



CITY COUNCIL MINUTES 23-011

9:30 a.m.
June 7, 2023
Council Chamber
Hamilton City Hall
71 Main Street West

Present: Mayor A. Horwath, Deputy Mayor C. Kroetsch
Councillors J. Beattie; C. Cassar; B. Clark; J.P. Danko; M. Francis; T. Hwang; T. Jackson; 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:

5. COMMUNICATIONS

5.6 Correspondence respecting the Application for Approval of a Draft Plan of Subdivision for Lands Located at 9236 and 9322 Dickenson Road West, Glanbrook (PED23111) (Ward 11) (Item 10.2):

- (e) Brian McHattie
- (f) Marie Covert
- (g) Carolyn Stupple

Recommendation: Be received and referred to the consideration of Item 3 of Planning Committee Report 23-009.

- 5.12 Correspondence from Lakewood Beach Community Council thanking Council for purchasing 65 Frances Avenue/Confederation Beach Vacant Land.

Recommendation: Be received.

- 5.13 Correspondence from Tom Cooper, Director, Hamilton Roundtable for Poverty Reduction respecting the Motion to support a Guaranteed Liveable Basic Income.

Recommendation: Be received and referred to the consideration of Item 7.2, Municipal Resolution in Support of Basic Income for the City of Hamilton

- 5.14 Correspondence from Andrea Dalrymple in opposition to the conversion of Mail Street to two way traffic.

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

- 5.15 Correspondence from Kathy Garneau respecting the Urban Boundary Expansion.

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

- 5.16 Correspondence from Ruth Whitton respecting suggestions where housing for community could be set up.

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

6. COMMITTEE REPORTS

- 6.5 Selection Committee for Agencies, Boards and Sub-Committees Report 23-003, June 5, 2023

8. NOTICES OF MOTION

- 8.2 Climate Change Advisory Committee Recruitment

- 8.3 Recruitment and Retention Impacts to Ward Office Budgets

11. BY-LAWS AND CONFIRMING BY-LAW

- 110 To Permanently Close and Sell a Portion of Road Allowance abutting 241 Dundas Street East, Waterdown, namely Part of Lot 8, Concession 3, in the Geographic Township of East Flamborough, in the City of Hamilton, Designated as Part 3 on 62R-21869, being part of PIN 17508-0033 (LT).
Ward: 15

(Hwang/Cassar)

That the agenda for the June 7, 2023 meeting of Council be approved, as amended.

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 - 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
- NOT PRESENT - Ward 6 Councillor Tom Jackson
- YES - Deputy Mayor - 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

There were no declarations of interest.

APPROVAL OF MINUTES OF PREVIOUS MEETING
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4. May 24, 2023 (Item 4.1)

(Pauls/Spadafora)

That the Minutes of the May 24, 2023 meeting of Council be approved, as presented.

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 - 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
- NOT PRESENT - Ward 6 Councillor Tom Jackson
- YES - Deputy Mayor - 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

(Kroetsch/Pauls)

That Council Communications 5.1 to 5.16 be approved, as presented, as follows:

- 5.1 Correspondence from Margaret Tremblay respecting Urban expansion and needed housing.

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

- 5.2 Correspondence from Sam Lockheed respecting Why Hamilton City Council should consider moving City Hall east.

Recommendation: Be received.

- 5.3 Correspondence from Joshua Weresch in opposition to homeless advocacy registry.

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

- 5.4 Correspondence from Canadian Blood Services respecting National Blood Donor Week.

Recommendation: Be received.

- 5.5 Correspondence from Rosemary Almas respecting No boundary expansion into farmland.

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

- 5.6 Correspondence respecting the Application for Approval of a Draft Plan of Subdivision for Lands Located at 9236 and 9322 Dickenson Road West, Glanbrook (PED23111) (Ward 11) (Item 10.2):

- (a) Lynn Gates
- (b) David Williams
- (c) Eileen Shannon
- (d) Elizabeth Knight
- (e) Brian McHattie
- (f) Marie Covert
- (g) Carolyn Stupple

Recommendation: Be received and referred to the consideration of Item 3 of Planning Committee Report 23-009.

- 5.7 Correspondence from the County of Lanark requesting support for their resolution in support of legislative measures to help first responders from violence, particularly those found in Bill C-321.

Recommendation: Be received.

- 5.8 Correspondence from the Town of Puslinch requesting support for their resolution for the reconsideration for the construction of the Morrison Bypass so that it may proceed as initially planned.

Recommendation: Be received.

- 5.9 Correspondence from the Municipality of South Huron respecting the Proposed Provincial Planning Statement, 2023.

Recommendation: Be received.

- 5.10 Correspondence from the Ward 10 Youth Council requesting that the City of Hamilton investigate the following measures to reduce teen vaping in our community.

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

- 5.11 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing in response to the Mayor's letter respecting the Town of Cobourg's Homeless and Unsheltered Persons resolution.

Recommendation: Be received.

- 5.12 Correspondence from Lakewood Beach Community Council thanking Council for purchasing 65 Frances Avenue/Confederation Beach Vacant Land.

Recommendation: Be received.

- 5.13 Correspondence from Tom Cooper, Director, Hamilton Roundtable for Poverty Reduction respecting the Motion to support a Guaranteed Liveable Basic Income.

Recommendation: Be received and referred to the consideration of Item 7.2, Municipal Resolution in Support of Basic Income for the City of Hamilton

- 5.14 Correspondence from Andrea Dalrymple in opposition to the conversion of Mail Street to two way traffic.

Recommendation: Be received and referred to the consideration of Item 1 of Public Works Committee Report 23-008.

- 5.15 Correspondence from Kathy Garneau respecting the Urban Boundary Expansion.

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

- 5.16 Correspondence from Ruth Whitton respecting suggestions where housing for community could be set up.

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

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - 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
- NOT PRESENT - Ward 6 Councillor Tom Jackson
- YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
- NOT PRESENT - 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

(Kroetsch/Pauls)

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

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 - 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
- NOT PRESENT - Ward 6 Councillor Tom Jackson
- YES - Deputy Mayor - 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

PUBLIC WORKS COMMITTEE REPORT 23-008**(Nann/Pauls)**

That Public Works Committee Report 23-008, being the meeting held on Monday, May 29, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Public Works Committee Report 23-008, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - 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 - Deputy Mayor - 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 23-009**(Danko/Hwang)**

That Planning Committee Report 23-009, being the meeting held on Tuesday, May 30, 2023, be received and the recommendations contained therein be approved.

3. Application for Approval of a Draft Plan of Subdivision for Lands Located at 9236 and 9322 Dickenson Road West, Glanbrook (PED23111) (Ward 11) (Item 10.2)

(Cassar/Tadeson)

- (a) That Draft Plan of Subdivision Application 25T-202002, by WEBB Planning Consultants Inc. (c/o James Webb), on behalf of GreyCan 11 Properties Limited Partnership by its General Partner GreyCan 11 Properties Inc., and North Hamilton Airport Lands Limited Partnership by its General Partner 11693387 Canada Inc., Owners, on lands located at 9236 and 9322 Dickenson Road West (Glanbrook), as shown on Appendix "A" attached to Report PED23111, be APPROVED, subject to the following:
- (i) That this approval apply to the Draft Plan of Subdivision application 25T-202002 certified by Odan-Detech Consulting Engineers dated April 14, 2023, consisting of one block for industrial development (Block 1), one block for future development (Block 2), a Vegetation Protection Zone block (Block 3), a block for a right-of-way dedication (Block 4), a

block for a temporary cul-de-sac (Block 5), and a public road (Street "A") attached as Appendix "B" to Report PED23111;

- (ii) That the Owner enter into a Standard Form Subdivision Agreement as approved by City Council and with the Special Conditions attached as Appendix "C" to Report PED23111;
- (iii) That payment of Cash-in-Lieu of Parkland will be required, pursuant to Section 51 of the *Planning Act*, prior to the issuance of each building permit. The calculation for the Cash-in-Lieu payment shall be based on the value of the lands on the day prior to the issuance of each building permit, all in accordance with the Financial Policies for Development and the City's Parkland Dedication By-law, as approved by Council;
- (iv) Acknowledgement by the City of Hamilton of its responsibility for cost sharing with respect to this development shall be in accordance with the City's Financial Policies and will be determined at the time of development.

(1) (Cassar/Tadeson)

WHEREAS a Provincially Significant Wetland is located in Block 2 (Future Development) of the Draft Plan of Subdivision, which will be subject to a future development application;

WHEREAS, in accordance with AEGD's "design with nature" policies, the Draft Plan of Subdivision incorporates a development setback into the site design of Block 1 that provides for a 30 metre wide Vegetation Protection Zone (VPZ) from the Provincially Significant Wetland;

WHEREAS, in accordance with the AEGD's eco-industrial policies, the Conditions of the Draft Plan of Subdivision Approval for 25T-202002 require that the Owner dedicate to the City sufficient lands to establish a road allowance of 30.0 metres for Street "A" and 45 metres for Dickenson Road, in order to accommodate landscaped areas, rainwater swales and a multi-use pathway;

WHEREAS it is the City's intent to ensure that the Provincially Significant Wetland on the subject lands is protected, including sufficient setbacks and vegetation protection zones, and that the design of the site provides for public access to the wetland through a connected, publicly-accessible pathway and trail system;

THEREFORE, BE IT RESOLVED:

That Item 3(a)(ii) of Planning Committee Report 23-009, be **amended**, to include the following additional conditions:

- (a) That Draft Plan of Subdivision Application 25T-202002, by WEBB Planning Consultants Inc. (c/o James Webb), on behalf of GreyCan 11 Properties Limited Partnership by its General Partner GreyCan 11

Properties Inc., and North Hamilton Airport Lands Limited Partnership by its General Partner 11693387 Canada Inc., Owners, on lands located at 9236 and 9322 Dickenson Road West (Glanbrook), as shown on Appendix "A" attached to Report PED23111, be APPROVED, subject to the following:

- (ii) That the Owner enter into a Standard Form Subdivision Agreement as approved by City Council and with the Special Conditions attached as Appendix "C" to Report PED23111, **and:**
 - (1) ***That requires the Owner to acknowledge the following, and that this acknowledgement be registered on title with the Subdivision Agreement as a Condition against any future development of Block 2:***
 - (a) ***future development within Block 2 shall continue to incorporate a minimum 30 metre wide Vegetation Protection Zone (VPZ) around the Provincially Significant Wetland***
 - (b) ***future development within Block 2 shall provide for a minimum 3 metre wide pathway or trail, where feasible based on ecological processes and topography, along the north side of the Provincially Significant Wetland, and connecting the planned multi-use pathways on Street "A" and Street "B"***
 - (2) ***That requires that prior to registration, the draft plan be revised to create two additional blocks, one block for the Provincially Significant Wetland and associated 30 m buffer and a second block being the treed area at the south-west corner of the subdivision, and that the owner agree to dedicate the Provincially Significant Wetland, including the 30 metre buffer, all or a portion of the 0.4 ha Restoration/Tree Compensation Area located in the northeast portion of Block 1 and Blocks 17, 18 and 19 as shown on the draft plan to the City of Hamilton at no cost, and that the Owner shall also agree in writing that the City of Hamilton may elect to have these lands dedicated to another identified entity for conservation purposes.***

Result: Motion on the Amendment to Item 3 of Planning Committee Report 23-009, CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - 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 - Deputy Mayor - 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

(2) (Hwang/McMeekin)

WHEREAS, in accordance with the AEGD's eco-industrial policies, the Owner is required to incorporate Low Impact Development measures into the design and construction of Street "A";

WHEREAS Condition 2 of the Draft Plan of Subdivision Approval for 25T-202002 requires monitoring of drainage, and the posting of securities, which would not be released or reduced until it has been demonstrated that there are no impacts as a result of development for a period of not less than 2 years after full buildout of the draft approved plan;

