



GENERAL ISSUES COMMITTEE MINUTES 20-010

9:30 a.m.

Monday, July 6, 2020

Due to COVID 19 this meeting was Livestreamed only

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

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Alectra Renewal Agreement (FCS19095(a)/LS19048(a)) (City Wide) (Item 5.1)

(Pearson/Whitehead)

That Report FCS19095(a)/LS19048(a), respecting the Alectra Renewal Agreement, be received.

Result: Motion CARRIED by a vote of 16 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 Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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 Judy Partridge

2. Commonwealth Games 2030 (PED19108(e)) (City Wide) (Item 5.2)

(Eisenberger/Ferguson)

That Report PED19108(e), respecting the Commonwealth Games 2030, be received.

Result: Motion CARRIED by a vote of 14 to 2, 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
NO	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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 Judy Partridge

3. Placemaking Grant Pilot Program (PED20048) (City Wide) (Item 7.1)

(Farr/Eisenberger)

- (a) That the proposed Placemaking Grant Pilot Program, as outlined in Appendix "A" attached to Report PED20048, be approved; and,
- (b) That the General Manager, Planning and Economic Development Department, and his authorized designates, be authorized and directed to initiate, negotiate and execute all agreements and documents, in a form satisfactory to the City Solicitor, necessary to:
 - (i) Secure funding from The Patrick J. McNally Charitable Foundation (Foundation) for the Placemaking Grant Pilot Program; and,
 - (ii) Finalize grant agreements with the individuals and organizations funded to conduct the activities contemplated by the Pilot Program.

Result: Motion CARRIED by a vote of 16 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 Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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 Judy Partridge

4. CityLAB Annual Report (CM20006) (City Wide) (Item 7.2)

(Farr/Jackson)

That Report CM20006, respecting the CityLAB Annual Report, 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 Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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 Judy Partridge

5. **Hamilton Tax Increment Program – 121 / 125 King Street East, Hamilton (PED20123) (Ward 2) (Item 8.1)**

(Farr/Partridge)

- (a) That a Hamilton Tax Increment Grant Program application submitted by Gore Park Lofts Development Corp. (Tyler Ross and David Horwood), for the property at 121/125 King Street East, Hamilton, estimated at \$275,512.68 over a maximum of a five-year period, and based upon the incremental tax increase attributable to the development of 121/125 King Street East, Hamilton, be authorized and approved in accordance with the terms and conditions of the Hamilton Tax Increment Grant Program;
- (b) That the Mayor and City Clerk be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to effect recommendation (a) of Report PED20123, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized to approve and execute any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Hamilton Tax Increment Grant Program, as approved by City Council, are maintained.

Result: Motion CARRIED by a vote of 16 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 Chad Collins
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls, Deputy Mayor
- 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 Judy Partridge

6. Red Hill Valley Parkway Inquiry Update (LS19036(b)) (City Wide) (Item 8.3)

(Merulla/Pearson)

- (a) That Report LS19036(b), respecting the Red Hill Valley Parkway Inquiry Update, be received;
- (b) That the direction provided to staff in Confidential Appendix "A" attached to Report LS19036(a), be approved; and,
- (c) That the entirety of Confidential Appendix "A" to Report LS19036(a), respecting the Red Hill Valley Parkway Inquiry Update, remain confidential.

Result: Sub-Section (a) CARRIED by a vote of 11 to 3, as follows:

YES	-	Mayor Fred Eisenberger
NO	-	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 Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
NO	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
NO	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
YES	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

Result: Sub-Section (b) 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
ABSENT	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
ABSENT	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 14 Councillor Terry Whitehead
NO - Ward 15 Councillor Judy Partridge

Result: Sub-Section (c) CARRIED by a vote of 12 to 2, 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 Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls, Deputy Mayor
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
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 14 Councillor Terry Whitehead
YES - Ward 15 Councillor Judy Partridge

7. Commonwealth Games 2026 (Item 9.1)

(Partridge/Pauls)

WHEREAS, a local community consortium known as Commonwealth100 has come together to lead the development of a bid proposal to host the Commonwealth Games in Hamilton in 2030;

