



## CITY COUNCIL MINUTES 22-013

9:30 a.m.  
June 8, 2022  
Council Chamber  
Hamilton City Hall  
71 Main Street West

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

**Absent:** Mayor F. Eisenberger - Personal  
Councillor T. Whitehead - Personal

Acting Mayor B. Johnson called the meeting to order and recognized that Council is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. This land is covered by the Dish with One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. The City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and it was recognized that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.

### APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

#### 4. COMMUNICATIONS

- 4.4 Correspondence respecting Applications for Official Plan Amendment and Zoning By-law Amendment for Lands Located at 1107 Main Street West, Hamilton (PED22098)(Ward 1):

(c) Dr. Sarah Sheehan

Recommendation: Be received and referred to the consideration of Item 7 of Planning Committee Report 22-009.

**5. COMMITTEE REPORTS – STAFF REPORTS**

5.8(a) Ukrainian Response Update and Request for Assistance (City Wide)  
(HSC22029(a))

**7. NOTICES OF MOTION**

7.1 The 2023 Battle of Stoney Creek Event

**10. PRIVATE AND CONFIDENTIAL**

10.3 Red Hill Valley Parkway Inquiry Update (LS19036(i)) (City Wide)

**(Partridge/Farr)**

That the agenda for the June 8, 2022 meeting of Council be approved, as amended.

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

- YES - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Russ Powers
- NOT PRESENT - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- NOT PRESENT - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- NOT PRESENT - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

<b>DECLARATIONS OF INTEREST</b>
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Councillor B. Clark declared a disqualifying interest to Item 6 of Planning Committee Report 22-009 respecting the Application to Amend Stoney Creek Zoning By-law No. 3692-92 for Lands Located at 250-256 First Road West, Stoney Creek (PED22097) (Ward 9) (Item 9.2), as his son has a retail business interest with the principal of the planning consultant.

Councillor M. Pearson declared a disqualifying interest to Item 8 of the Planning Committee Report 22-009 respecting the Condominium Conversion Policy Review (PED22091) (City Wide) as she is a landlord of rental properties.

Councillor M. Pearson declared a disqualifying Interest to Item 3 of General Issues Report 22-011 respecting the Sub-sections (b) through (d) of Report FCS21017(b) - Vacant Home Tax in Hamilton, as she is a landlord of rental properties.

Councillor A. VanderBeek declared a disqualifying interest to Item 8 of the Planning Committee Report 22-009 respecting the Condominium Conversion Policy Review (PED22091) (City Wide) as she is a landlord of rental properties.

Councillor A. VanderBeek declared a disqualifying Interest to Item 3 of General Issues Report 22-011 respecting the Sub-sections (b) through (d) of Report FCS21017(b) - Vacant Home Tax in Hamilton, as she is a landlord of rental properties.

Councillor S. Merulla declared a disqualifying interest to Item 8 of the Planning Committee Report 22-009 respecting the Condominium Conversion Policy Review (PED22091) (City Wide) as he is a landlord of rental properties.

Councillor S. Merulla declared a disqualifying Interest to Item 3 of General Issues Report 22-011 respecting the Sub-sections (b) through (d) of Report FCS21017(b) - Vacant Home Tax in Hamilton, as he is a landlord of rental properties.

<b>APPROVAL OF MINUTES OF PREVIOUS MEETING</b>
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### 3.1 May 25, 2022

**(Merulla/Jackson)**

That the Minutes of the May 25, 2022 meeting of Council be approved, as presented.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Russ Powers  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

<b>COMMUNICATIONS</b>
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**(Wilson/Pauls)**

That Council Communications 4.1 to 4.6 be approved, **as amended**, as follows:

- 4.1 Correspondence from the Municipality of Shuniah requesting support for the resolution requesting that the province increase Rural and Northern Education Fund(RNEF) to \$50 Million.

Recommendation: Be received.

- 4.2 Correspondence from the Flamborough Chamber of Commerce, Hamilton Chamber of Commerce and the Stoney Creek Chamber of Commerce requesting an update on the status of the Open for Business Sub-Committee, and future intentions on addressing "Open for Business" issues.

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

- 4.3 Correspondence from the District of Muskoka to the Honourable Doug Ford, Premier of Ontario respecting the requirement for Ontario municipalities to conduct an annual practice exercise for a simulated emergency incident as prescribed by Regulation380/04.

Recommendation: Be received.

- 4.4 Correspondence respecting Applications for Official Plan Amendment and Zoning By-law Amendment for Lands Located at 1107 Main Street West, Hamilton (PED22098)(Ward 1):

- (a) Dr. Lester Krames
- (b) Rev. Loretta Jaunzarins
- (c) Dr. Sarah Sheehan

Recommendation: Be received and referred to the consideration of Item 7 of Planning Committee Report 22-009.

- 4.5 Correspondence from the City of Kitchener requesting support for their resolution respecting the inclusion of energy performance tiers and timelines.

Recommendation: Be **endorsed**.

- 4.6 Correspondence from Niagara Region requesting support for their resolution respecting Voluntary Russian Sanction Request.

Recommendation: Be received.

**Result: Motion on the Communication Items, as Amended, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Russ Powers  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**(Wilson/Pauls)**

That Council move into Committee of the Whole for consideration of the Committee Reports.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Russ Powers  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**PUBLIC WORKS COMMITTEE REPORT 22-009****(Nann/Powers)**

That Public Works Committee Report 22-009, being the meeting held on Monday, May 30, 2022, be received and the recommendations contained therein be approved.

**Result: Motion on the Public Works Committee Report 22-009, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
 YES - Ward 2 Councillor Jason Farr  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 4 Councillor Sam Merulla  
 YES - Ward 5 Councillor Russ Powers  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 8 Councillor John-Paul Danko  
 NOT PRESENT - Mayor Fred Eisenberger  
 YES - Ward 15 Councillor Judi Partridge  
 NOT PRESENT - Ward 14 Councillor Terry Whitehead  
 YES - Ward 13 Councillor Arlene VanderBeek  
 YES - Ward 12 Councillor Lloyd Ferguson  
 YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
 YES - Ward 10 Councillor Maria Pearson  
 YES - Ward 9 Councillor Brad Clark

**PLANNING COMMITTEE REPORT 22-009****(Ferguson/Johnson)**

That Planning Committee Report 22-009, being the meeting held on Tuesday, May 31, 2022, be received and the recommendations contained therein be approved.

At Council's request Item 5 was voted on separately, as follows:

- 5. Modifications and Updates to existing Secondary Dwelling Unit and Secondary Dwelling Unit – Detached Regulations (PED20093(c)) (City Wide) (Item 9.1)**
  - (a) That City Initiative CI-20-E respecting the repealing and replacing of the Secondary Dwelling Unit and Secondary Dwelling Unit – Detached regulations in the Hamilton Zoning By-law No. 05-200 and the Zoning By-laws applicable to the Town of Ancaster, Town of Dundas, Town of Flamborough, Township of Glanbrook, City of Hamilton, and City of Stoney Creek, be approved on the following basis:
    - (i) That the Draft By-laws to amend Zoning By-law No. 05-200, the Town of Ancaster Zoning By-law No. 87-57, Town of Dundas Zoning By-law No. 3581-86, the Town of Flamborough Zoning By-law No. 90-145-Z, the Township of Glanbrook Zoning By-law No. 464, City of Hamilton Zoning By-law No. 6593, and the City of Stoney Creek Zoning By-law No. 3692-92, attached as Appendix "A" to Appendix "G", as amended,

to Report PED20093(c), which have been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;

- (ii) That the proposed changes in zoning are consistent with the Provincial Policy Statement (2020), conform with A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019, as amended, and comply with the Rural and Urban Hamilton Official Plans.
- (b) That the public submissions regarding this matter were received and considered by the Committee.

**Result: Motion on Item 5 of Planning Committee Report 22-009, CARRIED by a vote of 12 to 2, as follows:**

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

Due to a declared conflict, Item 6 was voted on separately, as follows:

**6. Application to Amend Stoney Creek Zoning By-law No. 3692-92 for Lands Located at 250-256 First Road West, Stoney Creek (PED22097) (Ward 9) (Item 9.2)**

- (a) That Zoning By-law Amendment Application ZAC-20-026, by UrbanSolutions Planning & Land Development Consultants Inc. on behalf of 256 First Road West Inc., for a change in zoning from the Neighbourhood Development “ND” Zone to the Multiple Residential “RM3-70(H)” Zone, Modified, Holding in order to permit 25 townhouse units for lands located at 250-256 First Road West, Stoney Creek, as shown on Appendix “A” attached to Report PED22097, be APPROVED on the following basis:
  - (i) That the draft By-law, attached as Appendix “B” to Report PED22097, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;

- (ii) That the amending By-law apply the Holding Provision of Section 36(1) of the Planning Act, R.S.O. 1990 to the subject lands by introducing the Holding symbol 'H' as a suffix to the proposed zoning for the following:
  - (1) The Holding Provision for the Multiple Residential "RM3-70(H)" Zone, Modified, Holding, shall be removed when the following conditions have been met:
    - (a) That there is adequate sanitary service capacity available to the subject lands and that it can be demonstrated that there are appropriate sanitary sewer connections available to the subject lands, to the satisfaction of the Director of Growth Management;
  - (iii) That the proposed amendment is consistent with the Provincial Policy Statement (2020), conforms to the Growth Plan for the Greater Golden Horseshoe (2019, as amended) and complies with the Urban Hamilton Official Plan.
- (b) That the public submissions regarding this matter were received and considered by the Committee.

**Result: Motion on Item 6 of Planning Committee Report 22-009, CARRIED by a vote of 13 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
 YES - Ward 2 Councillor Jason Farr  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 4 Councillor Sam Merulla  
 YES - Ward 5 Councillor Russ Powers  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 8 Councillor John-Paul Danko  
 NOT PRESENT - Mayor Fred Eisenberger  
 YES - Ward 15 Councillor Judi Partridge  
 NOT PRESENT - Ward 14 Councillor Terry Whitehead  
 YES - Ward 13 Councillor Arlene VanderBeek  
 YES - Ward 12 Councillor Lloyd Ferguson  
 YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
 YES - Ward 10 Councillor Maria Pearson  
 CONFLICT - Ward 9 Councillor Brad Clark

Due to a declared conflict, Item 8 was voted on separately, as follows:

**8. Condominium Conversion Policy Review (PED22091) (City Wide) (Outstanding Business List Item) (Item 10.1)**

- (a) That Planning Division and Legal Services Division Staff be authorized to consult with stakeholders and the public on:



- (i) The proposed Official Plan Amendment attached as Appendix “A” to Report PED22091, relating to polices about conversion of rental housing to condominium tenure and demolition of rental housing;
- (ii) The proposed Municipal Act By-law attached as “Appendix “B” to Report PED22091, to regulate the demolition and conversion of rental housing in the City of Hamilton;
- (b) That Planning Division and Legal Services Staff be directed to report back to Planning Committee with final recommendations on the Official Plan Amendment and the Municipal Act By-law, with any modifications based on the results of the stakeholder and public consultation;
- (c) That Item 18H be removed from the Planning Committee Outstanding Business List.

