



GENERAL ISSUES COMMITTEE MINUTES 21-027

9:30 a.m.

December 8, 2021

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

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

Absent: Councillors E. Pauls – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Ottawa Street Business Improvement Area (BIA) Revised Board of Management (PED21229) (Wards 3 and 4) (Item 7.1)**

(Nann/Merulla)

That the following individual be appointed to the Ottawa Street Business Improvement Area (BIA) Board of Management:

(a) Justin Abbiss

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

Absent - Ward 14 Councillor Terry Whitehead
Absent - Ward 15 Councillor Judi Partridge

2. Downtown Hamilton Business Improvement Area (BIA) Revised Board of Management (PED21232) (Ward 2) (Item 7.2)

(Farr/Wilson)

That the following individuals be appointed to the Downtown Hamilton Business Improvement Area (BIA) Board of Management:

- (a) Sadaf Saljooki
- (b) Michelle Blanchard

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

3. 2021 S&P Global Ratings Credit Rating Review (FCS21109) (City Wide) (Item 7.3)

(Farr/Wilson)

That Report FCS21109, respecting 2021 S&P Global Ratings Credit Rating Review, 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

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

4. Hamilton's Corporate-Wide Climate Change Update 2021 (CMO19008(b) / HSC19073(b)) (City Wide) (Item 8.2)

(Pearson/Partridge)

- (a) That the Climate Change Reserve Policy attached as Appendix "A" to Report CMO19008(b)/HSC19073(b), be approved;
- (b) That the City of Hamilton's Corporate Climate Change 2021 Update attached as Appendix "B" to Report CMO19008(b)/HSC19073(b) for the City's update on climate change work, be received;
- (c) That the Science of Climate Report for the City of Hamilton 2021 attached as Appendix "C" to Report CMO19008(b)/HSC19073(b) as part of the City's work on climate adaptation, be received;
- (d) That Hamilton's Climate Impact Adaptation Plan Engagement Log attached as Appendix "D" to Report CMO19008(b)/HSC19073(b) as part of the City's work on climate adaptation, be received;
- (e) That the following Outstanding Business List Items be removed:
 - (i) General Issues Committee March 2, 2020 (Budget) respecting the Establishment of a Climate Change Reserve for Sustainable Funding; and,
 - (ii) General Issues Committee November 4, 2020 respecting the Public Release of Internal Corporate Climate Change Task Force Agendas, Minutes and Names of Task Force Members; and,
- (f) ***That staff be directed to report back to the General Issues Committee, on an annual basis, with an understandable report card on the City's Climate Change abatement and mitigation.***

Result: Main Motion, As Amended, CARRIED by a vote of 15 to 0, as follows:

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

5. Innovation Factory and Synapse Life Sciences Consortium Request for Funding Renewal (PED21204) (City Wide) (Item 10.1)

(Eisenberger/Pearson)

- (a) That the request by Innovation Factory to exercise their renewal option of the City's 2021 Annual Community Partnership contribution of \$50,000, be approved;
- (b) That the \$50,000 annual contribution for the Innovation Factory, to be funded from the Economic Development Investment Reserve Account No. 112221, be approved;
- (c) That the request by the Synapse Life Sciences Consortium to exercise their renewal option of the City's 2021 Annual Community Partnership contribution of \$10,000, be approved;
- (d) That the \$10,000 contribution for the Synapse Life Sciences Consortium, to be funded from the Economic Development Initiatives/Investment Reserve Account No. 112221, be approved;
- (e) That staff be directed, together with Innovation Factory and Synapse Life Sciences Consortium, to report back to General Issues Committee with an annual review of the Municipal Funding Program, prior to the approval of a renewal option for 2022, subject to satisfactory Key Performance Indicator results of the previous year.

- (f) That the items respecting Innovation Factory Request for Funding Renewal Option and Synapse Life Sciences Consortium Funding Update be identified as complete and removed from the General Issues Committee Outstanding Business List.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

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

6. 2022 Budget Submission – Advisory Committee for Persons with Disabilities (HUR21012) (City Wide) (Item 10.2)

(Merulla/Clark)

That the Advisory Committee for Persons with Disabilities (ACPD) 2022 base budget submission, attached as Appendix “A” to Report HUR21012, in the amount of \$6,100, be approved and forwarded to the 2022 budget process for consideration.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

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

Yes - Ward 12 Councillor Lloyd Ferguson
Yes - Ward 13 Councillor Arlene VanderBeek
Yes - Ward 14 Councillor Terry Whitehead
Yes - Ward 15 Councillor Judi Partridge

7. Multi-Purpose Community Hub for Diverse and Marginalized Communities (HSC21045) (City Wide) (Item 10.3)

(Ferguson/Johnson)

That Report HSC21045, respecting the Multi-Purpose Community Hub for Diverse and Marginalized Communities, be received.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

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

8. Use of City Resources During an Election (FCS21113) (City Wide) (Item 10.4)

(Pearson/Partridge)