WHEREAS Condition 6 of the Draft Plan of Subdivision Approval for 25T-202002 requires the Owner to maintain, develop and implement a compliance and performance monitoring plan for all Low Impact Development systems proposed within the Street "A" right-of-way for a minimum of 5 years, and provide a \$50,000 security for its operation and maintenance;

WHEREAS it is desired to have additional monitoring to ensure that drainage and stormwater is properly managed through the required LID measures;

THEREFORE, BE IT RESOLVED:

That Item 3(a)(ii) of Planning Committee Report 23-009, be **further amended**, to include the following additional conditions:

- (a) That Draft Plan of Subdivision Application 25T-202002, by WEBB Planning Consultants Inc. (c/o James Webb), on behalf of GreyCan 11 Properties Limited Partnership by its General Partner GreyCan 11 Properties Inc., and North Hamilton Airport Lands Limited Partnership by its General Partner 11693387 Canada Inc., Owners, on lands located at 9236 and 9322 Dickenson Road West (Glanbrook), as shown on Appendix "A" attached to Report PED23111, be APPROVED, subject to the following:

- (ii) That the Owner enter into a Standard Form Subdivision Agreement as approved by City Council and with the Special Conditions attached as Appendix “C” to Report PED23111, **and:**
- (1) That requires the Owner to acknowledge the following, and that this acknowledgement be registered on title with the Subdivision Agreement as a Condition against any future development of Block 2:
 - (a) future development within Block 2 shall continue to incorporate a minimum 30 metre wide Vegetation Protection Zone (VPZ) around the Provincially Significant Wetland
 - (b) future development within Block 2 shall provide for a minimum 3 metre wide pathway or trail, where feasible based on ecological processes and topography, along the north side of the Provincially Significant Wetland, and connecting the planned multi-use pathways on Street “A” and Street “B”
 - (2) That requires that prior to registration, the draft plan be revised to create two additional blocks, one block for the Provincially Significant Wetland and associated 30 m buffer and a second block being the treed area at the south-west corner of the subdivision, and that the owner agree to dedicate the Provincially Significant Wetland, including the 30 metre buffer, all or a portion of the 0.4 ha Restoration/Tree Compensation Area located in the northeast portion of Block 1 and Blocks 17, 18 and 19 as shown on the draft plan to the City of Hamilton at no cost, and that the Owner shall also agree in writing that the City of Hamilton may elect to have these lands dedicated to another identified entity for conservation purposes.
 - (3) ***That Condition 3 of the Draft Plan of Subdivision Approval for 25T-202002, be amended to hold securities until it has been demonstrated that there are no impacts as a result of development for a period of not less than 5 years after full buildout of the draft approved plan;***
 - (4) ***That Condition 6 of the Draft Plan of Subdivision Approval for 25T-202002 be amended to explicitly require the submission to the City of an annual report on the performance of the Low Impact Development systems, for a minimum of 5 years, and that this report be accessible by the public as part of the subdivision file.***

Result: Motion on the *Amendment* to Item 3 of Planning Committee Report 23-009, CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - 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 - Deputy Mayor - 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

(3) (A. Wilson/Kroetsch)

WHEREAS, in accordance with the AEGD's "design with nature" policies, the Draft Plan of Subdivision incorporates conditions which require the Owner to retain an ecologist to prepare an Invasive Species Management Plan and Habitat Enhancement Restoration Plan;

WHEREAS, in accordance with the AEGD's "design with nature" policies, the Draft Plan of Subdivision incorporates conditions that require certain native species located in Block 1 to be transplanted prior to any grading or servicing works commencing;

WHEREAS Condition 42 of the Draft Plan of Subdivision Approval for 25T-202002 requires the Owner to retain an ecologist to prepare and implement a Monitoring Plan to monitor the effectiveness of the Invasive Species Management and Habitat Enhancement Restoration Plan;

WHEREAS Condition 37 requires monitoring of the health of any transplanted species for a period of two years and that the Owner deposit sufficient securities with the City for the costs to replace and plant species that do not survive one year after transplanting;

THEREFORE, BE IT RESOLVED:

That Item 3(a)(ii) of Planning Committee Report 23-009, be ***further amended***, to include the following additional conditions:

- (a) That Draft Plan of Subdivision Application 25T-202002, by WEBB Planning Consultants Inc. (c/o James Webb), on behalf of GreyCan 11 Properties Limited Partnership by its General Partner GreyCan 11 Properties Inc., and North Hamilton Airport Lands Limited Partnership

by its General Partner 11693387 Canada Inc., Owners, on lands located at 9236 and 9322 Dickenson Road West (Glanbrook), as shown on Appendix "A" attached to Report PED23111, be APPROVED, subject to the following:

- (ii) That the Owner enter into a Standard Form Subdivision Agreement as approved by City Council and with the Special Conditions attached as Appendix "C" to Report PED23111, **and:**
 - (1) That requires the Owner to acknowledge the following, and that this acknowledgement be registered on title with the Subdivision Agreement as a Condition against any future development of Block 2:
 - (a) future development within Block 2 shall continue to incorporate a minimum 30 metre wide Vegetation Protection Zone (VPZ) around the Provincially Significant Wetland
 - (b) future development within Block 2 shall provide for a minimum 3 metre wide pathway or trail, where feasible based on ecological processes and topography, along the north side of the Provincially Significant Wetland, and connecting the planned multi-use pathways on Street "A" and Street "B"
 - (2) That requires that prior to registration, the draft plan be revised to create two additional blocks, one block for the Provincially Significant Wetland and associated 30 m buffer and a second block being the treed area at the south-west corner of the subdivision, and that the owner agree to dedicate the Provincially Significant Wetland, including the 30 metre buffer, all or a portion of the 0.4 ha Restoration/Tree Compensation Area located in the northeast portion of Block 1 and Blocks 17, 18 and 19 as shown on the draft plan to the City of Hamilton at no cost, and that the Owner shall also agree in writing that the City of Hamilton may elect to have these lands dedicated to another identified entity for conservation purposes.
 - (3) That Condition 3 of the Draft Plan of Subdivision Approval for 25T-202002, be amended to hold securities until it has been demonstrated that there are no impacts as a result of development for a period of not less than 5 years after full buildout of the draft approved plan;
 - (4) That Condition 6 of the Draft Plan of Subdivision Approval for 25T-202002 be amended to explicitly require the submission to the City of an annual report on the performance of the Low Impact Development systems, for

a minimum of 5 years, and that this report be accessible by the public as part of the subdivision file.

- (5) ***That Condition 42 of the Draft Plan of Subdivision Approval for 25T-202002 be amended to explicitly require the submission to the City of an annual report on the effectiveness of the Invasive Species Management and Habitat Enhancement Restoration Plan, for a period of 5 years, and that this report be accessible by the public as part of the subdivision file, and that the Owner provide a \$50,000 security to address any required enhancements if necessary during the 5 year period;***
- (6) ***That Condition 37 of the Draft Plan of Subdivision Approval for 25T-202002 be amended to require monitoring of the health of any transplanted species for a period of five years and that the Owner deposit sufficient securities with the City for the costs to replace and plant species that do not survive five years after transplanting.***

Upon Council's request Sub-Sections 3(ii)(5) and 3(ii)(6) were voted on separately, as follows:

- (5) ***That Condition 42 of the Draft Plan of Subdivision Approval for 25T-202002 be amended to explicitly require the submission to the City of an annual report on the effectiveness of the Invasive Species Management and Habitat Enhancement Restoration Plan, for a period of 5 years, and that this report be accessible by the public as part of the subdivision file, and that the Owner provide a \$50,000 security to address any required enhancements if necessary during the 5 year period;***

Result: Motion Sub-Section 3(ii)(5) of the Amendment to Item 3 of Planning Committee Report 23-009, CARRIED by a vote of 14 to 2, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NO - 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 - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
NO - 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

(6) That Condition 37 of the Draft Plan of Subdivision Approval for 25T-202002 be amended to require monitoring of the health of any transplanted species for a period of five years and that the Owner deposit sufficient securities with the City for the costs to replace and plant species that do not survive five years after transplanting.

Result: Motion Sub-Section 3(ii)(6) of the Amendment to Item 3 of Planning Committee Report 23-009, CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - 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 - Deputy Mayor - 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

(4) (M. Wilson/Nann)

WHEREAS, the AEGD Secondary Plan requires that the sustainability of development be evaluated at the time of development approval for a Plan of Subdivision or Site Plan and that an Energy and Environmental Assessment Report demonstrating how the development meets or exceeds the sustainability provisions be required prior to development approval;

WHEREAS the application for Draft Plan of Subdivision Approval for 25T-202002 included an Energy and Environmental Assessment Report;

WHEREAS additional detail regarding environmental sustainability measures is still required;

THEREFORE, BE IT RESOLVED:

That Item 3(a)(ii) of Planning Committee Report 23-009, be **further amended**, to include the following additional conditions:

- (a) That Draft Plan of Subdivision Application 25T-202002, by WEBB Planning Consultants Inc. (c/o James Webb), on behalf of GreyCan 11 Properties Limited Partnership by its General Partner GreyCan 11 Properties Inc., and North Hamilton Airport Lands Limited Partnership by its General Partner 11693387 Canada Inc., Owners, on lands located at 9236 and 9322 Dickenson Road West (Glanbrook), as shown on Appendix "A" attached to Report PED23111, be APPROVED, subject to the following:
 - (ii) That the Owner enter into a Standard Form Subdivision Agreement as approved by City Council and with the Special Conditions attached as Appendix "C" to Report PED23111, **and:**
 - (1) That requires the Owner to acknowledge the following, and that this acknowledgement be registered on title with the Subdivision Agreement as a Condition against any future development of Block 2:
 - (a) future development within Block 2 shall continue to incorporate a minimum 30 metre wide Vegetation Protection Zone (VPZ) around the Provincially Significant Wetland
 - (b) future development within Block 2 shall provide for a minimum 3 metre wide pathway or trail, where feasible based on ecological processes and topography, along the north side of the Provincially Significant Wetland, and connecting the planned multi-use pathways on Street "A" and Street "B"
 - (2) That requires that prior to registration, the draft plan be revised to create two additional blocks, one block for the Provincially Significant Wetland and associated 30 m buffer and a second block being the treed area at the south-west corner of the subdivision, and that the owner agree to dedicate the Provincially Significant Wetland, including the 30 metre buffer, all or a portion of the 0.4 ha Restoration/Tree Compensation Area located in the northeast portion of Block 1 and Blocks 17, 18 and 19 as shown on the draft plan to the City of Hamilton at no cost, and that the Owner shall also agree in writing that the City of Hamilton may elect to have these lands dedicated to another identified entity for conservation purposes.
 - (3) That Condition 3 of the Draft Plan of Subdivision Approval for 25T-202002, be amended to hold securities until it has been demonstrated that there are no impacts as a result

of development for a period of not less than 5 years after full buildout of the draft approved plan;

- (4) That Condition 6 of the Draft Plan of Subdivision Approval for 25T-202002 be amended to explicitly require the submission to the City of an annual report on the performance of the Low Impact Development systems, for a minimum of 5 years, and that this report be accessible by the public as part of the subdivision file.
- (5) That Condition 42 of the Draft Plan of Subdivision Approval for 25T-202002 be amended to explicitly require the submission to the City of an annual report on the effectiveness of the Invasive Species Management and Habitat Enhancement Restoration Plan, for a period of 5 years, and that this report be accessible by the public as part of the subdivision file, and that the Owner provide a \$50,000 security to address any required enhancements if necessary during the 5 year period;
- (6) That Condition 37 of the Draft Plan of Subdivision Approval for 25T-202002 be amended to require monitoring of the health of any transplanted species for a period of five years and that the Owner deposit sufficient securities with the City for the costs to replace and plant species that do not survive five years after transplanting.
- (7) ***That the proposed Special Conditions of Draft Plan Approval be amended to require the Owner to agree in writing that prior to the issuance of a Building Permit for any development on the subject lands, that the Owner agree to provide an updated Energy and Environmental Assessment Report, that outlines specific sustainability measures to be included in the proposed development, including consideration of measures such as heat pumps, green roofs, solar installations or other onsite renewable energy generation, greywater re-use, and permeable paving treatments.***