**Result: Motion on Item 8 of Planning Committee Report 22-009, CARRIED by a vote of 11 to 0, as follows:**

- YES - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- CONFLICT - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Russ Powers
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- NOT PRESENT - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- NOT PRESENT - Ward 14 Councillor Terry Whitehead
- CONFLICT - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson
- CONFLICT - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

At Council’s request Items 9 (a), (b) and (c) were voted on separately, as follows:

**9. Appeal to the Ontario Land Tribunal (OLT) for Lack of Decision on Urban Hamilton Official Plan Amendment Application UHOPA-20-003 and Zoning By-law Amendment Application ZAC-20-008 for Lands Located at 354 King Street West (LS21046(a)/PED21178(b)) (Ward 1) (Added Item 14.1)**

- (a) That closed session recommendations (a), (b), (c), and (d) to Report LS21046(a)/PED21178(b) be approved and remain confidential until made public coincident with staff’s presentation of the City’s position before the Ontario Land Tribunal;

**Result: Motion on Item 9 (a) of Planning Committee Report 22-009, CARRIED by a vote of 12 to 2, as follows:**

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

**9. Appeal to the Ontario Land Tribunal (OLT) for Lack of Decision on Urban Hamilton Official Plan Amendment Application UHOPA-20-003 and Zoning By-law Amendment Application ZAC-20-008 for Lands Located at 354 King Street West (LS21046(a)/PED21178(b)) (Ward 1) (Added Item 14.1)**

(b) That Appendix "B" and Appendix "C" to Report LS21046(a)/PED21178(b), be approved and remain confidential until made public coincident with staff's presentation of the City's position before the Ontario Land Tribunal; and

**Result: Motion on Item 9 (b) of Planning Committee Report 22-009, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Russ Powers  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**9. Appeal to the Ontario Land Tribunal (OLT) for Lack of Decision on Urban Hamilton Official Plan Amendment Application UHOPA-20-003 and Zoning By-law Amendment Application ZAC-20-008 for Lands Located at 354 King Street West (LS21046(a)/PED21178(b)) (Ward 1) (Added Item 14.1)**

- (c) That the balance of Report LS21046(a)/PED21178(b), including Appendix "D" hereto, remain private and confidential.

**Result: Motion on Item 9 (c) of Planning Committee Report 22-009, CARRIED by a vote of 14 to 0, as follows:**

- YES - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Russ Powers
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- NOT PRESENT - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- NOT PRESENT - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

**Result: Motion on the balance of Planning Committee Report 22-009, CARRIED by a vote of 14 to 0, as follows:**

- YES - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Russ Powers
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- NOT PRESENT - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- NOT PRESENT - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

## GENERAL ISSUES COMMITTEE REPORT 22-011

**(Wilson/Pauls)**

That General Issues Committee Report 22-011, being the meeting held on Wednesday, June 1, 2022, be received and the recommendations contained therein be approved.

**(Danko/Ferguson)**

That Item 5, of General Issues Committee Report 22-011, respecting Proposal to the Red Hill Valley Joint Stewardship Board for the Expansion of the Red Hill Valley Parkway – REVISED, be **amended** by adding sub-section (c) as follows:

- (c) *That staff report back to the General Issues Committee on the financial impacts of any ongoing assistance and support requested by the Red Hill Valley Joint Stewardship Board in its consideration of the proposal.***

**Result: Amendment to Item 5, of General Issues Committee Report 22-011, DEFEATED by a vote of 4 to 9, as follows:**

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

At Council's request Item 5 was voted on separately, as follows:

**5. Proposal to the Red Hill Valley Joint Stewardship Board for the Expansion of the Red Hill Valley Parkway – REVISED (Item 11.1)**

WHEREAS, on April 13, 2022 Council authorized staff to deliver a Proposal ("the Proposal") to the Red Hill Valley Joint Stewardship Board ("the JSB") to consider the proposed expansion of the Red Hill Valley Parkway;

WHEREAS, some preliminary work is being performed in order to assemble the information to be delivered to the JSB in the Proposal; and,

WHEREAS, the City wishes to ensure that it remains fully compliant with the requirements of the Haudenosaunee-Hamilton Red Hill sub-agreement on Joint Stewardship (“the Joint Stewardship Agreement”), including Paragraphs 7.2, 7.3, 7.4, 7.5, 7.12 and 9.9 thereof, respecting the delivery of the Proposal to the JSB;

THEREFORE, BE IT RESOLVED:

That staff be directed to suspend all further engineering and other work in connection with the proposed expansion of the Red Hill Valley Parkway, except for the following:

- (a) In-progress technical work necessary to assemble, draft, deliver and present the Proposal as soon as practicable; and,
- (b) Ongoing assistance and support to the city representatives of the Red Hill Valley Joint Stewardship Board in its consideration of the Proposal, or other work required to generally fulfill the related obligations of the City pursuant to the Joint Stewardship Agreement.

