



## **CITY COUNCIL MINUTES 21-004**

9:30 a.m.

February 24, 2021  
Council Chamber  
Hamilton City Hall  
71 Main Street West

---

**Present:** Mayor F. Eisenberger  
Councillors M. Wilson (Deputy Mayor), J. Farr, N. Nann, 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 - Personal

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

### **Pink Shirt Day – February 24**

Mayor Eisenberger began the meeting by acknowledging that February 24 is Pink Shirt Day, a movement that is celebrated across the globe, Pink Shirt Day was inspired by an act of kindness in small-town Nova Scotia when two teenage friends organized a high-school protest to wear pink in sympathy with a Grade 9 boy who was being bullied for wearing a pink shirt. The students took a stand against bullying when they protested against the harassment of a new Grade 9 student by distributing pink T-shirts to all the boys in their school.

We now wear a pink shirt on this day, to show our collective support for putting a stop to bullying, fostering healthy and inclusive relationships and for lifting each other up wherever we can during this difficult time.

On Pink Shirt Day and every day, let us all commit to spreading kindness, promoting a positive work environment and to Lift Each Other Up.

<b>APPROVAL OF THE AGENDA</b>
-------------------------------

The Clerk advised of the following changes to the agenda:

**4. COMMUNICATIONS**

- 4.10 Correspondence from Lachlan Homes on behalf of HamiltonForward commenting on the redevelopment proposal at 225 John Street South.

Recommendation: Be received and referred to the consideration of Item 7 of Planning Committee Report 21-003.

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

- 025 Being a By-law to Permanently Close a Portion of the Public Unassumed Alley Abutting 651 Wilson Street, Hamilton, established by Registered Plan 219, in the City of Hamilton, designated as Part 1 on Reference Plan 62R-21272, being Part of PIN 17198-0013 (LT), City of Hamilton  
Ward: 3

**(Pearson/Pauls)**

That the agenda for the February 24, 2021 meeting of Council be approved, *as amended*.

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

YES - Deputy Mayor - 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 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>
---------------------------------

There were no declarations of interest.

**APPROVAL OF MINUTES OF PREVIOUS MEETING****3. February 10, 2021 (Item 3.1)****(Partridge/VanderBeek)**

That the Minutes of the February 10, 2021 meeting of Council be approved, as presented.

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

YES - Deputy Mayor - 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 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

**COMMUNICATIONS****(Wilson/Danko)**

That Council Communications 4.1 to 4.10 be approved, as follows:

- 4.1. Correspondence from the Township of Conmee requesting support for their resolution lobbying the Provincial Government to amend the Municipal Act and the Municipal Elections Act, so that people with criminal record who have not had their record cleared from the RCMP Data Base by order of the Governor General of Canada, be prohibited from becoming a candidate in municipal elections.

Recommendation: Be received.

- 4.2. Correspondence from the Ministry of Municipal Affairs and Housing respecting the Termination of Declared Emergency and Amendments to Orders under the Emergency Management and Civil Protection Act and Reopening Ontario Act.

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

- 4.3. Correspondence from Students for Western Civilisation (SWC) respecting If Hamilton Preserves our statue of John A MacDonald, we'll help build a statue of an Indigenous figure.

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

- 4.4. Correspondence from the City of Burlington requesting support for their resolution advocating the extension and expansion of the Digital Main Street Future Proof Program.

Recommendation: Be received.

- 4.5. Correspondence from Robert Tremblay, President, AMCTO respecting an Open Letter to Ontario Municipal Councils.

Recommendation: Be received.

- 4.6. Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the launch of a consultation on growing the size of the Greenbelt.

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

- 4.7. Correspondence from Tammy Felts, Ross Crompton and Linda Macmillian of Wentworth Common Element Condominium Corp. (WCECC) respecting Initiative CI-20-A 1400 Baseline Road - OPA & ZBA Proposals.

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

- 4.8. Correspondence from the Niagara Peninsula Conservation Authority respecting the Board of Directors' 2021 Meeting Schedule.

Recommendation: Be received.

- 4.9. Correspondence from Jan Simpson, National President, Canadian Union of Postal Workers requesting support for Delivering Community Power.

Recommendation: Be received.

- 4.10 Correspondence from Lachlan Homes on behalf of HamiltonForward commenting on the redevelopment proposal at 225 John Street South.