That the revisions to the Use of City Resources during an Election Period Policy, attached as Appendix "A" to Report FCS21113, be approved.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

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

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

9. Concession Street Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED21225) (Ward 7) (Item 10.5)

(Ferguson/Whitehead)

- (a) That the 2022 Operating Budget for the Concession Street Business Improvement Area (BIA), attached as Appendix "A" to Report PED21225, in the amount of \$130,706.22, be approved;
- (b) That the levy portion of the Operating Budget for the Concession Street Business Improvement Area, in the amount of \$118,963.97, be approved;
- (c) That the General Manager of the Finance and Corporate Services Department be authorized and directed to prepare the requisite By-law, pursuant to Section 208, *Ontario Municipal Act*, 2001, as amended, to levy the 2021 Operating Budget for the Concession Street Business Improvement Area; and,
- (d) That the following schedule of payments for 2022 Operating Budget for the Concession Street Business Improvement Area, be approved:
 - (i) January \$59,481.99
 - (ii) June \$59,481.98

Result: Motion CARRIED by a vote of 15 to 0, as follows:

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

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

10. Dundas Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED21226) (Ward 13) (Item 10.6)

(Ferguson/Whitehead)

- (a) That the 2022 Operating Budget for the Dundas Business Improvement Area (BIA), attached as Appendix "A" to Report PED21226, in the amount of \$269,069, be approved;
- (b) That the levy portion of the Operating Budget for the Dundas Business Improvement Area, in the amount of \$178,880, be approved;
- (c) That the General Manager of the Finance and Corporate Services Department be authorized and directed to prepare the requisite By-law, pursuant to Section 208, *Ontario Municipal Act, 2001*, as amended, to levy the 2022 Operating Budget for the Downtown Dundas Business Improvement Area; and,
- (d) That the following schedule of payments for 2022 Operating Budget for the Dundas Business Improvement Area, be approved:
- | | | |
|------|---------|----------|
| (i) | January | \$89,440 |
| (ii) | June | \$89,440 |

Result: Motion CARRIED by a vote of 15 to 0, as follows:

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

Yes - Ward 15 Councillor Judi Partridge

11. Ottawa Street Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED21228) (Wards 3 and 4) (Item 10.7)

(Ferguson/Whitehead)

- (a) That the 2022 Operating Budget for the Ottawa Street Business Improvement Area (BIA), attached as Appendix "A" to Report PED21228, in the amount of \$188,900, be approved;
- (b) That the levy portion of the Operating Budget for the Ottawa Street Business Improvement Area, in the amount of \$133,000, be approved;
- (c) That the General Manager of the Finance and Corporate Services Department be authorized and directed to prepare the requisite By-law, pursuant to Section 208, *Ontario Municipal Act*, 2001, as amended, to levy the 2022 Operating Budget for the Ottawa Street Business Improvement Area; and,
- (d) That the following schedule of payments for 2022 Operating Budget for the Ottawa Street Business Improvement Area, be approved:
 - (i) January \$66,500
 - (ii) June \$66,500

Result: Motion CARRIED by a vote of 15 to 0, as follows:

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

12. International Village Business Improvement Area (BIA) Proposed Budget and Schedule of Payments for 2022 (PED21227) (Ward 2) (Item 10.8)

(Ferguson/Whitehead)

- (a) That the 2022 Operating Budget for the International Village Business Improvement Area (BIA), attached as Appendix "A" to Report PED21227, in the amount of \$204,200, be approved;
- (b) That the levy portion of the Operating Budget for the International Village Business Improvement Area in the amount of \$179,200, be approved;
- (c) That the General Manager of the Finance and Corporate Services Department be authorized and directed to prepare the requisite By-law, pursuant to Section 208, *Ontario Municipal Act*, 2001, as amended, to levy the 2022 Operating Budget for the International Village Business Improvement Area; and,
- (d) That the following schedule of payments for 2022 Operating Budget for the International Village Business Improvement Area, be approved:
 - (i) January \$89,600
 - (ii) June \$89,600

Result: Motion CARRIED by a vote of 15 to 0, as follows:

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

13. Arts Advisory Commission Budget Submission (PED21218) (City Wide) (Item 10.9)

(Ferguson/Whitehead)

- (a) That the Arts Advisory Commission 2022 base Budget submission, attached as Appendix "A" to Report PED21218, in the amount of \$9,000, be approved and referred to the 2022 Budget process for consideration; and,
- (b) That, in addition to the base funding of \$9,000, a one-time Budget allocation for 2022 of \$10,330, for community outreach about pandemic recovery, to be funded by the Arts Advisory Commission Reserve, be approved and referred to the 2022 Budget process for consideration.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

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

14. Hate Prevention, Mitigation and Community Initiatives Action Plan (CM19006(g) (City Wide) (Item 10.10)

(Nann/Wilson)

