



CITY COUNCIL MINUTES 21-017

9:30 a.m.
September 29, 2021
Council Chamber
Hamilton City Hall
71 Main Street West

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

Absent: Councillor T. Whitehead – Leave of Absence
Councillors C. Collins and T. Jackson - 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.

Mayor Eisenberger stated that September 30, is Orange Shirt Day. Orange Shirt Day is based on residential school survivor Phyllis Webstad's story of entering St. Joseph Mission residential school in 1973 and having her bright orange shirt removed and replaced with a school uniform.

Canada's residential school era began in the early 1870s, with the last school closing in 1996 and more than 150,000 Indigenous, Métis and Inuit children attended these schools and there are an estimated 80,000 survivors living today.

With the continued discoveries of unmarked graves, whose totals have climbed into the thousands, we want to acknowledge the deep routed suffering of the First Nations, Métis and Inuit peoples who have been forced to endure such pain and sorrow. Everyone is encouraged to wear an orange shirt on September 30 to contribute to healing and reconciliation.

This year, the Federal Government of Canada passed legislation for a national statutory holiday called the National Day for Truth and Reconciliation.

Mayor Eisenberger invites all members of the Hamilton community to honour the National Day for Truth and Reconciliation, whether through personal reflection, education and awareness activities, or by participating in Orange Shirt Day or other events within our community.

Mayor Eisenberger asked Marilyn Wright, Chair of the Aboriginal Advisory Committee to read a letter from the Aboriginal Advisory Committee.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

4. COMMUNICATIONS

4.14 Correspondence respecting the Rental Housing License Pilot Project:

- (a) Steve Devisser
- (b) Dean Gradson

Recommendation: Be received and referred to the consideration of Item 3 of Planning Committee Report 21-014.

4.15 A petition from saveeyecare.ca containing 40 signatures requesting that the Ontario government immediately commit to legally-binding, formal negotiations to ensure any future OHIP insured optometry services are, at a minimum, funded at the cost of delivery.

Recommendation: Be received and referred to the consideration of Item 1 of Board of Health Report 21-009.

4.16 Correspondence from Gord Baker respecting Speed Limits.

Recommendation: Be received and referred to the consideration of Item 8 of Public Works Committee Report 21-013.

11. BY-LAWS AND CONFIRMING BY-LAW

- 169 A by-law to repeal Interim Control By-law 20-186, as amended, respecting lands in the former Town of Dundas, generally in the area bounded by Patterson road to the north, Cootes Paradise to the south, Highway No. 6 to the east, and Valley Road/York road to the west (Pleasant View)

(Ferguson/Partridge)

That the agenda for the September 29, 2021 meeting of Council be approved, ***as amended.***

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

YES - Ward 1 Councillor Maureen Wilson
YES – Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

DECLARATIONS OF INTEREST

Councillor Merulla declared a conflict with Item 3 of Planning Committee Report 21-014, respecting Rental Housing Pilot Program and Transition Plan, as he is a rental property landlord.

Councillor Merulla declared a conflict with Bill 166: Rental Housing By-law No. 21-166 to Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses Ward: 1, 8, 14, as he is a rental property landlord.

Councillor Merulla declared a conflict with Item 4.5, Correspondence from the City of Sarnia requesting support for their resolution requesting that the Government of Ontario take additional and meaningful steps to address the ever increasing problem of "Renovictions", as he is a rental property landlord.

Councillor Merulla declared a conflict with Item 4.14, Correspondence respecting the Rental Housing License Pilot Project, as he is a rental property landlord.

Councillor Pearson declared a conflict with Item 3 of Planning Committee Report 21-014, respecting Rental Housing Pilot Program and Transition Plan, as she is a rental property landlord.

Councillor Pearson declared a conflict with Bill 166: Rental Housing By-law No. 21-166 to Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses Ward: 1, 8, 14, as she is a rental property landlord.

