



CITY COUNCIL MINUTES 23-007

9:30 a.m.
April 12, 2023
Council Chamber
Hamilton City Hall
71 Main Street West

Present: Mayor A. Horwath, Deputy Mayor B. Clark
Councillors J. Beattie; C. Cassar; J.P. Danko; M. Francis; T. Hwang;
T. Jackson; C. Kroetsch; T. McMeekin; N. Nann; E. Pauls; M.
Spadafora; M. Tadeson, A. Wilson and M. Wilson

Mayor Horwath 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:

6. COMMITTEE REPORT

6.8 Selection Committee Report 23-001 – April 11, 2023

8. NOTICE OF MOTION

8.1 Amendment to City of Hamilton By-law 14-212, To Promote the Conservation and Sustainable Use of Woodlands on Private Property within the Urban Boundary of the City of Hamilton

11. PRIVATE AND CONFIDENTIAL

11.2 Amendment to Item 11.3 of the February 22, 2023 Council Minutes respecting Project Submission - Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Round 3 (HSC20056(d)) - **WITHDRAWN**

- 11.3 Amendment to Item 3.1 of the March 9, 2023 Council Minutes Respecting Privileged Solicitor-Client Regulatory Update (LS21012(c)) (City Wide)

12. BY-LAWS AND CONFIRMING BY-LAW

- 063 To Amend By-law No. 21-021, A By-law to Govern the Proceedings of Council and Committees of Council
- 064 A By-law to amend the Procedural By-law 21-021, to Establish a Long-Term Care Homes Committee of Management for the City of Hamilton

(Hwang/McMeekin)

That the agenda for the April 12, 2023 meeting of Council be approved, as amended.

Result: Motion CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

DECLARATIONS OF INTEREST

Councillor B. Clark declared a disqualifying interest to Item 2 of Planning Committee Report 23-005 respecting an Appeal of Urban Hamilton Official Plan Amendment Application UHOPA-22-022 and Zoning By-law Amendment Application ZAC-22-048 to the Ontario Land Tribunal (OLT) for Lack of Decision for Lands Located at 2900 King Street East, Hamilton (PED23073) (Ward 5) (Item 9.2), the former principle planner of Urban Solution has a retail business interest with my son.

CEREMONIAL ACTIVITIES

3.1 Firehouse Subs Public Safety Foundation Grant Presentation

Mayor Horwath recognized the support of the Firehouse Subs Public Safety Foundation and Local Franchise Owner Steve Panella through their grant of \$21,327.22 to the Fire Department.

The Firehouse Subs Public Safety Foundation provides grants for lifesaving equipment and needed resources to first responders and public safety organizations, to help them be better prepared to save lives in the communities they serve.

This money will be used to purchase additional equipment for our Remotely Piloted Aircraft Systems known as the RPAS drone program. This program is being recognized as one of the leading first responder programs in the country. And, it should be noted that previously, the Firehouse Subs Public Safety Foundation provided a grant to the Fire Department that helped to the establish the program.

In addition to utilizing the technology and equipment as part of numerous Fire Department responses, members of our RPAS - Drone response team assisted Hamilton Police Services in locating and saving two lives of missing people. One in December 2022 and one in early January 2023.

Mayor Horwath on behalf of Council thanked Steve Panella and the Firehouse Subs Public Safety Foundation for their generous grant and the support they have shown the Fire Department.

APPROVAL OF MINUTES OF PREVIOUS MEETING

4. March 29, 2023 (Item 4.1)

(Spadafora/Hwang)

That the Minutes of the March 29, 2023 meeting of Council be approved, as presented.

Result: Motion CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

COMMUNICATIONS

(Clark/Danko)

That Council Communications 5.1 to 5.4 be approved, as *amended*, as follows:

- 5.1 Correspondence from Fondation Emergence respecting International Day Against Homophobia and Transphobia on May 17th.

Recommendation: Be received **and referred to the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee and Women and Gender Equity Advisory Committee.**

- 5.2 Correspondence from Principles Integrity respecting Per Diem for Members of Council Appointed to Other Bodies.

Recommendation: Be received.

- 5.3 Correspondence from the Ministry of Natural Resources and Forestry respecting proposed changes to the OGSRA to regulate projects to test or demonstrate new or innovative activities, such as geologic carbon storage, and to safeguard people and the environment.

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

- 5.4 Correspondence from Dr. Johnson and Dr. Menezes in support of the Motion to Amend Hamilton's Board of Health

Recommendation: Be received and referred to the consideration of the item respecting the Motion to Amend Hamilton's Board of Health within the Audit, Finance and Administration Committee Report 23-005.

Result: Motion on the Communication Items, as amended, CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Clark/Danko)

That Council move into Committee of the Whole for consideration of the Committee Reports.

Result: Motion CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

BOARD OF HEALTH REPORT 23-004

(M. Wilson/Beattie)

That Board of Health Report 23-004, being the meeting held on Monday, April 3, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Board of Health Report 23-004, CARRIED by a vote of 15 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- NOT PRESENT - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

PUBLIC WORKS COMMITTEE REPORT 23-004**(Nann/Pauls)**

That Public Works Committee Report 23-004, being the meeting held on Monday, April 3, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Public Works Committee Report 23-004, CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Deputy Mayor - Ward 9 Councillor Brad Clark
 YES - Ward 8 Councillor John-Paul Danko
 YES - Ward 5 Councillor Matt Francis
 YES - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

PLANNING COMMITTEE REPORT 23-005**(Danko/Hwang)**

That Planning Committee Report 23-005, being the meeting held on Tuesday, April 4, 2023, be received and the recommendations contained therein be approved.

Due to a declared conflict, Item 2 was voted on separately as follows:

2. Appeal of Urban Hamilton Official Plan Amendment Application UHOPA-22-022 and Zoning By-law Amendment Application ZAC-22-048 to the Ontario Land Tribunal (OLT) for Lack of Decision for Lands Located at 2900 King Street East, Hamilton (PED23073) (Ward 5) (Item 9.2)

That Report PED23073 respecting Appeal of Urban Hamilton Official Plan Amendment Application UHOPA-22-022 and Zoning By-law Amendment Application ZAC-22-048 to the Ontario Land Tribunal (OLT) for Lack of Decision for Lands Located at 2900 King Street East, Hamilton, be received.

Result: Motion on Item 2 of Planning Committee Report 23-005, CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 CONFLICT - Deputy Mayor - Ward 9 Councillor Brad Clark

YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Result: Motion on the balance of Planning Committee Report 23-005, CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

GENERAL ISSUES COMMITTEE REPORT 23-012

(Clark/Danko)

That General Issues Committee Report 23-012, being the meeting held on Wednesday, April 5, 2023, be received and the recommendations contained therein be approved.

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

6. Media Accreditation Review Terms of Reference (CM23008(a)) (City Wide) (Outstanding Business List) (Item 10.1)

That a third-party review process for the proposed media accreditation policy, attached as Appendix "A" to General Issues Committee Report 23-012, be approved, with funding up to \$15,000, to be funded from Dept ID 310031.

Result: Motion on Item 6 of the General Issues Committee Report 23-012, CARRIED by a vote of 11 to 5 as follows:

- YES - Ward 10 Councillor Jeff Beattie
- NO- Ward 12 Councillor Craig Cassar
- YES - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- NO - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- NO - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- NO - Ward 13 Councillor Alex Wilson
- NO - Ward 1 Councillor Maureen Wilson

Result: Motion on the balance of the General Issues Committee Report 23-012, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

HAMILTON UTILITIES CORPORATION SHAREHOLDER REPORT 23-001

(Clark/Danko)

That Hamilton Utilities Corporation Shareholder Report 23-001, being the meeting held on Wednesday, April 5, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Hamilton Utilities Corporation Shareholder Report 23-001, CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 23-005
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(Kroetsch/Hwang)

That Audit, Finance and Administration Committee Report 23-005, being the meeting held on Thursday, April 6, 2023, be received and the recommendations contained therein be approved.

