



CITY COUNCIL MINUTES 21-018

9:30 a.m.
October 13, 2021
Council Chamber
Hamilton City Hall
71 Main Street West

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

Absent: Mayor F. Eisenberger – City Business
Councillor T. Whitehead – Leave of Absence

Deputy Mayor Johnson 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:

5. COMMUNICATIONS

5.6 Correspondence respecting Heritage Permit Application HP2021-033, under Part IV of the *Ontario Heritage Act* for the relocation of 398 Wilson Street East, Ancaster (PED21196) (Ward 12):

- (c) Gail Moffatt
- (d) Cindi Watson
- (e) John Allan
- (f) Darren Earl
- (g) David and Donna Molnar

- (h) Aimee Frketich
- (i) WJ Burtch
- (j) Honor Hughes
- (k) R. H. Baker
- (l) Bob Maton, President, Ancaster Village Heritage Community Inc.
- (m) Robin Larin
- (n) David Wallis
- (o) Andrea Connor
- (p) Jim MacLeod
- (q) Sandra Starr
- (r) David Starr
- (s) Patrick DeNardis
- (t) Graham and Linda Clements
- (u) Rosa Beraldo
- (v) Pat Nash
- (w) John Chaffey
- (x) Michael Weyman
- (y) Janice Currie
- (z) Robert Maton, President, Ancaster Village Heritage Community
- (aa) Brad Kuhn
- (ab) Jennifer Davis
- (ac) Lisa Cole

Recommendation: Be received and referred to the consideration of Item 5(b) of Planning Committee Report 21-015.

5.7 Correspondence requesting the End of Encampment Evictions:

- (dc) Vince Soliveri
- (dd) Emily Hamel
- (de) Bethany Kenyon
- (df) Megan Myke
- (dg) Thomas Catchpole
- (dh) Leilani Rocha
- (di) Blake Bristol
- (dj) Alexandra Rideout
- (dk) Emrys MacLeod
- (dl) Molly Orr
- (dm) Genevieve Marrin
- (dn) Carly Billings
- (do) Nicole Mossop
- (dp) Camden Driedger
- (dq) Daniel Voloshin
- (dr) Phoebe Underhill
- (ds) Emily Jackson
- (dt) Candence Underhill
- (du) Jut Anta
- (dv) Jaime Land
- (dw) Carla Compagnoni
- (dx) Daniela Oliveira

(dy) Shane Cabral
(dz) Danica Evering
(ea) Sierra Smith
(eb) Vania Pagnello
(ec) Melissa Robertson
(ed) Austin Ruffo
(ee) Arwen Ballentine
(ef) Alexandra Henderson
(eg) Olivia Bozzo
(eh) Matt Carson
(ei) Andrea Phair
(ej) Tyler Mason
(ek) Clara Rebello
(el) Emily Jewer
(em) Nicole Levaque
(en) Katherine Walker-Jones
(eo) Stevie Garnett
(ep) Julia McGregor
(eq) Olivia Mancini
(er) Jocelyn Froese
(es) Laura Katz
(et) Kayla Crabtree
(eu) Aisha Yusuf
(ev) Matthew Crabtree
(ew) Hamilton Harm Reduction Coalition
(ex) Student Overdose Prevention and Education Network
(ey) Alex Berze
(ez) Emily Hart
(fa) Sarah Jama
(fb) Rebecca Morris-Miller
(fc) Alisha Atri
(fd) Austin Boyes
(fe) Ester Chow
(ff) Ian Walker
(fg) Ryan Tse
(fh) Anvita Gupta
(fi) Claire Guyatt
(fj) Janice Mancini
(fk) Ben Robinson
(fl) Ashley Sperry
(fm) Elise Durie
(fn) Stephen McCormick
(fo) Julio Rendeiro
(fp) Paige Guyatt
(fq) Olivia Hopen
(fr) Sonjia McEachin
(fs) Rachel Chaplow
(ft) Josh Mitchell
(fu) Hailey Dittrich
(fv) Debbie Finn

(fw) Tashiya Brown
(fx) Hayley Pettis
(fy) Mina Linklater
(fz) Mitchell German
(ga) Claudia Spadafora
(gb) Anika Anand
(gc) Erica Love-Jones
(gd) Melanie Vair
(ge) Alisa Gayle
(gf) Joanna Aswani
(gg) Karli Murdy
(gh) Thomas Lewington
(gi) Laura Konyndyk
(gj) Emunah Woolf
(gk) Amrit Randay
(gl) Brandi Matthews
(gm) Megan George
(gn) Krista Browne
(go) Natalie Hayes
(gp) Spencer Blackwood

Recommendation: Be received.

- 5.9 Correspondence from the Ministry of Northern Development, Mines, Natural Resources and Forestry respecting proposed amendments to the *Crown Forest Sustainability Act, 1994, Professional Foresters Act, 2000 and the Public Lands Act*, Ministry of Northern Development, Mines, Natural Resources and Forestry included in the *Supporting People and Businesses Act, 2021*.

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

- 5.10 Correspondence from Carlo Silvestri respecting ZAC-20-033, 1411, 1415 Upper Wellington St., Planning Committee meeting October 5, 2021, 9:30 a.m.

Recommendation: Be received and referred to the consideration of Item 7 of Planning Committee Report 21-015.

- 5.11 Correspondence from the Ministry of the Environment, Conservation and Parks respecting EA Modernization: Clarifying the authority to change the classes of projects that follow a class environmental assessment process.

Recommendation: Be received and referred to the General Managers of Planning and Economic Development and Public Works for appropriate action.