- (a) That Government Relations & Community Initiatives staff be directed to implement the Hate Prevention, Mitigation and Community Initiatives Action Plan, as outlined in Appendix "B" attached to Report CM19006(g);
- (b) That staff be directed to engage with local organizations that are culturally-specific and serve equity-seeking groups or groups disadvantaged by discrimination, to determine opportunities for City staff to coordinate and accelerate existing initiatives, in response to the hate prevention and mitigation recommendations;

- (c) That the Government Relations & Community Initiatives staff work with other departments across the corporation with respect to related strategies including, but not limited to, the Urban Indigenous Strategy, the Hamilton Community Safety and Well-Being Plan, Hamilton's 10-year Housing and Homelessness Action Plan, the City's internal human resources Equity Diversity and Inclusion (EDI) workplan, and partner organizations such as the Hamilton Anti-Racism Resource Centre, the Hamilton Centre for Civic Inclusion, and the No Hate in the Hammer Coalition in order to ensure that City policies and programming are informed by the hate prevention and mitigation recommendations presented by Sage Solutions and endorsed by Council in August 2021;
- (d) That the City initiate an ongoing Equity, Diversity and Inclusion (EDI) Coordination table of community representatives to foster information sharing regarding initiatives that are culturally-specific and serve equity-seeking groups or groups disadvantaged by discrimination, and to determine opportunities for the City to coordinate and accelerate existing initiatives; and,
- (e) That a coordinated response process involving the Office of the Mayor and the City Manager's Office that is proactive to ensure timely response to incidents of hate, be conducted in order to further external equity, diversity and inclusion priorities.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

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

15. Support for the National Council of Canadian Muslims brought forward by the NCCM recommendations in Motion 6.2 (CM21015) (Item 10.11)

(Eisenberger/Farr)

That Report CM21015, respecting the Support for the National Council of Canadian Muslims, brought forward by the NCCM recommendations in Motion 6.2, be received.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

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

16. Business Improvement Area Advisory Committee Report 21-020, November 8, 2021 (Item 10.12)

(Johnson/Ferguson)

(a) Downtown Dundas Business Improvement Area Expenditure Request (Item 11.1)

That the following expenditure requests from the Downtown Dundas Business Improvement Area, in the amount of \$14,564.99, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved:

- (a) Costs to clean and maintain public road allowance by picking up garbage, pulling weeds and other beautification efforts, in the amount of \$9,709.99; and,
- (b) The purchase of hanging baskets and planter materials, in the amount of \$4,857.00.

(b) Concession Street Business Improvement Area Expenditure Request (Item 11.2)

- (i) That the expenditure request from the Concession Street Business Improvement Area, in the amount of \$8,071.35, for the purchase of new banners along the Concession BIA, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (ii) That the expenditure request from the Concession Street Business Improvement Area, in the amount of \$14,271.77, for the cost of promotional initiatives including social media and tv campaigns, to be funded from the Deferred 2020 Shared Parking Revenue Program (Account 815010-52505), be approved.

(c) Ancaster Business Improvement Area Expenditure Request (Item 11.3)

That the expenditure request from the Ancaster Village Business Improvement Area, in the amount of \$5,626.30 for the costs of spring/summer flowers for the Ancaster Village Business Improvement Area, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

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

17. Proposal for the Adaptive Re-Use of Balfour House/Chedoke Estate (PED19168(b)) (Ward 14) (Item 10.13)

(Whitehead/Pearson)

- (a) That staff be directed to finalize and enter into a Memorandum of Understanding with The Cardus Institute toward negotiating an Occupancy Agreement for the adaptive reuse of the Balfour House/Chedoke Estate, as depicted in Appendix "A" to Report PED19168(b), based substantially on the Criteria and Business Framework, outlined in Appendix "B" to Report PED19168(b), and such other terms and conditions that are deemed appropriate by the General Manager of Planning and Economic Development Department;
- (b) That staff, pursuant to entering into the final Memorandum of Understanding, negotiate the contemplated real estate Occupancy Agreement(s) with The Cardus Institute for the adaptive reuse of the Balfour House/Chedoke Estate incorporating the Criteria and Business Framework, as outlined in Appendix "B" to Report PED19168(b), and such other terms and conditions deemed appropriate by the General Manager of the Planning and Economic Development Department;
- (c) That staff report back to General Issues Committee for approval of the negotiated Occupancy Agreement(s), with The Cardus Institute for the adaptive reuse of the Balfour House/Chedoke Estate;
- (d) That the General Manager, Planning and Economic Development Department or their designate, acting on behalf of the City, be authorized to provide any consents, approvals and notices related to the Memorandum of Understanding with The Cardus Institute for the adaptive reuse of the Balfour House/Chedoke Estate;
- (e) That the City Solicitor be authorized and directed to complete the Memorandum of Understanding with The Cardus Institute for the adaptive reuse of the Balfour House/Chedoke Estate, and any other requisite documents, 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 as considered reasonable; and,
- (f) That the Mayor and Clerk be authorized and directed to execute a Memorandum of Understanding and any other requisite documents herein, with The Cardus Institute for the adaptive reuse of the Balfour House/Chedoke Estate, in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 13 to 2, as follows:

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

18. 2022 Tax Supported User Fees (FCS21115) (City Wide) (Item 10.14)

(Danko/Powers)

- (a) That the 2022 User Fees, contained in Appendix “A” to attached to Report FCS21115, be approved and implemented; and,
- (b) That the City Solicitor be authorized and directed to prepare all necessary by-laws, for Council approval, for the purposes of establishing the user fees contained in Appendix “A” to attached to Report FCS21115.