**Result: Motion on Item 5 of General Issues Committee Report 22-011, CARRIED by a vote of 12 to 1, as follows:**

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

Due to a declared conflict, Item 3 was voted on separately, as follows:

**3. Sub-sections (b) through (d) of Report FCS21017(b) - Vacant Home Tax in Hamilton (Item 8.2)**

- (b) That the 2022 implementation costs estimated at \$2,600,000 for the Vacant Home Tax be funded through an internal loan plus interest from the Investment Stabilization Reserve (110046) to be repaid from revenues collected from the program over a 5-year term;

- (c) That the estimated gross annual operating costs of \$2,200,000 for administration of the Vacant Home Tax Program and related 16 Full Time Equivalents (FTE), to be funded from revenues generated by the program.
- (d) That the matter respecting Vacant Home Tax, be removed from the Outstanding Business List.

**Result: Motion on Item 3 of General Issues Committee Report 22-011, CARRIED by a vote of 8 to 3, as follows:**

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

**Result: Motion on the balance of General Issues Committee Report 22-011, CARRIED by a vote of 13 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Russ Powers  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**SELECTION COMMITTEE REPORT 22-004****(Nann/Pearson)**

That the Selection Committee Report 22-004, being the meeting held on Thursday, June 2, 2022, be received.

**Result: Motion on Selection Committee Report 22-004, CARRIED by a vote of 13 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
 YES - Ward 2 Councillor Jason Farr  
 YES - Ward 3 Councillor Nrinder Nann  
 NOT PRESENT- Ward 4 Councillor Sam Merulla  
 YES - Ward 5 Councillor Russ Powers  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 8 Councillor John-Paul Danko  
 NOT PRESENT - Mayor Fred Eisenberger  
 YES - Ward 15 Councillor Judi Partridge  
 NOT PRESENT - Ward 14 Councillor Terry Whitehead  
 YES - Ward 13 Councillor Arlene VanderBeek  
 YES - Ward 12 Councillor Lloyd Ferguson  
 YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
 YES - Ward 10 Councillor Maria Pearson  
 YES - Ward 9 Councillor Brad Clark

**AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 22-011****(Pearson/VanderBeek)**

That Audit, Finance and Administration Committee Report 22-011, being the meeting held on Thursday, June 2, 2022, be received and the recommendations contained therein be approved.

At Council's request Item 4 (a) was voted on separately, as follows:

**4. Governance Review Sub-Committee Report 22-002 - May 30, 2022 (Added Item 10.3)**

**(a) Amendment to By-law 16-288, Being a By-law to Establish and Govern the Office of Integrity Commissioner and Provide for the Resolution of Allegations of Contraventions of the Code of Conduct by Members of Council (Item 5.1)**

WHEREAS, Council enacted a By-law to Establish and Govern the Office of Integrity Commissioner and Provide for the Resolution of Allegations of Contraventions of the Code of Conduct by Members of Council, being City of Hamilton By-law No.16-288;

WHEREAS, By-law 16-288 requires the complainant to pay to the City Clerk a refundable fee in the amount of \$100.00 upon the filing of a Complaint;

WHEREAS, the refundable fee may penalize complainants from exercising their statutory rights, and may prevent legitimate complaints from being brought forward due to concerns about financial cost;

THEREFORE, BE IT RESOLVED:

That By-law 16-288, being a By-law to Establish and Govern the Office of Integrity Commissioner and Provide for the Resolution of Allegations of Contraventions of the Code of Conduct by Members of Council, be amended by deleting subsections 11.(6)(a), (b) and (c) as follows:

11. ~~(6)(a) — A Complainant shall pay to the City Clerk a refundable fee in the amount of \$100.00 upon the filing of a Complaint.~~  
~~(b) — The fee payable under paragraph 11(6)(a) shall be refunded to the Complainant when the Integrity Commissioner files their report, except where a Complaint is found to be frivolous, vexatious, or not made in good faith the fee shall not be refunded.~~  
~~(c) — Where a Complaint has been stayed, a Complainant may withdraw their Complaint and receive a refund of the fee~~

**Result: Motion on Item 4 (a) of Audit, Finance and Administration Committee Report 22-011, CARRIED by a vote of 9 to 4, as follows:**

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

**Result: Motion on the balance of Audit, Finance and Administration Committee Report 22-011, CARRIED by a vote of 13 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
 YES - Ward 2 Councillor Jason Farr  
 YES - Ward 3 Councillor Nrinder Nann  
 NOT PRESENT - Ward 4 Councillor Sam Merulla  
 YES - Ward 5 Councillor Russ Powers  
 YES - Ward 6 Councillor Tom Jackson



- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- NOT PRESENT - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- NOT PRESENT - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

**EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 22-009**

**(Clark/Nann)**

That Emergency and Community Services Committee Report 22-009, being the meeting held on Thursday, June 2, 2022, be received and the recommendations contained therein be approved.

**Result: Motion on the Emergency and Community Services Committee Report 22-009, CARRIED by a vote of 13 to 0, as follows:**

- YES - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- NOT PRESENT- Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Russ Powers
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- NOT PRESENT - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- NOT PRESENT - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

**CITYHOUSING HAMILTON CORPORATION SHAREHOLDER ANNUAL GENERAL MEETING REPORT 22-001**

**(Wilson/Farr)**

That Section 5.8(2) of the City’s Procedural By-law 21-021, as Amended, which provides that a minimum of 2 days shall pass before the Report of a Standing Committee, the Selection Committee, or other Committee that reports directly to Council is presented to Council to provide adequate opportunity for review, be waived in order to consider the CityHousing Hamilton Corporation Shareholder Annual General Meeting Report 22-001.