8. NOTICES OF MOTION

- 8.1 "Rent Ready" Program

(Clark/Danko)

That the agenda for the October 13, 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
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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 J.P. Danko declared an interest to Item 10 of General Issues Committee Report 21-019 respecting Hamilton Wentworth District School Board Property Located at 630-640 Rymal Road East, Hamilton (PED21131(a)) (Ward 7), as his wife is a Trustee for the Hamilton-Wentworth District School Board.

Councillor J.P. Danko declared an interest to Item 11 of General Issues Committee Report 21-019 respecting Hamilton-Wentworth District School Board Property located at 20 Lake Avenue South, Stoney Creek (PED21132(a)) (Ward 5), as his wife is a Trustee for the Hamilton-Wentworth District School Board.

Councillor S. Merulla declared an interest to Item 2 of Audit, Finance and Administration Report 21-016 respecting the Revised Water Leak Adjustment Policy (FCS21087 / LS21037) as he and his wife own rental properties.

Councillor S. Merulla declared an interest to the lifting of Item (h)(i) from the Information Section and Item 12 of General Issues Report 21-019 respecting Barton Kenilworth Tax Increment Grant - 675-681 Barton Street East, Hamilton (PED21182) (Ward 3); Hamilton Tax Increment Grant - 571-575 King Street East and 6-8 Steven Street, Hamilton (PED21183) (Ward 3); Hamilton Tax Increment Grant - 408-414 King Street East and 4 Victoria Avenue South, Hamilton (PED21184) (Ward 3); Hamilton Tax Increment Grant - 152-154 James Street North and 4-6 Cannon Street East, Hamilton (PED21185) (Ward 2) and Barton Kenilworth Tax Increment Grant - 289-293 Kenilworth Avenue North, Hamilton (PED21193) (Ward 4) as he and his wife are rental property landlords.

Councillor S. Merulla declared an interest to Items 8.1 (waiving of the rules) and 7.1 a motion respecting the “Rent Ready” Program as he and his wife own rental properties.

Councillor M. Pearson declared an interest to Item 2 of Audit, Finance and Administration Report 21-016 respecting the Revised Water Leak Adjustment Policy (FCS21087 / LS21037) as she and her husband own rental properties.

Councillor M. Pearson declared an interest to the lifting of Item (h)(i) from the Information Section and Item 12 of General Issues Report 21-019 respecting Barton Kenilworth Tax Increment Grant - 675-681 Barton Street East, Hamilton (PED21182) (Ward 3); Hamilton Tax Increment Grant - 571-575 King Street East and 6-8 Steven Street, Hamilton (PED21183) (Ward 3); Hamilton Tax Increment Grant - 408-414 King Street East and 4 Victoria Avenue South, Hamilton (PED21184) (Ward 3); Hamilton Tax Increment Grant - 152-154 James Street North and 4-6 Cannon Street East, Hamilton (PED21185) (Ward 2) and Barton Kenilworth Tax Increment Grant - 289-293 Kenilworth Avenue North, Hamilton (PED21193) (Ward 4) as she and her husband are rental property landlords.

Councillor M. Pearson declared an interest to Items 8.1 (waiving of the rules) and 7.1 a motion respecting the “Rent Ready” Program as she and her husband own rental properties.

Councillor A. VanderBeek declared an interest to Item 2 of Audit, Finance and Administration Report 21-016 respecting the Revised Water Leak Adjustment Policy (FCS21087 / LS21037) as she owns rental properties.

Councillor A. VanderBeek declared an interest to the lifting of Item (h)(i) from the Information Section and Item 12 of General Issues Report 21-019 respecting Barton Kenilworth Tax Increment Grant - 675-681 Barton Street East, Hamilton (PED21182) (Ward 3); Hamilton Tax Increment Grant - 571-575 King Street East and 6-8 Steven Street, Hamilton (PED21183) (Ward 3); Hamilton Tax Increment Grant - 408-414 King Street East and 4 Victoria Avenue South, Hamilton (PED21184) (Ward 3); Hamilton Tax Increment Grant - 152-154 James Street North and 4-6 Cannon Street East, Hamilton (PED21185) (Ward 2) and Barton Kenilworth Tax Increment Grant - 289-293 Kenilworth Avenue North, Hamilton (PED21193) (Ward 4), as she and her husband are rental property landlords.

Councillor A. VanderBeek declared an interest to Items 8.1 (waiving of the rules) and 7.1 a motion respecting the “Rent Ready” Program as she and her husband own rental properties.

CEREMONIAL ACTIVITIES

3. 2021 Trillium Awards (Item 3.1)

Deputy Mayor Johnson noted that each year 800 Hamiltonians across our great city participate in the Trillium Awards Program, a beautification program that encourages residents to beautify their neighbourhoods.

Deputy Mayor Johnson would like to acknowledge and share congratulations to all of the White, Pink and Community Trillium Award Winners and our Red Trillium Winner, Tish Jeffery of Ward 3.

To learn more about the Trillium Awards program or find out how you can be involved next year, please visit hamilton.ca/trilliumawards.

APPROVAL OF MINUTES OF PREVIOUS MEETING
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4. September 29, 2021 (Item 4.1)

(Pauls/Partridge)

That the Minutes of the September 29, 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
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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

(Jackson/Pauls)

That Council Communications 5.1 to 5.11 be approved, as presented, as follows:

- 5.1 Correspondence from York Region requesting support for their resolution respecting preventing impacts of violence towards York Region paramedics.

Recommendation: Be received.

- 5.2 Correspondence from the City of Kingston requesting support for their resolution respecting a National Child Care Program.

