



GENERAL ISSUES COMMITTEE MINUTES 22-014

9:30 a.m.

July 4, 2022

Council Chambers, City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

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

Absent: Councillors M. Wilson and T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Waterdown Business Improvement Area (BIA) Revised Board of Management (PED22152) (Ward 15) (Item 7.1)

(Partridge/VanderBeek)

- (a) That the following individuals be appointed to the Waterdown Business Improvement Area (BIA) Board of Management, effective July 8, 2022;
 - (i) Shari Reaume; and,
 - (ii) Buket Necip; and,

- (b) That the following individual be appointed to the Waterdown Business Improvement Area (BIA) Board of Management, effective July 19, 2022.
 - (i) Christina Birmingham.

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

Yes	-	Mayor Fred Eisenberger
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
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, Deputy Mayor
Absent	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

2. Emergency Operations Centre COVID-19 Recovery Phase and After-Action Reporting (CM22010) (City Wide) (Item 7.2)

(Eisenberger/Ferguson)

That Report CM22010, respecting the Emergency Operations Centre COVID-19 Recovery Phase and After-Action Reporting, be received.

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

Yes	-	Mayor Fred Eisenberger
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
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, Deputy Mayor
Absent	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

3. Annual Update on Economic Development Action Plan (PED22104) (City Wide) (Item 8.1)

(Ferguson/Danko)

That Report PED22104, respecting the Annual Update on Economic Development Action Plan, be received.

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

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

4. City Manager 2021 – 2022 Review (CM22011) (City Wide) (Item 8.2)

(Pearson/VanderBeek)

That Report CM22011, respecting the City Manager 2021-2022 Review, be received.

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

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

5. Term of Council Priorities 2018 to 2022 Summary Report (CM16003(e)) (City Wide) (Item 8.3)

(Jackson/Pearson)

That Report CM16003(e), respecting the Term of Council Priorities 2018 to 2022 Summary Report, be received.

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

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

6. Commonwealth Games 2030 - Revised Memorandum of Understanding (PED19108(i)) (City Wide) (Item 10.1)

(Eisenberger/Partridge)

That the General Manager of Finance and Corporate Services, or their designate, be authorized and directed to execute, on behalf of the City of Hamilton, a Memorandum of Understanding (MOU) with Hamilton100 Commonwealth Games Bid Corporation (Hamilton100), attached as Appendix "A" to Report PED19108(i), and any other required ancillary documents or agreements, all in a form satisfactory to the City Solicitor.

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

Yes	-	Mayor Fred Eisenberger
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
No	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers

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

**7. Environmental Remediation and Site Enhancement (ERASE)
Redevelopment Grant Application, 415 Main Street West, Hamilton ERG-21-05 (PED22136) (Ward 1) (Item 10.2)**

(Eisenberger/Johnson)

- (a) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application ERG-21-05, submitted by Main 415 Inc. (Morteza Vossough and Shahram Heidari), owner of the property at 415 Main Street West, Hamilton for an ERASE Redevelopment Grant not to exceed \$239,325, for estimated eligible remediation costs provided over a maximum of ten years, be authorized and approved in accordance with the terms and conditions of the ERASE Redevelopment Agreement;
- (b) That the General Manager of the Planning and Economic Development Department be authorized and directed to execute the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Agreement together with any ancillary documentation required, to give effect to the ERASE Redevelopment Grant for Main 415 Inc. (Morteza Vossough and Shahram Heidari), owner of the property at 415 Main Street West, Hamilton in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized and directed to administer the Grant and Grant Agreement including but not limited to: deciding on actions to take in respect of events of default and executing any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant, as approved by City Council, are maintained and that any applicable Grant Amending Agreements are undertaken in a form satisfactory to the City Solicitor.