Result: Motion on the Amendment to Item 3 of Planning Committee Report 23-009, CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - 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 - Deputy Mayor - Deputy Mayor - 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

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

3. Application for Approval of a Draft Plan of Subdivision for Lands Located at 9236 and 9322 Dickenson Road West, Glanbrook (PED23111) (Ward 11) (Item 10.2)

- (a) That Draft Plan of Subdivision Application 25T-202002, by WEBB Planning Consultants Inc. (c/o James Webb), on behalf of GreyCan 11 Properties Limited Partnership by its General Partner GreyCan 11 Properties Inc., and North Hamilton Airport Lands Limited Partnership by its General Partner 11693387 Canada Inc., Owners, on lands located at 9236 and 9322 Dickenson Road West (Glanbrook), as shown on Appendix "A" attached to Report PED23111, be APPROVED, subject to the following:
- (i) That this approval apply to the Draft Plan of Subdivision application 25T-202002 certified by Odan-Detech Consulting Engineers dated April 14, 2023, consisting of one block for industrial development (Block 1), one block for future development (Block 2), a Vegetation Protection Zone block (Block 3), a block for a right-of-way dedication (Block 4), a block for a temporary cul-de-sac (Block 5), and a public road (Street "A") attached as Appendix "B" to Report PED23111;
- (ii) That the Owner enter into a Standard Form Subdivision Agreement as approved by City Council and with the Special Conditions attached as Appendix "C" to Report PED23111, ***and:***
- (1) ***That requires the Owner to acknowledge the following, and that this acknowledgement be registered on title with the Subdivision Agreement as a Condition against any future development of Block 2:***
- (a) ***future development within Block 2 shall continue to incorporate a minimum 30 metre wide Vegetation Protection Zone (VPZ) around the Provincially Significant Wetland***
- (b) ***future development within Block 2 shall provide for a minimum 3 metre wide pathway or trail, where feasible based on ecological processes and topography, along the north side of the Provincially***

Significant Wetland, and connecting the planned multi-use pathways on Street "A" and Street "B"

- (2) That requires that prior to registration, the draft plan be revised to create two additional blocks, one block for the Provincially Significant Wetland and associated 30 m buffer and a second block being the treed area at the south-west corner of the subdivision, and that the owner agree to dedicate the Provincially Significant Wetland, including the 30 metre buffer, all or a portion of the 0.4 ha Restoration/Tree Compensation Area located in the northeast portion of Block 1 and Blocks 17, 18 and 19 as shown on the draft plan to the City of Hamilton at no cost, and that the Owner shall also agree in writing that the City of Hamilton may elect to have these lands dedicated to another identified entity for conservation purposes.***
- (3) That Condition 3 of the Draft Plan of Subdivision Approval for 25T-202002, be amended to hold securities until it has been demonstrated that there are no impacts as a result of development for a period of not less than 5 years after full buildout of the draft approved plan;***
- (4) That Condition 6 of the Draft Plan of Subdivision Approval for 25T-202002 be amended to explicitly require the submission to the City of an annual report on the performance of the Low Impact Development systems, for a minimum of 5 years, and that this report be accessible by the public as part of the subdivision file.***
- (5) That Condition 42 of the Draft Plan of Subdivision Approval for 25T-202002 be amended to explicitly require the submission to the City of an annual report on the effectiveness of the Invasive Species Management and Habitat Enhancement Restoration Plan, for a period of 5 years, and that this report be accessible by the public as part of the subdivision file, and that the Owner provide a \$50,000 security to address any required enhancements if necessary during the 5 year period;***
- (6) That Condition 37 of the Draft Plan of Subdivision Approval for 25T-202002 be amended to require monitoring of the health of any transplanted species for a period of five years and that the Owner deposit sufficient securities with the City for the costs to replace and plant species that do not survive five years after transplanting.***
- (7) That the proposed Special Conditions of Draft Plan Approval be amended to require the Owner to agree in writing that prior to the issuance of a Building Permit for***

any development on the subject lands, that the Owner agree to provide an updated Energy and Environmental Assessment Report, that outlines specific sustainability measures to be included in the proposed development, including consideration of measures such as heat pumps, green roofs, solar installations or other onsite renewable energy generation, greywater re-use, and permeable paving treatments.

- (iii) That payment of Cash-in-Lieu of Parkland will be required, pursuant to Section 51 of the *Planning Act*, prior to the issuance of each building permit. The calculation for the Cash-in-Lieu payment shall be based on the value of the lands on the day prior to the issuance of each building permit, all in accordance with the Financial Policies for Development and the City's Parkland Dedication By-law, as approved by Council;
- (iv) Acknowledgement by the City of Hamilton of its responsibility for cost sharing with respect to this development shall be in accordance with the City's Financial Policies and will be determined at the time of development.

Result: Main Motion, as Amended, Item 3 of Planning Committee Report 23-009, CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - 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 - Deputy Mayor - Deputy Mayor - 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 Planning Committee Report 23-009, 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 - 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 - Deputy Mayor - Deputy Mayor - 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 23-018

(Kroetsch/Pauls)

That General Issues Committee Report 23-018, being the meeting held on Wednesday, May 31, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the General Issues Committee Report 23-018, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - 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 - Deputy Mayor - 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 23-009

(Kroetsch/Hwang)

That Audit, Finance and Administration Committee Report 23-009, being the meeting held on Thursday, June 1, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Audit, Finance and Administration Committee Report 23-009, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - 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 - Deputy Mayor - 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

(Kroetsch/Pauls)

That Section 5.8(2) of the City's Procedural By-law 21-021, as Amended, which provides that a minimum of 2 days shall pass before the Report of a Standing Committee, the Selection Committee, or other Committee that reports directly to Council is presented to Council to provide adequate opportunity for review, be waived in order to consider the Selection Committee for Agencies, Boards And Sub-Committees Report 23-003.