**Result: Motion CARRIED by a 2/3rds vote of 13 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
 YES - Ward 2 Councillor Jason Farr  
 YES - Ward 3 Councillor Nrinder Nann  
 NOT PRESENT- Ward 4 Councillor Sam Merulla  
 YES - Ward 5 Councillor Russ Powers  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 8 Councillor John-Paul Danko  
 NOT PRESENT - Mayor Fred Eisenberger  
 YES - Ward 15 Councillor Judi Partridge  
 NOT PRESENT - Ward 14 Councillor Terry Whitehead  
 YES - Ward 13 Councillor Arlene VanderBeek  
 YES - Ward 12 Councillor Lloyd Ferguson  
 YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
 YES - Ward 10 Councillor Maria Pearson  
 YES - Ward 9 Councillor Brad Clark

**(Wilson/Farr)**

That CityHousing Hamilton Corporation Shareholder Annual General Meeting Report 22-001, being the meeting held on Tuesday, June 7, 2022, be received and the recommendations contained therein be approved.

**(Farr/Wilson)**

That Item 2(c) of CityHousing Hamilton Corporation Shareholder Report 22-001, be **amended** to read as follows:

**2. Shareholder Resolutions**

**(c) COVID Deficit**

- (i) That the letter from the Corporation's Chief Financial Officer to the Sole Voting Member dated January 19, 2022 (attached hereto as Appendix "B" and hereinafter referred to as the "COVID Deficit Letter") be and the same is hereby received; **and**
- ~~(ii) That the COVID Deficit Letter be forthwith referred to the City of Hamilton's General Manager of Corporate Services for further action.~~
- (ii) **That the City of Hamilton provide funding to CHH for 2021 COVID-19 Expenses of \$530,887.08 from the HSC operating budget.**

**Result: Amendment to Item 2 (c) of CityHousing Hamilton Corporation Shareholder Annual General Meeting Report 22-001, CARRIED by a vote of 13 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
 YES - Ward 2 Councillor Jason Farr  
 YES - Ward 3 Councillor Nrinder Nann

NOT PRESENT- Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Russ Powers  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**Result: Motion on the CityHousing Hamilton Corporation Shareholder Annual General Meeting Report 22-001, *As Amended*, CARRIED by a vote of 13 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT- Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Russ Powers  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**STAFF REPORTS**

**5.8(a) Ukrainian Response Update and Request for Assistance (City Wide)  
(HSC22029(a))**

**(Partridge/Pauls)**

- (a) That staff be authorized to respond to supporting the Ukraine Crisis, including but not limited to short-term and temporary accommodations and wrap around supports with an estimated cost of \$670,000 per month, to be charged to the Corporate Financials – Expenditures/Non-Program Dept Id;
- (b) That staff be directed to pursue full recovery from senior levels of government for the costs associated with the City’s response to the Ukraine Crisis, and that staff report back on the outcome of this undertaking;

- (c) That the Mayor and City Clerk be authorized and directed to execute all documentation necessary to support the City's response to the Ukraine Crisis, with content acceptable to the General Manager, City Managers Office, and in a form satisfactory to the City Solicitor.

**(Clark/Wilson)**

That the recommendations respecting Report HSC22029(a), Ukrainian Response Update and Request for Assistance (City Wide) be **amended**, by adding sub-section (d), as follows:

- (d) That Council endorse Mayor Eisenberger, in concert with area Mayors, send correspondence to the Prime Minister, Deputy Prime Minister, Provincial Premier and Local MPPs, and MPs to assist Hamilton with the housing and support for Ukrainian refugees.**

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

YES - Ward 1 Councillor Maureen Wilson  
 YES - Ward 2 Councillor Jason Farr  
 NOT PRESENT - Ward 3 Councillor Nrinder Nann  
 NOT PRESENT - Ward 4 Councillor Sam Merulla  
 YES - Ward 5 Councillor Russ Powers  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 8 Councillor John-Paul Danko  
 NOT PRESENT - Mayor Fred Eisenberger  
 YES - Ward 15 Councillor Judi Partridge  
 NOT PRESENT - Ward 14 Councillor Terry Whitehead  
 YES - Ward 13 Councillor Arlene VanderBeek  
 YES - Ward 12 Councillor Lloyd Ferguson  
 YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
 YES - Ward 10 Councillor Maria Pearson  
 YES - Ward 9 Councillor Brad Clark

At Council's request, Sub-Sections (b) and (d) of Report HSC22029(a) respecting Ukrainian Response Update and Request for Assistance (City Wide), were voted on separately, as follows:

- (b) That staff be directed to pursue full recovery from senior levels of government for the costs associated with the City's response to the Ukraine Crisis, and that staff report back on the outcome of this undertaking;
- (d) That Council endorse Mayor Eisenberger, in concert with area Mayors, send correspondence to the Prime Minister, Deputy Prime Minister, Provincial Premier and Local MPPs, and MPs to assist Hamilton with the housing and support for Ukrainian refugees.**

**Result: Motion on Sub-Sections (b) and (d), CARRIED by a vote of 12 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson

YES - Ward 2 Councillor Jason Farr  
NOT PRESENT - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Russ Powers  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**(Clark/Danko)**

That consideration of Sub-Sections (a) and (c) of Report HSC22029(a) respecting Ukrainian Response Update and Request for Assistance (City Wide) be deferred to the June 22, 2022 Council meeting.

**Result: Motion on the Deferral of Sub-Sections (a) and (c), CARRIED by a vote of 12 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
NOT PRESENT - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Russ Powers  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**(Wilson/Pauls)**

That Council rise from Committee of the Whole to consider the Committee Reports.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
NOT PRESENT - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 4 Councillor Sam Merulla

- YES - Ward 5 Councillor Russ Powers
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- NOT PRESENT - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- NOT PRESENT - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

**(Ferguson/Partridge)**

That Council recess until 1:30 p.m.