(Kroetsch/Nann)

WHEREAS, Council will consider a change to the name of the Board of Health Standing Committee to the Public Health Committee at its April 12, 2023 meeting;

WHEREAS, Council approved a motion at its February 8, 2023 meeting entitled “Report on Recommendations for a Board of Health Advisory Committee” that sets out a broad consultation process for making changes to the Board of Health and any bodies that report to the Board of Health;

WHEREAS members of equity-seeking communities, including members of some Advisory Committees, have asked for more direct input into the process of restructuring the Public Health Committee;

WHEREAS using the Ottawa and Toronto Board of Health models for our Public Health Committee will allow us to assess how they may work for our own Board of Health if we decide on a semi-autonomous or autonomous model and must await Provincial approval;

WHEREAS City staff have nearly completed the recruitment and hiring process to begin the public consultation on changes to the Board of Health; and

WHEREAS, the Board of Health self-evaluation process of its governance practices and outcomes will be enriched through consultation with the community and was due to be conducted in 2022;

THEREFORE, BE IT RESOLVED:

That Item 6 (a)(ix) of Audit, Finance and Administration Committee Report 23-005, be **amended**, as follows:

- (a) That the **consideration** of **either a semi-autonomous or autonomous Board of Health and the following model** for the Public Health Committee be **put forward** as **a suggested model during the consultation**:
- (i) 6 members of Council;
 - (ii) 6 community **members who have a demonstrable interest in supporting public health**; and
 - (i) 1 education representative
- (b) That the following Selection Process for the appointment of the 6 community **members** and the 1 education representative to the Public Health Committee, be **put forward** as **a suggested model during the consultation**:
- (i) That **a** Public Health Committee Selection Committee for the recruitment of the 6 community **members** and the 1 education representative to the Public Health Committee, be **established and** comprised of the six (6) members of Council and six (6) community representatives;
 - (ii) That **representatives from Indigenous peoples**, the Greater Hamilton Health Network (GHHN), GHHN Health Equity Council, Hamilton Trans Health Coalition, Woman Abuse Working Group (WAWG), **Refuge** Newcomer Health, and the Hamilton Anti-Racism Resource Centre (HARRC) recommend the appointment of the six (6) community representatives on the Public Health Committee Selection Committee for the recruitment **of 6** community **members** and the 1 education representative to the Public Health Committee for the 2022-2026 term of Council for Council's consideration;
 - (iii) That the six (6) community representatives appointed to the Public Health Committee Selection Committee for the recruitment of 6 community **members** and the 1 education representative to the Public Health Committee, be required to complete and adhere to a confidentiality agreement as well as the Code of Conduct for Local Boards.
 - (iv) That the Corporate Policy - Hamilton City Council - Appointment of Citizens to the City's Agencies, Boards, Commissions, Advisory (Volunteer) Committees and Sub-Committees, be amended, by adding the following new sub-section 16 and renumbering the remaining sub-sections accordingly:

Selection Process for the Appointment of the 6 community **members** and the 1 education representative to the Public Health Committee

16. Six (6) members of Council and six (6) community representatives are appointed to the Public Health Committee Selection Committee whose mandate will be to:

- (i) Review applications for the appointment of the 6 community **members**; to the Public Health Committee;
- (ii) Shortlist the applicants with assistance of staff, where appropriate, based on the applicant information provided;
- (iii) Request that the following Advisory Committees submit confidential interview questions:
 - (a) Hamilton Women and Gender Equity Advisory Committee
 - (b) Indigenous Advisory Committee
 - (c) LGBTQ Advisory Committee
 - (d) Committee Against Racism Advisory Committee
 - (e) Advisory Committee for Persons with Disabilities
 - (f) Advisory Committee for Immigrants and Refugees**
- (iv) Request that the Hamilton District School Board and the Hamilton Catholic District School Board nominate a candidate(s) as the 1 education representative to be appointed to the Public Health Committee for the Public Health Committee Selection Committee consideration;
- (v) Interview applicants and nominated candidates, if necessary, who have met the criteria (below), ensuring that they are not ineligible (below);

Preference will be given to applicants who meet the following criteria:

- a resident of, or owner of a business in, the City at least 18 years of age;
- an owner or tenant of land in the City, or the spouse of such a person;
- not employed by the City of Hamilton;
- interest or background in issues affecting municipal public health programs and services
- **have an understanding of principles including diversity, equity, and inclusion (DEI); anti-racism; anti-oppression, and health equity;**
- interest or skills in planning and policy development leading to a comprehensive municipal public health agenda that meets local community needs experience in organizational activities, such as committees, non-profit groups, voluntary societies, occupational associations skills in leadership and management
- experience in administration and budget development
- demonstrated skills in conflict management, negotiation and mediation

- ability to make a commitment to monthly involvement in Public Health Committee meetings and related committees or other activities
- a youthful perspective, defined as an individual in the 18-30 age range, a desired qualification for at least one public member
- ***a desired qualification for at least one community member to be each of the following:***
 - ***a young person, defined as an individual in the 18-30 age range***
 - a frontline worker perspective
 - ***a person with a disability***

Result: Amendment to Item 6 (a)(ix) of the Audit, Finance and Administration Committee Report 23-005, CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Deputy Mayor - Ward 9 Councillor Brad Clark
 YES - Ward 8 Councillor John-Paul Danko
 YES - Ward 5 Councillor Matt Francis
 YES - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

(Clark/Danko)

That Item (h)(i) respecting the Fair Wage Policy Review (Item 11.1) be lifted from the Information Section and be added as Item 9 of the Audit, Finance and Administration Committee Report 23-005, as follows:

9. Fair Wage Policy Review (Item 11.1)

- (a) That Human Resources and Finance and Corporate Services staff be directed to engage in a review of the Fair Wage Policy and any related schedules through stakeholder meetings for report back to the Audit, Finance and Administration Committee by the end of Q3 2023 with recommendations; based on stakeholder feedback;
- (b) That the following stakeholder groups be included in the consultation: Christian Labour Association Canada; Electrical Construction Association Hamilton; Hamilton Brantford Ontario Building & Construction Trades Council; Golden Horseshoe General Contractors Association; Greater Hamilton &

Niagara Construction Association; Hamilton Halton Construction Association; Mechanical Contractors Association Hamilton Niagara; Labourers' International Union of North America; and Merit OpenShop Contributors Association of Ontario;

- (c) That there be two stakeholder meetings, inviting all stakeholders to each, at the beginning of Q3 2023; and
- (d) That members of City Council be permitted to attend as guests to hear stakeholder feedback directly.

Result: Motion on the lifting of Item (h)(i) of the Audit, Finance and Administration Committee Report 23-005, CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

9. Fair Wage Policy Review (Item 11.1)

(Clark/Danko)

- (a) That Human Resources and Finance and Corporate Services staff be directed to engage in a review of the Fair Wage Policy and any related schedules through stakeholder meetings for report back to the Audit, Finance and Administration Committee by the end of Q3 2023 with recommendations **on next steps**; based on stakeholder feedback;
- (b) That the following stakeholder groups be included in the consultation: Christian Labour Association Canada; Electrical Construction Association Hamilton; Hamilton Brantford Ontario Building & Construction Trades Council; Golden Horseshoe General Contractors Association; Greater Hamilton & Niagara Construction Association; Hamilton Halton Construction Association; Mechanical Contractors Association Hamilton Niagara; Labourers' International Union of North America; and Merit OpenShop Contributors Association of Ontario;

- (c) That there be two stakeholder meetings, inviting all stakeholders to each, at the beginning of Q3 2023; and
- (d) That members of City Council be permitted to attend *the first meeting* as guests to hear stakeholder feedback directly, *in an observer role only*.

Result: Motion on Item 9 as *amended* of the Audit, Finance and Administration Committee Report 23-005, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

Result: Motion on the balance of the Audit, Finance and Administration Committee Report 23-005, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 23-004**(Clark/Danko)**

That Emergency and Community Services Committee Report 23-004, being the meeting held on Thursday, April 6, 2023, be received and the recommendations contained therein be approved.

(Clark/Danko)

That Item 4 of Emergency and Community Services Committee Report 23-004, be **amended** by deleting sub-section (e) in its entirety, as follows:

4. Declarations of Emergency in the Areas of Homelessness, Mental Health and Opioid Addiction (Item 11.1)

~~(e) — That the Mayor send correspondence to Federal Minister of Justice and Attorney General, David Lametti, and Federal Minister of Health, Jean-Yves Duclos, urging the Federal government convene a task force to explore the legal regulation and decriminalization of all drugs in Canada; and~~

Result: Amendment to Item 4 of the Emergency and Community Services Committee Report 23-004, CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Deputy Mayor - Ward 9 Councillor Brad Clark
 YES - Ward 8 Councillor John-Paul Danko
 YES - Ward 5 Councillor Matt Francis
 YES - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 NOT PRESENT - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

Result: Motion on the Emergency and Community Services Committee Report 23-004, as amended, CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Deputy Mayor - Ward 9 Councillor Brad Clark
 YES - Ward 8 Councillor John-Paul Danko
 YES - Ward 5 Councillor Matt Francis
 YES - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang

YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

SELECTION COMMITTEE REPORT 23-001
--

(Cassar/Beattie)

That Selection Committee Report 23-001, being the meeting held on Tuesday, April 11, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Selection Committee Report 23-001, CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Clark/Danko)

That Council rise from Committee of the Whole.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch

YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 NOT PRESENT - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

MOTIONS

7.1 Amendment to Item 18 of General Issues Committee Report 23-004 respecting the Audit of the 2022 Municipal Elections in the City of Hamilton

(Clark/Danko)

WHEREAS, on January 25, 2023 Council directed staff to report back to Audit, Finance and Administration Committee on the findings of the audit; and

WHEREAS, it is now necessary to have the City Auditor to report back to the General Issues Committee;

THEREFORE, BE IT RESOLVED:

That Item 18(a)(i) of General Issues Committee Report 23-004 respecting the Audit of the 2022 Municipal Elections in the City of Hamilton, be amended as follows:

- (a) That the City Auditor be directed to:
 - (i) undertake and oversee, an audit of the administration of the 2022 municipal election in the city of Hamilton and report back in May of 2023 to **General Issues** Committee on the findings of the audit to ensure that sufficient systems, resources, vendors and vendor agreements, and policies and procedures are in place to comply with the provisions of the *Municipal Elections Act*;

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

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Deputy Mayor - Ward 9 Councillor Brad Clark
 YES - Ward 8 Councillor John-Paul Danko
 YES - Ward 5 Councillor Matt Francis
 YES - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 NOT PRESENT - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson

YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.2 Federation of Canadian Municipalities - Election to the Board of Directors

(M. Wilson/Hwang)

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM's Annual Conference and Trade Show will take place from May 25 - 28, 2023, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT THEREFORE RESOLVED:

- (a) That Council of the City of Hamilton endorse Councillor Nrinder Nann to stand for election on FCM's Board of Directors for the period starting in May 2023 to the end of the 2022 – 2026 Council term; and
- (b) That Council assumes all costs associated with Councillor Nrinder Nann attending FCM's Board of Directors meetings.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.3 Association of Municipalities Ontario (AMO) 2022 – 2024 Board of Directors

(Jackson/Francis)

WHEREAS, Councillor Tammy Hwang has been appointed as a member of the Association of Municipalities Ontario (AMO) 2022 - 2024 AMO Board of Directors, Regional & Single Tier Caucus;

THEREFORE, BE IT RESOLVED:

That Council assumes all costs associated with Councillor Tammy Hwang attending AMO's Board of Directors meetings.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.4 Investing in Beautiful Alleys (Ward 3)

(Nann/Kroetsch)

WHEREAS, Ward 3 sees a significant amount of blown and dumped waste strewn throughout our public realm in alleys, laneways, right of ways, trails, staircases and greenspaces making these spaces less enjoyable, less safe and less usable for local residents and the community in general;

WHEREAS, every spring neighbours across Ward 3 roll up their sleeves and care for our communities by participating in clean ups that improve and beautify the Ward;

WHEREAS, the annual clean up events demonstrate resilience, foster a sense of community, and make our neighbourhoods more vibrant;

WHEREAS, the resident volunteers coordinate through Beautiful Alleys and other neighbourhood groups diligently in a variety of weather;

WHEREAS, this invaluable contribution from resident volunteers deserves recognition, appreciation and support; and

WHEREAS, Beautiful Alleys coordinators pay out of pocket to provide volunteers with refreshments and supplies to support their efforts.