Result: Motion CARRIED by a 2/3rds vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - 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 - Deputy Mayor - 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

<p>SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEES REPORT 23-003</p>

(Cassar/Kroetsch)

That Selection Committee for Agencies, Boards And Sub-Committees Report 23-003, being the meeting held on Monday, June 5, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Selection Committee for Agencies, Boards And Sub-Committees Report 23-003, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - 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 - Deputy Mayor - 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

(Kroetsch/Pauls)

That Council rise from Committee of the Whole.

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 - 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 - Deputy Mayor - 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

MOTIONS

7.1 Review of the Quorum Requirements for Committees**(Jackson/Clark)**

WHEREAS, as per Section 237(1) of the Ontario Municipal Act, 2001, as amended, a majority of the members of a municipal council is necessary to form a quorum;

WHEREAS, quorum for Committees as per By-law 21-021, A By-law to Govern the Proceedings of Council and Committees of Council, the 'Procedural By-law' is half of the membership rounded up to the nearest whole number; and

WHEREAS, for consistency purposes, having the same quorum requirements for Council and for Committees would be practical;

THEREFORE, BE IT RESOLVED:

That staff be directed to prepare the necessary amendments to By-law 21-021, A By-law to Govern the Proceedings of Council and Committees of Council, the 'Procedural By-law' to amend the quorum requirement for Committees to be the same as for Council, for the Governance Review Sub-Committee's consideration.

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 - 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 - Deputy Mayor - 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

7.2 Municipal Resolution in Support of Basic Income for the City of Hamilton**(McMeekin/M. Wilson)**

WHEREAS, The City of Hamilton recognizes the social and economic challenges faced by its residents that have a detrimental impact on the determinants of health including income inequality, poverty, inadequate housing and precarious employment;

WHEREAS, it is the responsibility of the City of Hamilton to strive for the well-being and prosperity of all its residents, which includes ensuring access to basic needs and opportunities to improve health;

WHEREAS, through addressing poverty and improving access to healthcare, a Guaranteed Livable Basic Income can potentially reduce healthcare costs enabling people to afford preventive care and timely treatments while preventing more costly healthcare interventions, leading to better overall population health,

WHEREAS, a Basic Income program was tested in Hamilton during the Ontario Basic Income Pilot project between 2017 and 2019 and more than 1,000 local residents reported positive outcomes including the alleviation of food and housing insecurity, improved physical and mental health, financial stability, social equity and greater connection to the labour market;

WHEREAS, the Federal Budget Office upon reviewing the concept of a national Guaranteed Basic Income program determined it could, if properly set out, be a major economic driver to the Canadian economy; and

WHEREAS, a Basic Income program can complement and enhance existing social support systems, ensuring a comprehensive and inclusive approach to addressing the needs of Hamilton residents including persons with disabilities and aligns and complements the City of Hamilton's Community Safety and Wellbeing Plan.

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton supports the concept of a Guaranteed Livable Basic Income to combat poverty, income inequality, and economic insecurity within our community; and supports the continuing advocacy of the Basic Income Hamilton Working Group (under the auspices of the Hamilton Roundtable for Poverty Reduction) to share research and the unique experiences of local residents who participated in the Ontario Basic Income Pilot project;
- (b) That the City of Hamilton calls upon the provincial and federal governments to collaborate to implement a national Guaranteed Livable Basic Income program;
- (c) That Hamilton City Council directs the Office of the Mayor to write a letter to the Prime Minister, local Members of Parliament and the Senate, the Premier of Ontario, local Members of the Legislative Assembly of Ontario, calling on these orders of government to work collaboratively towards implementing a National Guaranteed Livable Basic Income to eradicate poverty and homelessness, and ensure everyone has sufficient income to meet their basic needs; and
- (d) That the City of Hamilton encourages other municipalities across the province and the country to join in advocating for a Guaranteed Livable Basic Income as a key policy tool in the fight against poverty and inequality and to this end, Hamilton City Council will advocate through its representatives at the Association of Municipalities of Ontario and the Canadian Federation of

Municipalities for Guaranteed Livable Basic Income resolutions at meetings of those organizations.

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 - 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 - Deputy Mayor - 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

7.3 Summer Art Workshop Series Grant (Ward 4)

(Hwang/Jackson)

WHEREAS, the City of Hamilton is committed to working with artists, businesses and citizens in the ongoing development and implementation of art in public places to enhance our sense of community;

WHEREAS, the Red Tree Artists' Collective is a non-profit cross-cultural collaborative artistic group;

WHEREAS, the Red Tree Artists' Collective is involving community members directly through four workshops in different disciplines including a clay sculpting with Six Nations based potter Judi Sault, a dance workshop with local hip-hop group Sound Effect Crew, a sound and music workshop, and a visual arts mixed-media workshop;

WHEREAS, some of the artists leading the workshops are represented by Canadian Artists' Representation/le front des artistes canadiens (CARFAC), the association of visual and media artists in Canada, which sets a fee schedule for payment of artists;

WHEREAS, through the guiding principle of fair payment for work, artists deserve fair remuneration for their work; and

WHEREAS, the Red Tree Artists' Collective's Summer Art Workshop series fulfills the requirements of the Area Rating Special Capital Re-Investment Discretionary Fund Checklist, Scenario 3.

