



## City of Hamilton

# CITY COUNCIL AGENDA

21-019

Wednesday, October 27, 2021, 9:30 A.M.

Due to the COVID-19 and the Closure of City Hall (CC)

All electronic meetings can be viewed at:

City's Website: <https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel: <https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

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### Call to Order

#### 1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with \*)

#### 2. DECLARATIONS OF INTEREST

#### 3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1. October 13, 2021

#### 4. COMMUNICATIONS

- 4.1. Correspondence from the City of Mississauga requesting support for their resolution requesting that the Government of Ontario amend Ontario Regulation 364/20 to remove the exemption from the proof of vaccination requirements for youth between the ages of

12-18 years of age participating in organized sport, and associated volunteer coaches, and officials.

Recommendation: Be received.

- 4.2. Correspondence from the Honourable Sylvia Jones, Solicitor General thanking all municipalities together with their multi-sectoral partners, who have taken steps towards developing, adopting and implementing their local community safety and well-being

(CSWB) plans.

Recommendation: Be received.

- 4.3. Correspondence from the Climate Action Consultancy (CAC) respecting a unique opportunity for Hamilton/Halton community stakeholders to participate in Federal Government Initiative NRCan's "Smart Renewable and Electrification Pathways Program".

Recommendation: Be received.

- 4.4. Correspondence from the Township of Enniskillen requesting support for their resolution requesting that Health Canada research more fully applications for licenses for cannabis; notify and communicate with the respective municipality;

perform mandatory regular inspections of licensed facilities; perform unannounced inspections upon receiving complaints and complete a comprehensive study of the *Cannabis Act* be undertaken.

Recommendation: Be received.

- 4.5. Correspondence from the Township of Enniskillen requesting support for their resolution requesting that the Minister of Agriculture and Rural Affairs re-evaluate their position that cannabis is not an agricultural product and support all Ontario

municipalities in order for them to determine appropriate setbacks in Zoning Bylaws for the placement of cannabis facilities within their Official Plan.

Recommendation: Be received.



- 4.6. Correspondence from the City of Vaughan requesting support for their resolution Endorsing National Teen Driver Safety Week and Requesting the Ministry of Transportation to Review Measures Impacting Newly Licensed Drivers.

Link to the Ontario Ministry of Transportation published report "Ontario Road Safety Annual Report 2018" can be accessed through the following link:

<http://www.mto.gov.on.ca/english/publications/pdfs/ontario-road-safety-annual-report-2018.pdf>

Recommendation: Be received.

- 4.7. Correspondence from the Honourable Kate Manson-Smith, Deputy Minister of Municipal Affairs and Housing respecting Enhanced COVID-19 Vaccine Certificate with QR Code and Verify Ontario App Available for Download starting October 15.

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

- 4.8. Correspondence from the Ministry of the Environment, Conservation and Parks respecting the decision on the Proposed Land Use Compatibility Guideline.

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

## 5. COMMITTEE REPORTS

- 5.1. Board of Health Report 21-010, October 18, 2021
- 5.2. Public Works Report 21-015, October 18, 2021
- 5.3. Planning Committee Report 21-016, October 19, 2021
- 5.4. General Issues Committee Report 21-020, October 20, 2021
- 5.5. Audit, Finance and Administration Committee Report 21-018, October 21, 2021
- 5.6. CityHousing Hamilton Shareholder Annual General Meeting Report 21-001, October 25, 2021

### 5.7. REPORTS

- 5.7.a. City of Hamilton Code of Conduct Complaint Against Don Jackson, Member, Hamilton Veterans Committee Recommendation Report October 21, 2021

## 6. MOTIONS

- 6.1. 2021 Ward 3 Let's Get Growing Seed Share Program

- 6.2. Amendment to Item 3 of the School Board Properties Sub-Committee Report 19-001 and Item 10 of General Issues Committee Report 19-013, respecting the Potential Acquisition of 16 Broughton Avenue East (Broughton East Park)

**7. NOTICES OF MOTIONS**

**8. STATEMENT BY MEMBERS (non-debatable)**

**9. COUNCIL COMMUNICATION UPDATES**

- 9.1. October 8, 2021 to October 21, 2021

**10. PRIVATE AND CONFIDENTIAL**

- 10.1. Closed Session Minutes - October 13, 2021

Pursuant to Section 9.1, Sub-section (k) of the City's Procedural By-law 21-021, as amended and Section 239(2), Sub-section (k) of *Ontario Municipal Act, 2001*, as amended, 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.

- 10.2. Amendment to Item 35 of the General Issues Committee Report 20-023, respecting PRIVATE & CONFIDENTIAL Report PED20207 - Acquisition of Part of 344 Mountain Brow Road, which was approved by Council on December 16, 2020

Pursuant to Section 9.1, Sub-section (c) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (c) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City or a local board purposes.

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

- 11.1. 197

To Rename a Portion of Woodworth Drive, from West of Elgin Place to Calvin Street, and Calvin Street to Hatton Drive, to Woodworth Drive West, in the Former Town of Ancaster

Ward: 12

- 11.2. 198

To Amend Zoning By-law No. 3692-92 (Stoney Creek), Respecting Lands located at 15 Picardy Drive, Stoney Creek

ZAH-21-038

Ward: 9

11.3. 199

To Amend Noise Control By-law No. 11-285, a By-law to Regulate Noise

Ward: City Wide

11.4. 200

To Amend City of Hamilton By-law No. 20-221, being a By-law to Provide for and Regulate a Waste Management System for the City of Hamilton

Ward: City Wide

11.5. 201

To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking

Schedule 6 (Time Limit Parking)

Schedule 8 (No Parking Zones)

Schedule 12 (Permit Parking Zones)

Schedule 13 (No Stopping Zones)

Schedule 15 (Commercial Vehicle Loading Zones)

Ward: 2, 3, 4, 7, 8, 13, 15

11.6. 202

To Confirm the Proceedings of City Council

## 12. ADJOURNMENT



## CITY COUNCIL MINUTES 21-018

9:30 a.m.  
October 13, 2021  
Council Chamber  
Hamilton City Hall  
71 Main Street West

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

**Absent:** Mayor F. Eisenberger – City Business  
Councillor T. Whitehead – Leave of Absence

Deputy Mayor Johnson 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:

#### 5. COMMUNICATIONS

5.6 Correspondence respecting Heritage Permit Application HP2021-033, under Part IV of the *Ontario Heritage Act* for the relocation of 398 Wilson Street East, Ancaster (PED21196) (Ward 12):

- (c) Gail Moffatt
- (d) Cindi Watson
- (e) John Allan
- (f) Darren Earl
- (g) David and Donna Molnar

- (h) Aimee Frketich
- (i) WJ Burtch
- (j) Honor Hughes
- (k) R. H. Baker
- (l) Bob Maton, President, Ancaster Village Heritage Community Inc.
- (m) Robin Larin
- (n) David Wallis
- (o) Andrea Connor
- (p) Jim MacLeod
- (q) Sandra Starr
- (r) David Starr
- (s) Patrick DeNardis
- (t) Graham and Linda Clements
- (u) Rosa Beraldo
- (v) Pat Nash
- (w) John Chaffey
- (x) Michael Weyman
- (y) Janice Currie
- (z) Robert Maton, President, Ancaster Village Heritage Community
- (aa) Brad Kuhn
- (ab) Jennifer Davis
- (ac) Lisa Cole

Recommendation: Be received and referred to the consideration of Item 5(b) of Planning Committee Report 21-015.

5.7 Correspondence requesting the End of Encampment Evictions:

- (dc) Vince Soliveri
- (dd) Emily Hamel
- (de) Bethany Kenyon
- (df) Megan Myke
- (dg) Thomas Catchpole
- (dh) Leilani Rocha
- (di) Blake Bristol
- (dj) Alexandra Rideout
- (dk) Emrys MacLeod
- (dl) Molly Orr
- (dm) Genevieve Marrin
- (dn) Carly Billings
- (do) Nicole Mossop
- (dp) Camden Driedger
- (dq) Daniel Voloshin
- (dr) Phoebe Underhill
- (ds) Emily Jackson
- (dt) Candence Underhill
- (du) Jut Anta
- (dv) Jaime Land
- (dw) Carla Compagnoni
- (dx) Daniela Oliveira

- (dy) Shane Cabral
- (dz) Danica Evering
- (ea) Sierra Smith
- (eb) Vania Pagnello
- (ec) Melissa Robertson
- (ed) Austin Ruffo
- (ee) Arwen Ballentine
- (ef) Alexandra Henderson
- (eg) Olivia Bozzo
- (eh) Matt Carson
- (ei) Andrea Phair
- (ej) Tyler Mason
- (ek) Clara Rebello
- (el) Emily Jewer
- (em) Nicole Levaque
- (en) Katherine Walker-Jones
- (eo) Stevie Garnett
- (ep) Julia McGregor
- (eq) Olivia Mancini
- (er) Jocelyn Froese
- (es) Laura Katz
- (et) Kayla Crabtree
- (eu) Aisha Yusuf
- (ev) Matthew Crabtree
- (ew) Hamilton Harm Reduction Coalition
- (ex) Student Overdose Prevention and Education Network
- (ey) Alex Berze
- (ez) Emily Hart
- (fa) Sarah Jama
- (fb) Rebecca Morris-Miller
- (fc) Alisha Atri
- (fd) Austin Boyes
- (fe) Ester Chow
- (ff) Ian Walker
- (fg) Ryan Tse
- (fh) Anvita Gupta
- (fi) Claire Guyatt
- (fj) Janice Mancini
- (fk) Ben Robinson
- (fl) Ashley Sperry
- (fm) Elise Durie
- (fn) Stephen McCormcik
- (fo) Julio Rendeiro
- (fp) Paige Guyatt
- (fq) Olivia Hopen
- (fr) Sonjia McEachin
- (fs) Rachel Chaplow
- (ft) Josh Mitchell
- (fu) Hailey Dittrich
- (fv) Debbie Finn

- (fw) Tashiya Brown
- (fx) Hayley Pettis
- (fy) Mina Linklater
- (fz) Mitchell German
- (ga) Claudia Spadafora
- (gb) Anika Anand
- (gc) Erica Love-Jones
- (gd) Melanie Vair
- (ge) Alisa Gayle
- (gf) Joanna Aswani
- (gg) Karli Murdy
- (gh) Thomas Lewington
- (gi) Laura Konyndyk
- (gj) Emunah Woolf
- (gk) Amrit Randay
- (gl) Brandi Matthews
- (gm) Megan George
- (gn) Krista Browne
- (go) Natalie Hayes
- (gp) Spencer Blackwood

Recommendation: Be received.

- 5.9 Correspondence from the Ministry of Northern Development, Mines, Natural Resources and Forestry respecting proposed amendments to the *Crown Forest Sustainability Act, 1994, Professional Foresters Act, 2000 and the Public Lands Act*, Ministry of Northern Development, Mines, Natural Resources and Forestry included in the *Supporting People and Businesses Act, 2021*.

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

- 5.10 Correspondence from Carlo Silvestri respecting ZAC-20-033, 1411, 1415 Upper Wellington St., Planning Committee meeting October 5, 2021, 9:30 a.m.

Recommendation: Be received and referred to the consideration of Item 7 of Planning Committee Report 21-015.

- 5.11 Correspondence from the Ministry of the Environment, Conservation and Parks respecting EA Modernization: Clarifying the authority to change the classes of projects that follow a class environmental assessment process.

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

## 8. NOTICES OF MOTION

- 8.1 "Rent Ready" Program

**(Clark/Danko)**

That the agenda for the October 13, 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  
YES – Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
VACANT - Ward 5  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Deputy Mayor - 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 J.P. Danko declared an interest to Item 10 of General Issues Committee Report 21-019 respecting Hamilton Wentworth District School Board Property Located at 630-640 Rymal Road East, Hamilton (PED21131(a)) (Ward 7), as his wife is a Trustee for the Hamilton-Wentworth District School Board.

Councillor J.P. Danko declared an interest to Item 11 of General Issues Committee Report 21-019 respecting Hamilton-Wentworth District School Board Property located at 20 Lake Avenue South, Stoney Creek (PED21132(a)) (Ward 5), as his wife is a Trustee for the Hamilton-Wentworth District School Board.

Councillor S. Merulla declared an interest to Item 2 of Audit, Finance and Administration Report 21-016 respecting the Revised Water Leak Adjustment Policy (FCS21087 / LS21037) as he and his wife own rental properties.

Councillor S. Merulla declared an interest to the lifting of Item (h)(i) from the Information Section and Item 12 of General Issues Report 21-019 respecting Barton Kenilworth Tax Increment Grant - 675-681 Barton Street East, Hamilton (PED21182) (Ward 3); Hamilton Tax Increment Grant - 571-575 King Street East and 6-8 Steven Street, Hamilton (PED21183) (Ward 3); Hamilton Tax Increment Grant - 408-414 King Street East and 4 Victoria Avenue South, Hamilton (PED21184) (Ward 3); Hamilton Tax Increment Grant - 152-154 James Street North and 4-6 Cannon Street East, Hamilton (PED21185) (Ward 2) and Barton Kenilworth Tax Increment Grant - 289-293 Kenilworth Avenue North, Hamilton (PED21193) (Ward 4) as he and his wife are rental property landlords.



Councillor S. Merulla declared an interest to Items 8.1 (waiving of the rules) and 7.1 a motion respecting the “Rent Ready” Program as he and his wife own rental properties.

Councillor M. Pearson declared an interest to Item 2 of Audit, Finance and Administration Report 21-016 respecting the Revised Water Leak Adjustment Policy (FCS21087 / LS21037) as she and her husband own rental properties.

Councillor M. Pearson declared an interest to the lifting of Item (h)(i) from the Information Section and Item 12 of General Issues Report 21-019 respecting Barton Kenilworth Tax Increment Grant - 675-681 Barton Street East, Hamilton (PED21182) (Ward 3); Hamilton Tax Increment Grant - 571-575 King Street East and 6-8 Steven Street, Hamilton (PED21183) (Ward 3); Hamilton Tax Increment Grant - 408-414 King Street East and 4 Victoria Avenue South, Hamilton (PED21184) (Ward 3); Hamilton Tax Increment Grant - 152-154 James Street North and 4-6 Cannon Street East, Hamilton (PED21185) (Ward 2) and Barton Kenilworth Tax Increment Grant - 289-293 Kenilworth Avenue North, Hamilton (PED21193) (Ward 4) as she and her husband are rental property landlords.

Councillor M. Pearson declared an interest to Items 8.1 (waiving of the rules) and 7.1 a motion respecting the “Rent Ready” Program as she and her husband own rental properties.

Councillor A. VanderBeek declared an interest to Item 2 of Audit, Finance and Administration Report 21-016 respecting the Revised Water Leak Adjustment Policy (FCS21087 / LS21037) as she owns rental properties.

Councillor A. VanderBeek declared an interest to the lifting of Item (h)(i) from the Information Section and Item 12 of General Issues Report 21-019 respecting Barton Kenilworth Tax Increment Grant - 675-681 Barton Street East, Hamilton (PED21182) (Ward 3); Hamilton Tax Increment Grant - 571-575 King Street East and 6-8 Steven Street, Hamilton (PED21183) (Ward 3); Hamilton Tax Increment Grant - 408-414 King Street East and 4 Victoria Avenue South, Hamilton (PED21184) (Ward 3); Hamilton Tax Increment Grant - 152-154 James Street North and 4-6 Cannon Street East, Hamilton (PED21185) (Ward 2) and Barton Kenilworth Tax Increment Grant - 289-293 Kenilworth Avenue North, Hamilton (PED21193) (Ward 4), as she and her husband are rental property landlords.

Councillor A. VanderBeek declared an interest to Items 8.1 (waiving of the rules) and 7.1 a motion respecting the “Rent Ready” Program as she and her husband own rental properties.

## CEREMONIAL ACTIVITIES

### 3. 2021 Trillium Awards (Item 3.1)

Deputy Mayor Johnson noted that each year 800 Hamiltonians across our great city participate in the Trillium Awards Program, a beautification program that encourages residents to beautify their neighbourhoods.

Deputy Mayor Johnson would like to acknowledge and share congratulations to all of the White, Pink and Community Trillium Award Winners and our Red Trillium Winner, Tish Jeffery of Ward 3.

To learn more about the Trillium Awards program or find out how you can be involved next year, please visit [hamilton.ca/trilliumawards](http://hamilton.ca/trilliumawards).

## APPROVAL OF MINUTES OF PREVIOUS MEETING

### 4. September 29, 2021 (Item 4.1)

#### (Pauls/Partridge)

That the Minutes of the September 29, 2021 meeting of Council be approved, as presented.

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

## COMMUNICATIONS

#### (Jackson/Pauls)

That Council Communications 5.1 to 5.11 be approved, as presented, as follows:

- 5.1 Correspondence from York Region requesting support for their resolution respecting preventing impacts of violence towards York Region paramedics.

Recommendation: Be received.

- 5.2 Correspondence from the City of Kingston requesting support for their resolution respecting a National Child Care Program.

Recommendation: Be received.

- 5.3 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the expiry of Temporary Regulations (130/20 and 131/20)

Limiting Municipal Authority to Regulate Construction Noise.

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

- 5.4 Correspondence from the Town of Caledon in support of the City of Hamilton's resolution respecting Noise Concerns and Request for Expiry of Extended Construction Hours.

Recommendation: Be received.

- 5.5 Correspondence from Gord Baker respecting low speed limits.

Recommendation: Be received.

- 5.6 Correspondence respecting Heritage Permit Application HP2021-033, under Part IV of the *Ontario Heritage Act* for the relocation of 398 Wilson Street East, Ancaster (PED21196) (Ward 12):

- (a) Sandra Starr
- (b) Heather Bull
- (c) Gail Moffatt
- (d) Cindi Watson
- (e) John Allan
- (f) Darren Earl
- (g) David and Donna Molnar
- (h) Aimee Frketich
- (i) WJ Burtch
- (j) Honor Hughes
- (k) R. H. Baker
- (l) Bob Maton, President, Ancaster Village Heritage Community Inc.
- (m) Robin Larin
- (n) David Wallis
- (o) Andrea Connor
- (p) Jim MacLeod
- (q) Sandra Starr
- (r) David Starr
- (s) Patrick DeNardis
- (t) Graham and Linda Clements
- (u) Rosa Beraldo
- (v) Pat Nash
- (w) John Chaffey
- (x) Michael Weyman
- (y) Janice Currie
- (z) Robert Maton, President, Ancaster Village Heritage Community
- (aa) Brad Kuhn
- (ab) Jennifer Davis
- (ac) Lisa Cole

Recommendation: Be received and referred to the consideration of Item 5(b) of Planning Committee Report 21-015.

5.7 Correspondence requesting the End of Encampment Evictions:

- (a) Ani Chenier
- (b) Kelsea McCready
- (c) Alison Cupido
- (d) Lee Skinner
- (e) Daya Williams
- (f) Sheryl Kyorkis
- (g) Dan Ashworth
- (h) Sarah Pegg
- (i) Jess Maurice
- (j) Allie Blumas
- (k) Miles Oreskovic
- (l) Ameil Joseph
- (m) Briar von der Kall
- (n) Alex Ramsay
- (o) Melissa Folk
- (p) Emma Croll-Baehre
- (q) Zeina Hassan
- (r) Rowa Mohamed
- (s) Alissa Harvey
- (t) Dina Catalucci
- (u) Arianne Di Nardo
- (v) Glenn Davies
- (w) Elizabeth Catalucci
- (x) Hiva Nematollahi
- (y) Will Allen
- (z) Sarah Dawson
- (aa) Daisy Martindale
- (ab) Gabriel Baribeau
- (ac) Brenna Inglis
- (ad) Clara MacKinnon
- (ae) Allison Burda
- (af) Harlee Mackenzie
- (ag) Jonathan Jaeger-Dumont
- (ah) Elle Klassen
- (ai) Michael Schnittker
- (aj) Meredith Park
- (ak) Victoria Iles
- (al) Shanze Yoell
- (am) Sonali Menezes
- (an) Linnea Siggelkow
- (ao) Michelle Cordeiro
- (ap) Miranda Clayton
- (aq) Maggie Martineau
- (ar) Lia Hamelin
- (as) Haley Reap

- (at) James Lambert
- (au) Hollie Pocsai
- (av) Ayda Ghaffari
- (aw) Julia Schuurman
- (ax) Laura Carpenter
- (ay) Oliver Knutton
- (az) Liana Shaw
- (ba) Layla El-Dakhakhni
- (bb) Adrian Lee
- (bc) Laura Palumbo
- (bd) Mariel Rutherford
- (be) Vic Wojciechowska
- (bf) Ayeza Tahir
- (bg) Laura Sorbara
- (bh) Neve Doyle-Davis
- (bi) Lauren Glegg
- (bj) Ahmed Abdoulrazig
- (bk) Nick de Koning
- (bl) Sidney Drmay
- (bm) Trina Hetherington
- (bn) Jess Glegg
- (bo) Connor Bennett
- (bp) Nathan Todd
- (bq) Eric Kapteyn
- (br) Daniel Empringham
- (bs) Maryssa Barras
- (bt) Talia Hooper
- (bu) Rose Allain
- (bv) Catherine Skewes-Donaldson
- (bw) Emily Lauzon
- (bx) Deanna Allain
- (by) Amrit Randay
- (bz) Karen Huynh
- (ca) Annette Paiement
- (cb) Sebastian James
- (cc) Emily O'Halloran
- (cd) Shawna Stewart
- (ce) Julia Karpiuk
- (cf) India Morrish
- (cg) Francesca Morreale
- (ch) Sidney Szijarto
- (ci) Trish Holmes
- (cj) Brit Clarke
- (ck) Cam Heres
- (cl) Melissa Abaya-Ramos
- (cm) Courtney Darling
- (cn) Emma Rockwood
- (co) Maddie Brockbank
- (cp) Kate Melville
- (cq) Erin Yusek

- (cr) Kelsey Burns
- (cs) Ryan Riddell
- (ct) Grace Moran
- (cu) Clara Vuillier-Devillers
- (cv) Brooke Koslowski
- (cw) Tom Flood
- (cx) Kiera Boulton
- (cy) Rebecca Katz
- (cz) LeeAnna Moran
- (da) Heather Gibson
- (db) Andrea Kirkconnell
- (dc) Vince Soliveri
- (dd) Emily Hamel
- (de) Bethany Kenyon
- (df) Megan Myke
- (dg) Thomas Catchpole
- (dh) Leilani Rocha
- (di) Blake Bristol
- (dj) Alexandra Rideout
- (dk) Emrys MacLeod
- (dl) Molly Orr
- (dm) Genevieve Marrin
- (dn) Carly Billings
- (do) Nicole Mossop
- (dp) Camden Driedger
- (dq) Daniel Voloshin
- (dr) Phoebe Underhill
- (ds) Emily Jackson
- (dt) Candence Underhill
- (du) Jut Anta
- (dv) Jaime Land
- (dw) Carla Compagnoni
- (dx) Daniela Oliveira
- (dy) Shane Cabral
- (dz) Danica Evering
- (ea) Sierra Smith
- (eb) Vania Pagniello
- (ec) Melissa Robertson
- (ed) Austin Ruffo
- (ee) Arwen Ballentine
- (ef) Alexandra Henderson
- (eg) Olivia Bozzo
- (eh) Matt Carson
- (ei) Andrea Phair
- (ej) Tyler Mason
- (ek) Clara Rebello
- (el) Emily Jewer
- (em) Nicole Levaque
- (en) Katherine Walker-Jones
- (eo) Stevie Garnett

- (ep) Julia McGregor
- (eq) Olivia Mancini
- (er) Jocelyn Froese
- (es) Laura Katz
- (et) Kayla Crabtree
- (eu) Aisha Yusuf
- (ev) Matthew Crabtree
- (ew) Hamilton Harm Reduction Coalition
- (ex) Student Overdose Prevention and Education Network
- (ey) Alex Berze
- (ez) Emily Hart
- (fa) Sarah Jama
- (fb) Rebecca Morris-Miller
- (fc) Alisha Atri
- (fd) Austin Boyes
- (fe) Ester Chow
- (ff) Ian Walker
- (fg) Ryan Tse
- (fh) Anvita Gupta
- (fi) Claire Guyatt
- (fj) Janice Mancini
- (fk) Ben Robinson
- (fl) Ashley Sperry
- (fm) Elise Durie
- (fn) Stephen McCormick
- (fo) Julio Rendeiro
- (fp) Paige Guyatt
- (fq) Olivia Hopen
- (fr) Sonjia McEachin
- (fs) Rachel Chaplow
- (ft) Josh Mitchell
- (fu) Hailey Dittrich
- (fv) Debbie Finn
- (fw) Tashiya Brown
- (fx) Hayley Pettis
- (fy) Mina Linklater
- (fz) Mitchell German
- (ga) Claudia Spadafora
- (gb) Anika Anand
- (gc) Erica Love-Jones
- (gd) Melanie Vair
- (ge) Alisa Gayle
- (gf) Joanna Aswani
- (gg) Karli Murdy
- (gh) Thomas Lewington
- (gi) Laura Konyndyk
- (gj) Emunah Woolf
- (gk) Amrit Randay
- (gl) Brandi Matthews
- (gm) Megan George

(gn) Krista Browne  
(go) Natalie Hayes  
(gp) Spencer Blackwood  
Recommendation: Be received.

- 5.8 Correspondence from the Ministry of Environment, Conservation and Parks respecting the amendments to the *Conservation Authorities Act* made in 2019/2020.

Recommendation: Be received.

- 5.9 Correspondence from the Ministry of Northern Development, Mines, Natural Resources and Forestry respecting proposed amendments to the *Crown Forest Sustainability Act, 1994, Professional Foresters Act, 2000 and the Public Lands Act*, Ministry of Northern Development, Mines, Natural Resources and Forestry included in the *Supporting People and Businesses Act, 2021*.

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

- 5.10 Correspondence from Carlo Silvestri respecting ZAC-20-033, 1411, 1415 Upper Wellington St., Planning Committee meeting October 5, 2021, 9:30 a.m.

Recommendation: Be received and referred to the consideration of Item 7 of Planning Committee Report 21-015.

- 5.11 Correspondence from the Ministry of the Environment, Conservation and Parks respecting EA Modernization: Clarifying the authority to change the classes of projects that follow a class environmental assessment process.

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

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

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



YES - Ward 9 Councillor Brad Clark

**(Jackson/Pauls)**

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

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

<b>PUBLIC WORKS COMMITTEE REPORT 21-014</b>
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**(VanderBeek/Nann)**

That Public Works Committee Report 21-014, being the meeting held on Monday, October 4, 2021, be received and the recommendations contained therein be approved.

**3. HSR Fare Incentives for Ridership Recovery (PW21056) (City Wide) (Item 10.1)**

**(Clark/Partridge)**

That sub-section (b) be **amended** to be change the pilot project to an 18 month timeframe, as follows:

- (a) That, effective November 1, 2021, the HSR loyalty program be temporarily reduced to 8 paid rides per week from the current 11 rides per week until December 31, 2022, providing users an opportunity to earn free fare faster;
- (b) That, effective November 1, 2021, children aged 6 - 12 ride free with a PRESTO card until **April 30, 2023** as an **18 month** pilot project;
- (c) That, effective November 1, 2021 until December 31, 2021, a promotion be offered on Route 18 Waterdown to encourage the use of the on-demand pilot by offering free fare when using PRESTO between the hours of 5 am to 10 am, Monday through Friday; and,

- (d) That the General Manager of Public Works receive delegated authority to establish future short-term fare promotions, such as the Route 18 Waterdown fare promotion described above in (c), for the purpose of stimulating ridership recovery until December 2022, supported by an annual report to Council.

**Result: Motion on the *Amendment* to Item 3 of the Public Works Committee Report 21-014, CARRIED by a vote of 12 to 0, as follows:**

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

**Result: Motion on the Public Works Committee Report 21-014, as *Amended*, CARRIED by a vote of 13 to 0, as follows:**

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

<b>PLANNING COMMITTEE REPORT 21-015</b>
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**(Danko/Johnson)**

That Planning Committee Report 21-015, being the meeting held on Tuesday, October 5, 2021, be received and the recommendations contained therein be approved.

Due to a declared conflict, Item 5 (b) was voted on separately:

**5. Hamilton Municipal Heritage Committee Report 21-007 (Item 7.5)**

**(b) Heritage Permit Application HP2021-033, under Part IV of the *Ontario Heritage Act* for the relocation of 398 Wilson Street East, Ancaster (PED21196) (Ward 12)**

- (a) That Council approve Heritage Permit HP2021-033 for 398 Wilson Street East, Ancaster, as submitted, with the following conditions:
- (i) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit and / or the commencement of any alterations;
  - (ii) That the installation of the alterations, in accordance with this approval, shall be completed no later than July 31, 2023. If the alterations are not completed by July 31, 2023, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton;
  - (iii) That an Archaeological Assessment for the entirety of the site be submitted to the satisfaction of the Director of Planning and Chief Planner;
  - (iv) That a full Building Condition Assessment by a qualified professional Structural Engineer with experience in heritage buildings be prepared to the satisfaction of the Director of Planning and Chief Planner;
  - (v) That a signed letter from a Professional Engineer with experience in historic stone structures confirming the feasibility of relocation on the site be submitted to the satisfaction of the Director of Planning and Chief Planner;
  - (vi) That a signed letter from an experienced building moving company with experience in relocating historic stone buildings be submitted to the satisfaction of the Director of Planning and Chief Planner;
  - (vii) That a full Phase II ESA for the entirety of the site be submitted to the satisfaction of the Director of Planning and Chief Planner;

- (viii) That a revised Cultural Heritage Impact Assessment, assessing the proposal against required criteria and a new Statement of Cultural Heritage Value and Interest be submitted to the satisfaction and approval of the Director of Planning and Chief Planner;
- (ix) That the designating By-law No. 78-87 be repealed in accordance with the requirements of the *Ontario Heritage Act* at the expense of the owner;
- (x) That a new designation By-law be prepared in accordance with the requirements of the *Ontario Heritage Act* for the building's new location at the expense of the owner;
- (xi) That a new Survey be prepared to accompany a new designation By-law indicating the boundaries to which the designation applies;
- (xii) That a Conservation Plan in accordance with the City's Guidelines for Conservation Plans be submitted to the satisfaction and approval of the Director of Planning and Chief Planner;
- (xii) That the applicant enters into a Heritage Easement Agreement with the City to the satisfaction and approval of the Director of Planning and Chief Planner prior to the issuance of any Building Permit for demolition or new construction, and that this agreement is registered on title;
- (xiii) That a Letter of Credit be provided to be held by the City based on the cost estimates for 100% of the total cost of securing, protecting, stabilizing, relocating, monitoring for a period of three years and the total cost of restoration. Such cost estimates shall be in a form satisfactory to the Director of Planning and Chief Planner;
- (xiv) That any technical studies may be subject to Peer Review at the expense of the owner where deemed necessary.
- (xv) That if the building is to be relocated prior to site plan approval for the redevelopment of 392, 398, 400, 402, 406 and 412 Wilson Street East and 15 Lorne Avenue, then the owner shall apply for and receive approval of a Minor Site Plan Application (MDA), and any other relevant *Planning Act* applications for the proposed relocation.

(xvi) That the owner submit an Official Plan Amendment and Zoning By-law Amendment for the redevelopment of 392, 398, 400, 402, 406 and 412 Wilson Street East and 15 Lorne Avenue or alternatively the owner provide written confirmation to the Director of Planning and Chief Planner that they will be proceeding in accordance with the existing zoning in effect for these lands.

