



CITY COUNCIL MINUTES 22-012

9:30 a.m.
May 25, 2022
Council Chamber
Hamilton City Hall
71 Main Street West

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

Absent: Mayor F. Eisenberger - Personal
Councillor J. Farr - Personal

Acting Mayor M. Wilson 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

4.6 Correspondence respecting the Municipal Comprehensive Review / Official Plan Review – Phase 1 Amendments to the Urban Hamilton Official Plan and Rural Hamilton Official Plan (PED21067(b)) (City Wide):

- (s) Summer Thomas
- (t) James S. Quinn
- (u) Lilly Noble
- (v) MaryAnn Hudecki Thompson
- (w) Connie Kidd

- (x) Maryanne Lemieux
- (y) Mary Love
- (z) Jill Tonini
- (aa) Michelle Tom
- (ab) Akira Ourique
- (ac) Craig Cassar
- (ad) Lyn Folkes & family
- (ae) Margot Olivieri
- (af) Howard Cole
- (ag) Chris Ritsma
- (ah) Colin Chung, Managing Partner, Glen Schnarr & Associates Inc.

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 22-008.

- 4.12 Correspondence from Kevin Gonci, respecting the Toronto 2015 Pan and Parapan American Games, Backgrounder on Auditor General of Ontario Special Report, June 2016.

Recommendation: Be received and referred to the consideration of Item 7 of the General Issues Committee Report 22-010.

- 4.13 Correspondence from Dr. Sarah Sheehan objecting to the proposed 17-year lease to the current bidder, as part of the sole-sourced, unsolicited bid for Chedoke Estates (1 Balfour Dr.).

Recommendation: Be received and referred to the consideration of Item 6 of General Issues Committee Report 22-010.

- 4.10 Correspondence from the City of Brantford requesting support for their resolution requesting the release of all Federal and Provincial Documents Related to the Former Mohawk Institute Residential School.

Recommendation: Be **supported**.

7. NOTICES OF MOTION

- 7.1 Budget Increase for the Housing for Hamilton Community Improvement Plan (CIP) for the Roxborough Mixed Income/Tenure Demonstration Project

11. BY-LAWS AND CONFIRMING BY-LAW

- 124 To Repeal and Replace By-law No. 22-110, Removal of Part Lot Control, Block 1, Registered Plan No. 62M-1283, municipally known as 1288 Baseline Road, Stoney Creek
PLC-22-004
Ward: 10

(Pauls/Danko)

That the agenda for the May 25, 2022 meeting of Council be approved, as amended.

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

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 NOT PRESENT - 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 - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

DECLARATIONS OF INTEREST

Councillor J.P. Danko declared a non-disqualifying interest respecting Item 10 of Public Works Committee Report 22-008, Replacement of the Play Structure at Armstrong Park, 460 Concession Street, Hamilton (Ward 7), as his wife is Chair of the Hamilton-Wentworth District School Board.

Councillor M. Wilson declared a disqualifying interest respecting Item 3 (a) of the Planning Committee Report 22-008, Recommendation to Designate 56 York Boulevard, Hamilton (Copley / Commercial Block) Under Part IV of the Ontario Heritage Act (PED22108) (Ward 2) of the Hamilton Municipal Heritage Committee Report 22-005, as her spouse is employed by an organization with an interest in the property.

Councillor B. Clark declared a disqualifying interest respecting Item 7.1, Budget Increase for the Housing for Hamilton Community Improvement Plan (CIP) for the Roxborough Mixed Income/Tenure Demonstration Project, as his son has a retail business interest with the principal of the planning consultant.

APPROVAL OF MINUTES OF PREVIOUS MEETING**3.1 May 11, 2022****(Partridge/Ferguson)**

That the Minutes of the May 11, 2022 meeting of Council be approved, as presented.

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

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson

NOT PRESENT - 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 - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

COMMUNICATIONS

(Nann/Merulla)

That Council Communications 4.1 to 4.13 be approved, as presented, as follows:

- 4.1 Correspondence from the Ministry of the Environment, Conservation and Parks respecting Biggars Lane Landfill Expansion Environmental Assessment.

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

- 4.2 Correspondence from the Office of the Secretary-General for the Mohawk Nation of Grand River Country respecting the BlueBelt + Grand River, The Haldimand Tract Land Trust Conservancy project.

Recommendation: Be received and referred to the General Manager, Healthy and Safe Communities for appropriate action.

- 4.3 Correspondence from the Ministry of Northern Development, Mines, Natural Resources and Forestry respecting a Decision Notice - Proposed Regulation Changes under the Aggregate Resources Act.

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

- 4.4 Correspondence from the Canadian Wildlife Service - Ontario respecting the Environment and Climate Change Canada Recovery Planning Document on the Species at Risk Public Registry.

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

- 4.5 Correspondence from the Town of Rainy River requesting support for their resolution requesting the Connecting Links in small or rural municipalities be returned to the Ministry of Transportation (MTO).

Recommendation: Be received.

- 4.6 Correspondence respecting the Municipal Comprehensive Review / Official Plan Review – Phase 1 Amendments to the Urban Hamilton Official Plan and Rural Hamilton Official Plan (PED21067(b)) (City Wide):

- (a) Aimee Huffman
- (b) Rick and Lynda Johnson
- (c) Colin Marshall
- (d) Marilyn Marchesseau
- (e) Victoria Koch
- (f) Colin Chung, Managing Partner, Glen Schnarr & Associates Inc.
- (g) Lilly Noble
- (h) Juanita Lepage
- (i) Ken MacDonald and Barbara Patterson
- (j) Inger Hinz
- (k) Mary Stroh and Randy Muirhead
- (l) Jan Keeton
- (m) Margie Nash
- (n) Sarah Laufman
- (o) Jennifer Waring
- (p) Paul Lowes, SGL Planning & Design Inc.
- (q) Heather Zupko
- (r) Chris & Gene Fitzpatrick
- (s) Summer Thomas
- (t) James S. Quinn
- (u) Lilly Noble
- (v) MaryAnn Hudecki Thompson
- (w) Connie Kidd
- (x) Maryanne Lemieux
- (y) Mary Love
- (z) Jill Tonini
- (aa) Michelle Tom
- (ab) Akira Ourique
- (ac) Craig Cassar
- (ad) Lyn Folkes & family
- (ae) Margot Olivieri
- (af) Howard Cole
- (ag) Chris Ritsma
- (ah) Colin Chung, Managing Partner, Glen Schnarr & Associates Inc.

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 22-008.

- 4.7 Correspondence from Marijus Gudinskas respecting the decision made on the conversion of Main Street from one-way to two-way.

Recommendation: Be received.

- 4.8 Correspondence from the City of Cambridge requesting support for their resolution requesting that the Region of Waterloo provide free public transportation on election day for the Municipal and School Board Election, as well as for the Provincial and Federal Election days.

Recommendation: Be received.

- 4.9 Correspondence from Martin Zarate in support of amending the by-law to allow drinking in parks.

Recommendation: Be received and referred to the consideration of Item 5 of Public Works Report 22-008

- 4.10 Correspondence from the City of Brantford requesting support for their resolution requesting the release of all Federal and Provincial Documents Related to the Former Mohawk Institute Residential School.

Recommendation: Be supported.

- 4.11 Correspondence from Louis Frapporti, Partner, Gowling WLG (Canada) LLP respecting Toronto 2015 Pan Am and ParaPan American Games Budget and Funding Structure.

Recommendation: Be received and referred to the consideration of Item 7 of the General Issues Committee Report 22-010.

- 4.12 Correspondence from Kevin Gonci, respecting the Toronto 2015 Pan and Parapan American Games, Backgrounder on Auditor General of Ontario Special Report, June 2016.

Recommendation: Be received and referred to the consideration of Item 7 of the General Issues Committee Report 22-010.

- 4.13 Correspondence from Dr. Sarah Sheehan objecting to the proposed 17-year lease to the current bidder, as part of the sole-sourced, unsolicited bid for Chedoke Estates (1 Balfour Dr.).

Recommendation: Be received and referred to the consideration of Item 6 of General Issues Committee Report 22-010.

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

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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 - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Nann/Jackson)

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

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

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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 - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

PUBLIC WORKS COMMITTEE REPORT 22-008

(Nann/Powers)

That Public Works Committee Report 22-008, being the meeting held on Monday, May 16, 2022, be received and the recommendations contained therein be approved.

Result: Motion on the Public Works Committee Report 22-008, CARRIED by a vote of 13 to 0, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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 - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

PLANNING COMMITTEE REPORT 22-008

(Johnson/Ferguson)

That Planning Committee Report 22-008, being the meeting held on Tuesday, May 17, 2022, be received and the recommendations contained therein be approved.

(Ferguson/Jackson)

That Item 4 of the Planning Committee Report 22-008, respecting the Municipal Comprehensive Review / Official Plan Review – Phase 1 Amendments to the Urban Hamilton Official Plan and Rural Hamilton Official Plan (PED21067(b)) (City Wide), be **amended** by adding the following sub-section (f):

- (f) *That, anyone wanting to create a 3 or 4 plex home from a single family home must go through a non-statutory public process, and that staff report back with options on how the City could provide for non-statutory public notice.***

Result: Amendment to Item 4 of the Planning Committee Report 22-008, CARRIED by a vote of 10 to 4, as follows:

NO - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 NOT PRESENT - Ward 2 Councillor Jason Farr
 NO - Ward 3 Councillor Nrinder Nann
 NO - 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
 YES - Ward 14 Councillor Terry Whitehead
 NO - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 NO - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

At Council's request Items 4 (a) and (b), were voted on separately, as follows

**4. Municipal Comprehensive Review / Official Plan Review – Phase 1
Amendments to the Urban Hamilton Official Plan and Rural Hamilton Official
Plan (PED21067(b)) (City Wide) (Item 9.2)**

- (a) That the draft Urban Hamilton Official Plan Amendment, attached as Appendix “A” to Report PED21067(b), which updates the Official Plan to conform with Provincial planning policies and which implements the direction given by the General Issues Committee Decision on November 19, 2021 for a No Urban Boundary Expansion growth option, as part of the City's Growth Related Integrated Development Strategy 2, be APPROVED, and submitted to the Minister of Municipal Affairs and Housing for approval, in accordance with the requirements of the *Planning Act* on the following basis:
- (i) That the draft Official Plan Amendment, attached as Appendix “A” to Report PED21067(b), which has been prepared in a form satisfactory to the City Solicitor, be enacted by Council;
- (b) That the draft Rural Hamilton Official Plan Amendment, attached as Appendix “B” to Report PED21067(b), which updates the Official Plan to conform with Provincial planning policies and which implements the direction given by the General Issues Committee Decision on November 19, 2021 for a No Urban Boundary Expansion growth option, as part of the City's Growth Related Integrated Strategy 2, be APPROVED, and submitted to the Minister of Municipal Affairs and Housing for approval, in accordance with the requirements of the *Planning Act* on the following basis:
- (i) That the draft Official Plan Amendment, attached as Appendix “B” to Report PED21067(b), which has been prepared in a form satisfactory to the City Solicitor, be enacted by Council;

**Result: Motion on Item 4 (a) and (b) of the Planning Committee Report 22-008,
CARRIED by a vote of 12 to 2, as follows:**

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NO - Ward 10 Councillor Maria Pearson

YES - Ward 9 Councillor Brad Clark

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

**4. Municipal Comprehensive Review / Official Plan Review – Phase 1
Amendments to the Urban Hamilton Official Plan and Rural Hamilton Official
Plan (PED21067(b)) (City Wide) (Item 9.2)**

- (c) That upon adoption of the draft Urban Hamilton Official Plan Amendment and Rural Hamilton Official Plan Amendment, attached as Appendices “A” and “B” respectively to Report PED21067(b), Planning staff be directed and authorized to prepare the implementing Zoning By-law Amendments to the Zoning By-laws of the former Communities of Ancaster, Dundas, Flamborough, Glanbrook, former City of Hamilton, and Stoney Creek and schedule a statutory public meeting of the Planning Committee to consider the proposed changes to the Zoning By-laws of the former Communities.

Result: Motion on Item 4 (c) of the Planning Committee Report 22-008, CARRIED by a vote of 11 to 3, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 NOT PRESENT - 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
 YES - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 NO - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

At Council's request Items 4 (d) and (e), were voted on separately, as follows:

**4. Municipal Comprehensive Review / Official Plan Review – Phase 1
Amendments to the Urban Hamilton Official Plan and Rural Hamilton Official
Plan (PED21067(b)) (City Wide) (Item 9.2)**

- (d) That in order to advance the City's work to implement an Inclusionary Zoning Framework within the City of Hamilton, staff be directed to incorporate into the Municipal Comprehensive Review Phase One Official Plan Amendment, a schedule identifying the conceptual locations of the City's Major Transit Stations Areas (MTSAs) and a policy indicating the City's intent to implement an Inclusionary Zoning Framework with respect to those MTSAs (Major GO Stations and LRT stops).

- (e) That the public submissions regarding this matter were received and considered by the Committee in approving the application.

Result: Motion on Item 4 (d) and (e) of the Planning Committee Report 22-008, CARRIED by a vote of 13 to 1, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 NOT PRESENT - 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
 NO - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

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

3. Hamilton Municipal Heritage Report 22-005 (Added Item 7.3)

- (a) **Recommendation to Designate 56 York Boulevard, Hamilton (Copley / Commercial Block) Under Part IV of the Ontario Heritage Act (PED22108) (Ward 2) (Item 8.1)**
- (i) That City Council withdraw the 1979 Notice of Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act, for the property at 56 York Boulevard, Hamilton (Copley / Commercial Block);
- (ii) That City Council state its intention to designate under Part IV, Section 29 of the Ontario Heritage Act, the property at 56 York Boulevard, Hamilton (Copley / Commercial Block) in accordance with the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes of 56 York Boulevard, Hamilton, attached as Appendix "B" to Report PED22108;
- (iii) That the Clerk be directed to give notice of intention to designate the property at 56 York Boulevard, Hamilton as a property of cultural heritage value or interest in accordance with the requirements of section 29 of the Ontario Heritage Act subject to the following:
- (1) If there are no objections to the designation in accordance with the Ontario Heritage Act, City Council directs staff to introduce

the necessary by-law to designate 56 York Boulevard, Hamilton to be of cultural heritage value or interest to City Council;

- (2) If there are objections in accordance with the Ontario Heritage Act, City Council directs staff to report back to Council to allow Council to consider the objection and make a decision on whether or not to withdraw the notice of intention to designate the property.

Result: Motion on Item 3 (a) of the Planning Committee Report 22-008, CARRIED by a vote of 12 to 0, as follows:

CONFLICT - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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 - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

Result: Motion on the balance of the Planning Committee Report 22-008, CARRIED by a vote of 14 to 0, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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
YES - Ward 14 Councillor Terry Whitehead
YES - 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 22-010

(Nann/Danko)

That General Issues Committee Report 22-010, being the meeting held on Wednesday, May 18, 2022, be received and the recommendations contained therein be approved.

(Whitehead/Pauls)

That the Chair's ruling on keeping the discussion focused on the Potential Costs Associated with the Termination of Non-Vaccinated City Employees, be sustained.

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

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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
NO - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NO - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NO - Ward 9 Councillor Brad Clark

Item 10, was **amended** by a friendly amendment, as follows:

10. Potential Costs Associated with the Termination of Non-Vaccinated City Employees (Item 11.2)

WHEREAS, the City of Hamilton is proceeding with the Mandatory COVID-19 Vaccination Policy that may result in the termination of approximately 500 employees on or after June 1, 2022; and,

WHEREAS, the City of Hamilton may incur costs associated with enacting this policy including but not limited to: the hiring and training of new employees, all legal costs associated with any grievance hearings, arbitration rulings, reinstatement orders including lost wages and/or any subsequent wrongful dismissal claims;

THEREFORE, BE IT RESOLVED:

That the appropriate staff be directed to report to a future General Issues Committee with all costs including, but not limited to the hiring and training of new employees **and positions contracted out**, all legal costs associated with any grievance hearings, arbitration rulings, reinstatement orders including lost wages, and/or any subsequent wrongful dismissal claims associated with the potential termination of

approximately 500 employees who may be in non-compliance with the City of Hamilton Vaccination Policy.

Result: Motion on Item 10 of the General Issues Committee Report 22-010, As Amended by a Friendly Amendment, CARRIED by a vote of 13 to 1, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

At Council's request, Item 6 was voted on separately as follows:

6. Proposal for the Adaptive Re-use of Balfour House/Chedoke Estate (PED19168(c)) (Ward 14) (Item 10.2)

- (a) That a Lease Agreement between City of Hamilton (Lessor) and The Cardus Institute (Lessee), for the subject property located as identified in Appendix "A" to Report PED19168(c) and based substantially on the terms and conditions outlined in Appendix "B" to Report PED19168(c), and such other terms and conditions deemed appropriate by the General Manager of Planning and Economic Development, be approved and entered into by the City of Hamilton;
- (b) That the Tourism and Culture Division of the Planning and Economic Development Department be authorized to retain on a temporary basis or allocate existing City staff as a Project Manager, designated in such capacity to oversee the initial renovations to be undertaken by The Cardus Institute, and to off-set through Dept. ID Account No. 45408-792623 for such Project Manager costs to be invoiced and fully recovered from The Cardus Institute as Lessee against this expense;
- (c) That any other revenue proceeds that may come due and payable by The Cardus Institute, be received into Dept ID. Account No. 45408-792623;
- (d) That all costs related to the Lease Agreement, including the real estate and legal costs of \$41,375 plus applicable HST, be recovered from The Cardus Institute as Lessee and credited to Dept. ID Account No. 45408-812036;

- (e) That the General Manager, Planning and Economic Development Department or designate, acting on behalf of the City as Lessor, be authorized to administer the Lease Agreement and provide any requisite consents, approvals, and notices related to the Lease Agreement;
- (f) That the City Solicitor be authorized to amend and waive terms and conditions on such terms as considered reasonable to complete the leasing transaction, respecting the Lease Agreement with The Cardus Institute;
- (g) That the Mayor and City Clerk be authorized and directed to execute the Lease Agreement with The Cardus Institute or such other form and all other necessary associated documents with all such documents to be in a form satisfactory to the City Solicitor; and,
- (h) That Appendix "B" to Report PED19168(c) remain confidential and not be released until completion of this real estate leasing transaction and receipt of approvals by the Ontario Heritage Trust towards the work to be undertaken by The Cardus Institute for its adaptive re-use of the Balfour House/Chedoke Estate.

Result: Motion on Item 6 of the General Issues Committee Report 22-010, CARRIED by a vote of 11 to 3, as follows:

NO - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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
NO - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - 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

At Council's request, Item 7 was voted on separately as follows:

7. Commonwealth Games 2030 Update (PED19108(h)) (City Wide) (Item 10.3)

- (a) That the Mayor be authorized and directed to sign an updated letter of endorsement to host the 2030 Commonwealth Games which acknowledges that the City may be a financial contributor towards the planning, delivery and legacies of the 2030 Commonwealth Games, which letter shall be added to Hamilton100's Final Hosting Proposal submission;

- (b) That the General Manager of Planning and Economic Development, or their designate, be authorized and directed to revise the Memorandum of Understanding (MOU) between the City and Hamilton100 to confirm:
 - (i) Hamilton100s commitment to lead the development of the 2030 Commonwealth Games Hosting Proposal for a potential Canadian bid;
 - (ii) The scope of work Hamilton100 are assuming; and
 - (iii) The role and resources required from the City of Hamilton to support the Proposal. Such revised MOU shall be in a form satisfactory to the City Solicitor and staff shall report back to the General Issues Committee (GIC) for direction upon completion of the revised MOU;
- (c) That staff be directed to develop and execute supportive communications messaging utilizing City corporate channels regarding the potential hosting of the 2030 Commonwealth Games;
- (d) That staff advocate for Provincial and Federal financial support of the 2030 Commonwealth Games as part of the City's government relations activities; and,
- (e) That staff be directed to liaise with sport hosting related staff from the Provincial and Federal governments and Commonwealth Games Canada to: identify the City's interest in potential participation in a proposed Multi-Party Agreement process; identify the City resources required to do so; and, report back to the General Issues Committee for direction.

Result: Motion on Item 7 of the General Issues Committee Report 22-010, CARRIED by a vote of 11 to 3, as follows:

NO - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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
NO - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - 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 the General Issues Committee Report 22-010, CARRIED by a vote of 14 to 0, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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
YES - Ward 14 Councillor Terry Whitehead
YES - 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

(Ferguson/Clark)

That Item 7.2, a Notice of Motion respecting an Amendment to Item 3.1 of Council Minutes 22-001 respecting the Amendment to the Mandatory COVID-19 Vaccination Verification Policy (HUR21008(a)) (City Wide), be moved up on the agenda and dealt with at this time.

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

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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
YES - Ward 14 Councillor Terry Whitehead
YES - 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

NOTICES OF MOTION**7.2 Amendment to Item 3.1 of Council Minutes 22-001 respecting the Amendment to the Mandatory COVID-19 Vaccination Verification Policy (HUR21008(a)) (City Wide)****(Pauls/Ferguson)**

That the rules of order be waived to allow for the introduction of a Motion respecting the Amendment to Item 3.1 of Council Minutes 22-001 respecting the Amendment to the Mandatory COVID-19 Vaccination Verification Policy (HUR21008(a)) (City Wide).

Result: Motion CARRIED by a 2/3rds vote of 13 to 1, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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
NO - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - 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

For further disposition of this matter, refer to Item 6.5

MOTIONS**6.5 Amendment to Item 3.1 of Council Minutes 22-001 respecting the Amendment to the Mandatory COVID-19 Vaccination Verification Policy (HUR21008(a)) (City Wide)****(Pauls/Clark)**

WHEREAS, Council on January 12, 2022 approved the amendment to the Mandatory COVID-19 Vaccination Verification Policy (HUR21008(a)), requiring those unvaccinated staff or those who have not disclosed their vaccination status will have until May 31, 2022 to provide proof of full vaccination, or an approved medical exemption, at which time any failure to do so will result in their termination of employment with the City; and

WHEREAS, it is necessary to provide those unvaccinated staff or those who have not disclosed their vaccination status with more time to provide proof of full vaccination, or an approved medical exemption;

THEREFORE, BE IT RESOLVED:

That Item 3.1 of the January 12, 2022 Council Minutes be **amended** to change the date of May 31, 2022 to **September 30, 2022**, to read as follows:

3.1 Amendment to the Mandatory COVID-19 Vaccination Verification Policy (HUR21008(a)) (City Wide)

- (a) That the recommended amendments to the Mandatory COVID-19 Vaccination Verification Policy (attached as Appendix "A" to Report HUR21008(a)), requiring proof of full vaccination in the workplace, and that, those unvaccinated staff, or those staff choosing not to disclose their vaccination status, without an approved medical exemption, be subject to discipline up to and including termination of employment, be approved;
- (b) That those unvaccinated staff or those who have not disclosed their vaccination status will have until **September 30, 2022** to provide proof of full vaccination, or an approved medical exemption, at which time any failure to do so will result in their termination of employment with the City;
- (c) That unvaccinated employees or those who do not disclose their vaccination status, and those employees who are subject to an approved exemption, will be required to continue to participate in the rapid testing program until **September 30, 2022**;
- (d) That, in the event the City is unable to secure an adequate and appropriate supply of rapid tests between the date of the amended policy and **September 30, 2022**, any employee who would otherwise be restricted from attendance at work will be placed on a paid leave of absence, pending the continuation of the program at the earliest available opportunity;
- (e) That the amended Mandatory COVID-19 Vaccination Verification Policy (attached as Appendix "A" to Report HUR21008(a)), continues to apply to all City employees, including permanent, temporary, full-time, part-time, casual, volunteers, students, members of Council and members of Council appointed committees, as appropriate and except where excluded otherwise, subject to the terms and conditions of applicable collective agreements; and,
- (f) That the City Clerk be directed to report to the Governance Review Sub-Committee with recommendations for amendments to the Council Code of Conduct and the Code of Conduct for local Boards and Council mandated Committees to ensure Member compliance with the Corporate Vaccination Policy and how sanctions may be applied to members of Council who do not comply.

PRIVATE AND CONFIDENTIAL

(Danko/Wilson)

That Council move into Closed Session to consider the ramifications of changing the effective date of the Mandatory COVID-19 Vaccination Verification Policy within Item 6.5, an Amendment to Item 3.1 of Council Minutes 22-001 respecting the Amendment to the Mandatory COVID-19 Vaccination Verification Policy (HUR21008(a)) (City Wide), pursuant to Section 9.1, Sub-sections (b), (d), (e) and (f) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (b), (d), (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or a local board of employees; labour relations or employee negotiations; advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board.

CARRIED

MOTIONS (CONTINUED)

6.5 Amendment to Item 3.1 of Council Minutes 22-001 respecting the Amendment to the Mandatory COVID-19 Vaccination Verification Policy (HUR21008(a)) (City Wide) (Continued)**(Danko/Wilson)**

That sub-sections (b) and (d) be ***amended***, as follows:

- (b) That those unvaccinated staff or those who have not disclosed their vaccination status will have until ***June 1, 2022*** to provide proof of full vaccination, or an approved medical exemption, at which time any failure to do so ***will result in them being put on long term unpaid leave;***
- (d) That, in the event the City is unable to secure an adequate and appropriate supply of rapid tests between the date of the amended policy and September 30, 2022, any employee who would otherwise be restricted from attendance at work will be placed on ***unpaid*** leave of absence, pending the continuation of the program at the earliest available opportunity;

At Council's request, the Amendment to sub-section (b), was voted on separately, as follows:

- (b) That those unvaccinated staff or those who have not disclosed their vaccination status will have until ***June 1, 2022*** to provide proof of full vaccination, or an approved medical exemption, at which time any failure to do so ***will result in them being put on long term unpaid leave;***

Result: Amendment to sub-section (b), DEFEATED by a vote of 5 to 9, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson

NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NO - 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
NO - Ward 14 Councillor Terry Whitehead
NO - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
NO - Ward 11 Councillor Brenda Johnson
NO - Ward 10 Councillor Maria Pearson
NO - Ward 9 Councillor Brad Clark

At Council's request, the Amendment to sub-section (d), was voted on separately, as follows:

- (d) That, in the event the City is unable to secure an adequate and appropriate supply of rapid tests between the date of the amended policy and September 30, 2022, any employee who would otherwise be restricted from attendance at work will be placed on **unpaid** leave of absence, pending the continuation of the program at the earliest available opportunity;

Result: Amendment to sub-section (d), DEFEATED by a vote of 5 to 9, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
NO - 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
NO - Ward 15 Councillor Judi Partridge
NO - Ward 14 Councillor Terry Whitehead
NO - Ward 13 Councillor Arlene VanderBeek
NO - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NO - Ward 10 Councillor Maria Pearson
NO - Ward 9 Councillor Brad Clark

(Whitehead/Merulla)

That the date throughout the motion respecting an Amendment to Item 3.1 of Council Minutes 22-001 respecting the Amendment to the Mandatory COVID-19 Vaccination Verification Policy (HUR21008(a)) (City Wide), be **amended** to reflect the date of **November 24, 2022**, as follows:

WHEREAS, Council on January 12, 2022 approved the amendment to the Mandatory COVID-19 Vaccination Verification Policy (HUR21008(a)), requiring those unvaccinated staff or those who have not disclosed their vaccination status will have until May 31, 2022 to provide proof of full vaccination, or an approved medical exemption, at which time any failure to do so will result in their termination of employment with the City; and

WHEREAS, it is necessary to provide those unvaccinated staff or those who have not disclosed their vaccination status with more time to provide proof of full vaccination, or an approved medical exemption;

THEREFORE, BE IT RESOLVED:

That Item 3.1 of the January 12, 2022 Council Minutes be **amended** to change the date of May 31, 2022 to **November 24, 2022**, to read as follows:

3.1 Amendment to the Mandatory COVID-19 Vaccination Verification Policy (HUR21008(a)) (City Wide)

- (a) That the recommended amendments to the Mandatory COVID-19 Vaccination Verification Policy (attached as Appendix "A" to Report HUR21008(a)), requiring proof of full vaccination in the workplace, and that, those unvaccinated staff, or those staff choosing not to disclose their vaccination status, without an approved medical exemption, be subject to discipline up to and including termination of employment, be approved;
- (b) That those unvaccinated staff or those who have not disclosed their vaccination status will have until **November 24, 2022** to provide proof of full vaccination, or an approved medical exemption, at which time any failure to do so will result in their termination of employment with the City;
- (c) That unvaccinated employees or those who do not disclose their vaccination status, and those employees who are subject to an approved exemption, will be required to continue to participate in the rapid testing program until **November 24, 2022**;
- (d) That, in the event the City is unable to secure an adequate and appropriate supply of rapid tests between the date of the amended policy and **November 24, 2022**, any employee who would otherwise be restricted from attendance at work will be placed on a paid leave of absence, pending the continuation of the program at the earliest available opportunity;

- (e) That the amended Mandatory COVID-19 Vaccination Verification Policy (attached as Appendix "A" to Report HUR21008(a)), continues to apply to all City employees, including permanent, temporary, full-time, part-time, casual, volunteers, students, members of Council and members of Council appointed committees, as appropriate and except where excluded otherwise, subject to the terms and conditions of applicable collective agreements; and,
- (f) That the City Clerk be directed to report to the Governance Review Sub-Committee with recommendations for amendments to the Council Code of Conduct and the Code of Conduct for local Boards and Council mandated Committees to ensure Member compliance with the Corporate Vaccination Policy and how sanctions may be applied to members of Council who do not comply.

Result: Amendment to change the date to November 24, 2022, DEFEATED by a vote of 1 to 13, as follows:

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

Main Motion, to read as follows:

WHEREAS, Council on January 12, 2022 approved the amendment to the Mandatory COVID-19 Vaccination Verification Policy (HUR21008(a)), requiring those unvaccinated staff or those who have not disclosed their vaccination status will have until May 31, 2022 to provide proof of full vaccination, or an approved medical exemption, at which time any failure to do so will result in their termination of employment with the City; and

WHEREAS, it is necessary to provide those unvaccinated staff or those who have not disclosed their vaccination status with more time to provide proof of full vaccination, or an approved medical exemption;

THEREFORE, BE IT RESOLVED:

That Item 3.1 of the January 12, 2022 Council Minutes be **amended** to change the date of May 31, 2022 to **September 30, 2022**, to read as follows:

3.1 Amendment to the Mandatory COVID-19 Vaccination Verification Policy (HUR21008(a)) (City Wide)

- (a) That the recommended amendments to the Mandatory COVID-19 Vaccination Verification Policy (attached as Appendix "A" to Report HUR21008(a)), requiring proof of full vaccination in the workplace, and that, those unvaccinated staff, or those staff choosing not to disclose their vaccination status, without an approved medical exemption, be subject to discipline up to and including termination of employment, be approved;
- (b) That those unvaccinated staff or those who have not disclosed their vaccination status will have until **September 30, 2022** to provide proof of full vaccination, or an approved medical exemption, at which time any failure to do so will result in their termination of employment with the City;
- (c) That unvaccinated employees or those who do not disclose their vaccination status, and those employees who are subject to an approved exemption, will be required to continue to participate in the rapid testing program until **September 30, 2022**;
- (d) That, in the event the City is unable to secure an adequate and appropriate supply of rapid tests between the date of the amended policy and **September 30, 2022**, any employee who would otherwise be restricted from attendance at work will be placed on a paid leave of absence, pending the continuation of the program at the earliest available opportunity;
- (e) That the amended Mandatory COVID-19 Vaccination Verification Policy (attached as Appendix "A" to Report HUR21008(a)), continues to apply to all City employees, including permanent, temporary, full-time, part-time, casual, volunteers, students, members of Council and members of Council appointed committees, as appropriate and except where excluded otherwise, subject to the terms and conditions of applicable collective agreements; and,
- (f) That the City Clerk be directed to report to the Governance Review Sub-Committee with recommendations for amendments to the Council Code of Conduct and the Code of Conduct for local Boards and Council mandated Committees to ensure Member compliance with the Corporate Vaccination Policy and how sanctions may be applied to members of Council who do not comply.

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

NO - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
NO - 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
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeeck
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Powers/Danko)

That Council recess until 5:00 p.m.

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

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeeck
NO - 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 22-010
--

(Pearson/VanderBeeck)

That Audit, Finance and Administration Committee Report 22-010, being the meeting held on Thursday, May 19, 2022, be received and the recommendations contained therein be approved.

Result: Motion on the Audit, Finance and Administration Committee Report 22-010, CARRIED by a vote of 13 to 0, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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 - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 22-008

(Clark/Merulla)

That Emergency and Community Services Committee Report 22-008, being the meeting held on Thursday, May 19, 2022, be received and the recommendations contained therein be approved.

Result: Motion on the Emergency and Community Services Committee Report 22-008, CARRIED by a vote of 11 to 1, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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
NOT PRESENT - 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 - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Nann/Clark)

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

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

- YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
- NOT PRESENT - 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
- NOT PRESENT - 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 - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- YES - Ward 9 Councillor Brad Clark

MOTIONS (CONTINUED)

6.1 Road Reconstruction and Installation of Traffic Calming Measures on Garrow Drive from Garth Street to Cranbrook Drive, Hamilton (Ward 14)

(Whitehead/Powers)

WHEREAS, Garrow Drive from Garth Street to Cranbrook Drive in Ward 14 is in need of reconstruction to extend the life of the roadway and therefore improve service levels and reduce maintenance costs; and,

WHEREAS, residents are requesting the installation of speed cushions on Garrow Drive from Garth Street to Cranbrook Drive in Ward 14 to address roadway safety concerns as a result of speeding and cut-through traffic;

THEREFORE, BE IT RESOLVED:

- (a) That Public Works staff be authorized and directed to reconstruct the road and associated concrete works on Garrow Drive from Garth Street to Cranbrook Drive, at an estimated cost of \$1,100,000 to be funded from the Ward 14 Area Rating Reserve Account (#108064). Construction is anticipated to be completed in 2023;
- (b) That Transportation Operations and Maintenance be authorized and directed to install traffic calming measures on the following roadway as part of the 2022 Traffic Calming program:

Garrow Drive from Garth Street to Cranbrook Drive (1 speed cushion).

- (c) That all costs associated with the installation of traffic calming measures at this location be funded from the Ward 14 Area Rating Complete Streets Enhancements Account (#4242109142) at an upset limit, including contingency, not to exceed \$7,000.00
- (d) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - 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 the Selection Committee for Agencies, Boards & Committees Terms of Reference

(Johnson/Nann)

WHEREAS, the Terms of Reference for the Selection Committee for Agencies, Boards and Committees reflects nine members of Council; and

WHEREAS, there are currently eight members of Council appointed to the Selection Committee for Agencies, Boards and Committees.

THEREFORE, BE IT RESOLVED:

That the Terms of Reference for the Selection Committee for Agencies, Boards and Committees be amended to reflect a membership of eight members of Council.

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

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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
 NOT PRESENT - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 NOT PRESENT - Mayor Fred Eisenberger
 YES - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 YES - Ward 9 Councillor Brad Clark

6.3 Amendment to the Light Rail Transit Sub-Committee Terms of Reference

(Nann/Wilson)

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 Terms of Reference for the Light Rail Transit Sub-Committee of Council was approved in March 2022 without updating the definition of quorum to align with the Procedural By-Law 021-21 A By-Law to Govern the Proceedings of Council and Committees of Council.

THEREFORE, BE IT RESOLVED:

That the Terms of Reference for the Light Rail Transit Sub-Committee of Council be **amended** by deleting the Voting and Attendance section, as follows:

~~**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 (1) of the Sub-Committee members.~~

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

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 NOT PRESENT - 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
 NOT PRESENT - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko

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

6.4 Council's Request for the City's Tribunals to Consider Adjusting their Meeting Format

(Nann/Johnson)

WHEREAS, the Council for the City of Hamilton has delegated their authority to Tribunals to make decisions on their behalf;

WHEREAS, the City's Tribunals fall under the *Statutory Powers Procedures Act* and under Section 5.2(1) permits electronic participation for Hearings; and

WHEREAS, the Term Priorities for Council includes Trust and Confidence in Government with a goal to "Provide the public with greater access to City government information and opportunities to become more engaged in decision making processes that impact their community".

THEREFORE, BE IT RESOLVED:

- (a) That Council requests that the City's Tribunals consider continuing to provide live streaming of public meetings and to continue to permit electronic participation, in addition to in-person participation, for all the parties, members of the public and the members of the tribunal participating in the Tribunal;
- (b) That a copy of this resolution be forwarded to each of the City's Tribunals; and
- (c) That staff be authorized and directed to provide any required staffing support and technology to support electronic participation at Tribunal meetings, to be funded from the Development Fee Stabilization Reserve for 2022 and referred to the 2023 budget process for future years.

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

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge

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

6.6 Budget Increase for the Housing for Hamilton Community Improvement Plan (CIP) for the Roxborough Mixed Income/Tenure Demonstration Project

(Merulla/Jackson)

WHEREAS, in 2019 the City of Hamilton approved the Housing for Hamilton Community Improvement Plan (CIP) for the Roxborough Mixed Income/Tenure Demonstration Project;

WHEREAS, the intent of the CIP is to establish an innovative demonstration project for a joint public-private housing redevelopment which will deliver a mix of market and below market homeownership and rental housing options through the redevelopment of approximately 12.5 acres of land within the McQueston neighbourhood in East Hamilton;

WHEREAS, the City's financial contribution under the CIP is primarily in the form of waivers of Development Charges and Parkland Dedication Fees;

WHEREAS, the Roxborough Demonstration Project was envisioned to deliver approximately 650-750 mixed income and mixed tenure residential units including 103 family-oriented Rent-Geared-to-Income and affordable rental units to be owned and operated by City Housing Hamilton, over 200 multi-residential rental units with capped rents, approximately 200 - 250 below market homeownership townhouse units; and approximately 100 -150 maisonettes and condominium units geared towards seniors and smaller households;

WHEREAS, the 103 unit City Housing Hamilton building is nearly complete and the first 126 below market home ownership townhouse units are under construction;

WHEREAS, the Roxborough Development Group has now secured Preliminary Approval with CMHC for participation in the Rental Construction Financing Initiative (RCFI) program designed to facilitate the construction of new rental housing that is attainable and affordable, which would allow the Roxborough Demonstration Project to construct 352 affordable rental units, far surpassing the minimum 200 rental units required by the City's CIP;

WHEREAS, the affordability benchmark for the rental units would exceed the affordability threshold established by the City's CIP, such that rents for new tenancies would be capped at not more than 90% of existing market rents for comparable product (10% below market, at minimum) and rents on 20% of the units (70 suites) must be set at rents not to exceed 30% of Household income for the Hamilton CMA;

WHEREAS, a pre-condition of the federal RCFI program funding is that the municipality also make a contribution toward the project, which would be satisfied by the City's Development Charge contribution under the CIP;

WHEREAS, expanding the scope of the City's CIP to provide for significantly more rental units as well as enhanced affordability for all rental units will require an expansion to the CIP's current budget of approximately \$10.5 million; and

WHEREAS, there is a significant time sensitivity to confirming the City's support in order to leverage the federal support.

THEREFORE, BE IT RESOLVED

- (a) That the budget for the Housing for Hamilton Community Improvement Plan (CIP) for the Roxborough Mixed Income/Tenure Demonstration Project be increased by an amount up to \$4.4 million in order to support the expansion of the project to include approximately 352 affordable rental units and to secure an enhanced level of rental affordability, to be funded first from any 2022 favourable Housing Services Division surplus and second from the Unallocated Capital Reserve (Reserve # 108020); and
- (b) That the General Manager of Healthy and Safe Communities and the General Manager of Corporate Services be authorized and directed to enter into any necessary agreements for the provision of the enhanced funding under the CIP, in a form satisfactory to the City Solicitor.

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

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
CONFLICT - Ward 9 Councillor Brad Clark

NOTICES OF MOTION (CONTINUED)

7.1 Budget Increase for the Housing for Hamilton Community Improvement Plan (CIP) for the Roxborough Mixed Income/Tenure Demonstration Project

(Merulla/Jackson)

That the rules of order be waived to allow for the introduction of a Motion respecting the Budget Increase for the Housing for Hamilton Community Improvement Plan (CIP) for the Roxborough Mixed Income/Tenure Demonstration Project.

Result: Motion CARRIED by a 2/3rds vote of 11 to 0, as follows:

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 NOT PRESENT - 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
 NOT PRESENT - Ward 7 Councillor Esther Pauls
 YES - Ward 8 Councillor John-Paul Danko
 NOT PRESENT - Mayor Fred Eisenberger
 YES - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
 YES - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 CONFLICT - Ward 9 Councillor Brad Clark

For further disposition of this matter, refer to Item 6.6

STATEMENTS BY MEMBERS

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

COUNCIL COMMUNICATION UPDATES

(Nann/VanderBeek)

That the listing of Council Communication Updates from May 6, 2022 to May 19, 2022, be received.

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

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
 NOT PRESENT - 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
 NOT PRESENT - Ward 7 Councillor Esther Pauls

YES - Ward 8 Councillor John-Paul Danko
 NOT PRESENT - Mayor Fred Eisenberger
 YES - Ward 15 Councillor Judi Partridge
 YES - Ward 14 Councillor Terry Whitehead
 YES - Ward 13 Councillor Arlene VanderBeek
 NOT PRESENT - 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

(Nann/Partridge)

That Bills No. 22-118 to No. 22-125, 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:

- 118 To Amend By-law No. 01-219, a By-law to Manage and Regulate Municipal Parks
Ward: City Wide

- 119 To Set Optional Property Classes Within the City of Hamilton for the Year 2022
Ward: City Wide

- 120 To Establish Tax Ratios and Tax Reductions for the Year 2022
Ward: City Wide

- 121 To Set and Levy the Rates of Taxation for the Year 2022
Ward: City Wide

- 122 To Levy a Special Charge Upon the Rateable Property in the Business Improvement Areas for the Year 2022
Ward: City Wide

- 123 To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking Schedule 6 (Time Limit Parking)
 Schedule 8 (No Parking Zones)
 Schedule 10 (Alternate Side Parking)
 Schedule 12 (Permit Parking Zones)
 Schedule 13 (No Stopping Zones)
 Schedule 20 (School Bus Loading Zones)
 Ward: 2, 3, 4, 5, 8, 10, 11, 15 11.7. 124 To Confirm the Proceedings of City Council

- 124 To Repeal and Replace By-law No. 22-110, Removal of Part Lot Control, Block 1, Registered Plan No. 62M-1283, municipally known as 1288 Baseline Road, Stoney Creek
 PLC-22-004
 Ward: 10

- 125 To Confirm the Proceedings of City Council

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

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark

(Danko/Powers)

That, there being no further business, City Council be adjourned at 6:27 p.m.

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

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson
NOT PRESENT - 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
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YES - Ward 15 Councillor Judi Partridge
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - 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,

Acting Mayor Maureen Wilson