



CITY COUNCIL MINUTES 22-004

9:30 a.m.
February 23, 2022
Council Chamber
Hamilton City Hall
71 Main Street West

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

Absent: Councillor T. Whitehead – Personal

Mayor Eisenberger 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.

Pink Shirt Day

Mayor Eisenberger noted that today, Wednesday, February 23rd is Pink Shirt Day, part of an international movement to bring awareness to the issue of bullying that continues to exist in schools, homes and workplaces worldwide.

The theme of Pink Shirt Day is “Lift each other up”. By wearing pink, we are showing our support to stop bullying, foster healthy, inclusive relationships and lift each other up wherever and whenever we can.

You can show your support for Pink Shirt Day and be part of the movement to end bullying by not only wearing pink today but to speaking out against bullying when it arises.

We can all make a difference by being KIND and lifting one another up, every day.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

4. COMMUNICATIONS

- 4.11 Correspondence respecting Permanent Program for Temporary Outdoor Patios (PED22051) (City Wide):

- (i) Bettina Schormann, Pastry Chef/Proprietor, Earth to Table: Bread Bar
- (j) Mark A. McNeil
- (k) Cristina Geissler, Executive Director, Concession BIA
- (l) Pat Cameron
- (m) Aznive Mallett
- (n) Paula Kilburn
- (o) Locke Street BIA
- (p) Stoney Creek BIA
- (q) Westdale Village BIA

Recommendation: Be received and referred to the consideration of Item 6 of Planning Committee Report 22-003.

- 4.13 Correspondence from Aaron Waxman, IronPoint, formally requesting a deferral of the Planning Committee decision respecting 442-462 Wilson St. E. Ancaster, UHOPA 21-023 and ZAC 21-049 (Ward 12) (PED22037)

Recommendation: Be received and referred to the consideration of Item 5 of Planning Committee Report 22-003.

- 4.14 Correspondence from Pitman Patterson, Borden Ladner Gervais respecting Official Plan Amendment UHOPA-22-001, Zoning By-law Amendment ZAC 22-003, 65 Guise Street East (Pier 8, Block 16), Hamilton.

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 22-003.

11. BY-LAWS AND CONFIRMING BY-LAW

- 042 Respecting Removal of Part Lot Control, Part of Block 1, Registered Plan No. 62M-1281, municipally known as 3311 Homestead Drive, Glanbrook
PLC-22-005
Ward: 11

(Jackson/VanderBeek)

That the agenda for the February 23, 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
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT- Ward 14 Councillor Terry Whitehead
YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

DECLARATIONS OF INTEREST

Councillor Pauls declared a non-disqualifying interest to Item 4.8, Correspondence from Pat Mandy, Chair, Hamilton Police Services Board in response to the proposed resolution regarding Hamilton Police Service Board and Hamilton Police Services failure to provide adequate and effective police services in long-term care homes in the City of Hamilton, as her son is employed by the Hamilton Police Service.

APPROVAL OF MINUTES OF PREVIOUS MEETING
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3. February 9, 2022 (Item 3.1)

(Pearson/Johnson)

That the Minutes of the February 9, 2022 meeting of Council be approved, as presented.

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

YES - Ward 1 Councillor Maureen Wilson
YES – Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
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
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT- Ward 14 Councillor Terry Whitehead
YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson

YES - Ward 10 Councillor Maria Pearson

NOT PRESENT - Ward 9 Councillor Brad Clark

COMMUNICATIONS

(VanderBeek/Johnson)

That Council Communications 4.1 to 4.14 be approved, as presented, as follows:

- 4.1 Correspondence from the Multi-Municipal Wind Turbine Working Group respecting an invitation to participate in the working group's meetings.

Recommendation: Be received.

- 4.2 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing in appreciation of the City of Hamilton's participation in the Ontario-Municipal Housing Affordability Summit on January 19, 2022 where key themes were identified.

Recommendation: Be received.

- 4.3 Correspondence from the Municipality of Shuniah requesting support for their resolution respecting the expansion of Northern Ontario School of Medicine (NOSM) to address the urgent need for physicians in Northern Ontario.

Recommendation: Be received.

- 4.4 Correspondence from the Township of Limerick requesting support for their resolution respecting Gypsy Moth Spraying.

Recommendation: Be received.

- 4.5 Correspondence from Joshua Weresch respecting the Newlands Park Fitness and Rock-Climbing Equipment, Hamilton (Ward 8) motion considered at the February 14, 2022 Public Works Committee meeting.

Recommendation: Be received and referred to the consideration of Item 3 of Public Works Committee Report 22-003.

- 4.6 Correspondence respecting the Applications for Amendments to the Urban Hamilton Official Plan and Zoning By-law No. 05-200 for Lands Located at 442, 450, 454 and 462 Wilson Street East (Ancaster) (PED22037) (Ward 12):

- (a) Monica McCrory
- (b) Jeff Marshall
- (c) Samantha Lawson
- (d) Jessie Blake
- (e) Karen & Paul Shields
- (f) Aimee Frketich

Recommendation: Be received and referred to the consideration of Item 5 of Planning Committee Report 22-003.

- 4.7 Correspondence from the Honourable David Lametti, Minister of Justice and Attorney General of Canada in response to the Mayor's letter respecting Council's support for the Federation of Canadian Municipalities resolution entitled Strengthening Canada's Hate Speech Laws.

Recommendation: Be received.

- 4.8 Correspondence from Pat Mandy, Chair, Hamilton Police Services Board in response to the proposed resolution regarding Hamilton Police Service Board and Hamilton Police Services failure to provide adequate and effective police services in long-term care homes in the City of Hamilton.

Recommendation: Be received.

- 4.9 Correspondence from the Honourable Ahmed Hussen, Minister of Housing and Diversity and Inclusion in response to the Mayor's letter regarding the City of Hamilton's endorsement of the resolution from the County of Huron concerning homelessness in Ontario.

Recommendation: Be received.

- 4.10 Correspondence from the Honourable Doug Ford, Premier of Ontario in response to the Mayor's letter regarding Council's resolution respecting Bill 17, *Gender Affirming Health Care Advisory Committee Act*.

Recommendation: Be received.

- 4.11 Correspondence respecting Permanent Program for Temporary Outdoor Patios (PED22051) (City Wide):

- (a) Sal Fiorino, Owner, Capri
- (b) Herb Wodehouse, Chair, International Village Board of Management
- (c) Jason & Rachel Hofing, Owners, RELAY Coffee Roasters
- (d) Kerry Jarvi, Executive Director, Downtown Hamilton Business Improvement Area
- (e) Susan Pennie, Executive Director, Waterdown BIA
- (f) Koosh, Owner and Operator, Kamoosh Bistro
- (g) Kim Nolan
- (h) Tim Nolan
- (i) Bettina Schormann, Pastry Chef/Proprietor, Earth to Table: Bread Bar
- (j) Mark A. McNeil
- (k) Cristina Geissler, Executive Director, Concession BIA
- (l) Pat Cameron
- (m) Aznive Mallett
- (n) Paula Kilburn

- (o) Locke Street BIA
- (p) Stoney Creek BIA
- (q) Westdale Village BIA

Recommendation: Be received and referred to the consideration of Item 6 of Planning Committee Report 22-003.

- 4.12 Correspondence from Matt Webber, Owner, Berkeley North requesting Council support to allow King William St. to close to traffic again for the Spring and Summer months.

Recommendation: Be received.

- 4.13 Correspondence from Aaron Waxman, IronPoint, formally requesting a deferral of the Planning Committee decision respecting 442-462 Wilson St. E. Ancaster, UHOPA 21-023 and ZAC 21-049 (Ward 12) (PED22037)

Recommendation: Be received and referred to the consideration of Item 5 of Planning Committee Report 22-003.