THEREFORE, BE IT RESOLVED:

- (a) That a grant be provided to the Red Tree Artists' Collective to ensure adequate funding for the Summer Arts Workshop series, to be funded from the Ward 4 Capital Discretionary Account 3302109400 at an upset limit, including contingency, not to exceed \$4,000; 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 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - 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 - Deputy Mayor - 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

7.4 Reconsideration of a decision that was approved at the March 29, 2023 Council meeting respecting Item 7.3, an Amendment to the Current City of Hamilton Complement on the Hamilton Conservation Authority Board of Directors

(a) (Clark/Cassar)

That Item 7.3 respecting an Amendment to the Current City of Hamilton Complement on the Hamilton Conservation Authority Board of Directors, which was approved by Council on March 29, 2023 and reads as follows, be reconsidered:

7.3 Amendment to the Current City of Hamilton Complement on the Hamilton Conservation Authority Board of Directors

That the consideration of the motion respecting an Amendment to the Current City of Hamilton Complement on the Hamilton Conservation Authority Board of Directors, be deferred until the City has received a response to the City of Hamilton's request that the Minister of Natural Resources and Forestry reconsider the Ministry's decision respecting the composition of the Hamilton Conservation Board of Directors.

Result: Motion CARRIED by a 2/3rds vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - 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 - Deputy Mayor - 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

(b) Consideration of the decision that was approved at the March 29, 2023 Council meeting respecting Item 7.3, an Amendment to the Current City of Hamilton Complement on the Hamilton Conservation Authority Board of Directors

That Item 7.3 respecting an Amendment to the Current City of Hamilton Complement on the Hamilton Conservation Authority Board of Directors, which was approved by Council on March 29, 2023 and reads as follows, be considered:

7.3 Amendment to the Current City of Hamilton Complement on the Hamilton Conservation Authority Board of Directors

That the consideration of the motion respecting an Amendment to the Current City of Hamilton Complement on the Hamilton Conservation Authority Board of Directors, be deferred until the City has received a response to the City of Hamilton's request that the Minister of Natural Resources and Forestry reconsider the Ministry's decision respecting the composition of the Hamilton Conservation Board of Directors.

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

NO - Ward 10 Councillor Jeff Beattie
NO - Ward 12 Councillor Craig Cassar
NO - Ward 9 Councillor Brad Clark
NO - Ward 8 Councillor John-Paul Danko
NO - Ward 5 Councillor Matt Francis
NO - Mayor Andrea Horwath
NO - Ward 4 Councillor Tammy Hwang
NO - Ward 6 Councillor Tom Jackson
NO - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch

NO - Ward 15 Councillor Ted McMeekin
NO - Ward 3 Councillor Nrinder Nann
NO - Ward 7 Councillor Esther Pauls
NO - Ward 14 Councillor Mike Spadafora
NO - Ward 11 Councillor Mark Tadeson
NO - Ward 13 Councillor Alex Wilson
NO - Ward 1 Councillor Maureen Wilson

(c) Amendment to the Current City of Hamilton Complement on the Hamilton Conservation Authority Board of Directors

(Clark/Cassar)

WHEREAS, Council received a letter from the Honourable Graydon Smith, Minister of Natural Resources and Forestry (Item 5.15 on the March 29, 2023 Council Agenda) advising the City of Hamilton that the City's application seeking a Minister's exception under the *Conservation Authorities Act* (CAA) from the requirement for at least 70 per cent of municipal appointments to a conservation authority to be selected from among members of municipal council (Section 14(1.1) of the CAA) is not granted;

WHEREAS, Council has been asked to comply with the requirement for at least 70 per cent of municipal appointments to a conservation authority to be selected from among members of municipal council (Section 14(1.1) of the CAA);

WHEREAS, the Councils of both the City of Hamilton and Town of Puslinch on March 31, 2021 ratified the agreement to create a board of eleven members - ten Hamilton members, and one Puslinch member, which is not time limited and with the intention of it being continued by the Hamilton Conservation Authority;

WHEREAS, the City of Hamilton's current complement on the Hamilton Conservation Authority Board of Directors is ten Hamilton members, consisting of five members of Council and five citizens;

WHEREAS, Council in order to comply with Section 14(1.1) of the CAA, for at least 70 per cent of municipal appointments to a conservation authority to be selected from among members of municipal council, Council is required to change the City's current membership (ten Hamilton members) to seven members of Council and three citizens;

WHEREAS, Council on December 7, 2022, appointed Councillors Cassar, Clark, Francis, A. Wilson and M. Wilson, to the Hamilton Conservation Authority Board of Directors for the 2022-2026 Term of Council;

WHEREAS, Council appointed five citizens to the Hamilton Conservation Authority Board of Directors, for a term commencing May 8, 2019, until a successor is chosen; and

WHEREAS, Recruitment for citizens for the Hamilton Conservation Authority Board of Directors, began on February 24, 2023 and concludes on April 6, 2023;

THEREFORE, BE IT RESOLVED:

That the current complement of five elected officials and five citizen appointments from the City of Hamilton to the Hamilton Conservation Authority Board of Directors, be amended to reflect the requirement for at least 70 per cent of municipal appointments to a conservation authority to be selected from among members of municipal council, as per the Section 14(1.1) of the Conservation Authorities Act, to seven elected officials and three citizen appointments, effective following the appointment of the three citizens for the 2022-2026 Term of Council.

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 - 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 - Deputy Mayor - 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

7.5 Climate Change Advisory Committee Recruitment

(Hwang/Jackson)

WHEREAS, the Climate Change Advisory Committee was established by Council on January 25, 2023;

WHEREAS, the Climate Change Advisory Committee's mandate is to provide advice to Council and City Staff on the prioritization, implementation and monitoring of Hamilton's Climate Action Strategy, through an equitable and inclusive manner and a climate justice lens, that responds to the perspectives and needs of all, while transitioning to a prosperous, healthy and vibrant net-zero greenhouse gas community that is a national leader in climate adaptation;

WHEREAS, it is imperative that the Climate Change Advisory Committee begin their mandated role for the Council as soon as possible; and

WHEREAS, the City of Hamilton is initiating a recruitment for citizens on June 8, 2023;

THEREFORE, BE IT RESOLVED:

That staff be directed to initiate the recruitment for citizen members to serve on the Climate Change Advisory Committee on June 8, 2023.