Result: Motion CARRIED by a vote of 10 to 4, as follows:

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

19. Non-Union Benefit Plan Redesign (HUR21015) (City Wide) (Item 10.15)

(Pearson/Whitehead)

- (a) That the proposed Non-Union Benefits and Compensation package, attached as Private & Confidential Appendix "A" to Report HUR21015, be approved; and,
- (b) That Report HUR21015, respecting the Non-Union Benefit Plan Redesign and its Appendix "A", remain confidential until approved by Council.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

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

20. Red Hill Valley Parkway Inquiry Update (LS19036(g)) City Wide) (Item 10.16)

(Pearson/Farr)

- (a) That the City Solicitor be authorized to approve for payment external counsel invoices for services rendered, in support of the Red Hill Valley Parkway Judicial Inquiry, for amounts up to \$500,000;
- (b) That the City Manager be authorized to approve for payment external counsel invoices, for services rendered in support of the Red Hill Valley Parkway Judicial Inquiry, for amounts over \$500,00, but less than \$1,000,000; and,
- (c) That the revised estimated total cost of the Red Hill Valley Parkway Judicial Inquiry of up to \$20,000,000, to be funded through the Tax Stabilization Reserve (110046), be approved.

Result: Motion CARRIED by a vote of 11 to 3, as follows:

Yes - Mayor Fred Eisenberger

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

21. Amendment to the Outstanding Business List – Item to be Referred to Another Standing Committee (Item 13.1.c)

(Pearson/VanderBeek)

That the following Outstanding Business List Item, be REFERRED to the Planning Committee:

- (a) Draft Official Plan Amendment (OPA), as part of the Municipal Comprehensive Review (Item 13.1.c.a.)

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

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

5. COMMUNICATIONS

- 5.1. Correspondence from Richard McKinnon, respecting Item 8.2 – Report CMO19008(b)/HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update

Recommendation: Be received and referred to consideration of Item 8.2.

- 5.2. Correspondence from Hollie Pocsai, respecting the Encampment Matter - J. C. Beemer Park

Recommendation: Be received.

- 5.3. Correspondence from Eshan Merali respecting the Encampment Matter - J.C. Beemer Park

Recommendation: Be received.

- 5.4. Correspondence from Eshan Merali respecting Item 10.10 - Report CM19006(g), Hate Prevention, Mitigation and Community Initiatives Action Plan

Recommendation: Be received and referred to consideration of Item 10.10.

- 5.5. Correspondence from Rose Janson and Family respecting Item 10.10 - Report CM19006(g), Hate Prevention, Mitigation and Community Initiatives Action Plan

Recommendation: Be received and referred to consideration of Item 10.10.

- 5.6. Correspondence from Gary Warner respecting the Encampment Matter - J.C. Beemer Park

Recommendation: Be received.

- 5.7. Correspondence from Katherine Walker Jones, respecting Item 10.10 - Report CMO19006(g) - Hate Prevention, Mitigation and Community Initiatives Action Plan Recommendation:

Be received and referred to consideration of Item 10.10.

- 5.8. Correspondence from Kevin Intini, respecting Item 8.2 – Report CMO19008(b)/HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update

Recommendation: Be received and referred to consideration of Item 8.2.

- 5.9. Correspondence from Lia Hamelin, respecting Item 10.10 - Report CM19006(g), Hate Prevention, Mitigation and Community Initiatives Action Plan

Recommendation: Be received and referred to consideration of Item 10.10.

- 5.10. Correspondence from Sarah Dawson respecting the Encampment Matter - J. C. Beemer Park

Recommendation: Be received.

- 5.11. Correspondence from Katie Sullivan, respecting Item 10.10 - Report CM19006(g), Hate Prevention, Mitigation and Community Initiatives Action Plan

Recommendation: Be received and referred to consideration of Item 10.10.

- 5.12. Correspondence from Alex Wilson and Zoe Green, Action 13, respecting Item 8.2 – Report CMO19008(b)/HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update

Recommendation: Be received and referred to consideration of Item 8.2.

- 5.13 Correspondence from Ian Graham, Copetown Institute on Climate Response, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) – Hamilton's Corporate-Wide Climate Change Update

Recommendation: Be received and referred to consideration of Item 8.2.