Councillor Pearson declared a conflict with Item 4.5, Correspondence from the City of Sarnia requesting support for their resolution requesting that the Government of Ontario take additional and meaningful steps to address the ever increasing problem of "Renovictions", as she is a rental property landlord.

Councillor Pearson declared a conflict with Item 4.14, Correspondence respecting the Rental Housing License Pilot Project, as she is a rental property landlord.

Councillor VanderBeek declared a conflict with Item 3 of Planning Committee Report 21-014, respecting Rental Housing Pilot Program and Transition Plan, as she is a rental property landlord.

Councillor VanderBeek declared a conflict with Bill 166: Rental Housing By-law No. 21-166 to Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses Ward: 1, 8, 14, as she is a rental property landlord.

Councillor VanderBeek declared a conflict with Item 4.5, Correspondence from the City of Sarnia requesting support for their resolution requesting that the Government of Ontario take additional and meaningful steps to address the ever increasing problem of "Renovictions", as she is a rental property landlord.

Councillor VanderBeek declared a conflict with Item 4.14, Correspondence respecting the Rental Housing License Pilot Project, as she is a rental property landlord.

APPROVAL OF MINUTES OF PREVIOUS MEETING
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3. September 15, 2021 (Item 3.1)

(Nann/Pauls)

That the Minutes of the September 15, 2021 meeting 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
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

COMMUNICATIONS

(Johnson/Nann)

That Council Communications 4.1 to 4.16 be approved, ***as amended***, as follows:

- 4.1 Correspondence from Les Jagodich respecting an approach being undertaken by the Region of Peel for a Private Noise Wall Conversion Program.

Recommendation: Be received.

- 4.2 Correspondence from the ATU 107 Executive and ATU COVID Task Force respecting the Mandatory COVID-19 Vaccination Verification Policy.

Recommendation: Be received.

- 4.3 Correspondence from Principles Integrity respecting their Annual Report covering the period in September 1, 2020 to August 31, 2021.

Recommendation: Be received.

- 4.4 Correspondence from the Honourable Deputy Minister Kate Manson-Smith respecting Ontario Proof of Vaccination Guidance for Businesses and Organizations.

Recommendation: Be received.

- 4.5 Correspondence from the City of Sarnia requesting support for their resolution requesting that the Government of Ontario take additional and meaningful steps to address the ever increasing problem of "Renovictions".

Recommendation: Be received.

- 4.6 Correspondence from Heather Watt, Manager, Community Planning and Development, Central Region Municipal Services Office, Ministry of Municipal Affairs and Housing in response to the City's letter respecting the City of Hamilton Land Needs Assessment Technical Update.

Recommendation: Be received ***and referred to the October 25, 2021 General Issues Committee meeting.***

- 4.7 Correspondence from Lynne Welbourn respecting No to Flouride, Yes to Freedom - Let's Win Our Rights Back, Canada!

Recommendation: Be received.

- 4.8 Correspondence respecting Old Dundas Road Sewage Pumping Station (HC005) Emergency Overflow to Ancaster Creek Feasibility Study (PW14107(a)) (Ward 12):

- (a) Cathy Ozols
- (b) Joanne Gibbons

Recommendation: Be received and referred to the consideration of Item 4 of Public Works Committee Report 21-013.

- 4.9 Correspondence from Phillip Grace respecting the encampment at Bay & Strachan.

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

- 4.10 Correspondence calling on Council to stop the dismantling of encampments:

- (a) Hollie Pocsia
- (b) Hannah Uzelac

Recommendation: Be received.

- 4.11 Correspondence from local optometrists requesting that Hamilton Council call on the Ontario Government to immediately enter into formal negotiations and address the chronic underfunding of eye care.

Recommendation: Be received and referred to the consideration of Item 1 of Board of Health Report 21-009.

- 4.12 Correspondence from Hassaan Basit, CAO/Secretary - Treasurer, Conservation Halton respecting notice of the meeting the Conservation Halton Board of Directors will be considering their 2022 Budget.

Recommendation: Be received.