THEREFORE, BE IT RESOLVED:

- (a) That \$250 be allocated annually in 2023, 2024, 2025, and 2026 from the Ward 3 Bell Tower Funds Non-Property Tax Revenue Account (3301609603) to Beautiful Alleys to ensure these provisions for volunteers; 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

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

NOT PRESENT - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.5 Park, Alleyway, and Rail Corridor Cleanups (Ward 2)

(Kroetsch/Nann)

WHEREAS, Ward 2 sees a significant amount of blown and dumped waste strewn throughout our public realm in alleys, laneways, right of ways, trails, staircases, rail corridors and greenspaces making these spaces less enjoyable, less safe and less usable for local residents and the community in general;

WHEREAS, every spring neighbours across Ward 2 roll up their sleeves and care for our communities by participating in clean ups that improve and beautify the Ward;

WHEREAS, the annual clean up events demonstrate resilience, foster a sense of community, and make our neighbourhoods more vibrant;

WHEREAS, the resident volunteers coordinate through Stinson Community Association and Corktown Neighbourhood Association Cleanups diligently in a variety of weather;

WHEREAS, this invaluable contribution from resident volunteers deserves recognition, appreciation and support; and

WHEREAS, Stinson Community Association and Corktown Neighbourhood Association Cleanups coordinators pay out of pocket to provide volunteers with refreshments and supplies to support their efforts.

THEREFORE, BE IT RESOLVED:

- (a) That a total amount of \$250 be allocated to be shared annually in 2023, 2024, 2025, and 2026 from the Ward 2 Non-Property Tax Revenue Account (3301609602) to the Stinson Community Association and the Corktown Neighbourhood Association to ensure these provisions for volunteers; 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

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.6 50th Anniversary of the R.A. Riddell Elementary School

(Spadafora/Francis)

WHEREAS, the previous Ward 14 Councillor had made arrangements to cover the cost of the rental of a bouncy castle for a 50th Anniversary of R.A. Riddell Elementary School event; and

WHEREAS, the 50th Anniversary of R.A. Riddell Elementary School event is scheduled for May 18, 2023

THEREFORE, BE IT RESOLVED:

- (a) That rental of a bouncy castle for the 50th Anniversary celebration of R.A. Riddell Elementary School, be funded from the Ward 14 Capital Discretionary Account

3302109014 at an upset limit, including contingency, not to exceed \$1,000.00, be approved; 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.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.7 Amendment to City of Hamilton By-law 14-212, To Promote the Conservation and Sustainable Use of Woodlands on Private Property within the Urban Boundary of the City of Hamilton

(Tadeson/Cassar)

WHEREAS the City of Hamilton has declared a Climate Change Emergency and trees play an important role in the adaptation and mitigation of Climate Change;

WHEREAS the City of Hamilton Urban Official Plan recognizes the importance of trees and woodlands to the health and quality of life in our communities and encourages the protection and restoration of trees and forests;

WHEREAS through the public consultation on the draft Urban Forest Strategy, the residents of Hamilton indicated that better protection for private trees, especially during development, was considered very important and that the City of Hamilton should do more to protect individual trees or groupings of trees that are not regulated by the current Woodlands By-laws; and

WHEREAS it is important to protect trees within future development areas until such time as Secondary Plans, including the identification of Natural Heritage Systems, have been prepared and adopted by Council;

THEREFORE, BE IT RESOLVED:

- (a) That staff report back to Planning Committee with recommendations on how existing by-laws could be amended to provide protection to trees in the newly expanded urban boundary areas, and within the lands removed by the Province from the Greenbelt; and
- (b) That additional staffing or resourcing needs, ***within the current budget and FTE's or otherwise*** required to implement and enforce the amended by-law be included in the report.

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

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Deputy Mayor - Ward 9 Councillor Brad Clark
 YES - Ward 8 Councillor John-Paul Danko
 NOT PRESENT- Ward 5 Councillor Matt Francis
 YES - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 NOT PRESENT - Ward 7 Councillor Esther Pauls
 NOT PRESENT - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

NOTICES OF MOTION

8.1 Amendment to City of Hamilton By-law 14-212, To Promote the Conservation and Sustainable Use of Woodlands on Private Property within the Urban Boundary of the City of Hamilton

(Tadeson/Cassar)

That the Rules of Order be waived to allow for the introduction of a motion respecting an Amendment to Item 3 of Board of Health Report 22-008, respecting an Amendment to City of Hamilton By-law 14-212, To Promote the Conservation and Sustainable Use of Woodlands on Private Property within the Urban Boundary of the City of Hamilton.

Result: Motion CARRIED by a 2/3rds vote of 13 to 1, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Deputy Mayor - Ward 9 Councillor Brad Clark
 YES - Ward 8 Councillor John-Paul Danko
 YES - Ward 5 Councillor Matt Francis

YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
NO - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

For further disposition of this matter, refer to Item 7.7.