6. DELEGATION REQUESTS

- 6.3. Ian Borsuk, Environment Hamilton, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC)
- 6.4. Don McLean, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC)
- 6.5. Ian Graham, Copetown Institute on Climate Response, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC)

This delegation withdrew their request to appear, and has provided written correspondence in place of a presentation.

- 6.6. Dr. James Quinn, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC)
- 6.7. David Carson, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC)
- 6.8. James Lambert respecting the Encampment Matter - J. C. Beemer Park (For the December 8, 2021 GIC)
- 6.9. Merima Menzildzic respecting the Encampment Matter - J. C. Beemer Park (For the December 8, 2021 GIC)
- 6.10. Joanna Aitcheson respecting Item 10.10 – Report CM19006(g) - Hate Prevention, Mitigation and Community Initiatives Action Plan (For the December 8, 2021 GIC)
- 6.11. Kojo Dampsey, Hamilton Center for Civic Inclusion, respecting Item 10.10 – Report CM19006(g) - Hate Prevention, Mitigation and Community Initiatives Action Plan; and, the Encampment Matter - J.C. Beemer Park (For the December 8, 2021 GIC)
- 6.12. Video Submissions respecting Item 8.2 - Hamilton's Corporate-Wide Climate Change Update 2021 (For the December 8, 2021 GIC)

6.12.a. Grant Linney, Climate Change Reality Canada

6.12.b. Neil Woodley

6.12.c. Miriam Sager

10. DISCUSSION ITEMS

10.14. 2022 Tax Supported User Fees (FCS21115) (City Wide)

10.15. Non-Union Compensation Sub-Committee Report 21-001, December 3, 2021

10.16. Red Hill Valley Parkway Inquiry Update (LS19036(g)) City Wide)

13. GENERAL INFORMATION / OTHER BUSINESS

13.1. Amendments to the Outstanding Business List

Items 13.1.a. and 13.1.b. are duplicate to the recommendation to remove the items in the staff report; therefore, have been removed from the amendments to the Outstanding Business List.

The following Proposed New Due Date was added to the agenda:

13.1.b. Proposed New Due Dates:

13.1.b.m. Draft City of Hamilton Public Engagement Policy
Current Due Date: May 4, 2022 Proposed New Due Date: June 15, 2022

13.2 J.C. Beemer Park Verbal Overview

14. PRIVATE & CONFIDENTIAL

Staff have requested that the following Closed Session items be moved up on the agenda to be considered immediately following Item 14.2:

14.4 Investigation Update (AUD21012)

14.5 Litigation Update – Property Damage Claim (LS21028)

The following Closed Session report has been added to the agenda:

14.7. Red Hill Valley Parkway Inquiry Update (LS19036(h)) (City Wide)

(VanderBeek/Eisenberger)

That Item 13.2, respecting the J.C. Beemer Park Verbal Overview, be moved up on the agenda to be addressed as Item 8.3.

Result: Amendment, CARRIED by a vote of 12 to 1, as follows:

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

(Ferguson/Pearson)

That the agenda for the December 8, 2021 General Issues Committee, be approved, as amended.

Result: Motion, As Amended, 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
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek

Absent - Ward 14 Councillor Terry Whitehead
Absent - Ward 15 Councillor Judi Partridge

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor L. Ferguson declared an interest to Item 10.14, respecting Report FCS21115 – 2022 Tax Supported User Fees, as his family has an interest in the taxi industry.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 4)

(i) November 9, 17 and 19, 2021 (Items 4.1, 4.2 and 4.3)

(Pearson/Nann)

That the Minutes of the November 9, 17 and 19, 2021 General Issues Committee meetings, be approved, as presented.

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

(d) COMMUNICATION ITEMS (Item 5)

(Eisenberger/Ferguson)

That the following communication Items be approved, as follows:

- (i) Correspondence from Richard McKinnon, respecting Item 8.2 – Report CMO19008(b)/HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (Item 5.1)

Recommendation: Be received and referred to consideration of Item 8.2.

- (ii) Correspondence from Hollie Pocsai, respecting the Encampment Matter - J. C. Beemer Park (Item 5.2)

Recommendation: Be received.

- (iii) Correspondence from Eshan Merali respecting the Encampment Matter - J.C. Beemer Park (Item 5.3)

Recommendation: Be received.

- (iv) Correspondence from Eshan Merali respecting Item 10.10 - Report CM19006(g), Hate Prevention, Mitigation and Community Initiatives Action Plan (Item 5.4)

Recommendation: Be received and referred to consideration of Item 10.10.

- (v) Correspondence from Rose Janson and Family respecting Item 10.10 - Report CM19006(g), Hate Prevention, Mitigation and Community Initiatives Action Plan (Item 5.5)

Recommendation: Be received and referred to consideration of Item 10.10.