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

- YES - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- NOT PRESENT - Ward 3 Councillor Nrinder Nann
- NOT PRESENT - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Russ Powers
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- NOT PRESENT - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- NOT PRESENT - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

**MOTIONS**

**6.1 Amendments to Various Committees Terms of Reference due to Conflicts with the Procedural By-law**

**(Wilson/Pauls)**

WHEREAS, "Committee" means a Standing Committee, Sub-Committee, Selection Committee or an Advisory Committee or Task Force established by Council from time to time and "Quorum" means the number of members required to be present at a meeting to validate the transactions of its business;

WHEREAS, the Procedural By-Law 021-21, A By-Law to Govern the Proceedings of Council and Committees of Council was amended on February 4, 2021 to provide Section 5.4 Quorum (1) The quorum for all Committees shall be a half of the membership rounded up to the nearest whole number;

WHEREAS, the Procedural By-Law 021-21, A By-Law to Govern the Proceedings of Council and Committees of Council states that the Committee Chair shall vote on any questions before the Committee and in the event of an equality of votes (tie vote) the Committee Chair will not have an extra casting vote and the question being voted upon is deemed lost;

WHEREAS, the Procedural By-Law 021-21, A By-Law to Govern the Proceedings of Council and Committees of Council states that no vote shall be taken by ballot or by any other method of secret voting and every vote so taken is of no effect, except where permitted by statute; and

WHEREAS, Council has not set term limits and has a policy for the filling of vacancies;

THEREFORE, BE IT RESOLVED:

(a) That the Terms of Reference for the following Committees of Council be **amended** by deleting the following sections of their Terms of Reference:

(i) AFFORDABLE HOUSING SITE SELECTION SUB-COMMITTEE

***Quorum will consist of 50% plus one of the membership.***

(ii) AIRPORT SUB-COMMITTEE

**REPRESENTATION**

***A quorum shall be achieved when 50% plus one of the voting membership body is present. (3)***

(iii) ARTS ADVISORY COMMISSION

2. TERMS OF MEMBERSHIP

2.0 Members are expected to serve a term that coincides with the term of Council, ***and may serve a maximum of two (2) consecutive terms.***

**2.2 *At the end of the second consecutive term, a member may reapply after an absence of at least one (1) year.***

**2.3 *In the event that a vacancy occurs before the end of a term, Hamilton City Council may appoint a replacement on recommendation of the Commission.***

6. DECISION-MAKING

6.0 Although the Commission should endeavor to reach decisions by consensus, when a vote is necessary a simple majority vote will carry the question. ***The Chair does not***

*normally vote, but in the case of a tie vote, the Chair will cast the deciding vote.*

**6.1** *Between scheduled meetings, should a decision be required, the Executive Committee will poll all Commission members and make an objective decision based on that poll. The decision will be communicated to all Commission members.*

7. GUIDELINES FOR MEETINGS

**7.1** *A quorum consists of a majority of total Commission membership five (5 members).*

**7.2** *If within 30 minutes of the time called for a meeting there is no quorum, the meeting will stand adjourned.*

- (iv) EXPANDING HOUSING AND SUPPORT SERVICES FOR WOMEN, NON-BINARY AND TRANSGENDER COMMUNITY SUB-COMMITTEE

*Quorum: shall be a half of the membership rounded up to the nearest whole number (Section 5.4 (1) of By-law 18-270).*

- (v) FACILITY NAMING SUB-COMMITTEE

***Voting and Attendance:***

*For purposes of voting, majority means more than half of the Sub-Committee members present and voting.*

*A quorum for the purposes of voting shall be 50% plus one (1) of the Sub-Committee members.*

- (vi) FOOD ADVISORY COMMITTEE

***Quorum***

*Quorum consists of half the voting members plus one. In order to ensure a broad range of perspectives are included in discussions and decision making, this minimum threshold must include a representative from each of the food system components, plus a minimum of one member at large.*

- (vii) HAMILTON VETERANS COMMITTEE

***Quorum:***

*Quorum will be 50 percent plus one of the current membership.*



(viii) MULTI-YEAR BUDGET PLANNING SUB-COMMITTEE

***Voting & Attendance:***

***For purposes of voting, majority means more than half of the members present and voting.***

***A quorum for the purposes of voting shall be 50% plus 1 of the members on the Committee.***

(ix) NON-UNION COMPENSATION SUB-COMMITTEE

**ORGANIZATION**

The Non-Union Compensation Committee shall meet not less than two (2) times a year to coincide with the annual budget process. Special meetings may be convened at the discretion of the Chair. The Executive Director, Human Resources or the Manager, Compensation & Organization Design can also request a meeting of the Non-Union Compensation Committee. ***A quorum for any meeting will be three (3) members.*** The Executive Director, Human Resources, the Manager, Compensation & Organization Design, the City Manager, the General Manager of Finance & Corporate Services and any other staff deemed necessary shall also attend the meetings.