- 4.14 Correspondence from Pitman Patterson, Borden Ladner Gervais respecting Official Plan Amendment UHOPA-22-001, Zoning By-law Amendment ZAC 22-003, 65 Guise Street East (Pier 8, Block 16), Hamilton.

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 22-003.

Result: Motion on the Communication Items, CARRIED by a vote of 13 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES – Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
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
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT- Ward 14 Councillor Terry Whitehead
YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

(VanderBeek/Partridge)

That Council move into Committee of the Whole to consider the Committee Reports.

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

YES - Ward 1 Councillor Maureen Wilson
YES – Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
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
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT- Ward 14 Councillor Terry Whitehead
YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

BOARD OF HEALTH REPORT 22-002

(Wilson/Powers)

That Board of Health Report 22-002, being the meeting held on Monday, February 14, 2022, be received and the recommendations contained therein be approved.

Result: Motion on the Board of Health Report 22-002, 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
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT- Ward 14 Councillor Terry Whitehead
YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

PUBLIC WORKS COMMITTEE REPORT 22-003

(Nann/Powers)

That Public Works Committee Report 22-003, being the meeting held on Monday, February 14, 2022, be received and the recommendations contained therein be approved.

Result: Motion on the Public Works Committee Report 22-003, 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
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT- Ward 14 Councillor Terry Whitehead
YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark

PLANNING COMMITTEE REPORT 22-003

(Johnson/Ferguson)

That Planning Committee Report 22-003, being the meeting held on Tuesday, February 15, 2022, be received and the recommendations contained therein be approved.

(Farr/Ferguson)

That Item 6 (b) of Planning Committee Report 22-003, respecting Permanent Program for Temporary Outdoor Patios (PED22051) (City Wide), be **amended** as follows:

- (b) That the General Manager of Planning and Economic Development, or designate be delegated the authority to make minor amendments, ***informed by continued consultation with the ACPD and other accessibility organizations as necessary*** to the terms and conditions for the Temporary Outdoor Patio program as required;

Result: Amendment to Item 6 (b) of Planning Committee Report 22-003, CARRIED by a vote of 15 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

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

(Farr/Ferguson)

That Item 6 of Planning Committee Report 22-003, respecting Permanent Program for Temporary Outdoor Patios (PED22051) (City Wide), be **amended** by a new sub-section (f) as follows:

- (f) *That the appropriate staff be requested to issue an annual information report to Council.***

Result: Amendment to Item 6 of Planning Committee Report 22-003, CARRIED by a vote of 15 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
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT- Ward 14 Councillor Terry Whitehead
YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Main Motion, **as Amended**, reads as follows:

6. Permanent Program for Temporary Outdoor Patios (PED22051) (City Wide) (Item 10.1)

- (a) That the City's existing "On-Street Patio Pilot Program" and temporary COVID "Outdoor Dining Districts Program" be combined into a permanent program to permit Temporary Outdoor Patios on both public and private property based on the terms and conditions outlined in Report PED22051;
- (b) That the General Manager of Planning and Economic Development, or designate be delegated the authority to make minor amendments, **informed**

by continued consultation with the ACPD and other accessibility organizations as necessary to the terms and conditions for the Temporary Outdoor Patio program as required;

- (c) That staff be directed to include an annual application fee and any other relevant fees for the Temporary Outdoor Patio Program, for both public and private property, as part of the annual User Fee By-law;
- (d) That staff be directed to include applicable fees for the occupation of public or metered parking spaces specifically relating to the Temporary Outdoor Patio program use, as part of the annual User Fee By-law; and,
- (e) That the applicable fee for public rights of way be applied for the temporary use of a sidewalk, alleyway, or boulevard for the purpose of a Temporary Outdoor Patio, and that the Chief Corporate Real Estate Officer be authorized and directed to prepare or modify any temporary lease or license agreement fee rates accordingly, effective January 1, 2022.
- (f) ***That the appropriate staff be requested to issue an annual information report to Council.***

Result: Item 6 - Main Motion, as Amended, of Planning Committee Report 22-003, 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
 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
 YES - Mayor Fred Eisenberger
 YES - Ward 15 Councillor Judi Partridge
 NOT PRESENT- Ward 14 Councillor Terry Whitehead
 YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

5. Applications for Amendments to the Urban Hamilton Official Plan and Zoning By-law No. 05-200 for Lands Located at 442, 450, 454 and 462 Wilson Street East (Ancaster) (PED22037) (Ward 12) (Item 9.3)

(Ferguson/Johnson)

- (a) That Report PED22037, respecting the Applications for Amendments to the Urban Hamilton Official Plan and Zoning By-law No. 05-200 for Lands Located

at 442, 450, 454 and 462 Wilson Street East (Ancaster) (Ward 12), be referred back to staff for further discussions with the applicant; and

- (b) That staff report back to April 25, 2022 Planning Committee meeting on this matter.

Result: *Amendment to Item 5, of Planning Committee Report 22-003, CARRIED by a vote of 13 to 1, as follows:*

YES - Ward 1 Councillor Maureen Wilson
YES – Ward 2 Councillor Jason Farr
NOT PRESENT - 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
YES - Mayor Fred Eisenberger
NO - Ward 15 Councillor Judi Partridge
NOT PRESENT- Ward 14 Councillor Terry Whitehead
YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Clark/Johnson)

That the consideration of the balance of Planning Committee Report 22-003, being the meeting held on Tuesday, February 15, 2022, be deferred until after Council rises from Closed Session in order for Council to discuss Item 9 (a confidential matter) of Planning Committee Report 22-003, respecting By-law Requirements Resulting in Additional Costs (PED22056) (Ward 9) in Closed Session.

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
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT- Ward 14 Councillor Terry Whitehead

YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

GENERAL ISSUES COMMITTEE REPORT 22-005

(VanderBeek/Pearson)

That General Issues Committee Report 22-005, being the meeting held on Wednesday, February 16, 2022, be received and the recommendations contained therein be approved.

9. Amendments to By-law No. 10-197, the Hamilton Sign By-Law, respecting Election Signs (FCS22003(a) / LS22006(a) / PED22018(a)) (City Wide) (Item 10.6)

(VanderBeek/Jackson)

- (a) That Section 20 of Appendix "A" to Item 9 of the General Issues Committee Report 22-005, respecting Report FCS22003(a) / LS22006(a) / PED22018(a)) - Amendments to By-law No. 10-197, the Hamilton Sign By-Law, respecting Election Signs, being the By-Law "To Amend By-law No. 10-197, the Hamilton Sign By-Law, respecting Election Signs, **be amended** by adding the words "**and section 23**", to read as follows:

20. Except as permitted by section 21 **and section 23** of this Schedule, no person shall display or permit the display of an Election Sign on City Property.

- (b) That Section 23 of Appendix "A" to Item 9 of the General Issues Committee Report 22-005, respecting Report FCS22003(a) / LS22006(a) / PED22018(a)) - Amendments to By-law No. 10-197, the Hamilton Sign By-Law, respecting Election Signs, being the By-Law "To Amend By-law No. 10-197, the Hamilton Sign By-Law, respecting Election Signs, be deleted in its entirety and replaced with the following in lieu thereof:

~~23. No person shall display or permit the display of an Election Sign on any portion of the Road Allowance, including any portion of the Boulevard that abuts Private Property, excluding the portion of front or side yard between the sidewalk, ditch or established edge of roadway, and the property line.~~

23. No person shall display or permit the display of an Election Sign on any portion of the Road Allowance, excluding that portion of the Boulevard

- (a) between the Sidewalk and Private Property line, or**
(b) where there is no Sidewalk, between the Roadway and Private Property line.

Result: Amendment to Item 9 of the General Issues Committee Report 22-005, 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
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT- Ward 14 Councillor Terry Whitehead
YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

12. 2022 Property Insurance Renewals (LS22015) (City Wide) (Item 10.9)

(VanderBeek/Pearson)

- (a) That sub-section (a) to Report 22-005, respecting Report LS22015, 2022 Property Insurance Renewals, ***be amended*** by deleting the dollar amount of “\$6,560,575” and replacing it with the dollar amount of “***\$7,003,075***”; and, by deleting the words “attached as Appendix “A” to Report LS22015” and replacing them with the words “***as reflected in Appendices “A” and “B” to Report LS22015***”, to read as follows:
- (a) That the Premium Summaries, ***as reflected in Appendices “A” and “B” to Report LS22015***, for the term January 1, 2022 to January 1, 2023 or beyond, be renewed through Arthur J. Gallagher Canada Ltd. at a cost of ***\$7,003,075*** (plus applicable taxes), to be funded through the 2022 Risk Management Services Budget;
- (b) That sub-section (b) to Report 22-005, respecting Report LS22015, 2022 Property Insurance Renewals, ***be amended*** by deleting the dollar amount of “\$512,799” and replacing it with the dollar amount of “***\$879,799***”; and, by adding the words “***as reflected in Appendices “A” and “B” to Report LS22015***”, to read as follows:
- (b) That the 2022 Risk Management Property and Liability Premiums budget shortfall of ***\$879,799, as reflected in Appendices “A” and “B” to Report LS22015***, be funded through the 2022 year-end surplus of Tax Stabilization Reserve (110046);

Result: *Amendment* to Item 12 of the General Issues Committee Report 22-005, 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
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT- Ward 14 Councillor Terry Whitehead
YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Result: Motion on the General Issues Committee Report 22-005, 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
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT- Ward 14 Councillor Terry Whitehead
YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 22-004
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(Pearson/Clark)

That Audit, Finance and Administration Committee Report 22-004, being the meeting held on Thursday, February 17, 2022, be received and the recommendations contained therein be approved.

Result: Motion on the Audit, Finance and Administration Committee Report 22-004, 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
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT- Ward 14 Councillor Terry Whitehead
YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 22-003

(Clark/Nann)

That Emergency and Community Services Committee Report 22-003, being the meeting held on Thursday, February 17, 2022, be received and the recommendations contained therein be approved.

Result: Motion on the Emergency and Community Services Committee Report 22-003, 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
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT- Ward 14 Councillor Terry Whitehead
YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

MOTIONS

6.1 Glenside Pathway Pedestrian Lighting Improvements (Ward 1)

(Wilson/Nann)

WHEREAS at its meeting on May 26, 2021 Council approved by motion to allocate funds from the Ward 1 Capital Reinvestment Discretionary Account to implement new pedestrian lighting on the existing path that connects Glenside Avenue to Aberdeen Avenue;

WHEREAS on July 29, 2021 the Niagara Escarpment Commission ("NEC") issued a conditional permit for the project;

WHEREAS the NEC's decision was subsequently appealed by three (3) residents and has been referred to the Ontario Land Tribunal for a hearing;

THEREFORE, BE IT RESOLVED:

- (a) That Legal and Risk Management Services staff be instructed to oppose the appeals to the Ontario Land Tribunal from the Niagara Escarpment Commission's conditional approval of new pedestrian lighting for the existing path connecting Glenside Avenue to Aberdeen Avenue; and
- (b) That staff from the Planning and Economic Development and Public Works Departments attend the hearing to provide evidence, if necessary.

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

6.2 Amendment to Item 37 of the General Issues Committee Report 20-023, respecting Report PED20209 - Acquisition of 154-156 Cannon Street East (Ward 2), which was approved by Council on December 16, 2020

(Farr/Merulla)

- (a) That sub-section (j) to Item 37 of the General Issues Committee Report 20-023, respecting Report PED20209 - Acquisition of 154-156 Cannon Street East, which was approved by Council on December 16, 2020, ***be amended***, by adding the words “***and its Appendices “A” and “B”***”, to read as follows:
- (j) That Report PED20209, respecting the Acquisition of 154-156 Cannon Street East, ***and its Appendices “A” and “B”***, remain confidential and not be released as a public document, until final completion of the real estate transactions.
- (b) That Item 37 of the General Issues Committee Report 20-023, respecting Report PED20209 - Acquisition of 154-156 Cannon Street East, which was approved by Council on December 16, 2020, ***be amended***, by adding a new sub-section (k), to read as follows:
- (k) ***That Appendices “C” and “D” to Report PED20209 - Acquisition of 154-156 Cannon Street East”, remain confidential and not be released as public documents.***

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

STATEMENTS BY MEMBERS

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

COUNCIL COMMUNICATION UPDATES

(VanderBeek/Danko)

That the listing of Council Communication Updates from February 4, 2022 to February 17, 2022, be received.

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

PRIVATE AND CONFIDENTIAL

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

10.1 Closed Session Minutes – February 9, 2022

(Farr/Pearson)

That the Closed Session Minutes dated February 9, 2022 be approved, as presented, and remain confidential.

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

(Danko/Pauls)

That Council move into Closed Session respecting Item 9, of Planning Committee Report 22-003, respecting By-law Requirements Resulting in Additional Costs (PED22056) (Ward 9), pursuant to Section 9.1, Sub-sections (e) and (k) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-sections (e) 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 municipality or local board; 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 - 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
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

PLANNING COMMITTEE REPORT 22-003 - CONTINUED

(Johnson/Ferguson)

That Planning Committee Report 22-003, being the meeting held on Tuesday, February 15, 2022, be received and the recommendations contained therein be approved.

9. By-law Requirements Resulting in Additional Costs (PED22056) (Ward 9)

(Clark/Jackson)

- (a) That Report PED22056 respecting By-law Requirements Resulting in Additional Costs be received, and remain private and confidential; and
- (b) *That directions to staff in Closed Session, be approved.*

Upon Council's request the sub-sections of Item 9, **as Amended**, were voted on separately, as follows:

9. By-law Requirements Resulting in Additional Costs (PED22056) (Ward 9)

- (a) That Report PED22056 respecting By-law Requirements Resulting in Additional Costs be received, and remain private and confidential; and

Result: Item 9 (a) of Planning Committee Report 22-003, CARRIED by a vote of 9 to 3, as follows:

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

9. By-law Requirements Resulting in Additional Costs (PED22056) (Ward 9)

(b) *That directions to staff in Closed Session, be approved.*

Result: Item 9 (b) of Planning Committee Report 22-003, CARRIED by a vote of 10 to 2, as follows:

NO - 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
NOT PRESENT - Ward 7 Councillor Esther Pauls
NO - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Main Motion, ***as Amended***, reads as follows:

9. By-law Requirements Resulting in Additional Costs (PED22056) (Ward 9)

- (a) That Report PED22056 respecting By-law Requirements Resulting in Additional Costs be received, and remain private and confidential; and
- (b) ***That directions to staff in Closed Session, be approved.***

Result: Item 9 – Main Motion, as Amended of Planning Committee Report 22-003, CARRIED by a vote of 9 to 3, as follows:

NO - 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
NOT PRESENT - Ward 7 Councillor Esther Pauls
NO- Ward 8 Councillor John-Paul Danko
NO - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT- Ward 14 Councillor Terry Whitehead
YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - 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 22-003, 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
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT- Ward 14 Councillor Terry Whitehead
YES - Deputy Mayor - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(VanderBeek/Powers)

That the Committee of the Whole Rise and Report.

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

BY-LAWS AND CONFIRMING BY-LAW

(VanderBeek/Powers)

WHEREAS, By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice, requires that public notice is required to advise of a Committee meeting to consider the enactment of a procedure bylaw in the form of one notice published in a newspaper a minimum of 14 days prior to the Committee meeting; and

WHEREAS, By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice also notes that Council may direct that other notice is to be given as Council considers adequate and when the City Manager determines that an emergency situation exists;

THEREFORE, BE IT RESOLVED:

That Council waive the notice provision within By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice in order for an amendment to be made to the Procedural By-law effective immediately.

Result: Motion CARRIED by a 2/3rds 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
NOT PRESENT - Ward 7 Councillor Esther Pauls

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

(Jackson/Clark)

That By-law 22-029 be **amended** by deleting any references to Ardleigh Street.

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

(VanderBeek/Clark)

That Bills No. 22-028 to No. 22-043, be passed and that the Corporate Seal be affixed thereto, and that the By-laws, **as Amended**, be numbered, be signed by the Mayor and the City Clerk to read as follows:

- 028 To Amend By-law No. 01-215, Being a By-law To Regulate Traffic
Schedule 2 (Speed Limits) Schedule 3 (Flashing School Zones)
Schedule 5 (Stop Sign Locations)
Schedule 9 (No Right Turn on Red)
Schedule 18 (Bicycle Lanes)
Schedule 20 (Combined Foot & Bicycle Path)
Schedule 29 (Weight Restrictions on Bridges)
Schedule 31 (Designated Areas – Reduced Speed Limits)
Schedule 34 (Community Safety Zones)
Ward: 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15

- 029 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking, **as Amended**
Schedule 8 – No Parking Schedule 12 – Permit Parking Schedule 13 – No Stopping
Schedule 14 – Wheelchair LZ Wards: 1,2,3,4,6,7,10,15
- 030 To Amend By-law 17-225, a By-law to Establish a System of Administrative Penalties
Ward: City Wide
- 031 To Amend By-law No. 10-197, the Hamilton Sign By-law respecting Election Signs,
as Amended
Ward: City Wide
- 032 To Authorize the Signing of a Municipal Funding Agreement for the Transfer of the
Improving Wastewater and Stormwater Discharges in Lake Ontario Funding Program
Funds between the Ministry of Environment, Conservation and Parks and the City of
Hamilton
Ward: City Wide
- 033 To Authorize the Signing of a Contribution Agreement for the Transfer of Canada
Community Revitalization Funds between the Federal Economic Development
Agency for Southern Ontario / Government of Canada and the City of Hamilton
Ward: City Wide
- 034 To Authorize the Signing of an Agreement between the City of Hamilton and the
Ministry of Transportation Related to Funding Provided Under the Dedicated Gas Tax
Funds for Public Transportation Program.
Ward: City Wide
- 035 To Amend By-law No. 21-021, A By-law to Govern the Proceedings of Council and
Committees of Council
Ward: City Wide
- 036 To Authorize the Signing of a Municipal Funding Agreement for the Transfer of the
Improving, Monitoring and Public Reporting of Sewage Overflows and Bypasses
Funding Program Funds Between the Ministry of Environment, Conservation, and
Parks and the City of Hamilton
Ward: City Wide
- 037 To Amend Zoning By-law No. 05-200, Respecting Lands located at 3300 Homestead
Drive, Glanbrook
Ward: 11
- 038 To Amend Hamilton Zoning By-law No. 05-200, Respecting Lands Located at 461
Green Road, Stoney Creek
Ward: 10
- 039 Official Plan Amendment No. 144 to the Urban Hamilton Official Plan
Respecting: 1400 Baseline Road (Stoney Creek)
Ward: 10

- 040 To Amend Zoning By-law No. 3692-92 (Stoney Creek) Respecting Lands Located at 1400 Baseline Road (Stoney Creek)
Ward: 10
- 041 The appointments of a chief building official, Deputies and inspectors and to repeal by-law 16-143
Ward: City Wide
- 042 Respecting Removal of Part Lot Control, Part of Block 1, Registered Plan No. 62M-1281, municipally known as 3311 Homestead Drive, Glanbrook
PLC-22-005
Ward: 11
- 043 To Confirm Proceedings of Council

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

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

(Pearson/Danko)

That, there being no further business, City Council be adjourned at 1:04 p.m.

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

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

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

Respectfully submitted,

Mayor F. Eisenberger

Andrea Holland
City Clerk