- (vi) Correspondence from Gary Warner respecting the Encampment Matter - J.C. Beemer Park (Item 5.6)

Recommendation: Be received.

- (vii) Correspondence from Katherine Walker Jones, respecting Item 10.10 - Report CMO19006(g) - Hate Prevention, Mitigation and Community Initiatives Action Plan (Item 5.7)

Recommendation: Be received and referred to consideration of Item 10.10.

- (viii) Correspondence from Kevin Intini, respecting Item 8.2 – Report CMO19008(b)/HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (Item 5.8)

Recommendation: Be received and referred to consideration of Item 8.2.

- (ix) Correspondence from Lia Hamelin, respecting Item 10.10 - Report CM19006(g), Hate Prevention, Mitigation and Community Initiatives Action Plan (Item 5.9)

Recommendation: Be received and referred to consideration of Item 10.10.

- (x) Correspondence from Sarah Dawson respecting the Encampment Matter - J. C. Beemer Park (Item 5.10)

Recommendation: Be received.

- (xi) Correspondence from Katie Sullivan, respecting Item 10.10 - Report CM19006(g), Hate Prevention, Mitigation and Community Initiatives Action Plan (Item 5.11)

Recommendation: Be received and referred to consideration of Item 10.10.

- (xii) Correspondence from Alex Wilson and Zoe Green, Action 13, respecting Item 8.2 – Report CMO19008(b)/HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (Item 5.12)

Recommendation: Be received and referred to consideration of Item 8.2.

- (xiii) Correspondence from Ian Graham, Copetown Institute on Climate Response, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) – Hamilton's Corporate-Wide Climate Change Update (Item 5.13)

Recommendation: Be received and referred to consideration of Item 8.2.

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
No	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Absent	-	Ward 11 Councillor Brenda Johnson

Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

(e) DELEGATION REQUESTS (Item 6)

(Powers/Clark)

That the delegation requests, be approved, as follows:

- (i) Cameron Kroestch (Chair) and Rebecca Banky (Chair Elect), LGBTQ Advisory Committee, respecting Changes to the Code of Conduct for Advisory Committees (For the January 17, 2022 Special GIC) (Item 6.1)
- (ii) Bianca Caramento, Bay Area Climate Change Council, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC) (Item 6.2)
- (iii) Ian Borsuk, Environment Hamilton, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC) (Item 6.3)
- (iv) Don McLean, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC) (Item 6.4)
- (v) Dr. James Quinn, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC) (Item 6.6)
- (vi) David Carson, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (For the December 8, 2021 GIC) (Item 6.7)
- (vii) James Lambert respecting the Encampment Matter - J. C. Beemer Park (For the December 8, 2021 GIC) (Item 6.8)
- (viii) Merima Menzildzic respecting the Encampment Matter - J. C. Beemer Park (For the December 8, 2021 GIC) (Item 6.9)
- (ix) Joanna Aitcheson respecting Item 10.10 – Report CM19006(g) - Hate Prevention, Mitigation and Community Initiatives Action Plan (For the December 8, 2021 GIC) (Item 6.10)
- (x) Kojo Dampsey, Hamilton Center for Civic Inclusion, respecting Item 10.10 – Report CM19006(g) - Hate Prevention, Mitigation and Community Initiatives

Action Plan; and, the Encampment Matter - J.C. Beemer Park (For the December 8, 2021 GIC) (Item 6.11)

- (xi) Video Submissions respecting Item 8.2 - Hamilton's Corporate-Wide Climate Change Update 2021 (For the December 8, 2021 GIC) (Item 6.12)
- (1) Grant Linney, Climate Change Reality Canada (Item 6.12.a.)
 - (2) Neil Woodley (Item 6.12.b.)
 - (3) Miriam Sager (Item 6.12.c.)

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

(f) 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.

(Partridge/VanderBeek)

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

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

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson

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

(ii) Hamilton's Corporate-Wide Climate Change Update 2021 (CMO19008(b) / HSC19073(b)) (City Wide) (Item 8.2)

Janette Smith, City Manager, introduced the presentation respecting Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update 2021.

Trevor Imhoff, Senior Project Manager - Air Quality & Climate Change, continued with the balance of the PowerPoint presentation.

(Eisenberger/Powers)

That the presentation, respecting Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update 2021, 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
No	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Absent	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead

Absent - Ward 15 Councillor Judi Partridge

1. Deferral of Consideration of Report

(Nann/Farr)

That consideration of Report CMO19008(b) / HSC19073(b), respecting Hamilton's Corporate-Wide Climate Change Update 2021, be DEFERRED until after the delegates have 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
No	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson, Deputy Mayor
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Absent	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Yes	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

2. Amendment – Addition of New Sub-Section (f)

(Clark/Eisenberger)

That Report CMO19008(b)/HSC19073(b), respecting Hamilton's Corporate-Wide Climate Change Update 2021, **be amended** by adding a new sub-section (f) to read as follows:

(f) That staff be directed to report back to the General Issues Committee, on an annual basis, with an understandable report card on the City's Climate Change abatement and mitigation.

Result: Amendment CARRIED by a vote of 15 to 0, as follows:

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

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

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

(iii) J. C. Beemer Park Overview (Item 8.3)

The following staff spoke to the events that occurred at J. C. Beemer Park on November 24, 2021, and answered questions of Committee:

- Grace Mater, Acting General Manager, Healthy & Safe Communities
- Edward John, Director of Housing Services
- Chief David Cunliffe, Hamilton Fire Department
- Chief Michael Sanderson, Hamilton Paramedic Service
- Monica Ciriello, Director Licensing and Bylaw Services

(Powers/Pearson)

That the verbal overview respecting the J.C. Beemer Park matter, be received.

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

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

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

(Powers/Pearson)

That further discussion, respecting the J. C. Beemer Park matter, be DEFERRED until the delegates have been heard.

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

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

(Whitehead/Ferguson)

That the General Issues Committee recess for one half hour until 12:40 p.m.

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
- Yes - Ward 5 Councillor Russ Powers
- Yes - Ward 6 Councillor Tom Jackson, Deputy Mayor
- Absent - Ward 7 Councillor Esther Pauls
- Yes - Ward 8 Councillor J. P. Danko
- Yes - Ward 9 Councillor Brad Clark
- Absent - Ward 10 Councillor Maria Pearson
- Yes - Ward 11 Councillor Brenda Johnson
- Yes - Ward 12 Councillor Lloyd Ferguson

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

(g) DELEGATIONS (Item 9)

(Clark/Powers)

That the following delegations, be received:

- (i) David Carter, Innovation Factory, respecting Item 10.1 - Report PED21204, Innovation Factory and Synapse Life Sciences Consortium Request for Funding Renewal (Item 9.1)
- (ii) Bianca Caramento, Bay Area Climate Change Council, respecting Item 8.2 - Hamilton's Corporate-Wide Climate Change Update 2021 (Item 9.2)
- (iii) Ian Borsuk, Environment Hamilton, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (Item 9.3)
- (iv) Don McLean, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (Item 9.4)
- (v) Dr. James Quinn, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (Item 9.6)
- (vi) David Carson, respecting Item 8.2 – Report CMO19008(b) / HSC19073(b) - Hamilton's Corporate-Wide Climate Change Update (Item 9.7)

During the meeting, the delegate withdrew their request to speak.

- (vii) James Lambert respecting the Encampment Matter - J. C. Beemer Park (Item 9.8)
- (viii) Merima Menzildzic respecting the Encampment Matter - J. C. Beemer Park (Item 9.9)
- (ix) Joanna Aitcheson respecting Item 10.10 – Report CM19006(g) - Hate Prevention, Mitigation and Community Initiatives Action Plan (Item 9.10)
- (x) Kojo Dampsey, Hamilton Center for Civic Inclusion, respecting Item 10.10 – Report CM19006(g) - Hate Prevention, Mitigation and Community Initiatives Action Plan; and, the Encampment Matter - J.C. Beemer Park (Item 9.11)
- (xi) Video Submissions respecting Item 8.2 - Hamilton's Corporate-Wide Climate Change Update 2021 (Item 9.12)

9.12.a. Grant Linney, Climate Change Reality Canada (Item 9.12.a.)

9.12.b. Neil Woodley (Item 9.12.b.)

9.12.c. Miriam Sager (Item 9.12.c.)

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

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

(h) DISCUSSION ITEMS (Item 10)

At the request of Committee, sub-section (c) was voted on separately:

(i) Red Hill Valley Parkway Inquiry Update (LS19036(g)) City Wide) (Item 10.16)

(Pearson/Farr)

(c) That one (1) temporary FTE be approved effective January 2022 for a 12 month period, namely a RHVP Communications Officer, and that the annual compensation costs totalling \$115,000 to be funded from the Tax Stabilization Reserve (110046).

Result: Motion was DEFEATED by a vote of 7 to 7, as follows:

No	-	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, Deputy Mayor
Absent	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
No	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
No	-	Ward 11	Councillor Brenda Johnson
No	-	Ward 12	Councillor Lloyd Ferguson
No	-	Ward 13	Councillor Arlene VanderBeek
No	-	Ward 14	Councillor Terry Whitehead
No	-	Ward 15	Councillor Judi Partridge

For further disposition of this matter, please refer to Item 20.