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

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

8. Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application, 4 Vickers Road, Hamilton ERG-20-03 (PED22148) (Ward 7) (Item 10.3)

(Merulla/Ferguson)

- (a) That Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application ERG-20-03, submitted by DiCenzo (Linden Park) Holdings Inc., owner of the property at 4 Vickers Road, Hamilton for an ERASE Redevelopment Grant not to exceed \$68,527 in actual eligible costs for the abatement and removal of designated substances and hazardous materials to be provided over a maximum of ten years, be authorized and approved in accordance with the terms and conditions of the ERASE Redevelopment Agreement;
- (b) That the General Manager of the Planning and Economic Development Department be authorized and directed to execute the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Agreement together with any ancillary documentation required, to give effect to the ERASE Redevelopment Grant for DiCenzo (Linden Park) Holdings Inc., owner of the property at 4 Vickers Road, Hamilton in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department be authorized and directed to administer the Grant and Grant Agreement including but not limited to: deciding on actions to take in respect of events of default and executing any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Environmental

Remediation and Site Enhancement (ERASE) Redevelopment Grant, as approved by City Council, are maintained and that any applicable Grant Amending Agreements are undertaken in a form satisfactory to the City Solicitor.

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

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

**9. Revitalizing Hamilton Tax Increment Grant - 9 Robert Street (PED22147)
(Ward 2) (Item 10.4)**

(Jackson/Powers)

- (a) That a Revitalizing Hamilton Tax Increment Grant Program (RHTIG) Application submitted by 2691597Ontario Inc. (Golden Spruce Homes Inc., 1943255 Ontario Inc., Damian Guiducci, Joshua Abraham, Terrence Chung), for the property at 9 Robert Street, Hamilton, estimated at \$155,738.85 over a maximum of a four year period, and based upon the incremental tax increase attributable to the redevelopment of 9 Robert Street, Hamilton, be authorized and approved in accordance with the terms and conditions of the RHTIG;
- (b) That the General Manager of the Planning and Economic Development Department be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to give effect to the RHTIG for 2691597Ontario Inc. (Golden Spruce Homes Inc., 1943255 Ontario Inc., Damian Guiducci, Joshua Abraham, Terrence Chung) for the property known as 9 Robert Street, Hamilton, in a form satisfactory to the City Solicitor; and,

- (c) That the General Manager of the Planning and Economic Development Department be authorized and directed to administer the Grant, and Grant Agreement including, but not limited to, deciding on actions to take in respect of events of default and executing any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the RHTIG Program, as approved by City Council, are maintained and that any applicable Grant Amending Agreements are undertaken in a form satisfactory to the City Solicitor.

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

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

**10. Public Engagement Policy and Administrative Framework (CM21011(a))
(City Wide) (Item 10.5)**

(Farr/Nann)

- (a) That staff be directed to develop a corporate-wide Public Engagement Policy and Administrative Framework that is informed by public feedback and consultation efforts with relevant stakeholder groups including residents, community partners, the City's Public Engagement Community of Practice cross-departmental staff members, City's Senior Leadership Team, special workshop with City Council, and priority City-led equity, diversity and inclusion initiatives;
- (b) That temporary resources for 9 months for an amount up to, but not exceeding \$225,000, to be funded from the Tax Stabilization Reserve #110046, be approved for the estimated operating costs to support the development of a corporate-wide public engagement policy and

framework; corporate-wide public engagement programming and training; and, Our Future Hamilton Public Engagement Summit, in order to continue the momentum of existing work;

- (c) That the equivalent of 2 FTEs and the associated program budget of \$300,000, be referred to the 2023 operating budget for the Government and Community Relations team, to facilitate corporate-wide public engagement programming, training, and annual costs associated with the Our Future Annual Public Engagement Summit, in order to provide the necessary resources and structure to the support the Government and Community Relations team;
- (d) That staff be directed to identify and source options to support corporate-wide public engagement efforts that are accessible and meet the City's Equity, Diversity and Inclusion goals;
- (e) That staff be directed to update the City's Public Engagement Charter, in consultation with key stakeholders, to ensure alignment with the City's Public Engagement Policy, Administrative Framework and Implementation Plan; and,
- (f) That staff be directed to report back to the General Issues Committee by December 31, 2023 with a status update respecting the Public Engagement Policy and Administrative Framework.

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

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

11. Business Improvement Area Advisory Committee Report 22-006, June 14, 2022 (Item 10.6)

(Ferguson/Pauls)

(a) International Village Business Improvement Area Expenditure Request (Item 11.1)

- (i) That the expenditure request from the International Village Business Improvement Area, in the amount of \$7,316.97 for the purchase of banners, programming and promotions, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (ii) That the expenditure request from the International Village Business Improvement Area, in the amount of \$12,362.71 for the cost of graffiti removal and banners, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

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

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

12. Hamilton-Wentworth District School Board Liaison Committee Report 22-001, May 9, 2022 (Item 10.7)

(Partridge/Jackson)

(a) Public Access to Modernized Hamilton Wentworth District School Board Facilities (Artificial Turf Fields) (Item 10.1)

- (i) That the Public Access to Modernized Hamilton-Wentworth District School Board (HWDSB) Facilities (Artificial Turf Fields) report, be referred to HWDSB staff for a formal detailed response to be brought forward at the next Committee meeting; and
- (ii) That Hamilton-Wentworth District School Board (HWDSB) staff report back to the Hamilton-Wentworth District School Board Liaison Committee with a formal response respecting Public Access to Modernized HWDSB Facilities (Artificial Turf Fields), with all details including costs.

(b) Bernie Custis Secondary Access to Tim Horton's Field (Item 10.2)

That staff from the City and Hamilton-Wentworth District School Board report back to the Hamilton-Wentworth District School Board Liaison Committee, with respect to the details, including costs, regarding the removal of the berms at Bernie Custis Secondary School.

(c) Status of City of Hamilton and Hamilton-Wentworth District School Board Property/Facility Agreements (Item 10.3)

That the report respecting the Status of City of Hamilton and Hamilton-Wentworth District School Board Property/Facility Agreements, be received.

(d) Active and Sustainable School Transportation Charter Agreement - Opportunities coming out of the pandemic (Added Item 10.5)

That staff be directed to report back to the Hamilton-Wentworth District School Board Liaison Committee on the status of and availability of Metrolinx funding for the Active and Sustainable School Transportation Charter Agreement.

(e) Hamilton-Wentworth District School Board Liaison Committee Terms of Reference Review (Added Item 10.6)

That the Membership and Mandate sections of the Hamilton-Wentworth District School Board Liaison Committee Terms of Reference, be amended to read as follows:

(a) MEMBERSHIP

Total of three Trustees (Chair of the Board and two Trustees)

Total of two Members of Council (Mayor and one member of Council)

Total of three HWDSB Secondary Students (non-voting)

City and Board Staff will be invited to attend meetings, as required.

The term of membership on each committee shall be consistent with the practices of each of the respective bodies.

(b) MANDATE

- (1) To strengthen the relationship between the City and HWDSB;
- (2) To assist in addressing issues affecting the governing bodies;
- (3) To promote increased co-operation, synergies and efficiencies between City Council and HWDSB;
- (4) To explore common interests;
- (5) To better understand and co-ordinate services;
- (6) To increase and maintain regular communication;
- (7) To work in a spirit of co-operation to further the mission of the City and HWDSB;
- (8) Joint initiatives and outcomes will align;
- (9) To develop ongoing collaborative and timely public communication strategies reflective of common purpose, work in progress and outcomes;
- (10) To monitor the work developed by staff on the Joint Property Asset Committee (JPAC) as outlined in the

Terms of Reference of JPAC and attached as Appendix "A"; and,

- (11) To promote the health and wellbeing of children and their families.

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

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

**13. Non-Union Compensation Sub-Committee Report 22-001, June 21, 2022
(Item 10.8)**

(Ferguson/Pearson)

**(a) Senior Leadership Team Preventative Health Assessment
(HUR22009) (City Wide) (Item 9.2)**

- (i) That the direction provided to staff in Closed Session, respecting Report HUR22009, Senior Leadership Team Preventative Health Assessment, be approved; and,
- (ii) That Report HUR22009, Senior Leadership Team Preventative Health Assessment, remain confidential until approved by Council.

(b) Non-Union Benefit Policy (HUR22008) (City Wide) (Item 9.3)

- (i) That the Non-Union Benefit Policy, attached as Private & Confidential Appendix “A” to Report HUR22008, be approved; and,
- (ii) That Report HUR22008, respecting the Non-Union Benefit Policy and its Private & Confidential Appendix “A” remain confidential until approved by Council, at which time both the report and the appendix may be publicly released.

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

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

14. Advisory Committee for Persons with Disabilities Report 22-007, June 14, 2022 (Item 10.9)

(VanderBeek/Powers)

(a) Accessible Open Spaces and Parklands Working Group Draft Terms of Reference (Item 7.6 (a))

That the Accessible Open Spaces and Parklands Working Group Draft Work Plan, attached as Appendix “A” to Advisory Committee for Persons with Disabilities 22-007, as amended, be approved.

(b) Appointment of Paula Kilburn to the Accessible Open Spaces and Parklands Working Group (Added Item 7.6 (c))

That Paula Kilburn be appointed to the Accessible Open Spaces and Parklands Working Group of the Advisory Committee for Persons with Disabilities.

(c) Invitation to Staff Respecting the Differences Between By-laws, Regulations and Guidelines (Added Item 7.6 (d))

That the appropriate staff be invited to a future meeting of the Advisory Committee for Persons with Disabilities (ACPD) respecting the differences between by-laws, regulations and guidelines, what the City can and cannot enact and what ACPD could recommend be enacted with respect to by-laws, regulations and guidelines.

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

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

15. Airport Sub-Committee Report 22-002, June 28, 2022 (Item 10.10)

(Pearson/Johnson)

(a) Airport Sub-Committee – Terms of Reference (Item 7.1)

That the updated Terms of Reference for the Airport Sub-Committee, that were approved by City Council on June 8, 2022, be received.

(b) John C. Munro Hamilton International Airport - Conventional Transit Service Levels and Ridership (PW22057) (City Wide) (Item 7.2)

That Report PW2205,7 respecting the John C. Munro Hamilton International Airport - Conventional Transit Service Levels and Ridership, be received.

(c) Potential Development and Expansion Proposal at John C. Munro Hamilton International Airport (CYHM, YHM) (PED22159) (Ward 11) (Item 14.2)

- (i) That the Closed Session Recommendations respecting Report PED22159, Potential Development and Expansion Proposal at John C. Munro Hamilton International Airport (CYHM, YHM), be approved and remain confidential; and,
- (ii) That the complete Report PED22159 respecting the Potential Development and Expansion Proposal at John C. Munro Hamilton International Airport (CYHM, YHM), remain confidential.

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

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

16. **Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands (PED19063(d)) (Ward 2) (Item 10.11)**

(Farr/Pearson)

- (a) That the materials presented by Aeon Studio Group (Aeon) in Appendix "C" to Report PED19063(d) entitled "Aeon Studio Group Submission Package" and Confidential Appendix "D" entitled "Aeon Studio Group Confidential Submission Package – Preliminary Project Construction Costing", be received;
- (b) That staff be authorized and directed to negotiate the necessary contractual agreements with Aeon, including a Master Development Agreement and/or proposed Agreement(s) of Purchase and Sale, based on the materials submitted by Aeon Studio Group, and the key City parameters, outlined in Appendix "E" to Report PED19063(d), and report to back to the General Issues Committee for approval, and on such terms and conditions deemed appropriate by the General Manager of Planning and Economic Development or designate, and in a form acceptable to the City Solicitor;
- (c) That staff be authorized and directed to undertake an appraisal, and to retain a development consultant to confirm the developability of the concept for the Barton-Tiffany lands, with a cost not to exceed \$150 K, to be funded from West Harbour Capital Project Account 4411706201, and report back to the General Issues Committee at the same time as the recommended agreements identified in Recommendation (b) of Report PED19063(d);
- (d) That Appendix "D" to Report PED19063(d), respecting the Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands, remain confidential;
- (e) ***That staff be directed to review opportunities for affordable housing through proceeds of the sale of the Barton-Tiffany lands and report back to the General Issues Committee; and,***
- (f) ***That staff be directed to determine a definition of "affordable housing", from the City's perspective, in the forthcoming report, respecting review opportunities for affordable housing through proceeds of the sale of the Barton-Tiffany lands.***

Result: MAIN MOTION, As Amended, CARRIED by a vote of 13 to 0, as follows:

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

Yes	-	Ward 2	Councillor Jason Farr
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, Deputy Mayor
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Absent	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

17. Advisory Committee for Persons with Disabilities Report 22-008, June 28, 2022 (Item 10.12)

(Eisenberger/Jackson)

(a) Advisory Committee for Persons with Disabilities - Accessibility Fair Budget (Item 7.3 (a))

That the proposed budget for the “Ability First” Advisory Committee for Persons with Disabilities Accessibility Fair, to be held October 5, 2022, attached as Appendix “A” to the Advisory Committee for Persons with Disabilities Report 22-008, be approved, with the purchase, cost and the reservation fee for the banner being approved subject to the following condition:

- (i) the City’s ability to store the banner being purchased for this event and for future events by the Advisory Committee for Persons with Disabilities.

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

Yes	-	Mayor Fred Eisenberger
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
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, Deputy Mayor
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark

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

18. Property Acquisition and Exchange to Facilitate Parkland and New School (PED22045) (Ward 6 and Ward 12) (Item 14.1)

(Jackson/Ferguson)

- (a) That the direction provided to staff in Closed Session respecting Report PED22045, Property Acquisition and Exchange to Facilitate Parkland and New School, be approved;
- (b) That the budget for the Property Acquisition and Exchange to Facilitate Parkland and New School, as outlined in Appendix “E” to Report PED22045, be approved;
- (c) That all costs for the Property Acquisition and Exchange to Facilitate Parkland and New School be charged to Project ID Account No. 4401356300, and real estate and legal costs of \$382 K be debited from 59806-4401356300 and credited to Dept. ID Account No. 59806-812036 (Real Estate – Admin Recovery);
- (d) That the City Solicitor be authorized and directed to complete the transactions respecting the Property Acquisition and Exchange to Facilitate Parkland and New School on behalf of the City, including paying any necessary expenses, amending the closings, due diligence and other dates, and amending and waiving such other terms and conditions as deemed reasonable;
- (e) That the Mayor and Clerk be authorized and directed to execute the requisite agreements and all associated and necessary documents respecting the Property Acquisition and Exchange to Facilitate Parkland and New School, with all such documents to be in a form satisfactory to the City Solicitor; and,
- (f) That the complete Report PED22045, respecting the Property Acquisition and Exchange to Facilitate Parkland and New School, remain confidential until completion of the real estate transactions, except for Appendix “E” to Report PED22045, which is to remain confidential.

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

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

19. Partial Acquisition of Land in Ward 15 (PED22142) (Ward 15) (Item 14.2)

(Partridge/Johnson)

- (a) That an Option to Purchase, scheduled to close on July 28, 2022, for the Partial Acquisition of Land in Ward 15, as shown in Appendix “A” to Report PED22142, based substantially on the Terms and Conditions, attached as Appendix “B” to Report PED22142, and such other terms and conditions deemed appropriate by the General Manager of the Planning and Economic Development Department, be approved;
- (b) That all costs related to the Partial Acquisition of Land in Ward 15, be charged to Project ID Account No. 59806-4031280288;
- (c) That the sum of \$20,202 be funded from Project ID Account No. 59806-4031280288 and be credited to Dept ID Account No. 59806-812036 (Real Estate – Admin Recovery) for recovery of expenses including real estate and legal fees and costs, with respect to the Partial Acquisition of Land in Ward 15;
- (d) That the City Solicitor be authorized and directed to complete the Partial Acquisition of Land in Ward 15 on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms, as considered reasonable;
- (e) That the Mayor and Clerk be authorized and directed to execute the necessary documents for the Partial Acquisition of Land in Ward 15, in a form satisfactory to the City Solicitor; and,

- (f) That the complete Report PED22142, respecting the Partial Acquisition of Land in Ward 15, remain confidential until completion of the real estate transaction.

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

Yes	-	Mayor Fred Eisenberger
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
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, Deputy Mayor
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Absent	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

20. Red Hill Valley Parkway Class Action Update (LS20014(b)) (City Wide) Red Hill Valley Parkway Class Action Update (LS20014(b)) (City Wide) (Item 14.4)

(Eisenberger/Powers)

- (a) That the direction provided to staff in Closed Session, respecting Report LS20014(b) - Red Hill Valley Parkway Class Action Update, be approved; and,
- (b) That Report LS20014(b) respecting the Red Hill Valley Parkway Class Action Update and its appendix remain confidential.

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

Yes	-	Mayor Fred Eisenberger
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Absent	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls, Deputy Mayor

Absent	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Absent	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Absent	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

The Committee Clerk advised of the following changes the agenda:

6. DELEGATION REQUESTS

6.1. Dr. Bob Maton, respecting the City's Vaccine Mandate

This delegation has withdrawn their request.

6.8 Val Sarjeant, Stoney Creek Athletics, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding

This delegation has withdrawn their request.

6.16. Kevin Duffy, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding (For the July 4, 2022 GIC)

6.17 Dean Hustwick, President and Board Chair, Athletics Ontario, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding (For the July 4, 2022 GIC)

10. DISCUSSION ITEMS

10.12. Advisory Committee for Persons with Disabilities Report 22-008, June 28, 2022

(Nann/Partridge)

That the agenda for the July 4, 2022 General Issues Committee meeting, be approved, as presented.

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

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

(b) DECLARATIONS OF INTEREST (Item 3)

- (i) Councillor J. P. Danko, declared a non-disqualifying interest to Item 10.7, respecting the Hamilton-Wentworth District School Board Liaison Committee Report 22-001, May 9, 2022, as his wife is the Chair of the Hamilton-Wentworth District School Board.
- (ii) Councillor S. Merulla declared a non-disqualifying interest to Item 14.1, respecting Report PED22045 - Property Acquisition and Exchange to Facilitate Parkland and New School, as his daughter works for the Conseil Scolaire Catholique Monavenir.
- (iii) Mayor F. Eisenberger declared a non-disqualifying interest to Item 14.1, respecting Report PED22045 - Property Acquisition and Exchange to Facilitate Parkland and New School, as his son works for the Conseil Scolaire Catholique Monavenir.

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

(i) June 15, 2022 and June 23, 2022 (Items 4.1 and 14.2)

(Ferguson/Pearson)

That the Minutes of the June 15, 2022 and June 23, 2022 General Issues Committee meetings be approved, as presented.

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

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

(d) DELEGATION REQUESTS (Item 6)

(Johnson/VanderBeek)

That the following delegation requests be approved for the July 4, 2022 General Issues Committee:

- 6.2 Cesare Di Donato, Industry Education Council, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding
- 6.3 Richard Gelder, Hamilton Olympic Club, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding
- 6.4 Carmella Trombetta respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding

- 6.5 Jeff Anders, Aeon Studio Group, respecting Item 10.11 - Report PED19063(d)), Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands
- 6.6 Mike Strange, Two-time Commonwealth Games Gold Medalist, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding
- 6.7 Mike Moore, Hamilton Challenger Baseball Association, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding
- 6.9 Louis Frapporti and P.J. Mercanti, Hamilton100, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding
- 6.10 Paul Paletta, Alinea Group Holdings Inc., respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding
- 6.11 Shendal Yalchin, The Hamilton Club, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding
- 6.12 Ed Dunn, International Children's Games, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding
- 6.13 Helen Downey, SportHamilton, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding
- 6.14 Michael Norris, ACFO, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding
- 6.15 Anthony Frisina, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding (video)
- 6.16. Kevin Duffy, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding
- 6.17 Dean Hustwick, President and Board Chair, Athletics Ontario, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding

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

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

(Ferguson/Pearson)

That the delegation request submitted by Louis Frapporti and P.J. Mercanti, Hamilton100, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding, be moved up on the agenda to be heard as the first delegate.

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

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

(e) STAFF PRESENTATIONS (Item 8)

(i) Annual Update on Economic Development Action Plan (PED22104) (City Wide) (Item 8.1)

Norm Schleeahn, Director of Economic Development; and, Carrie Brooks-Joiner, Director, Tourism & Culture, provided the presentation respecting Report PED22104 - Annual Update on Economic Development Action Plan.

(Powers/Jackson)

That the presentation, respecting Report PED22104, Annual Update on Economic Development Action Plan, be received.

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

Yes	-	Mayor Fred Eisenberger
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
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, Deputy Mayor
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

For disposition of this matter, please refer to Item 3.

(ii) City Manager 2021 – 2022 Review (CM22011) (City Wide) (Item 8.2)

Janette Smith, City Manager, provided a presentation respecting Report CM22011, City Manager 2021 – 2022 Review.

(Nann/Johnson)

That the presentation respecting Report CM22011, City Manager 2021 – 2022 Review, be received.

