

City Clerk's Division

COUNCIL FOLLOW-UP NOTICE

TO: Senior Leadership Team

DATE: April 1, 2021

FROM: Stephanie Paparella
Legislative Coordinator, Office of the City Clerk

RE: **City Council Meeting – March 31, 2021**

A. RESOLUTIONS:

**Special General Issues Committee Report 21-005 (March 17, 2021)
(Chedoke Creek Matter)**

Attached is Report 21-005 of the special General Issues Committee (Chedoke Creek Matter), which was approved, and the information section received by City Council at its meeting held on Wednesday, March 31, 2021.

B. GENERAL NOTES:

Please take the necessary steps to carry out the direction of Council with respect to the items contained in the attached report.

Thank you!

Copied: Andrew Grice, Director, Hamilton Water
Michael Kyne, Acting City Solicitor
Brian McMullen, Director, Financial Planning, Administration & Policy
Kirk Weaver, Manager, Budgets & Financial Policy
Ashley Bono, Manager, Finance & Administration
Duncan Robertson, Supervisor, Budgets & Financial Planning
Pam Lotimer, Administrative Assistant



SPECIAL GENERAL ISSUES COMMITTEE REPORT 21-005

9:30 a.m.

Wednesday, March 17, 2021

Due to COVID-19 and the Closure of City Hall, this meeting was held virtually.

Present: Mayor F. Eisenberger, Acting Deputy Mayor M. Wilson (Chair)
Councillors J. Farr, S. Merulla, C. Collins, T. Jackson, J.P. Danko,
B. Clark, M. Pearson, L. Ferguson, A. VanderBeek, J. Partridge

Absent: Councillors B. Johnson, N. Nann, E. Pauls, T. Whitehead – Personal

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 21-005, AND RESPECTFULLY RECOMMENDS:

**1. Chedoke Creek Order - Cootes Paradise Report (PW19008(k)) (City Wide)
(Item 10.1)**

That Report PW19008(k), respecting the Chedoke Creek Order - Cootes Paradise Report, be received.

**2. Chedoke Creek Order – Legal Issues (LS21010) (City Wide) (Added Item
14.1)**

That Report LS21010, respecting the Chedoke Creek Order – Legal Issues, including Appendix “A”, be received and remain confidential.

**3. Privileged Solicitor-Client Regulatory Offences Update (LS21012) (City
Wide) (Added Item 14.2)**

That Report LS21012, respecting a Privileged Solicitor-Client Regulatory Offences Update, be received and remain confidential.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

The Committee Clerk advised of the following changes to the agenda:

14. PRIVATE & CONFIDENTIAL

14.1. Chedoke Creek Order – Legal Issues (LS21010) (City Wide)

Pursuant to Section 9.1, Sub-sections (e), (f) and (k) of the City's Procedural By-law 21-021, and Section 239(2), Sub-sections (e), (f) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; 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.

14.2 Privileged Solicitor-Client Regulatory Offences Update (LS21012) (City Wide)

Pursuant to Section 9.1, Sub-sections (e), (f) and (h) of the City's Procedural By-law 21-021, and Section 239(2), Sub-sections (e), (f) and (h) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, information explicitly supplied in confidence to the City or a local board by Canada, a province or territory or a Crown agency of any of them.

The agenda for the March 17, 2021 special General Issues Committee meeting, was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) PRIVATE & CONFIDENTIAL (Item 14)

Committee moved into Closed Session respecting Added Items 14.1 and 14.2, pursuant to Section 9.1, Sub-sections (e), (f), (h) and (k) of the City's Procedural By-law 21-021, and Section 239(2), Sub-sections (e), (f), (h) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; information explicitly supplied in confidence to the City or a local board by Canada, a province or territory or a Crown agency of any of them; 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.

(d) ADJOURNMENT (Item 15)

There being no further business, the General Issues Committee adjourned at 12:29 p.m.

Respectfully submitted,

Maureen Wilson, Acting Deputy Mayor
Chair, General Issues Committee

Alicia Davenport
Legislative Coordinator,
Office of the City Clerk