Recommendation: Be received.

- 5.3 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the expiry of Temporary Regulations (130/20 and 131/20)

Limiting Municipal Authority to Regulate Construction Noise.

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

- 5.4 Correspondence from the Town of Caledon in support of the City of Hamilton's resolution respecting Noise Concerns and Request for Expiry of Extended Construction Hours.

Recommendation: Be received.

- 5.5 Correspondence from Gord Baker respecting low speed limits.

Recommendation: Be received.

- 5.6 Correspondence respecting Heritage Permit Application HP2021-033, under Part IV of the *Ontario Heritage Act* for the relocation of 398 Wilson Street East, Ancaster (PED21196) (Ward 12):

- (a) Sandra Starr
- (b) Heather Bull
- (c) Gail Moffatt
- (d) Cindi Watson
- (e) John Allan
- (f) Darren Earl
- (g) David and Donna Molnar
- (h) Aimee Frketich
- (i) WJ Burtch
- (j) Honor Hughes
- (k) R. H. Baker
- (l) Bob Maton, President, Ancaster Village Heritage Community Inc.
- (m) Robin Larin
- (n) David Wallis
- (o) Andrea Connor
- (p) Jim MacLeod
- (q) Sandra Starr
- (r) David Starr
- (s) Patrick DeNardis
- (t) Graham and Linda Clements
- (u) Rosa Beraldo
- (v) Pat Nash
- (w) John Chaffey
- (x) Michael Weyman
- (y) Janice Currie
- (z) Robert Maton, President, Ancaster Village Heritage Community
- (aa) Brad Kuhn
- (ab) Jennifer Davis
- (ac) Lisa Cole

Recommendation: Be received and referred to the consideration of Item 5(b) of Planning Committee Report 21-015.

5.7 Correspondence requesting the End of Encampment Evictions:

- (a) Ani Chenier
- (b) Kelsea McCready
- (c) Alison Cupido
- (d) Lee Skinner
- (e) Daya Williams
- (f) Sheryl Kyorkis
- (g) Dan Ashworth
- (h) Sarah Pegg
- (i) Jess Maurice
- (j) Allie Blumas
- (k) Miles Oreskovic
- (l) Ameil Joseph
- (m) Briar von der Kall
- (n) Alex Ramsay
- (o) Melissa Folk
- (p) Emma Croll-Baehre
- (q) Zeina Hassan
- (r) Rowa Mohamed
- (s) Alissa Harvey
- (t) Dina Catalucci
- (u) Arianne Di Nardo
- (v) Glenn Davies
- (w) Elizabeth Catalucci
- (x) Hiva Nematollahi
- (y) Will Allen
- (z) Sarah Dawson
- (aa) Daisy Martindale
- (ab) Gabriel Baribeau
- (ac) Brenna Inglis
- (ad) Clara MacKinnon
- (ae) Allison Burda
- (af) Harlee Mackenzie
- (ag) Jonathan Jaeger-Dumont
- (ah) Elle Klassen
- (ai) Michael Schnittker
- (aj) Meredith Park
- (ak) Victoria Iles
- (al) Shanze Yoell
- (am) Sonali Menezes
- (an) Linnea Siggelkow
- (ao) Michelle Cordeiro
- (ap) Miranda Clayton
- (aq) Maggie Martineau
- (ar) Lia Hamelin
- (as) Haley Reap

(at) James Lambert
(au) Hollie Pocsai
(av) Ayda Ghaffari
(aw) Julia Schuurman
(ax) Laura Carpenter
(ay) Oliver Knutton
(az) Liana Shaw
(ba) Layla El-Dakhakhni
(bb) Adrian Lee
(bc) Laura Palumbo
(bd) Mariel Rutherford
(be) Vic Wojciechowska
(bf) Ayeza Tahir
(bg) Laura Sorbara
(bh) Neve Doyle-Davis
(bi) Lauren Glegg
(bj) Ahmed Abdoulrazig
(bk) Nick de Koning
(bl) Sidney Drmay
(bm) Trina Hetherington
(bn) Jess Glegg
(bo) Connor Bennett
(bp) Nathan Todd
(bq) Eric Kapteyn
(br) Daniel Empringham
(bs) Maryssa Barras
(bt) Talia Hooper
(bu) Rose Allain
(bv) Catherine Skewes-Donaldson
(bw) Emily Lauzon
(bx) Deanna Allain
(by) Amrit Randay
(bz) Karen Huynh
(ca) Annette Paiement
(cb) Sebastian James
(cc) Emily O'Halloran
(cd) Shawna Stewart
(ce) Julia Karpiuk
(cf) India Morrish
(cg) Francesca Morreale
(ch) Sidney Szijarto
(ci) Trish Holmes
(cj) Brit Clarke
(ck) Cam Heres
(cl) Melissa Abaya-Ramos
(cm) Courtney Darling
(cn) Emma Rockwood
(co) Maddie Brockbank
(cp) Kate Melville
(cq) Erin Yusek