(b) That staff be directed to report back to the Planning Committee before July 2022 on how the above Conditions (a) (i) to (xvi) have been cleared.

**Result: Motion on Item 5 (b) of Planning Committee Report 21-015, CARRIED by a vote of 11 to 1, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
YES – Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 4 Councillor Sam Merulla  
VACANT - Ward 5  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Mayor Fred Eisenberger  
NO - 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 - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
CONFLICT - Ward 9 Councillor Brad Clark

**Result: Motion on the balance of the Planning Committee Report 21-015, CARRIED by a vote of 13 to 0, as follows:**

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

YES - Ward 13 Councillor Arlene VanderBeek  
 YES - Ward 12 Councillor Lloyd Ferguson  
 YES - Deputy Mayor - Ward 11 Councillor Brenda Johnson  
 YES - Ward 10 Councillor Maria Pearson  
 YES - Ward 9 Councillor Brad Clark

<b>GENERAL ISSUES COMMITTEE REPORT 21-019</b>
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**(Jackson/Pauls)**

That General Issues Committee Report 21-019, being the meeting held on Wednesday, October 6, 2021, be received and the recommendations contained therein be approved.

**(Nann/Danko)**

That Item (h)(i) respecting the Hamilton Tax Increment Grant Reports, be lifted from the information section and added as Item 12 of the General Issues Committee Report 21-019.

**Result: Motion to lift Item (h)(i) from the information section of General Issues Committee Report 21-019, CARRIED by a vote of 10 to 0, as follows:**

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

**12. Hamilton Tax Increment Grant Reports****(Nann/Danko)**

That the following Hamilton Tax Increment Grants, be denied:

- (a) Barton Kenilworth Tax Increment Grant - 675-681 Barton Street East, Hamilton (PED21182) (Ward 3) (Item 10.7)
- (b) Hamilton Tax Increment Grant - 571-575 King Street East and 6-8 Steven Street, Hamilton (PED21183) (Ward 3) (Item 10.8)
- (c) Hamilton Tax Increment Grant - 408-414 King Street East and 4 Victoria Avenue South, Hamilton (PED21184) (Ward 3) (Item 10.9)

- (d) Hamilton Tax Increment Grant - 152-154 James Street North and 4-6 Cannon Street East, Hamilton (PED21185) (Ward 2) (Item 10.10)
- (e) Barton Kenilworth Tax Increment Grant - 289-293 Kenilworth Avenue North, Hamilton (PED21193) (Ward 4) (Item 10.11)

**Result: Motion on Item 12 General Issues Committee Report 21-019, CARRIED by a vote of 6 to 4, as follows:**

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

Due to a declared conflict, Item 10 was voted on separately:

**10. Hamilton Wentworth District School Board Property Located at 630-640 Rymal Road East, Hamilton (PED21131(a)) (Ward 7) (Item 14.1)**

- (a) That the Corporate Real Estate Office be authorized and directed to present a bona fide offer to purchase the surplus property located at 630-640 Rymal Road East, as shown and described in Appendix “A” attached to Report PED21131(a), to the Hamilton Wentworth District School Board, on terms and conditions acceptable to the General Manager of Planning and Economic Development Department;
- (b) That the budget and funding for the acquisition of 630-640 Rymal Road East consisting of the market value of the land, including all real estate and legal fees, cost of conducting due diligence, contingency and other related costs, as detailed in Appendix “B” of Report PED21131(a), be approved;
- (c) That the City Solicitor be authorized and directed to complete the acquisition of land in the City of Hamilton, located at 630-640 Rymal Road East, Hamilton, on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms deemed reasonable;

- (d) That the Mayor and Clerk be authorized to execute all necessary documents related to the acquisition of 630-640 Rymal Road East, in a form satisfactory to the City Solicitor;
- (e) That the direction provided to staff in Closed Session, respecting Report PED21131(a), be approved;
- (f) That the entirety of Report PED21131(a) remain confidential until the completion of the acquisition transaction and Appendix "B" attached to Report PED21131(a) not be released as a public document.

**Result: Motion on Item 10 General Issues Committee Report 21-019, CARRIED by a vote of 12 to 0, as follows:**

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

Due to a declared conflict, Item 11 was voted on separately:

**11. Hamilton-Wentworth District School Board Property located at 20 Lake Avenue South, Stoney Creek (PED21132(a)) (Ward 5) (Item 14.2)**

- (a) That the Corporate Real Estate Office be authorized and directed to present a bona fide offer to purchase the surplus property located at 20 Lake Avenue South, Stoney Creek, as shown and legally described in Appendix "A" attached to Report PED21132(a), to the Hamilton-Wentworth District School Board, on terms and conditions acceptable to the General Manager of Planning and Economic Development Department;
- (b) That the budget and funding for the acquisition consisting of the market value of the land, including all real estate and legal fees, cost of conducting due diligence, contingency and other related costs, as detailed in Appendix "B" of Report PED21132(a) be approved;
- (c) That the City Solicitor be authorized and directed to complete the acquisition of land in the City of Hamilton, located at 20 Lake Avenue South, Stoney



Creek, on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms deemed reasonable;

- (d) That the Mayor and Clerk be authorized to execute all necessary documents related to the Hamilton-Wentworth District School Board Property located at 20 Lake Avenue South, Stoney Creek, in a form satisfactory to the City Solicitor;
- (e) That the direction provided to staff in Closed Session, respecting Report PED21132(a), be approved;
- (f) That the entirety of Report PED21132(a) remain confidential until the completion of the acquisition transaction and Appendix "B" attached to Report PED21132(a) not be released as a public document.

**Result: Motion on Item 11 General Issues Committee Report 21-019, CARRIED by a vote of 12 to 0, as follows:**

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

**2. 2022 Budget Guidelines, Outlook and Process (FCS21057(a)) (City Wide)  
(Added Item 8.3)**

**(Ferguson/Pearson)**

That sub-sections (a) and (c) and (e) of Item 2 of General Issues Committee Report 21-019 respecting 2022 Budget Guidelines, Outlook and Process (FCS 21057(a)) be **amended** to read as follows:

- (a) That City Departments be directed to prepare the 2022 Tax Operating Budget **with a 2% guideline** and that any increase beyond the guideline be forwarded for consideration with appropriate explanation;

- (c) That Boards and Agencies be directed to prepare their 2022 Tax Operating Budget **with a 2% guideline** and that any increase beyond the guideline be forwarded for consideration with appropriate explanation;
- (e) That staff be directed to prepare the 2022 Rate Supported Budget at a rate increase required to maintain current service levels ~~within a guideline tax increase of 2%~~ and priority infrastructure;

At Council's request, the **amended** sub-sections (a), (c) and (e) of Item 2 were voted on separately, as follows:

**2. 2022 Budget Guidelines, Outlook and Process (FCS21057(a)) (City Wide)  
(Added Item 8.3)**

- (a) That City Departments be directed to prepare the 2022 Tax Operating Budget **with a 2% guideline** and that any increase beyond the guideline be forwarded for consideration with appropriate explanation;

**Result: Motion on Item 2 (a) as Amended, of the General Issues Committee Report 21-019, CARRIED by a vote of 10 to 3, as follows:**

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

**2. 2022 Budget Guidelines, Outlook and Process (FCS21057(a)) (City Wide)  
(Added Item 8.3)**

- (c) That Boards and Agencies be directed to prepare their 2022 Tax Operating Budget **with a 2% guideline** and that any increase beyond the guideline be forwarded for consideration with appropriate explanation;

**Result: Motion on Item 2 (c) as Amended, of the General Issues Committee Report 21-019, CARRIED by a vote of 10 to 3, as follows:**

NO - Ward 1 Councillor Maureen Wilson  
 YES – Ward 2 Councillor Jason Farr

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

**2. 2022 Budget Guidelines, Outlook and Process (FCS21057(a)) (City Wide)  
(Added Item 8.3)**

- (e) That staff be directed to prepare the 2022 Rate Supported Budget at a rate increase required to maintain current service levels ~~within a guideline tax increase of 2%~~ and priority infrastructure;

**Result: Motion on Item 2 (e) as Amended, of the General Issues Committee Report 21-019, CARRIED by a vote of 9 to 4, as follows:**

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

**Result: Motion on the balance of the General Issues Committee Report 21-019, as Amended, CARRIED by a vote of 13 to 0, as follows:**

YES - Ward 1 Councillor Maureen Wilson  
 YES – Ward 2 Councillor Jason Farr  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 4 Councillor Sam Merulla  
 VACANT - Ward 5

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

<b>AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 21-016</b>
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**(Ferguson/Pearson)**

That Audit, Finance and Administration Committee Report 21-016, being the meeting held on Thursday, October 7, 2021, be received and the recommendations contained therein be approved.

Due to declared conflicts, Item 2 was voted on separately:

- 2. Revised Water Leak Adjustment Policy (FCS21087 / LS21037) (City Wide) (Item 8.1)**
  - (a) That the revised Water Leak Adjustment Policy, effective January 1, 2022, attached as Appendix "A" to Audit, Finance & Administration Committee Report 21-016, be approved;
  - (b) That the Mayor and City Clerk be authorized and directed to execute all necessary documents to engage ServLine by HomeServe to implement the revised Water Leak Adjustment Policy attached as Appendix "A" to Audit, Finance & Administration Committee Report 21-016, in a form satisfactory to the City Solicitor and with content satisfactory to the General Manager, Finance and Corporate Services;
  - (c) That the daily water fixed charges for all residential properties in the City of Hamilton with individual water meters be increased by \$0.01 effective January 1, 2022;
  - (d) That the contents of Appendix "B" to Report FCS21087 / LS21037, Revised Water Leak Adjustment Policy remain confidential under solicitor-client privilege; and,
  - (e) That staff be directed to undertake an amendment to the Water and Wastewater Infrastructure Support Community Improvement Plan so the revised Water Leak Adjustment Policy attached as Appendix "A" to Audit, Finance & Administration Committee Report 21-016 can be incorporated into the Community Improvement Plan to extend water leak adjustments to residential rental properties and report back at a future Planning Committee meeting.

**Result: Motion Item 2 of the Audit, Finance and Administration Committee Report 21-016, CARRIED by a vote of 10 to 0, as follows:**

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

**Result: Motion on the balance of the Audit, Finance and Administration Committee Report 21-016, CARRIED by a vote of 13 to 0, as follows:**

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

**EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 21-010**

**(Nann/Jackson)**

That Emergency and Community Services Committee Report 21-010, being the meeting held on Thursday, October 7, 2021, be received and the recommendations contained therein be approved.

**Result: Motion on the Emergency and Community Services Committee Report 21-010, CARRIED by a vote of 13 to 0, as follows:**

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

<b>STAFF REPORTS</b>
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**6.6(a) Encampment Response Update (PED21188(a)/HSC20038(d)/LS21039) (City Wide)**

**(Farr/Merulla)**

That Report PED21188(a)/HSC20038(d)/LS21039, respecting an Encampment Response Update, be received.

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

**(Jackson/Pauls)**

That the Committee of the Whole Rise and Report.

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

<b>MOTIONS</b>
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### 7.1 “Rent Ready” Program

#### **(Farr/Clark)**

WHEREAS, Emergency & Community Services Committee approved the implementation of a temporary Housing Rent Bank, referred to as “Rent Ready”, at its December 10, 2020 meeting;

WHEREAS, \$500,000 was allocated to be used under Rent Ready in the 2021 calendar year to support individuals and families in securing new housing and preventing homelessness;

WHEREAS, the Rent Ready program is close to exhausting the funds allocated and evidence suggests demand continues;

WHEREAS, the Rent Ready program has assisted 272 households in securing new housing or preventing homelessness to date;

WHEREAS, the Housing Stability Benefit (HSB) Levy Budget has been underutilized as a result of various Provincial and Federal income supports and eviction prevention strategies during the 2021 COVID-19 pandemic;

WHEREAS, the factors such as the previous moratorium on evictions and reduced dependency on rental arrears during COVID-19 are not expected to continue into 2022;

WHEREAS, there is a forecasted 2021 year-end favourable surplus of approximately \$3.5M in the Housing Services Division of Healthy and Safe Communities Department.

WHEREAS, it is suspected that the impact of this demand will continue into 2022;  
and

WHEREAS, the HSB surplus from 2021 would prevent a potential deficit in 2022.

THEREFORE, BE IT RESOLVED:

- (a) That up to a maximum of \$1M, be funded from the 2021 Housing Stability Benefit surplus, to continue the Housing Rent Bank referred to as “Rent Ready”; and
- (b) That any unspent funds in the Housing Rent Bank at the end of 2021, be transferred to the Tax Stabilization Reserve and, if not eligible to be funded from the Provincial COVID-19 Recovery fund, used to fund the Housing Rent Bank, through the 2022 Operating Budget of the Housing Services Division.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

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

<b>NOTICES OF MOTION</b>
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**8.1 “Rent Ready” Program**

**(Farr/Clark)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting the “Rent Ready” Program.

**Result: Motion CARRIED by a 2/3 vote of 10 to 0, as follows:**

- YES - Ward 1 Councillor Maureen Wilson
- YES – Ward 2 Councillor Jason Farr
- YES - Ward 3 Councillor Nrinder Nann
- CONFLICT - Ward 4 Councillor Sam Merulla
- VACANT - Ward 5
- YES - Ward 6 Councillor Tom Jackson



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

Refer to Item 7.1 for further disposition of this item.

**STATEMENTS BY MEMBERS**

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

**COUNCIL COMMUNICATION UPDATES**

**(Jackson/Clark)**

That the listing of Council Communication Updates from September 24, 2021 to October 7, 2021, be received.

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

YES - Ward 1 Councillor Maureen Wilson  
YES – Ward 2 Councillor Jason Farr  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 4 Councillor Sam Merulla  
VACANT - Ward 5  
YES - Ward 6 Councillor Tom Jackson  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Mayor Fred Eisenberger  
YES - Ward 15 Councillor Judi Partridge  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Deputy Mayor - 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 11.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

**11.1 Closed Session Minutes – September 29, 2021**

**(Pearson/VanderBeek)**

That the Closed Session Minutes dated September 29, 2021 be approved, as presented, and remain confidential.

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

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

**(Ferguson/Pauls)**

That Council move into Closed Session respecting Item 11.2, Grey Cup Update (PED18234(e)) (City Wide), pursuant to Section 9.1, Sub-section (k) of the City's Procedural By-law 21-021, as amended and Section 239(2), Sub-section (k) of *Ontario Municipal Act, 2001*, as amended, A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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

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

**11.2 Grey Cup Update (PED18234(e)) (City Wide)**

**(Ferguson/Clark)**

- (a) That the direction provided to staff in Closed Session, respecting Report PED18234(e) – Grey Cup Update, be approved; and
- (b) That Report PED18234(e), respecting Grey Cup Update, remain confidential.

**Result: Motion CARRIED by a vote of 9 to 3, as follows:**

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

**BY-LAWS AND CONFIRMING BY-LAW**

**(Jackson/Pauls)**

That Bills No. 21-171 to No. 21-196, 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:

- 171 To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking
  - Schedule 8 – No Parking
  - Schedule 12 – Permit Parking
  - Schedule 13 – No Stopping
  - Ward 3, 13
  
- 172 To Amend Zoning By-law No. 05-200, as Amended by By-law No. 18-232, Respecting Lands located at 90 Garner Road East (Formerly 70 Garner Road East), Ancaster
  - Ward 12

- 173 To Adopt: Official Plan Amendment No. 30 to the Rural Hamilton Official Plan Respecting: Updates and Modifications to the Rural Hamilton Official Plan City-Wide
- 174 To Adopt: Official Plan Amendment No. 155 to the Urban Hamilton Official Plan Respecting: Updates and Modifications to the Urban Hamilton Official Plan City-Wide
- 175 To amend Zoning By-law No. 05-200 with respect to lands located at 1411 and 1415 Upper Wellington Street, Hamilton Ward 7
- 176 To Rename a Portion of Woodworth Drive, from West of Elgin Place to Calvin Street, and Calvin Street to Hatton Drive, to Woodworth Drive West, in the Former Town of Ancaster Ward: 12
- 177 To Rename William Street to Vinegar Hill, in Waterdown, in the Former Town of Flamborough Ward: 15
- 178 To Rename William Street to William Terrace North, in Freerton, in the Former Town of Flamborough Ward: 13
- 179 To Rename Union Street to Pine Terrace Lane, in Lynden, in the Former Town of Flamborough Ward: 12
- 180 To Rename a Portion of Sleepy Hollow Court, from the Existing Road Median to the Northerly End, to Sleepy Hollow Court North, in the Former Town of Dundas Ward: 13
- 181 To Rename Margaret Street to Cheryl Lynn Lane, in Lynden, in the Former Town of Flamborough Ward: 12
- 182 To Rename Bayview Avenue to Bayview Court North, in Greensville, in the Former Town of Flamborough Ward: 13
- 183 To Amend Zoning By-law No. 87-57 Respecting Modifications and Updates to General Provisions and Administration in the former Town of Ancaster Zoning By-law Ward: 12
- 184 To Amend Zoning By-law 3581-86 (Dundas) Respecting Modifications and Updates to Administration, Enforcement and Penalties and a portion of the lands located at Part of 194 Pleasant Avenue Ward: 11

- 185 To Amend Zoning By-law No. 90-145-Z (Flamborough), Respecting Modifications and Updates to Administration and Enforcement (Flamborough)  
Ward: 15
- 186 To Amend Zoning By-law No. 464 (Glanbrook) Respecting Modifications and Updates to Administration (Glanbrook)  
Ward: 11
- 187 To Amend Zoning By-law No. 6593 Respecting Modifications and Updates to Administration and Violation in the former City of Hamilton Zoning By-law  
Ward: 11
- 188 To Amend Zoning By-law 3692-92 (Stoney Creek) Respecting Modifications and Updates to Administration and Enforcement and lands located at 57, 61, 63, 67 and 71 East Street  
Ward: 11
- 189 To Amend By-law 05-200 Respecting Modifications and Updates to certain Definitions, General Provisions, Parking, Open Space and Parks Zones, Industrial Zones, Commercial and Mixed Use Zones, Transit Oriented Corridor Zones, Rural Zones, Utility Zones, Waterfront Zones, Special Exceptions, Holding Provisions and Mapping Changes for the City of Hamilton  
Wards: City Wide
- 190 To Establish City of Hamilton Land Described as Part 6 on Plan 62R-15449 and Parts 1, 2, 3, and 4 on Plan 62R21611, save and except Parts 10, and 11 on Plan 62R-12459, Part 5 on Plan 62R21611, Part 1 on Plan 62R-21136, and Parts 1 and 2 on Plan 62R-18932 as part of  
Aeropark Boulevard  
Ward: 11
- 191 To Establish City of Hamilton Land Described as Parts 3, 10, and 11 on Plan 62R-12459 as Part of Glanair Drive  
Ward: 11
- 192 To Establish City of Hamilton Land Described as Parts 3, 6, 9, 10, 12, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 38, 39, 40 and 41, Parts on Plan 62R-21643 as Part of Leavitt Boulevard.  
To Establish City of Hamilton Land Described as Parts 15, 16 and 19 on Plan 62R-21643 as part of the existing Dundas Street East  
Ward: 15
- 193 Removal of Part Lot Control Respecting Lots 3 to 7 on Registered Plan No. 62M1257, municipally known as 12, 16, 20, 24 and 28 Toffee Trail, Stoney Creek.  
Ward: 5
- 194 To Rename a Portion of Woodworth Drive, from East of Elgin Place to Calvin Street, to Woodworth Drive East, in the Former Town of Ancaster  
Ward: 12

195 To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking  
Ward: 3, 7, 8, 9, 13

196 To Confirm Proceedings of Council

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

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

**(Pauls/Partridge)**

That, there being no further business, City Council be adjourned at 2:05 p.m.

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

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

Respectfully submitted,

Deputy Mayor B. Johnson

Andrea Holland  
City Clerk



**MISSISSAUGA**

RESOLUTION 0187-2021  
 adopted by the Council of  
 The Corporation of the City of Mississauga  
 at its meeting on October 13, 2021

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0187-2021

Moved by: P. Saito

Seconded by: C. Parrish

**WHEREAS** On September 14, 2021 the Government of Ontario amended O.Reg. 364/20 under the *Reopening Ontario Act* and issued guidance requiring that patrons provide proof of vaccination to enter certain facilities; and

**WHEREAS** In accordance O.Reg. 364/20, the City of Mississauga began requiring proof of vaccination to access select indoor services such as City-owned fitness centres, entertainment/cultural venues and sports facilities as of September 22, 2021; and

**WHEREAS** Community Centres are designed to be multipurpose spaces where a variety of activities are occurring simultaneously and concurrently in amenity spaces such as pools, gymnasiums and arenas; and

**WHEREAS** Community Centres contain sport facilities, meeting rooms, child care facilities, public libraries and other amenities; and

**WHEREAS** Children under the age of 18, coaches and team officials participating in an organized sport are not required to show proof of vaccination to enter facilities; and

**WHEREAS** Children between the ages of 12-18 years of age participating in a non-organized sport or recreational activity (ie, recreational swims, recreational skates, drop-in sport activities) are required to show proof of vaccination to enter facilities; and

**WHEREAS** the proof of vaccination requirements in O.Reg.364/20 have resulted in extensive confusion for patrons entering our facilities; and

**WHEREAS** multiple Public Health Units and municipalities have issued orders or implemented policies regarding proof of vaccination that are more restrictive than O.Reg. 364/20, resulting in further confusion for sport participants travelling across municipal boundaries for competition;

**THEREFORE BE IT RESOLVED:**

1. That Council request that the Government of Ontario amend Ontario Regulation 364/20:
  - a. to remove the exemption from the proof of vaccination requirements for youth between the ages of 12-18 years of age participating in organized sport, and associated volunteer coaches, and officials;
  - b. to provide consistent proof of vaccination requirements for all sport, recreation and culture programs and activities for participants between the ages of 12 and 18 years,



- and associated volunteer coaches, and officials; regardless of whether the activities are considered organized or not; and
2. That a copy of this resolution be sent to the Premier, the Solicitor General, Provincial Minister of Health, Mississauga MPPs, the Region of Peel and other Ontario Municipalities.

Carried

**Solicitor General**

Office of the Solicitor General

25 Grosvenor Street, 18<sup>th</sup> Floor  
 Toronto ON M7A 1Y6  
 Tel: 416 326-5000  
 Toll Free: 1-866-517-0571  
 SOLGEN.Correspondence@ontario.ca

**Solliciteur général**

Bureau du solliciteur général

25, rue Grosvenor, 18<sup>e</sup> étage  
 Toronto ON M7A 1Y6  
 Tél. : 416 326-5000  
 Sans frais : 1-866-517-0571  
 SOLGEN.Correspondence@ontario.ca



132-2021-4188  
**By email**

October 14, 2021

Dear Head of Council/Chief Administrative Officer/Municipal Clerk:

On behalf of the Ministry of the Solicitor General, I want to thank all municipalities, together with their multi-sectoral partners, that have taken steps towards developing, adopting and implementing their local community safety and well-being (CSWB) plans.

As you know, the ministry extended the deadline for the completion and adoption of CSWB plans to July 1, 2021, to provide municipalities with an additional six months from the original deadline of January 1, 2021. Since then, we have received an overwhelming response from municipalities regarding their CSWB planning progress. This includes the submission of completed and interim plans and status updates. To date, of the 372 municipalities required to prepare and adopt a CSWB plan, 95 per cent (356 municipalities) have plans that are completed or in progress.

The development and completion of these plans demonstrates municipal leadership and commitment to proactively addressing crime and complex social issues facing your communities. Municipalities are best positioned to work with local partners to develop effective community strategies and programs and create sustainable communities that respond to local needs and conditions.

At this time, we are encouraging municipalities who have not already done so, to please submit their completed CSWB plan or provide an update on their CSWB planning status to the ministry via the following email address: [SOLGEN.Correspondence@ontario.ca](mailto:SOLGEN.Correspondence@ontario.ca). Additionally, as a reminder, municipalities are required to publish their completed plans online within 30 days of adoption.

As you may be aware, under the *Police Services Act*, the Solicitor General has the power to enforce the CSWB planning requirements by appointing a CSWB planner to any municipalities that repeatedly and intentionally fail to complete a plan, at the municipality's expense. However, our government recognizes that municipalities are currently facing unprecedented circumstances in their communities due to the on-going impact of COVID-19. We also understand that some municipalities may experience delays in their planning and engagement processes as a result of the pandemic.

Ministry staff will continue to look for ways to support our municipal partners to ensure they are able to meet their legislative requirements for CSWB planning. Where possible, municipalities are encouraged to explore alternative and innovative approaches to continue on-going planning efforts, such as through virtual engagement (e.g., webinars, teleconferences, online surveys, etc.).

Municipalities are also encouraged to continue to work with respective police services, local multi-sectoral partners, and community members on the development and implementation of local CSWB plans. Localized, community-driven collaboration remains key to the success of CSWB planning, given the focus on creating workable solutions that are grounded in and tailored to individual community needs and features.

If you have any questions about CSWB planning, please contact Shamitha Devakandan, Community Safety Analyst, Public Safety Division, at [Shamitha.Devakandan@ontario.ca](mailto:Shamitha.Devakandan@ontario.ca).

I greatly appreciate your continued efforts as we move forward on this modernized approach to CSWB together. It is by working together that we can truly build safer and stronger communities in Ontario.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sylvia Jones', with a stylized flourish at the end.

Sylvia Jones  
Solicitor General

## **Unique opportunity for Hamilton/Halton community stakeholders to participate in Federal Government Initiative**

### **NRCan's "Smart Renewables and Electrification Pathways Program"**

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The Climate Action Consultancy (CAC) is pleased to reach out to you for a very exciting project to help demonstrate "capacity building" in the local community of Hamilton/Halton to reach renewable energy goals, while prioritizing Equity, Diversity, and Inclusion (EDI) in the sustainability space.

Natural Resources Canada (NRCan), under the "Capacity Building Stream" of the Smart Renewables and Electrification Pathways (SREPs) Program, has launched an RFP to be filed by October 22<sup>nd</sup> 2021. Under this stream the project should meet one or more of the following four objectives:

#### **Program Objectives:**

- 1. Enhance equity, diversity and inclusion in the electricity and renewable energy sector in Canada;*
- 2. Increase Indigenous Peoples' leadership and participation in, ownership of, and benefits from renewable energy projects;*
- 3. Generate economic and social benefits related to the electricity and renewable energy sector for underrepresented groups or communities;*
- 4. Lead to more renewable energy projects, reduced greenhouse gas emissions and increased electricity system reliability.*

We believe stakeholders such as the McMaster Academic Sustainability Programs Office, Municipality of Hamilton and Halton Regions, Indigenous leaders, and Skills Training Institutions will benefit from joining our initiative and help showcase how we can all become an example for the rest of Canada.

Further confidential project details and our approach are available on request.

*More information on the SREP program can be found [here](#).*

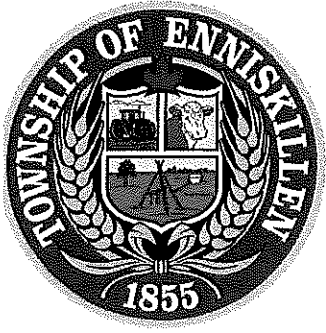
## About Us

CAC has partnered with Fare Vostro Energy Solutions Inc. (FVES) and Luta application to apply for funding from NRCan and deliver this project.

[Climate Action Consultancy \(CAC\)](#): The CAC is a student-led non-profit organization which provides free sustainability consulting to local residents and businesses, as well as information-sharing campaigns surrounding equity in the sustainability sector. The organization is composed of over 30 McMaster undergraduate students and faculty arranged into interdisciplinary consulting groups. The CAC has increased community capacity to implement renewables via personalized consultation, educational campaigns, and collaboration with a variety of sustainability-oriented businesses and charities. The organization's network has been developed to represent marginalized communities and will be used as a scaffold for the rapid implementation of the project objectives via community-level consultation work.

[Fare Vostro Energy Solutions \(FVES\) Inc.](#): FVES is an Ontario-based company providing innovative energy management solutions to large users of energy in diverse industries ranging from national food retail chains to steel plants. The FVES team consists of senior industry leaders who have several decades of experience and expertise in development, financing, construction, management and operation of energy assets ranging in size from several 100 kW to over 225 MW.

[Luta application](#): FVES has developed a free and simple mobile app for homeowners and businesses to conduct quick analysis on opportunities to reduce their energy costs and greenhouse gas emissions. The app provides a platform for community discussions about renewables and tracking of emissions. Luta will also be leveraged to connect installers from BIPOC and LGBTQ+ communities with skills development and renewable energy installation project opportunities.



TOWNSHIP OF ENNISKILLEN  
 4465 Rokeby Line  
 Petrolia, Ontario  
 N0N 1R0  
 Phone (519) 882-2490  
 Fax (519) 882-3335

Duncan McTavish  
 Administrator-Clerk/Treasurer  
 Mike Cumming  
 Road Superintendent

October 5 2021

Minister of Health  
 Patti Hajdu  
 House of Commons  
 Ottawa ON K1A 0A6

Re: Cannabis Act

Dear Minister:

At the regular meeting of the Council of the Township of Enniskillen of October 4 2021 the following resolution was endorsed:

As the Council of the Corporation of the Township of Enniskillen through a resolution January, 2021 had enacted an Interim Control Bylaw to undertake a review of land use policies related to Cannabis Production & Processing Facilities.

The Township of Enniskillen is considered rural with several settlement areas and is primarily zoned Agricultural and has endured the placement of a cannabis facility in our township since the inception of the *Cannabis Act* with little or no compliance, enforcement or oversight from Health Canada. Furthermore, dealing with the enforcement of nuisances such as odour, lights and noise and having only one recourse which is an appeal to the *Normal Farm Practices Protection Board*. This process is costly, lengthy and, in the meantime, causes negative impacts on neighbouring homeowners and unsatisfactory living conditions with the end results costing ALL of the ratepayers of this municipality.

***And Whereas*** correspondence from Health Canada has stated that licenses have regulatory requirements for producers and Health Canada has a range of enforcement tools at its disposal to verify compliance including regular inspections of license holders. This has been proven ineffective in our municipality with both *medicinal and recreational licensed cannabis*. Health Canada also encouraged to immediately contact our local law enforcement should we suspect illegal activity in our community. Enniskillen, as well as municipalities all across Ontario have incurred extraordinary expenses due to this "encouragement" as the only alternative.

**And Whereas** with the establishment of cannabis growing operations, and lights, odours and noise are not being properly regulated, and being left up to municipalities to shoulder these concerns, and Health Canada controls the regulations for cannabis growing operations.

**THEREFORE, BE IT RESOLVED** the Council of the Township of Enniskillen enacts the following:

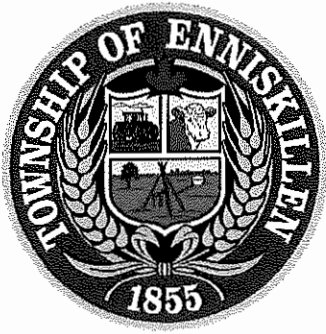
- ***that Health Canada research more fully when AND before an applicant is issued a license for either medicinal or recreational cannabis***
- ***AND notification and/or communication be given to the appropriate municipality***
- ***AND that regular inspections of these facilities should be MANDATORY to verify compliance by license holders***
- ***AND upon complaints received by Health Canada online reporting should trigger an unannounced inspection.***
- ***AND a comprehensive study of the Cannabis Act be undertaken as many Ontario municipalities have encountered problems.***

AND That copies of this resolution be forwarded to **ALL** Ontario municipalities, and the following:

Federal Minister of Health –  
Provincial Minister of Health – Hon. Christine Elliott  
Minister of Municipal Affairs & Housing – Hon. Steve Clark  
Sarnia-Lambton-Kent MP – Marilyn Gladu  
Sarnia-Lambton-Kent MPP – Bob Bailey  
London West MPP - Peter Fragiskatos

Yours truly,

  
Duncan McTavish  
Clerk



TOWNSHIP OF ENNISKILLEN  
 4465 Rokeby Line  
 Petrolia, Ontario  
 N0N 1R0  
 Phone (519) 882-2490  
 Fax (519) 882-3335

Duncan McTavish  
 Administrator-Clerk/Treasurer  
 Mike Cumming  
 Road Superintendent

October 5 2021

Hon Lisa Thompson  
 Minister of Agriculture, Food & Rural Affairs  
 1 Stone Road West  
 Guelph ON  
 N1G 4YZ

Dear Minister,

Re: Cannabis Resolution-Township of Enniskillen

At the regular meeting of the Council of the Township of Enniskillen of October 4 2021 the following resolution was endorsed:

As the Council of the Corporation of the Township of Enniskillen through a resolution January, 2021 had enacted an Interim Control Bylaw to undertake a review of land use policies related to Cannabis Production & Processing Facilities.

**And Whereas** the Township of Enniskillen is considered rural with several settlement areas and is primarily zoned Agricultural and has endured the placement of a cannabis facility in our township since the inception of the *Cannabis Act* with little or no compliance, enforcement or oversight from Health Canada. Furthermore, dealing with the enforcement of nuisances such as odour, lights and noise on the shoulders of the ratepayers of this municipality, with the only recourse being an appeal to the *Normal Farm Practices Protection Board or LPAT*. These processes are both costly and lengthy and, in the meantime, causes negative impacts on neighbouring homeowners and unsatisfactory living conditions.

**And Whereas** Ministry of Agriculture, Food and Rural Affairs stated Dec 20, 2019 "The ministry recognize the broader concerns raised about the potential for nuisance impacts with the expansion of federally licensed and registered cannabis operations in the province. We also recognize the need for research to inform control measures and effective planning." We are still waiting for this research.

**And Whereas** the Minister also recommended townships have "tools under the Planning Act and Municipal Act to set siting requirements providing the Provincial Policy Statement 2014 is followed." The "tools" as such consist of Official Plans and Zoning Bylaws. Many municipalities have tried to use these tools effectively only to be slammed with appeals to LPAT and NFFPP at huge expense. Many of the surrounding municipalities have allowed cannabis facilities to be situated only in Industrial/Commercial Zones. For those allowing these facilities in Agriculturally zoned, there are required setbacks. However, our experience has shown the setbacks to be too small and of little assistance to neighbours as far as nuisance complaints.




**And Whereas** the Minister of Agriculture, Food and Rural Affairs has stated cannabis is an agricultural product with little regard to the PPS. Provincial Policy Statement must be read in its entirety and make reference to *Part IV: Vision for Ontario's Land Use Planning System* – “The Province’s natural heritage resources, water resources, including the Great Lakes, agricultural resources, mineral resources, and cultural heritage and archaeological resources provide important environmental, economic, and social benefits., The wise use and management of these resources over the long term is

a key provincial interest. The province must ensure that its resources are managed in a sustainable way to conserve biodiversity, protect essential ecological processes and public health and safety, provide for **the production of food, fur and fiber**, minimize environmental and social impacts, provide for recreational opportunities (e.g. fishing, hunting and hiking) and meet its long-term needs.” This statement explicitly identifies **food, fur and fiber** and this reference sets the playing field for Agricultural Resources. Cannabis is neither food, fur nor fiber.

**Now therefore, the Council of the Township of Enniskillen enacts the following:**

- That Minister of Agriculture and Rural Affairs re-evaluate their position that cannabis is **not** an agricultural product such as food, fur and fiber but is in-fact Industrial/Commercial in nature;
- That Minister of Agriculture and Rural Affairs support all Ontario municipalities to be able to determine appropriate setbacks in Zoning Bylaws as appropriate for their municipality for the placement of cannabis facilities within their Official Plan knowing full well that one size does not fit all;
- That copies of this resolution be forwarded to **ALL** Ontario municipalities, and the following:  
Federal Minister of Agriculture & Rural Affairs – Hon. Marie-Claude Bibeau  
Provincial Minister of Agriculture & Rural Affairs – Hon. Lisa Thompson  
Minister of Municipal Affairs & Housing – Hon. Steve Clark  
Sarnia-Lambton-Kent MP – Marilyn Gladu  
Sarnia-Lambton-Kent MPP – Bob Bailey  
London West MPP - Peter Fragiskatos

Yours truly,

  
Duncan McTavish  
Clerk

## CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 27, 2021**

Item 32, Report No.39, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on September 27, 2021.

**32. ENDORSING NATIONAL TEEN DRIVER SAFETY WEEK AND REQUESTING THE MINISTRY OF TRANSPORTATION TO REVIEW MEASURES IMPACTING NEWLY LICENSED DRIVERS**

**The Committee of the Whole recommends approval of the recommendations contained in the resolution of Councillor Yeung Racco and Regional Councillor Rosati dated September 14, 2021.**

**Member's Resolution**

**Submitted by Councillor Yeung Racco and Regional Councillor Rosati**

**Whereas**, City of Vaughan Council is concerned about the continued occurrence of serious motor vehicle collisions involving newly licensed drivers and drivers under the age of 18; and

**Whereas**, a shocking and tragic collision involving a 16-year old driver occurred on May 16th, 2021 on Athabasca Avenue in the City of Vaughan, resulting in the fatality of two young children; and

**Whereas**, City of Vaughan Council deferred the Resolution titled "Raising the Legal Age for a Licensed Driver from 16 to 18" on June 1, 2021 to a September Committee of the Whole meeting for further review and research; and

**Whereas**, the Province of Ontario has legislative authority over driver licensing, highways, automobile insurance, and the enforcement and prosecution of the federal criminal law; and

**Whereas**, the Ontario Ministry of Transportation administers the Highway Traffic Act, R.S.O. 1990, c. H.8; and

**Whereas**, the Ontario Ministry of Transportation published the "Ontario Road Safety Annual Report 2018", being the most recent report issued, containing statistics that demonstrate that the percentage of young, licensed drivers, ages 17 to 20, that were involved in vehicle collisions is higher than any other age group; and

**Whereas**, York Region published "2020 Traveller Safety Report" which provided that, based on collision data from the York Regional Police motor vehicle accident reports, drivers below the age of 25 have a higher at-fault collision rate and higher fatality rate in collisions than any other age group; and

## CITY OF VAUGHAN

### EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 27, 2021

#### Item 32, CW Report 39 – Page 2

**Whereas**, the Canadian Council of Motor Transport Administrators published “Canada’s Road Safety Strategy 2025” and identifies drivers that are either under the age of 25 or have less than two years of driving experience as a ‘risk group’ based on several contributing factors, some including distracted driving, impaired driving, speeding, passive safety, and road infrastructure; and

**Whereas**, City of Vaughan Council wishes to see change effected to Ontario’s driving laws under the Highway Traffic Act, R.S.O. 1990, c. H.8, with respect to newly licensed drivers; and

**Whereas**, Parachute, a Canadian charity, has launched a national awareness campaign to help educate Canadians on road safety and increase awareness on preventing serious and fatal injuries caused by motor vehicle accidents; and

**Whereas**, National Teen Driver Safety Week, hosted by Parachute and supported by many other Canadian jurisdictions, is a week dedicated to educating the youth about road safety and raise awareness of risks associated with driving to help prevent youth fatalities on the road across Canada.

**It is therefore recommended:**

1. That City of Vaughan Council request for the Ministry of Transportation of Ontario to undertake a review of the Highway Traffic Act, R.S.O. 1990, c. H.8 with respect to measures impacting newly licensed drivers, such as implementing additional training and penalty provisions, to achieve greater education, and awareness of road safety and increase accountability and responsibility of new and young drivers through the legislative framework; and
2. That City of Vaughan Council unanimously endorse National Teen Driver Safety Week, to be held October 17 to 23, 2021; and
3. That the City Clerk forward a copy of this resolution to the Premier, the Minister of Transportation, the Minister of Municipal Affairs and Housing, all municipalities in Ontario, the York Regional Police, the Ontario Safety League, the Ontario Association of Chiefs of Police, and Parachute.

## **MEMBER'S RESOLUTION**

### **Committee of the Whole (1) Report**

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**DATE:** Tuesday, September 14, 2021

**TITLE: ENDORSING NATIONAL TEEN DRIVER SAFETY WEEK AND  
REQUESTING THE MINISTRY OF TRANSPORTATION TO  
REVIEW MEASURES IMPACTING NEWLY LICENSED DRIVERS**

**FROM:**

Councillor Sandra Yeung Racco  
Regional Councillor Gino Rosati

---

***Whereas,*** City of Vaughan Council is concerned about the continued occurrence of serious motor vehicle collisions involving newly licensed drivers and drivers under the age of 18; and

***Whereas,*** a shocking and tragic collision involving a 16-year old driver occurred on May 16, 2021 on Athabasca Avenue in the City of Vaughan, resulting in the fatality of two young children; and

***Whereas,*** City of Vaughan Council deferred the Resolution titled "Raising the Legal Age for a Licensed Driver from 16 to 18" on June 1, 2021 to a September Committee of the Whole meeting for further review and research; and

***Whereas,*** the Province of Ontario has legislative authority over driver licensing, highways, automobile insurance, and the enforcement and prosecution of the federal criminal law; and

***Whereas,*** the Ontario Ministry of Transportation administers the *Highway Traffic Act*, R.S.O. 1990, c. H.8; and

***Whereas,*** the Ontario Ministry of Transportation published the "Ontario Road Safety Annual Report 2018", being the most recent report issued, containing statistics that

demonstrate that the percentage of young, licensed drivers, aged 17 to 20, that were involved in vehicle collisions is higher than any other age group; and

**Whereas**, York Region published “2020 Traveller Safety Report” which provided that, based on collision data from the York Regional Police motor vehicle accident reports, drivers below the age of 25 have a higher at-fault collision rate and higher fatality rate in collisions than any other age group; and

**Whereas**, the Canadian Council of Motor Transport Administrators published “Canada’s Road Safety Strategy 2025” and identifies drivers that are either under the age of 25 or have less than two years of driving experience as a ‘risk group’ based on several contributing factors, some including distracted driving, impaired driving, speeding, passive safety, and road infrastructure; and

**Whereas**, City of Vaughan Council wishes to see change effected to Ontario’s driving laws under the *Highway Traffic Act*, R.S.O. 1990, c. H.8, with respect to newly licensed drivers; and

**Whereas**, Parachute, a Canadian charity, has launched a national awareness campaign to help educate Canadians on road safety and increase awareness on preventing serious and fatal injuries caused by motor vehicle accidents; and

**Whereas**, National Teen Driver Safety Week, hosted by Parachute and supported by many other Canadian jurisdictions, is a week dedicated to educating the youth about road safety and raising awareness of risks associated with driving to help prevent youth fatalities on the road across Canada.

**It is therefore recommended:**

1. That City of Vaughan Council request the Ministry of Transportation of Ontario to undertake a review of the *Highway Traffic Act*, R.S.O. 1990, c. H.8 with respect to measures impacting newly licensed drivers, such as implementing additional training and penalty provisions, to achieve greater education, and awareness of road safety and increased accountability and responsibility of new and young drivers through the legislative framework; and
2. That City of Vaughan Council unanimously endorse National Teen Driver Safety Week, to be held October 17 to 23, 2021; and
3. That the City Clerk forward a copy of this resolution to the Premier, the Minister of Transportation, the Minister of Municipal Affairs and Housing, all municipalities in Ontario, York Regional Police, Ontario Safety League, Ontario Association of Chiefs of Police, and Parachute.

## **Attachments**

1. Ontario Road Safety Annual Report 2018, page 34
2. York Region's 2020 Traveller Safety Report, page 21
3. Canada's Road Safety Strategy 2025 by Canadian Council of Motor Transport Administrators, page 7-8
4. National Teen Driver Safety Week by Parachute

**Ministry of Municipal  
Affairs and Housing**

**Ministère des Affaires  
Municipales et du Logement**

Office of the Deputy Minister

Bureau du sous-ministre

777 Bay Street, 17<sup>th</sup> Floor  
Toronto ON M7A 2J3  
Tel.: 416 585-7100

777, rue Bay, 17<sup>e</sup> étage  
Toronto ON M7A 2J3  
Tél. : 416 585-7100



**October 19, 2021**

**MEMORANDUM TO:** Municipal Chief Administrative Officers and Clerks

**SUBJECT:** Enhanced COVID-19 Vaccine Certificate with QR Code and Verify Ontario App Available for Download Starting October 15

In advance of October 22, the government is making the enhanced vaccine certificate with official QR code and the free verification app, Verify Ontario, available for download.

Together, these tools will make it easier, more secure and convenient for individuals to provide proof of vaccination where required to do so, and for businesses and organizations to verify vaccine certificates while protecting people's privacy.

### **Enhanced Vaccine Certificate**

Starting October 18 at 6:00 a.m., the portal will be open for any individual to download their enhanced vaccine certificate, regardless of their birth month. Individuals can also call the Provincial Vaccine Contact Centre at 1-833-943-3900 to have their enhanced vaccine certificate emailed or mailed to them.

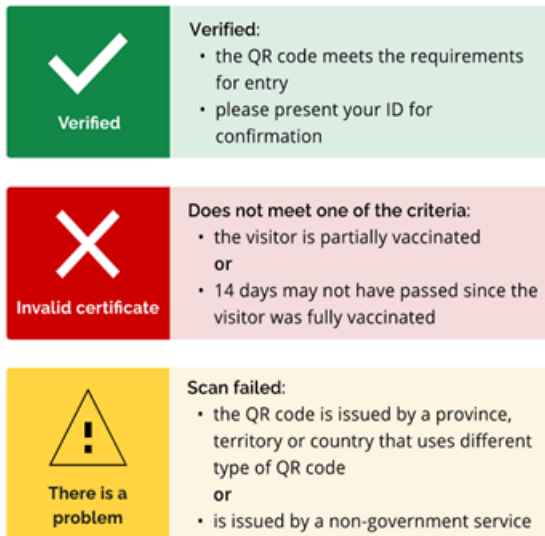
People can save the electronic version of their vaccine certificate with a QR code to their phone or print a paper copy. **Businesses must accept both electronic and paper versions.**

In addition, the current vaccine receipt without a QR code remains valid and must continue to be accepted. Ontarians will need to show a piece of identification that matches their name and date of birth to their proof of vaccination when visiting select [businesses and organizations](#).

### **Verify Ontario app**

Starting on October 15, businesses and organizations can download the free Verify Ontario app from the Apple App and Google Play stores. The made-in-Ontario app has been designed to help businesses by making it quicker and easier to confirm if a person is fully vaccinated against COVID-19, while protecting their privacy. The app can be used without an internet connection and never stores personal information.

The app will read the QR code to verify whether it is a legitimate Ontario government issued code that is free of tampering and notify the business or organization if the patron is verified to enter the premises with proof of full vaccination by displaying one of the three following results.



Verify Ontario will only scan and read official, government issued QR codes, such as Ontario’s vaccine certificate and those from other provinces including Quebec, British Columbia and Yukon Territory.

### **Updated Guidance and Posters**

Ontario has updated the [regulation](#), [Guidance for Businesses and Organizations](#) and [Questions and Answers](#) to support the implementation of the enhanced vaccine certificate with a QR code and the Verify Ontario app.

The updated regulation also provides an exemption for people who are currently participating in a COVID-19 vaccine clinical trial that is authorized by Health Canada and specified in [Guidance for Businesses and Organizations](#). This will support continued participation in vaccine clinical trials and ensure they can be completed successfully.

There are also updated posters for businesses and organizations to print and display.

### **Compliance and Enforcement**

As a reminder, for offences under the ROA, police and other provincial offences officers, including First Nation Constables, special constables, and municipal by-law officers, have discretion to either issue tickets to individuals for set fine amounts or issue a summons under Part I of the Provincial Offences Act (POA) or to proceed under Part III of the POA by laying an information.



I strongly encourage our municipal partners to continue their local compliance and enforcement efforts and to work closely with provincial enforcement officers and public health officers to coordinate compliance activities in your communities. To identify opportunities for and to plan coordinated compliance activities in your community, please email Stephen Wilson at: [Stephen.J.Wilson@ontario.ca](mailto:Stephen.J.Wilson@ontario.ca).

Thank you for your support and for joining our shared commitment to work together to protect the health and well-being of Ontarians.

Sincerely,

A handwritten signature in black ink that reads "K. Manson-Smith". The signature is written in a cursive, flowing style.

Kate Manson-Smith  
Deputy Minister

**Pilon, Janet**

---

**Subject:** Decision on the Proposed Land Use Compatibility Guideline

**From:** MECP Land Policy (MECP) <[MECP.LandPolicy@ontario.ca](mailto:MECP.LandPolicy@ontario.ca)>

**Sent:** Wednesday, October 13, 2021 2:37 PM

**To:** MECP Land Policy (MECP) <[MECP.LandPolicy@ontario.ca](mailto:MECP.LandPolicy@ontario.ca)>

**Subject:** Decision on the Proposed Land Use Compatibility Guideline

Good afternoon,

Ontario is committed to preventing negative impacts from conflicting land uses within communities, such as the effects of industrial noise and odour pollution on residential areas.

On May 4, 2021, Ontario proposed changes to the current land use compatibility guidelines (“D-Series guidelines”) that municipalities and other planning authorities use when making land use planning decisions. The proposed changes aimed to update, renew and consolidate our land use compatibility guidelines to help ensure proper compatibility studies are completed before new sensitive land uses, such as residences, are built near existing major facilities (including industries or industrial areas), and vice versa.

During the 94-day consultation period, the ministry received over 500 comments. In response to the comments received, the ministry has decided to not move forward with this version of the proposed Land Use Compatibility Guideline. The current D-Series guidelines for land use compatibility will remain in effect and will continue to be the provincial guidelines referenced in the Provincial Policy Statement, 2020 and A Place to Grow: Growth Plan for the Greater Golden Horseshoe land use compatibility policies.

Should the Ministry decide to update the D-Series, any potential future update will be posted to the Environmental Registry as a proposal for consultation. To review the decision notice for this proposal, please see the Environmental Registry at <http://ero.ontario.ca/notice/019-2785>.

Please pass this information along to colleagues, members of your organization, other organizations, and anyone else that may be interested.

If you have any questions, please e-mail [mecp.landpolicy@ontario.ca](mailto:mecp.landpolicy@ontario.ca).

Sincerely,

**Original Signed by:**

Robyn Kurtes

Director, Environmental Policy Branch  
Ministry of the Environment, Conservation and Parks



## **BOARD OF HEALTH REPORT 21-010**

9:30 a.m.

**Monday, October 18, 2021**

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

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<b>Present:</b>	Mayor F. Eisenberger Councillors M. Wilson (Vice-Chair), J. Farr, N. Nann, S. Merulla, T. Jackson, E. Pauls, J.P. Danko, B. Clark, M. Pearson, L. Ferguson, A. VanderBeek, and J. Partridge.
<b>Absent with Regrets:</b>	Councillor T. Whitehead – Leave of Absence Councillor B. Johnson - Personal

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### **THE BOARD OF HEALTH PRESENTS REPORT 21-010 AND RESPECTFULLY RECOMMENDS:**

**1. Support for the Application to the Province respecting a Second Consumption Treatment Services (CTS) Site Located in Ward 3 (Item 9.1)**

That the application being submitted to the Ministry of Health by the AIDS Network, for the City of Hamilton's Second Consumption Treatment Services (CTS) site located in Ward 3, be supported.

**2. Alcohol, Drug & Gambling Services and Community Mental Health Promotion Program Budget 2021-2022 (BOH21008) (City Wide) (Item 10.1)**

- (a) That the 2021-2022 Alcohol, Drug & Gambling Services and Community Mental Health Promotion Program budgets, funded by the Hamilton, Niagara, Haldimand, Brant Local Health Integration Network, be approved, including the net increase of 0.1 FTE, and, that the Medical Officer of Health or delegate be authorized and directed to receive, utilize, report and execute all service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2021-2022 Alcohol, Drug and Gambling Services and Community Mental Health Promotion Program budget; and,
- (b) That the 2021-2022 Alcohol, Drug & Gambling Services', Choices and Changes program budget, funded by the Ministry of Children, Community and Social Services be approved, and that the Medical Officer of Health or

delegate be authorized and directed to receive, utilize, report and execute all Service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2021-2022 Alcohol, Drug and Gambling Services Choices and Changes program budget; and,

- (c) That the 2021-2022 Alcohol, Drug and Gambling Services' Other Funding Grants program budget be approved, including a net decrease of 0.1 FTE, and that the Medical Officer of Health or delegate be authorized and directed to receive, utilize, report and execute all Service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2021-2022 Alcohol, Drug and Gambling Services Other Funding Grants programs budget.

**3. Comprehensive Opioid Response (BOH21009) (City Wide) (Item 10.2)**

That the Report BOH21009, respecting a Comprehensive Opioid Response, be received.

**4. Healthy Babies Healthy Children Program Budget 2021-2022 (BOH21012) (City Wide) (Item 10.3)**

- (a) That the 2021-2022 Healthy Babies, Healthy Children program budget, funded by the Ministry of Children, Community and Social Services, be approved; and,
- (b) That the Medical Officer of Health or delegate be authorized and directed to receive, utilize, report on and execute all Service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2021-2022 Healthy Babies, Healthy Children program budget.

**FOR INFORMATION:**

**(a) CEREMONIAL ACTIVITIES (Item 1)**

There were no ceremonial activities.

**(b) CHANGES TO THE AGENDA (Item 2)**

The Committee Clerk advised the Board that there were no changes to the agenda.

The agenda for the October 18, 2021 Board of Health was approved, as presented.

**(c) DECLARATIONS OF INTEREST (Item 3)**

None

**(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) September 20, 2021 (Item 4.1)**

The Minutes of September 20, 2021, were approved, as presented.

**(e) DELEGATION REQUESTS (Item 6)**

**(i) Delegation Requests (Items 6.1 and 6.2)**

The following Delegation Requests were approved for today's meeting:

- (i) Rebecca Ganann, McMaster University, respecting the EMBOLDEN study which to enhance physical and community mobility of older adults who experience difficulties participating in community programs and reside in areas of high health inequity (For today's meeting) (Item 6.1)
- (ii) Devyani Bakshi, McMaster University, respecting Climate Changes and its impacts on the healthcare system (for today's meeting) (Item 6.2)

**(f) STAFF PRESENTATIONS (Item 8)**

**(i) Overview of COVID-19 Activity in the City of Hamilton 11 Mar 2020 to Present (Item 8.2)**

Dr. E. Richardson, Medical Officer of Health; Michelle Baird, Director, Healthy and Safe Communities and Stephanie Hughes, Epidemiologist, Healthy and Safe Communities, addressed the Board with an Overview of COVID-19 Activity in the City of Hamilton 11 Mar 2020 to present, with the aid of a PowerPoint presentation.

The Presentation respecting an Overview of COVID-19 Activity in the City of Hamilton 11 Mar 2020 to present, was received.

**(h) DELEGATIONS (Item 9)**

**(i) Tim McClemont, AIDS Network respecting a Second Consumption Treatment Services (CTS) site located in Ward 3 (Item 9.1)**

Tim McClemont of the AIDS Network addressed the Board respecting a Second Consumption Treatment Services (CTS) site located in Ward 3.

The Delegation from Tim McClemont, AIDS Network respecting a Second Consumption Treatment Services (CTS) site located in Ward 3, was received.

For further disposition of this matter, refer to Item 1.

**(ii) Rebecca Ganann, McMaster University respecting the EMBOLDEN study to enhance physical and community mobility of older adults who experience difficulties participating in community programs and reside in areas of high health inequity (Added Item 9.1)**

Rebecca Ganann, McMaster University addressed the Board respecting the EMBOLDEN study to enhance physical and community mobility of older adults who experience difficulties participating in community programs and reside in areas of high health inequity, with the aid of a PowerPoint Presentation.

The Delegation from Rebecca Ganann, McMaster University respecting the EMBOLDEN study to enhance physical and community mobility of older adults who experience difficulties participating in community programs and reside in areas of high health inequity, was received.

**(iii) Devyani Bakshi, McMaster University, respecting Climate Changes and its impacts on the healthcare system (Added Item 9.2)**

The delegate was not present when called upon and will be rescheduled for a future Board of Health meeting.

**(i) ADJOURNMENT (Item 15)**

There being no further business, the Board of Health adjourned at 11:54 a.m.

Respectfully submitted,

Mayor F. Eisenberger  
Chair, Board of Health

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk



## PUBLIC WORKS COMMITTEE REPORT 21-015

1:30 p.m.

Monday, October 18, 2021

Council Chambers

Hamilton City Hall

71 Main Street West

**Present:** Councillors A. VanderBeek (Chair), N. Nann (Vice-Chair), J.P. Danko, J. Farr, L. Ferguson, T. Jackson, S. Merulla, E. Pauls and M. Pearson

**Absent with**

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

### THE PUBLIC WORKS PRESENTS REPORT 21-015 AND RESPECTFULLY RECOMMENDS:

1. **Amendment to Solid Waste Management By-Law 20-221 (PW20066(a)) (City Wide) (Item 10.1)**
  - (a) That the amending By-law attached as Appendix “A” to Report PW20066(a) amending By-law 20-221, being a By-law to Provide for and Regulate a Waste Management System for the City of Hamilton, and which has been prepared in a form satisfactory to the City Solicitor, be enacted and effective immediately by Council; and
  - (b) That Staff take all steps necessary to update set fines for By-law 20-221 attached as Appendix “B” to Report PW20066(a), being a By-law to Provide for and Regulate a Waste Management System for the City of Hamilton.
2. **Winterizing Public Washrooms - Winter Operations (PW21031(a)) (City Wide) (Item 10.2)**
  - (a) That the park washroom locations listed in Revised Appendix “A” as amended by including Ancaster Little League Park attached to Public Works Committee Report 21-015, be approved under a two-year pilot program to operate 16 of the recommended winter washroom locations for the 2021-2022 winter season (for which 4 are portable toilets) running from October 1 to May 1 and that the remaining recommended locations begin operation in the 2022-2023 winter season after capital upgrades are complete;

Council – October 27, 2021

- (b) That Staff report back to Council in the Summer of 2023 with the results of the two- year pilot program;
- (c) That the Capital Budget of \$183,125 be approved to support the capital upgrade requirements of the pilot program as outlined in Revised Appendix "A" attached to Public Works Committee Report 21-015 to be funded from the Unallocated Capital Levy Reserve (#108020);
- (d) That the Capital Budget of \$180,000 be approved to support security infrastructure for the pilot program as outlined in Revised Appendix "A" attached to Public Works Committee Report 21-015 to be funded from the Unallocated Capital Levy Reserve (#108020);
- (e) That the operating costs of \$5,400 to support security monitoring during the two-year pilot program as outlined in Revised Appendix "B" attached to Public Works Committee Report 21-015 to be funded from the Tax Stabilization Reserve (#110046); and
- (f) That the operating costs of \$692,100 be approved to support the sites during the two-year pilot program as outlined in Revised Appendix "B" attached to Public Works Committee Report 21-015 to be funded from the Tax Stabilization Reserve (#110046).

**3. Design of Mountain Brow Multi-Use Pathway between Fennell Avenue and Sam Lawrence Park (Ward 8) (Item 11.1)**

WHEREAS, the Mountain Brow Multi-Use Pathway Feasibility Study was approved by Public Works Committee on July 12, 2018, and staff have been working to implement the design and construction of the trail;

WHEREAS, an important Mountain Brow Multi-Use Pathway connection is planned to link Fennell Avenue to the Keddy Access Trail, and an active transportation route is planned to connect the Keddy Access Trail eastward to Sam Lawrence Park;

WHEREAS, the creation and improvement of active transportation corridors to encourage cycling and walking throughout the city are supported by the Pedestrian Mobility Plan, the Transportation Master Plan, and the Recreational Trails Master Plan; and,

WHEREAS, the Ward Councillor has identified this initiative to be a priority in Ward 8;

THEREFORE, BE IT RESOLVED:

- (a) That the conceptual design for the Mountain Brow Multi-Use Pathway and active transportation route project for the section between Fennell Avenue and Sam Lawrence Park at a capital cost of \$150,000 be funded from the Ward 8 Special Capital Re-investment Reserve Fund (108058) to the Mountain Brow Path project ID 4401756703; and,



- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

**4. Kenilworth Traffic Circle Beautification (Ward 4) (Item 11.2)**

WHEREAS, the renovation of the Kenilworth Traffic Circle will increase civic pride and create an attractive entry feature into Ward 4;

WHEREAS, the installation of a large water feature, as well as tree and perennial plantings and the design and inclusion of a “Welcome” sign will provide the level of beautification desired by residents of Ward 4; and,

WHEREAS, there is currently no funding for the proposed enhancements;

THEREFORE, BE IT RESOLVED:

- (a) That the funding for the Kenilworth traffic circle upgrades, at a cost of \$275,000, be funded from project 4242009401 to support the redesign of the Kenilworth traffic circle by installing a water feature, perennial plantings, and signage, be approved;
- (b) That \$15,667 for the annual planting and maintenance of the floral beds and water feature upkeep be added to the Environmental Services Division’s 2022 annual base operating budget; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents for the purchase, installation and maintenance of the Kenilworth traffic circle design with such terms and conditions in a form satisfactory to the City Solicitor.

**5. Installation of Traffic Calming Measures at Various Locations throughout Ward 7 (Item 11.3)**

WHEREAS, residents are requesting the installation of speed cushions on various roadways throughout Ward 7, via neighbourhood engagement, to address roadway safety concerns as a result of speeding and cut-through traffic;

THEREFORE, BE IT RESOLVED:

- (a) That Transportation Operations and Maintenance staff be authorized and directed to install traffic calming measures on the following roadways as part of the 2022 Traffic Calming program:
  - (i) Byng Street, between Upper Wellington Street and Naples Boulevard, Hamilton (1 speed cushions);
  - (ii) Massena Drive, between Rymal Road East and Byng Street, Hamilton (2 speed cushions);

- (iii) Acadia Drive, between Ridgemount Drive and Mapleridge Drive, Hamilton (2 speed cushions);
- (b) That all costs associated with the installation of traffic calming measures be funded from the Ward 7 Minor Maintenance Account (4031911607) at an upset limit, including contingency, not to exceed \$35,000; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

**6. Installation of Traffic Calming Measures on Pinehill Drive (Ward 9) (Added Item 11.4)**

WHEREAS, residents are requesting the installation of speed cushions on Pinehill Drive to address roadway safety concerns as a result of speeding and cut-through traffic;

THEREFORE, BE IT RESOLVED:

- (a) That Transportation Operations and Maintenance staff be authorized and directed to install traffic calming measures on the following roadways as part of the 2022 Traffic Calming program:
  - (i) Pinehill Drive, between Trinity Church Road and Fletcher Road (7 speed cushions);
- (b) That all costs associated with the installation of traffic calming measures be funded from the Ward 9 Minor Maintenance Account 4031911609 at an upset limit, including contingency, not to exceed \$49,000; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

**7. Renegotiation of the City of Hamilton Contract C11-64-20 for Waste Diversion Containers (PW21058/FCS21092) (City Wide) (Item 14.1)**

- (a) That the direction provided to staff in Closed Session, respecting Report PW21058/FCS21092, regarding the City of Hamilton Tender C11-64-20 for waste diversion containers be approved; and,
- (b) That Report PW21058/FCS21092 respecting the City of Hamilton Tender C11-64-20 for waste diversion containers remain confidential.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

**7. CONSENT ITEMS**

7.1 Waste Management Advisory Committee Minutes - May 10, 2021

**11. MOTIONS**

11.4. Installation of Traffic Calming Measures on Pinehill Drive (Ward 9)

The agenda for the October 18, 2021 Public Works Committee meeting was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 4)**

**(i) October 4, 2021**

The Minutes of the October 4, 2021 meeting of the Public Works Committee were approved, as presented.