(i) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

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

(Pearson/VanderBeek)

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

(a) Amendments to the Outstanding Business List (Item 13.1)

(1) Items to be removed:

- (aa) Multi-Purpose Community Hub for Diverse & Marginalized Communities – Business Case Addressed on this agenda as Item 10.3. (Item 13.1.a.c.)**
- (bb) Hate Prevention and Mitigation Update Addressed on today's agenda as Item 10.10. (13.1.a.d.)**
- (cc) NCCM Recommendations brought forward by the National Council of Canadian Muslims – Recommendation 59 Addressed on this agenda as Item 10.11. (13.1.a.e.)**
- (dd) Adaptive Reuse Project at Balfour House/Chedoke Estate by The Cardus Institute Addressed on this agenda as Item 10.13. (13.1.a.f.)**
- (ee) Land Needs Assessment and the Municipal Comprehensive Review Survey Results Addressed at the November 19, 2021 GIC - Reports PED17010(m), PED17010(n), and PED17010(o). (13.1.a.g.)**

- (ff) Land Needed to Accommodate Growth to 2051 Addressed at the November 19, 2021 GIC - Reports PED17010(m), PED17010(n), and PED17010(o). (13.1.a.h.)
 - (gg) GRIDS 2 and Municipal Comprehensive Review – Employment Land Review Addressed at the November 19, 2021 GIC - Reports PED17010(m), PED17010(n), and PED17010(o). (13.1.a.i.)
 - (hh) GRIDS and Municipal Comprehensive Review - Consultation Update and Evaluation Framework and Phasing Principles Addressed at the November 19, 2021 GIC - Reports PED17010(m), PED17010(n), and PED17010(o). (13.1.a.j.)
 - (ii) Discontinuation of Water Billing Services by Alectra Utilities Alectra representatives attended at the November 17, 2021 GIC meeting. (13.1.a.k.)
 - (jj) 2020 Property and Liability Insurance Renewal Report (LS20010) Addressed at as Item 10.8 at the August 9, 2021 GIC - Report LS21029. 13.1.a.m. Options for Resolving the Parking Issues at the Carluke Cemetery Was addressed as Item 14.2 at the October 5, 2021 Planning Committee - Report PED21171 (13.1.a.l.)
- (2) Proposed New Due Dates (Item 13.1.b.)
- (aa) Update on Request for Information – Downtown Parking Structure (PED16105 and PED15183) (13.1.b.a.)
Current Due Date: December 8, 2021
Proposed New Due Date: April 6, 2022
 - (bb) Corporate Strategic Growth Initiatives – Annual Update (13.1.b.b.)
Current Due Date: November 17, 2021
Proposed New Due Date: March 23, 2022
 - (cc) Revenue Enhancement Opportunities at the John C. Munro International Airport (13.1.b.c.)
Current Due Date: September 22, 2021
Proposed New Due Date: March 23, 2022
 - (dd) Potential Solutions to the Chedoke Creek Matter (13.1.b.d.)
Current Due Date: December 8, 2021
Proposed New Due Date: January 12, 2022

- (ee) Airport Employment Growth District (AEGD) Wastewater Servicing Update and Capacity Allocation Policy (13.1.b.e.)
Current Due Date: November 3, 2021
Proposed New Due Date: February 2, 2022
- (ff) Mayor's Task Force on Economic Recovery (13.1.b.f.)
Current Due Date: December 8, 2021
Proposed New Due Date: January 12, 2022
- (gg) Recommendations related to the implementation of the Municipal Accommodation Tax and the updated Hamilton Tourism Strategy 2021(13.1.b.g.)
Current Due Date: November 17, 2021
Proposed New Due Date: January 12, 2022
- (hh) ACPD Environmental Working Group Plan (13.1.b.h.)
Current Due Date: December 8, 2021
Proposed New Due Date: March 23, 2022
- (ii) Protection of Privacy (13.1.b.i.)
Current Due Date: November 17, 2021
Proposed New Due Date: February 16, 2022
- (jj) Downtown Entertainment Precinct Master Agreement – Municipal Capital Facility Agreement By-Laws (13.1.b.j.)
Current Due Date: December 8, 2021
Proposed New Due Date: February 16, 2022
- (kk) Considerations to Implement a Vacant Home Tax in Hamilton (FCS21017(a) / PED21114) (13.1.b.k.)
Current Due Date: December 8, 2021
Proposed New Due Date: January 12, 2022
- (ll) Community Benefits Protocol (13.1.b.l.)
Current Due Date: Deferred at the June 16, 2021 GIC
Proposed New Due Date: March 23, 2022
- (mm) Draft City of Hamilton Public Engagement Policy (13.1.b.m.)
Current Due Date: May 4, 2022
Proposed New Due Date: June 15, 2022

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

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

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

(Ferguson/Pearson)

That the General Issues Committee recess for one half hour until 8:00 p.m.

Result: Motion was DEFEATED by a vote of 6 to 8, as follows:

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

(h) RECESS (Item 14)

(Partridge/Nann)

That the General Issues Committee recess until 9:30 a.m. on Friday, December 10, 2021.

Result: Motion CARRIED by a vote of 12 to 2, as follows:

No	-	Mayor Fred Eisenberger
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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, Deputy Mayor
Absent	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
No	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Yes	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

Respectfully submitted,

Tom Jackson, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk