

**Paparella, Stephanie**

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**From:** Paparella, Stephanie  
**Sent:** April 8, 2021 2:53 PM  
**To:** minister.mecp@ontario.ca  
**Subject:** Conservation Authorities Act- Hamilton Conservation Authority Board of Directors  
**Attachments:** Follow up - Item 6.4 - Minister Yurek - Conservation Authorities Act - HCA Board of Directors.pdf

Dear Minister Yurek,

Please find attached a letter from Mayor Fred Eisenberger, respecting the Conservation Authorities Act - Hamilton Conservation Authority Board of Directors, along with the Application for Minister's Exception package (Subsection 14(1.2)). The hard copy will be sent by mail.

Thank you for your consideration.

**Stephanie Paparella**  
Legislative Coordinator  
Office of the City Clerk  
71 Main Street West, 1st Floor  
Hamilton, ON L8P 4Y5

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E-mail: [stephanie.paparella@hamilton.ca](mailto:stephanie.paparella@hamilton.ca)  
Fax: (905) 546-2095

*The City of Hamilton encourages physical distancing and increased handwashing. Learn more about the City's response to COVID-19 [www.hamilton.ca/coronavirus](http://www.hamilton.ca/coronavirus).*

**Vision:**  
The Legislative Division is Dedicated to Excellence in the Provision of Service to the Community, Corporation & Council with Integrity, Accuracy and Transparency.

**Mission:**  
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OFFICE OF THE MAYOR  
CITY OF HAMILTON

April 6, 2021

The Honourable Jeff Yurek  
Minister of the Environment, Conservation & Parks  
Ferguson Block, 11<sup>th</sup> Floor  
77 Wellesley Street  
Toronto, ON M7A 2T5

Dear Minister Yurek:

At its meeting of March 31, 2021, Hamilton City Council approved Item 6.4, which reads as follows:

**6.4 Conservation Authorities Act - Hamilton Conservation Authority Board of Directors**

WHEREAS some specific provisions in the *Conservation Authorities Act* were recently proclaimed to initiate changes to conservation authority governance; and,

WHEREAS the future citizen appointments to the Hamilton Conservation Authority Board of Directors would be impacted by the requirement to have 70% of board members to be elected officials unless Hamilton Conservation Authority's participating municipalities, the City of Hamilton and Township of Puslinch, apply to the Minister of the Environment, Conservation and Parks requesting an exception;

THEREFORE, BE IT RESOLVED:

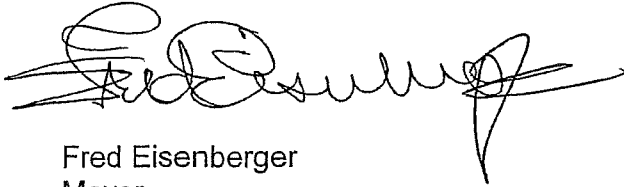
- (a) That Council endorse the current complement of five elected officials and five citizen appointments from the City of Hamilton to the Hamilton Conservation Authority Board of Directors, which recognizes the valuable contributions of citizen representatives and the limited time Councillors have to sit on additional boards and committees; and,
- (b) That the City of Hamilton make application to the Minister of the Environment, Conservation and Parks to request an exception to have 50% of board members to be elected officials to maintain the current complement of five citizen appointments on the Hamilton Conservation Authority Board of Directors.

.../2

Therefore, the City of Hamilton respectfully requests your consideration to this very important matter.

You will find enclosed a copy of the Council resolution (including the recorded vote); a copy of the Council minutes; and, the completed Application to the Minister's Exception (less than 70% municipal council members appointment to the authority) (Sub-section 14(1.2)).

Sincerely,

A handwritten signature in black ink, appearing to read "Fred Eisenberger", with a stylized flourish at the end.

Fred Eisenberger  
Mayor

Enclosures

**Template: Subsection 14(1.2) of the *Conservation Authorities Act* (CAA)  
Application for Minister's Exception  
(less than 70% municipal council members appointed to an authority)**

Please complete the following table and submit to the Minister at [minister.mecp@ontario.ca](mailto:minister.mecp@ontario.ca), along with:

- a covering letter, and
- clear statement of the request from the council of the participating municipality through a council resolution.
- meeting minutes and details of a recorded vote on that resolution.

Item	Details from Applicant
Name of participating municipality submitting application	City of Hamilton
<b>Composition of Authority:</b>	
Total number of the authority membership	10
Number of participating municipalities in the authority	2
<b>Proposal details:</b>	
The number of members the participating municipality is proposing to appoint who are not members of municipal council, and the total number of members the participating municipality appoints to the authority.	5 Citizen Members and 5 Members of Council
Change in the number of non-elected members the participating municipality is proposing to appoint as compared to previous appointees by the municipality.	No change.
Proposed length of term for each proposed appointment of a non-elected member.	Members of Council – term of Council  Citizen Members – term of Council
Detailed rationale, including local circumstances, for Minister to consider as to why an exception is needed.	In order to recognize the valuable contributions of citizen representations and the limited amount of time that members of Council have available to sit on additional boards and committees.



City of Hamilton  
71 Main Street West  
Hamilton, ON L8P 4Y5  
www.hamilton.ca

# Hamilton

As approved by Hamilton City Council at its meeting of March 31, 2021:

**6.4 Conservation Authorities Act - Hamilton Conservation Authority Board of Directors**

WHEREAS some specific provisions in the *Conservation Authorities Act* were recently proclaimed to initiate changes to conservation authority governance; and

WHEREAS the future citizen appointments to the Hamilton Conservation Authority Board of Directors would be impacted by the requirement to have 70% of board members to be elected officials unless Hamilton Conservation Authority's participating municipalities, the City of Hamilton and Township of Puslinch, apply to the Minister of the Environment, Conservation and Parks requesting an exception;

THEREFORE, BE IT RESOLVED:

- (a) That Council endorse the current complement of five elected officials and five citizen appointments from the City of Hamilton to the Hamilton Conservation Authority Board of Directors, which recognizes the valuable contributions of citizen representatives and the limited time Councillors have to sit on additional boards and committees; and,
- (b) That the City of Hamilton make application to the Minister of the Environment, Conservation and Parks to request an exception to have 50% of board members to be elected officials to maintain the current complement of five citizen appointments on the Hamilton Conservation Authority Board of Directors.

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

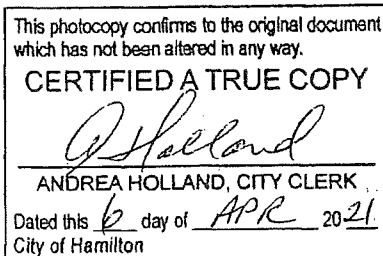
YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor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

I hereby certify the foregoing to be a true copy of  
item 6.4, a Motion, approved by City of  
Hamilton Council on March 31, 2021

Dated at the City of Hamilton on this 6<sup>th</sup> day of April 2021.

A handwritten signature in cursive script, appearing to read "A. Holland", written over a horizontal line.

A. Holland, City Clerk



## CITY COUNCIL MINUTES 21-005

9:30 a.m.  
March 31, 2021  
Council Chamber  
Hamilton City Hall  
71 Main Street West

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

**Absent:** Councillor T. Whitehead – Leave of Absence

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

### APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

#### 4. COMMUNICATIONS

- 4.35. Correspondence respecting Applications for Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for lands located at 804-816 King Street West, Hamilton (PED21025) (Ward 1):

(c) Jinchuan Wang

Recommendation: Be received and referred to the consideration of Item 3 of Planning Committee Report 20-004.

- 4.41. Correspondence respecting GRIDS 2 and Municipal Comprehensive Review – Final Land Needs Assessment (PED17010(i)):

(a) David Falletta, Bousfields Inc.

- (b) Naomi Miller, MD
- (c) Yuki Hayashi
- (d) Rev. Shawn Erb, Chair, Association of Dundas Churches
- (e) Candy Venning
- (f) Gerry Tchisler, MHBC Planning Urban Design & Landscape Architecture
- (g) Dr. Haider Saeed
- (h) Jennifer Dawson
- (i) Krystyna DunnBlacklock
- (j) Alison Diamond
- (k) Marissa Bonilla Diamond
- (l) Lee-Ann Holloway
- (m) Linda Lannigan, Fix Our World Team
- (n) Rosemary Horsewood
- (o) Janet O'Sullivan and David Shea
- (p) Roman Caruk
- (q) Robyn Hansen
- (r) Ariekey King
- (s) Ricardo Bonilla Diamond
- (t) Jessica Gale
- (u) Dea Bozzo
- (v) Rochelle Butler
- (w) Mary Anne Peters
- (x) Joelle Bolton-South
- (y) Jen Rau
- (z) Ruth and Harold Greene
- (aa) Lisa Savard-Quong
- (ab) Martin Quarcoopome, Weston Consulting
- (ac) Darlene MacNeil
- (ad) Rebecca Rosart
- (ae) Mike Weber
- (af) Gerry Benson
- (ag) Maggie Mahoney
- (ah) Joel Geleynse
- (ai) Jan Keeton and Stephen McBride
- (aj) Kojo Dampsey
- (ak) Jaleen Grove
- (al) XR Hamilton Indigenous Affinity Group
- (am) M. Knott
- (an) Mervyn Russell

Recommendation: Be received and referred to the consideration of Item 1 of Special General Issues Report 21-007.

4.42. Correspondence from Conservation Halton respecting the Proposed *Planning Act* Amendment Regarding Minister's Zoning Orders.

Recommendation: Be received.

- 4.43. Correspondence the Honourable Peter Bethlenfalvy, Minister of Finance and President of the Treasury Board providing an update on the Ontario Cannabis Legalization Implementation Fund (OCLIF).

Recommendation: Be received.

- 4.44. Correspondence from Debbie France respecting the Health Canada Cannabis Consultation Open for Comment until May 7/21.

Recommendation: Be received.

## 10. BY-LAWS AND CONFIRMING BY-LAW

- 042 Respecting Removal of Part Lot Control, Block 4, Registered Plan No. 62M-1255, municipally known as 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95, 97 and 99 Beasley Grove, Ancaster

PLC-20-004

Ward: 12

- 043 Respecting Removal of Part Lot Control, Blocks 90 and 91, Registered Plan No. 62M-1249 "Empire Caterini – Phase 1", municipally known as 325, 327, 329, 331, 333, 335, 339, 341 and 343 Pumpkin Pass

PLC-20-011

Ward: 11

- 044 Respecting Removal of Part Lot Control, Lot 57 within Registered Plan No. 62M-1257 as well as Blocks 9, 10, 11, and Lots 1 and 2 within Registered Plan No. 1262, municipally known as 59, 63, 67, 71, 75 and 150 Cuesta Heights

PLC-20-007

Ward: 9

## CHANGE TO THE ORDER OF ITEMS

Items 6.1, 6.2, 6.4 and 6.7 are to be moved up on the agenda to be considered prior to 1:00 p.m., if necessary.

## (Partridge/Ferguson)

That the agenda for the March 31, 2021 meeting of Council be approved, **as amended**.

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

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



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

<b>DECLARATIONS OF INTEREST</b>
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Councillor L. Ferguson declared an interest to Item 26 of General Issues Committee Report 21-002 respecting the Accessible Taxicab Financial Incentive Program, as he has an interest in the taxi industry.

Councillor C. Collins declared an interest to Item 25 (b) of General Issues Committee Report 21-002 respecting the 2021 Tax Supported Operating Budget – Recommendations (FCS21001(a)) - (b) Boards and Agencies, as it relates to the Hamilton Police Service budget, as his sister is employed by the Hamilton Police Service.

Councillor E. Pauls declared an interest to Item 4.1, Correspondence from Joshua Weresch respecting the payment of property taxes and use of those taxes for the support of the Hamilton Policing Services, as it relates to the Hamilton Police Service budget, as her son works for the Hamilton Police Service.

Councillor E. Pauls declared an interest to Item 25 (b) of General Issues Committee Report 21-002 respecting the 2021 Tax Supported Operating Budget – Recommendations (FCS21001(a)) - (b) Boards and Agencies, as it relates to the Hamilton Police Service budget, as her son works for the Hamilton Police Service.

Councillor M. Pearson declared an interest to Communication Item 4.36, Correspondence from the Hamilton and District Apartment Association respecting Property Standards By-law Review, as she is a landlord.

Councillor M. Pearson declared an interest to Item 4 of Planning Committee Report 21-004 respecting Property Standards By-law Review and Municipality Comparison (PED21049), as she is a landlord.

Councillor S. Merulla declared an interest to Communication Item 4.36, Correspondence from the Hamilton and District Apartment Association respecting Property Standards By-law Review, as he is a landlord.

Councillor S. Merulla declared an interest to Item 4 of Planning Committee Report 21-004 respecting Property Standards By-law Review and Municipality Comparison (PED21049), as he is a landlord.

Councillor A. VanderBeek declared an interest to Communication Item 4.36, Correspondence from the Hamilton and District Apartment Association respecting Property Standards By-law Review, as she is a landlord.

Councillor A. VanderBeek declared an interest to Item 4 of Planning Committee Report 21-004 respecting Property Standards By-law Review and Municipality Comparison (PED21049), as she is a landlord.

Councillor B. Clark declared an interest to Item 3 of Planning Committee Report 21-004 respecting Applications for Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for lands located at 804-816 King Street West, Hamilton (PED21025), due to his son's business interest with Sergio Manchia.

Councillor B. Clark declared an interest to Item 2 (b) of Audit, Finance and Administration Committee Report 21-004 respecting the Governance Review Sub-Committee Report 21-002 – February 23, 2021 respecting Item (b) Legal Advice on Contract Terms (LS21006), as he has requested a review of an incident by the Integrity Commissioner, and while there is no pecuniary interest, there may be a perceived or apparent conflict of interest.

Councillor B. Clark declared an interest to Item 2 (c) of Audit, Finance and Administration Committee Report 21-004 respecting the Governance Review Sub-Committee Report 21-002 – February 23, 2021 respecting Item (c), the Integrity Commissioner Work Plan (FCS20016(b)), as he has requested a review of an incident by the Integrity Commissioner, and while there is no pecuniary interest, there may be a perceived or apparent conflict of interest.

Councillor B. Clark declared an interest to Item 10.3 Litigation Update and Approval of Directions to Counsel (LS21014), as he has requested a review of an incident by the Integrity Commissioner, and while there is no pecuniary interest, there may be a perceived or apparent conflict of interest.

#### APPROVAL OF MINUTES OF PREVIOUS MEETING

### 3. February 24, 2021 (Item 3.1)

(Pearson/Clark)

That the Minutes of the February 24, 2021 meeting of Council be approved, as presented.

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

YES - Ward 1 Councillor Maureen Wilson  
NOT PRESENT - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Ninder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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

<b>COMMUNICATIONS</b>
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**(Nann/Pearson)**

That Council Communications 4.1 to 4.44 be approved, **as Amended**, as follows:

- 4.1. Correspondence from Joshua Weresch respecting the payment of property taxes and use of those taxes for the support of the Hamilton Policing Services.

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.

- 4.2. Correspondence from Halton Region respecting their resolution regarding Boundary Road Agreements between Halton Region and the Regional Municipality of Peel, the City of Hamilton, the City of Mississauga and the Township of Guelph/Eramosa.

Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.

- 4.3. Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing advising the City of Hamilton that the Government of Ontario will be providing funding of up to \$400,000 towards the Hamilton Accessible Transportation Services (ATS) Eligibility Audit for the cost of an independent third-party reviewer to deliver a final report with specific and actionable recommendations for cost-savings and efficiencies by October 15, 2021.

Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.

- 4.4. Correspondence from Halton Region to the Right Honourable Justin Trudeau requesting support for their resolution advocating to the Federal Government to enhance federal health care funding to the Provinces and Territories, specifically dedicating funding to long-term care, and to undertake further efforts to protect, promote and restore the physical and mental well-being of long-term care residents in Canada.

Recommendation: Be endorsed.

- 4.5. Correspondence from Arthur Shipping to the Hamilton Police Services Board respecting a mug that was designed and distributed to members of the police services forensic division.

Recommendation: Be received.

- 4.6. Correspondence from the City of Sarnia requesting support for their resolution strongly advocating to the Province of Ontario to adjust the capacity limits for dining, restaurants, sporting and recreational facilities, places of worship, event centers and all retail/small businesses as part of the colour coded system.

Recommendation: Be received.

- 4.7. Correspondence from Mark Broadbent respecting the purchase and sale of 60 Caledon Ave, Yeoville Neighbourhood.

Recommendation: Be received.

- 4.8. Correspondence from Ryan Memme, Memco Ventures Inc., a Hamilton business owner and landlord, vehemently opposed to the Hamilton LRT.

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

- 4.9. Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing informing the City of Hamilton of the Government of Ontario's committed financial support to the City of Hamilton in the amount of \$18,681,919.00, through the 2021 COVID-19 Recovery Funding for Municipalities program in order to support the City's COVID-19 operating costs and pressures. (Signed by the Treasurer and returned to the Ministry by the March 31, 2021 deadline)

Recommendation: Be received.

- 4.10. Correspondence from Zoe Kazakos respecting palm products in dairy cows feed.

Recommendation: Be received **and referred to Agricultural and Rural Affairs Advisory Committee.**

- 4.11. Correspondence from Hamilton Social Medicine Response Team commending Council for voting to petition the Ford government to include universal paid sick days in its pandemic response, which recognizes its importance to containing the COVID-19 pandemic by ensuring that workers need not choose between potentially spreading COVID and putting food on the table or paying rent.

Recommendation: Be received.

- 4.12. Correspondence from the Ancaster Tennis Club requesting an extension of a loan in the amount of \$650,000 over 15 years in order to finalize the covering of the 5 courts at the Ancaster Tennis Club in the Village Green Park in downtown Ancaster with a Dome structure.

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.

- 4.13. Correspondence from Halton Region requesting support for their resolution requesting that the Province enable Halton Region to delay its final report on its Official Plan Review until proper, in person, informed consultation with the public can be conducted and that the Province suspend the conformity deadline until the impacts of the pandemic on growth planning can be better understood and addressed as part of the land needs assessment framework.

Recommendation: Be endorsed.

- 4.14. Correspondence from the Honourable Caroline Mulroney, Minister of Transportation informing the City of Hamilton of the Government of Ontario's revised Phase 3 funding amount in the amount of \$16,822,206 to support the Municipality's COVID-19 municipal transit financial impacts and costs related to transit initiatives, including fare and service integration, on-demand microtransit, and transformation of transit structures/governance between April 1, 2021 and December 31, 2021.

Recommendation: Be received.

- 4.15. Correspondence from the Hamilton Conservation Authority respecting the Hamilton Conservation Authority Board of Directors resolution related to proclaimed provisions of the *Conservation Authorities Act*.

Recommendation: Be received and referred to the consideration of Item 6.4, *Conservation Authorities Act* - Hamilton Conservation Authority Board of Directors.

- 4.16. Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing conforming the City of Hamilton's additional provincial funding in the amount of \$12,301,538 through a third phase of Ontario's Social Services Relief Fund (SSRF). (Signed by the City Manager and returned to the Ministry with a completed Investment Plan by the deadline of March 22, 2021)

Recommendation: Be received.

- 4.17. Correspondence from Chandra Sharma, CAO/Secretary-Treasurer, Niagara Peninsula Conservation Authority (NPCA) respecting the Board's adopted resolution requesting partner municipalities to initiate the process of determining NPCA Board composition and associated NPCA's partner correspondence regarding matters related to Bill 229 appointments to be completed in time for the NPCA's January 2023 Annual General Meeting (AGM).

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.

- 4.18. Correspondence from the Municipality of Grey Highlands requesting support for their resolution requesting the Premier and Minister of Municipal Affairs and Housing stop using Minister's Zoning Orders and urging the Provincial Government to move forward with COVID recovery actions that promote development that simultaneously protects natural areas, farmland and water sources while creating affordable homes and new jobs in a way that is cost effective to residents and municipalities.

Recommendation: Be supported.

- 4.19. Correspondence from the City of Burlington requesting support for their resolution calling for the Federal and Provincial governments to support the survival of restaurants and the hospitality industry.

Recommendation: Be endorsed.

- 4.20. Correspondence from the Hamilton Police Services Board respecting the Feasibility of Launching Project 529 (to reduce bike theft) in the City of Hamilton.

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

- 4.21. Correspondence from the Municipality of Tweed requesting support for their resolution advocating for the reform of joint and several liability.

Recommendation: Be received and referred to Legal and Risk Management Services for review and report back to the Audit, Finance and Administration Committee.

- 4.22. Correspondence from the Township of South Glengarry requesting support for their resolution urging the Premier and the Province of Ontario to procure approved COVID-19 vaccines to be distributed to the residents of the Province of Ontario, increase the Province's vaccination rate to keep pace with the doses that have been received and accelerate the launch of its COVID-19 vaccine booking system.

Recommendation: Be received.

- 4.23. Correspondence from Members of Parliament Peter Julian, Jenny Kwan and Don Davies thanking the City of Hamilton for their support of Bill C-213, the Canada Pharmacare Act.

Recommendation: Be received.

- 4.24. Correspondence from Jackie Stagen respecting a petition containing 282 signatures requesting that the City intervene to protect the original structure of St. Giles Church in Hamilton.

Recommendation: Be received.

- 4.25. Correspondence from the Town of Plympton-Wyoming requesting support for their resolution requesting that the Federal Government consider the concerns of the agricultural community and move to exempt all primary agriculture producers from current and future carbon taxes.

Recommendation: Be received ***and referred to Agricultural and Rural Affairs Advisory Committee.***

- 4.26. Correspondence from Ontario Recreation Facilities Association Inc. (OFRA) recognizing the recreation facility professionals within our organization and thanking them for their commitment and resilience to ensuring safe and enjoyable recreational activities and spaces.

Recommendation: Be received.

- 4.27. Correspondence from the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks advising the City that Ministry is moving forward with the Consolidated Linear Infrastructure Approach for stormwater and sewage collection systems.

Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.

- 4.28. Correspondence from the Ministry of Municipal Affairs and Housing respecting Capacity Limit Changes for Some Events in Grey-Lockdown, Phase 1 COVID Vaccination Plan for Frontline Emergency Personnel and New COVID Border Testing Orders.

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

- 4.29. Correspondence from Toni Bertenthal respecting the notice received regarding the protection against needed repairs to the Exterior Water Line and the recommended service provider.

Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.

- 4.30. Correspondence from Township of Brock requesting support for their resolution respecting Cannabis Licencing and Enforcement.

Recommendation: Be received.

- 4.31. Correspondence from Sylvia Parr, Chair, Ancaster Senior Achievement Centre Advisory Board requesting approval for the construction of 3 Pickleball Courts at the Ancaster Senior Achievement Centre.

Recommendation: Be received and referred to the consideration of Item 6.7 - Pickleball Courts at the Ancaster Senior Achievement Centre

- 4.32. Correspondence from Niagara Region requesting support for their resolution respecting Homelessness, Mental Health and Addiction in Niagara.

Recommendation: Be received.

- 4.33. Correspondence from the Town of Fort Erie requesting support for their resolution respecting McNally House Hospice's Life in Every Moment Campaign.

Recommendation: Be received.

- 4.34. Correspondence from Kika Otono and Gurinder Sandhu, MD Candidates, Hamilton Health Workers for Alternatives to Policing (HHWAP) respecting Permanent Paid Sick Leave as a Public Health Measure.

Recommendation: Be received.

- 4.35. Correspondence respecting Applications for Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for lands located at 804-816 King Street West, Hamilton (PED21025) (Ward 1):

- (a) Lan Wang
- (b) John Petrie
- (c) Jinchuan Wang

Recommendation: Be received and referred to the consideration of Item 3 of Planning Committee Report 20-004.

- 4.36. Correspondence from the Hamilton and District Apartment Association respecting Property Standards By-law Review.

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 21-004.

- 4.37. Correspondence from the Municipality of Calvin requesting support for their resolution respecting permanently legislated universal paid sick days for all workers in Ontario during the pandemic and beyond, regardless of workplace size, type of work or immigration status.

Recommendation: Be received.

- 4.38. Correspondence from the Office of the Prime Minister acknowledging receipt and the forwarding of the Mayor's letter respecting a resolution in relation to economic recovery initiatives.

Recommendation: Be received.

- 4.39. Correspondence from the Office of the Prime Minister acknowledging receipt and the forwarding of the Mayor's letter respecting a resolution in relation to support for small businesses.

Recommendation: Be received.

- 4.40. Correspondence from the Ministry of Municipal Affairs and Housing respecting Amendments to Orders under the Reopening Ontario (A Flexible Response to COVID-19) Act.



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

4.41. Correspondence respecting GRIDS 2 and Municipal Comprehensive Review – Final Land Needs Assessment (PED17010(i)):

- (a) David Falletta, Bousfields Inc.
- (b) Naomi Miller, MD
- (c) Yuki Hayashi
- (d) Rev. Shawn Erb, Chair, Association of Dundas Churches
- (e) Candy Venning
- (f) Gerry Tchisler, MHBC Planning Urban Design & Landscape Architecture
- (g) Dr. Haider Saeed
- (h) Jennifer Dawson
- (i) Krystyna DunnBlacklock
- (j) Alison Diamond
- (k) Marissa Bonilla Diamond
- (l) Lee-Ann Holloway
- (m) Linda Lannigan, Fix Our World Team
- (n) Rosemary Horsewood
- (o) Janet O'Sullivan and David Shea
- (p) Roman Caruk
- (q) Robyn Hansen
- (r) Ariekey King
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- (z) Ruth and Harold Greene
- (aa) Lisa Savard-Quong
- (ab) Martin Quarcoopome, Weston Consulting
- (ac) Darlene MacNeil
- (ad) Rebecca Rosart
- (ae) Mike Weber
- (af) Gerry Benson
- (ag) Maggie Mahoney
- (ah) Joel Geleynse
- (ai) Jan Keeton and Stephen McBride
- (aj) Kojo Dampsey
- (ak) Jaleen Grove
- (al) XR Hamilton Indigenous Affinity Group
- (am) M. Knott
- (an) Mervyn Russell

Recommendation: Be received and referred to the consideration of Item 1 of Special General Issues Report 21-007.

- 4.42. Correspondence from Conservation Halton respecting the Proposed *Planning Act* Amendment Regarding Minister's Zoning Orders.

Recommendation: Be received.

- 4.43. Correspondence the Honourable Peter Bethlenfalvy, Minister of Finance and President of the Treasury Board providing an update on the Ontario Cannabis Legalization Implementation Fund (OCLIF).

Recommendation: Be received.

- 4.44. Correspondence from Debbie France respecting the Health Canada Cannabis Consultation Open for Comment until May 7/21.

Recommendation: Be received.

Due to declared conflicts, Item 4.36 was voted on separately:

- 4.36. Correspondence from the Hamilton and District Apartment Association respecting Property Standards By-law Review.

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 21-004.

**Result: Motion on Item 4.36 of the Communication Items, CARRIED by a vote of 12 to 0, as follows:**

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

Due to a declared conflict, Item 4.1 was voted on separately:

- 4.1. Correspondence from Joshua Weresch respecting the payment of property taxes and use of those taxes for the support of the Hamilton Policing Services.

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.

**Result: Motion on Item 4.1 of the Communication Items, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
CONFLICT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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 Communication Items, as Amended, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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/Wilson)**

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

**Result: Motion CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
 YES - Ward 2 Councillor Jason Farr  
 YES - Deputy Mayor - Ward 3 Councillor Ninder Nann  
 YES - Ward 4 Councillor Sam Merulla  
 YES - Ward 5 Councillor Chad Collins  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Mayor Fred Eisenberger  
 YES - Ward 15 Councillor Judi Partridge  
 NOT PRESENT - Ward 14 Councillor Terry Whitehead  
 YES - 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

<p><b>GENERAL ISSUES COMMITTEE (2021 OPERATING BUDGET) REPORT 21-002</b></p>
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**(Nann/Farr)**

That the General Issues Committee (2021 Operating Budget) Report 21-002, being the meetings held from January - March 2021, be received and the recommendations contained therein be approved.

**(Nann/Danko)**

That the General Issues Committee Report 21-002, be *amended* by adding Item 27 to read as follows:

**27. Invitation to Metrolinx and the Ministry of Transportation – LRT in Hamilton**

That the City Manager be directed to invite representatives from Metrolinx and the Ministry of Transportation to a future General Issues Committee to discuss LRT in Hamilton.

**Result: Motion on the *Amendment* to General Issues Committee (2021 Operating Budget) Report 21-002, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
 YES - Ward 2 Councillor Jason Farr  
 YES - Deputy Mayor - Ward 3 Councillor Ninder Nann  
 YES - Ward 4 Councillor Sam Merulla  
 YES - Ward 5 Councillor Chad Collins  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 8 Councillor John-Paul Danko

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

Due to declared conflicts Item 25 (b) was voted on separately:

**25. 2021 Tax Supported Operating Budget - Recommendations (FCS21001(a)) (City Wide) (Item 6.1) (March 3, 2021)**

**(b) Boards and Agencies**

- (i) That the Boards and Agencies operating budget of \$225,116,831 in Appendix "P", attached to Report 21-002, inclusive of amendments as per Appendix "Q" attached to Report 21-002, be approved;
- (ii) That the City Enrichment Fund operating budget, as shown in the 2021 Tax Supported Operating Budget Book, attached as Appendix "R" to Report 21-002, page 31, \$6,088,340, be approved;

**Result: Motion Item 25 (b) of General Issues Committee (2021 Operating Budget) Report 21-002, CARRIED by a vote of 11 to 2, as follows:**

NO - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
NO - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
CONFLICT - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
CONFLICT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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

Due to a declared conflict Item 26 was voted on separately:

**26. Accessible Taxicab Financial Incentive Program (Item 6.1.a.) (March 3, 2021)**

**Result: Motion Item 26 of General Issues Committee (2021 Operating Budget) Report 21-002, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
CONFLICT - 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 (2021 Operating Budget), Report 21-002 as Amended, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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

**SPECIAL GENERAL ISSUES COMMITTEE (CHEDOKE CREEK REMEDIATION)  
REPORT 21-005****(Nann/Pauls)**

That the Special General Issues Committee (Chedoke Creek Remediation) Report 21-005, being the meeting held Wednesday, March 17, 2021, be received and the recommendations contained therein be approved.

**Result: Motion on the Special General Issues Committee (Chedoke Creek Remediation) Report 21-005, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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

**SELECTION COMMITTEE REPORT 21-002****(Collins/Johnson)**

That the Selection Committee Report 21-002, being the meeting held Thursday, March 18, 2021, be received.

**Result: Motion on the Selection Committee Report 21-002, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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

#### BOARD OF HEALTH REORT 21-003

**(Wilson/Jackson)**

That Board of Health Report 21-003, being the meeting held on Monday, March 22, 2021, be received and the recommendations contained therein be approved.

**Result: Motion on the Board of Health Report 21-003, CARRIED by a vote of 14 to 0, as follows:**

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

#### PUBLIC WORKS COMMITTEE REPORT 21-004

**(VanderBeek/Nann)**

That Public Works Committee Report 21-004, being the meeting held on Monday, March 22, 2021, be received and the recommendations contained therein be approved.

Upon request, Council voted on Item 5 separately:

**5. Enhancements to City Hall Forecourt Update (PW20064(a)) (Item 9.1)**

**Result: Motion on Item 5 of the Public Works Committee Report 21-004, CARRIED by a vote of 13 to 2, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
NO - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls



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

**Result: Motion on the Balance of the Public Works Committee Report 21-004, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
 YES - Ward 2 Councillor Jason Farr  
 YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
 YES - Ward 4 Councillor Sam Merulla  
 YES - Ward 5 Councillor Chad Collins  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Mayor Fred Eisenberger  
 YES - Ward 15 Councillor Judi Partridge  
 NOT PRESENT - Ward 14 Councillor Terry Whitehead  
 YES - 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

<p><b>PLANNING COMMITTEE REPORT 21-004</b></p>
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**(Danko/Johnson)**

That Planning Committee Report 21-004, being the meeting held on Tuesday, March 23, 2021, be received and the recommendations contained therein be approved.

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

3. **Applications for Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for lands located at 804-816 King Street West, Hamilton (PED21025) (Ward 1) (Item 9.1)**

**Result: Motion on Item 3 of the Planning Committee Report 21-004, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
 YES - Ward 2 Councillor Jason Farr  
 YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
 YES - Ward 4 Councillor Sam Merulla  
 YES - Ward 5 Councillor Chad Collins

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

Due to declared conflicts, Item 4 was voted on separately:

**4. Property Standards By-Law Review and Municipality Comparison (PED21049)  
(City Wide) (Item 10.1)**

**Result: Motion on Item 4 of the Planning Committee Report 21-004, CARRIED by a vote of 12 to 0, as follows:**

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

**Result: Motion on the balance of the Planning Committee Report 21-004, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES – Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge

NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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

<b>GENERAL ISSUES COMMITTEE REPORT 21-006</b>
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**(Nann/Jackson)**

That General Issues Committee Report 21-006, being the meeting held on Wednesday, March 24, 2021, be received and the recommendations contained therein be approved.

**Result: Motion on the General Issues Committee Report 21-006, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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

<b>AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 21-004</b>
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**(Ferguson/Pearson)**

That Audit, Finance and Administration Committee Report 21-004, being the meeting held on Thursday, March 25, 2021, be received and the recommendations contained therein be approved.

Upon request, Item 2 (a), was voted on separately:

**2. Governance Review Sub-Committee Report 21-002 - February 23, 2021 (Item 10.1)**

- (a) 2020 Review of the City's Procedural By-law – Amendments to Allow for Virtual Participation at Council and/or Committee Meetings (FCS21004(a) / LS21001(a)) (Item 9.2)**

**Result: Motion on Item 2 (a) of the Audit, Finance and Administration Committee Report 21-004, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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

Due to a declared conflict, Item 2 (b), was voted on separately:

**2. Governance Review Sub-Committee Report 21-002 - February 23, 2021 (Item 10.1)**

**(b) Legal Advice on Contract Terms (LS21006) (City Wide) (Item 13.2)**

**Result: Motion on Item 2 (b) of the Audit, Finance and Administration Committee Report 21-004, CARRIED by a vote of 14 to 0, as follows:**

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

Due to a declared conflict, Item 2 (c), was voted on separately:

**2. Governance Review Sub-Committee Report 21-002 - February 23, 2021 (Item 10.1)**

**(c) Integrity Commissioner Work Plan (FCS20016(b)) (City Wide) (Item 9.1)**

**Result: Motion on Item 2 (c) of the Audit, Finance and Administration Committee Report 21-004, CARRIED by a vote of 10 to 4, as follows:**

NO - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
NO - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
NO - Ward 8 Councillor John-Paul Danko  
NO - 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  
CONFLICT - Ward 9 Councillor Brad Clark

**Result: Motion on the balance of the Audit, Finance and Administration Committee Report 21-004, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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 21-002****(Nann/Jackson)**

That Emergency and Community Services Committee Report 21-002, being the meeting held on Thursday, March 25, 2021, be received and the recommendations contained therein be approved.

**Result: Motion on the Emergency and Community Services Committee Report 21-002, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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/VanderBeek)**

That Section 5.8(2) of the City's Procedural By-law 21-021, which provides that a minimum of 2 days shall pass before the Report of a Standing Committee, the Selection Committee, or other Committee that reports directly to Council is presented to Council to provide adequate opportunity for review, be waived in order to consider the Special General Issues Committee Report 21-007.

**Result: Motion CARRIED by a 2/3 vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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

<b>SPECIAL GENERAL ISSUES COMMITTEE (GRIDS 2) REPORT 21-007</b>
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**(Nann/VanderBeek)**

That the Special General Issues Committee (GRIDS 2) Report 21-007 being the meeting held Monday, March 29, 2021, be received and the recommendations contained therein be approved.

Upon request, Item 1 (a), was voted on separately:

**1. GRIDS 2 and Municipal Comprehensive Review – Final Land Needs Assessment (PED17010(i)) (City Wide) (Item 8.1)**

- (a) That staff be directed to conduct a city-wide mail consultation with a survey on the Land Needs Assessment and the Municipal Comprehensive Review that includes the Ambitious Density Scenario, a “no boundary expansion” scenario, and that also allows residents to submit their own alternative scenario, to be funded from the Tax Stabilization Reserve No. 110046 at an estimated amount of \$35,000;

**Result: Motion on Item 1 (a) of the Special General Issues Committee (GRIDS 2) Report 21-007, CARRIED by a vote of 13 to 2, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
NO- Ward 5 Councillor Chad Collins  
YES – Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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

**Result: Motion on the balance of the Special General Issues Committee (GRIDS 2) Report 21-007, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins

YES – Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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/Johnson)**

That the Committee of the Whole Rise and Report.

**Result: Motion CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES – Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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

<b>MOTIONS</b>
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**(Ferguson/Partridge)**

That the motions to Permit Copetown General Store (Item 6.1), Lynden General Store (Item 6.2) and Permit Carlisle Cleaners & LCBO/Beer Store (Item 6.3) to Operate the LCBO Convenience Outlet Component of Their Business on Family Day, Victoria Day, Canada Day, Labour Day and Thanksgiving Day, be referred to Legal staff to report back to Planning Committee.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins



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

#### 6.4 ***Conservation Authorities Act* - Hamilton Conservation Authority Board of Directors**

##### **(Ferguson/Collins)**

WHEREAS some specific provisions in the *Conservation Authorities Act* were recently proclaimed to initiate changes to conservation authority governance; and

WHEREAS the future citizen appointments to the Hamilton Conservation Authority Board of Directors would be impacted by the requirement to have 70% of board members to be elected officials unless Hamilton Conservation Authority's participating municipalities, the City of Hamilton and Township of Puslinch, apply to the Minister of the Environment, Conservation and Parks requesting an exception;

THEREFORE, BE IT RESOLVED:

- (a) That Council endorse the current complement of five elected officials and five citizen appointments from the City of Hamilton to the Hamilton Conservation Authority Board of Directors, which recognizes the valuable contributions of citizen representatives and the limited time Councillors have to sit on additional boards and committees; and
- (b) That the City of Hamilton make application to the Minister of the Environment, Conservation and Parks to request an exception to have 50% of board members to be elected officials to maintain the current complement of five citizen appointments on the Hamilton Conservation Authority Board of Directors.

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

YES - Ward 1 Councillor Maureen Wilson  
 YES - Ward 2 Councillor Jason Farr  
 YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
 YES - Ward 4 Councillor Sam Merulla  
 YES - Ward 5 Councillor Chad Collins  
 YES – Ward 6 Councillor Tom Jackson  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Mayor Fred Eisenberger

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

#### 6.5 Absence – Councillor Terry Whitehead

(Jackson/Eisenberger)

WHEREAS Section 259(1)(c) of the *Municipal Act, 2001* stipulates that the office of a Member of Council becomes vacant if the member is absent from meetings of the Council for three successive months without being authorized to do so by a resolution of Council.

THEREFORE BE IT RESOLVED:

- (a) That Councillor Terry Whitehead, due to sick leave, be authorized to be absent from meetings of the Council of the City of Hamilton until June 30, 2021; and
- (b) That Council acknowledge and authorize that Councillor Terry Whitehead was absent from Meetings of Council for the months of January, February, and March 2021.

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

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

**6.6 Demolition Permit for 690 Crooks Hollow Road, Flamborough****(VanderBeek/Partridge)**

That the Chief Building Official be authorized to issue a demolition permit for 690 Crooks Hollow Road, Flamborough, in accordance with By-law 09-208, as amended by By-law 13-185, pursuant to Section 33 of *The Planning Act* as amended, without having to comply with conditions 6(a), (b), and (c) of the Demolition Control By-law 09-208.

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

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

**6.7 Pickleball Courts at the Ancaster Senior Achievement Centre****(Ferguson/Jackson)**

WHEREAS the Advisory Board of the Ancaster Senior Achievement Centre approved the expenditure of \$110,000 (includes HST) to construct 3 Pickleball Courts (3 - 100 x 60 slabs) at the Ancaster Senior Achievement Centre; and

WHEREAS the Advisory Board of the Ancaster Senior Achievement Centre is requesting approval from Council to proceed with the construction of the 3 Pickleball Courts (3 - 100 x 60 slabs) at the Ancaster Senior Achievement Centre;

**THEREFORE, BE IT RESOLVED:**

- (a) That Council approve the construction of the 3 Pickleball Courts (3 - 100 x 60 slabs) at the Ancaster Senior Achievement Centre, which is to be fully funded by the Ancaster Senior Achievement Centre Advisory Board; and
- (b) That the operating costs in the amount of \$2,500.00, be approved for the 2022 Budget process.

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

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

#### **6.8 Official Objection to the Alcohol and Gaming Commission of Ontario**

**(Danko/Merulla)**

WHEREAS, the Alcohol and Gaming Commission of Ontario (AGCO) has received an application for a Liquor Sales Licence at a convenience store, 7-eleven located at 622 Upper Wellington St, Hamilton and 415 Melvin Avenue, Hamilton;

WHEREAS, 7-eleven has applied to the AGCO for licences for in-store consumption of beer and wine at 61 locations across the province, including 622 Upper Wellington St, Hamilton and 415 Melvin Avenue, Hamilton; and,

WHEREAS, written submissions can only be made during the 28-day public notice period, and only by a resident of the municipality in which the proposed store is located, or the municipality itself;

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton file an official objection to this application to the Alcohol and Gaming Commission of Ontario for the following reasons:
  - (i) 622 Upper Wellington, Hamilton is located in Centremount neighbourhood in-store consumption of beer and wine at a convenience store is problematic for drivers and walkers in the community;
  - (ii) 415 Melvin Avenue, Hamilton has nearby playgrounds and Hillcrest Elementary School, in-store consumption of beer and wine at a convenience store is problematic for the community and,
- (b) That the objection be sent to other municipalities in Ontario, including the Association of Municipalities of Ontario for their endorsement.

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

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

**(Pearson/Partridge)**

That Council recess at 1:20 p.m.

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

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

Council reconvened at 1:50 p.m.

<b>STATEMENTS BY MEMBERS</b>
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Members of Council used this opportunity to discuss matters of general interest.

**COUNCIL COMMUNICATION UPDATES****(Nann/Clark)**

That the listing of Council Communication Updates from February 25, 2021 to March 25, 2021, be received.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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

**PRIVATE AND CONFIDENTIAL**

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

**10.1 Appointments to the Hamilton Farmers' Market Board for the 2018-2022 Term****(Johnson/Nann)**

That the appointment of the following citizens to the Hamilton Farmers' Market Board for the remainder of the 2018-2022 Term of Council, be approved:

- (a) Joshua Czerniga
- (b) Eva Marsden
- (c) Damian Wills

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko

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

**(Jackson/Pearson)**

That Council move into Closed Session respecting Item 10.2 and 10.3 pursuant to Section 9.2, Sub-section (b) and Section 9.1, Sub-sections (b), (e), (f) and (k) of the City's Procedural By-law 21-021; and, Section 239(3), Sub-section (b) and Section 239(2), Sub-Sections (b), (e), (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to an ongoing investigation respecting the City or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act; personal matters about an identifiable individual, including City or a local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the City or a 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 City or a local board.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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

**10.2 Ontario Ombudsman's Preliminary Report regarding the alleged closed meeting of the October 20, 2020, the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee. (Item 4.2 of the November 25, 2020 Council Agenda) (no copy)**

**(Pearson/Nann)**

That the Ontario Ombudsman's Preliminary Report regarding the alleged closed meeting of the October 20, 2020, the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee. (Item 4.2 of the November 25, 2020 Council Agenda), be received and remain confidential as per the Ombudsman's instructions.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Ninder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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

**10.3 Litigation Update and Approval of Directions to Counsel (LS21014) (City Wide)**

**(Pauls/Pearson)**

- (a) That the direction provided to staff in Closed Session respecting Report LS21014 Litigation Update and Approval of Directions to Counsel, be approved; and,
- (b) That Report LS21014 respecting Litigation Update and Approval of Directions to Counsel, be received and remain confidential.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Ninder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger



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

<b>BY-LAWS</b>
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**(Nann/Partridge)**

That Bills No. 21-027 to No. 21-045 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:

- 027 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking  
Schedule 5 (Parking Meters)  
Schedule 12 (Permit Parking Zones)  
Schedule 13 (No Stopping Zones)  
Ward: 2, 3, 4, 13
- 028 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking  
Schedule 2 (Through Highways)  
Schedule 8 (No Parking Zones)  
Schedule 12 (Permit Parking Zones)  
Schedule 13 (No Stopping Zones)  
Schedule 15 (Commercial Vehicle Loading Zones)  
Schedule 23 (Special Enforcement Area – Tiffany and Sherman Falls)  
Ward: 1, 2, 3, 10, 11, 12, 13, 14
- 029 To Permanently Close and Sell a Portion of Beasley Grove, Being Block 233 on Plan 62M-1237  
Ward: 12
- 030 To Permanently Close and Sell a Portion of Cooley Grove, Being Block 238 on Plan 62M-1237  
Ward: 12
- 031 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic  
Schedule 5 (Stop Control)  
Ward: 9
- 032 Respecting Removal of Part Lot Control for Blocks 232, 233, 234, 236, 237, 238, 256 and 258 of Registered Plan of Subdivision No. 62M-1237, municipally Known as 116 and 134 Robertson Road; 4, 6, 8, 10, 12, 14, 30, 42, 44, 46, 48, 50, 52, 56 Beasley Grove; and 3, 5, 7, 9, 11 and 13 Cooley Grove, Ancaster  
PLC-20-014  
Ward: 12

- 033 Respecting Removal of Part Lot Control, Block 26, Part of Block 27 and Part of Block 28, of Registered Plan of Subdivision No. 62M-1241, "Foothills of Winona Phases 2 and 3", municipally Known as 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 26, 28 and 30 Foothills Lane, Stoney Creek  
PLC-20-010  
Ward: 10
- 034 To Designate Land Located at 85 King Street East and 4-12 John Street North, City Of Hamilton as Property of Cultural Heritage Value  
Ward: 2
- 035 To Designate Land Located at 1389 Progreston Road, Flamborough, City of Hamilton as Property of Cultural Heritage Value or Interest  
Ward: 15
- 036 To Designate Land Located at 828 Sanatorium Road and 870 Scenic Drive, City of Hamilton as Property of Cultural Heritage Value  
Ward: 14
- 037 To Adopt Official Plan Amendment No. 145 to the Urban Hamilton Official Plan Respecting 211 and 225 John Street South and 78 Young Street, Hamilton  
Ward: 2
- 038 To Amend Zoning By-law No. 05-200, Respecting Lands Located at 211 and 225 John Street South and 78 Young Street, Hamilton  
ZAC-18-041  
Ward: 2
- 039 To Adopt Official Plan Amendment No. 27 to the Rural Hamilton Official Plan Respecting 2069 Binbrook Road, Glanbrook  
Ward: 11
- 040 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 2069 Binbrook Road, Glanbrook  
ZAC-20-022/RHOPA-20-014  
Ward: 11
- 041 To Amend Hamilton Zoning By-law No. 05-200, Respecting Lands Located at 70 Garner Road East, Ancaster  
ZAH-20-039  
Ward: 12
- 042 Respecting Removal of Part Lot Control, Block 4, Registered Plan No. 62M-1255, municipally known as 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95, 97 and 99 Beasley Grove, Ancaster  
PLC-20-004  
Ward: 12

- 043 Respecting Removal of Part Lot Control, Blocks 90 and 91, Registered Plan No. 62M-1249 "Empire Caterini – Phase 1", municipally known as 325, 327, 329, 331, 333, 335, 339, 341 and 343 Pumpkin Pass  
PLC-20-011  
Ward: 11
- 044 Respecting Removal of Part Lot Control, Lot 57 within Registered Plan No. 62M-1257 as well as Blocks 9, 10, 11, and Lots 1 and 2 within Registered Plan No. 1262, municipally known as 59, 63, 67, 71, 75 and 150 Cuesta Heights  
PLC-20-007  
Ward: 9
- 045 To Confirm the Proceedings of City Council

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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

**(Collins/Nann)**

That, there being no further business, City Council be adjourned at 3:13 p.m.

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

YES - Ward 1 Councillor Maureen Wilson  
YES - Ward 2 Councillor Jason Farr  
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
YES - Ward 5 Councillor Chad Collins  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
YES - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - 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,

Mayor F. Eisenberger

Andrea Holland  
City Clerk