- 4.13 Correspondence from the Town of Whitchurch-Stouffville endorsing the City of Hamilton's resolution respecting Noise Concerns and Request for Expiry of Extended Construction Hours.

Recommendation: Be received.

- 4.14 Correspondence respecting the Rental Housing License Pilot Project:

- (a) Steve Devisser
- (b) Dean Gradson

Recommendation: Be received and referred to the consideration of Item 3 of Planning Committee Report 21-014.

- 4.15 A petition from saveeyecare.ca containing 40 signatures requesting that the Ontario government immediately commit to legally-binding, formal negotiations to ensure any future OHIP insured optometry services are, at a minimum, funded at the cost of delivery.

Recommendation: Be received and referred to the consideration of Item 1 of Board of Health Report 21-009.

- 4.16 Correspondence from Gord Baker respecting Speed Limits.

Recommendation: Be received and referred to the consideration of Item 8 of Public Works Committee Report 21-013.

Due to declared conflicts, Item 4.5 was voted on separately:

- 4.5 Correspondence from the City of Sarnia requesting support for their resolution requesting that the Government of Ontario take additional and meaningful steps to address the ever increasing problem of "Renovictions".

Recommendation: Be received.

Result: Motion on Item 4.5 of the Communication Items, CARRIED by a vote of 10 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
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
CONFLICT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Due to declared conflicts, Item 4.14 was voted on separately:

- 4.14 Correspondence respecting the Rental Housing License Pilot Project:

(a) Steve Devisser
(b) Dean Gradson

Recommendation: Be received and referred to the consideration of Item 3 of Planning Committee Report 21-014.

Result: Motion on Item 4.14 of the Communication Items, CARRIED by a vote of 10 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
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
CONFLICT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Result: Motion on the balance of the Communication Items, as Amended, 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
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Johnson/Nann)

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

NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

BOARD OF HEALTH REPORT 21-009

(Wilson/Danko)

That Board of Health Report 21-009, being the meeting held on Monday, September 20, 2021, be received and the recommendations contained therein be approved.

Result: Motion on the Board of Health Report 21-009, 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
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

PUBLIC WORKS COMMITTEE REPORT 21-013

(VanderBeek/Nann)

That Public Works Committee Report 21-013, being the meeting held on Monday, September 20, 2021, be received and the recommendations contained therein be approved.

Result: Motion on the Public Works 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
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

PLANNING COMMITTEE REPORT 21-014

(Danko/Johnson)

That Planning Committee Report 21-014, being the meeting held on Tuesday, September 21, 2021, be received and the recommendations contained therein be approved.

Due to declared conflicts, Item 3 was voted on separately:

3. Rental Housing Pilot Program and Transition Plan (PED21097(a)) (Wards 1, 8 and Parts of Ward 14) (Outstanding Business List Item) (Item 9.1)

- (a) That the draft By-Law "Rental Housing Units" (Schedule 31) of the City Licensing By-law 07-170, attached as Appendix "A" to Report PED2109(a), which has been prepared in a form satisfactory to the City Solicitor, be approved;
- (b) That subject to the approval of Recommendation (a) of Report PED21097(a), Council approve the Rental Housing Licensing Fee Schedule as outlined in this report for an annual licence, which achieves full cost recovery with no net levy impact for the two-year pilot in Wards 1, 8 and parts of Ward 14;
- (c) That subject to the approval of Recommendations (a) and (b) of Report PED21097(a), the City of Hamilton User Fees and Charges By-law 19-160 be amended to reflect the new Rental Housing Licensing Fee Schedule;
- (d) That Council endorse the Transition Plan, attached as Appendix "B" to Report PED21097(a), to develop, implement, administer and evaluate the licensing of rental units pilot project in Wards 1, 8 and parts of Ward 14;
- (e) That Item 21(a) respecting Regulation of Rental Housing be identified as complete and removed from the Planning Committee's Outstanding Business List;
- (f) That the two-year pilot project be deemed to be completed two years after the final compliance date for property owners to obtain a licence prior to enforcement; and,

- (g) That the public submissions were received and considered by the Committee in approving the draft by-laws.