**(d) CONSENT ITEMS**

**(i) Waste Management Advisory Committee Minutes - May 10, 2021 (Added Item 7.1)**

The Waste Management Advisory Committee Minutes of May 10, 2021 were received.

**(e) DISCUSSION ITEMS (Item 10)**

**(i) Winterizing Public Washrooms - Winter Operations (PW21031(a)) (City Wide) (Item 10.2)**

The recommendations were ***amended*** as follows ***to include Ancaster Little League Park with the associated costs:***

- (a) That the park washroom locations listed in ***Revised*** Appendix "A" ***as amended by including Ancaster Little League Park*** attached to Public Works Committee Report 21-015, be approved under a two-year pilot program to operate 16 of the recommended winter washroom locations for the 2021-2022 winter season (for which 4

are portable toilets) running from October 1 to May 1 and that the remaining recommended locations begin operation in the 2022-2023 winter season after capital upgrades are complete;

- (c) That the Capital Budget of **\$183,125** be approved to support the capital upgrade requirements of the pilot program as outlined in **Revised** Appendix "A" attached to Public Works Committee Report 21-015 to be funded from the Unallocated Capital Levy Reserve (#108020);
- (d) That the Capital Budget of **\$180,000** be approved to support security infrastructure for the pilot program as outlined in **Revised** Appendix "A" attached to Public Works Committee Report 21-015 to be funded from the Unallocated Capital Levy Reserve (#108020);
- (e) That the operating costs of **\$5,400** to support security monitoring during the two-year pilot program as outlined in **Revised** Appendix "**B**" attached to Public Works Committee Report 21-015 to be funded from the Tax Stabilization Reserve (#110046); and
- (f) That the operating costs of **\$692,100** be approved to support the sites during the two-year pilot program as outlined in **Revised** Appendix "**B**" attached to Public Works Committee Report 21-015 to be funded from the Tax Stabilization Reserve (#110046);

For further disposition of this matter, refer to Item 2.

**(f) GENERAL INFORMATION / OTHER BUSINESS (Item 13)**

**(i) Amendments to the Outstanding Business List (Item 13.1)**

The following amendments to the Public Works Committee's Outstanding Business List, be approved:

**(a) Items Requiring a New Due Date:**

13.1.a.a.

Roadway Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road

Item on OBL: AZ

Current Due Date: November 1, 2021

Proposed New Due Date: November 15, 2021

13.1.a.b.

Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir

Item on OBL: AAP

Current Due Date: October 18, 2021

Proposed New Due Date: November 15, 2021

13.1.a.c.

Correspondence from Jim MacLeod, Vice President, Ancaster Village Heritage Community requesting the creation of a Community Safety Zone (CSZ)

Item on OBL: ABH

Current Due Date: November 1, 2021

Proposed New Due Date: November 15, 2021

**(g) PRIVATE AND CONFIDENTIAL (Item 14)**

The Committee moved into Closed Session respecting Item 14.1 Pursuant to Section 9.1, Sub-sections (i), (j) and (k) of the City's Procedural By-law 21-021, and Section 239(2), Sub-sections (i), (j) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial, or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; a trade secret or scientific, technical, commercial, or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; 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

**(i) Renegotiation of the City of Hamilton Contract C11-64-20 for Waste Diversion Containers (PW21058/FCS21092) (City Wide) (Item 14.1)**

For further disposition on this matter, refer to Item 7

**(h) ADJOURNMENT (Item 15)**

There being no further business, the Public Works Committee adjourned at 2:58 p.m.

Respectfully submitted,

Councillor A. VanderBeek  
Chair, Public Works Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk

Budget Impact – October 1 to May 1 (30 Weeks)

Ward	Park	Pilot Year	Capital Costs		Annual Winter Operating Costs							
			Winterize	Security Infrastructure	Winter Preparation (To be winter-ready)	Repairs and Graffiti Removal (Allowance)	*Cleaning (Janitorial) /Portable Toilet Rental	Supplies	Utilities (Water/ Sewer & Hydro)	Snow Removal	Security (Third Party Monitoring)	Operating Total per Site
1	Alexander Park	2021/2022	\$0	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	\$2,250	\$150	\$21,050
1	Victoria Park Baseball Washrooms	2021/2022	\$0	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	-	\$150	\$18,800
1	Churchill Park	2022/2023	\$18,750	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	-	\$150	\$18,800
1	HAAA Park	2022/2023	\$18,750	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	-	\$150	\$18,800
2	Bayfront Park	2022/2023	\$31,250	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	-	\$150	\$18,800
2	Pier 4 Park (Gartshore Thomson) Building)	2021/2022	\$0	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	-	\$150	\$18,800
3	Woodland Park	2021/2022	\$1,875	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	-	\$150	\$18,800
3	JC Beemer Park	2022/2023	\$6,250	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	-	\$150	\$18,800
3	Gage Park Washroom (by Baseball Diamond)	2021/2022	\$3,750	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	-	\$150	\$18,800

Ward	Park	Pilot Year	Capital Costs		Annual Winter Operating Costs							
			Winterize	Security Infrastructure	Winter Preparation (To be winter-ready)	Repairs and Graffiti Removal (Allowance)	*Cleaning (Janitorial) /Portable Toilet Rental	Supplies	Utilities (Water/ Sewer & Hydro)	Snow Removal	Security (Third Party Monitoring)	Operating Total per Site
3	Gage Park Washroom (by Splash Pad)	2021/2022	\$2,500	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	-	\$150	\$18,800
5	Confederati on Beach Park – Sports Park	2022/2023	\$0	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	-	\$150	\$18,800
5	Hamilton Beach Trail (Lift Bridge)	2022/2023	\$18,750	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	-	\$150	\$18,800
5	Hamilton Beach Trail (Kinsmen Park)	2022/2023	\$18,750	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	-	\$150	\$18,800
6	Mohawk Sports Park Parks storage building	2021/2022	\$0	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	\$2,250	\$150	\$21,050
6	Mohawk Sports Park Hornets Building	2022/2023	\$3,750	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	\$2,250	\$150	\$21,050

Ward	Park	Pilot Year	Capital Costs		Annual Winter Operating Costs							
			Winterize	Security Infrastructure	Winter Preparation (To be winter-ready)	Repairs and Graffiti Removal (Allowance)	*Cleaning (Janitorial) /Portable Toilet Rental	Supplies	Utilities (Water/ Sewer & Hydro)	Snow Removal	Security (Third Party Monitoring)	Operating Total per Site
6	Mohawk Sports Park Track Building	2022/2023	\$18,750	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	\$2,250	\$150	\$21,050
6 & 7	Mountain Drive Park (new build in 2022-2023)	2022/2023	-	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	\$2,250	\$150	\$21,050
6 & 7	Portable Toilet: Mountain Drive Park (if desired)	2021/2022	-	-	-	-	\$2,000	-	-	-	-	\$2,000
7	T. B. McQuesten Park	2021/2022	\$3,750	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	-	\$150	\$18,800
7	Portable Toilet: Eastmount Park	2021/2022	-	-	-	-	\$2,000	-	-	-	-	\$2,000
8	Bruce Park	2021/2022	\$0	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	\$2,250	\$150	\$21,050
8	Buchanan Park	2021/2022	\$0	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	\$2,250	\$150	\$21,050



Ward	Park	Pilot Year	Capital Costs		Annual Winter Operating Costs							
			Winterize	Security Infrastructure	Winter Preparation (To be winter-ready)	Repairs and Graffiti Removal (Allowance)	*Cleaning (Janitorial) /Portable Toilet Rental	Supplies	Utilities (Water/ Sewer & Hydro)	Snow Removal	Security (Third Party Monitoring)	Operating Total per Site
8	Portable Toilet: Sam Lawrence Park	2021/2022	-	-	-	-	\$2,000	-	-	-	-	\$2,000
8	William Connell Park	2021/2022	\$2,500	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	-	\$150	\$18,800
13	Dundas Driving Park	2021/2022	\$0	\$7,500	\$0	\$1,100	\$4,600	\$1,000	\$800	-	\$150	\$7,650
12	<b>Ancaster Little League Park</b>	<b>2022/2023</b>	<b>\$15,000</b>	<b>\$7,500</b>	<b>\$1,600</b>	<b>\$2,500</b>	<b>\$10,750</b>	<b>\$2,000</b>	<b>\$1,800</b>	<b>\$2,250</b>	<b>\$150</b>	<b>\$21,050</b>
13	Strabane Community Park	2022/2023	\$18,750	\$7,500	\$1,600	\$2,500	\$10,750	\$2,000	\$1,800	-	\$150	\$18,800
15	Portable Toilet: Joe Sam's Park	2021/2022	-	-	-	-	\$2,000	-	-	-	-	\$2,000
Sub-Total			<b>\$183,125</b>	<b>\$180,000</b>	<b>\$36,800</b>	<b>\$58,600</b>	<b>\$259,850</b>	<b>\$47,000</b>	<b>\$42,200</b>	<b>\$15,750</b>	<b>\$3,600</b>	<b>\$446,050</b>

Capital and Operating Cost Summary

Year 1 2021/2022 Season				Year 2 2022/2023 Season				Total Capital	Total Security Infrastructure	Total Security Monitoring Operating Costs	Total Operating Costs (Excl. Security Monitoring)
Capital	Security Infrastructure	Security Monitoring	Operating	Capital	Security Infrastructure	Security Monitoring	Operating				
\$15,625	\$90,000	\$1,800	\$229,650	\$167,500	\$90,000	\$3,600	\$462,450	\$183,125	\$180,000	\$5,400	\$692,100

Total Unallocated Capital Reserve Funding  
Total Tax Stabilization Funding Request

\$363,125

\$697,500

**Total Pilot Program Costs**  
**\$1,060,625**



**PLANNING COMMITTEE  
REPORT  
21-016**

October 19, 2021

9:30 a.m.

**Council Chambers, Hamilton City Hall  
71 Main Street West**

**Present:** Councillors J.P. Danko (Chair)  
J. Farr (2<sup>nd</sup> Vice Chair), M. Pearson, L. Ferguson, M. Wilson and  
J. Partridge

**Absent with Regrets:** Councillor B. Johnson - Personal

**Also in Attendance:** Councillor E. Pauls

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**THE PLANNING COMMITTEE PRESENTS REPORT 21-016 AND RESPECTFULLY  
RECOMMENDS:**

**1. Active Official Plan Amendment, Zoning By-law Amendment and Plan of  
Subdivision Applications (PED21194) (City Wide) (Item 7.1)**

That Report PED21194 respecting Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications, be received.

**2. Appeal of Rural Hamilton Official Plan Amendment Application RHOPA-19-  
007 and Zoning By-law Amendment Application ZAC-19-028 for Lands  
Located at 3355 Golf Club Road (Glanbrook) (PED21191) (Ward 11) (Item  
7.2)**

That Report PED21191 respecting Appeal of Rural Hamilton Official Plan Amendment Application RHOPA-19-007 and Zoning By-law Amendment Application ZAC-19-028 for Lands Located at 3355 Golf Club Road (Glanbrook), be received.

**3. Appeal of Urban Hamilton Official Plan Amendment Application UHOPA-19-012, Zoning By-law Amendment Application ZAC-19-044 and Draft Plan of Subdivision 25T-2019005 for Lands Located at 522 Highway 6, 50 Horseshoe Crescent, 30 Dundas Street East, 36 Dundas Street East and 46 Dundas Street East (Waterdown) (PED21199) (Ward 15) (Item 7.3)**

That Report PED21199 respecting Appeal of Urban Hamilton Official Plan Amendment Application UHOPA-19-012, Zoning By-law Amendment Application ZAC-19-044 and Draft Plan of Subdivision 25T-2019005 for Lands Located at 522 Highway 6, 50 Horseshoe Crescent, 30 Dundas Street East, 36 Dundas Street East and 46 Dundas Street East (Waterdown), be received.

**4. Noise Control By-law Update (PED21166) (City Wide) (Item 10.1)**

- (a) That the legislative changes to the City of Hamilton Noise Control By-law 11-285 regarding the prohibition of noise in connection with the delivery of goods described in Report PED21166, detailed in the proposed amending By-law, attached as Appendix "A" to Report PED21166, be approved;
- (b) That the amending By-law to regulate noise and to amend Noise Control By-law 11-285, attached as Appendix "A" to Report PED21166, which has been prepared in a form satisfactory to the City Solicitor, be enacted by Council.

**5. Request for Direction to Proceed with Appeal of Committee of Adjustment Decision to Approve Minor Variance Application HM/A-21:221, for Lands Located at 44 Hughson Street South, Hamilton (PED21198) (Ward 2) (Item 10.2)**

That Staff be directed to withdraw the appeal letter respecting Minor Variance Application HM/A-21:221, for Lands Located at 44 Hughson Street South, Hamilton, which was filed by staff against the decision of the Committee of Adjustment to the Ontario Land Tribunal, which will allow the Committee of Adjustment's decision to permit a maximum building height of 108.0 metres on the subject site.

**6. Municipal Law Enforcement Weekly Updates to Council (Item 11.1)**

WHEREAS, Municipal Law Enforcement provides weekly updates to Council respecting enforcement activities;

WHEREAS, these updates include weekly Covid - 19 enforcement, CCMLE Concerns Received for 19 different Bylaws to date, Current LBS Enforcement Priorities and Hotspots and Parks Penalties list.

THEREFORE BE IT RESOLVED:

That Municipal Law Enforcement staff be requested to include Encampment Enforcement in these weekly updates, to include: tickets issued, calls for enforcement/complaints, and the number of encampment sites (including the number of tents at each site) in each of the six step process and the expedited process that follows the six step process.

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

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

**1. COMMUNICATIONS (Item 5)**

5.1 Chris Erl respecting Election Signs

Recommendation: Be received.

**2. DELEGATION REQUESTS (Item 6)**

6.2 Delegation Requests respecting Encampment Enforcement (Item 11.1) (For today's meeting)

(a) Virtual Delegations:

(iii) Janice Brown - Moved to 6.2(b)(viii)

(iv) Lukas Iafrates - Moved to 6.2(b)(iii)

(vi) Marie Valentine - Moved to 6.2(b)(iv)

\*Added Virtual Delegations:

(vii) Paul McDonald

(viii) Ted Pudney

(ix) Janice Warner

(b) Pre-recorded Delegations:

(ii) Bruce Speck

(iii) Lukas Iafrates

(iv) Marie Valentine

(v) Gina Kiriakopoulos

(vi) Erica Cymbuluk

(vii) Glen Patzalek

(viii) Janice Brown

- 6.3 Matt Johnston respecting Appeal for 44 Hughson Street (Item 10.2)  
(For today's meeting) - WITHDRAWN

The agenda for the October 19, 2021 meeting was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

Councillor Wilson declared a conflict with Item 10.2 respecting Request for Direction to Proceed with Appeal of Committee of Adjustment Decision to Approve Minor Variance Application HM/A-21:221, for Lands Located at 44 Hughson Street South, Hamilton (PED21198), as her spouse is a Corporate Board Member of Fengate Capital.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) October 5, 2021 (Item 4.1)**

The Minutes of the October 5, 2021 meeting were approved, as presented.

**(d) CONSENT ITEMS (Item 5)**

**(i) Chris Erl respecting Election Signs (Added Item 5.1)**

The correspondence from Chris Erl respecting Election Signs, was received.

**(e) DELEGATION REQUESTS (Item 6)**

**(i) Various Delegation Requests (Item 6.1 – 6.2)**

The following Delegation Requests were approved for today's meeting:

6.1 Robert Cooper respecting Election Signs

6.2 Delegation Requests respecting Encampment Enforcement (Item 11.1)

**(a) Virtual Delegations:**

- (i) Denise Hancock
- (ii) Julie Lieff
- (v) Dakota Devenyi
- (vii) Paul McDonald
- (viii) Ted Pudney
- (ix) Janice Warner

(b) Pre-recorded Delegations:

- (i) Maria del Carmen Orlandis-Habsburgo
- (ii) Bruce Speck
- (iii) Lukas Iafrates
- (iv) Marie Valentine
- (v) Gina Kiriakopoulos
- (vi) Erica Cymbuluk
- (vii) Glen Patzalek
- (viii) Janice Brown

(f) **CONSENT ITEMS (Item 7)**

- (i) **Appeal of Rural Hamilton Official Plan Amendment Application RHOPA-19-007 and Zoning By-law Amendment Application ZAC-19-028 for Lands Located at 3355 Golf Club Road (Glanbrook) (PED21191) (Ward 11) (Item 7.2)**

Charlie Toman, Senior Project Manager, addressed the Committee with the aid of a PowerPoint presentation.

The staff presentation was received.

For disposition of this matter, refer to Item 2.

- (ii) **Appeal of Urban Hamilton Official Plan Amendment Application UHOPA-19-012, Zoning By-law Amendment Application ZAC-19-044 and Draft Plan of Subdivision 25T-2019005 for Lands Located at 522 Highway 6, 50 Horseshoe Crescent, 30 Dundas Street East, 36 Dundas Street East and 46 Dundas Street East (Waterdown) (PED21199) (Ward 15) (Item 7.3)**

Rino Dal Bello, Senior Planner – Urban Team, addressed the Committee with the aid of a PowerPoint presentation.

The staff presentation was received.

For disposition of this matter, refer to Item 3.

(g) **PUBLIC HEARINGS / DELEGATIONS (Item 9)**

In accordance with the *Planning Act*, Chair Danko advised those viewing the virtual meeting that the public had been advised of how to pre-register to be a virtual delegate at the Public Meetings on today's agenda.

In accordance with the provisions of the *Planning Act*, Chair Danko advised that if a person or public body does not make oral submissions at a public meeting or

make written submissions to the Council of the City of Hamilton before Council makes a decision regarding the Official Plan and Zoning By-law Amendments before the Committee today, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Land Tribunal, and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Land Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

**(i) Applications to Amend the Urban Hamilton Official Plan and Hamilton Zoning By-law No. 05-200 for Lands Located at 1173 and 1203 Old Golf Links Road (PED21197) (Ward 12) (Item 9.1)**

No members of the public were registered as Delegations.

Melanie Schneider, Planner 2, addressed the Committee with the aid of a PowerPoint presentation.

The staff presentation was received.

Franz Khloibhofer with AJ Clarke & Associates, was in attendance and indicated support for the staff report.

The delegation from Franz Khloibhofer with AJ Clarke & Associates, was received.

The public meeting was closed.

(a) That Urban Hamilton Official Plan Amendment application UHOPA-19-02, by 2008042 Ontario Inc., Owner, to amend Schedule “B” – Natural Heritage System to remove a Linkage and recognize the location of the existing watercourse, to amend Schedule “B-8” – Detailed Natural Heritage Features Key Hydrologic Features to recognize the location of the existing watercourse, to amend Schedule “E-1” – Urban Land Use Designations to re-designate a portion of the lands from “Mixed Use – Medium Density” to “Open Space”, to amend the Meadowlands Mixed Use Secondary Plan to re-designate a portion of the lands from “Mixed Use – Medium Density” to “Natural Open Space” and to modify the Site Specific Policy – Area A to permit a multiple dwelling with a maximum density of 93 units per hectare, for the lands located at 1173 and 1203 Old Golf Links Road, as shown on Appendix “A” attached to Report PED21197, be APPROVED on the following basis:

(i) That the draft Official Plan Amendment, attached as Appendix “B” to Report PED21197, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;



- (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (2020) and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended);
  
- (b) That Zoning By-law Amendment application ZAC-19-002, by 2008042 Ontario Inc., Owner, to further modify the Mixed Use Medium Density (C5, 329, H86) Zone and for a change in zoning on a portion of the lands from the Mixed Use Medium Density (C5, 329, H86) Zone to the Conservation / Hazard Lands (P5) Zone to permit a six storey, 101 unit multiple dwelling and to recognize the location of an existing watercourse, for the lands located at 1173 and 1203 Old Golf Links Road, as shown on Appendix "A" attached to Report PED21197, be APPROVED on the following basis:
  - (i) That the draft By-law, attached as Appendix "C" to Report PED21197, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  
  - (ii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2020) and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended) and will comply with the Urban Hamilton Official Plan upon finalization of the Urban Hamilton Official Plan Amendment No. XX.

The recommendations in Report PED21197 were **amended** by adding the following sub-section (c):

**(c) *That there were no public submissions received regarding this matter.***

Report PED21197, **as amended**, was DEFERRED to a future Planning Committee meeting to allow the Ward Councillor, staff, and the applicant to review and reconsider the proposal.

**(ii) Robert Cooper respecting Election Signs (Added Item 9.2)**

Robert Cooper addressed the Committee respecting Election Signs.

The Delegation from Robert Cooper respecting Election Signs, was received.

**(iii) Delegation Requests respecting Encampment Enforcement (Item 11.1) (Added Item 9.3)**

The following delegation was not in attendance when called upon:

(a)(v) Dakota Devenyi

The following delegations addressed the Committee respecting Encampment Enforcement:

(a) Virtual Delegations:

- (i) Denise Hancock
- (ii) Julie Lieff
- (vii) Paul McDonald
- (viii) Ted Pudney
- (ix) Janice Warner

(b) Pre-recorded Delegations:

- (i) Maria del Carmen Orlandis-Habsburgo
- (ii) Bruce Speck
- (iii) Lukas Iafrates
- (iv) Marie Valentine
- (v) Gina Kiriakopoulos
- (vi) Erica Cymbuluk
- (vii) Glen Patzalek
- (viii) Janice Brown

The above Delegations respecting Encampment Enforcement, were received.

For disposition of this matter, refer to Item 6.

The Committee Recessed from 12:55 p.m. to 1:10 p.m.

**(h) DISCUSSION ITEMS (Item 10)**

- (i) Request for Direction to Proceed with Appeal of Committee of Adjustment Decision to Approve Minor Variance Application HM/A-21:221, for Lands Located at 44 Hughson Street South, Hamilton (PED21198) (Ward 2) (Item 10.2)**

Joe Buordolone, Planning Technician I, addressed the Committee with the aid of a PowerPoint presentation.

The staff presentation was received.

For disposition of this matter, refer to Item 5.

**(i) GENERAL INFORMATION / OTHER BUSINESS (Item 13)**

**(i) General Manager's Update (Added Item 13.1)**

Jason Thorne, General Manager of Planning and Economic Development, and Steve Robichaud, Director of Planning and Chief Planner, congratulated Shannon McKie, Senior Project Manager – Urban Team, on being awarded the West End Homebuilders Association's Women in Industry Young Contributor Award.

The General Manager's Update, was received.

**(j) PRIVATE AND CONFIDENTIAL (Item 14)**

**(i) Closed Session Minutes – October 5, 2021 (Item 14.1)**

- (a) The Closed Session Minutes dated October 5, 2021, were approved, as presented; and,
- (b) The Closed Session Minutes dated October 5, 2021, are to remain private and confidential.

**(k) ADJOURNMENT (Item 15)**

There being no further business, the Planning Committee adjourned at 2:02 p.m.

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Councillor J.P. Danko  
Chair, Planning Committee

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Lisa Kelsey  
Legislative Coordinator



## **GENERAL ISSUES COMMITTEE REPORT 21-020**

9:30 a.m.

Wednesday, October 20, 2021

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

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

**Absent:** Councillor T. Whitehead – Leave of Absence  
Councillor B. Johnson – Bereavement

### **THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 21-020, AND RESPECTFULLY RECOMMENDS:**

1. **Employment Areas Inventory and Shovel-Ready Employment Areas Initiative Update (PED16161(b)) (City Wide) (Item 8.2)**
  - (a) That Report PED16161(b) Employment Areas Inventory and Shovel-Ready Employment Areas Initiative Update, be received;
  - (b) That the General Manager of Planning and Economic Development be authorized and directed to execute existing standard form Development Agreements, in a form suitable to the City Solicitor, with Developers of Employment Lands in advance of Draft Plan of Subdivision approval, providing that doing so supports the City's Shovel-Ready Initiative and is in support of an active Plan of Subdivision, with a report back to the General Issues Committee in three years with an update on the policy;
  - (c) That, where a City share of servicing cost exists under an External Works Agreement and has been approved in the current Capital Budget, the General Manager of Planning and Economic Development, or their designate, be authorized and directed to pay the Developer of Employment Lands the City share component of the servicing cost in accordance with the terms of the said agreement; and,

- (d) That the Mayor and City Clerk be authorized and directed to execute any agreements and ancillary documents with respect to Development Agreements in the Employment Areas Inventory and Shovel-Ready Employment Areas, in a form satisfactory to the City Solicitor.

**2. 2021-2025 Economic Development Action Plan (PED21001) (City Wide)  
(Item 8.3)**

- (a) That the City of Hamilton 2021-2025 Economic Development Action Plan, attached as Appendix "A" to Report 21-020, be approved;
- (b) That staff be directed to implement Actions contained in the 2021-2025 Economic Development Action Plan that do not require a change to policy or additional financial and staffing resources;
- (c) That Actions contained in the 2021-2025 Economic Development Action Plan which have policy, financial or staffing implications be the subject of reports back to the appropriate Committee for approval prior to implementation;
- (d) That Economic Development Division staff be directed to report back to the General Issues Committee as to how to best share the 2021-2025 Economic Development Action Plan, with the community at large, in the most effective way; and,
- (e) That staff be directed to report back to the General Issues Committee with recommendations on how the City may pedestrianize a street or collection of streets during the spring, summer, and fall seasons to assist in animating those areas for public use, to be primarily on, but not limited, to weekends.

**3. Business Improvement Area Advisory Sub-Committee Report 21-009 -  
October 12, 2021 (Item 10.1)**

**(a) Locke Street Business Improvement Area Expenditure Request (Item 11.1)**

That the expenditure request from the Locke Street Business Improvement Area, in the amount of \$2,462.89 for the purchase of new banners on Locke Street, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

**(b) Westdale Village Business Improvement Area Expenditure Request (Item 11.2)**

That the expenditure request from the Westdale Village Business Improvement Area, in the amount of \$11,363.76 for the purchase and maintenance of planters, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

**(c) Stoney Creek Business Improvement Area Expenditure Request (Item 11.3)**

That the expenditure request from the Stoney Creek Business Improvement Area, in the amount of \$8,035.33 for the purchase and maintenance of planters; street furniture; and plants in Downtown Stoney Creek, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

**(d) Downtown Hamilton Business Improvement Area Expenditure Request (Item 11.4)**

That the expenditure request from the Downtown Hamilton Business Improvement Area, in the amount of \$5,727.12 for the purchase of office equipment and street furniture, to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

**4. Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands – Status Update (PED19063(c)) (Ward 2) (Item 10.2)**

That Report PED19063(c), respecting the Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands – Status Update, be received.

**5. Hamilton Ontario Water Employees Association Ratification of Collective Agreement (HUR21009) (City Wide) (Item 14.1)**

(a) That the tentative agreement reached on September 8, 2021, between the City of Hamilton and the Hamilton Ontario Water Employees Association (“HOWEA”), representing approximately 58 employees in Hamilton Water, regarding the collective agreement that covers the four (4) year term from January 1, 2021 to December 31, 2024, be ratified; and,

- (b) That Report HUR21009, respecting the Hamilton Ontario Water Employees Association – HOWEA Ratification of Collective Agreement, remain confidential.

**6. Disposition of Real Estate in Ward 2 (PED19063(b)) (Ward 2) (Item 14.2)**

- (a) That the direction provided to staff in Closed Session, respecting Report PED19063(b) - Disposition of Real Estate in the Barton-Tiffany Area, be approved; and,
- (b) That Report PED19063(b), respecting the Disposition of Real Estate in the Barton-Tiffany Area, remain confidential until completion of the real estate transaction.

**7. Transfer of Closed Road (Lang Street) to Roxborough Park Inc., Hamilton (Item 14.3)**

- (a) That the direction provided to staff in Closed Session, respecting the Motion regarding the Transfer of Closed Road (Lang Street) to Roxborough Park Inc., Hamilton, be approved; and,
- (b) That the Motion, respecting the Transfer of Closed Road (Lang Street) to Roxborough Park Inc., Hamilton, remain confidential until the real estate transaction is complete.

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

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

**6. DELEGATION REQUESTS**

- 6.1. Jeff Anders, Aeon Studio Group, respecting Item 10.2 - Report PED19063(c), Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands - Status Update

The General Manager of Planning & Economic Development has requested that Mr. Anders be approved, in advance, for a 15-minute window to provide his presentation, so as not to have to interrupt the presenter.

**8. STAFF PRESENTATIONS**

- 8.1 COVID-19 Verbal Update has been added as item 8.1, with the balance of the presentations to be renumbered accordingly.

**14. PRIVATE & CONFIDENTIAL**

- 14.3 Notice of Motion - Transfer of Closed Road (Lang Street), to Roxborough Park Inc., Hamilton

Pursuant to Section 9.1, Sub-section (c) of the City's Procedural By-law 21-021 and Section 239(2), Sub-section (c) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board.

The agenda for the October 20, 2021 General Issues Committee meeting was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) October 6, 2021 (Item 4.1)**

The Minutes of the October 6, 2021 General Issues Committee meeting were approved, as presented.

**(d) DELEGATION REQUESTS (Item 6)**

**(i) Jeff Anders, Aeon Studio Group, respecting Item 10.2 - Report PED19063(c), Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands - Status Update (Item 6.1)**

The delegation request submitted by Jeff Anders, Aeon Studio Group, respecting Item 10.2 - Report PED19063(c), Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands - Status Update, was approved to appear before the General Issues Committee on October 20, 2021.



For disposition of this matter, please refer Item 4.

(e) **CONSENT ITEMS (Item 7)**

(i) **Arts Advisory Commission Minutes, July 27, 2021 (Item 7.1)**

The Arts Advisory Commission Minutes, July 27, 2021, were received.

(f) **PRESENTATIONS (Item 8)**

(i) **COVID-19 Verbal Update (Item 8.1)**

Jason Thorne, Director of the Emergency Operations Centre and General Manager, Planning and Economic Development; and, Michelle Baird, Director, Epidemiology Wellness and Communicable Disease Control, provided the verbal update regarding COVID-19.

The verbal update respecting COVID-19 was received.

(ii) **Employment Areas Inventory and Shovel-Ready Employment Areas Initiative Update (PED16161(b)) (City Wide) (Item 8.2)**

Gavin Norman, Manager, Infrastructure Planning, provided the PowerPoint presentation respecting Report PED16161(b) - Employment Areas Inventory and Shovel-Ready Employment Areas Initiative Update.

The presentation respecting Report PED16161(b) - Employment Areas Inventory and Shovel-Ready Employment Areas Initiative Update, was received.