(cr) Kelsey Burns
(cs) Ryan Riddell
(ct) Grace Moran
(cu) Clara Vuillier-Devillers
(cv) Brooke Koslowski
(cw) Tom Flood
(cx) Kiera Boulton
(cy) Rebecca Katz
(cz) LeeAnna Moran
(da) Heather Gibson
(db) Andrea Kirkconnell
(dc) Vince Soliveri
(dd) Emily Hamel
(de) Bethany Kenyon
(df) Megan Myke
(dg) Thomas Catchpole
(dh) Leilani Rocha
(di) Blake Bristol
(dj) Alexandra Rideout
(dk) Emrys MacLeod
(dl) Molly Orr
(dm) Genevieve Marrin
(dn) Carly Billings
(do) Nicole Mossop
(dp) Camden Driedger
(dq) Daniel Voloshin
(dr) Phoebe Underhill
(ds) Emily Jackson
(dt) Candence Underhill
(du) Jut Anta
(dv) Jaime Land
(dw) Carla Compagnoni
(dx) Daniela Oliveira
(dy) Shane Cabral
(dz) Danica Evering
(ea) Sierra Smith
(eb) Vania Pagnello
(ec) Melissa Robertson
(ed) Austin Ruffo
(ee) Arwen Ballentine
(ef) Alexandra Henderson
(eg) Olivia Bozzo
(eh) Matt Carson
(ei) Andrea Phair
(ej) Tyler Mason
(ek) Clara Rebello
(el) Emily Jewer
(em) Nicole Levaque
(en) Katherine Walker-Jones
(eo) Stevie Garnett

(ep) Julia McGregor
(eq) Olivia Mancini
(er) Jocelyn Froese
(es) Laura Katz
(et) Kayla Crabtree
(eu) Aisha Yusuf
(ev) Matthew Crabtree
(ew) Hamilton Harm Reduction Coalition
(ex) Student Overdose Prevention and Education Network
(ey) Alex Berze
(ez) Emily Hart
(fa) Sarah Jama
(fb) Rebecca Morris-Miller
(fc) Alisha Atri
(fd) Austin Boyes
(fe) Ester Chow
(ff) Ian Walker
(fg) Ryan Tse
(fh) Anvita Gupta
(fi) Claire Guyatt
(fj) Janice Mancini
(fk) Ben Robinson
(fl) Ashley Sperry
(fm) Elise Durie
(fn) Stephen McCormick
(fo) Julio Rendeiro
(fp) Paige Guyatt
(fq) Olivia Hopen
(fr) Sonjia McEachin
(fs) Rachel Chaplow
(ft) Josh Mitchell
(fu) Hailey Dittrich
(fv) Debbie Finn
(fw) Tashiya Brown
(fx) Hayley Pettis
(fy) Mina Linklater
(fz) Mitchell German
(ga) Claudia Spadafora
(gb) Anika Anand
(gc) Erica Love-Jones
(gd) Melanie Vair
(ge) Alisa Gayle
(gf) Joanna Aswani
(gg) Karli Murdy
(gh) Thomas Lewington
(gi) Laura Konyndyk
(gj) Emunah Woolf
(gk) Amrit Randay
(gl) Brandi Matthews
(gm) Megan George

(gn) Krista Browne
(go) Natalie Hayes
(gp) Spencer Blackwood
Recommendation: Be received.

- 5.8 Correspondence from the Ministry of Environment, Conservation and Parks respecting the amendments to the *Conservation Authorities Act* made in 2019/2020.

Recommendation: Be received.

- 5.9 Correspondence from the Ministry of Northern Development, Mines, Natural Resources and Forestry respecting proposed amendments to the *Crown Forest Sustainability Act, 1994, Professional Foresters Act, 2000 and the Public Lands Act*, Ministry of Northern Development, Mines, Natural Resources and Forestry included in the *Supporting People and Businesses Act, 2021*.

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

- 5.10 Correspondence from Carlo Silvestri respecting ZAC-20-033, 1411, 1415 Upper Wellington St., Planning Committee meeting October 5, 2021, 9:30 a.m.

Recommendation: Be received and referred to the consideration of Item 7 of Planning Committee Report 21-015.

- 5.11 Correspondence from the Ministry of the Environment, Conservation and Parks respecting EA Modernization: Clarifying the authority to change the classes of projects that follow a class environmental assessment process.

Recommendation: Be received and referred to the General Managers of Planning and Economic Development and Public Works for appropriate action.

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
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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

(Jackson/Pauls)

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
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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 21-014

(VanderBeek/Nann)

That Public Works Committee Report 21-014, being the meeting held on Monday, October 4, 2021, be received and the recommendations contained therein be approved.

3. HSR Fare Incentives for Ridership Recovery (PW21056) (City Wide) (Item 10.1)

(Clark/Partridge)

That sub-section (b) be **amended** to be change the pilot project to an 18 month timeframe, as follows:

- (a) That, effective November 1, 2021, the HSR loyalty program be temporarily reduced to 8 paid rides per week from the current 11 rides per week until December 31, 2022, providing users an opportunity to earn free fare faster;
- (b) That, effective November 1, 2021, children aged 6 - 12 ride free with a PRESTO card until **April 30, 2023** as an **18 month** pilot project;
- (c) That, effective November 1, 2021 until December 31, 2021, a promotion be offered on Route 18 Waterdown to encourage the use of the on-demand pilot by offering free fare when using PRESTO between the hours of 5 am to 10 am, Monday through Friday; and,

- (d) That the General Manager of Public Works receive delegated authority to establish future short-term fare promotions, such as the Route 18 Waterdown fare promotion described above in (c), for the purpose of stimulating ridership recovery until December 2022, supported by an annual report to Council.

Result: Motion on the *Amendment* to Item 3 of the Public Works Committee Report 21-014, 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
YES - Ward 4 Councillor Sam Merulla
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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

Result: Motion on the Public Works Committee Report 21-014, 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
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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 21-015

(Danko/Johnson)

That Planning Committee Report 21-015, being the meeting held on Tuesday, October 5, 2021, be received and the recommendations contained therein be approved.

Due to a declared conflict, Item 5 (b) was voted on separately:

5. Hamilton Municipal Heritage Committee Report 21-007 (Item 7.5)

(b) Heritage Permit Application HP2021-033, under Part IV of the *Ontario Heritage Act* for the relocation of 398 Wilson Street East, Ancaster (PED21196) (Ward 12)

- (a) That Council approve Heritage Permit HP2021-033 for 398 Wilson Street East, Ancaster, as submitted, with the following conditions:
 - (i) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit and / or the commencement of any alterations;
 - (ii) That the installation of the alterations, in accordance with this approval, shall be completed no later than July 31, 2023. If the alterations are not completed by July 31, 2023, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton;
 - (iii) That an Archaeological Assessment for the entirety of the site be submitted to the satisfaction of the Director of Planning and Chief Planner;
 - (iv) That a full Building Condition Assessment by a qualified professional Structural Engineer with experience in heritage buildings be prepared to the satisfaction of the Director of Planning and Chief Planner;
 - (v) That a signed letter from a Professional Engineer with experience in historic stone structures confirming the feasibility of relocation on the site be submitted to the satisfaction of the Director of Planning and Chief Planner;
 - (vi) That a signed letter from an experienced building moving company with experience in relocating historic stone buildings be submitted to the satisfaction of the Director of Planning and Chief Planner;
 - (vii) That a full Phase II ESA for the entirety of the site be submitted to the satisfaction of the Director of Planning and Chief Planner;

- (viii) That a revised Cultural Heritage Impact Assessment, assessing the proposal against required criteria and a new Statement of Cultural Heritage Value and Interest be submitted to the satisfaction and approval of the Director of Planning and Chief Planner;
- (ix) That the designating By-law No. 78-87 be repealed in accordance with the requirements of the *Ontario Heritage Act* at the expense of the owner;
- (x) That a new designation By-law be prepared in accordance with the requirements of the *Ontario Heritage Act* for the building's new location at the expense of the owner;
- (xi) That a new Survey be prepared to accompany a new designation By-law indicating the boundaries to which the designation applies;
- (xii) That a Conservation Plan in accordance with the City's Guidelines for Conservation Plans be submitted to the satisfaction and approval of the Director of Planning and Chief Planner;
- (xii) That the applicant enters into a Heritage Easement Agreement with the City to the satisfaction and approval of the Director of Planning and Chief Planner prior to the issuance of any Building Permit for demolition or new construction, and that this agreement is registered on title;
- (xiii) That a Letter of Credit be provided to be held by the City based on the cost estimates for 100% of the total cost of securing, protecting, stabilizing, relocating, monitoring for a period of three years and the total cost of restoration. Such cost estimates shall be in a form satisfactory to the Director of Planning and Chief Planner;
- (xiv) That any technical studies may be subject to Peer Review at the expense of the owner where deemed necessary.
- (xv) That if the building is to be relocated prior to site plan approval for the redevelopment of 392, 398, 400, 402, 406 and 412 Wilson Street East and 15 Lorne Avenue, then the owner shall apply for and receive approval of a Minor Site Plan Application (MDA), and any other relevant *Planning Act* applications for the proposed relocation.

- (xvi) That the owner submit an Official Plan Amendment and Zoning By-law Amendment for the redevelopment of 392, 398, 400, 402, 406 and 412 Wilson Street East and 15 Lorne Avenue or alternatively the owner provide written confirmation to the Director of Planning and Chief Planner that they will be proceeding in accordance with the existing zoning in effect for these lands.
- (b) That staff be directed to report back to the Planning Committee before July 2022 on how the above Conditions (a) (i) to (xvi) have been cleared.

Result: Motion on Item 5 (b) of Planning Committee Report 21-015, CARRIED by a vote of 11 to 1, 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
 VACANT - Ward 5
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 NOT PRESENT - 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
 YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 CONFLICT - Ward 9 Councillor Brad Clark

Result: Motion on the balance of the Planning Committee Report 21-015, 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
 VACANT - Ward 5
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 NOT PRESENT - 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 21-019

(Jackson/Pauls)

That General Issues Committee Report 21-019, being the meeting held on Wednesday, October 6, 2021, be received and the recommendations contained therein be approved.

(Nann/Danko)

That Item (h)(i) respecting the Hamilton Tax Increment Grant Reports, be lifted from the information section and added as Item 12 of the General Issues Committee Report 21-019.

Result: Motion to lift Item (h)(i) from the information section of General Issues Committee Report 21-019, 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
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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

12. Hamilton Tax Increment Grant Reports**(Nann/Danko)**

That the following Hamilton Tax Increment Grants, be denied:

- (a) Barton Kenilworth Tax Increment Grant - 675-681 Barton Street East, Hamilton (PED21182) (Ward 3) (Item 10.7)
- (b) Hamilton Tax Increment Grant - 571-575 King Street East and 6-8 Steven Street, Hamilton (PED21183) (Ward 3) (Item 10.8)
- (c) Hamilton Tax Increment Grant - 408-414 King Street East and 4 Victoria Avenue South, Hamilton (PED21184) (Ward 3) (Item 10.9)

- (d) Hamilton Tax Increment Grant - 152-154 James Street North and 4-6 Cannon Street East, Hamilton (PED21185) (Ward 2) (Item 10.10)
- (e) Barton Kenilworth Tax Increment Grant - 289-293 Kenilworth Avenue North, Hamilton (PED21193) (Ward 4) (Item 10.11)

Result: Motion on Item 12 General Issues Committee Report 21-019, CARRIED by a vote of 6 to 4, as follows:

YES - Ward 1 Councillor Maureen Wilson
 NO – Ward 2 Councillor Jason Farr
 YES - Ward 3 Councillor Nrinder Nann
 CONFLICT - Ward 4 Councillor Sam Merulla
 VACANT - Ward 5
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 NOT PRESENT - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson
 CONFLICT - Ward 10 Councillor Maria Pearson
 NO - Ward 9 Councillor Brad Clark

Due to a declared conflict, Item 10 was voted on separately:

10. Hamilton Wentworth District School Board Property Located at 630-640 Rymal Road East, Hamilton (PED21131(a)) (Ward 7) (Item 14.1)

- (a) That the Corporate Real Estate Office be authorized and directed to present a bona fide offer to purchase the surplus property located at 630-640 Rymal Road East, as shown and described in Appendix “A” attached to Report PED21131(a), to the Hamilton Wentworth District School Board, on terms and conditions acceptable to the General Manager of Planning and Economic Development Department;
- (b) That the budget and funding for the acquisition of 630-640 Rymal Road East consisting of the market value of the land, including all real estate and legal fees, cost of conducting due diligence, contingency and other related costs, as detailed in Appendix “B” of Report PED21131(a), be approved;
- (c) That the City Solicitor be authorized and directed to complete the acquisition of land in the City of Hamilton, located at 630-640 Rymal Road East, Hamilton, 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;

- (d) That the Mayor and Clerk be authorized to execute all necessary documents related to the acquisition of 630-640 Rymal Road East, in a form satisfactory to the City Solicitor;
- (e) That the direction provided to staff in Closed Session, respecting Report PED21131(a), be approved;
- (f) That the entirety of Report PED21131(a) remain confidential until the completion of the acquisition transaction and Appendix "B" attached to Report PED21131(a) not be released as a public document.

Result: Motion on Item 10 General Issues Committee Report 21-019, 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
YES - Ward 4 Councillor Sam Merulla
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
CONFLICT - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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

Due to a declared conflict, Item 11 was voted on separately:

11. Hamilton-Wentworth District School Board Property located at 20 Lake Avenue South, Stoney Creek (PED21132(a)) (Ward 5) (Item 14.2)

- (a) That the Corporate Real Estate Office be authorized and directed to present a bona fide offer to purchase the surplus property located at 20 Lake Avenue South, Stoney Creek, as shown and legally described in Appendix "A" attached to Report PED21132(a), to the Hamilton-Wentworth District School Board, on terms and conditions acceptable to the General Manager of Planning and Economic Development Department;
- (b) That the budget and funding for the acquisition consisting of the market value of the land, including all real estate and legal fees, cost of conducting due diligence, contingency and other related costs, as detailed in Appendix "B" of Report PED21132(a) be approved;
- (c) That the City Solicitor be authorized and directed to complete the acquisition of land in the City of Hamilton, located at 20 Lake Avenue South, Stoney

Creek, 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;

- (d) That the Mayor and Clerk be authorized to execute all necessary documents related to the Hamilton-Wentworth District School Board Property located at 20 Lake Avenue South, Stoney Creek, in a form satisfactory to the City Solicitor;
- (e) That the direction provided to staff in Closed Session, respecting Report PED21132(a), be approved;
- (f) That the entirety of Report PED21132(a) remain confidential until the completion of the acquisition transaction and Appendix "B" attached to Report PED21132(a) not be released as a public document.

Result: Motion on Item 11 General Issues Committee Report 21-019, 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
YES - Ward 4 Councillor Sam Merulla
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
CONFLICT - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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

**2. 2022 Budget Guidelines, Outlook and Process (FCS21057(a)) (City Wide)
(Added Item 8.3)**

(Ferguson/Pearson)

That sub-sections (a) and (c) and (e) of Item 2 of General Issues Committee Report 21-019 respecting 2022 Budget Guidelines, Outlook and Process (FCS 21057(a)) be **amended** to read as follows:

- (a) That City Departments be directed to prepare the 2022 Tax Operating Budget **with a 2% guideline** and that any increase beyond the guideline be forwarded for consideration with appropriate explanation;

- (c) That Boards and Agencies be directed to prepare their 2022 Tax Operating Budget **with a 2% guideline** and that any increase beyond the guideline be forwarded for consideration with appropriate explanation;
- (e) That staff be directed to prepare the 2022 Rate Supported Budget at a rate increase required to maintain current service levels ~~within a guideline tax increase of 2%~~ and priority infrastructure;

At Council's request, the **amended** sub-sections (a), (c) and (e) of Item 2 were voted on separately, as follows:

**2. 2022 Budget Guidelines, Outlook and Process (FCS21057(a)) (City Wide)
(Added Item 8.3)**

- (a) That City Departments be directed to prepare the 2022 Tax Operating Budget **with a 2% guideline** and that any increase beyond the guideline be forwarded for consideration with appropriate explanation;

Result: Motion on Item 2 (a) as Amended, of the General Issues Committee Report 21-019, 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
 VACANT - Ward 5
 NO - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 NOT PRESENT - 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

**2. 2022 Budget Guidelines, Outlook and Process (FCS21057(a)) (City Wide)
(Added Item 8.3)**

- (c) That Boards and Agencies be directed to prepare their 2022 Tax Operating Budget **with a 2% guideline** and that any increase beyond the guideline be forwarded for consideration with appropriate explanation;

Result: Motion on Item 2 (c) as Amended, of the General Issues Committee Report 21-019, 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
 VACANT - Ward 5
 NO - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 NOT PRESENT - 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

**2. 2022 Budget Guidelines, Outlook and Process (FCS21057(a)) (City Wide)
(Added Item 8.3)**

- (e) That staff be directed to prepare the 2022 Rate Supported Budget at a rate increase required to maintain current service levels ~~within a guideline tax increase of 2%~~ and priority infrastructure;

Result: Motion on Item 2 (e) as Amended, of the General Issues Committee Report 21-019, CARRIED by a vote of 9 to 4, 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
 VACANT - Ward 5
 NO - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 NO - Ward 8 Councillor John-Paul Danko
 NOT PRESENT - 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

Result: Motion on the balance of the General Issues Committee Report 21-019, 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
 VACANT - Ward 5

YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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 21-016
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(Ferguson/Pearson)

That Audit, Finance and Administration Committee Report 21-016, being the meeting held on Thursday, October 7, 2021, be received and the recommendations contained therein be approved.

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

- 2. Revised Water Leak Adjustment Policy (FCS21087 / LS21037) (City Wide) (Item 8.1)**
- (a) That the revised Water Leak Adjustment Policy, effective January 1, 2022, attached as Appendix "A" to Audit, Finance & Administration Committee Report 21-016, be approved;
 - (b) That the Mayor and City Clerk be authorized and directed to execute all necessary documents to engage ServLine by HomeServe to implement the revised Water Leak Adjustment Policy attached as Appendix "A" to Audit, Finance & Administration Committee Report 21-016, in a form satisfactory to the City Solicitor and with content satisfactory to the General Manager, Finance and Corporate Services;
 - (c) That the daily water fixed charges for all residential properties in the City of Hamilton with individual water meters be increased by \$0.01 effective January 1, 2022;
 - (d) That the contents of Appendix "B" to Report FCS21087 / LS21037, Revised Water Leak Adjustment Policy remain confidential under solicitor-client privilege; and,
 - (e) That staff be directed to undertake an amendment to the Water and Wastewater Infrastructure Support Community Improvement Plan so the revised Water Leak Adjustment Policy attached as Appendix "A" to Audit, Finance & Administration Committee Report 21-016 can be incorporated into the Community Improvement Plan to extend water leak adjustments to residential rental properties and report back at a future Planning Committee meeting.

Result: Motion Item 2 of the Audit, Finance and Administration Committee Report 21-016, 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
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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 Audit, Finance and Administration Committee Report 21-016, 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
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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

EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 21-010

(Nann/Jackson)

That Emergency and Community Services Committee Report 21-010, being the meeting held on Thursday, October 7, 2021, be received and the recommendations contained therein be approved.

Result: Motion on the Emergency and Community Services Committee Report 21-010, 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
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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

6.6(a) Encampment Response Update (PED21188(a)/HSC20038(d)/LS21039) (City Wide)

(Farr/Merulla)

That Report PED21188(a)/HSC20038(d)/LS21039, respecting an Encampment Response Update, 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
YES - Ward 4 Councillor Sam Merulla
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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

(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
YES - Ward 4 Councillor Sam Merulla
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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

7.1 “Rent Ready” Program

(Farr/Clark)

WHEREAS, Emergency & Community Services Committee approved the implementation of a temporary Housing Rent Bank, referred to as “Rent Ready”, at its December 10, 2020 meeting;

WHEREAS, \$500,000 was allocated to be used under Rent Ready in the 2021 calendar year to support individuals and families in securing new housing and preventing homelessness;

WHEREAS, the Rent Ready program is close to exhausting the funds allocated and evidence suggests demand continues;

WHEREAS, the Rent Ready program has assisted 272 households in securing new housing or preventing homelessness to date;

WHEREAS, the Housing Stability Benefit (HSB) Levy Budget has been underutilized as a result of various Provincial and Federal income supports and eviction prevention strategies during the 2021 COVID-19 pandemic;

WHEREAS, the factors such as the previous moratorium on evictions and reduced dependency on rental arrears during COVID-19 are not expected to continue into 2022;

WHEREAS, there is a forecasted 2021 year-end favourable surplus of approximately \$3.5M in the Housing Services Division of Healthy and Safe Communities Department.

WHEREAS, it is suspected that the impact of this demand will continue into 2022;
and

WHEREAS, the HSB surplus from 2021 would prevent a potential deficit in 2022.

THEREFORE, BE IT RESOLVED:

- (a) That up to a maximum of \$1M, be funded from the 2021 Housing Stability Benefit surplus, to continue the Housing Rent Bank referred to as "Rent Ready"; and
- (b) That any unspent funds in the Housing Rent Bank at the end of 2021, be transferred to the Tax Stabilization Reserve and, if not eligible to be funded from the Provincial COVID-19 Recovery fund, used to fund the Housing Rent Bank, through the 2022 Operating Budget of the Housing Services Division.

Result: Motion 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
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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

NOTICES OF MOTION

8.1 "Rent Ready" Program

(Farr/Clark)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the "Rent Ready" Program.

Result: Motion CARRIED by a 2/3 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
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson

YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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

Refer to Item 7.1 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/Clark)

That the listing of Council Communication Updates from September 24, 2021 to October 7, 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
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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 11.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

11.1 Closed Session Minutes – September 29, 2021

(Pearson/VanderBeek)

That the Closed Session Minutes dated September 29, 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
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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/Pauls)

That Council move into Closed Session respecting Item 11.2, Grey Cup Update (PED18234(e)) (City Wide), pursuant to Section 9.1, Sub-section (k) of the City's Procedural By-law 21-021, as amended and Section 239(2), Sub-section (k) of *Ontario Municipal Act, 2001*, as amended, A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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

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
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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

11.2 Grey Cup Update (PED18234(e)) (City Wide)**(Ferguson/Clark)**

- (a) That the direction provided to staff in Closed Session, respecting Report PED18234(e) – Grey Cup Update, be approved; and
- (b) That Report PED18234(e), respecting Grey Cup Update, remain confidential.

Result: Motion CARRIED by a vote of 9 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
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
NO - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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**(Jackson/Pauls)**

That Bills No. 21-171 to No. 21-196, 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:

- 171 To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking
Schedule 8 – No Parking
Schedule 12 – Permit Parking
Schedule 13 – No Stopping
Ward 3, 13
- 172 To Amend Zoning By-law No. 05-200, as Amended by By-law No. 18-232, Respecting Lands located at 90 Garner Road East (Formerly 70 Garner Road East), Ancaster
Ward 12

- 173 To Adopt: Official Plan Amendment No. 30 to the Rural Hamilton Official Plan Respecting: Updates and Modifications to the Rural Hamilton Official Plan City-Wide
- 174 To Adopt: Official Plan Amendment No. 155 to the Urban Hamilton Official Plan Respecting: Updates and Modifications to the Urban Hamilton Official Plan City-Wide
- 175 To amend Zoning By-law No. 05-200 with respect to lands located at 1411 and 1415 Upper Wellington Street, Hamilton
Ward 7
- 176 To Rename a Portion of Woodworth Drive, from West of Elgin Place to Calvin Street, and Calvin Street to Hatton Drive, to Woodworth Drive West, in the Former Town of Ancaster
Ward: 12
- 177 To Rename William Street to Vinegar Hill, in Waterdown, in the Former Town of Flamborough
Ward: 15
- 178 To Rename William Street to William Terrace North, in Freelon, in the Former Town of Flamborough
Ward: 13
- 179 To Rename Union Street to Pine Terrace Lane, in Lynden, in the Former Town of Flamborough
Ward: 12
- 180 To Rename a Portion of Sleepy Hollow Court, from the Existing Road Median to the Northerly End, to Sleepy Hollow Court North, in the Former Town of Dundas
Ward: 13
- 181 To Rename Margaret Street to Cheryl Lynn Lane, in Lynden, in the Former Town of Flamborough
Ward: 12
- 182 To Rename Bayview Avenue to Bayview Court North, in Greensville, in the Former Town of Flamborough
Ward: 13
- 183 To Amend Zoning By-law No. 87-57 Respecting Modifications and Updates to General Provisions and Administration in the former Town of Ancaster Zoning By-law
Ward: 12
- 184 To Amend Zoning By-law 3581-86 (Dundas) Respecting Modifications and Updates to Administration, Enforcement and Penalties and a portion of the lands located at Part of 194 Pleasant Avenue
Ward: 11

- 185 To Amend Zoning By-law No. 90-145-Z (Flamborough), Respecting Modifications and Updates to Administration and Enforcement (Flamborough)
Ward: 15
- 186 To Amend Zoning By-law No. 464 (Glanbrook) Respecting Modifications and Updates to Administration (Glanbrook)
Ward: 11
- 187 To Amend Zoning By-law No. 6593 Respecting Modifications and Updates to Administration and Violation in the former City of Hamilton Zoning By-law
Ward: 11
- 188 To Amend Zoning By-law 3692-92 (Stoney Creek) Respecting Modifications and Updates to Administration and Enforcement and lands located at 57, 61, 63, 67 and 71 East Street
Ward: 11
- 189 To Amend By-law 05-200 Respecting Modifications and Updates to certain Definitions, General Provisions, Parking, Open Space and Parks Zones, Industrial Zones, Commercial and Mixed Use Zones, Transit Oriented Corridor Zones, Rural Zones, Utility Zones, Waterfront Zones, Special Exceptions, Holding Provisions and Mapping Changes for the City of Hamilton
Wards: City Wide
- 190 To Establish City of Hamilton Land Described as Part 6 on Plan 62R-15449 and Parts 1, 2, 3, and 4 on Plan 62R21611, save and except Parts 10, and 11 on Plan 62R-12459, Part 5 on Plan 62R21611, Part 1 on Plan 62R-21136, and Parts 1 and 2 on Plan 62R-18932 as part of
Aeropark Boulevard
Ward: 11
- 191 To Establish City of Hamilton Land Described as Parts 3, 10, and 11 on Plan 62R-12459 as Part of Glanair Drive
Ward: 11
- 192 To Establish City of Hamilton Land Described as Parts 3, 6, 9, 10, 12, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 38, 39, 40 and 41, Parts on Plan 62R-21643 as Part of Leavitt Boulevard.
To Establish City of Hamilton Land Described as Parts 15, 16 and 19 on Plan 62R-21643 as part of the existing Dundas Street East
Ward: 15
- 193 Removal of Part Lot Control Respecting Lots 3 to 7 on Registered Plan No. 62M1257, municipally known as 12, 16, 20, 24 and 28 Toffee Trail, Stoney Creek.
Ward: 5
- 194 To Rename a Portion of Woodworth Drive, from East of Elgin Place to Calvin Street, to Woodworth Drive East, in the Former Town of Ancaster
Ward: 12

195 To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking
Ward: 3, 7, 8, 9, 13

196 To Confirm Proceedings of Council

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
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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

(Pauls/Partridge)

That, there being no further business, City Council be adjourned at 2:05 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
VACANT - Ward 5
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - 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,

Deputy Mayor B. Johnson

Andrea Holland
City Clerk