Result: Motion on Item 3 of the Planning Committee Report 21-014, CARRIED by a vote of 9 to 1, 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
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
CONFLICT - Ward 10 Councillor Maria Pearson
NO - Ward 9 Councillor Brad Clark

Result: Motion on the balance of Planning Committee Report 21-014, 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
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

GENERAL ISSUES COMMITTEE REPORT 21-018

(Johnson/Partridge)

That General Issues Committee Report 21-018, being the meeting held on Wednesday, September 22, 2021, be received and the recommendations contained therein be approved.

At Council's request, Item 14 was voted on separately, as follows:

14. Personnel Matter (Item 14.6)

That the direction provided to staff in Closed Session, respecting the Personnel Matter, be approved.

Result: Motion on Item 14 of the General Issues Committee Report 21-018, CARRIED by a vote of 11 to 2, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES – Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
NOT PRESENT - 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
NO - Ward 12 Councillor Lloyd Ferguson
YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Result: Motion on the balance of the General Issues Committee Report 21-018, 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
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 21-014**(Ferguson/Pearson)**

That Audit, Finance and Administration Committee Report 21-014, being the meeting held on Thursday, September 23, 2021, be received and the recommendations contained therein be approved.

Result: Motion on the Audit, Finance and Administration Committee Report 21-014, 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
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

STAFF REPORTS**5.6 (a) Declaration and Method to Fill the Vacancy for the Office of Councillor in Ward 5 (FCS21093) (Ward 5)****(Partridge/Merulla)**

- (a) That City Council under sub-section 262(1) of the *Municipal Act, 2001*, as amended, declare a vacancy in the Office of Councillor, Ward 5;
- (b) That Council direct the City Clerk to fill the vacancy for the Office of Councillor in Ward 5, through appointment (Option A). That City Council fill the vacancy by appointing a person qualified to hold office in the City of Hamilton at a Special Council Meeting; and
- (c) That Council approve the Procedure for Filling Vacancies of Members of Council, attached as Appendix A.

(Wilson/Nann)

That sub-section (d), respecting the Procedure for Filling Vacancies of Members of Council, attached as Appendix A, Section 7.0 Selection, ***be amended*** to permit members of Council to ask candidates questions following their address to Council:

7.0 Selection**7.5 *Following each candidate's address, members of Council may ask the candidate questions.***

Result: Motion on the *Amendment* to Report FCS21093, DEFEATED by a vote of 3 to 10, as follows:

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

At Council's request, the sub-sections of the recommendations within Report FCS21093, were voted on separately, as follows:

- (a) That City Council under sub-section 262(1) of the *Municipal Act, 2001*, as amended, declare a vacancy in the Office of Councillor, Ward 5;

Result: Motion on sub-section (a) of Report FCS21093, CARRIED by a vote of 12 to 1, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES – Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NO - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

- (b) That Council direct the City Clerk to fill the vacancy for the Office of Councillor in Ward 5, through appointment (Option A). That City Council fill the vacancy by appointing a person qualified to hold office in the City of Hamilton at a Special Council Meeting; and

Result: Motion on sub-section (b) of Report FCS21093, CARRIED by a vote of 10 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
NOT PRESENT - 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
NO - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

- (c) That Council approve the Procedure for Filling Vacancies of Members of Council, attached as Appendix A.

Result: Motion on sub-section (c) of Report FCS21093, CARRIED by a vote of 12 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
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Johnson/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
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

MOTIONS

6.1 Amendments to Item 1 of the General Issues Committee Report 19-019, respecting Report PW19083/FCS18048 - Investing in Canada Infrastructure Program – Public Transit Stream Grant Program

(Danko/Ferguson)

WHEREAS, on July 19, 2021, the Governments of Canada and Ontario announced grant allocations under the Transit Stream of the Investing in Canada Infrastructure Program (ICIP) for 7 projects in the City of Hamilton;

WHEREAS, the total gross cost of the capital projects approved for the City is \$504.7M with the City's share amounting to \$134.6M; and,

WHEREAS, Report PW19083 / FCS18048(a) was approved by Council on October 9, 2019, and later amended by Council on December 16, 2020.