1. **Amendment to Sub-section (b)**

Sub-section (b) to Report PED16161(b), respecting the Employment Areas Inventory and Shovel Ready Employment Areas Initiative Update, ***was amended*** by adding the words “, ***with a report back to the General Issues Committee in three years with an update on the policy***”, to read as follows:

- (b) That the General Manager of Planning and Economic Development be authorized and directed to execute existing standard form Development Agreements, in a form suitable to the City Solicitor, with Developers of Employment Lands in advance of Draft Plan of Subdivision approval, providing

that doing so supports the City's Shovel-Ready Initiative and is in support of an active Plan of Subdivision, ***with a report back to the General Issues Committee in three years with an update on the policy;***

**2. Amendment – Addition of Sub-section (d)**

Report PED16161(b), respecting the Employment Areas Inventory and Shovel Ready Employment Areas Initiative Update, ***was amended*** by adding a new sub-section (d), to read as follows:

***(d) That the Mayor and City Clerk be authorized and directed to execute any agreements and ancillary documents with respect to Development Agreements in the Employment Areas Inventory and Shovel-Ready Employment Areas, in a form satisfactory to the City Solicitor.***

For disposition of this matter, please refer to Item 1.

**(iii) 2021-2025 Economic Development Action Plan (PED21001) (City Wide) (Item 8.3)**

Norm Schleeahn, Director of Economic Development, provided the presentation respecting Report PED21001 - 2021-2025 Economic Development Action Plan.

The presentation, respecting Report PED21001 - 2021-2025 Economic Development Action Plan, was received.

**1. Amendment – Addition of Sub-section (d)**

Report PED21001 - 2021-2025 Economic Development Action Plan, ***was amended*** by adding a new sub-section (d), to read as follows:

***(d) That Economic Development Division staff be directed to report back to the General Issues Committee as to how to best share the 2021-2025 Economic Development Action Plan, with the community at large, in the most effective way.***

**2. Amendment – Addition of Sub-section (e)**

Report PED21001 - 2021-2025 Economic Development Action Plan, ***was amended*** by adding a new sub-section (e), to read as follows:

- (e) *That staff be directed to report back to the General Issues Committee with recommendations on how the City may pedestrianize a street or collection of streets during the spring, summer, and fall seasons to assist in animating those areas for public use, to be primarily on, but not limited, to weekends.***

For disposition of this matter, please refer to Item 2.

**(g) PUBLIC HEARINGS / DELEGATIONS (Item 9)**

- (i) Jeff Anders, Aeon Studio Group, respecting Item 10.2 - Report PED19063(c), Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands - Status Update (Item 9.1)**

The presentation provided by Jeff Anders, Aeon Studio Group, respecting Item 10.2 - Report PED19063(c), Memorandum of Understanding with City and Aeon Studios on Barton-Tiffany Lands - Status Update, was received.

For disposition of this matter, please refer Item 4.

The General Issues Committee recessed for 30 minutes until 2:00 p.m.

**(h) PRIVATE & CONFIDENTIAL (Item 14)**

Committee moved into Closed Session respecting Items 14.2 and 14.3, pursuant to Section 9.1, Sub-section (c) of the City's Procedural By-law 21-021 and Section 239(2), Sub-section (c) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board.

**(i) ADJOURNMENT (Item 14)**

There being no further business, the General Issues Committee adjourned at 4:35 p.m.

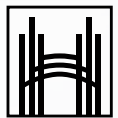
Respectfully submitted,

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Maria Pearson, Deputy Mayor  
Chair, General Issues Committee

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Stephanie Paparella  
Legislative Coordinator,  
Office of the City Clerk



Hamilton

# 2021-2025 ECONOMIC DEVELOPMENT ACTION PLAN

# MESSAGE FROM THE MAYOR & COUNCIL

The Economic Development Action Plan (EDAP) is a blueprint for our community's priorities- how we plan to grow, how commerce can shape consciousness and how all Hamiltonians can play a part in building a more equitable and inclusive economy. Over the past five years, Hamilton has enjoyed extensive economic success, including consistent national and international rankings as one of the top places in Canada in which to invest and several billion dollars in new construction activity. There are cranes in the skies, significant activity in our business parks and new gains in science, technology and digital services.

This success is a reflection of the great work from our community in many forms and extensive consultations with individuals and groups from across the city over the past year and-a-half worked to ensure that this plan is as inclusive as possible- consultations that continued despite the spread of the Covid-19 pandemic across our community. These consultations laid bare the deep need for a plan that not only focused on growing non-residential tax assessments, but doing so with a clear focus on climate change and equity, diversity and inclusion. The EDAP will also serve to advance Council's Economic Prosperity & Growth priority and is aligned to the City of Hamilton's 2016-2025 Strategic Plan and its seven Priorities – ensuring strong corporate support for the EDAP's six priorities.

With those principles in mind, during the early days of the pandemic I created a Mayor's Task Force on Economic Recovery to look ahead and plan not only for the future of our economy, but the future of our community. It became quite clear through this extensive and collaborative community effort that three areas of focus were critical in influencing this Economic Development Action Plan: Labour Force Growth, Climate Change and Equity, Diversity and Inclusion. It also became quite clear that recovery efforts will require the support of both the Federal and Provincial governments to ensure that Hamilton's economic progress continues for years to come.

That is why this iteration of the City of Hamilton's Economic Development Action Plan is also a living document that aims to address recovery efforts post-pandemic and provide the services needed to those economic sectors that require it the most. As Hamilton recovers from the pandemic's impact, there is an opportunity to transform the city, businesses and industries to be more sustainable and equitable.

Over the past several years, our economy grew through our collective efforts and now recovery from one of the most devastating pandemics in a century will require our collective efforts once again.

On behalf of Hamilton City Council, I encourage you to take a moment to read our plan, understand where our economy is headed and of course contact us when you are ready to invest in Hamilton.



Fred Eisenberger, Mayor, City of Hamilton



# MESSAGE FROM THE MAYOR & COUNCIL *CONT.*



**Back Row:** Councillor Tom Jackson, Councillor Maureen Wilson, Councillor Terry Whitehead, Councillor Terry Whitehead, Councillor Jason Farr, Councillor Arlene VanderBeek, Councillor Brad Clark, Councillor John-Paul Danko, Councillor Chad Collins, Councillor Sam Merulla

**Front Row:** Councillor Nrinder Nann, Councillor Esther Pauls, Councillor Brenda Johnson, Mayor Fred Eisenberger, Councillor Judi Partridge, Councillor Maria Pearson, Councillor Lloyd Ferguson

# EXECUTIVE SUMMARY

The 2021-2025 Economic Development Action Plan is a city-wide document that aims to be visionary, representative, concise and action oriented. The development of the Economic Development Action Plan was jointly led by the Economic Development Division and the Tourism and Culture Division of the Planning and Economic Development Department.

The Action Plan is aligned to the City of Hamilton's 2016-2025 Strategic Plan, advancing the seven City Priorities and the identified Term of Council Priorities. The 2021-2025 Economic Development Action Plan is the primary City of Hamilton plan that focuses on advancing the Economic Prosperity & Growth priority. The Plan supports the advancement of the Built Environment & Infrastructure and Culture & Diversity priorities and embraces the Community Engagement and Participation and the Our People and Performance priorities.

The content has been informed by research, stakeholder feedback on the current and the expected long-term economic situation, and the prioritization of Equity, Diversity and Inclusion and Climate Change.

The resulting six priorities have been established for the 2021-2025 Economic Development Action Plan:

- ▶ **FACILITATING A SKILLED AND ADAPTABLE WORKFORCE**
- ▶ **ENHANCING DIGITAL INFRASTRUCTURE AND SERVICES**
- ▶ **GROWING BUSINESS AND INVESTMENTS**
- ▶ **MOVING GOODS AND PEOPLE**
- ▶ **REVITALIZING PRIORITY AREAS AND PLACEMAKING**
- ▶ **BUILDING TRANSFORMATIONAL PROJECTS**



Within these six priorities, a total of 77 Actions have been identified along with several economic development progress indicators and stretch targets.

Over the next five years, staff will pursue completion of the actions and report upon the progress and associated outcomes in an annual update to Hamilton City Council and community stakeholders.



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# INTRODUCTION

The City of Hamilton has one of the most diversified economies in Canada – a product of the City’s rich history of innovation, the quality of its labour force, its numerous geographic advantages and the efforts of Hamilton’s business community and institutions. The City of Hamilton’s Economic Development mandate is to retain and create living-wage jobs, increase the non-residential tax base, and increase Hamilton’s attractiveness as “the best place to raise a child and age successfully”. This mandate is consistent with and aims to address several themes in the city’s community-led 25 year vision for the future which was launched in 2016 – Our Future Hamilton.

This document – the 2021-2025 Economic Development Action Plan – is an update and extension of the previous award-winning 2016-2020 Economic Development Action Plan, but has been created during a time which is very different than five years ago. The growing global awareness of the urgency around global warming and the impacts of climate change, the importance of actively championing and pursuing equity, diversity and inclusion within our society, and the devastating impacts of the global pandemic on the global population and its economies provide new lenses in which economic development priorities need to be viewed, actioned and measured.

The objective of the 2021-2025 Economic Development Action Plan is to put forward a strategy to maintain and sustain our economy as we collectively navigate the global pandemic, continue to pursue economic growth opportunities based on Hamilton’s current economic strengths and momentum and the current and forecasted global landscape, leveraging the insights and feedback from our business owners, developers, citizens, anchor institutions and City Council.

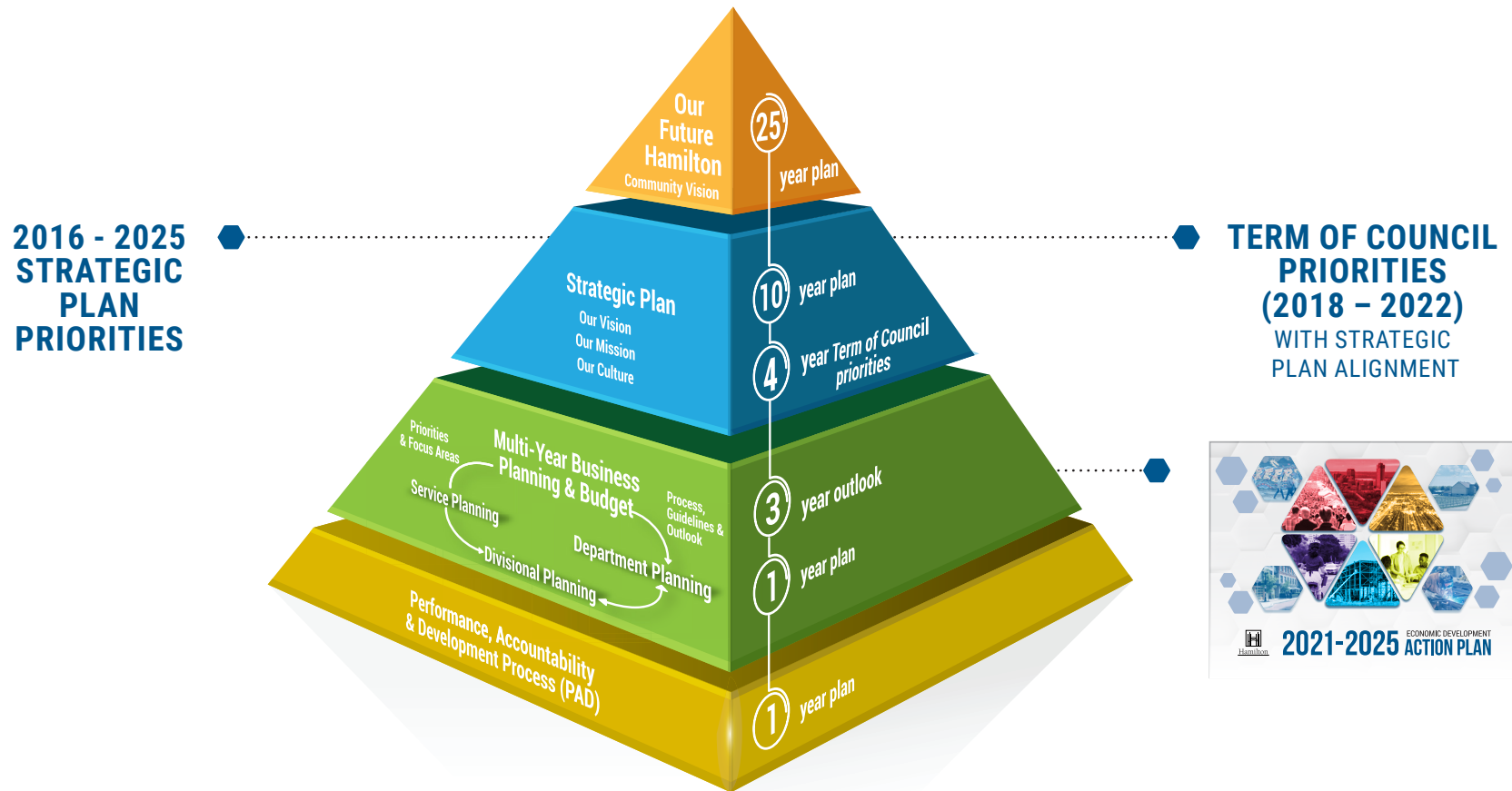
As always, we encourage and welcome feedback on this document, which is intended to be a “living” document, that is constantly being updated and amended as circumstances warrant, and where progress on the actions are regularly communicated to our stakeholders.





# CITY OF HAMILTON'S STRATEGIC PLAN

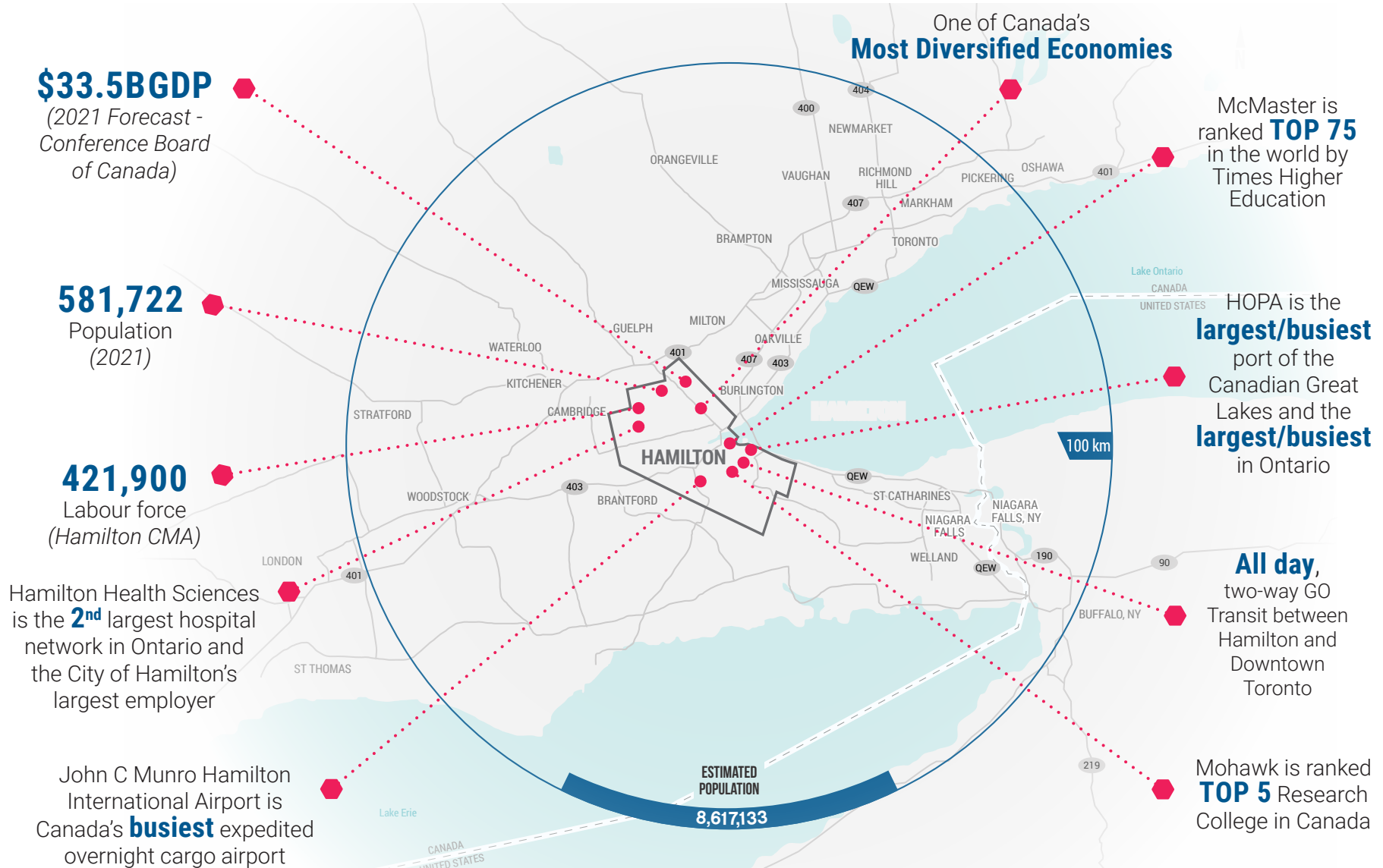
In September 2016, The City of Hamilton adopted the 2016-2025 Strategic Plan to support the Our Future Hamilton long term community vision. The ten-year City of Hamilton Strategic Plan and its seven identified priorities is supported by a number of short/medium term plans from various City of Hamilton Departments and Divisions, one of which is the 2021-2025 Economic Development Action Plan.



The 2021-2025 Economic Development Action Plan aligns with and supports the seven identified priorities in the City of Hamilton's 10 Year Strategic Plan and the eight 2018-2022 Term of Council Priorities, with specific focus on those priorities relating to the growth, development and health of Hamilton's economy.

# HAMILTON'S ECONOMIC LANDSCAPE

The City of Hamilton is located in the middle of Canada's most densely populated and economically advanced region and has all the amenities to make it the ideal location for businesses and their workforces to locate and grow.



# HAMILTON'S ECONOMIC LANDSCAPE *CONT.*

**TOP 7**  
Intelligent Community  
(2018, 2020)



Canadian Cities  
for Youth -  
**2<sup>nd</sup>** overall (2021)

**15,782**  
number of businesses  
with employees in Hamilton



**238KM**  
of street cycling  
infrastructure

**63,936**  
Post secondary  
enrollment



**154KM**  
of major  
multi-use trails

Agriculture **\$1B**  
economic driver



A Designated **Foreign  
Trade Zone Point**

**\$6.5B+**  
estimated building permit  
values (2016-2020)



**1 in 4** Hamiltonians  
were born in another  
country (2016 Census)

**6.3M** sq. ft.  
of Commercial/  
Industrial added  
from 2016-2020



**30,000**  
People who live in Hamilton  
work in the Creative Industries

**3<sup>rd</sup>** largest cluster of film  
businesses in Canada



Recognized as **7<sup>th</sup>**  
in the world for  
independent musicians  
per capita

# ENGAGEMENT OF STAKEHOLDERS

City of Hamilton staff engaged numerous stakeholders to understand their experience and incorporate their input into this strategic document. The planned actions address directly the opportunities for advancement and improvement identified by our partners, businesses, colleagues and citizens. The engagement process included significant effort to capture the voice and thoughts of businesses and general public and required modified strategies due to the global pandemic. Despite a challenging environment, there was strong response to engagement from all contributors to Hamilton's economy.



The suggestions, ideas, opportunities and areas of concern provided by stakeholders through the above channels influenced the 2021-2025 Economic Development Action Plan's priorities and actions. They also cemented the importance of having labour force development, climate change, public transportation, housing, and equity, diversity and inclusion initiatives and considerations included in this plan.



# 2021-2025 PRIORITIES



There has been a tremendous amount of development and growth occurring in the City of Hamilton over the last ten years, as a growing number of businesses and workers have chosen to live, invest and build here. The next five years will be a crucial time in the history of the City, as we work to maintain the momentum that was partially disrupted by the global pandemic, and we collectively build a stronger and more equitable economy for the future. The 2021-2025 Economic Development Action Plan identifies six key Priorities, based on the input provided by stakeholders during our stakeholder engagement activities.

## ▶ **FACILITATING A SKILLED AND ADAPTABLE WORKFORCE**

Focusing on attracting, training, retaining and enabling Hamiltonians' full participation in the local economy.

## ▶ **ENHANCING DIGITAL INFRASTRUCTURE AND SERVICES**

Guiding and enabling digital service delivery and expanding Hamilton's access to digital infrastructure to support current and future technology.

## ▶ **GROWING BUSINESS AND INVESTMENTS**

Facilitating the attraction, retention and growth of businesses in Hamilton to maintain and grow its position as a leading contributor to the national and the global economy.

## ▶ **MOVING GOODS AND PEOPLE**

Designing, creating, delivering and maintaining an efficient and effective mix of transportation modes built for the needs of today and built with the capacity to meet the needs of tomorrow.

## ▶ **REVITALIZING PRIORITY AREAS AND PLACEMAKING**

Contributing to the recovery and transformation of key commercial areas and corridors to enable their evolution into culturally significant community places over the next 25 years.

## ▶ **BUILDING TRANSFORMATIONAL PROJECTS**

Facilitating the completion of transformational infrastructure and development projects to catalyse future growth and community improvement efforts.

# 2021-2025 PRIORITIES *CONT.*

Within these six Priorities, a total of 77 Actions have been identified based on the following criteria:

- ◆ Addresses opportunities for improvement identified by stakeholders;
- ◆ Directly and positively impacts the advancement of Hamilton's economy;
- ◆ Provides a positive return on any investment of funds or staff time;
- ◆ Utilizes existing strengths or capacity of the City or its partners; and
- ◆ Attracts funding from external sources to deliver valuable programs, services or projects.
- ◆ Contributes to shared and equitable economic growth that benefits all Hamiltonians
- ◆ Positions Hamilton for a sustainable economic future that achieves the City's climate goals and contributes to climate resiliency







## FACILITATING A SKILLED AND ADAPTABLE WORKFORCE

There is no larger factor to the success of an organization than its employees. Insights gathered from current and prospective Hamilton businesses confirm that attracting and retaining a skilled workforce is a top priority. The advancement of workplace technologies, a growing digital economy and an aging workforce, means that cities must have a large and skilled labour force if they want to attract and retain globally competitive businesses. Hamilton currently benefits from a skilled labour force and has a strong network of organizations that deliver a variety of training and educational services. However, turnover in the aging workforce and the rapid growth in traditional and emerging industries could result in a significant skills shortage and lost opportunities.

### WHAT WE ARE ALREADY DOING

- Partnering, collaborating and supporting workforce development organizations in the City of Hamilton that are delivering local workforce development services
- Collaborating with post-secondary institutions on workforce development and retention related initiatives
- Working in collaboration with post-secondary institutions on the attraction and retention of international students
- Delivering provincially and federally funded workforce development related programs and initiatives
- Supporting and celebrating newcomers and the contributions they are making in our City

# Key Opportunities

## NEWCOMER WORKFORCE ENGAGEMENT

The City of Hamilton has, throughout its history, benefitted immensely from the arrival of newcomers to the city from all parts of the world. These new residents inject valuable skills, experiences, ideas and capital into our local economy.

While many Hamiltonians have family stories of ancestors immigrating to Canada and starting successful careers, the barriers to employment and engagement are more significant for newcomers today. Expediting the integration of newcomers into the city and the local labour force is essential to our city's future success.



## SCALING THE PATHWAYS FOR BUILDING IN-DEMAND SKILLS

As industries continue to change and people's career paths evolve, individuals need to adapt and upgrade their skillsets to be successful in their current jobs, advance within their field, or pursue other types of work.

It is critically important that our current and future labour force has both the information and means to navigate these changes. Access to employer insights into in-demand skills/credentials, knowledge about growing sectors and the forecasted labour requirements, and ensuring that appropriate training programs have the necessary capacity locally to fill that demand will be essential to the creation and maintenance of a future-ready labour force.





# Key Opportunities

## OUR COMMITMENT TO EQUITY, DIVERSITY & INCLUSION

Equity, diversity and inclusion work demands our collective responsibility – at all levels – and recognition that progress underway must continue in order to build an inclusive community for all. Canadians are demanding more of government and businesses to make meaningful and lasting improvements in how they operate to ensure that everyone is treated respectfully, fairly and given equal opportunity to participate in society.

There is growing evidence that businesses pursuing improvements in Equity, Diversity and Inclusion yield above average benefits.



# Facilitating a Skilled and Adaptable Workforce

- 1 Approve and implement the Hamilton Immigration Partnership Strategy
- 2 Review the CityLAB Program for the purposes of potential continuation and expansion
- 3 Design and deliver an annual Local Economy and Workforce Needs business survey
- 4 Assign a Workforce Development "lead" within the Economic Development Division
- 5 In collaboration with the workforce development community, create and implement a Workforce Attraction, Retention & Development (Talent) Strategy
- 6 Collaborate with local industry to create an integrated jobs portal
- 7 Implement a Future of Work series that acts as an experiential conduit between learners/jobseekers and employers to allow local companies to inform future employees of job and career opportunities available in Hamilton
- 8 Explore the development of a Talent Pipeline program
- 9 Implement a Hamilton Collaborative Talent Zone space where industry and local partners focus on teaching and closing any skills gaps in the Hamilton workforce
- 10 Apply to participate in the Municipal Nominee Program
- 11 Partner with the workforce and business community to identify employment programs, work development opportunities and initiatives in Hamilton focused on equity-seeking groups, groups disadvantaged by discrimination and marginalized communities in order to recommend future strategies to address existing needs and gaps



## ENHANCING DIGITAL INFRASTRUCTURE AND SERVICES

Society is evolving rapidly, powered by the advancement and adoption of technologies that continue to impact how people live and interact with each other. The global pandemic has only accelerated this shift, where digital channels have become the predominant or sole channel for commerce and service delivery. Yet, the speed and intensity of digital evolution varies greatly across nations and localities; it is influenced by the local digital infrastructure, the speed at which business and government develop and implement value-adding technology, and the citizenry's means of adopting and benefiting from those improvements. The City of Hamilton has received international recognition for its efforts to build an "Intelligent Community", and the actions we take over the next five years will only enhance our infrastructure and services and increase community access.

### WHAT WE ARE ALREADY DOING

- Increasing the amount of city services available online and amenable to receiving electronic submissions and payments
- Investing in initiatives that maintain and grow the City of Hamilton's free public wireless/wi-fi network
- Advocating for service enhancing investments in Hamilton by national and regional telecommunications providers
- Attracting businesses to locate and grow in Hamilton and bring their technologies, expertise and capabilities into our City
- Collaborating with local organizations and higher levels of government to design and implement programs to increase the digital capacity and capabilities of all Hamiltonians
- Collaborating with community partners to facilitate and promote several innovation testbeds including the Autonomous Vehicle Innovation Network and digital infrastructure testbeds

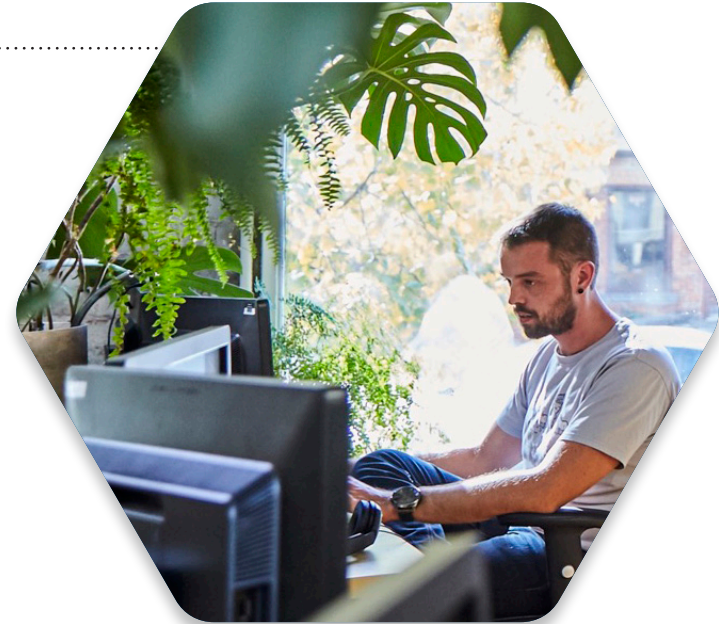


# Key Opportunities

## A STRATEGIC ROADMAP FOR THE CITY'S DIGITAL FUTURE

The sudden widescale need to work remotely during the pandemic, provided the catalyst for enhanced digital service delivery and technology-enabled continuous improvement initiatives within the City of Hamilton.

This shift has enabled the creation and piloting of many independent initiatives that have demonstrated their on-going value to internal and external stakeholders. A City-wide and strategically prioritized roadmap for the next 5-10 years will enable an increasing level of digital service.



## BRIDGING THE DIGITAL DIVIDES RELATING TO INFRASTRUCTURE, EQUIPMENT, ACCESS, EQUITY, INCLUSION AND ABILITY (DIGITAL LITERACY)

Not all Hamiltonians have benefited equally from society's advancement into an increasingly connected and digital future, multiple barriers still exist including geographic location, age, income and ability.

Bridging the digital divide is essential to the advancement of Hamilton's economy. An increasingly digital economy requires a population that has access to the essential infrastructure, equipment and technical skills required to participate.

# Key Opportunities

## PUBLIC/PRIVATE INITIATIVES ESTABLISHING HAMILTON AS AN INNOVATION/DEMONSTRATION CENTRE

The City of Hamilton has a long history as a “City of Innovation” with the early implementation of electricity, telephones, and traffic lights as examples. These technologies were catalysts for the economic growth and prosperity that propelled Hamilton into a stable position as a top 10 Canadian city.

There are a growing number of public and private initiatives that can re-establish Hamilton as a City of Innovation and become catalysts for attracting talent and investment while delivering the latest infrastructure and services to our residents.



IDEA  
WORKS

# Enhancing Digital Infrastructure & Services

- 12** Advocate for and promote investment in broadband connectivity speed increase in Hamilton with a target that all rural Hamilton have access to 50/10 Mbps and urban Hamilton average speed be 100/20 Mbps and 1 Gbps options available to residents and business who need that level of service
- 13** Complete a City Digital Strategy
- 14** Complete a City of Hamilton Broadband Strategy
- 15** Develop a Smart/Connected Communities Strategy
- 16** Develop and implement expanded Public Internet Access initiatives
- 17** Develop and Implement Digital Divide/Equity Initiatives
- 18** Expansion of Digital Main Street partnerships to support the grow and adaptation of digital transformation for all businesses in Hamilton
- 19** Develop and Implement a Virtual Business Investment and Sales Tour Program
- 20** Increase the number of services that can be accessed digitally/on-line for citizens and businesses





## GROWING BUSINESS AND INVESTMENT

In the past five years, Hamilton has experienced significant population growth and infrastructure expansion, as households and businesses have made long-term investments in the city. The global pandemic has temporarily disrupted this positive momentum, however businesses and city investors forecast a return to growth in the near term. As restrictions become unnecessary and the global economy transitions towards recovery, it is important that the City of Hamilton is prepared with the needed resources, programs and ecosystems to ensure Hamilton businesses can participate fully.

### WHAT WE ARE ALREADY DOING

- Supporting entrepreneurs, small local business and start-ups and helping to build further capacity within the existing eco-system
- Engaging existing City of Hamilton businesses to understand their requirements and provide support as it relates to operating and growing their businesses successfully in Hamilton
- Communicating the City of Hamilton's strong value proposition as a place to visit and invest
- Building the capacity and strength of Hamilton's key industry sectors in partnership with Business Improvement Areas, local business leaders, public institutions and higher levels of government
- Attracting new business and investment opportunities to the City of Hamilton
- Attracting a regional leisure tourism market and a national tourism market for major events
- Develop global connections to cultivate trade, investment and knowledge sharing opportunities with key markets around the world
- Collaborate with federal, provincial and regional partners to promote and support export & trade opportunities for local industry

# Key Opportunities

## SUPPORTING AND GROWING KEY INDUSTRY SECTORS

Industry research conducted over the past 18 months provides insight into the economic impacts experienced, by sector and business type, during the first year of the global pandemic. The impacts have not been distributed evenly with some sectors, such as the hospitality, tourism, culture and retail sectors, being more adversely affected. Those sectors will need targeted and sustained support to help their businesses recover and meet consumers' altered needs and expectations.

Other key industries in Hamilton, such as Advanced Manufacturing, Goods Movement Life Sciences and Agriculture & Food Processing, have experienced a renewed importance in the role of local and national supply chains and/or an increased awareness of the re-emerging global opportunities for best-in-class solutions.



## PROMOTING AND SELLING HAMILTON

According to a wide variety of competitive rankings, Hamilton is an excellent location to live, work, invest and play, offering a unique mix of world-class amenities and institutions, and a skilled and productive workforce.

As there is always room for improvement, we need to be aggressive in letting the world know about opportunities that exist here and ensure businesses are excited to invest in Hamilton.



# Key Opportunities

## PURSUING NATIONAL/INTERNATIONAL OPPORTUNITIES

As a growing number of Hamilton businesses indicated that they were pursuing opportunities outside of the local market prior to the pandemic, it is becoming increasingly clear that successful businesses of the future will have a national or global footprint. The City of Hamilton needs to be a meaningful participant in the re-opening and re-connecting of the global economy.



# Growing Business and Investment

- 21** Complete and implement a Tourism Strategy 2021-2025
- 22** Identify opportunities to increase "social", "local" and "green" Procurement
- 23** Update the Film By-law
- 24** Create and Implement an Economic Development Marketing Strategy
- 25** Update and Implement the Hamilton Music Strategy
- 26** Complete a feasibility study on a food business incubator to provide space, training, resources and distribution assets for entrepreneurs to access wholesale or retail markets
- 27** Create and Implement a Business Succession Planning Program
- 28** Create and Implement a Life Sciences Sector Strategy
- 29** Examine the tourism and business attraction potential of e-Gaming
- 30** Initiate and Implement an updated Advanced Manufacturing Sector Strategy – including Aerospace, Electrical & Autonomous vehicle opportunities
- 31** Establish a local Energy Retrofit accelerator providing a one-stop portal for Hamilton businesses and residents to find local retrofit providers, suppliers, and experts
- 32** Encourage environmental sustainability expansion of the LEED CIP
- 33** Study the feasibility of establishing an agriculture, agri-food and rural Community Improvement Plan
- 34** Update the City of Hamilton's Foreign Direct Investment Strategy
- 35** Operationalize the Global Hamilton Council to support Foreign Direct Investment
- 36** Support and pursue potential funding and partnership opportunities for Hamilton industrial manufacturers to invest in emissions reduction technologies
- 37** Implement a Soft-Landing program for international businesses wanting to establish a presence in Hamilton
- 38** Identify the existing and scope of business support and initiatives in Hamilton focused on equity-seeking groups, groups disadvantaged by discrimination and marginalized communities and recommend future strategies to address needs and gaps





## MOVING GOODS AND PEOPLE

The planning and delivery of transportation services and infrastructure has a material impact on the economic prosperity of the city. From an economic development perspective, the design, creation, delivery and maintenance of an efficient and effective mix of transportation modes built for the needs of today and with the capacity to meet the needs of tomorrow is essential to the competitiveness of Hamilton's economy and the health, safety and prosperity of its residents and visitors. Taking into consideration the Government of Canada's estimate that transportation accounts for 25% of Canada's greenhouse gas emissions, the decisions and related investments into our mix of transportation services and infrastructure will also have a lasting impact on our local and global environment.

### WHAT WE ARE ALREADY DOING

- Operating and expanding the City of Hamilton's public transportation system to meet the growing needs of the City of Hamilton's residents
- Investing in the creation of protected cycling and other non-motorized vehicle infrastructure to provide safe spaces for active travel
- Promoting the City of Hamilton's strength in multi-modal transportation capabilities across highway, rail, sea and air in our business attraction and retention efforts
- Pursuing infrastructure funding from higher levels of government to add capacity to transportation infrastructure and services to meet forecasted demand resulting from expected population and business growth

# Key Opportunities

## DESIGNING COMPLETE STREETS

Accommodating and allocating space for various uses and transportation modes through a Complete Streets approach can create safer and more equitable streets for all, and are increasingly associated with positive economic development outcomes.

The role and importance of optimizing curbside space utilization that supports both businesses and the general public is critical, and is increasingly being leveraged for pick-up/drop-offs, loading, taxi and ride-hailing services, on-street patios and parking for bike share and other mobility devices.

Preparing now for Connected and Autonomous Vehicles, which may change how people travel and how deliveries are made, will ensure the City is well positioned to take advantage of these new technologies while minimizing negative impacts.



## PUBLIC TRANSIT AS AN ECONOMIC DRIVER

There is a critical need to facilitate the movement of people to employment areas, and comprehensive and frequent public transit is a growing priority and necessity for businesses, their employees and their customers.

An enhanced frequent transit service network comprised of Light Rail Transit (LRT), Bus Rapid Transit (BRT), Priority Bus Corridors, and two-way all-day GO service to connecting commercial areas and communities will attract future investment and increase access to employment opportunities for Hamilton residents.



# Key Opportunities

## GREENING OUR TRANSPORTATION

There is a rapidly growing demand from both businesses and consumers for transportation alternatives that minimize negative environmental impacts as the global economy becomes increasingly aware of the impacts of climate change.

Embracing and accommodating the continued shift towards green transportation options including walkable streets, electric vehicles, unpowered/low power transportation options such as bicycles and scooters, and multi-occupant travel options and car-sharing. By improving our infrastructure to support these greener alternatives, we can reduce the negative impacts related to single occupant vehicles, while increasing the livability of our city and its attractiveness as a place for people and businesses to invest and live.



## LEVERAGING, PROMOTING AND GROWING OUR TRANSPORTATION INFRASTRUCTURE ADVANTAGE

The City of Hamilton has a unique and valuable mix of the four key transportation modes (highway, rail, marine and air) due to our geographic location and proximity to large commercial markets. When combined with successful commercial and industrial areas and a highly skilled and diverse labour force, the City of Hamilton is increasingly being viewed as a highly viable location for investment, and we can further strengthen this position.

# Moving Goods and People

- 39** Develop a Comprehensive Curbside Management Strategy
- 40** Finalize the Truck Route Master Plan Update
- 41** Complete Feasibility Studies for A-line, S-Line and remaining Higher Order Transit (BLAST) Corridors
- 42** Expand Micro-mobility travel options such as Bike Share and E-scooters
- 43** Commence Development of an Integrated Active Transportation Master Plan including cycling, walking and trails
- 44** Continue to investigate the potential for On-Demand Transit Services to provide or supplement regular public transit services to, from and within employment areas and community nodes, using the Flamborough On-Demand Service as a pilot
- 45** Design and Launch Smart Commute Hamilton Airport (SCHA) Association. The SCHA would create a program to meet the specialized needs associated with Airport-related employers by helping to coordinate individual employers travel demand management programs
- 46** Update the Goods Movement Sector Strategy
- 47** Promote and support the Transportation and Connected Vehicle industry with the Centre of Integrated Transportation and Mobility network
- 48** Work with airport partners to attract new international air cargo operators, increase and expand air routes and intensify newer fuel efficient and noise reduction air fleet
- 49** Engage with transportation associations, MITL and Fluid Intelligence Program to improve goods movement capabilities, technology and improved sustainable alternatives
- 50** Encourage new development within the Airport and AEGD to incorporate District Energy Systems to reduce environmental impacts
- 51** Work with Port partners to introduce environmentally sustainable options for cargo movement through container service and increased rail and intermodal operations.





## REVITALIZING PRIORITY AREAS AND PLACEMAKING

There are several important commercial and priority areas that power the city's economy and give a sense of character to neighborhoods, tourists and investors. The ability for the City of Hamilton to meet residents' future commerce and employment needs will be determined by these business clusters and our collective ability to establish, maintain and enhance those community downtowns, commercial corridors, Business Improvement Areas and industrial parks.

### WHAT WE ARE ALREADY DOING

- Supporting the City's numerous Business Improvement Areas and commercial districts through dedicated staff and innovative programming aimed at overall improvement, beautification and promotion of these business and shopping destinations
- Incentivizing investment in the remediation of Brownfield lands to encourage its transition to a cleaner and more productive use that act as a catalyst for further economic improvement of the wider area
- Encouraging and facilitating the revitalization of Downtown Hamilton through direct investments into infrastructure projects, office space and public space animation
- Stimulating revitalization of commercial areas through financial incentives encouraging commercial building improvements that have net positive assessment return and enhance aesthetic attractiveness
- Providing financial assistance programs to support the retention and rehabilitation of cultural heritage resources/buildings
- Protecting the unique and valuable characteristics of our key historic commercial buildings through heritage designations

# Key Opportunities

## ENCOURAGING GROWTH, INVESTMENT AND ACTIVITY IN THE COMMUNITY DOWNTOWNS AND COMMERCIAL AREAS TO MEET THE FUTURE NEEDS OF CONSUMERS

Necessary pandemic restrictions have had a significant negative impact on our community downtowns and commercial areas. As restrictions are gradually lifted, it is critical that we support these areas with their unique neighbourhoods and historic buildings to regain their commercial vibrancy through placemaking activities, such as festivals and events, and a renewed focus on these areas as centres of art and culture.



## THE CONTINUED RENAISSANCE OF DOWNTOWN HAMILTON

Downtown areas represent a city's personality for most non-residents, and we know that healthy and vibrant downtowns attract investment that can be seeded throughout the community. Hamilton's downtown has our largest concentration of jobs, people, dwellings and commercial buildings. It also provides some of the most desirable, shovel ready land for developments that will create jobs and housing, attract tourists, draw national and international investment and increases the quality of life for its residents and workers.





# Key Opportunities

## INTENSIFICATION WITHIN OUR GROWTH AREAS

In the last 10 years, Hamilton has undergone intensification, adaptation and redevelopment projects, including targeted redevelopment of brownfield sites, to add new commercial and residential units. The continued efforts toward efficient use of land is critical for the successful evolution of Hamilton into a city that minimizes urban sprawl and accommodating a growing population in a sustainable way.



# Revitalizing Priority Areas and Placemaking

- 52** Study the short and mid-term pandemic impacts on the Hamilton office market
- 53** Complete a study investigating retail trends in various commercial settings across the City
- 54** Develop and implement a targeted marketing campaign for Hamilton's office market
- 55** Develop and implement a program to retrofit and modernize underutilized storefront and office spaces (e.g. pop-ups)
- 56** Explore the feasibility of a small business accelerator centre
- 57** Conduct analysis and consultations regarding the potential implementation of the Small Business property tax subclass
- 58** Support and foster placemaking projects (including the delivery and evaluation of the Placemaking Grant Pilot Program and encouragement of pedestrianization and open street initiatives)
- 59** Transition the operating and capital obligations of the City's Entertainment Assets to Hamilton Urban Precinct Entertainment Group and facilitate the private sector's renovation/redevelopment of the Downtown Entertainment Precinct
- 60** Re-envision the existing Hamilton LEEDing the Way Community Improvement Plan to better incentivize environmentally sustainable development and investments
- 61** Review and update the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan
- 62** Revise incentive programs to support the achievement of climate change targets (i.e. supporting the depaving of parking lots to green space, supporting charging stations)
- 63** Update all Commercial Market Assessments for individual Business Improvement Areas
- 64** Promote and establish the West Hamilton Innovation District / McMaster Innovation Park as a global leader innovation, commercialization for Life Sciences, BioManufacturing, and advanced manufacturing



## BUILDING TRANSFORMATIONAL PROJECTS

Transformational projects are one of the most effective ways to improve the function and form of an area. They offer investment and economic spinoff opportunities through residential, commercial and industrial developments which allow more people benefit from the improved space. The City of Hamilton will invest in key infrastructure and placemaking projects to increase its own physical capacity to serve a growing population and accommodate increased interest from the investment community.

### WHAT WE ARE ALREADY DOING

- Creating shovel ready land in our business parks by extending services (roads, sewer, etc.)
- Incentivizing the remediation and development of brownfield lands
- Investing in the acquisition, creation and upgrading of public spaces
- Delivering funding programs and initiatives to increase the vibrancy of our public spaces and beautify our public infrastructure



# Key Opportunities

## GROWTH ENABLING INFRASTRUCTURE

Over the past few years, Hamilton has benefited from record-breaking development, with existing businesses expanding their operations and new companies forming or relocating here. While interest in Hamilton from developers is increasing, the inventory of available employment lands is diminishing.

The City of Hamilton must execute growth enabling infrastructure projects in a timely manner to maintain the momentum of our economy.



## INTENSIFICATION AND OPTIMIZATION OF STRATEGIC BUSINESS LANDS

Cities have the opportunity to influence outcome and timing of strategic land development in order to attract spin-off economic activities and add significant value for the community.

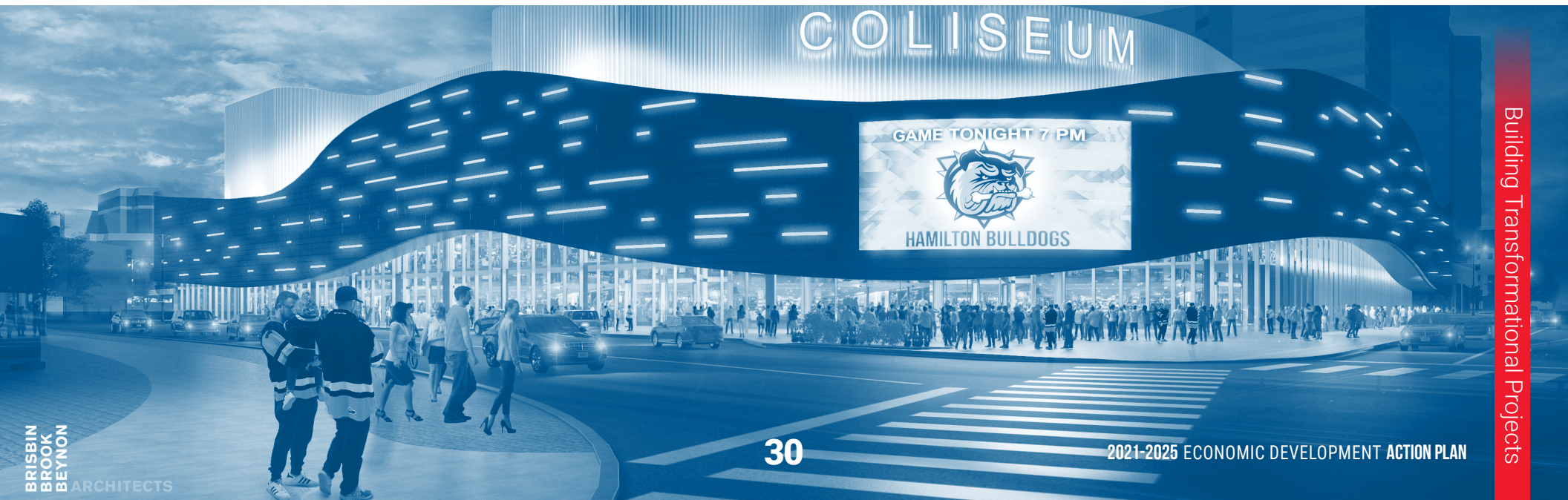
The City of Hamilton has several projects underway and planned for the near future to encourage the intensification and optimization of lands along the waterfront, within the downtown core, and around the Hamilton International Airport and other large business parks.

# Key Opportunities

## MEMORABLE AND INVITING PUBLIC SPACES AND PLACES

The creation and maintenance of inspiring and accessible public spaces is a common trait shared by the world's greatest cities. These public spaces attract cultural activity, while also providing a lens to view the personality of the place and its people.

Quality of life is also becoming an increasingly important determinant for where people choose to live and where businesses invest. There is currently a greater appreciation for public spaces and a desire to once again congregate with friends and family. The timing is therefore perfect for the City of Hamilton to make long-term investment in placemaking infrastructure.





# Building Transformational Projects

- 65** Complete feasibility study on how to leverage economic potential of waterfalls and adjacent natural amenities with consideration to environmental and neighbourhood impacts
- 66** Create landmarks and enhance prominent public places and facilities across the City through the use of design competitions and integrated art (e.g. Copsps Pier)
- 67** Prepare a strategy to re-develop City-owned assets with the objective of creating shovel-ready projects for the purposes of affordable housing
- 68** Implement the Bayfront Strategy
- 69** Complete Dickenson Road trunk sewer to the Airport Employment Growth District
- 70** Complete Dartnall Road extension to Dickenson Road
- 71** Prepare and execute a Master Development Agreement for the City-owned Barton-Tiffany Lands, with the intention of creating a film studio hub
- 72** Execute the West Harbour Re-Development Plan on the City-owned lands transforming the area into a recreational, commercial and residential waterfront destination
- 73** Explore and implement decarbonization initiatives with Local Industry
- 74** Promote Hamilton's District Energy Systems to major construction projects as a climate change benefit and as a low carbon alternative to traditional energy systems
- 75** Encourage new development within the Airport and AEGD to incorporate District Energy Systems to reduce environmental impacts
- 76** Support private and public sector efforts to further start-up business development including attracting and supporting expansion of research facilities
- 77** Collaborate with Metrolinx, the impacted BIAs, and the Hamilton Chamber of Commerce on strategies and tactics to mitigate negative impacts of construction, and maximizing the economic uplift benefits of the LRT investment



# ANNUAL PERFORMANCE INDICATORS AND STRETCH TARGETS

The 2021- 2025 Economic Development Action Plan has an expanded Performance Measurement section which includes several key economic indicators, as well as ambitious Stretch Targets.

Performance Indicators have been established to monitor annual economic development progress across the different key priorities identified in the EDAP.

- Industrial/Commercial Building – square footage
- Industrial/Commercial Building – construction value
- Change in Commercial/Industrial Assessment Value
- New Shovel Ready land - acres
- Reported immigration admissions for Hamilton
- Number of self identified Living Wage Employers
- Downtown Office Vacancy
- Storefront Vacancy in BIA's
- City-wide Hotel stays
- Major events landed
- Transit Ridership
- Film Permit Activity



# ANNUAL PERFORMANCE INDICATORS AND STRETCH TARGETS

## STRETCH TARGETS

First introduced in the 2016-2020 EDAP, Stretch Targets are ambitious targets that challenge current assumptions and processes and inspire teams to re-imagine what they ever thought possible. They differ from regular targets or goals because of the level of difficulty; stretch targets seem impossible at the outset, while regular ones are perceived as challenging but achievable.

The EDAP has identified 13 ambitious Stretch Targets to inspire staff and external partners. Each Stretch Target is anticipated to provide a direct positive impact on one or more of the identified EDAP priorities.

1. Add seven million square feet of new Industrial/Commercial space
2. Generate a total of \$2.5 billion in Industrial/Commercial construction value
3. Increase new gross commercial/industrial assessment by 1.5 % per year
4. Triple the municipal tax assessment on the Stelco lands
5. Increase Hamilton's shovel-ready land supply by 500 acres
6. Increase immigration to Hamilton by 25% by 2025 (2019 IRCC reported immigration admissions for Hamilton as the baseline)
7. Create and maintain a list of 1,000 living wage employers in Hamilton
8. Achieve an average ground-floor commercial storefront occupancy of 90% across the Business Improvement Areas
9. Reduce downtown office vacancy rate to pre-pandemic levels (2019 as benchmark)
10. Invest a minimum of \$1 million in tourism development from the Municipal Accommodation Tax program
11. Attract five major events that generate a total combined economic impact of at least \$50 million
12. Increase transit ridership to pre-pandemic ridership levels by 2023
13. Generate \$1 million in direct City revenue from film production activity within Hamilton

# MEASURING PERFORMANCE AND COMMUNICATING RESULTS

In addition to the regular reporting that currently occurs by project leads of various ongoing projects and initiatives to senior management and council where appropriate, moving forward, city staff intends to report annually to the community stakeholders on the progress that has been made on the 77 actions identified in the Economic Development Action Plan.

In Q2 of each year, the Economic Development and Tourism and Culture Divisions will present a report to Council that details the progress that has been made on the identified actions, performance indicators and stretch targets.

In addition, our community and business stakeholders identified a wide variety of mediums that they use to source information, and we intend to use a variety of communication mediums to regularly communicate our results and continue to engage with stakeholders.

## STRATEGIC OUTREACH

- Media Releases
- Interviews, Meetings, Presentations
- Familiarization Tours
- Event Participation and Sponsorship

## WEBSITES

- City of Hamilton
- Hamilton Economic Development
- Tourism Hamilton
- Hamilton Business Centre

## COMMUNICATING RESULTS

## SOCIAL MEDIA

- City of Hamilton  




- Hamilton Economic Development  




- Tourism Hamilton  




- Hamilton Business Centre  



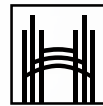


## PRESENTATIONS TO COUNCIL

- Annual 2021-2025 Economic Development Action Plan Update
- Other Information/Recommendation Reports

## E-NEWSLETTERS

- Hamilton Economic Development e-newsletter
- Tourism e-newsletter
- Updates provided to local Chambers of Commerce
- Updates provided to Hamilton's 13 BIAs



Hamilton



## AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 21-018

9:30 a.m.  
October 21, 2021  
Council Chambers  
Hamilton City Hall

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**Present:** Councillors L. Ferguson (Chair), B. Clark, M. Pearson, A. VanderBeek and M. Wilson

**Absent:** Councillor B. Johnson – Personal

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### THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE PRESENTS REPORT 21-018 AND RESPECTFULLY RECOMMENDS:

1. **2023 Development Charges Background Study – Procurement Policy 11 Request (FCS21085) (City Wide) (Item 10.1)**
  - (a) That a new Development Charges Background Study for all City services be initiated, at an appropriate time, subject to the Growth Related Integrated Development Strategy (GRIDS) 2 process, to support a new Development Charges By-law in accordance with the *Development Charges Act, 1997*;
  - (b) That the single source procurement of Watson & Associates Economists Ltd. as external consultants for the City's 2023 Development Charges Background Study, pursuant to Procurement Policy #11 – Non-competitive Procurements within the planned budget of \$900 K in Capital Project 3382155301 "Development Charges By-law Studies" be approved; and,
  - (c) That the General Manager, Finance and Corporate Services, be authorized to negotiate, enter into and execute a contract and any ancillary documents required to procure Watson & Associates Economists Ltd. as the consultant to complete the 2023 Development Charges Background Study in a form satisfactory to the City Solicitor.
2. **Options for Relief from Municipal Charges for the Taxi Industry (LS21020(a)) (City Wide) (Added Item 10.2)**
  - (a) That Report LS21020(a), respecting Options for Relief from Municipal Charges for the Taxi Industry, be received;
  - (b) That Government Relations staff be directed to begin discussions with the relevant Ministries, Association of Municipalities of Ontario and other

municipalities to collaborate on challenges that the Taxi and Snow Plow industries are facing with insurance and report back to the Audit, Finance & Administration Committee; and

- (c) That staff be directed to obtain input from local Taxi brokers and appropriate Snow Plow representatives prior to sending the letters attached as Appendix “A” and “B” to Report LS21020(a), respecting Options for Relief from Municipal Charges for the Taxi Industry.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

**6. DELEGATION REQUESTS**

- 6.1 Ron Vankleef and Anthony Rizzutto, Hamilton Cab and Blue Line Tax, respecting Item 10.2, Report on Taxi Industry Options (For today's meeting)

**10. DISCUSSION ITEMS**

- 10.2 Options for Relief from Municipal Charges for the Taxi Industry (LS21020(a)) (City Wide) (Outstanding Business List Item)

**12. NOTICES OF MOTION**

- 12.1 Timely Access to View Confidential Documents

**13. GENERAL INFORMATION / OTHER BUSINESS**

- 13.1 Amendments to the Outstanding Business List:

- 13.1.a. Item to be Removed:  
Options for Relief from Municipal Charges for the Taxi and Snow Plow Industries (LS21020) (City Wide)  
Added: June 3, 2021 at AF&A - Item 7.4  
Competed: October 21, 2021 at AF&A - Item 10.2  
OBL Item: 21-H

**14. PRIVATE AND CONFIDENTIAL**

- 14.1 Commercial Relationship Between City of Hamilton and Garda Canada Security Corporation also known as GardaWorld Canada Security Corporation also known as GardaWorld Corporation (LS20025(a) / FCS20083(a)) (City Wide) - WITHDRAWN

The agenda for the October 21, 2021 Audit, Finance and Administration Committee meeting was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

Councillor Ferguson declared an interest to Item 6.1, Delegation Request from Ron Vankleef and Anthony Rizzutto, Hamilton Cab and Blue Line Tax, respecting Item 10.2, Report on Taxi Industry Options as his family has an interest in the taxi industry.

Councillor Ferguson declared an interest to Item 9.1, Delegation from Ron Vankleef and Anthony Rizzutto, Hamilton Cab and Blue Line Tax, respecting Item 10.2, Report on Taxi Industry Options as his family has an interest in the taxi industry.

Councillor Ferguson declared an interest to Item 10.2, Report LS21020(a), respecting Options for Relief from Municipal Charges for the Taxi Industry as his family has an interest in the taxi industry.

Councillor Ferguson declared an interest to Item 13.1, Amendments to the Outstanding Business List, Items Considered Complete and Needing Removed: Options for Relief from Municipal Charges for the Taxi and Snow Plow Industries (LS21020) (City Wide), as his family has an interest in the taxi industry.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) October 7, 2021 (Item 4.1)**

The Minutes of the October 7, 2021 meeting of the Audit, Finance and Administration Committee were approved, as presented.

**(d) DELEGATION REQUESTS (Item 6)**

Councillor Ferguson relinquished the Chair to Councillor Pearson.

**(i) Ron Vankleef and Anthony Rizzutto, Hamilton Cab and Blue Line Tax, respecting Item 10.2, Report on Taxi Industry Options (For today's meeting) (Added Item 6.1)**

The delegation request from Ron Vankleef and Anthony Rizzutto, Hamilton Cab and Blue Line Tax, respecting Item 10.2, Report on Taxi Industry Options, was approved for today's meeting.

**(e) PUBLIC HEARINGS / DELEGATIONS (Item 9)**

**(i) Ron Vankleef and Anthony Rizzutto, Hamilton Cab and Blue Line Tax, respecting Item 10.2, Report on Taxi Industry Options (Added Item 9.1)**



Ron Vankleef and Anthony Rizzutto, Hamilton Cab and Blue Line Tax, addressed the Committee respecting Item 10.2, the Report on Taxi Industry Options.

The delegates were granted an additional five minutes for their delegation.

That the delegation from Ron Vankleef and Anthony Rizzutto, Hamilton Cab and Blue Line Tax, respecting Item 10.2, Report on Taxi Industry Options, be received.

For disposition of this matter, please refer to Item 2 and (f)(i).

Councillor Ferguson assumed the Chair.

**(f) DISCUSSION ITEMS (Item 10)**

Councillor Ferguson relinquished the Chair to Councillor Pearson.

**(i) Options for Relief from Municipal Charges for the Taxi Industry (LS21020(a)) (City Wide) (Outstanding Business List Item) (Added Item 10.2)**

Report LS21020(a), respecting the Options for Relief from Municipal Charges for the Taxi Industry, **was amended** by adding new sub-sections (b) and (c), to read as follows:

**(b) That Government Relations staff be directed to begin discussions with the relevant Ministries, Association of Municipalities of Ontario and other municipalities to collaborate on challenges that the Taxi and Snow Plow industries are facing with insurance and report back to the Audit, Finance & Administration Committee; and**

**(c) That staff be directed to obtain input from local Taxi brokers and appropriate Snow Plow representatives prior to sending the letters attached as Appendix "A" and "B" to Report LS21020(a), respecting Options for Relief from Municipal Charges for the Taxi Industry.**

Councillor Ferguson assumed the Chair.

**(g) NOTICES OF MOTION (Item 12)**

Councillor Clark introduced the following Notice of Motion:

**(i) Timely Access to View Confidential Documents (Added Item 12.1)**

WHEREAS, Council access to confidential documents takes inordinately long; and,

WHEREAS, there is no policy informing or directing staff to enable Councillors to view confidential documents;

THEREFORE, BE IT RESOLVED:

That staff be directed to create a Procedure to enable Council timely access to confidential documents such as Memorandums of Understanding, Contracts and Agreements.

**(h) GENERAL INFORMATION / OTHER BUSINESS (Item 13)**

Councillor Ferguson relinquished the Chair to Councillor Pearson.

**(i) Amendment to the Outstanding Business List (Added Item 13.1)**

The following amendment to the Audit, Finance & Administration Committee's Outstanding Business List, were approved:

**(a) Items Considered Complete and Needing to be Removed:**

Options for Relief from Municipal Charges for the Taxi and Snow Plow Industries (LS21020) (City Wide)  
Added: June 3, 2021 at AF&A - Item 7.4  
Competed: October 21, 2021 at AF&A - Item 10.2  
OBL Item: 21-H

Councillor Ferguson assumed the Chair.

**(i) ADJOURNMENT (Item 15)**

There being no further business, the Audit, Finance and Administration Committee adjourned at 10:30 a.m.

Respectfully submitted,

Councillor Ferguson, Chair  
Audit, Finance and Administration  
Committee

Angela McRae

Council – October 27, 2021

Legislative Coordinator  
Office of the City Clerk



**CITYHOUSING HAMILTON CORPORATION  
SHAREHOLDER MEETING**

**REPORT 21-001**

**10:00 a.m.**

**Monday, October 25, 2021**

**Council Chambers**

**Hamilton City Hall, 71 Main Street West**

**Present:** Councillor B. Johnson (Chair)  
Mayor Eisenberger, Councillors B. Clark, J.P. Danko, L. Ferguson,  
T. Jackson, N. Nann, E. Pauls, M. Pearson, A. VanderBeek,  
M. Wilson

**Absent** Councillors S. Merulla, J. Farr, J. Partridge – Personal  
Councillor T. Whitehead – Leave of Absence

**THE CITYHOUSING HAMILTON CORPORATION SHAREHOLDER PRESENTS  
REPORT 21-001, AND RESPECTFULLY RECOMMENDS:**

**1. Shareholder Resolutions (Item 11.1)**

WHEREAS the City of Hamilton is the sole voting member of the Corporation (“Sole Voting Member”);

WHEREAS Sole Voting Member is authorized to hold shares in the Corporation and to exercise the rights attributed thereto, pursuant to Subsection 203(1) of the *Municipal Act*, 2001, SO 2001, c25 (“Act”), but the Corporation is not an Offering Corporation within the meaning ascribed to that term in the *Business Corporations Act*, R.S.O. 1990, c. B.16 (“OBCA”);

WHEREAS the Council of the City of Hamilton are sitting as representatives of the Sole Voting Member of the Corporation;

WHEREAS the Corporation is seeking certain loans from the Canada Mortgage and Housing Corporation through the National Housing Co-investment Fund – Repair and Renewal Stream;

WHEREAS the pledge of certain wholly owned Corporation properties as security is a requirement of such above-mentioned loans; and

WHEREAS the Sole Voting Member requires the endorsement of the Council of the City of Hamilton before it is able to endorse the resolutions attached as Appendix A to CityHousing Hamilton Corporation Shareholder Report 21-001 to be presented at the upcoming 2021 Annual General Meeting;

NOW THEREFORE the Council of the City of Hamilton, acting in its capacity as representative of the Sole Voting Member of the Corporation, RESOLVES AS FOLLOWS:

- (a) That the Sole Voting Member bring forward a report to the Council of the City of Hamilton with the attached resolutions in order to obtain authorization and direction for the Sole Voting Member to endorse the resolutions attached as Appendix A to CityHousing Hamilton Corporation Shareholder Report 21-001 at the upcoming 2021 Annual General Meeting.

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

The agenda for the October 25, 2021 meeting of the CityHousing Hamilton Corporation Shareholder was approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) October 27, 2020 (Item 4.1)**

The Minutes of the October 27, 2020 meeting were approved, as presented.

**(d) ADJOURNMENT (Item 11)**

There being no further business the CityHousing Hamilton Corporation Shareholder meeting was adjourned at 10:22 a.m.

Respectfully submitted,

Councillor B. Johnson  
Chair, CityHousing Hamilton  
Corporation Shareholder

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk

**CITYHOUSING HAMILTON CORPORATION**  
(the "Corporation")

RESOLUTION OF THE SOLE VOTING MEMBER OF THE CORPORATION

**WHEREAS** the City of Hamilton is the sole voting member of the Corporation ("Sole Voting Member");

**AND WHEREAS** the Sole Voting Member is authorized to hold shares in the Corporation and to exercise the rights attributed thereto, pursuant to Subsection 203(1) of the *Municipal Act, 2001*, SO 2001, c25 ("**Act**"), but the Corporation is not an Offering Corporation within the meaning ascribed to that term in the *Business Corporations Act*, R.S.O. 1990, c. B.16 ("**OBCA**");

**AND WHEREAS** the Council of the City of Hamilton are sitting as representatives of the Sole Voting Member of the Corporation;

**AND WHEREAS** the Corporation is seeking certain loans from the Canada Mortgage and Housing Corporation through the National Housing Co-investment Fund – Repair and Renewal Stream;

**AND WHEREAS** the pledge of certain wholly owned Corporation properties as security is a requirement of such above-mentioned loans;

**AND WHEREAS** the Sole Voting Member has acquired the requisite delegated authority from the Council of the City of Hamilton to endorse the resolutions contained herein.

**NOW THEREFORE** the Council of the City of Hamilton, acting in its capacity as representative of the Sole Voting Member of the Corporation, RESOLVES AS FOLLOWS:

**1. NOTICE**

BE IT RESOLVED:

That, in accordance with the provisions of the OBCA, the Sole Voting Member hereby waives any notice requirement for the manner or time of notice required to be given under any provision of any Act, any regulations thereunder, the articles, the by-laws or otherwise and such waiver shall cure any default in the manner or time of such notice, as the case may be.



**2. MINUTES OF PREVIOUS ANNUAL MEETING**

BE IT RESOLVED:

That the minutes of the annual meeting held October 27, 2020 be approved.

**3. FINANCIAL STATEMENTS AND AUDITOR'S REPORT**

BE IT RESOLVED:

That the financial statements of the Corporation for the fiscal year ended December 31, 2020 together with the auditor's report, if applicable, be and the same are hereby received and approved.

**4. AUDIT APPOINTMENT**

BE IT RESOLVED:

That the undersigned, being the Sole Voting Member, hereby authorizes the Directors of the Corporation to appoint an auditor of the Corporation to hold office until the next following annual meeting at such remuneration as may be fixed by the Directors and the Directors are hereby authorized to fix such remuneration.

**5. SHAREHOLDER APPROVAL RE: CHMC LOANS AND ASSOCIATED SECURITY**

BE IT RESOLVED:

- (a) That the Sole Voting Member approves the redevelopment plans contemplated by CityHousing Hamilton Report 21009(b) (attached hereto);
- (b) That the Sole Voting Member approves the Corporation entering into credit agreements with the City of Hamilton and the Canada Mortgage and Housing Corporation to facilitate the Corporation's borrowing of (CAN) \$145,688,880 (comprised of \$87,413,328 in repayable loans and \$58,275,552 in forgivable loans), as further outlined in CityHousing Hamilton Report 21009(b) (attached hereto);
- (c) That the Sole Voting Member approves using certain wholly owned Corporation properties as collateral in relation to the above-mentioned credit agreements, such security to be provided to the City of Hamilton and the Canada Mortgage and Housing Corporation respectively, as further outlined in Appendix "A" to City of Hamilton Report HSC19048(b) (attached hereto);

(d) That the Sole Voting Member approves the preparation of all necessary documents and/or agreements to give effect to the foregoing;

(e) That the Mayor and City Clerk are hereby authorized and directed to sign and/or dispatch and deliver all other agreements, documents, notices, articles and/or certificates to be signed and/or dispatched or delivered under or in connection with the Shareholder Declaration or to take any action deemed necessary in respect of any of the foregoing.

The foregoing resolutions are, by signature below of the Sole Voting Member of the Corporation entitled to vote on such resolutions, passed as resolutions of the Corporation pursuant to the Act.

Dated as of this 28th day of October 2021.

CITY OF HAMILTON

Per: \_\_\_\_\_  
Fred Eisenberger, Mayor

Per: \_\_\_\_\_  
Andrea Holland, City Clerk



**Date:** September 28, 2021

**Report to:** Board of Directors  
CityHousing Hamilton Corporation

**Submitted by:** Tom Hunter, Chief Executive Officer/Secretary      **Prepared by:** Samantha Blackley  
Development Coordinator

**Subject:** **National Housing Co-Investment Fund – Repair and Renewal Stream Letter of Intent (Report #21009(b))**

**RECOMMENDATION:**

That the Board of Directors approve the following resolution:

- (i) That the CEO of CityHousing Hamilton be authorized to negotiate, enter into and execute the Loan Agreement with the Canada Mortgage and Housing Corporation for funding through the National Housing Co-investment Fund – Repair and Renewal Stream, in a form satisfactory to the CityHousing Hamilton legal support.
- (ii) That the CEO of CityHousing Hamilton be authorized to enter into and execute a sub-agreement to secure the additional assets and items outlined in the Loan Agreement.
- (iii) Approve the additional 6 FTE required for the administration of the loan program, to be funded through the loan.
- (iv) That the City of Hamilton as Sole Shareholder be requested to:
  - a) Approve the loan agreement outlined in Report #21009(b); and
  - b) Approve CityHousing Hamilton in taking on debt to the upset limit of \$87.4M of which repayment of the repayable loan to CMHC will be supported by the City of Hamilton; and
  - c) Approve CHH into a security agreement with CMHC a collateral on the properties for the purpose of accessing loan programs
  - d) Approved CHH into a security agreement with City of Hamilton a collateral on the properties for the purpose of guarantee loan
- (v) That Report #21009(b) be forwarded to the City of Hamilton in its capacity as Service Manager and guarantor for approval of all necessary consents.



(vi) That Report #21009(b) be presented to the next Shareholder's meeting for approval of development/redevelopment projects and approval of debt in accordance with the Shareholder Direction.

A handwritten signature in blue ink that reads "Tom Hunter".

Tom Hunter

Chief Executive Officer/Secretary



## **EXECUTIVE SUMMARY:**

In partnership, CityHousing Hamilton (CHH) and the City of Hamilton have created an eight-year CHH portfolio-wide application to the Canada Mortgage and Housing Corporation (CMHC) under the National Housing Co-Investment Fund (NHCF) – Repair and Renewal Stream. The CHH portfolio-wide application consists of \$194,251,800 in projects over eight years for repair and renewal that will impact 6,290 units.

On March 11<sup>th</sup>, CHH and the City of Hamilton received confirmation through a Letter of Intent (LOI) from CMHC for \$145,688,880 in funding to support the proposed CHH portfolio-wide projects. This funding consists of \$87,413,328 in repayable loans and \$58,275,552 in forgivable loans.

The board approved on March 30<sup>th</sup>, to negotiate, enter into and execute the Letter of Intent with CMHC.

On August 10<sup>th</sup>, CHH and the City of Hamilton received confirmation of the draft loan agreement from CMHC. This loan agreement included the drawdown schedule for the 8-year period beginning in 2021. CMHC has confirmed there is flexibility on which projects are allocated to each funding year.

The City of Hamilton is required to act as guarantor for NHCF- Repair and Renewal loan on behalf of CityHousing Hamilton.

Both City Finance and Legal staff have reviewed the loan agreement to determine if any amendments are required to the current terms and conditions. Due to the administration of the program CHH has requested 6 additional FTE consisting of 3 Contract Administrators, 1 Project Coordinator, 1 Financial Assistant I, and 1 Procurement position, which will be funded through the program. These positions will help to ensure the additional projects as part of the repair and renewal project can be completed within the allotted year, and the required documentation is provided to CMHC as part of the draw down schedule.

CHH is requesting board approval to negotiate and execute the terms and conditions of the loan agreement to reflect changes to the requested insurance, mortgage policies, and amortization payments.

Upon approval of the loan agreement it is expected that this funding will help to expand the lifespan of CHH's housing stock through the program's affordability,



energy efficiency and accessibility targets while helping to address the \$400M that is needed for capital repairs over the next 20 years.

**BACKGROUND:**

On November 22, 2017, the federal government released “Canada’s National Housing Strategy: A Place to Call Home”. The goal of the National Housing Strategy (NHS) is to, over ten years, deliver a range of housing program initiatives.

One NHS program, the National Housing Co-investment Fund (NHCF) was launched on May 2, 2018. The NHCF is a \$16.6 B federal investment, \$5 B of which is new funding, with two funding streams: New Construction of affordable housing and Repair/Renewal of social housing. In August 2019, Report HSC19048 was brought forward to the City of Hamilton’s Emergency and Community Services Committee which granted approval to engage in discussions with CMHC to negotiate funding principles and to determine the extent of the municipal contribution with respect to the CHH application under the NHCF.

On March 30<sup>th</sup>, CHH’s Board provided authorization for CHH to negotiate and enter into the letter of intent from CMHC for \$145,688,880 in funding to support the proposed CHH portfolio-wide projects. This funding consists of \$87,413,328 in repayable loans and \$58,275,552 in forgivable loans.

There are approximately 14,000 social housing units in Hamilton, of which CHH has just over 7,000. These units were built post-war and continue to provide critical affordable housing for thousands of Hamilton residents. Many of the major systems in these units are at the end of their life cycle, and the state of repair and quality of these units have been in decline due to a lack of reinvestment and deferred maintenance as a result of limited financial resources.

The CHH and the City of Hamilton have submitted an eight-year CHH portfolio-wide application to CMHC under the NHCF – Repair and Renewal Stream. The CHH portfolio-wide application consists of \$194,251,800 in projects over eight years for repair and renewal that will impact 6,290 units.



## **DISCUSSION:**

In partnership, CityHousing Hamilton (CHH) and the City of Hamilton have created an eight-year CHH portfolio-wide application to the Canada Mortgage and Housing Corporation (CMHC) under the National Housing Co-Investment Fund (NHCF) – Repair and Renewal Stream. The CHH portfolio-wide application consists of \$194,251,800 in projects over eight years for repair and renewal that will impact 6,290 units.

On August 10<sup>th</sup>, 2021, CHH and the City of Hamilton received confirmation of the draft loan agreement. This loan agreement included the drawdown schedule for the 8-year period beginning in 2021. CMHC has confirmed there is flexibility on which projects are allocated to each funding year.

The City of Hamilton is required to act as guarantor for NHCF- Repair and Renewal loan on behalf of CityHousing Hamilton.

Both City Finance and Legal staff have reviewed the loan agreement to determine if any amendments are required to the current terms and conditions.

Upon review, there are three areas in which CHH is looking to receive authorization to negotiate and execute with CMHC on the loan agreement which included the insurance, mortgage requirements and amortization payment.

### Insurance

CMHC is requesting evidence of adequate insurance policies for each of the Initial Designated Properties which meets the requirements in Schedule G of the Credit Agreement.

CHH would need to investigate the insurance policies for each property and approach its broker to update these policies to the Schedule G standard. CHH must ensure compliance with all terms and conditions required by CMHC and obtain the Certificates of Insurance.

As part of the insurance policy, each property will require a title insurance policy. This process will require both the zoning to be confirmed and a legal opinion letter. To meet these requirements CHH will hire a risk insurance consultant to review all insurance certificates and ensure adequate coverage is provided.





### First Position Mortgage

CMHC is requesting each of the Initial Designated Properties, receive a first priority mortgage along with a first priority General Security Agreement and Notice of Assignment of Rents.

Currently, CHH has identified properties which do not have any debentures or mortgages to prevent any additional legal expenses. If for some reason, the list is not sufficient as collateral, some existing lenders who hold mortgages over each of the property would have to be notified and agree to postpone their position on title. There is a possibility that lenders may refuse to subordinate. CHH has recommended the Designated Properties as highlighted in Appendix "A" to receive a first position mortgage.

### Amortization Period

The current amortization period for the Repair and Renewal project is 35 years. To align with the useful life of the project it has been recommended by the City of Hamilton that this funding be paid off within 20 years. This change would result in less interest being charged to the City. CMHC has confirmed at 20 years, CHH can pay the remaining balance of the loan as a balloon payment loan to reduce the amortization period.

CHH will be providing their annual contribution over the 8 years to pay the debt with the payments being 10% from CHH energy savings, 45% from Retired Mortgages and 45% from New Levy.

A new National Housing Strategy Co-Investment Fund Reserve will be established, utilizing the annual mortgage payments for CHH's provincial projects from the Housing Services' net levy budget to be disbursed to CHH to service the repayable portion of the debt.

Appendix "B" outlines the debt summary for the \$87,413,328 repayable loan between CHH and CMHC based on the projected cashflows

### Staffing- FTE

Due to the administration of the program, CHH has requested 6 additional FTE consisting of 3 Contract Administrators, 1 Project Coordinator, 1 Financial



Assistant I and 1 Procurement position, which will be funded through the program. Table 1 estimates the annual cost of the additional FTE.

**Table 1**

Position	FTE
Contract Administrator	3
Project Coordinator	1
Financial Assistant	1
Procurement	1
Total	6

These positions will help to ensure that the additional 192 projects as part of the repair and renewal portfolio can be completed within the allotted year, and the required documentation is provided to CMHC as part of the drawdown schedule. This includes preparing the Energy Efficiency Report and back up for the Repair Program Costs completed.

The total impact of the NHCR will help to expand the lifespan of CHH's housing stock through the program's affordability, energy efficiency and accessibility targets while helping to address the \$400M that is needed for capital repairs over the next 20 years. Most importantly, residents will experience increased quality of life, safety, health and accessibility.

The National Housing Co-Investment Fund – Repair and Renewal Stream also has a primary goal to fund projects that will achieve improved outcomes related to affordability, energy efficiency and accessibility. As this funding has a defined scope, money cannot be used to address all types of repair needs. The funding from the National Housing Co-Investment Fund will help to extend the lifespan of some, but not all, of CHH's housing stock.

**CONCLUSION:**

The funding from the NHCF will help to address the needed capital repairs and provide opportunities to maintain affordability and increase energy efficiency and accessibility in 6,290 CHH units increasing the quality of life for tenants. Staff are seeking authorization from the Board to execute the loan agreement to allow CHH to enter and negotiate the final terms of the agreement.



## **ALIGNMENT TO THE 2017-2021 STRATEGIC PLAN:**

This report implements:

### **Clean and Green**

CityHousing Hamilton strives to be an environmental steward by minimizing our environmental footprint by implementing sustainable water and energy efficiencies in our housing stock.

### **Built Environment and Social Infrastructure**

CityHousing Hamilton is committed to finding new ways to be innovative that will contribute to a dynamic City characterized by unique infrastructure, buildings, and public spaces. The maintenance, renewal and new development of our housing stock will ensure that the quality of life, well-being and enjoyment of our residents', influences the design and planning of our homes.

## **APPENDICES:**

### **Appendix "A"- Designated Properties and Mortgage Existing Social Housing Properties**

### **Appendix "B"- Debt Annual Repayment Summary**

TH/sb

Mission: We provide affordable housing that is safe, well maintained and cost effective and that supports the diverse needs of our many communities.

## Appendix "A" - Designated Properties and Mortgage Existing Social Housing Properties

CityHousing Hamilton Securities for Canada Mortgage and Housing Corporation			
Site	Debenture / Mortgage	Maturity Date	MPAC Value
155 Park St S	N/A		\$ 27,312,000
95 Hess St S	N/A		\$ 17,974,000
181 Jackson St W	N/A		\$ 16,705,000
555 Queenston Rd	N/A		\$ 18,841,000
226 Rebecca St	N/A		\$ 13,275,000
5 Maple Ave	Debenture	2021	\$ 2,872,000
60 and 92 Macassa Ave	N/A		\$ 2,985,000
245 Kenora Ave	N/A		\$ 14,694,000
1 & 2 Oriole Cres	N/A		\$ 13,231,000
77 Purnell Dr	N/A		\$ 12,400,000
10 St Andrews Dr	N/A		\$ 8,805,000
45 Montcalm Dr	N/A		\$ 6,968,000
Bingham Ave, Martha St, Roxborough Ave	N/A		\$ 6,229,000
4 Millwood Place/ 101 Bobolink Rd	N/A		\$ 4,372,000
249 Governor's Rd	Debenture	2021	\$ 2,914,000
499-525 James St N and 4-10 Picton	N/A		\$ 1,556,000
89 King St E	N/A		\$ 1,768,000
95 King St E	N/A		\$ 1,713,000
211 King St E	Mortgage	December 31, 2039	\$ 971,000
280/300 Fiddlers Green Rd	N/A		\$ 1,411,000
		<b>Total</b>	<b>\$ 176,996,000</b>

CityHousing Hamilton Securities for City of Hamilton			
Site	Debenture / Mortgage	Maturity Date	MPAC Value
30 Sanford Ave S	Debenture	2022	\$23,351,000
191 Main St W	Debenture	2022	\$34,567,000
801 Upper Gage Ave	Debenture	2022	\$16,602,000
20 Congress Crescent	N/A		\$21,830,000*
60 and 92 Macassa Ave	N/A		\$ 2,985,000
		<b>Total</b>	<b>\$99,335,000</b>
			- \$10,000,000*
		<b>Total</b>	<b>\$89,335,000</b>

\*\$10M of 20 Congress Crescent is currently secured by the City of Hamilton as part of the financing plan for the redevelopment of 500 MacNab Street so full value cannot be used in support of the National Co-Investment Fund Project.

Subject: Report #21009(b) – National Housing Co-Investment Fund – Repair and Renewal Stream Letter of Intent

Date: September 28, 2021

Page 1 of 1

## Appendix "B"- Debt Annual Repayment Summary

### CityHousing Hamilton Debt Summary 2022-2048

Advances**	Term (Years)	Interest Rate *	Year of Issuance**	Year of Maturity	Annual Repayment
20,000,000	35	3.00%	2021	2056	\$930,786
10,000,000	35	3.00%	2022	2057	\$465,393
10,000,000	35	3.00%	2023	2058	\$465,393
10,000,000	35	3.00%	2024	2059	\$465,393
10,000,000	35	3.00%	2025	2060	\$465,393
8,956,204	35	4.00%	2026	2061	\$479,849
9,170,869	35	4.00%	2027	2062	\$491,351
9,286,255	35	4.00%	2028	2063	\$497,533

\* Interest rate assumption - the interest rate will be determined by CMHC at time of issuance per the agreement

\*\* Advances and year of issuance are based on the current projections for the project cashflows. This will be subject to change based on actual cashflow requirements for the project(s).

Principles  
*Integrity*

City of Hamilton

Code of Conduct Complaint Against Don Jackson,

Member, Hamilton Veterans Committee

Recommendation Report

October 21, 2021

Introductory Comments

- [1] Principles *Integrity* was appointed the Integrity Commissioner for the City of Hamilton in July 2018. We are also privileged to serve as Integrity Commissioner for a number of Ontario municipalities. The operating philosophy which guides us in our work with all of our client municipalities is this:

*The perception that a community's elected representatives are operating with integrity is the glue which sustains local democracy. We live in a time when citizens are skeptical of their elected representatives at all levels. The overarching objective in appointing an integrity commissioner is to ensure the existence of robust and effective policies, procedures, and mechanisms that enhance the citizen's perception that their Council and local boards meet established ethical standards and where they do not, there exists a review mechanism that serves the public interest.*

- [2] The Municipal Act requires that municipalities adopt a code of conduct for members of Council and for the people appointed by council to the variety of committees and other bodies that serve Council. The Act also requires that municipalities appoint an integrity commissioner responsible for overseeing the application of the applicable codes of conduct.
- [3] The Hamilton Veterans Committee is subject to the code of conduct and oversight by the integrity commissioner.
- [4] Integrity commissioners carry out a range of functions for municipalities. They assist in the development of the ethical framework, for example by suggesting content or commentary for codes of conduct. They conduct education and training for members and outreach for the community. One of the most important functions is the provision of advice and guidance to members to help sort out ethical grey areas or to confirm activities that support compliance. And finally, but not principally, they investigate allegations that a member has fallen short of compliance with the municipality's ethical framework and where appropriate they submit public reports on their findings, and make recommendations, including

## Principles *Integrity*

recommending sanctions, that council for the municipality may consider imposing in giving consideration to that report.

- [5] Our role differs from other ‘adjudicators’ whose responsibilities generally focus, to state it colloquially, on making findings of fact and fault. While that is a necessary component when allegations are made, it is not the only component.
- [6] Our operating philosophy dictates the format of this report. The tenets of procedural fairness require us to provide reasons for our conclusions and recommendations, and we have done that. Procedural fairness also requires us to conduct a process where parties can participate in the review and resolution of a complaint.
- [7] In this regard, we have assessed the information fairly, in an independent and neutral manner, and have provided an opportunity to the respondent named in this Report to respond the allegations, and to review and provide comment on the preliminary findings.

### The Complaint

- [8] On July 14, 2021 we received a complaint submitted to us by the City Clerk on behalf of Council for the City of Hamilton which alleges that on June 29, 2021, at the respondent-member participated in a livestreamed meeting of the Hamilton Veterans Committee while driving a vehicle.
- [9] The complaint asserts that this conduct in this regard is contrary to the Hamilton Advisory Committee/Task Force Code of Conduct.
- [10] While Council’s power to appoint members to a committee, such as the Hamilton Veterans Committee, includes the power to remove that member, with respect to allegations of ethical breaches Council does not have a mechanism for ensuring procedural fairness to a member, other than through an independent investigation by the Integrity Commissioner.
- [11] Removal of a member without providing procedural fairness would in many circumstances be unfair and open to criticism that the decision to remove was arbitrary.
- [12] Council quite properly referred the complaint to the attention of the Integrity Commissioner, to ensure procedural fairness to the member, and to seek the Integrity Commissioner’s findings and recommendation following investigation of the facts.



## Principles *Integrity*

### Process Followed for the Investigation

[13] Our investigation was governed by the principles of procedural fairness. This fair and balanced process includes the following elements:

- Reviewing the Complaint to determine whether it is within scope and jurisdiction and in the public interest to pursue, including giving consideration to whether the Complaint should be restated or narrowed, where this better reflects the public interest
- Notifying the Respondent of the complaint and providing him an opportunity to respond either in writing or by speaking with the Integrity Commissioner
- Reviewing the Hamilton Advisory Committee/Task Force Code of Conduct, relevant legislation, archived meeting, and other relevant resources or documents
- Attempting unsuccessfully to engage with the Respondent for an interview
- Providing the Respondent with an opportunity to review and provide comments regarding our draft findings, although none were received
- Finalizing our Recommendation Report and transmitting it to the Respondent and Council.

### Background and Facts:

[14] During the on-going COVID-19 pandemic, municipalities along with other organizations have adjusted their meeting procedures to accommodate virtual electronic meetings of council and committees in order to allow members and other participants to maintain physical distancing for safety reasons.

[15] The City of Hamilton, like most municipalities, livestreams its council and committee meetings for public viewing.

[16] The Respondent in this complaint is a member of the Hamilton Veterans Committee (the Committee).

[17] On June 29, 2021 there was a virtual electronic meeting of the Committee which was livestreamed.

[18] The Committee is supported by an administrative staff who publish the agenda, provide technical support for the virtual meeting, and record the minutes of the meeting.

## Principles *Integrity*

- [19] The meeting was opened to members of the Committee approximately 15 minutes in advance of the streaming start time, to allow for troubleshooting of potential connection issues.
- [20] Staff liaison supporting the meeting noticed that the Respondent was driving when he logged into the meeting.
- [21] Staff liaison asked the Respondent to pull over as it was apparent he was driving, and the meeting was about to start.
- [22] The Respondent replied that he was almost home and would just listen.
- [23] Once the livestreaming began, viewers began posting on social media about the meeting and the fact that the Respondent appeared to be driving a truck while participating in the meeting.
- [24] Posts of both screen shots and video of the livestream show that the Respondent was operating a truck while participating in the livestreamed meeting. Although a few moments into the meeting the background was adjusted to display a beach scene, it was apparent he was continuing to wear a seatbelt and move his steering wheel.
- [25] A social media post of the livestreamed meeting indicates that the Respondent participated in these deliberations, viewing and contributing to the discussion.
- [26] During the meeting, viewers exchanged views on social media posts about the conduct, while it was occurring.
- [27] For almost the entirety of the 22-minute meeting, the Respondent participated in the electronic meeting by utilizing a mobile device while operating his truck, before finally arriving home at 21:47 minutes into the meeting, just before the meeting concluded.

### Relevant Policy Provisions: Advisory Committee Handbook and Code of Conduct

- [28] The issue at the heart of the complaint is whether the Respondent's conduct in operating his truck while participating in a virtual electronic meeting on a mobile device constitutes distracted driving contrary to sections 78 of the *Highway Traffic Act*, and if so, whether that breach constitutes a contravention under the Code of Conduct applicable to the Committee.
- [29] Section 78 the *Highway Traffic Act* provides as follows:

## Principles *Integrity*

- (1) No person shall drive a motor vehicle on a highway if the display screen of a television, computer or other device in the motor vehicle is visible to the driver.
- [30] The Hamilton Advisory Committee/Task Force Code of Conduct is Appendix “G” to the Advisory Committee Procedural Handbook.
- [31] This Code of Conduct is a brief document, consisting of six short provisions, the most relevant of which provide as follows:
1. Good Conduct  
Appointees shall act with honesty and integrity including:
    - Acting in a manner that contributes to the public’s confidence in the Advisory Committee or Task Force; and
    - Not engaging in conduct that may, or may appear to, constitute an abuse of their position as an Appointee.

### Analysis:

- [32] Once we had initiated our investigation on July 15, 2021, the Respondent was instructed to respond to us regarding the complaint, and cautioned not to communicate publicly regarding the matter.
- [33] On July 26, 2021 the Respondent sent a letter of apology explaining that he was not holding the mobile device, and was merely watching the meeting. He forwarded a copy of that apology to the Clerk and asked that it be provided to Council.
- [34] The apology letter offered an exculpatory statement, that he was not holding the mobile device, asserted his unblemished driving record, promised that the Respondent would not repeat the conduct (using mobile devices during future meetings while operating motor vehicles), and invited Council to treat the matter as resolved.
- [35] We understand that the Respondent’s letter of apology was prompted by advice from a member of Council, which had been supported by a discussion in Council. However, it would have been inappropriate for the Clerk to place the letter on a Council agenda while the investigation was on-going. We communicated this to the Clerk, and requested the letter of apology not be provided to Council at that moment. A copy of the letter of apology will be attached to the Recommendation Report.
- [36] Although an apology may be appropriate, an apology does not automatically supplant or conclude a complaint investigation, nor can it stand in the place of

## Principles *Integrity*

responding to the Integrity Commissioner. However, an apology coupled with the Respondent's cooperation would have allowed an expedited conclusion.

- [37] On July 28, 2021 we reiterated to the Respondent his obligation to respond to us and asked for the contact information regarding the individual who was in the truck with him during the meeting.
- [38] Despite repeated requests August 5 and August 20, we have been unable to obtain contact information from the Respondent for this witness, in order to corroborate the assertion.
- [39] The Respondent advised in his letter of apology that he is a professional AZ licensed driver with a 25-year unblemished driving record.
- [40] It is not possible in viewing the video of the livestreamed meeting to determine to what degree the Respondent focused on the operation of his truck. We did note that he had both hands on the steering wheel most of the time.
- [41] We did also note, however, that the Respondent frequently looked at his mobile device to participate in the meeting. His conduct clearly breached the acceptable standards of motor vehicle safety, and appears to break the law against distracted driving. The public display of his conduct warrants public condemnation, if not sanction.
- [42] This cannot be less so because the action is that of a professional driver.
- [43] It must also be noted that the City of Hamilton has promoted, as recently as this spring, the importance of avoiding distracted driving.
- [44] On April 8, 2021, the City of Hamilton launched a campaign to curb distracted driving. Part of the Vision Zero Action Plan, the following media statement was promoted on the City's website:

### Just Drive: City launches distracted driving education campaign

APRIL 8 2021

**HAMILTON, ON** – This month, the City of Hamilton is launching an educational initiative targeting distracted drivers. As part of the joint Vision Zero Action Plan, this initiative is focused on transforming roadway safety with a simple goal: zero fatalities or serious injuries on roadways. Vision Zero emphasizes safe speeds, safe roads, safe vehicles and safe drivers.

Distracted driving is more than just using cell phones for calls or texting. It can include any activity that impairs a driver from safely operating their vehicle.

## Principles *Integrity*

Throughout the month of April, the City is sharing the following tips for a safer commute:

- Only use your cell phone when you're parked, have a passenger make/take the call, or let it go to voicemail.
- Turn your cell phone on silent or leave it in your bag to reduce the urge to reach for it.
- Set your GPS and preset your radio before leaving.
- Avoid other distractions like reading, grooming, eating/drinking, tending to children/pets.

[45] As noted, 'distracted driving' is an offence under s. 78 of the *Highway Traffic Act*.

[46] The *Municipal Act*, s.223.8, provides that, where there are reasonable grounds to believe that there has been a contravention of any other Act or of the Criminal Code, the Integrity Commissioner, shall "*refer the matter to the appropriate authorities and suspend the inquiry until any resulting police investigation and charge have been finally disposed of and shall report the suspension to council*".

[47] The legislation has been interpreted by the Divisional Court<sup>1</sup> to clarify the powers of the Integrity Commissioner in these types of circumstances. The court has held that although the Integrity Commissioner must refer allegations of a criminal nature to the appropriate police service, and suspend investigation of those matters, the integrity commissioner retains jurisdiction. Following disposition of any charges, the Integrity Commissioner may continue the investigation.

[48] In such circumstances, even where the charges are dismissed, withdrawn, or are not proceeded on, the Integrity Commissioner may still make findings on whether the Code of Conduct was violated. This is because:

- Bearing in mind the available evidence and the standard of proof required of criminal proceedings, it may well have been that the police or the Crown decided not to pursue charges because of the insufficiency of the evidence for proof in Criminal Court. The conduct and behaviour however, can still constitute a serious breach of ethical standards expected of Members of Council or of Council committees (adjudged at the civil standard of proof), and warrant a public reprimand or monetary sanction
- The matter may give rise to an opportunity for relevant recommendations from the Integrity Commissioner in addition to any that might involve the imposition of a sanction on the respondent councillor, or for public education, or for a 'clearing of the air' should the matter have been a matter of public discussion.

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<sup>1</sup> Michael Di Biase v. City of Vaughan, 2016 ONSC 5620, Divisional Court, pg.28, paras.194-221

## Principles *Integrity*

- [49] In all circumstances, where inappropriate conduct or behaviour of a member is alleged, it is appropriate that the complaint be made to the Integrity Commissioner. The Integrity Commissioner can then determine which aspects of the complaint are, on their face, criminal or quasi-criminal in nature (such as with respect to *Highway Traffic Act* matters) and refer those to the appropriate police service, while potentially pursuing an investigation of the balance of the complaint.
- [50] Such a process recognizes that public resources supporting the administration of justice are scarce, and where warranted an administrative law solution is more appropriate than one involving an over-burdened court system. It also recognizes that a timelier outcome better serves the public interest.
- [51] When the matter was brought to the attention of the GTA Traffic division of the OPP, the responding officer indicated that they were disappointed upon seeing the video, but that no charges were being laid. Had there be an intention by the OPP to pursue charges under the HTA, we would have held our investigation in abeyance pending their disposition.

### The Respondent's Lack of Cooperation

- [52] It is important to note for Council's information that the Respondent refused to answer reasonable questions we asked in seeking to understand and corroborate the Respondent's justification for his actions.
- [53] While we are aware that the Respondent travels for a living, his failure to respond to our repeated requests impeded our investigation.
- [54] A failure to respond also denies any opportunity to seek a purposeful informal resolution.
- [55] We have been left, therefore, to make recommendations on sanctions.

### Summary of Findings

- [56] We are satisfied that there is sufficient evidence, both on video and through the corroborating admission by the Respondent, to indicate that he was indeed operating his truck while participating in a virtual electronic Committee meeting using a mobile device.
- [57] This is not a situation where a member used his cell phone while driving in breach of distracted driving laws, when going about his personal business.
- [58] Rather, it was the member's participation in the livestreamed Committee meeting which captured the attention of viewers, staff and other members of the Committee.

## Principles *Integrity*

- [59] That conduct bears on the public's confidence in the Committee and its members.
- [60] We find that the conduct contravened the Respondent's obligations under the Code of Conduct to act with *integrity*, in a manner that "*contributes to the public's confidence in the Advisory Committee or Task Force*".
- [61] An apology from the Respondent is certainly in order, but more importantly, an acknowledgment that participating in a meeting using a mobile device while driving constitutes inappropriate and unsafe conduct, regardless of whether the mobile device is held stationary or by another person.

### Recommendations and Concluding Remarks:

- [62] An integrity commissioner may recommend that sanctions be imposed, including a reprimand, or a suspension of pay for up to 90-days. The position on the Hamilton Veterans Committee being unpaid, a sanction which included suspension of the Respondent's pay would be of no practical effect.
- [63] In our view, although we are prepared to accept that the Respondent sincerely regrets the repercussions of having been observed participating in the virtual meeting while operating his vehicle, that is not a full response to the allegation. His lack of cooperation, particularly his failure to respond to our requests for information and corroboration, made it impossible to properly assess the circumstances outlined in his apology.
- [64] A reprimand might be appropriate for the inappropriate conduct of participating in a virtual meeting while operating a commercial vehicle. However, the Respondent's dis-engagement during our investigation raises a further concern. At best, it reflects a clear failure to understand adherence to ethical standards, and his responsibility to respond to a complaint when one is made to the proper authority. At worst, it is tantamount to contempt or obstruction.
- [65] In the circumstances, given the Respondent's breach of the code of conduct in relation to a matter of significant public interest, his failure to participate in our investigation, to acknowledge the applicability of the code of conduct, and to engage with us on whether the apology represented a meaningful resolution, it is appropriate that the Respondent be requested to relinquish his role on the Hamilton Veterans Committee.

## Principles *Integrity*

[66] In the event that the Respondent does not resign, it falls within Council's jurisdiction to determine whether to revoke his appointment.

[67] The Respondent has been in possession of our draft Findings report since October 5, 2021, and will receive a copy of this Report, including its recommendation, on the day it is provided to the City Clerk.

[68] Accordingly, it is recommended:

1. That in the event Don Jackson does not resign his appointment to the Hamilton Veterans Committee by the date this Recommendation Report is considered by Council, that Council consider revoking the appointment.

[69] We wish to conclude by publicly thanking everyone who participated in our investigation.

[70] We will be pleased to be available virtually at the Council meeting where this report is considered.



# Principles Integrity

Letter of Apology Transmitted July 26, 2021  
(not circulated)

“Attention of the City Clerk, could you kindly add this letter to the next Council agenda. Thank you

To the attention of the City clerk and the Integrity commissioner for the City of Hamilton

I would like to take this opportunity to apologize for any repercussion this may have brought to City Of Hamilton it's employees or Councillors. I will ensure there will be no use of mobile devices during future meetings while in operation of a motor vehicle of any kind. I now know this has caused some repercussions fir the city and I deeply apologize for such.

I would like to take this opportunity to explain the situation that occurred on June 29, 2021 during the Hamilton Veterans committee online zoom meeting.

I was driving my own personal company vehicle, however I was not in anyway touching my mobile device while in operation of the truck. I did have one of my laborers in the truck with me that was controlling and changing what I needed on the device. If need be, I can obtain a written statement from my labour [redacted] that will confirm he was the one that was operating my mobile device from the passenger seat of my personal work truck. I had a Bluetooth headset in my ear to listen to the conversation of the meeting. I also had my seatbelt on at all times. It may look like I was focusing on the screen however I was watching my mirrors which I do every 20-30 seconds as a professional AZ licensed driver I was taught to do so in my training and has become a usual thing for me.

I am the owner of Sign Service & installations and that was my personal Ford F550 work truck. I was on my way back from Burlington to Hamilton area at which time I had already been connected to the meeting which the general public had not seen as our meeting starts about 15 minutes before the general public is invited to view. At this time is when the media made references to what was thought I was operating my motor vehicle while using a handsfree device.

I want to reassure everyone that I had my full attention on the road during the entire meeting. Please note, I have been driving for 25 years and have never had an accident or even a fender bender nor been charged with a traffic violation (more then 15km over).

If there is anything I can do further, please do not hesitate to either contact me directly at [redacted]

Don Jackson  
Operations manager  
Sign Service & Installations”

# CITY OF HAMILTON MOTION

Council: October 27, 2021

**MOVED BY COUNCILLOR N. NANN.....**

**SECONDED BY COUNCILLOR.....**

**2021 Ward 3 Let’s Get Growing Seed Share Program**

WHEREAS, food security remains a critical health equity issue during the COVID-19 pandemic;

WHEREAS, residents are engaged on a hyper-local and neighbourhood level to express needs and offer support to each other during these challenging times;

WHEREAS, community resilience is supported through enabling residents to grow their own food in their gardens on balconies and yards with access to quality seeds;

WHEREAS, these efforts increase community resilience and provide sustainable models to support a more thriving community for years to come;

WHEREAS, in 2020, the Ward 3 Office partnered with Environment Hamilton to offer the Let’s Get Growing Seed Share Program to increase food security through education and tools for self-sufficiency and will serve as the primary coordinating body of this effort; and

WHEREAS, 240 residents participated in the program resulting in over 1700 seed packages being delivered across Ward 3.

THEREFORE, BE IT RESOLVED:

- (a) That \$1,985.00 be allocated from the Ward 3 Bell Cell Tower Account Number 3301609603 to Environment Hamilton for the implementation of the 2021 Let’s Get Growing project in Ward 3, Hamilton Ontario; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents in relation to funding the 2021 Ward 3 Let’s Get Growing Project, with such terms and conditions in a form satisfactory to the City Solicitor.

# CITY OF HAMILTON MOTION

Council: October 27, 2021

MOVED BY COUNCILLOR T. JACKSON.....

SECONDED BY COUNCILLOR.....

**Amendment to Item 3 of the School Board Properties Sub-Committee Report 19-001 and Item 10 of General Issues Committee Report 19-013, respecting the Potential Acquisition of 16 Broughton Avenue East (Broughton East Park)**

WHEREAS, a housekeeping amendment is required to correct an omission to the School Board Properties Sub-Committee Report 19-001 respecting the Potential Acquisition of 16 Broughton Avenue East (Broughton East Park).

THEREFORE, BE IT RESOLVED:

- (a) ***That the directions to staff in Closed Session respecting the Potential Acquisition of 16 Broughton Avenue East (Broughton East Park), be approved; and***
- (b) That the motion respecting the Potential Acquisition of 16 Broughton Avenue East (Broughton East Park), remain confidential.

# COUNCIL COMMUNICATION UPDATES

**October 8, 2021 to October 21, 2021**

Council received the following Communication Updates during the time period listed above, the updates are also available to the public at the following link: <https://www.hamilton.ca/government-information/information-updates/information-updates-listing>, as per Section 5.18 of By-law 21-021 (A By-Law To Govern the Proceedings of Council and Committees of Council) a member of Council may refer any of the items listed below, to a Standing Committee by contacting the Clerk and it will be placed on the next available agenda of the respective Standing Committee.

Date	Department	Subject	Link
October 20, 2021	Corporate Services	Routine Disclosure/Active Dissemination Update	<a href="https://www.hamilton.ca/sites/default/files/media/browser/2021-10-21/communication-update-routine-disclosure-active-dissemination-oct20-2021.pdf">https://www.hamilton.ca/sites/default/files/media/browser/2021-10-21/communication-update-routine-disclosure-active-dissemination-oct20-2021.pdf</a>

**Authority:** Item 5, Planning Committee  
Report 21-014 (PED21167)  
CM: September 29, 2021  
Ward: 12

**Bill No. 197**

**CITY OF HAMILTON  
BY-LAW NO. 21-**

**To Rename a Portion of Woodworth Drive, from West of Elgin Place to Calvin Street, and Calvin Street to Hatton Drive, to Woodworth Drive West, in the Former Town of Ancaster**

**WHEREAS** notice of the proposal to pass this By-law was published in the Hamilton Community News prior to the passing of this By-law;

**AND WHEREAS** the Council of the City of Hamilton, through the Planning Committee, has heard all persons who applied to be heard no matter whether in objection to or in support of this By-law.

**NOW THEREFORE** the Council of the City of Hamilton enacts as follows:

1. The name of part of the street known as Woodworth Drive, being the portion from west of Elgin Place to Calvin Street, and Calvin Street to Hatton Drive, and being part of PIN 17436-0430 (LT) and the entirety of PIN 17436-0154 (LT) in the former Town of Ancaster;

**is hereby changed to Woodworth Drive West.**

2. This By-law comes into force and takes effect on the date of its registration in the Hamilton Land Registry Office for the Land Titles Division of Wentworth 62.

**PASSED** this 27<sup>th</sup> day of October, 2021.

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F. Eisenberger  
Mayor

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A. Holland  
City Clerk

## **CITY OF HAMILTON**

### **BY-LAW NO. 21-**

#### **To Amend Zoning By-law No. 3692-92 (Stoney Creek), Respecting Lands located at 15 Picardy Drive, Stoney Creek**

**WHEREAS** the *City of Hamilton Act, 1999*, Statutes of Ontario, 1999 Chap.14, Sch. C did incorporate, as of January 1, 2001, the municipality "City of Hamilton";

**AND WHEREAS** the City of Hamilton is the successor to certain area municipalities, including the former area municipality known as the "The Corporation of the 'City of Hamilton" and is the successor to the former Regional Municipality, namely, "The Regional Municipality of Hamilton-Wentworth";

**AND WHEREAS** the City of Hamilton Act, 1999 provides that the Zoning By-laws of the former area municipalities continue in force in the City of Hamilton until subsequently amended or repealed by the Council of the City of Hamilton;

**AND WHEREAS** Zoning By-law No. 3692-92 (Stoney Creek) was enacted on the 8th day of December 1992, and approved by the Ontario Municipal Board on the 31st day of May, 1994;

**AND WHEREAS** the Council of the City of Hamilton, in adopting Section 31 of Report 06-183 of the Planning and Economic Development Committee at its meeting held on the 2nd day of June 2006, recommended that the Director of Development and Real Estate be authorized to give notice and prepare by-laws for presentation to Council, to remove the "H" Holding provision from By-laws where the conditions have been met;

**AND WHEREAS** this By-law is in conformity with the Urban Hamilton Official Plan, approved by the Ontario Municipal Board on August 16, 2013.

**NOW THEREFORE** the Council of the City of Hamilton enacts as follows:

- (1) That Schedule "A" appended to and forming part of By-law No. 3692-92 (Stoney Creek), as amended, is hereby further amended to rezone from the Multiple Residential "RM3-68-H" Zone, Holding to the Multiple Residential "RM3-68" Zone, on the lands the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A"; and,
- (2) The Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law, in accordance with the Planning Act.

**PASSED** this 27<sup>th</sup> day of October, 2021.

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F. Eisenberger  
Mayor

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A. Holland  
City Clerk


ZAH-21-038



This is Schedule "A" to By-law No. 21-  
 Passed the ..... day of ....., 2021

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 Mayor  
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 Clerk

**Schedule "A"**  
**Map forming Part of**  
**By-law No. 21- \_\_\_\_\_**  
**to Amend By-law No. 3692-92**

**Subject Property**  
 15 Picardy Drive, Stoney Creek  
 Change in Zoning from Multiple Residential Holding  
 "RM3-63-H" Holding Zone, Modified to Multiple  
 Residential "RM3" Zone

Scale:  
 N.T.S  
 Date:  
 September 8, 2021

File Name/Number:  
 ZAH-21-038  
 Planner/Technician:  
 AB/NB



PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT



## **CITY OF HAMILTON**

### **BY-LAW NO. 21-**

#### **To Amend Noise Control By-law No. 11-285, a By-law to Regulate Noise**

**WHEREAS** section 129 of the *Municipal Act, 2001* authorizes the City of Hamilton to prohibit and regulate with respect to noise;

**WHEREAS** Council enacted a by-law to prohibit and regulate noise, being the City of Hamilton By-law No.11-285; and,

**WHEREAS** section 130 of the *Municipal Act, 2001* was amended and proclaimed in force on September 19, 2021 that a municipality does not have the power to prohibit and regulate with respect to noise made in connection with the delivery of goods to retail business establishments, restaurants, cafes, bars, hotels, motels, and goods distribution facilities.

**NOW THEREFORE** the Council of the City of Hamilton enacts as follows:

1. The amendments in this By-law include any necessary grammatical, numbering and letter changes.
2. That By-law No. 11-285 be amended by adding the following section under Short Title:

#### **APPLICATION OF BY-LAW**

1a. This By-law does not apply with respect to noise made in connection with the delivery of goods to any of the following, except as otherwise authorized by regulation under the *Municipal Act, 2001*:

- (a) Retail business establishments;
- (b) Restaurants, including cafes and bars;
- (c) Hotels and motels; and,
- (d) Goods distribution facilities.

3. That in all other respects, By-law No. 11-285 is confirmed.
4. That the provisions of this by-law shall take full force and effect on its day of passing.

**PASSED** this 27<sup>th</sup> day of October, 2021.

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F. Eisenberger  
Mayor

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A. Holland  
City Clerk

**Authority:** Item 1, Public Works Committee  
Report 21-015 (PW20066(a))  
CM: October 27, 2021  
Ward: City Wide

**Bill No. 200**

**CITY OF HAMILTON  
BY-LAW NO. 21-**

**To Amend City of Hamilton By-law No. 20-221,  
being a By-law to Provide for and Regulate a Waste Management System for the  
City of Hamilton**

**WHEREAS** Council enacted a by-law to provide for and regulate a waste management system for the City of Hamilton, being City of Hamilton By-law No.20-221;

**AND WHEREAS** Council wishes to amend By-law No. 20-221;

**NOW THEREFORE** the Council of the City of Hamilton hereby enacts as follows:

1. The amendments in this By-law include any necessary grammatical, numbering and lettering changes.
2. Section 2.1(jj) of By-law 20-221 is amended by replacing “sub-committee of Council” with “volunteer advisory committee” and by replacing “sub-committee” with “volunteer advisory committee” in all instances.
3. Section 2.2 of By-law 20-221 is amended by replacing the number “374” with number “347”.
4. Section 5.6 including subsections 5.6.1, 5.6.2 and 5.6.3 of By-law 20-221 shall be deleted in its entirety and replaced with the following:
  - 5.6 No owner shall set out organic materials for collection unless organic materials are:
    - 5.6.1 placed in a permitted container either loosely or in a paper bag or a compostable liner bag certified by the Biodegradable Products Institute (BPI) or Bureau de Normalisation du Quebec (BNQ), or, if they are wood ashes, cold and wrapped in newspaper or placed in a

bag described in this Section 5.6.1 and separated from other types of materials; and

5.6.2 absent from plastic wrap, rubber bands and stickers, and all labels are removed.

5. Section 6 of By-law 20-221 is amended by adding the following section 6.1 thereto:

**General Prohibition respecting Bulk Waste**

6.1 No person shall set out any bulk items for collection without prior authorization.

6. Section 7.4.7 of By-law 20-221 is amended by replacing “unless authorized to do so by the General Manager” with “without authorization”, and by adding “or permit others to place waste” after “place waste”.
7. Section 7.4.9 of By-law 20-221 is amended by adding “or permit others to deposit” after “deposit”.
8. Section 9 of By-law 20-221 is amended by adding the following section 9.30 thereto:

**General Prohibition**

9.30 Every person who contravenes any provision of this By-law is guilty of an offence and upon conviction is liable to a fine as provided for by the Provincial Offences Act, R.S.O. 1990, Chapter P.33, as amended.

9. Section 1 to and including Section 4 of Schedule A of By-law 20-221 is amended by renumbering such sections to be consistent with Schedule B of By-law 20-221.
10. Section 3.2 to and including Section 3.8 of Schedule F of By-law 20-221 is amended by renumbering such sections consecutively as Section 2.4 to Section 2.10.
11. Section 1.1 of Schedule “D” is amended by replacing “with a maximum volume of 135 litres and maximum weight of 23 kilograms” with “with a maximum volume of 135 litres, maximum weight of 23 kilograms, a maximum height of 91 cm, and a maximum diameter of 61 cm, provided that if any container has a lid, the lid must be readily separable from the container, and any devices used to tie down or secure any lids must be removed by the resident prior to collection”.

12. Section 5.5 of Schedule “D” is amended by replacing “material only” with “and containers material”.
13. Section 8 of Schedule “D” is amended by adding “, or front-end containers with a volume of no more than 1,529 litres” after the word “each”.
14. Section 10.1 of Schedule “D” is amended by replacing “a maximum volume of 135 litres and maximum weight of 23 kilograms each” with “a maximum volume of 135 litres, maximum weight of 23 kilograms, a maximum height of 91 cm, and a maximum diameter of 61 cm, provided that if any container has a lid, the lid must be readily separable from the container, and any devices used to tie down or secure any lids must be removed by the resident prior to collection”.
15. This By-law shall come into effect on the day it is passed.
16. In all other respects, By-law 20-221 is confirmed.

**PASSED** this 27<sup>th</sup> day of October, 2021.

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F. Eisenberger  
Mayor

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A. Holland  
City Clerk

**Authority:** Item 14, Committee of the Whole  
 Report 01-003 (FCS01007)  
 CM: February 6, 2001  
 Ward: 2,3,4,7,8,13,15

**Bill No. 201**

**CITY OF HAMILTON  
 BY-LAW NO. 21-**

**To Amend By-law No. 01-218, as amended,  
 Being a By-law To Regulate On-Street Parking**

**WHEREAS** Section 11(1)1 of the *Municipal Act, S.O. 2001, Chapter 25*, as amended, confers upon the councils of all municipalities the power to enact by-laws for regulating parking and traffic on highways subject to the *Highway Traffic Act*;

**AND WHEREAS** on the 18th day of September, 2001, the Council of the City of Hamilton enacted By-law No. 01-218 to regulate on-street parking;

**AND WHEREAS** it is necessary to amend By-law No. 01-218, as amended.

**NOW THEREFORE** the Council of the City of Hamilton enacts as follows:

1. By-law No. 01-218, as amended, is hereby further amended by adding/deleting from the identified Schedules and Sections noted in the table below as follows:

Schedule	Section	Highway	Side	Location	Duration	Times	Days	Adding/ Deleting
6 - Time Limit	B	Hatt	South	from 23.9m west of Kerr to 21.6m westerly	1 hr	8 am - 6 pm	Mon - Fri	Deleting
6 - Time Limit	B	Hatt St.	South	from 31.7m west of Kerr St. and extending 7m westerly.	1 hr	8 am - 6 pm	Mon - Fri	Deleting
6 - Time Limit	E	Liberty	West	Hunter to Grange	2 hr	8 am - 10 pm	Anyday	Deleting
6 - Time Limit	E	Liberty Street	West	Hunter Street East to Grange Street	2 hr	8 am - 10 pm	Anyday	Adding
6 - Time Limit	E	Liberty Street	East	Grange Street to 31 metres north thereof	2 hr	8 am - 10 pm	Anyday	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
8 - No Parking	B	<b>Baldwin St.</b>	South	76m east of Main St. to West St.	Anytime	Deleting
8 - No Parking	B	<b>Baldwin St.</b>	South	Main St. to 76m easterly	Anytime	Deleting

To Amend By-law No. 01-218, as amended,  
Being a By-law to Regulate On-Street Parking

Page 2 of 5

8 - No Parking	C	<b>Creekside Drive</b>	West	from 35 metres south of Hatt Street to 10 metres south thereof	Anytime	Deleting
8 - No Parking	E	<b>Ferguson</b>	West	Young to 60m northerly	8:00 a.m. to 5:00 p.m. Tuesdays & Thursdays	Deleting
8 - No Parking	B	<b>Hatt</b>	North	from 57.3m east of Ogilvie to 18m easterly	8:00 a.m. to 4:00 p.m. Monday to Friday July 1st to August 31st	Deleting
8 - No Parking	B	<b>Hatt</b>	North	John to 99m easterly	Anytime	Deleting
8 - No Parking	B	<b>Hatt</b>	North	from 26.7m east of Ogilvie to 30.6m easterly	Anytime	Deleting
8 - No Parking	B	<b>Hatt</b>	South	East limit of Ellen Osler Home to 12.2m west	Anytime	Deleting
8 - No Parking	B	<b>Hatt</b>	South	13.1m east of Ogilvie to 42.5m east	Anytime	Deleting
8 - No Parking	B	<b>Hatt St.</b>	South	Commencing 54.7m from Kerr St. and extending westerly to Ogilvie St.	Anytime	Deleting
8 - No Parking	B	<b>Hatt St.</b>	North	McMurray St. to 35m east of Foundry St.	Anytime	Deleting
8 - No Parking	B	<b>Hatt St.</b>	North	18m east of Miller's Ln. to 42m easterly	Anytime	Deleting
8 - No Parking	G	<b>Hatt St.</b>	South	72m west of Creekside Dr. to 8m easterly	Anytime	Deleting
8 - No Parking	G	<b>Hatt St.</b>	South	62m east of McMurray St. to 8m easterly	Anytime	Deleting
8 - No Parking	E	<b>Liberty</b>	East	Hunter to Grange	Anytime	Deleting
8 - No Parking	E	<b>Arrowhead Drive</b>	North	55 metres east of Upper Wentworth Street to 6 metres east thereof	Anytime	Adding
8 - No Parking	B	<b>Baldwin Street</b>	South	York Street to West Street	Anytime	Adding
8 - No Parking	B	<b>Baldwin Street</b>	North	York Street to 35 metres east thereof	Anytime	Adding
8 - No Parking	E	<b>Ferguson Avenue</b>	West	Young Street to 24 metres north thereof	8:00 a.m. to 5:00 p.m. Tuesdays & Thursdays	Adding
8 - No Parking	E	<b>Ferguson Avenue</b>	West	24 metres north of Young Street to northerly end	Anytime	Adding
8 - No Parking	G	<b>Hatt Street</b>	South	64 metres east of McMurray Street to 7.5 metres easter thereof	Anytime	Adding

To Amend By-law No. 01-218, as amended,  
Being a By-law to Regulate On-Street Parking

Page 3 of 5

8 - No Parking	G	Hatt Street	South	104 metres east of McMurray Street to 7.5 metres easter thereof	9:00 a.m. to 5:00 p.m.	Adding
8 - No Parking	E	Liberty Street	East	31 metres north of Grange Street to Hunter Street East	Anytime	Adding
8 - No Parking	E	Regina Dr.	North	85m east of Upper James Street to Dicenzo Drive	Anytime	Adding
8 - No Parking	C	Stillwater Crescent	North	191 metres east of Spring Creek Drive to 16 metres east thereof	Anytime	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
12 - Permit	E	Chestnut	East	from 216m north of Cannon to 6m northerly	Anytime	Deleting
12 - Permit	E	Chestnut Street	East	from 45.2 metres north of Cannon Street East to 6.5 metres north thereof	Anytime	Deleting
12 - Permit	E	Fairholt Road South	West	from 59.5 metres south of King Street East to 6 metres south thereof	Anytime	Deleting
12 - Permit	E	Fairholt Road South	East	from 81.7 metres south of King Street East to 6 metres south thereof	Anytime	Deleting
12 - Permit	E	Fairleigh Avenue South	East	from 45 metres south of Cumberland Avenue to 5.9 metres south thereof	Anytime	Deleting
12 - Permit	E	Fullerton Avenue	West	from 99.3 metres south of Princess Street to 5.1 metres south thereof	Anytime	Deleting
12 - Permit	E	Leeming Street	East	from 93.4 metres south of Barton Street East to 6 metres south thereof	Anytime	Deleting
12 - Permit	E	Leeming Street	West	from 8.2 metres south of Wright Street to 6 metres south thereof	Anytime	Deleting
12 - Permit	E	Stirton	West	from 39.7m north of Cannon to 5.8m northerly	Anytime	Deleting
12 - Permit	E	Carrick Avenue	West	32.8 metres north of Dunsmure Road to 6 metres north thereof	Anytime	Adding
12 - Permit	E	Carrick Avenue	East	12.7 metres north of Dunsmure Road to 5 metres north thereof	Anytime	Adding
12 - Permit	E	Norman Street	East	31 metres south of Argyle Avenue to 6 metres south thereof	Anytime	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
13 - No Stopping	B	Baldwin St.	North	York St. to 26.5m easterly	Anytime	Deleting



To Amend By-law No. 01-218, as amended,  
Being a By-law to Regulate On-Street Parking

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13 - No Stopping	C	<b>Creekside Drive</b>	West	From Hatt Street to 20 metres south thereof	Anytime	Deleting
13 - No Stopping	B	<b>Hatt</b>	North	York to 36.5m westerly	Anytime	Deleting
13 - No Stopping	B	<b>Hatt</b>	South	Kerr to York	Anytime	Deleting
13 - No Stopping	B	<b>Hatt</b>	South	from 38m west of McMurray to 72.5m west	Anytime	Deleting
13 - No Stopping	B	<b>Hatt St.</b>	South	Commencing 38.7m west of Kerr St. and extending 16m westerly.	Anytime	Deleting
13 - No Stopping	B	<b>Hatt St.</b>	North	35m east of Foundry St. to 18m east of Miller's Ln.	Anytime	Deleting
13 - No Stopping	B	<b>Hatt St.</b>	North	Ogilvie St. to 25m westerly	Anytime	Deleting
13 - No Stopping	B	<b>Hatt St.</b>	South	McMurray St. to 24m easterly	Anytime	Deleting
13 - No Stopping	B	<b>Hatt St.</b>	South	70m east of McMurray St. to 16m easterly	Anytime	Deleting
13 - No Stopping	B	<b>Hatt St.</b>	South	64m west of Creekside to 15m east of Creekside	Anytime	Deleting
13 - No Stopping	B	<b>Hatt St.</b>	South	Ogilvie St. to 75m westerly	Anytime	Deleting
13 - No Stopping	E	<b>Regina Dr.</b>	South	Up. James St. to 95m east	Anytime	Deleting
13 - No Stopping	E	<b>Regina Dr.</b>	North	Up. James St. to 150m east	Anytime	Deleting
13 - No Stopping	C	<b>Rock Chapel Road</b>	Both	Valley Road to 400 metres east of Sydenham Road	Anytime	Deleting
13 - No Stopping	C	<b>Romar Drive</b>	North	Westmoreland Road to the easterly limit	Anytime	Deleting
13 - No Stopping	C	<b>Romar Drive</b>	South	From 104 metres east of Westmoreland Road to the easterly limit	Anytime	Deleting
13 - No Stopping	B	<b>Baldwin Street</b>	South	York Street to 27 metres east thereof	Anytime	Adding
13 - No Stopping	B	<b>Hatt Street</b>	North	York Street to 37 metres west thereof	Anytime	Adding
13 - No Stopping	B	<b>Hatt Street</b>	North	Ogilvie Street to John Street	Anytime	Adding
13 - No Stopping	B	<b>Hatt Street</b>	South	York Street to 77 metres west of Ogilvie Street	Anytime	Adding
13 - No Stopping	B	<b>Hatt Street</b>	South	86 metres east of McMurray Street to 18 metres east thereof	Anytime	Adding
13 - No Stopping	B	<b>Hatt Street</b>	South	McMurray Street to 24 metres east thereof	Anytime	Adding
13 - No Stopping	B	<b>Hatt Street</b>	South	McMurray Street to 18 metres west thereof	Anytime	Adding
13 - No Stopping	B	<b>Hatt Street</b>	South	40 metres west of McMurray Street to 32 metres west	Anytime	Adding

To Amend By-law No. 01-218, as amended,  
Being a By-law to Regulate On-Street Parking

thereof

<i>13 - No Stopping</i>	<i>B</i>	<b>Hatt Street</b>	South	John Street to 30 meters east thereof	Anytime	Adding
<i>13 - No Stopping</i>	<i>E</i>	<b>Regina Drive</b>	Both	Upper James Street to easterly end	Anytime	Adding
<i>13 - No Stopping</i>	<i>C</i>	<b>Rock Chapel Road</b>	Both	Valley Road to Sydenham Road	Anytime	Adding
<b>Schedule</b>	<b>Section</b>	<b>Highway</b>	<b>Side</b>	<b>Location</b>	<b>Times</b>	<b>Adding/Deleting</b>
<i>15 - Comm Veh LZ</i>	<i>E</i>	<b>Regina Dr.</b>	South	95m east of Up. James St. to 35m easterly	Anytime	Deleting

2. Subject to the amendments made in this By-law, in all other respects, By-law No. 01-218, including all Schedules thereto, as amended, is hereby confirmed unchanged.
3. This By-law shall come into force and take effect on the date of its passing and enactment.

**PASSED** this 27th day of October 2021.

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F.  
Eisenberger  
Mayor

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A. Holland  
City Clerk

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A. Holland  
City Clerk

**CITY OF HAMILTON**

**BY-LAW NO. 21-**

To Confirm the Proceedings of City Council at its meeting held on October 27, 2021.

**THE COUNCIL OF THE  
CITY OF HAMILTON  
ENACTS AS FOLLOWS:**

1. The Action of City Council at its meeting held on the 27<sup>th</sup> day of October 2021, in respect of each recommendation contained in

Board of Health Report 21-010 – October 18, 2021,  
Public Works Committee Report 21-015 – October 18, 2021,  
Planning Committee Report 21-016 – October 19, 2021,  
General Issues Committee Report 21-020 – October 20, 2021,  
and,  
Audit, Finance & Administration Committee Report 21-018 – October 21, 2021

considered by City of Hamilton Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the City Council at its said meeting is hereby adopted, ratified and confirmed.

2. The Mayor of the City of Hamilton and the proper officials of the City of Hamilton are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor and the City Clerk are hereby directed to execute all documents necessary in that behalf, and the City Clerk is hereby authorized and directed to affix the Corporate Seal of the Corporation to all such documents.

**PASSED** this 27<sup>th</sup> day of October 2021.

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F. Eisenberger  
Mayor

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A. Holland  
City Clerk