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 - 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 - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - 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

7.6 Recruitment and Retention Impacts to Ward Office Staff

(Kroetsch/Nann)

WHEREAS, the Human Resources Recruitment and Retention Strategy approved by Council during the 2023 Budget Process amended the municipal market comparators, resulting in an adjustment to the rates of pay for positions within the non-union salary grid, and in accordance with the Total Compensation Policy requiring maintenance of the 50th percentile, effective July 1, 2023;

WHEREAS, the approved budget related to recruitment and retention reflects increases for budgeted positions and does not include increases for positions paid outside the non-union salary grid, as determined at the time of hire; and,

WHEREAS, elected officials' offices with a complement greater than budgeted complement will have a 2023 budget pressure resulting from recruitment and retention increases;

THEREFORE, BE IT RESOLVED:

That elected official's office **staff** be provided with the necessary additional funding for 2023, reflecting increases related to unbudgeted positions eligible for recruitment and retention compensation adjustments, to be funded from Tax Stabilization Reserve # 110046.

Result: Motion CARRIED by a vote of 11 to 4, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- NO - Ward 9 Councillor Brad Clark
- NO - Ward 8 Councillor John-Paul Danko
- NO - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- NO - Ward 6 Councillor Tom Jackson
- YES - Deputy Mayor - 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

NOTICES OF MOTION

8.1 Reconsideration of a decision that was approved at the March 29, 2023 Council meeting respecting Item 7.3, an Amendment to the Current City of Hamilton Complement on the Hamilton Conservation Authority Board of Directors

(Clark/Tadeson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Reconsideration of a decision that was approved at the March 29, 2023 Council meeting respecting Item 7.3, an Amendment to the Current City of Hamilton Complement on the Hamilton Conservation Authority Board of Directors.

Result: Motion CARRIED by a 2/3rds vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - 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 - Deputy Mayor - 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

For further disposition of this matter, refer to Item 7.4

8.2 Climate Change Advisory Committee Recruitment

(Hwang/McMeekin)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Climate Change Advisory Committee Recruitment.

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 - 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 - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - 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

For further disposition of this matter, refer to Item 7.5

8.3 Recruitment and Retention Impacts to Ward Office Staff

(Kroetsch/Nann)

That the Rules of Order be waived to allow for the introduction of a motion respecting Recruitment and Retention Impacts to Ward Office **Staff**.

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 - 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 - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - 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

For further disposition of this matter, refer to Item 7.6

8.4 Ontario Disability Support Program (ODSP) and Ontario Works (OW) Rates

Councillor M. Wilson introduced the following Notice of Motion:

That staff be directed to report back to the Emergency and Community Services Committee on actual Ontario Disability Support Program (ODSP) and Ontario Works (OW) rates over the past thirty years.

STATEMENTS BY MEMBERS

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

COUNCIL COMMUNICATION UPDATES

(Kroetsch/Pauls)

That the listing of Council Communication Updates from May 19, 2023 to June 1, 2023, be received.

Result: Motion on the Council Communication Updates from May 19, 2023 to June 1, 2023 CARRIED by a vote of 15 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - 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 - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - 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

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 – May 24, 2024**(Francis/Kroetsch)**

That the Closed Session Minutes dated May 24, 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 - 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 - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 YES - 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

BY-LAWS AND CONFIRMING BY-LAW**(Kroetsch/Pauls)**

That Bills No. 23-100 to No. 23-111, 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:

- 100 To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking
 Schedule 5 (Parking Meters)
 Schedule 8 (No Parking Zones)
 Schedule 12 (Permit Parking Zones)
 Schedule 13 (No Stopping Zones)
 Ward: 1, 2, 3, 4, 6, 7, 8, 9, 10, 14
- 101 To Establish City of Hamilton Land Described as part 3 on Plan 62R-15039 as Part of Cannon Street West
 Ward: 2

- 102 To Repeal By-law No. 83-183, being a By-law Designating 14 Belvidere Avenue, Hamilton, under Part IV of the Ontario Heritage Act
Ward: 8
- 103 To Repeal By-law No. 01-225, being a By-law Designating 14 Mary Street, Hamilton, under Part IV of the Ontario Heritage Act
Ward: 2
- 104 To Amend Zoning By-law No. 6593, Respecting Lands Located at 300 Albright Road, Hamilton
Ward: 5
ZAC-21-043
- 105 To Amend Zoning By-law No. 05-200, Respecting Lands Located at 300 Albright Road, Hamilton
Ward: 5
ZAC-21-043
- 106 To Designate the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Project Area (2023)
Ward: City Wide
- 107 To Adopt the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan (2023)
Ward: City Wide
- 108 To Enact a By-law to Delegate Authority to the General Manager Planning and Economic Development and Manager of Commercial Districts and Small Business for Certain Grants and Loans under the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan (2023)
Ward: City Wide
- 109 Respecting Removal of Part Lot Control, Part of Block 1, Registered Plan No. 62M1191, Municipally Known As 19, 21, 45, 47, 49, 57, 59, 61, 63, 65 and 67 Cadwell Lane, 4, 6, 8, 10, 14, 16, 18, 24, 26, 28, 30, 32, 37 to 43, 45 to 47, 51, 53, 55, 57, 75, and 81 Bensley Lane, 45, 47, 49, 51, 53 and 55 Welch Lane, 6, 18, and 20 Sentinel Lane, and 31, 33, 35, 37, 41, 43, 45, 47 and 49 Southam Lane, Hamilton
PLC-20-012(E)
Ward: 14
- 110 To Permanently Close and Sell a Portion of Road Allowance abutting 241 Dundas Street East, Waterdown, namely Part of Lot 8, Concession 3, in the Geographic Township of East Flamborough, in the City of Hamilton, Designated as Part 3 on 62R-21869, being part of PIN 17508-0033 (LT).
Ward: 15
- 111 To Confirm the Proceedings of City 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 - 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 - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - 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

(Francis/Tadeson)

That, there being no further business, City Council be adjourned at 1:30 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 - 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 - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - 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

Respectfully submitted,

Mayor Andrea Horwath