THEREFORE, BE IT RESOLVED:

- (a) That sub-section (a) to Item 1 of the General Issues Committee Report 19-019, respecting Report PW19083/FCS18048(a) - Investing in Canada Infrastructure Program – Public Transit Stream Grant Program, be **further amended**:
- (i) by adding the word "**further**";

- (ii) by deleting the dollar amount of \$370,984,500 and replacing it with the dollar amount of **\$370,078,800**; and,
 - (iii) by deleting the dollar amount of \$505,911,000 and replacing it with the dollar amount of **\$504,676,000**, to read as follows:
- (b) That the projects listed in Appendix “A”, as **further** amended, attached to Report 19-019, be approved as per the Ministry of Transportation Ontario’s approval of the City of Hamilton’s projects for the requested funding amount of **\$370,078,800** for projects with a total project cost of **\$504,676,000**, in accordance with the terms and conditions associated with the Investing in Canada Infrastructure Program (ICIP), Public Transit Stream; and as the Province of Ontario’s approval of the City of Hamilton’s contribution to the PRESTO Device Refresh in the amount of \$4,500,000, inclusive of non-recoverable taxes;
- (c) That Appendix “A” to Item 1 of the General Issues Committee Report 19-019, respecting Report PW19083/FCS18048(a) - Investing in Canada Infrastructure Program – Public Transit Stream Grant Program (attached hereto), which was approved by Council on October 9, 2019, and later amended by Council on December 16, 2020, be **further amended**, to reflect the Governments of Canada and Ontario announced grant allocations under the Transit Stream of the Investing in Canada Infrastructure Program (ICIP) for 7 projects in the City of Hamilton.
- (d) That sub-sections (b), (d), (i), (j), (k), (l) and (m), be amended by adding the word “**further**” after the words “Appendix “A””;
- (e) That sub-section (k) be further amended by deleting the dollar amount of \$82,277,000 and replacing it with the dollar amount of **\$82,001,000**; by deleting the dollar amount \$35,210,000 and replacing it with the dollar amount **\$33,748,000** and, by deleting the dollar amount of \$47,067,000 and replacing it with the dollar amount of **\$48,253,000**, to read as follows:
- (f) That the General Manager, Finance and Corporate Services, be authorized to negotiate and confirm the terms and placement of all debenture issue(s), and/or private placement debenture issue(s), in either a public or private market and/or bank loan agreements and debenture issue(s) and/or variable interest rate bank loan agreements and debenture issue(s), in an amount not to exceed **\$82,001,000** Canadian currency for capital projects for Investing in Canada Infrastructure Program, Public Transit Stream as attached in Appendix “A”, as **further** amended, to Report 19-019, which includes **\$48,253,000** in Tax Supported municipal debt and **\$33,748,000** in Tax Supported Development Charges municipal debt;

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
 NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

6.2 Amendment to Item 10 of the Audit, Finance & Administration Committee Report 21-010, respecting the Grants Sub-Committee Report 21-002, which was approved by Council on June 23, 2021

(Johnson/Ferguson)

- (a) That Category ART D-5, shown in Appendix “C” (attached hereto) to Item 10 of the Audit, Finance & Administration Committee Report 21-010, respecting the Grants Sub-Committee Report 21-001 – Report GRA21002, 2021 City Enrichment Funding Recommendations, **be amended** by adding the name “**Alysha Main**” to the organization name of The Hamilton Loft, to read as follows:

ART D-5	The Hamilton LOFT (Alysha Main)
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- (b) That Category ART D-7, shown in Appendix “C” (attached hereto) to Item 10 of the Audit, Finance & Administration Committee Report 21-010, respecting the Grants Sub-Committee Report 21-001 – Report GRA21002, 2021 City Enrichment Funding Recommendations, **be amended** by adding the name “**Kelly Wolf**” to the organization name of Open Heart Arts Theatre, to read as follows:

ART D-7	Open Heart Arts Theatre (Kelly Wolf)
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- (c) That sub-section (a)(iii) to Item 10 of the Audit, Finance & Administration Committee Report 21-010, respecting the Grants Sub-Committee Report 21-001 – Report GRA21002, 2021 City Enrichment Funding Recommendations, **be amended**, by adding the words “**as amended**”, to read as follows:
- (iii) That the City Enrichment Fund grants, listed in Appendix “C”, **as amended**, to Item 10 of Audit, Finance & Administration Report 21-010, be conditionally approved with the funds to be released pending the submission of the Program Status form and other additional information by July 9, 2021;

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
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

6.3 Repeal of Interim Control By-law 20-186 for the Pleasant View Area Lands**(VanderBeek/Clark)**

WHEREAS, Section 38 of the *Planning Act*, R.S.O. 1990 c.P. 13, as amended, permits the council of a municipality to pass an interim control by-law where the council has directed that a review or study be undertaken in respect of land use planning policies within the municipality or in any defined area or areas;

WHEREAS, on September 10, 2020, City Council passed Interim Control By-law 20-186 for the Pleasant View Survey lands for the purposes of undertaking a land use study in respect of land use policies and future underlying zoning by-law regulations to ensure the Rural Hamilton Official Plan and underlying Zoning By-laws are in conformity with Provincial policies including the Niagara Escarpment Plan within the Pleasant View Area of the former Town of Dundas;

WHEREAS, on August 13, 2021, City Council passed By-law 21-142 to extend the time period of Interim Control By-law 20-186 for an additional period of one year to expire on September 10, 2022;

WHEREAS, on September 10, 2021, the Ministry of Northern Development, Mines, Natural Resources and Forestry amended Ontario Regulation 826 under the *Niagara Escarpment Planning and Development Act* to include within the Area of Development Control the Pleasant View Survey lands located in the City of Hamilton, making the Niagara Escarpment Commission the approval authority for development in the Pleasant View Area and rendering zoning by-laws no longer in-effect in the Pleasant View Area;

WHEREAS, a Development Permit issued by the Niagara Escarpment Commission must conform to the policies of the Niagara Escarpment Plan and supersedes the Zoning by-law in effect;

THEREFORE, BE IT RESOLVED:

That the by-law to repeal Interim Control By-law 20-186 (attached hereto), being a by-law to Establish an Interim Control Zoning By-law, respecting lands within Zoning By-law No. 3581-86, in the former Town of Dundas, generally in the area bounded by Patterson Road to the north, Cootes Paradise to the south, Highway No. 6 to the east, and Valley Road / York Road to the west (Pleasant View), be passed.

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
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

6.4 Appointment to the Hamilton Police Services Board

(Merulla/Pearson)

WHEREAS, Council determined to appoint a replacement on the Hamilton Police Services Board at this time, given Councillor Collins' resignation and the Ward 5 seat being declared vacant.

THEREFORE, BE IT RESOLVED:

That Councillor Farr be appointed to the Hamilton Police Services Board for the remainder of the 2018-2022 Term of 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
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

STATEMENTS BY MEMBERS

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

COUNCIL COMMUNICATION UPDATES

(Johnson/Pearson)

That the listing of Council Communication Updates from September 10, 2021 to September 23, 2021, be received.

Result: Motion 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
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
NOT PRESENT - 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 - Deputy Mayor - 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 – September 15, 2021

(Farr/Partridge)

That the Closed Session Minutes dated September 15, 2021 be approved, as presented, and remain confidential.