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

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

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

(Partridge/Powers)

That the presentation and consideration of Item 8.3 - Report CM16003(e), respecting the Term of Council Priorities 2018 to 2022 Summary Report, be DEFERRED until after the consideration of Item 10.1.

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

Yes	-	Mayor Fred Eisenberger
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
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, Deputy Mayor
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

**(iii) Term of Council Priorities 2018 to 2022 Summary Report
(CM16003(e)) (City Wide) (Item 8.3)**

Janette Smith, City Manager, provided a presentation respecting Report CM16003(e), Term of Council Priorities 2018 to 2022 Summary Report.

(Johnson/Powers)

That the presentation respecting Report CM16003(e), Term of Council Priorities 2018 to 2022 Summary Report, be received.

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

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

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

(f) PUBLIC HEARINGS / DELEGATIONS (Item 9)

**(i) Louis Frapporti and P.J. Mercanti, Hamilton100, respecting Item
10.1 - Report PED19108(i), respecting the Commonwealth Games
2030 - Revised Memorandum of Understanding (Item 9.8)**

(Farr/Pearson)

That the 5-minute speaking limit, outlined in sub-section (6), Section 5.12 – Delegations, of the Procedural by law 21-021, as amended, be waived and the delegation of Louis Frapporti and P. J. Mercanti, Hamilton100, be permitted to take the appropriate time required to provide their presentation to Committee

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

Yes	-	Mayor Fred Eisenberger
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
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, Deputy Mayor
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

Louis Frapporti and P. J. Mercanti, Hamilton100, addressed the Committee respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding.

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

(ii) Cesare Di Donato, Industry Education Council, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding (Item 9.1)

Cesare Di Donato, Industry Education Council, addressed the Committee respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding.

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

(iii) Richard Gelder, Hamilton Olympic Club, respecting Item 10.1 – Report PED19108(i), respecting the Commonwealth Games 2030 – Revised Memorandum of Understanding (Item 9.2)

Richard Gelder, Hamilton Olympic Club, addressed the Committee respecting Item 10.1 – Report PED19108(i), respecting the Commonwealth Games 2030 – Revised Memorandum of Understanding.

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

- (iv) **Carmella Trombetta respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding (Item 9.3)**

Carmella Trombetta addressed the Committee respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding.

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

- (v) **Jeff Anders and Mazyar Mortazavi, Aeon Studio Group, respecting Item 10.11 - Report PED19063(d)), Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands (Item 9.4)**

(Farr/Clark)

That the 5-minute speaking limit, outlined in sub-section (6), Section 5.12 – Delegations, of the Procedural by law 21-021, as amended, be waived and the delegation of Jeff Anders and Mazyar Mortazavi, Aeon Studio Group, respecting Item 10.11 - Report PED19063(d)), Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands, be permitted to take an additional 5 minutes to provide their presentation to Committee.

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

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

Jeff Anders and Mazyar Mortazavi, Aeon Studio Group, addressed the Committee respecting Item 10.11 - Report PED19063(d)), Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands.

For disposition of this matter, please refer to Item 16.

- (vi) **Mike Strange, Two-time Commonwealth Games Gold Medalist, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding (Item 9.5)**

Mike Strange, two-time Commonwealth Games gold medalist, addressed the Committee respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding.

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

- (vii) **Mike Moore, Hamilton Challenger Baseball Association, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding (Item 9.6)**

Mike Moore, Hamilton Challenger Baseball Association, addressed the Committee respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding.

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

- (viii) **Paul Paletta, President, Alinea Group Holdings Inc., respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding (Item 9.9)**

Paul Paletta, President, Alinea Group Holdings Inc., addressed the Committee respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding.

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

- (ix) Shendal Yalchin, General Manager and Chief Operating Officer, The Hamilton Club, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding (Item 9.10)**

Shendal Yalchin, General Manager and Chief Operating Officer, The Hamilton Club, addressed the Committee respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding.

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

- (x) Ed Dunn, President, International Children's Games Hamilton Inc., respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding (Item 9.11)**

Ed Dunn, President, International Children's Games Hamilton Inc., addressed the Committee respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding.

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

- (xi) Helen Downey, SportHamilton, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding (Item 9.12)**

Helen Downey, SportHamilton, addressed the Committee respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding.