Recommendation: Be received and referred to the consideration of Item 7 of Planning Committee Report 21-003.

**Result: Motion on the Communication Items, CARRIED by a vote of 15 to 0, as follows:**

- YES - Deputy Mayor - 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 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

**(Wilson/Nann)**

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 - Deputy Mayor - 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 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>MAYOR’S TASK FORCE ON ECONOMIC RECOVERY REPORT 21-001</b>
--

**(Nann/Danko)**

That the Mayor’s Task Force on Economic Recovery Report 21-001, being the meeting held on February 12, 2021, be received.

**Result: Motion on the Mayor's Task Force on Economic Recovery Report 21-001, CARRIED by a vote of 15 to 0, as follows:**

YES - Deputy Mayor - 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 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>PLANNING COMMITTEE REPORT 21-003</b>
---

**(Danko/Johnson)**

That Planning Committee Report 21-003, being the meeting held on Tuesday, February 16, 2021, be received and the recommendations contained therein be approved.

At Council's request, Item 3 was voted on separately as follows:

**3. Application for Zoning By-law Amendment for lands located at 95 - 97 Fairholt Road South, Hamilton (PED21029) (Ward 3) (Item 8.1)**

**Result: Motion on Item 3 of Planning Committee Report 21-003, CARRIED by a vote of 10 to 4, as follows:**

NO - Deputy Mayor - 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 Chad Collins  
 YES – Ward 6 Councillor Tom Jackson  
 YES - Ward 7 Councillor Esther Pauls  
 NO - Ward 8 Councillor John-Paul Danko  
 YES - Mayor Fred Eisenberger  
 YES - Ward 15 Councillor Judi Partridge  
 NOT PRESENT - Ward 14 Councillor Terry Whitehead  
 NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
 YES - Ward 12 Councillor Lloyd Ferguson  
 NO - Ward 11 Councillor Brenda Johnson  
 YES - Ward 10 Councillor Maria Pearson  
 NO - Ward 9 Councillor Brad Clark

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

**6. Application for Zoning By-law Amendment for Lands Located at 9 Westbourne Road, Hamilton (PED21039) (Ward 1) (Item 8.4)**

**Result: Motion on Item 6 of Planning Committee Report 21-003, CARRIED by a vote of 9 to 5, as follows:**

YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson  
 YES - Ward 2 Councillor Jason Farr  
 YES - 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  
 NO - Ward 8 Councillor John-Paul Danko  
 YES - Mayor Fred Eisenberger  
 NO - Ward 15 Councillor Judi Partridge  
 NOT PRESENT - Ward 14 Councillor Terry Whitehead  
 NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
 YES - Ward 12 Councillor Lloyd Ferguson  
 NO - Ward 11 Councillor Brenda Johnson  
 NO - Ward 10 Councillor Maria Pearson  
 YES - Ward 9 Councillor Brad Clark

**8. Application for a Zoning By-law Amendment for lands located at 130 Wellington Street South, Hamilton (PED21024) (Ward 2) (Deferred from the February 2, 2021 meeting) (Item 10.1)**

**(Farr/Collins)**

That Item 8 of Planning Committee Report 21-003, respecting the Application for a Zoning By-law Amendment for lands located at 130 Wellington Street South, Hamilton (PED21024) (Ward 2), be **amended** as follows:

- (a) That Zoning By-law Amendment Application ZAR-18-057 by 130 Wellington Investments Inc., Owner, for a change in zoning from the "D" (Urban Protected Residential, One and Two Family Dwellings, etc.) District, to "D/S -1806 - 'H'" (Urban Protected Residential, One and Two Family Dwellings, etc.) District, Modified, Holding, to permit six dwelling units within the existing building and four parking spaces, for lands located at 130 Wellington Street South, Hamilton, as shown on Appendix "A" to Report PED21024, be DENIED **on the following basis:**

- (i) ***Parking is major issue on Wellington street***
- (ii) ***There is already enough high density on this bock (Large apartment next door)***
- (iii) ***Back laneway already has issues respecting access and upkeep***