(x) PHYSICIAN RECRUITMENT AND RETENTION STEERING COMMITTEE

***Governance:***

***Quorum is 4 out of 7 members.***

(xi) PROCUREMENT SUB-COMMITTEE

**REPRESENTATION**

***A quorum shall be achieved when 50% plus one of the voting membership body is present.***

(xii) TRANSIT AREA RATING REVIEW SUB-COMMITTEE

***Voting and Attendance***

***A quorum for the purposes of voting shall be 50% plus one of the members on the Sub-Committee.***

(xiii) WEST HARBOUR DEVELOPMENT SUB-COMMITTEE

***Voting and Attendance:***

***For purposes of voting, majority means more than half of the***

***Committee members present and voting.***

***A quorum for the purposes of voting shall be 50% plus one of the Sub-Committee members.***

(b) That the Terms of Reference for the following Committee of Council be ***amended*** by deleting and replacing the wording of the following section of their Terms of Reference:

(i) CLEANLINESS AND SECURITY IN THE DOWNTOWN CORE TASK FORCE

Rules and Procedures:

The Task Force will meet at the request of the Chair and the proceedings of the Task Force shall be conducted as set out in ***~~Bourinot's Rules of Order~~ City's Procedural By-law.***

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Russ Powers  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**6.2 The 2023 Battle of Stoney Creek Event**

**(Powers/Pearson)**

WHEREAS, the City of Hamilton is the owner and steward of Battlefield House Museum & Park National Historic Site

WHEREAS, the site was the location of the Battle of Stoney Creek on the night of 5-6 June 1813;

WHEREAS, there is a longstanding tradition of an annual event commemorating the site;

WHEREAS, as a result of COVID uncertainly during the planning period, the 2022 Battle of Stoney Creek event will not be held in person;

WHEREAS a 30-minute video Born in the Creek: a Battlefield House Museum & Park Retrospective is being produced for broadcast in summer 2022 that highlights Battlefield House Museum & Park and the Re-enactment of the Battle of Stoney Creek.

WHEREAS, the City of Hamilton desires that such events be aligned with City policies concerning equity, diversity and inclusion, inclusive of multiple perspectives and voices, educational in nature, respectful of varying perspectives on the historical events portrayed and provide economic impact for the enjoyment and benefit of the community;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to plan for the delivery of an in-person Battle of Stoney Creek, *in consultation with the Ward Councillor*, themed event in 2023 that includes re-enactment activities, and that the event portray, in a respectful and historically-accurate manner, all communities involved with and impacted by the battle including Indigenous peoples, settlers, military forces and ordinary citizens;
- (b) That in preparation for this event staff be directed to consult with the public and key stakeholders on the scope, approach and programming of the event;
- (c) That staff conduct an environmental scan of the current best-practice approaches to similar commemorative events and sites and share the results with participants in the consultation; and
- (d) That staff be directed to report back to GIC with options for the 2023 event for direction.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Russ Powers  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson

YES - Ward 9 Councillor Brad Clark

**NOTICES OF MOTION**

**7.1 The 2023 Battle of Stoney Creek Event**

**(Powers/Clark)**

That the rules of order be waived to allow for the introduction of a Motion respecting the 2023 Battle of Stoney Creek Event.

**Result: Motion CARRIED by a 2/3rds vote of 13 to 0, as follows:**

- YES - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- NOT PRESENT - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Russ Powers
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- NOT PRESENT - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- NOT PRESENT - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

For further disposition of this matter, refer to Item 6.2

**STATEMENTS BY MEMBERS**

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

**COUNCIL COMMUNICATION UPDATES**

**(Wilson/Pauls)**

That the listing of Council Communication Updates from May 20, 2022 to June 2, 2022, be received.

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

- YES - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- NOT PRESENT - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Russ Powers
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko

NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

<b>PRIVATE AND CONFIDENTIAL</b>
---------------------------------

Council determined that discussion of Item 10.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

**10.1 Closed Session Minutes – May 25, 2022**

**(Pearson/Jackson)**

That the Closed Session Minutes dated May 25, 2022 be approved, as presented, and remain confidential.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Russ Powers  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

Council determined that discussion of Item 10.2 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

**10.2 Appointments to the Hamilton Waterfront Trust and Property Standards Committee**

**(Nann/Pearson)**

(a) That the following citizen be appointed to the Hamilton Waterfront Trust for the remainder of the 2018-2022 Term of Council, effective June 9, 2022:

(i) Heidi Walker

- (b) That the following citizen be appointed to the Property Standards Committee for the remainder of the 2018-2022 Term of Council, effective June 9, 2022:
  - (i) William Gerrior

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

- YES - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- NOT PRESENT - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Russ Powers
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- NOT PRESENT - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- NOT PRESENT - Ward 14 Councillor Terry Whitehead
- YES - Ward 13 Councillor Arlene VanderBeek
- NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
- YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

**(Danko/VanderBeek)**

That Council move into Closed Session to consider Item 10.3 respecting the Red Hill Valley Parkway Inquiry Update (LS19036(i)) (City Wide), pursuant to Section 9.1, Sub-sections (e), (f), (i) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (e), (f), (i) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization; 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 12 to 0, as follows:**

- YES - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- NOT PRESENT - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Russ Powers
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- NOT PRESENT - Mayor Fred Eisenberger

YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**10.3 Red Hill Valley Parkway Inquiry Update (LS19036(i)) (City Wide)**

**(Danko/Farr)**

- (a) That the direction provided to staff in Closed Session, respecting Report LS19036(l) - Red Hill Valley Parkway Inquiry Update, be approved; and
- (b) That Report LS19036(l), respecting the Red Hill Valley Parkway Inquiry Update, remain confidential.

At Council's request, Sub-Sections (a) and (b), were voted on separately, as follows:

**10.3 Red Hill Valley Parkway Inquiry Update (LS19036(i)) (City Wide)**

- (a) That the direction provided to staff in Closed Session, respecting Report LS19036(l) - Red Hill Valley Parkway Inquiry Update, be approved; and

**Result: Motion on Item 10.3 (a), CARRIED by a vote of 7 to 4, as follows:**

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

**10.3 Red Hill Valley Parkway Inquiry Update (LS19036(i)) (City Wide)**

- (b) That Report LS19036(l), respecting the Red Hill Valley Parkway Inquiry Update, remain confidential.

**Result: Motion on 10.3 (b), CARRIED by a vote of 9 to 2, as follows:**

YES - Ward 1 Councillor Maureen Wilson

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

<b>BY-LAWS AND CONFIRMING BY-LAW</b>
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**(Wilson/Pauls)**

That Bills No. 22-126 to No. 22-148, be passed and that the Corporate Seal be affixed thereto, and that the By-laws, be numbered, be signed by the Mayor and the City Clerk to read as follows:

- 126 To Appoint a Drainage Superintendent  
Ward: City Wide
  
- 127 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking  
Schedule 4 (Special Events)  
Schedule 8 (No Parking Zones)  
Schedule 12 (Permit Parking Zones)  
Schedule 13 (No Stopping Zones)  
Ward: 3, 4, 9, 10, 12, 15
  
- 128 To Establish City of Hamilton Land Described as Parts 3 and 3 on Plan 62R-19793 and Part 1 on Plan 62R-21800 as Public Highway and as Part of Aquasanta Crescent and DiCenzo Drive, respectively  
Ward: 7
  
- 129 To Amend City of Hamilton By-law No. 01-220, being a By-law to Regulate the Parking of Motor Vehicles on Private and Municipal Property and to amend City of Hamilton By-law No. 17-225, being a By-law to Establish a System of Administrative Penalties  
Ward: City Wide
  
- 130 To Designate Lands Located at 110-122 King Street East, in the City of Hamilton as a Property of Cultural Heritage Value  
Ward: 2



- 131 To Amend Zoning By-law No. 3692-92 (Stoney Creek) Respecting Lands Located at 250-256 First Road West  
ZAC-20-026  
Ward: 9
- 132 To Amend City of Hamilton Zoning By-law No. 05-200, Respecting Modifications and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit-Detached Regulations  
CI 20-E  
Ward: City Wide
- 133 To Amend Zoning By-law No. 87-57 (Ancaster), Respecting Modifications and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit-Detached Regulations  
CI 20-E  
Ward: City Wide
- 134 To Amend Zoning By-law No. 3581-86 (Dundas), Respecting Modifications and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit-Detached Regulations  
CI 20-E  
Ward: City Wide
- 135 To Amend Zoning By-law No. 90-145-Z (Flamborough), Respecting Modifications and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit-Detached Regulations  
CI 20-E  
Ward: City Wide
- 136 To Amend Zoning By-law No. 464 (Glanbrook), Respecting Modifications and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit-Detached Regulations  
CI 20-E  
Ward: City Wide
- 137 To Amend Former City of Hamilton Zoning By-law No. 6593, Respecting Modifications and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit-Detached Regulations  
CI 20-E  
Ward: City Wide
- 138 To Amend Zoning By-law No. 3692-92 (Stoney Creek), Respecting Modifications and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit-Detached Regulations  
CI 20-E  
Ward: City Wide
- 139 To Designate Property Located at 289 Dundas Street East, Flamborough, City of Hamilton as Property of Cultural Heritage Value  
Ward: 15

- 140 To Designate Property Located at 292 Dundas Street East, Flamborough, City of Hamilton as Property of Cultural Heritage Value  
Ward: 15
- 141 To Designate Property Located at 298 Dundas Street East, Flamborough, City of Hamilton as Property of Cultural Heritage Value  
Ward: 15
- 142 To Designate Property Located at 1 Main Street North, Flamborough, City of Hamilton as Property of Cultural Heritage Value  
Ward: 15
- 143 To Designate Property Located at 134 Main Street South, Flamborough, City of Hamilton as Property of Cultural Heritage Value  
Ward: 15
- 144 To Designate Property Located at 8 Margaret Street, Flamborough, City of Hamilton as Property of Cultural Heritage Value  
Ward: 15
- 145 To Adopt Official Plan Amendment No. 167 to the Urban Hamilton Official Plan Respecting Municipal Comprehensive Review – Phase 1  
Ward: City Wide
- 146 To Adopt Official Plan Amendment No. 34 to the Rural Hamilton Official Plan Respecting Municipal Comprehensive Review – Phase 1, Firm Boundary  
Ward: City Wide
- 147 To Amend By-law No. 16-288, A By-law to Establish and Govern the Office of the Integrity Commissioner and Provide for the Resolution of Allegations of Contraventions of the Code of Conduct by Members of Council  
Ward: City Wide
- 148 To Confirm the Proceedings of City Council

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

- YES - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- NOT PRESENT - Ward 4 Councillor Sam Merulla
- YES - Ward 5 Councillor Russ Powers
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 8 Councillor John-Paul Danko
- NOT PRESENT - Mayor Fred Eisenberger
- YES - Ward 15 Councillor Judi Partridge
- NOT PRESENT - Ward 14 Councillor Terry Whitehead
- NOT PRESENT - Ward 13 Councillor Arlene VanderBeek
- NOT PRESENT - Ward 12 Councillor Lloyd Ferguson

YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

**(Wilson/Nann)**

That, there being no further business, City Council be adjourned at 4:40 p.m.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Russ Powers  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson  
YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark

Respectfully submitted,

Acting Mayor Brenda Johnson

Andrea Holland  
City Clerk