WHEREAS, Hamilton City Council has endorsed, in principle, to participate in a bid proposal for Hamilton to host the Commonwealth Games in 2030; and,

WHEREAS, the local consortium, Commonwealth100 now known as Hamilton2026 has worked with Commonwealth Sport Canada and the Commonwealth Games Federation on a potential pivot for Hamilton from hosting the 2030 Commonwealth Games to the 2026 Commonwealth Games;

THEREFORE, BE IT RESOLVED:

That the representatives from Hamilton2026, Commonwealth Sport Canada and the Commonwealth Games Federation be invited to attend the August 10, 2020

General Issues Committee to answer questions and provide additional information on a potential 2026 Hamilton proposal and next steps.

Result: Motion CARRIED by a vote of 11 to 5, 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
NO	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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
YES	-	Ward 13 Councillor Arlene VanderBeek
YES	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

8. Stadium Update – Legal Issues (LS20015/PW20039) (City Wide) (Item 12.3)

(Merulla/Pearson)

- (a) That the direction provided to staff in Closed Session, respecting Report LS20015/PW20039, Stadium Update – Legal Issues, be approved; and,
- (b) That Report LS20015/PW20039, respecting Stadium Update – Legal Issues and its Appendix “A”, remain confidential.

Result: Motion CARRIED by a vote of 13 to 1, 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 Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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
NO - Ward 15 Councillor Judy Partridge

**9. Application for Approval to Expropriate Property in Ward 15 (LS19026(a))
(Ward 15) (Item 12.4)**

(Partridge/Pearson)

- (a) That the inquiry officer's report, attached as Confidential Appendix "B" to Report LS19026(a), as required by s. 8(1) of the *Expropriations Act*, be received;
- (b) That the Expropriation By-law, to Expropriate a Property in Ward 15, attached as Appendix "C" to Report LS19026(a), be enacted;
- (c) That, upon approval by Council, Report LS19026(a), respecting the Expropriation of a Property in Ward 15, and its appendices be made public; and,
- (d) That the direction provided to staff in Closed Session, respecting Report LS19026(a), respecting the Expropriation of a Property in Ward 15, be approved.

Result: Motion CARRIED by a vote of 13 to 1, as follows:

YES - Mayor Fred Eisenberger
NO - 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 Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls, Deputy Mayor
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 Judy Partridge

**10. Downtown Entertainment Precinct Status Update (PED18168(e)) (City Wide)
(Item 12.5)**

(Merulla/Farr)

- (a) That the Memorandum of Understanding for the Downtown Entertainment Precinct assets, based substantially on the terms and conditions outlined in Appendix "A" attached to Report PED18168(e), and such other terms and conditions deemed appropriate by the General Manager of Planning and Economic Development Department, in consultation with the General Manager of Finance and Corporate Services Department, and in a form satisfactory to the City Solicitor, be approved;
- (b) That the City owned properties and interests related to the properties identified in Appendix "K" attached to Report PED18168(e) be declared surplus to the needs of the City for the purpose of disposition by way of sale, lease, easement or other instrument, on terms to be set out in the Master Agreement, and as provided in the Memorandum of Understanding for the Downtown Entertainment Precinct assets;
- (c) That the General Manager, Planning and Economic Development Department or their designate, acting on behalf of the City, be authorized and directed to provide any requisite consents, approvals and notices related to the administration of any leases or any other agreements including those necessary for any applications for land use approvals or works contemplated in the Memorandum of Understanding for the Downtown Entertainment Precinct assets;
- (d) That the City Solicitor be authorized and directed to take all necessary actions to complete the Memorandum of Understanding, the Master Agreement, and any other agreements required to fulfil the objectives of the Memorandum of Understanding for the Downtown Entertainment Precinct assets, including, without limitation, paying any necessary expenses, amending closing and other dates, conducting appropriate due diligence, and amending and waiving terms and conditions as she considers reasonable;
- (e) That the Mayor and the City Clerk be authorized and directed to execute the Memorandum of Understanding, the Master Agreement, and any related agreements and ancillary documents for the Downtown Entertainment Precinct assets, all in a form acceptable to the City Solicitor;
- (f) That staff be directed to report back to the General Issues Committee, as part of the 2021 budget process, on any operating budget, capital budget, and organizational changes required as a result of the implementation of the Memorandum of Understanding, the Master Agreement and any related agreements or documents;