- (iv) *The lot and house are too small for a medium density zoning designation and should revert back to what was as intended, a single family home***
- (b) *That the written and oral submissions made with respect to this matter affected the decision by supporting the refusal of the applications; and***
- (c) *That in the event that the decision to deny is appealed to the Local Planning Appeal Tribunal, the City Solicitor be authorized to retain any necessary professional consultants, to be funded through the Tax Stabilization Reserve (110086).***

**Result: Motion on Item 8 as Amended of Planning Committee Report 21-003, CARRIED by a vote of 14 to 0, as follows:**

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

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

YES - Deputy Mayor - 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 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  
NOT PRESENT - 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 21-004</b>
---

**(Wilson/Pearson)**

That General Issues Committee Report 21-004, being the meeting held on Wednesday, February 17, 2021, be received and the recommendations contained therein be approved.

**(Johnson/Partridge)**

That Item (g)(i) respecting Establishing Fair Wages for Musicians: Guidelines and-or Policy for City Run or City-Funded Events Utilizing Musicians, be lifted from the information section and added as Item 9 to General Issues Committee Report 21-004.

**Result: Motion to lift Item (g)(i) from the information section of General Issues Committee Report 21-004, CARRIED by a vote of 11 to 3, as follows:**

YES - Deputy Mayor - 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 Chad Collins  
 NO – Ward 6 Councillor Tom Jackson  
 YES - Ward 7 Councillor Esther Pauls  
 NO - Ward 8 Councillor John-Paul Danko  
 YES - Mayor Fred Eisenberger  
 YES - Ward 15 Councillor Judi Partridge  
 NOT PRESENT - Ward 14 Councillor Terry Whitehead  
 NOT PRESENT - Ward 13 Councillor Arlene VanderBeek  
 YES - Ward 12 Councillor Lloyd Ferguson  
 YES - Ward 11 Councillor Brenda Johnson  
 YES - Ward 10 Councillor Maria Pearson  
 NO- Ward 9 Councillor Brad Clark

At Council's request, Item 9 was voted on separately as follows:

**9. Establishing Fair Wages for Musicians: Guidelines and-or Policy for City Run or City-Funded Events Utilizing Musicians (Item 10.1)**

**Result: Motion on Item 9 of General Issues Committee Report 21-004, CARRIED by a vote of 12 to 3, as follows:**

YES - Deputy Mayor - 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 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

NO - Ward 15 Councillor Judi Partridge  
 NOT PRESENT - Ward 14 Councillor Terry Whitehead  
 YES - Ward 13 Councillor Arlene VanderBeek  
 NO - Ward 12 Councillor Lloyd Ferguson  
 NO - Ward 11 Councillor Brenda Johnson  
 YES - Ward 10 Councillor Maria Pearson  
 YES - Ward 9 Councillor Brad Clark

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

YES - Deputy Mayor - 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 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 21-003</b>
--

**(Ferguson/Clark)**

That Audit, Finance and Administration Committee Report 21-003, being the meeting held on Thursday, February 18, 2021, be received and the recommendations contained therein be approved.

**3. Hamilton Anti-Racism Resource Centre Update (CM20007(b)) (City Wide) (Item 9.1)**

**(Ferguson/Clark)**

That Item 3 (e) of the Audit, Finance & Administration Committee Report 21-003 respecting the Hamilton Anti-Racism Resource Centre Update (CM20007(b)) be deleted in its entirety and the following be inserted therein:

~~(e) That the recommendations for Appointments to the HARRC Board be approved and released publicly following approval by Council.~~

(e) That the following individuals be appointed to the Hamilton Anti-Racism Resource Centre Board:

- 1) Alice Mendelsohn

- 2) Amber Dean
- 3) Ashleigh Montague
- 4) Cassandra Belasco
- 5) Desire Yamutuale
- 6) Farhanna Khan
- 7) Jordan Carrier
- 8) Kassia Johnson
- 9) Kudzie Chasosa
- 10) Rodrigo Narro Perez
- 11) Roshney Kurian
- 12) Sandi Bell
- 13) Yvan Brochu

**Result: Motion on the *Amendment* to Item 3 of Audit, Finance and Administration Committee Report 21-003, CARRIED by a vote of 15 to 0, as follows:**

- YES - Deputy Mayor - 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 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

Main Motion, ***as Amended***, to read as follows:

3. **Hamilton Anti-Racism Resource Centre Update (CM20007(b)) (City Wide) (Item 9.1)**
  - (a) That the consultant's report detailing HARRC Board recruitment activities and the Community Advisory Panel which supported the process attached as Appendix "A" to Audit, Finance and Administration Report 21-003 be received;
  - (b) That the HARRC proposed Governance Structure and Terms of Reference, attached as Appendix "B" to Audit, Finance and Administration Report 21-003 be approved;
  - (c) That the HARRC project next steps attached as Appendix "C" to Audit, Finance and Administration Report 21-003, which include retaining a consultant to support the new HARRC Board and developing a full budgetary,

operational and sustainability requirement report for the centre by July 2021, be approved;

(d) That the \$50,000 cost estimate for the HARRC project next steps (as outlined in Appendix "C" Audit, Finance and Administration Report 21-003), be funded through the Tax Stabilization Reserve; and,

(e) ***That the following individuals be appointed to the Hamilton Anti-Racism Resource Centre Board:***

- 1) ***Alice Mendelsohn***
- 2) ***Amber Dean***
- 3) ***Ashleigh Montague***
- 4) ***Cassandra Belasco***
- 5) ***Desire Yamutuale***
- 6) ***Farhanna Khan***
- 7) ***Jordan Carrier***
- 8) ***Kassia Johnson***
- 9) ***Kudzie Chasosa***
- 10) ***Rodrigo Narro Perez***
- 11) ***Roshney Kurian***
- 12) ***Sandi Bell***
- 13) ***Yvan Brochu***

**Result: Motion on the Main Motion as *Amended*, Item 3 of Audit, Finance and Administration Committee Report 21-003, CARRIED by a vote of 15 to 0, as follows:**

YES - Deputy Mayor - 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 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

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

**6. Citizen Committee Report - Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Advisory Committee - Focus and Committee Involvement in Selection Processes (Added Item 10.5)**

**Result: Motion on Item 6 of Audit, Finance and Administration Committee Report 21-003, CARRIED by a vote of 13 to 2, as follows:**

NO - Deputy Mayor - 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 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

**Result: Motion on the balance of Audit, Finance and Administration Committee Report 21-003, CARRIED by a vote of 15 to 0, as follows:**

YES - Deputy Mayor - 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 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 21-002

**(Wilson/VanderBeek)**

That Board of Health Report 21-002, being the meeting held on Friday, February 19, 2021, be received and the recommendations contained therein be approved.

**4. Call for Permanent Inclusion of Paid Sick Leave Provisions Under the *Employment Standards Act* (Added Item 11.1)**

**(Ferguson/Johnson)**

That Item 4 *be amended*, as follows:

**4. Call for *Permanent* Temporary Inclusion of Paid Sick Leave Provisions Under the *Employment Standards Act* (Added Item 11.1)**

- (a) That correspondence be sent to the Minister of Health and Long-Term Care **and the Ministry of Employment of Social Development** endorsing the City of Hamilton's call for the ***permanent temporary*** inclusion of paid sick leave provisions under the *Employment Standards Act* as a public health measure to prevent transmission of **~~communicable diseases including~~** COVID-19; and
- (b) That a copy of the correspondence be forwarded to local-area Members of ***Federal and*** Provincial Parliament.

**Result: Motion on the *Amendments* to Item 4 of Board of Health Report 21-002, CARRIED by a vote of 11 to 4, as follows:**

NO - Deputy Mayor - 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 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  
 YES - Ward 9 Councillor Brad Clark

Main Motion, *as Amended* to read as follows:

**4. Call for *Temporary* Inclusion of Paid Sick Leave Provisions Under the *Employment Standards Act* (Added Item 11.1)**

- (a) That correspondence be sent to the Minister of Health and Long-Term Care *and the Ministry of Employment of Social Development* endorsing the City of Hamilton's call for the *temporary* inclusion of paid sick leave provisions under the *Employment Standards Act* as a public health measure to prevent transmission of COVID-19; and
- (b) That a copy of the correspondence be forwarded to local-area Members of *Federal and* Provincial Parliament.