Result: Motion 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
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Ferguson/Pearson)

That Council move into Closed Session respecting Item 10.2, Personnel Matter, pursuant to Section 9.1, Sub-section (b) and (f) of the City's Procedural By-law 21-021, as amended and Section 239(2), Sub-section (b) and (f) of *Ontario Municipal Act, 2001*, as amended, personal matters about an identifiable individual, including City or a local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Result: Motion 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
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

10.2 Personnel Matter**(Ferguson/Pauls)**

That Councillor Terry Whitehead be authorized to be absent from meetings of the Council of the City of Hamilton until October 31, 2021 or an approved return to work, whichever comes first.

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

YES - Ward 1 Councillor Maureen Wilson
YES – Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

BY-LAWS AND CONFIRMING BY-LAW

(Johnson/Danko)

That Bills No. 21-158 to No. 21-170, 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:

- 158 To Amend City of Hamilton By-law No. 01-215, being a By-law to Regulate Traffic, to Designate Community Safety Zones in Hamilton
Schedule 34 (Community Safety Zones)
Ward: City Wide
- 159 To Impose a Sanitary Sewer Charge Upon Owners of Land Abutting Rymal Road East from Approximately 200m East of Second Road West to Upper Centennial Parkway, in the City of Hamilton
Ward: 9
- 160 To Amend Hamilton Zoning By-law No. 05-200 Respecting Lands Located at 2411 Upper James Street, Glanbrook
ZAH-21-019
Ward: 11

- 161 To Amend Zoning By-law No. 6593, Respecting Lands Located at 323 Rymal Road East, Hamilton
ZAH-21-010
Ward: 7
- 162 To Amend Zoning By-law No. 6593, Respecting Lands Located at 370 Concession Road, Hamilton
ZAH-21-022
Ward: 7
- 163 To Designate The Revitalizing Hamilton's Commercial District's Community Improvement Project Area
Ward: City Wide
- 164 To Adopt the Revitalizing Hamilton's Commercial Districts Community Improvement Plan
Ward: City Wide
- 165 To Enact a By-law to Delegate Authority to the General Manager, Planning and Economic Development for Certain Grants and Loans under the Revitalizing Hamilton's Commercial Districts Community Improvement Plan and Ontario Heritage Act
Ward: City Wide
- 166 Rental Housing By-law No. 21-166 to Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses
Ward: 1, 8, 14
- 167 To Amend Zoning By-law No. 05-200, Town of Ancaster Zoning By-law No. 87-57, Town of Dundas Zoning By-law No. 3581-86, Town of Flamborough Zoning By-law No. 90-145-Z, Township of Glanbrook Zoning By-law No. 464, Hamilton Zoning By-law No. 6593 and Stoney Creek Zoning By-law No. 3692-92 Respecting Amendments to the Secondary Dwelling Unit Regulations CI-20-E
Ward: City Wide
- 168 Respecting Removal of Part Lot Control, Part of Block 9, Block 13 and 14, Registered Plan No. 62M-1241, municipally known as 67, 69, 71, 73 to 111 Pinot Crescent, and 141, 143, 145, 147, 149, 151, 153, 155, 157, 159, 161, 163, 165, 167, 169, 171, 173, 175 and 177 Sonoma Lane, Stoney Creek
PLC-21-007
Ward: 10
- 169 A by-law to repeal Interim Control By-law 20-186, as amended, respecting lands in the former Town of Dundas, generally in the area bounded by Patterson road to the north, Cootes Paradise to the south, Highway No. 6 to the east, and Valley Road/York road to the west (Pleasant View)
- 170 To Confirm the Proceedings of City Council

Due to declared conflicts, Bill 166 was voted on separately:

166 Rental Housing By-law No. 21-166 to Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses Ward: 1, 8, 14

Result: Motion Bill 166 CARRIED by a vote of 10 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
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
CONFLICT - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Result: Motion on the balance of the Bills CARRIED by a vote of 12 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES – Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Pearson/Farr)

That, there being no further business, City Council be adjourned at 1:55 p.m.

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

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

YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 5 Councillor Chad Collins
NOT PRESENT - 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 - Deputy Mayor - 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