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

- (xii) Michael Norris, ACFO Hamilton, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding (Item 9.13)**

Michael Norris, ACFO Hamilton, addressed the Committee respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding.

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

- (xiii) **Anthony Frisina, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding (video) (Item 9.14)**

The video from Anthony Frisina, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding, was shown to the Committee.

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

- (xiv) **Kevin Duffy, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding (Item 9.15)**

Kevin Duffy addressed the Committee respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding.

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

- (xv) **Dean Hustwick, President and Board Chair, Athletics Ontario, respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding (Item 9.16)**

Dean Hustwick, President and Board Chair, Athletics Ontario, addressed the Committee respecting Item 10.1 - Report PED19108(i), respecting the Commonwealth Games 2030 - Revised Memorandum of Understanding.

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

(Eisenberger/Powers)

That all of the delegations respecting Item 10.1 - Report PED19108(i), Commonwealth Games 2030 - Revised Memorandum of Understanding; and, Item 10.11 - Report PED19063(d)), Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands, be received.

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

Yes	-	Mayor Fred Eisenberger
Absent	-	Ward 1 Councillor Maureen Wilson
Absent	-	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, Deputy Mayor
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

For disposition of these matters, please refer to Items 6 and 16.

(Ferguson/Pearson)

That the General Issues Committee recess for one half hour until 3:05 p.m.

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

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

(g) DISCUSSION ITEMS (Item 10)

(i) Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands (PED19063(d)) (Ward 2) (Item 10.11)

(Nann/Clark)

That sub-section (k)(3) to Appendix “E” to Report PED19063(d), respecting the Memorandum of Understanding with the City and Aeon Studios on Barton-Tiffany Lands, ***be amended*** by adding the words “***options including geared to income housing***”, to read as follows:

- (k) Any agreements shall have specific requirements with respect to:
- (1) the provision of affordable space for local artists;
 - (2) residential unit mix, inclusive of family-friendly residential units;
 - (3) affordable housing ***options including geared to income housing***; and,
 - (4) sustainability, climate resilience, and environmental performance.

Result: Amendment, DEFEATED by a vote of 4 to 10, as follows:

No	-	Mayor Fred Eisenberger
Absent	-	Ward 1 Councillor Maureen Wilson
No	-	Ward 2 Councillor Jason Farr
Yes	-	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, Deputy Mayor
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
No	-	Ward 10 Councillor Maria Pearson
No	-	Ward 11 Councillor Brenda Johnson
No	-	Ward 12 Councillor Lloyd Ferguson
No	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

For disposition of this matter, please refer to Item 16.

(Eisenberger/Farr)

That Report PED19063(d), respecting the Memorandum of Understanding with the City and Aeon Studios on Barton-Tiffany Lands, ***be amended*** by adding new sub-sections (e) and (f), to read as follows:

- (e) That staff be directed to review opportunities for affordable housing through proceeds of the sale of the Barton-Tiffany lands and report back to the General Issues Committee; and,***
- (f) That staff be directed to determine a definition of "affordable housing", from the City's perspective, in the forthcoming report, respecting review opportunities for affordable housing through proceeds of the sale of the Barton-Tiffany lands.***

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

Yes	-	Mayor Fred Eisenberger
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
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, Deputy Mayor
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Absent	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

For disposition of this matter, please refer to Item 16.

(h) PRIVATE & CONFIDENTIAL (Item 14)

(Farr/Jackson)

That Committee to move into Closed Session to discuss Items 14.1, 14.4 and 14.5, pursuant to Section 9.1, Sub-sections (b), (c), (e), (f), and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (b), (c), (e), (f), and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board; litigation or potential

litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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

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

(i) Appendix "D" to Report PED19063(d), respecting the Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands (Item 14.3)

For disposition of this matter, please refer to Item 16.

(ii) City Manager 2021-2022 Review (Item 14.5)

There was no information to report in Open Session respecting the City Manager's 2021-2022 review.

(h) ADJOURNMENT (Item 15)

(Ferguson/Powers)

That there being no further business, the General Issues Committee be adjourned at 7:14 p.m.

Result: MOTION, CARRIED by a vote of 9 to 0, as follows:

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

Respectfully submitted,

Esther Pauls, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk