



## GENERAL ISSUES COMMITTEE MINUTES 21-024

9:30 a.m.

November 17, 2021

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

---

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

**Absent:** Councillor B. Clark – Other City Business  
Councillors R. Powers, T. Whitehead – Personal

---

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

1. **Hamilton.ca Website Redevelopment - Status Update (CM20011(a)) (City Wide)  
(Item 7.1)**

**(Danko/Nann)**

That Report CM20011(a), respecting the Hamilton.ca Website Redevelopment - Status Update, be received.

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

Absent	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

2. **Civic Museum Strategy (PED21212) (City Wide) (Item 8.2)**

**(Eisenberger/Farr)**

- (a) That the Hamilton Civic Museum Strategy, attached as Appendix “A” to Report PED21212, be received;
- (b) That Tourism and Culture staff be directed to implement Actions contained in the Hamilton Civic Museum Strategy that do not require a change to policy or additional financial and staffing resources;
- (c) That Actions contained in the Hamilton Civic Museum Strategy which have policy, financial or staffing implications be the subject of reports back to the General Issues Committee for approval prior to implementation;
- (d) ***That staff work with the Hamilton Museum Citizen Committee to continue to explore opportunities to house a Hamilton Museum in a new or existing facility; and,***
- (e) ***That the City explore opportunities with our federal and provincial governments for cultural funding to support the development of a physical and virtual Hamilton Museum.***

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

**3. Canada Day Operating Model (CM21014) (City Wide) (Item 10.1)**

**(Eisenberger/Jackson)**

- (a) That a contribution to an upset limit of \$66,000, to be funded from the Economic Development Investment Fund Reserve No. 112221, for the funding required to host the 2022 Canada Day Celebrations at Bayfront Park, be approved; and,
- (b) That Tourism and Culture staff be directed to report back to the General Issues Committee, with an operating budget enhancement request, as part of the 2022 budget process, for any additional funding required to host Canada Day Celebrations at Bayfront Park in 2022 and beyond.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

**4. Water Well Testing of Properties Surrounding the Waterdown Gardens, 1771 Hwy 5 W., Hamilton (PW21066) (Ward 12) (Item 10.2)**

**(Ferguson/VanderBeek)**

That Report PW21066, respecting the Water Well Testing of Properties Surrounding the Waterdown Gardens, 1771 Hwy 5 W., Hamilton, be received.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla

Absent	-	Ward 5	Councillor Russ Powers
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

**5. HDR01 Kenilworth Reservoir Soil Removal and East Cell Upgrades  
(PW20074(a)) (Ward 4) (Item 10.3)**

**(Wilson/Merulla)**

- (a) That staff be directed to review the feasibility of testing soil on City-owned property, which may come into contact with city drinking water, on a risk-assessment basis, and report back to the Public Works Committee.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

**(Jackson/Danko)**

- (b) That Report PW20074(a), respecting the HDR01 Kenilworth Reservoir Soil Removal and East Cell Upgrades, be received.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

**6. Advisory Committee for Persons with Disabilities Report 21-011, October 12, 2021 (Item 10.4)**

**(Merulla/Farr)**

**(a) Formation of an Accessible Open Spaces and Parklands Working Group (Item 6.1(b))**

WHEREAS, the Advisory Committee for Persons with Disabilities has identified a gap in current standards and legislation including, but not limited to, the Ontario Building Code, the *Accessibility for Ontarians with Disabilities Act*, Integrated Accessibility Standards Regulation (O. Reg 191/11), and the City of Hamilton Barrier Free Design Guidelines, relating to specific accessible design guidelines for public open spaces and parklands; and,

WHEREAS, a Working Group is needed to develop accessible design guidelines for City-owned open spaces and parklands;

THEREFORE, BE IT RESOLVED:

- (a) That an Accessible Open Spaces and Parklands Working Group of the Advisory Committee for Persons with Disabilities be established on an ad hoc basis for the purpose of developing accessible design guidelines for City-owned open spaces and parklands;
- (b) That the Accessible Open Spaces and Parklands Working Group be comprised of the following Members of the Advisory Committee for Persons with Disabilities:
  - (i) Tim Nolan

- (ii) Kim Nolan
- (iii) James Kemp
- (iv) Tom Manzuk
- (v) Paula Kilburn
- (vi) Mark McNeil

- (c) That the participation of relevant City staff, to assist the Accessible Open Spaces and Parklands Working Group by providing their expertise, input and any other required information to complete the mandate of the Working Group.

**(b) Request from Aznive Mallett for a Leave of Absence from the Advisory Committee for Persons with Disabilities until November 9, 2021 (Item 10.1)**

WHEREAS, pursuant to the Advisory Committee Procedural Handbook, members of the Committee who miss more than three meetings during their term without Committee approval, may be subject to replacement on the Committee and may not be eligible for re-appointment.

THEREFORE, BE IT RESOLVED:

That Aznive Mallett be authorized to be absent from meetings of the Advisory Committee for Persons with Disabilities up to and including November 9, 2021, due to medical reasons.

**(c) Presenters List for the Advisory Committee for Persons with Disabilities (Item 12.3)**

**(a) Invitation to Denise Davy to Present to the Advisory Committee for Persons with Disabilities (Item 12.3)**

That Denise Davy, author of *Her Name was Margaret: Life and Death on the Streets*, be invited to attend a future meeting of the Advisory Committee for Persons with Disabilities.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Absent	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers

Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

**7. Facility Naming Sub-Committee Report 21-002, November 8, 2021 (Item 10.5)**

**(Merulla/Farr)**

**(a) Naming of Jennie Florence Parker Sports Complex, 105 North Service Road, Hamilton (PW21059) (Ward 5) (Item 10.1)**

- (i) That the sports park (internally referred to as Confederation Beach Park Sports Park) located at 105 North Service Road, be named Jennie Florence Parker Sports Complex;
- (ii) That the approval of Jennie Florence Parker's living relatives be accepted as a variation to the requirement in the City of Hamilton's Municipal Property and Building Naming Policy, which currently requires the approval of a deceased individual's legal representative before naming a City of Hamilton property, building or feature in recognition of a deceased individual; and,
- (iii) That the City of Hamilton's Municipal Property and Building Naming Policy be revised to also permit one of a deceased's living relatives to approve the naming of a City of Hamilton property, building or feature after a deceased individual in cases where the deceased's legal representative does not exist or is not immediately available.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Absent	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark

Yes	-	Ward 10	Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

**(b) Serafini Family Spray Pad Naming at future Brightside Park, 43 Lloyd Street (PW18038(a)) (Ward 3)**

**(Merulla/Farr)**

- (i) That, further to the recommendations of Report PW18038, the future spray pad to be constructed at Brightside Park be named after the Serafini family for a period of twenty-five (25) years;
- (ii) That the General Manager, Public Works be authorized and directed to execute all necessary documents relating to the Contribution Agreement with Mr. Lou Serafini Jr. for Naming Rights of the future spray pad at 43 Lloyd Street, Hamilton, ON, in a form satisfactory to the City Solicitor.

**Result: MOTION, CARRIED by a vote of 10 to 0, as follows:**

Yes	-	Mayor Fred Eisenberger
Conflict	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Absent	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge



**8. Advisory Committee for Persons with Disabilities Report 21-012, November 9, 2021 (Item 10.6)**

**(Partridge/Danko)**

**(a) International Day of Persons with Disabilities (Item 6.3)**

WHEREAS, Friday, December 3, 2021 has been declared International Day of Persons with Disabilities by the United Nations;

WHEREAS, the Advisory Committee for Persons with Disabilities is trying to raise awareness of International Day of Persons with Disabilities and promote it to the citizens of Hamilton;

WHEREAS, the Advisory Committee for Persons with Disabilities is meeting for a group photo on December 3, 2021 in front of a purple-lit Hamilton sign; and,

WHEREAS, the Advisory Committee for Persons with Disabilities is required to obtain permission to have members of the press in attendance;

THEREFORE, BE IT RESOLVED:

That the Advisory Committee for Persons with Disabilities be authorized to invite members of the media to be present at a photo opportunity, at the Hamilton sign in the forecourt of City Hall with members of the Advisory Committee for Persons with Disabilities, to celebrate the International Day of Persons with Disabilities.

**(b) Delegation to Audit, Finance and Administration Committee (Item 10.1)**

**(i) Delegation to Audit, Finance and Administration Committee**

WHEREAS, at an upcoming meeting of the Audit, Finance and Administration Committee, Accessible Transportation Services staff will present their recommendations about the Consultant Report to Accessible Transportation Services, funded by the Provincial Audit and Accountability Fund (PW21055) and the Eligibility Review Audit; and,

WHEREAS, the Advisory Committee for Persons with Disabilities have concerns about the impact on the disabled related to changes recommended by Accessible Transportation Services staff;

THEREFORE, BE IT RESOLVED:

That James Kemp be authorized to delegate at a meeting of the Audit, Finance and Administration Committee on behalf of the Advisory

Committee for Persons with Disabilities to consult respecting accessibility issues related to the Accessible Transportation Services and the Eligibility Review Audit.

**(ii) Opportunity to Review and Provide Comment on Staff Report to Audit, Finance and Administration Committee, respecting Consultant Report to Accessible Transportation Services Funded by Provincial Audit and Accountability Fund (PW21055) (City Wide) and the Eligibility Review Audit**

That the Advisory Committee for Persons with Disabilities be provided the opportunity to review and provide comment on the on the staff report to the Audit, Finance and Administration Committee respecting the Consultant Report to Accessible Transportation Services funded by Provincial Audit and Accountability Fund (PW21055) and the Eligibility Review Audit, prior to consideration of that report by Council or any Standing Committee of Council.

**(iii) Attendance at Housing and Homelessness Advisory Committee (Item 10.2)**

WHEREAS, the Housing and Homelessness Advisory Committee and the Housing Working Group of the Advisory Committee for Persons with Disabilities would benefit from collaborating, sharing information and cooperating in areas with overlapping responsibilities; and,

WHEREAS, the Chair of the Housing Working Group of the Advisory Committee for Persons with Disabilities has been invited to attend a future meeting(s) of the Housing and Homelessness Advisory Committee,

THEREFORE, BE IT RESOLVED:

That James Kemp be authorized to attend a Housing and Homelessness Advisory Committee meeting(s), on behalf of the Housing Working Group of the Advisory Committee for Persons with Disabilities, to discuss common interests, concerns and future collaborations.

(iv) **Delegation to Planning Committee - Outdoor Dining Districts (Item 10.3)**

(1) **Delegation to Planning Committee**

WHEREAS, City Council is exploring making the Outdoor Dining Districts Program permanent;

WHEREAS, the Advisory Committee for Persons with Disabilities believes that disability representation during consideration of the Outdoor Dining Districts Program is important to ensure consultation respecting accessibility issues; and;

WHEREAS, the Advisory Committee for Persons with Disabilities would like to delegate at the Planning Committee with regards to the Outdoor Dining Districts Program;

THEREFORE, BE IT RESOLVED:

That James Kemp be authorized to delegate at a meeting of the Planning Committee, on behalf of the Advisory Committee for Persons with Disabilities, to consult respecting accessibility issues related to the Outdoor Dining Districts Program.

(2) **Opportunity to Review and Provide Comment on Staff Report on Outdoor Dining Districts**

That staff be directed to consult with the Advisory Committee for Persons with Disabilities and to provide the opportunity to review and comment respecting the staff report on the Outdoor Dining Districts Program. prior to consideration by the Planning Committee or Council.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Absent	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor

Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeeck
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

**9. 2030 Commonwealth Games Bid, Sports and Venues Request for Proposals (PED19108(g)/HSC21049/LS21049) (City Wide) (Item 10.7)**

**(Eisenberger/Ferguson)**

- (a) That staff be authorized and directed to develop and submit a Sports and Venues proposal as the City of Hamilton's submission to the "2030 Commonwealth Games Bid Request for Proposals (RFP)";

**Result: MOTION, CARRIED by a vote of 6 to 3, as follows:**

Yes	-	Mayor Fred Eisenberger
No	-	Ward 1 Councillor Maureen Wilson
Absent	-	Ward 2 Councillor Jason Farr
Absent	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
No	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
No	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeeck
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

**(Eisenberger/Ferguson)**

- (b) That the General Manager of Planning and Economic Development be authorized and directed to execute, on behalf of the City, together with all necessary ancillary documents, a non-binding submission to the Request for Proposals (RFP) including Memorandum of Understanding(s) (MOUs) between the City of Hamilton, Hamilton100 and the appropriate sport governing body(ies) as required, pursuant to the "2030 Commonwealth Games Bid Request for Proposals", with additional clauses as outlined in the confidential Appendix "C" to Report PED19108(g)/HSC21049/LS21049, and with content acceptable to the Director of Tourism and Culture, Planning and Economic Development Department, and the Director Recreation, Healthy and Safe Communities Department, and in a form satisfactory to the City Solicitor;

**Result: MOTION, CARRIED by a vote of 5 to 4, as follows:**

Yes	-	Mayor Fred Eisenberger
No	-	Ward 1 Councillor Maureen Wilson
Absent	-	Ward 2 Councillor Jason Farr
Absent	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
No	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
No	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeeck
Absent	-	Ward 14 Councillor Terry Whitehead
No	-	Ward 15 Councillor Judi Partridge

**(Eisenberger/Ferguson)**

- (c) That the City of Hamilton's Sports and Venue proposal, outlined in Appendix "B" to Report PED19108(g)/HSC21049/LS21049, be included as part of the City of Hamilton's submission to the "2030 Commonwealth Games Bid Request for Proposals";

**Result: MOTION, CARRIED by a vote of 5 to 4, as follows:**

Yes	-	Mayor Fred Eisenberger
No	-	Ward 1 Councillor Maureen Wilson
Absent	-	Ward 2 Councillor Jason Farr
Absent	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
No	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
No	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeeck
Absent	-	Ward 14 Councillor Terry Whitehead
No	-	Ward 15 Councillor Judi Partridge

**(Eisenberger/Ferguson)**

- (d) That, as requested by Hamilton Urban Entertainment Precinct Group (HUPEG) in correspondence attached as Appendix “D” to Report PED19108(g)/HSC21049/LS21049, the General Manager of Planning and Economic Development be authorized, on behalf of the City of Hamilton as the “venue owner”, to execute a non-binding Memorandum of Understanding(s) (MOUs) between HUPEG and Hamilton100, as well as any ancillary agreements, to be included in HUPEG’s submission to the “2030 Commonwealth Games Bid Request for Proposals” on condition that HUPEG’s proposals align with the City’s Strategic Plan, rights and objectives;

**Result: MOTION, CARRIED by a vote of 5 to 4, as follows:**

Yes	-	Mayor Fred Eisenberger
No	-	Ward 1 Councillor Maureen Wilson
Absent	-	Ward 2 Councillor Jason Farr
Absent	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
No	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
No	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
No	-	Ward 15 Councillor Judi Partridge

**(Eisenberger/Ferguson)**

- (e) That the directions provided to staff in Closed Session, respecting Report PED19108(g)/HSC21049/LS21049 - 2030 Commonwealth Games Bid, Sports Venues Request for Proposals, be approved;

**Result: MOTION, CARRIED by a vote of 7 to 2, as follows:**

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

Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson, Deputy Mayor
No	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
No	-	Ward 15	Councillor Judi Partridge

**(Eisenberger/Ferguson)**

(f) That Appendix "C" to PED19108(g)/HSC21049/LS21049, respecting the 2030 Commonwealth Games Bid, Sports Venues Request for Proposals, remain confidential.

**Result: MOTION, CARRIED by a vote of 8 to 1, as follows:**

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Absent	-	Ward 2 Councillor Jason Farr
Absent	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
No	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

**10. 2021 Grey Cup Update (PED18234(f)) (City Wide) (Item 14.3)**

**(Eisenberger/Jackson)**

That Report PED18234(f), respecting the 2021 Grey Cup Update, be received and remain confidential.

**Result: MOTION, CARRIED by a vote of 9 to 0, as follows:**

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Absent	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla

Absent	-	Ward 5	Councillor Russ Powers
Absent	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Absent	-	Ward 10	Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

The Committee Clerk advised of the following changes to the agenda:

**6. DELEGATION REQUESTS**

- 6.1. Dermot Nolan, Hamilton Museum Citizen's Committee, respecting Item 8.2 - Report PED21212, Civic Museum Strategy

**9. DELEGATIONS**

- 9.1 Norm Loberg, Board Chair and Brian Bentz, President and CEO, Alectra Inc. respecting the Discontinuation of Water Billing Services by Alectra Utilities

It has been requested that this matter be moved up on the agenda to be considered immediately following Item 6.1.

**10. DISCUSSION ITEMS**

- 10.5. Facility Naming Sub-Committee Report 21-002, November 8, 2021
- 10.6. Advisory Committee for Persons with Disabilities Report 21-012, November 9, 2021
- 10.7. 2030 Commonwealth Games Bid, Sports and Venues Request for Proposals (PED19108(g)/HSC21049/LS21049) (City Wide)



For Private & Confidential Appendix "C" to Report  
PED19108(g)/HSC21049/LS21049, please refer to Item 14.2.

#### 14. PRIVATE AND CONFIDENTIAL

- 14.2. Appendix "C" to Report PED19108(g)/HSC21049/LS21049 - 2030  
Commonwealth Games Bid, Sports and Venues Request for Proposals

Pursuant to Section 9.1, Sub-sections (f) and (k) of the City's  
Procedural By-law 21- 021 and Section 239(2), Sub-sections (f) and (k)  
of the *Ontario Municipal Act*, 2001, as amended, as the subject matter  
pertains advice that is subject to solicitor-client privilege, including  
communications necessary for that purpose; and, a position, plan,  
procedure, criteria or instruction to be applied to any negotiations  
carried on or to be carried on by or on behalf of the municipality or local  
board.

- 14.3. 2021 Grey Cup Update (PED18234(f)) (City Wide)

Pursuant to Section 9.1, Sub-section (k) of the City's Procedural By-law  
21-021 and Section 239(2), Sub-section (k) of the *Ontario Municipal  
Act*, 2001, as amended, as the subject matter pertains to 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.

#### (VanderBeek/Johnson)

That the agenda for the November 17, 2021 General Issues Committee meeting, be  
approved, as amended.

#### Result: MOTION, CARRIED by a vote of 10 to 0, as follows:

Absent	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson

Yes - Ward 13 Councillor Arlene VanderBeek  
Absent - Ward 14 Councillor Terry Whitehead  
Yes - Ward 15 Councillor Judi Partridge

**(b) DECLARATIONS OF INTEREST (Item 3)**

Councillor M. Wilson declared an interest to Item 10.5, respecting Facility Naming Sub-Committee Report 21-002, November 8, 2021, regarding Report PW18038(a) – Serafini Family Spray Pad Naming at future Brightside Park, 43 Lloyd Street, as her spouse has a corporate relationship with one of the parties.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) November 3, 2021 (Item 4.1)**

**(Partridge/Pauls)**

That the Minutes of the November 3, 2021 General Issues Committee meeting, be approved, as presented.

**Result: MOTION, CARRIED by a vote of 10 to 0, as follows:**

Absent - Mayor Fred Eisenberger  
Yes - Ward 1 Councillor Maureen Wilson  
Yes - Ward 2 Councillor Jason Farr  
Yes - Ward 3 Councillor Nrinder Nann  
Yes - Ward 4 Councillor Sam Merulla  
Absent - Ward 5 Councillor Russ Powers  
Absent - Ward 6 Councillor Tom Jackson  
Yes - Ward 7 Councillor Esther Pauls  
Yes - Ward 8 Councillor J. P. Danko  
Absent - Ward 9 Councillor Brad Clark  
Yes - Ward 10 Councillor Maria Pearson, Deputy Mayor  
Yes - Ward 11 Councillor Brenda Johnson  
Absent - Ward 12 Councillor Lloyd Ferguson  
Yes - Ward 13 Councillor Arlene VanderBeek  
Absent - Ward 14 Councillor Terry Whitehead  
Yes - Ward 15 Councillor Judi Partridge

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

**(i) Dermit Nolan, Hamilton Museum Citizen's Committee, respecting Item 8.2 - Report PED21212, Civic Museum Strategy (Item 6.1)**

**(Danko/Farr)**

That the delegation request submitted by Dermit Nolan, Hamilton Museum Citizen's Committee, respecting Item 8.2 - Report PED21212, Civic Museum Strategy, be approved for the November 17, 2021 General Issues Committee.

**Result: MOTION, CARRIED by a vote of 10 to 0, as follows:**

Absent	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Absent	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

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

**(i) COVID-19 Verbal Update (Item 8.1)**

Jason Thorne, General Manager, Planning and Economic Development and Director of the Emergency Operations Centre; and, Dr. Elizabeth Richardson, Medical Officer of Health, provided the verbal update regarding COVID-19.

**(Ferguson/Jackson)**

That the verbal update respecting the COVID-19, be received.

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

Absent	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr

Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Absent	-	Ward 5	Councillor Russ Powers
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

**(ii) Civic Museum Strategy (PED21212) (City Wide) (Item 8.2)**

John Summers, Manager Heritage Resource Management, provided the PowerPoint presentation respecting Report PED21212 – Civic Museum Strategy.

**(VanderBeek/Wilson)**

That the presentation, respecting Report PED21212 – Civic Museum Strategy, be received.

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

Yes	-	Mayor Fred Eisenberger	
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Absent	-	Ward 5	Councillor Russ Powers
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

1. **(Ferguson/Johnson)**

That consideration of Report PED21212 – Civic Museum Strategy, be DEFERRED until after the delegate has been heard.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

2. **(Eisenberger/Farr)**

(a) That Report PED21212, respecting the Civic Museum Strategy, **be amended**, by deleting sub-section (d) in its entirety:

~~(d) **That the matter respecting the Hamilton Civic Museum Strategy be identified as complete and removed from the General Issues Committee Outstanding Business List.**~~

(b) That Report PED21212, respecting the Civic Museum Strategy, **be further amended** by adding the new subsections (d) and (e), to read as follows:

(d) **That staff work with the Hamilton Museum Citizen Committee to continue to explore opportunities to house a Hamilton Museum in a new or existing facility; and,**

(e) **That the City explore opportunities with our federal and provincial governments for cultural funding to support the development of a physical and virtual Hamilton Museum.**

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

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

**(f) DELEGATIONS (Item 9)**

**(i) Norm Loberg, Board Chair and Brian Bentz, President and CEO, Alectra Inc. respecting the Discontinuation of Water Billing Services by Alectra Utilities (Item 9.1)**

Norm Loberg, Board Chair and Brian Bentz, President and CEO, Alectra Inc., provided a PowerPoint presentation respecting the Discontinuation of Water Billing Services by Alectra Utilities.

**(Partridge/Johnson)**

- (a) That the presentation respecting the Discontinuation of Water Billing Services by Alectra Utilities, be received; and,
- (b) That Committee go into Closed Session to obtain legal advice regarding Alectra's Inc.'s conflict of interest policy.

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

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

Yes	-	Ward 4	Councillor Sam Merulla
Absent	-	Ward 5	Councillor Russ Powers
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

**(ii) Dermit Nolan, Hamilton Museum Citizen's Committee, respecting Item 8.2 - Report PED21212, Civic Museum Strategy (Item 9.2)**

Dermit Nolan, Hamilton Museum Citizen's Committee, addressed Committee respecting Item 8.2 - Report PED21212, Civic Museum Strategy, accompanied by a written submission.

**(Eisenberger/Farr)**

That the presentation and written submission by Dermit Nolan, Hamilton Museum Citizen's Committee, addressed Committee respecting Item 8.2 - Report PED21212, Civic Museum Strategy, be received.

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

Yes	-	Mayor Fred Eisenberger	
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Jason Farr
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Sam Merulla
Absent	-	Ward 5	Councillor Russ Powers
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

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

**(g) DISCUSSION ITEMS (Item 10)**

**(i) 2030 Commonwealth Games Bid, Sports and Venues Request for Proposals (PED19108(g)/HSC21049/LS21049) (City Wide) (Item 10.7)**

**(Jackson/Ferguson)**

That consideration of Report PED19108(g)/HSC21049/LS21049, respecting the 2030 Commonwealth Games Bid, Sports and Venues Request for Proposals, be DEFERRED until after Committee has reconvened in Open Session.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Absent	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

For disposition of this matter, please refer to Item 9.

**(h) GENERAL INFORMATION / OTHER BUSINESS (Item 13)**

**(i) Amendments to the Outstanding Business List (Item 13.1)**

**(Partridge/Wilson)**

That the following amendments to the General Issues Committee's Outstanding Business List, be approved, **as amended**:

(1) Items to be Removed (Item 13.1.a.)

(aa) Water Well Testing of Properties Surrounding the Waterdown Gardens (Addressed as Item 10.2 on this agenda - Report PW21066) (Item 13.1.a.a.)



(bb) Removal of the Contaminated Soil at the Kenilworth Reservoir  
(Addressed as Item 10.3 on this agenda - Report PW20074(a))  
(Item 13.1a.b.)

~~(cc) Civic Museums Strategy (Addressed as Item 8.1 on today's  
agenda - Report PED21212)~~ (Item 13.1.a.c.) (Refer to Item  
(e)(ii)(2)(a) for amendment.)

(2) Proposed New Due Dates (Item 13.1.b.)

(aa) 2020 Property and Liability Insurance Renewal Report  
(LS20010) (13.1.b.a.)  
Current Due Date: September 22, 2021  
Proposed New Due Date: December 8, 2021

(bb) Considerations to Implement a Vacant Home Tax in Hamilton  
(Item 13.1.b.b.)  
Current Due Date: November 17, 2021  
Proposed New Due Date: December 8, 2021

(cc) Hate Prevention and Mitigation Update (Item 13.1.b.c.)  
Current Due Date: October 20, 2021  
Proposed New Due Date: December 8, 2021

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Absent	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

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

**(i) Closed Session Minutes – November 3, 2021 (Item 14.1)**

**(Ferguson/Merulla)**

- (a) That the Closed Session Minutes of the November 3, 2021 General Issues Committee meeting, be approved; and,
- (b) That the Closed Session Minutes of the November 3, 2021 General Issues Committee meeting, remain confidential.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Absent	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

**(Eisenberger/Ferguson)**

That Committee move into Closed Session respecting Items 14.2, 14.3 and added 14.4, pursuant to Section 9.1, Sub-sections (f) and (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Absent	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla

Absent	-	Ward 5	Councillor Russ Powers
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

**(ii) Appendix "C" to Report PED19108(g)/HSC21049/LS21049 - 2030  
Commonwealth Games Bid, Sports and Venues Request for Proposals  
(Item 14.2)**

For disposition of this matter, please refer to Item 9.

**(iii) Legal Advice regarding Alectra's Inc.'s Conflict of Interest Policy (Item  
14.4)**

There was nothing to report in Open Session.

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

**(Partridge/VanderBeek)**

That there being no further business, the General Issues Committee be adjourned at 3:05 p.m.

**Result: MOTION, CARRIED by a vote of 9 to 0, as follows:**

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Absent	-	Ward 2 Councillor Jason Farr
Absent	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson, Deputy Mayor
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson

Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

Respectfully submitted,

---

Maria Pearson, Deputy Mayor  
Chair, General Issues Committee

---

Stephanie Paparella  
Legislative Coordinator,  
Office of the City Clerk