rental property landlords.

APPROVAL OF MINUTES OF PREVIOUS MEETING
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3. August 13, 2021 (Item 3.1) and August 26, 2021 (Item 3.2)**(Ferguson/VanderBeek)**

That the Minutes of the August 13, 2021 and August 26, 2021 meetings of Council be approved, as presented.

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

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

COMMUNICATIONS

(Jackson/Clark)

That Council Communications 4.1 to 4.17 be approved, as follows:

4.1. Correspondence respecting Encampments:

- (a) Matthew Higginson
- (b) Gabriel Baribeau
- (c) Sarah Dawson
- (d) Katie McCrindle
- (e) Elke Taylor
- (f) Josiah Witt
- (g) Pedro Parkman
- (h) Deanna Rylott
- (i) Fernando Lennertz

Recommendation: Be received and referred to Item 6.1, Encampment Response Strategy.

- 4.2. Correspondence from Robert Brosius respecting the Ontario Big Cities Mayors unanimous resolution calling on the CRTC to reinstate its 2019 wholesale internet rate decision.

Recommendation: Be received.

- 4.3. Correspondence from the Municipality of Chatham-Kent requesting support for their resolution supporting affordable internet.

Recommendation: Be received.

- 4.4. Correspondence from James R. Charlton requesting that the City of Hamilton set aside one day a year to celebrate "Isaac Buchanan" Day.

Recommendation: Be received.

- 4.5. Correspondence from the County of Perth requesting support for their resolution respecting their relationship with Municipal Property Assessment Corporation (MPAC).

Recommendation: Be received.

- 4.6. Correspondence from the Township of Springwater requesting support for their resolution respecting a petition to include the PSA test for men into the National Health Care system.

Recommendation: Be received.

- 4.7. Correspondence from the Ministry of Environment, Conservation and Parks thanking the municipalities and conservation authorities who submitted exception requests Minister of the Ministry of Environment, Conservation and Parks regarding new governance provisions of the Conservation Authorities Act (CAA).

Recommendation: Be received.

- 4.8. Correspondence from Paul Dube, Ombudsman of Ontario respecting Hamilton's process for assessing tax adjustment applications.

Recommendation: Be received.

- 4.9. Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the third intake under the Audit and Accountability Fund in 2019

Recommendation: Be received and referred to the Senior Leadership Team for appropriate action.

- 4.10. Correspondence from Bryan Smith, President, Gravel Watch Ontario respecting Land Use Compatibility.

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

- 4.11. Correspondence from the Advisors to the Great Lakes Fishery Commission requesting support for their resolution addressing Great Lakes Fishery Commission funding, offshore productivity, Lake Trout Stocking in Lake Huron, and Canadian Legislation.

Recommendation: Be received.

- 4.12. Correspondence from Kerry Radigan, President, Ancaster Tennis Club requesting a minor amendment to the loan schedule of repayment approved by Council on June 9, 2021.

Recommendation: Be received and referred to the consideration of Item 7.1.

- 4.13. Correspondence from the Honourable Doug Downey, Attorney General in response to the Mayor's correspondence regarding municipal insurance costs and joint and several liability ("JSL").

Recommendation: Be received.

- 4.14. Correspondence from the City of Brantford requesting support for their resolution respecting participation in the "Year of the Garden" in 2022.

Recommendation: Be received.

- 4.15. Correspondence from the Native Women's Centre respecting Council's decision respecting the Sir John A. Macdonald statue at Gore Park.

Recommendation: Be received.

- 4.16. Correspondence from Robert Edmondson, Chair, Source Protection Committee for the Halton-Hamilton Pre-consultation on the Source Protection Plan - Halton-Hamilton Source Protection Region respecting the Source Protection Plan Pre-Consultation, Section 36 Updates. Deadline for comments is October 4, 2021 with Comments being forwarded to: sourceprotection@hrca.on.ca.

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

- 4.17. Correspondence from the City of Port Colborne requesting support for their resolution phasing out Ontario's gas plants.

Recommendation: Be received.

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

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

(Jackson/Clark)

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

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

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

PLANNING COMMITTEE REPORT 21-013

(Danko/Johnson)

That Planning Committee Report 21-013, being the meeting held on Tuesday, September 7, 2021, be received and the recommendations contained therein be approved.

Result: Motion on the Planning Committee Report 21-013, CARRIED by a vote of 13 to 0, as follows:

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

SELECTION COMMITTEE REPORT 21-004
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(Johnson/Nann)

That Selection Committee Report 21-004, being the meeting held on Monday, September 8, 2021, be received.

Result: Motion on the Selection Committee Report 21-004, CARRIED by a vote of 13 to 0, as follows:

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

GENERAL ISSUES COMMITTEE REPORT 21-017

(Jackson/Clark)

That General Issues Committee Report 21-017, being the meeting held on Wednesday, September 8, 2021, be received and the recommendations contained therein be approved.

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

1. Hamilton Light Rail Transit (LRT) Project Memorandum of Understanding (PED21176/CM21012/LS21034) (Item 8.1)

- (a) That the Mayor and City Manager be authorized and directed to execute the Memorandum of Understanding with Metrolinx and the Ministry of Transportation, attached as Appendix "A" to Report 21-017;
- (b) That the City Manager be given the delegated authority to negotiate and execute a Staffing Agreement with Metrolinx and the Ministry of Transportation, pursuant to the Memorandum of Understanding, attached as Appendix "A" to Report 21-017, to create any temporary or permanent FTEs associated with that Staffing Agreement, and to create a Light Rail Transit (LRT) Office, as a Division within the Planning and Economic Development Department, provided there is no levy impact; and
- (c) That, upon execution by all parties of the Memorandum of Understanding, attached as Appendix "A" to Report 21-017, the City Manager be given the delegated authority to take any necessary steps to transfer the proponenty of the Transit Project Assessment Process (TPAP) for the Hamilton Light Rail Transit (LRT) Project to the Province, such that the Province will become the sole proponent of the TPAP for the LRT Project.

Result: Motion on Item 1 of the General Issues Committee Report 21-017, CARRIED by a vote of 11 to 3, as follows:

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

Due to declared conflicts, Item 2 was voted on separately:

2. Financial Incentive Program Amendments Respecting Mitigation of Potential Tenant Displacement (PED21159) (City Wide) (Item 8.3)

- (a) That staff be directed to incorporate the necessary amendments to effect the following Financial Incentive Program changes, as part of staff's preparation of an updated Downtown and Community Renewal Community Improvement Plan (DCR CIP) By-law and associated Program descriptions to be brought forward in conjunction with changes arising from staff's previously completed DCR CIP comprehensive review, as approved by Council on March 31, 2021 via Report PED21035, and that these updates be brought to the Planning Committee for a statutory public meeting, in accordance with requirements under Section 17(15)(d) of the *Planning Act*.
 - (i) That the Hamilton Tax Increment Grant and Barton Kenilworth Tax Increment Grant programs exclude from Program eligibility any portion of a development/improvement Project consisting of renovations to existing residential rental units except where one or more of the following conditions are met:
 - (1) the Project does not result in tenant displacement; or,
 - (2) the Project has been approved for financial assistance under a Canada Mortgage and Housing Corporation (CMHC), Federal, Provincial or City Program for the purposes of creating residential housing to address housing affordability in the City; or,
 - (3) the existing building has been entirely vacant for at least two years, prior to a program application or pre-application being submitted to the City; or,
 - (4) the property owner and program applicant are a registered, not-for-profit organization;
 - (ii) That the Barton/Kenilworth Commercial Corridor Building Improvement Grant and Commercial Corridor Housing Loan and Grant Programs no longer permit, as eligible costs, interior renovations to existing residential rental units except where one or more of the following conditions are met:
 - (1) That the Hamilton Tax Increment Grant and Barton Kenilworth Tax Increment Grant programs exclude from Program eligibility any portion of a development/improvement Project consisting of renovations to existing residential rental units except where one or more of the following conditions are met:
 - (aa) the Project does not result in tenant displacement; or,

- (bb) the Project has been approved for financial assistance under a Canada Mortgage and Housing Corporation (CMHC), Federal, Provincial or City Program for the purposes of creating residential housing to address housing affordability in the City; or,
 - (cc) the existing building has been entirely vacant for at least two years, prior to a program application or pre-application being submitted to the City; or,
 - (dd) the property owner and program applicant are a registered, not-for-profit organization;
- (2) the interior renovations directly support improvements to a commercial space or will improve/replace shared building services utilized by a commercial space and another use within the same building (such as plumbing, electrical or Heating, Ventilation and Air Conditioning (HVAC) systems); or,
 - (3) the planned renovations are solely in response to the landlord being ordered to make repairs under any act or law or where the renovations are intended to support the legalization and/or recognition of an existing residential rental unit, without which, the unit would no longer be permitted to be occupied.

Result: Motion on Item 2 of the General Issues Committee Report 21-017, CARRIED by a vote of 11 to 0, as follows:

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

(Clark/Ferguson)

That the consideration of Item 5, Hamilton Tax Increment Grant – 540 King Street East, Hamilton (PED21140(a)/LS21033) (Item 10.3) of the General Issues Committee Report 21-017, be deferred until after the Closed Session portion of the meeting.

CARRIED

At Council's request, Item 7 was voted on separately, as follows:

7. Acquisition of Land in the City of Hamilton, Located in Ward 15 (PED21156) (Ward 15) (Item 14.5)

- (a) That the direction provided to staff in Closed Session, respecting Report PED21156 – Acquisition of Land in the City of Hamilton, Located in Ward 15, be approved;
- (b) That all costs related to the acquisition of land in the City of Hamilton, located in Ward 15 be charged to Project ID Account No. 4031380390 East-West Road Corridor (Waterdown By-pass) – Roads;
- (c) That the sum of \$226,688 be funded from Project ID Account No. 4031380390 East-West Road Corridor (Waterdown By-pass) - Roads and be credited to Dept. ID No. 812036 (Real Estate – Admin Recovery) for recovery of expenses including real estate and legal fees and costs;
- (d) That the City Solicitor be authorized and directed to complete the acquisition of land in the City of Hamilton, located in Ward 15, on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms deemed reasonable;
- (e) That the Mayor and City Clerk be authorized and directed to execute all necessary documents for the acquisition of land in the City of Hamilton, located in Ward 15, in a form satisfactory to the City Solicitor; and,
- (f) That Report PED21156, respecting the acquisition of land in the City of Hamilton, located in Ward 15, remain confidential until completion of the real estate transaction.

Result: Motion on Item 7 of the General Issues Committee Report 21-017, CARRIED by a vote of 13 to 1, 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
NOT PRESENT - Ward 5 Councillor Chad Collins
YES – Deputy Mayor - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger

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

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

8. Update on Real Estate Matters Related to the Pandemic (PED21101(a) / PW21030(a) / LS21016(a)) (City Wide) (Item 14.6)

- (a) That the direction provided to staff in Closed Session, respecting Report PED21101(a)/PW21030(a)/LS21016(a), Update on Real Estate Matters Related to the Pandemic, be approved; and,
- (b) That Report PED21101(a)/PW21030(a)/LS21016(a), respecting the Update on Real Estate Matters Related to the Pandemic, remain confidential

Result: Motion on Item 8 of the General Issues Committee Report 21-017, CARRIED by a vote of 11 to 3, as follows:

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

At Council's request, Item 11 (a) was voted on separately, as follows:

11. Red Hill Valley Parkway Inquiry Update (LS19036(f)) (City Wide) (Item 14.9)

- (a) That the direction provided to staff in Closed Session, respecting Report LS19036(f) - Red Hill Valley Parkway Inquiry Update, be approved; and,

Result: Motion on Item 11 (a) of the General Issues Committee Report 21-017, CARRIED by a vote of 11 to 3, as follows:

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

At Council's request, Item 11 (b) was voted on separately, as follows:

11. Red Hill Valley Parkway Inquiry Update (LS19036(f)) (City Wide) (Item 14.9)

- (b) That this Report LS19036(f), respecting Red Hill Valley Parkway Inquiry Update, and its appendices, remain confidential.

Result: Motion on Item 11 (b) of the General Issues Committee Report 21-017, 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
NOT PRESENT - Ward 5 Councillor Chad Collins
YES – Deputy Mayor - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Clark/Ferguson)

That the consideration of the balance of General Issues Committee Report 21-017, be deferred until after the closed session portion of the meeting.

CARRIED

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 21-013**(Ferguson/Pearson)**

That Audit, Finance and Administration Committee Report 21-013, being the meeting held on Thursday, September 9, 2021, be received and the recommendations contained therein be approved.

Result: Motion on the Audit, Finance and Administration Committee Report 21-013, 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
NOT PRESENT - Ward 5 Councillor Chad Collins
YES – Deputy Mayor - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 21-009**(Nann/Jackson)**

That Emergency and Community Services Committee Report 21-009, being the meeting held on Thursday, September 9, 2021, be received and the recommendations contained therein be approved.

Result: Motion on the Emergency and Community Services Committee Report 21-009, 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
NOT PRESENT - Ward 5 Councillor Chad Collins
YES – Deputy Mayor - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson

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

PUBLIC WORKS COMMITTEE REPORT 21-012

(VanderBeek/Danko)

That Public Works Committee Report 21-012, being the meeting held on Friday, September 10, 2021, be received and the recommendations contained therein be approved.

Result: Motion on the Public Works Committee Report 21-012, 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
NOT PRESENT - Ward 5 Councillor Chad Collins
YES – Deputy Mayor - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

HAMILTON STREET RAILWAY COMPANY SHAREHOLDER ANNUAL GENERAL MEETING REPORT 21-001

(Jackson/Pauls)

That Hamilton Street Railway Company Shareholder Annual General Meeting Report 21-001, being the meeting held on Monday, September 3, 2021, be received and the recommendations contained therein be approved.

Result: Motion on the Hamilton Street Railway Company Shareholder Annual General Meeting Report 21-001, CARRIED by a vote of 14 to 0, as follows:

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

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

<p>HAMILTON RENEWABLE POWER INC. SHAREHOLDER ANNUAL GENERAL MEETING REPORT 21-001</p>
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(Jackson/Pauls)

That Hamilton Renewable Power Inc. Shareholder Annual General Meeting Report 21-001, being the meeting held on Monday, September 13, 2021, be received and the recommendations contained therein be approved.

Result: Motion on the Hamilton Renewable Power Inc. Shareholder Annual General Meeting Report 21-001, CARRIED by a vote of 14 to 0, as follows:

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

<p>SOLE VOTING MEMBER OF THE HAMILTON FARMERS' MARKET ANNUAL GENERAL MEETING REPORT 21-002</p>

(Jackson/Pauls)

That Sole Voting Member of the Hamilton Farmers' Market Annual General Meeting Report 21-002, being the meeting held on Monday, September 13, 2021, be received and the recommendations contained therein be approved.

Result: Motion on the Sole Voting Member of the Hamilton Farmers' Market Annual General Meeting Report 21-002, 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
NOT PRESENT - Ward 5 Councillor Chad Collins
YES – Deputy Mayor - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

MOTIONS

6.2 Amendment to Item 11 of the Public Works Committee Report 21-004 respecting Installation of Traffic Calming Measures at Various Locations throughout Ward 6

(Jackson/Pauls)

11. Installation of Traffic Calming Measures at Various Locations throughout Ward 6 (Item 11.5)

WHEREAS, the number of speed cushions to be installed on Templemead Drive was incorrectly recorded as four due to a typographical error in Sub-section (a)(iv) to Item 11 of the Public Works Committee Report 21-004, respecting the Installation of Traffic Calming Measures at Various Locations throughout Ward 6, and should have been recorded as five;

THEREFORE, BE IT RESOLVED:

That Sub-section (a)(iv) to Item 11 of the Public Works Committee Report 21-004, respecting the Installation of Traffic Calming Measures at Various Locations throughout Ward 6, be **amended** to correct the number of speed cushions to be installed on Templemead Drive from four to five, as follows:

- (a) That Transportation Operations and Maintenance staff be authorized and directed to install traffic calming measures on the following roadways as part of the 2021 Traffic Calming program:
 - (iv) Templemead Drive from Tudor Place to Ingrid Court, Hamilton (**5** speed cushions);

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
NOT PRESENT - Ward 5 Councillor Chad Collins

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

6.3 Amendment to sub-section (a) to Item 5 of the Audit, Finance and Administration Committee Report 21-007, respecting the Council/Staff Relationship Policy (FCS21045 / CM21005) (City Wide)

(Ferguson/Pearson)

WHEREAS, staff inadvertently prepared the report, respecting the Council/Staff Relationship Policy, with a duplicate report number;

THEREFORE, BE IT RESOLVED:

That sub-section (a) to Item 5 of the Audit, Finance and Administration Committee Report 21-007, respecting Council/Staff Relationship Policy (FCS21045 / CM21005) (City Wide), which was approved by Council on May 12, 2021, be amended by deleting the report number “CM21005” and replacing it with the report number “**CM21013**”, to read as follows:

5. Governance Review Sub-Committee Report 21-003 - April 30, 2021 (Added Item 10.2)

(a) Council/Staff Relationship Policy (FCS21045 / CM21005 CM21013) (City Wide) (Outstanding Business List Item) (Item 8.1)

That the Council/Staff Relationship Policy attached as amended Appendix "A" to Audit, Finance & Administration Committee Report 21-007, to include ‘or unreasonable’ after ‘undue’ to Item 5 under Principles, be approved.

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

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

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

6.4 Reconsideration of Item 4 of Audit, Finance & Administration Committee Report 21-009 respecting the Ancaster Tennis Club Loan Request (FCS21032) (Ward 12), approved by Council on June 9, 2021

(Ferguson/Partridge)

That Item 4 of the Audit, Finance & Administration Committee Report 21-009, respecting the Ancaster Tennis Club Loan Request (FCS21032) (Ward 12), which was approved by Council on June 9, 2021 and reads as follows, be reconsidered:

4. Ancaster Tennis Club Loan Request (FCS21032) (Ward 12) (Item 10.2)

- (a) That the General Manager, Finance and Corporate Services, be authorized and directed to enter into an interest free loan agreement with the Ancaster Tennis Club not to exceed \$940,000, inclusive of the previously approved \$290,000 through Report PW17089(a), pursuant to the City's External Loan Guidelines, for the construction of a new dome and related infrastructure to be repaid in full within 15 years of the loan advance, together with a General Security Agreement, both in a form satisfactory to the City Solicitor and General Manager, Finance and Corporate Services;
- (b) That the Ancaster Tennis Club loan be repaid with annual payments on the anniversary dates of the loan advance as reflected in the repayment schedule attached hereto as Appendix "A" to Report FCS21032;
- (c) That the Mayor and City Clerk be authorized to execute the Loan Agreement, the General Security Agreement and any ancillary documents required to give effect to the Ancaster Tennis Club loan;
- (d) That the General Manager, Healthy and Safe Communities, be authorized and directed to execute a License Agreement, together with any ancillary documents with the Ancaster Tennis Club to allow the ongoing use of City property by the Ancaster Tennis Club and the addition of the infrastructure required to support the new Dome in a form satisfactory to the City Solicitor; and,
- (e) That the General Manager, Healthy and Safe Communities Department, or designate, be delegated the authority to negotiate and grant naming rights to Rogers Canada for the City facility occupied by the Ancaster Tennis Club as required to permit the Ancaster Tennis Club to obtain sponsorship funding pursuant to the Community Tennis Facility Fund and to execute any necessary consents or agreements to

facilitate the sponsorship and naming rights, with content acceptable to the General Manager of Healthy and Safe Communities Department, or designate and the City Solicitor.

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

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

(Ferguson/Partridge)

That Item 4 of the Audit, Finance & Administration Committee Report 21-009, respecting the Ancaster Tennis Club Loan Request (FCS21032) (Ward 12), which was approved by Council on June 9, 2021 and reads as follows, be considered:

4. Ancaster Tennis Club Loan Request (FCS21032) (Ward 12) (Item 10.2)

- (a) That the General Manager, Finance and Corporate Services, be authorized and directed to enter into an interest free loan agreement with the Ancaster Tennis Club not to exceed \$940,000, inclusive of the previously approved \$290,000 through Report PW17089(a), pursuant to the City's External Loan Guidelines, for the construction of a new dome and related infrastructure to be repaid in full within 15 years of the loan advance, together with a General Security Agreement, both in a form satisfactory to the City Solicitor and General Manager, Finance and Corporate Services;
- (b) That the Ancaster Tennis Club loan be repaid with annual payments on the anniversary dates of the loan advance as reflected in the repayment schedule attached hereto as Appendix "A" to Report FCS21032;
- (c) That the Mayor and City Clerk be authorized to execute the Loan Agreement, the General Security Agreement and any ancillary documents required to give effect to the Ancaster Tennis Club loan;
- (d) That the General Manager, Healthy and Safe Communities, be authorized and directed to execute a License Agreement, together with

any ancillary documents with the Ancaster Tennis Club to allow the ongoing use of City property by the Ancaster Tennis Club and the addition of the infrastructure required to support the new Dome in a form satisfactory to the City Solicitor; and,

- (e) That the General Manager, Healthy and Safe Communities Department, or designate, be delegated the authority to negotiate and grant naming rights to Rogers Canada for the City facility occupied by the Ancaster Tennis Club as required to permit the Ancaster Tennis Club to obtain sponsorship funding pursuant to the Community Tennis Facility Fund and to execute any necessary consents or agreements to facilitate the sponsorship and naming rights, with content acceptable to the General Manager of Healthy and Safe Communities Department, or designate and the City Solicitor.

(Ferguson/Partridge)

WHEREAS, Council previously approved Item 4, of the Audit, Finance & Administration Committee Report 21-009, respecting the Ancaster Tennis Club Loan Request (FCS21032) (Ward 12), at their meeting of June 9, 2021;

WHEREAS, the Ancaster Tennis Club in their letter, Item 4.12 on the September 15, 2021 Council Agenda, are asking for an extension for the first repayment of the loan;

WHEREAS, the initial loan document requires that the first annual repayment occur 12 months after drawing on the loan;

WHEREAS, the Ancaster Tennis Club is expected to begin drawing on the loan in October 2021 in order for the foundation construction to be completed for winter operations in October 2022, which would as per the approved loan repayment schedule result in the first annual repayment due in October 2022; and

WHEREAS, the Ancaster Tennis Club's bulk of revenue is derived from their winter operation, the Ancaster Tennis Club is requesting that their first annual repayment begin following the first full year of revenue under the new business model, which will be completed in April 2023.

THEREFORE BE IT RESOLVED:

That sub-sections (a) and (b) of Item 4 of the Audit, Finance & Administration Committee Report 21-009, respecting the Ancaster Tennis Club Loan Request (FCS21032) (Ward 12) be **amended**, to read as follows:

- (a) That the General Manager, Finance and Corporate Services, be authorized and directed to enter into an interest free loan agreement with the Ancaster Tennis Club not to exceed \$940,000, inclusive of the previously approved \$290,000 through Report PW17089(a), pursuant to the City's External Loan Guidelines, for the construction of a new dome and related infrastructure to be repaid in full within 15 years ~~of the loan advance~~, together with a General Security Agreement, both in a form satisfactory to the City Solicitor and General Manager, Finance and Corporate Services;

- (b) That the Ancaster Tennis Club loan be repaid with **15** annual payments ***beginning on May 1, 2023*** with the loan being advanced in October 2021, ***subject to all conditions precedent being met to the City's satisfaction of the loan advance*** as reflected in the repayment schedule attached hereto Appendix "A" to Report FCS21032;

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

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

4. Ancaster Tennis Club Loan Request (FCS21032) (Ward 12) (Item 10.2)

- (a) That the General Manager, Finance and Corporate Services, be authorized and directed to enter into an interest free loan agreement with the Ancaster Tennis Club not to exceed \$940,000, inclusive of the previously approved \$290,000 through Report PW17089(a), pursuant to the City's External Loan Guidelines, for the construction of a new dome and related infrastructure to be repaid in full within 15 years, together with a General Security Agreement, both in a form satisfactory to the City Solicitor and General Manager, Finance and Corporate Services;
- (b) That the Ancaster Tennis Club loan be repaid with **15** annual payments ***beginning on May 1, 2023*** with the loan being advanced in October 2021, ***subject to all conditions precedent being met to the City's satisfaction*** as reflected in the repayment schedule attached hereto as Appendix "A" to Report FCS21032;
- (c) That the Mayor and City Clerk be authorized to execute the Loan Agreement, the General Security Agreement and any ancillary documents required to give effect to the Ancaster Tennis Club loan;

- (d) That the General Manager, Healthy and Safe Communities, be authorized and directed to execute a License Agreement, together with any ancillary documents with the Ancaster Tennis Club to allow the ongoing use of City property by the Ancaster Tennis Club and the addition of the infrastructure required to support the new Dome in a form satisfactory to the City Solicitor; and,
- (e) That the General Manager, Healthy and Safe Communities Department, or designate, be delegated the authority to negotiate and grant naming rights to Rogers Canada for the City facility occupied by the Ancaster Tennis Club as required to permit the Ancaster Tennis Club to obtain sponsorship funding pursuant to the Community Tennis Facility Fund and to execute any necessary consents or agreements to facilitate the sponsorship and naming rights, with content acceptable to the General Manager of Healthy and Safe Communities Department, or designate and the City Solicitor.

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

6.5 Transitional Funding to Secure Short Term Housing Project

(Farr/Eisenberger)

WHEREAS, on August 13, 2021 through Report HSC20056(a), Item 10.9, Council authorized and directed the General Manager of the Healthy and Safe Communities Department or their designate to enter into the Rapid Housing Initiative (RHI) Contribution Agreement with the Canada Mortgage and Housing Corporation (CMHC) to accept Hamilton's Rapid Housing Initiative Major Cities Stream allocation of \$12,945,935 for the creation of minimum of 49 new affordable housing units;

WHEREAS, the City of Hamilton continues to look to any and all available funding sources in order to support the projects put forward in the RHI funding stream, including but not limited to federal and provincial homelessness funding;

WHEREAS, the City of Hamilton recommended and approved through the 2021 Budget process the use of \$950,000 towards the operating costs for housing interventions for women facing homelessness; and,

WHEREAS, the timing to secure a project that addresses these priorities requires funding in advance of receiving these funds;

THEREFORE, BE IT RESOLVED:

- (a) That Council approve a grant to a maximum amount of \$21.1M to the selected Cities Stream RHI-2 project to provide housing for women and inclusive of trans-feminine, trans-masculine and non-binary adults facing homelessness.
- (b) That General Manager of Finance and Corporate Services be directed and authorized to advance funds to be held in trust by purchaser's solicitor, for the acquisition of the Cities Stream RHI-2 project to a maximum \$9.35M to ensure the timing and receipt of provincial and federal dollars do not prejudice the delivery of the Cities Stream RHI-2 project.
- (c) That the General Manager of the Healthy and Safe Communities Department be authorized and directed, to enter into, execute and administer all agreements and documents necessary to implement the purchases and grants outlined in Recommendation (a) and (b) on terms and conditions satisfactory to the General Manager of the Healthy and Safe Communities Department and in a form satisfactory to the City Solicitor.
- (d) That if the Cities Stream RHI-2 project is not approved, that staff report back with an amended financing strategy.

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

6.6 Supporting Community Resilience through the Stirton Tot Lot Community Greenspace Project in Ward 3**(Nann/Johnson)**

WHEREAS the current state of the Stirton Tot Lot, located in Ward 3, is dilapidated, a magnet for illegal dumping, and at it's worst, characterized as a dangerous.

WHEREAS the current state of the lot deters community engagement, and facilitates lateral violence, and harmfully antisocial behavior.

WHEREAS the illegal dumping contains needles, biohazardous and environment waste that is dangerous to wildlife and pedestrians moving through the space.

WHEREAS the site is currently unusable, overlooked, and undervalued, and resident feedback necessitates the need for local, safe, and accessible greenspace.

WHEREAS the site is currently inaccessible to community use and there is need for social infrastructure that facilitates community engagement in the space.

WHEREAS colonization has damaged the Lot's environment creating a urgent need for settlers to acknowledge and utilize sustainable practices to transition the environment back to harmony with local native ecosystems.

WHEREAS the resident-led Stirton Tot Lot Steering Committee will engage in relationship building with community members and continually invite Indigenous and marginalized local people into decision making roles regarding the space.

WHEREAS the Stirton Tot Lot Steering Committee aims to enhance the space and inspire a sense of stewardship, community, and peace.

WHEREAS the Stirton Tot Lot Steering Committee is fiscally sponsored by the Hamilton Naturalists Club

WHEREAS the social infrastructure that will be developed through this project include: a sustainable community garden designed to prioritize native ecologies that supports local pollinators, a community message board that encourages communication, and a mural by a local Indigenous artist which beautifies the space.

WHEREAS this resident-led community project will transform the urban space into usable and socially inclusive common ground for all to enjoy and actively participate in.

WHEREAS the project aims to foster a thriving and diverse natural habitat, that supports a diversity of interconnected species.

THEREFORE, BE IT RESOLVED:

- (a) That \$15,000 from the Ward 3 Bell Tower Fund (Account #3301609603) be allocated to the Hamilton Naturalist's Club to assist in covering the costs associated with the Stirton Tot Lot Community Greenspace project; and

- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor

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

NOTICES OF MOTION

7.1 Reconsideration of Item 4 of Audit, Finance & Administration Committee Report 21-009 respecting the Ancaster Tennis Club Loan Request (FCS21032) (Ward 12), approved by Council on June 9, 2021

(Ferguson/Partridge)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Reconsideration of Item 4 of Audit, Finance & Administration Committee Report 21-009 respecting the Ancaster Tennis Club Loan Request (FCS21032) (Ward 12), approved by Council on June 9, 2021.

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

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

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

Refer to Item 6.4 for further disposition of this item.

7.2 Transitional Funding to Secure Short Term Housing Project

(Farr/Nann)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Transitional Funding to Secure Short Term Housing Project.

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

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

Refer to Item 6.5 for further disposition of this item.

7.3 Integration of the Encampment Response Strategy into the Housing and Homelessness Action Plan

(Wilson/Nann)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Integration of the Encampment Response Strategy into the Housing and Homelessness Action Plan.

Result: Motion DEFEATED by a 2/3 vote of 8 to 5, as follows:

YES - Ward 1 Councillor Maureen Wilson
NO – Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES – Deputy Mayor - Ward 6 Councillor Tom Jackson

YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NO - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NO - Ward 10 Councillor Maria Pearson
NO - Ward 9 Councillor Brad Clark

7.4 Supporting Community Resilience through the Stirton Tot Lot Community Greenspace Project in Ward 3

(Nann/Johnson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Supporting Community Resilience through the Stirton Tot Lot Community Greenspace Project in Ward 3.

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

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

Refer to Item 6.6 for further disposition of this item.

STATEMENTS BY MEMBERS

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

COUNCIL COMMUNICATION UPDATES

(Jackson/Pauls)

That the listing of Council Communication Updates from August 6, 2021 to September 9, 2021, be received.

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

YES - Ward 1 Councillor Maureen Wilson
YES – Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES – Deputy Mayor - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - 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 Closed Session Minutes – August 26, 2021

(Ferguson/Pearson)

That the Closed Session Minutes dated August 26, 2021 be approved, as presented, and remain confidential.

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

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

Council determined that discussion of Item 10.2 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

10.2. Appointment to the Advisory Committee for Persons with Disabilities for the 2018-2022 Term

(Partridge/Nann)

That the following citizen be appointed to the Advisory Committee for Persons with Disabilities for a term commencing September 15, 2021, and until a successor is chosen:

1. Levente Janosi

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

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

(Jackson/Johnson)

That Council recess at 11:44 a.m.

CARRIED

Council reconvened at 11:55 a.m.

(Clark/Ferguson)

That Council move into Closed Session respecting Item 10.3, Item 5, Hamilton Tax Increment Grant – 540 King Street East, Hamilton (PED21140(a)/LS21033) of General Issues Committee Report 21-017, pursuant to Section 9.1, Sub-section (f) of the City's Procedural By-law 21-021 and Section 239(2), Sub-section (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

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

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

GENERAL ISSUES COMMITTEE REPORT 21-017 CONTINUED

Due to declared conflicts, Item 5 was voted on separately:

**5. Hamilton Tax Increment Grant – 540 King Street East, Hamilton
(PED21140(a)/LS21033) (Item 10.3)**

- (a) That submissions provided by ACORN Hamilton representatives and the Hamilton Tax Increment Grant Program Applicant for 540 King Street East, Hamilton, contained in Appendices “B” and “C”, respectively, attached to Report PED21140(a)/LS21033, be received;
- (b) That Appendix “D” to Report PED21140(a)/LS21033, respecting the Hamilton Tax Increment Grant Program Applicant for 540 King Street East, Hamilton, remain confidential; and,
- (c) That staff be directed to decline the Hamilton Tax Increment Grant application, submitted by Malleum Real Estate Partners IV, by its General Partner Malleum General Partner IV Limited (Tyler Pearson and Greg Clewer), for the property at 540 King Street East, Hamilton.

Result: Motion on Item 5 of the General Issues Committee Report 21-017, DEFEATED by a vote of 5 to 6, as follows:

YES - Ward 1 Councillor Maureen Wilson
NO – Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
YES – Deputy Mayor - Ward 6 Councillor Tom Jackson
NO - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NO - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
CONFLICT - Ward 13 Councillor Arlene VanderBeek

NO - Ward 12 Councillor Lloyd Ferguson
NO - Ward 11 Councillor Brenda Johnson
CONFLICT - Ward 10 Councillor Maria Pearson
NO - Ward 9 Councillor Brad Clark

**5. Hamilton Tax Increment Grant – 540 King Street East, Hamilton
(PED21140(a)/LS21033) (Item 10.3)**

(Clark/Farr)

- (a) That submissions provided by ACORN Hamilton representatives and the Hamilton Tax Increment Grant Program Applicant for 540 King Street East, Hamilton, contained in Appendix “B” and “C” respectively to Report PED21140(a)/LS21033, be received;
- (b) That a Hamilton Tax Increment Grant Program Application submitted by Malleum Real Estate Partners IV, by its General Partner Malleum General Partner IV Limited (Tyler Pearson and Greg Clewer), for the property at 540 King Street East, Hamilton, estimated at \$169,801.83 over a maximum of a five (5) year period, and based upon the incremental tax increase attributable to the renovation of 540 King Street East, Hamilton, be authorized and approved in accordance with the terms and conditions of the Hamilton Tax Increment Grant Program;
- (c) That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to give effect to the Hamilton Tax Increment Grant for Malleum Real Estate Partners IV, by its General Partner Malleum General Partner IV Limited (Tyler Pearson and Greg Clewer) for the property known as 540 King Street East, Hamilton, in a form satisfactory to the City Solicitor;
- (d) That the General Manager of the Planning and Economic Development Department be authorized and directed to administer the Grant and Grant Agreement including but not limited to: deciding on actions to take in respect of events of default and executing any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

Result: Motion on Item 5 of the General Issues Committee Report 21-017, CARRIED by a vote of 6 to 5, as follows:

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

NO - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
CONFLICT - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
CONFLICT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Jackson/Clark)

That the balance of the General Issues Committee Report 21-017, being the meeting held on Wednesday, September 8, 2021, be received and the recommendations contained therein be approved.

Result: Motion on the balance of General Issues Committee Report 21-017, CARRIED by a vote of 13 to 0, as follows:

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

(Jackson/Pauls)

That the Committee of the Whole Rise and Report.

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

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

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

BY-LAWS AND CONFIRMING BY-LAW

(Jackson/Pauls)

That Bills No. 21-151 to No. 21-157, 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:

- 151 To Amend By-law No. 07-300, Delegation of Consent Authority and Constituting a Committee of Adjustment
Ward: City Wide
- 152 To Permanently Close and Sell a Portion of Utter Place, being Blocks 9 and 13 on Plan 62M-1256
Ward: 9
- 153 Respecting Removal of Part Lot Control, Part of Block 68, Registered Plan No. 1057, municipally known as 99 Springstead Drive, Stoney Creek
PLC-21-006
Ward: 10
- 154 Respecting Removal of Part Lot Control, Lots 112-151 and 288-291, Registered Plan of Subdivision 62M-1266, municipally known as 110, 112, 114, 116, 118, 120, 122, 124, 128, 130, 134, and 136 Skinner Road, 75, 77, 81, 83, 87-90, 93-96, 99-102 and 105-108 Kenesky Drive, 13, 15, 19, 21, 25, 27, 31, 33, 34, 36, 40-43, 46-49, and 52-55 Granite Ridge Trail, 77-80, 84-86, 90-93, 96-99, 102, and 104 Great Falls Boulevard, and 3, 5, 9, 11, 15, 17, 21, 23, 36, 38, 42, 44, 48, 50, 54, and 56 Ebenezer Drive
PLC-21-005
Ward: 15
- 155 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 8 (No Parking Zones)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 14 (Wheelchair Loading Zones)
Schedule 16 (Taxi Zones)
Ward: 1, 2, 3, 4, 5, 7, 12, 15
- 156 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 4 (Yield Control)
Schedule 5 (Stop Control)
Ward: City Wide
- 157 To Confirm the Proceedings of City Council

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

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

(Pearson/Ferguson)

That, there being no further business, City Council be adjourned at 12:59 p.m.

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

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

Respectfully submitted,

Mayor F. Eisenberger

Andrea Holland
City Clerk