STATEMENTS BY MEMBERS

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

COUNCIL COMMUNICATION UPDATES

(Clark/Danko)

That the listing of Council Communication Updates from March 24, 2023 to April 6, 2023, be received.

Result: Motion on the Council Communication Updates from March 24, 2023 to April 6, 2023 CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

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. Closed Session Minutes – March 29, 2023 (Item 11.1)

(Beattie/Hwang)

That the Closed Session Minutes dated March 29, 2023 be approved, as presented, and remain confidential.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Council determined that discussion of Item 11.3 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

11.3 Amendment to Item 3.1 of the March 9, 2023 Council Minutes Respecting Privileged Solicitor-Client Regulatory Update (LS21012(c)) (City Wide)

(M. Wilson/A. Wilson)

That the Rules of Order be waived to allow for the introduction of a motion respecting an Amendment to Item 3.1 of the March 9, 2023 Council Minutes Respecting Privileged Solicitor-Client Regulatory Update (LS21012(c)) (City Wide).

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang

YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(M. Wilson/A. Wilson)

That Item 3.1(d) of the March 9, 2023 Council minutes respecting Report HSC20056(d), Project Submission - Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Round 3, be **amended**, as follows:

- (d) That the direction in closed session, **as amended**, respecting Report LS21012(c), Privileged Solicitor-Client Regulatory Update, be approved and remain confidential; and

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

BY-LAWS AND CONFIRMING BY-LAW

(Clark/Danko)

That Bills No. 23-055 to No. 23-065, 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:

- 055 To Amend By-law No. 01-215 Being a By-law To Regulate Traffic Schedule 5 – (Stop Control)
Wards: 1, 3, 4

- 056 To Amend By-law No. 01-215 Being a By-law To Regulate Traffic
Schedule 2 (Speed Limits)
Ward: 13
- 057 To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street
Parking
Schedule 6 – Time Limit
Schedule 8 – No Parking
Schedule 12 – Permit
Schedule 13 – No Stopping
- 058 To Permanently Close and Sell a Portion of the Public Unassumed Alley Adjacent
to 1044 Cannon Street East, Hamilton, being Firstly: Part of the Alleyway on
Registered Plan 386 in the City of Hamilton, designated as Part 1 on Plan 62R-
22005, being part of PIN 17226-0048 (LT), and Secondly: Part of the Alleyway on
Registered Plan 442 in the City of Hamilton, designated as Part 2 on Plan 62R-
22005, being part of PIN 17226-0048 (LT).
Ward: 3
- 059 To Permanently Close and Sell a Portion of the Public Unassumed Alley Abutting
192 East 22nd Street, Hamilton, namely Part of the Alleyway, lying to the North of Lot 62
on Registered Plan 590, in the City of Hamilton, designated as Part 1 on Plan 62R-
21992, being part of PIN 17055-0096 (LT).
Ward: 7
- 060 Respecting: Removal of Part Lot Control Block 121, Registered Plan of Subdivision
No. 62M-1116, Ancaster.
PLC-22-007
Ward: 12
- 061 Removal of Part Lot Control
Blocks 207 to 210, Registered Plan of Subdivision No. 62M-1237, “Ancaster
Meadows Phase 2b” Municipally Known As, 1049, 1051, 1053, 1055, 1057,
1059, 1061, 1063, 1065, 1067, 1069, 1071, 1073, 1075, 1077, 1079, 1081, 1083,
1085, 1087, 1089, 1091, 1093, 1095, 1097, 1099, 1101, 1103, 1105, 1107 and
1109 Garner Road East, Ancaster
PLC-23-003
Ward: 12
- 062 To Establish City of Hamilton Land Described as Block 61 on Plan 62M-1105 as Part
of Tanglewood Drive
City Wide
- 063 To Amend By-law No. 21-021, A By-law to Govern the Proceedings of Council and
Committees of Council
- 064 A By-law to amend the Procedural By-law 21-021, to Establish a Long-Term Care
Homes Committee of Management for the City of Hamilton
- 065 To Confirm the Proceedings of Council

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- NOT PRESENT - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

(Spadafora/Francis)

That, there being no further business, City Council be adjourned at 12:39 p.m.

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- NOT PRESENT - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

Respectfully submitted,

Mayor Andrea Horwath

City Clerk