**Result: Main Motion *as Amended*, Item 4 of Board of Health Report 21-002, CARRIED by a vote of 15 to 0, as follows:**

YES - Deputy Mayor - 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 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

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

YES - Deputy Mayor - 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 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>PUBLIC WORKS COMMITTEE REPORT 21-003</b>
---

**(VanderBeek/Nann)**

That Public Works Committee Report 21-003, being the meeting held on Friday, February 19, 2021, be received and the recommendations contained therein be approved.

**8. Appointments to the Keep Hamilton Clean and Green Committee for the 2018-2022 Term (Item 13.1)**

**(VanderBeek/Ferguson)**

That the recommendation of Item 8 of Public Works Committee Report 21-003, respecting Appointments to the Keep Hamilton Clean and Green Committee for the 2018-2022 Term, be deleted in its entirety and the following be inserted therein:

~~That the appointments to the Keep Hamilton Clean and Green Committee for the 2018-2022 Term be approved and released publicly following approval by Council.~~

That Diana Meskauskas and Michelle Tom be appointed to the Keep Hamilton Clean and Green Committee for the remainder of the 2018-2022 Term of Council or until such time as a successor is appointed by Council.

**Result: Motion on Item 8 as Amended of Public Works Committee Report 21-003, CARRIED by a vote of 15 to 0, as follows:**

YES - Deputy Mayor - 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 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



At Council's request, Item 2 was voted on separately as follows:

**2. Upper Gage Avenue between Rymal Road East and Stone Church Road East – Roadway Safety Audit Update (PW21007) (Ward 6) (Item 9.1)**

**Result: Motion on Item 2 of Public Works Committee Report 21-003, CARRIED by a vote of 15 to 0, as follows:**

- YES - Deputy Mayor - 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 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

**Result: Motion on the balance of Public Works Committee Report 21-003, CARRIED by a vote of 15 to 0, as follows:**

- YES - Deputy Mayor - 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 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

**(Wilson/Nann)**

That the Committee of the Whole Rise and Report.

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

YES - Deputy Mayor - 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 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>
----------------

**6.1 Resignation from the Audit, Finance and Administration Committee**

**(Partridge/Johnson)**

WHEREAS, there are direct scheduling conflicts with the Golden Horseshoe Food and Farming Alliance meetings;

THEREFORE, BE IT RESOLVED:

That Council accept Councillor Judi Partridge’s resignation from the Audit, Finance & Administration Committee, effective immediately.

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

YES - Deputy Mayor - 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 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

**STATEMENTS BY MEMBERS**

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

**BY-LAWS****(Wilson/Danko)**

That Bills No. 21-018 to No. 21-026 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:

- 018 To Amend Zoning By-law No. 6593 (City of Hamilton), Respecting Lands Located at 95-97 Fairholt Road South, Hamilton  
ZAR-19-054  
Ward: 3
- 019 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 206 and 208 King Street West  
ZAC-17-046  
Ward: 2
- 020 To Amend Zoning By-law No. 6593 (Hamilton), as amended, Respecting Lands Located at 9 Westbourne Road, Hamilton  
ZAS-20-003  
Ward: 1
- 021 A By-law to Govern the Proceedings of Council and Committees of Council  
Ward: City Wide
- 022 To Authorize the Signing of an Agreement between the City of Hamilton and the Ministry of Transportation Related to Funding Provided Under the Dedicated Gas Tax Funds for Public Transportation Program  
Ward: City Wide
- 023 Respecting Removal of Part Lot Control, Part of Lots 55 and 56 within Registered Plan No. 62M-1257, municipally known as 148 and 152 Queen Mary Boulevard, Hamilton  
PLC-20-006  
Ward: 9
- 024 To Amend By-law No. 12-151, being a By-law respecting the City of Hamilton's Cemeteries  
Ward: City Wide
- 025 Being a By-law to Permanently Close a Portion of the Public Unassumed Alley Abutting 651 Wilson Street, Hamilton, established by Registered Plan 219, in the City of Hamilton, designated as Part 1 on Reference Plan 62R-21272, being Part of PIN 17198-0013 (LT), City of Hamilton  
Ward: 3

026 To Confirm the Proceeding of City Council

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

YES - Deputy Mayor - 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 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

**(Pearson/Ferguson)**

That, there being no further business, City Council be adjourned at 12:49 p.m.

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

YES - Deputy Mayor - 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 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

Respectfully submitted,

Mayor F. Eisenberger

Andrea Holland  
City Clerk