- (g) That staff be authorized and directed to develop and carry out a communications strategy to appropriately advise the public on pertinent aspects of the Memorandum of Understanding and the Master Agreement;
- (h) That Report PED18168(e), respecting the Downtown Entertainment Precinct Status Update and its appendices remain confidential and not be released as a public document;
- (i) That the presentation provided in Closed Session, respecting Report PED18168(e), respecting the Downtown Entertainment Precinct Status Update, be received and remain confidential; and,
- (j) That the direction provided to staff in Closed Session, respecting Report PED18168(e), regarding the Downtown Entertainment Precinct Status Update, be approved.

Result: Motion CARRIED by a vote of 13 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 Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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 Judy Partridge

11. RHVP Litigation Update (LS20014) (City Wide) (Item 12.6)

(Merulla/Whitehead)

- (a) That direction provided to staff in Closed Session, as outlined in Confidential Appendix “A” to Report LS20014, respecting the RHVP Litigation Update, be approved; and,
- (b) That Report LS20014, respecting the RHVP Litigation Update, and its Appendix “A” remain confidential.

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

YES	-	Mayor Fred Eisenberger
ABSENT	-	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 Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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
NO	-	Ward 15 Councillor Judy Partridge

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

4. COMMUNICATIONS

- 4.2 Correspondence from Kojo Dampety and Karl Andrus, HCCI respecting the Commonwealth Games

Recommendation: Be received.

- 4.3 Correspondence from Elizabeth Seidl, respecting the Commonwealth Games (Item 4.3)

Recommendation: Be received.

- 4.4 Correspondence from Erin Shacklette respecting the Commonwealth Games

Recommendation: Be received.

10. NOTICES OF MOTION

10.1 Commonwealth Games 2026

(Clark/VanderBeek)

That the agenda for the July 6, 2020 General Issues Committee meeting, be approved, as amended.

Result: Motion CARRIED by a vote of 16 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 Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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 Judy Partridge

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Wilson declared an interest in Item 12.5, Downtown Entertainment Precinct Status Update (PED18168(e)), as she has a spousal relationship with one of the parties.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)

(i) March 20, 2020 and June 15, 2020 (Items 3.1 and 3.2)

(Partridge/Pearson)

That the minutes of the March 20, 2020 and June 15, 2020 General Issues Committee meetings be approved, as presented.

Result: Motion CARRIED by a vote of 16 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 Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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 Judy Partridge

(d) COMMUNICATIONS (Item 4)

(Eisenberger/Merulla)

That Communication Items 4.1 to 4.4, be approved, as follows:

**(i) Correspondence from P. J. Mercanti, President, Hamilton2026
respecting the Commonwealth Games (Item 4.1)**

Be received and referred to staff for appropriate action.

**(ii) Correspondence from Kojo Dampsey and Karl Andrus, HCCI
respecting the Commonwealth Games (Item 4.2)**

Be received.

**(iii) Correspondence from Elizabeth Seidl, respecting the Commonwealth
Games (Item 4.3)**

Be received.

(iv) Correspondence from Erin Shacklette respecting the Commonwealth Games (Item 4.4)

Be received.

Result: Motion CARRIED by a vote of 16 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 Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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 Judy Partridge

(e) STAFF PRESENTATIONS (Item 7)

(i) Placemaking Grant Pilot Program (PED20048) (City Wide) (Item 7.1)

Carrie Brooks-Joiner, Director, Tourism and Culture, addressed Committee and provided a PowerPoint presentation overview of Report PED20048, respecting the Placemaking Grant Pilot Program.

(Eisenberger/Farr)

That the presentation, respecting the Placemaking Grant Pilot Program, be received.

Result: Motion CARRIED by a vote of 16 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 Chad Collins
YES	-	Ward 6 Councillor Tom Jackson

YES	-	Ward 7	Councillor Esther Pauls, Deputy Mayor
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 Judy Partridge

For disposition of this matter, please see Item 3.

(ii) CityLAB Annual Report (CM20006) (City Wide) (Item 7.2)

Patrick Byrne, Project Manager, CityLab Hamilton, addressed Committee and provided a PowerPoint presentation overview of Report CM20006, respecting the CityLab Annual Report.

(Farr/Jackson)

That the presentation, respecting Report CM20006, respecting the CityLab Annual Report, 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 Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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
ABSENT	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

For disposition of this matter, please see Item 4.

(f) DISCUSSION ITEMS (Item 8)

(i) Tim Hortons Field - End Guard Anchor Repair-Replacement (PW20039) (City Wide) (Item 8.2)

(Nann/Whitehead)

That consideration of Report PW20039, respecting Tim Hortons Field - End Guard Anchor Repair-Replacement, be DEFERRED until after Committee reconvenes in Open Session.

Result: Motion CARRIED by a vote of 16 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 Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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 Judy Partridge

(Ferguson/Merulla)

That consideration of Report PW20039, respecting Tim Hortons Field - End Guard Anchor Repair-Replacement, be DEFERRED to the August 10, 2020 General Issues Committee meeting.

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

YES	-	Mayor Fred Eisenberger
ABSENT	-	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 Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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 Judy Partridge

(ii) Red Hill Valley Parkway Inquiry Update (LS19036(b)) (City Wide) (Item 8.3)

(Whitehead/Ferguson)

That consideration of Report LS19036(b), respecting the Red Hill Valley Parkway Inquiry Update, be DEFERRED until after discussion of Appendix "A" to Report LS19036(b) has taken place in Closed Session.

Result: Motion CARRIED by a vote of 16 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 Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls, Deputy Mayor
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 Judy Partridge

(g) NOTICES OF MOTION (Item 10)

(i) Commonwealth Games 2026 (Item 10.1)

Councillor J. Partridge introduced a Notice of Motion respecting the Commonwealth Games 2026.

(Partridge/Pauls)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Commonwealth Games 2026.

Result: Motion CARRIED by a vote of 16 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 Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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 Judy Partridge

For disposition of this matter, please refer to Item 7.

(h) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

(i) Amendments to the Outstanding Business List (Item 11.1)

(Whitehead/Pearson)

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

(a) Items to be removed:

- (i) Alectra Renewal Agreement (FCS19095(a) - LS19048(a) (City Wide) (Addressed as Item 5.1 on this agenda - Report FCS19095(a)/LS19048(a))**
- (ii) Commonwealth Games 2030 (PED19108(e)) (City Wide) (Addressed on this agenda as Item 5.2 - PED19108(e))**

Result: Motion CARRIED by a vote of 16 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 Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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 Judy Partridge

(i) PRIVATE & CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – March 20, 2020 and June 15, 2020 (Items 12.1 and 12.2)

(Whitehead/Johnson)

- (a) That the Closed Session Minutes of the March 20, 2020 and June 15, 2020 General Issues Committee meetings, be approved, as presented; and,
- (b) That the Closed Session Minutes of the of the March 20, 2020 and June 15, 2020 General Issues Committee meetings remain confidential.

Result: Motion CARRIED by a vote of 10 to 5, as follows:

YES	-	Mayor Fred Eisenberger
NO	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
NO	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
NO	-	Ward 8 Councillor J. P. Danko

NO	-	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
ABSENT	-	Ward 15	Councillor Judy Partridge

(Whitehead/Eisenberger)

That Committee move into Closed Session respecting Items 12.3 to 12.7, pursuant to Section 8.1, Sub-sections (c), (e), (f) and (k) of the City's Procedural By-law 18-270, as amended; and, Section 239(2), Sub-sections (c), (e), (f), and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to a proposed or pending acquisition or disposition of land by the municipality or local board; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; 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 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 Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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 Judy Partridge

(ii) Appendix "A" to Report LS19036(b) - Red Hill Valley Parkway Inquiry Update (City Wide) (Item 12.7)

For disposition of this matter, please refer to Item 6.

(j) **ADJOURNMENT (Item 13)**

(Farr/Whitehead)

That there being no further business, the General Issues Committee be adjourned at 7:28 p.m.

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
ABSENT	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
ABSENT	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls, Deputy Mayor
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 Judy Partridge

Respectfully submitted,

Deputy Mayor Esther Pauls
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk