



## City of Hamilton

### CITY COUNCIL ADDENDUM

Wednesday, June 21, 2023, 9:30 A.M.

Council Chambers

Hamilton City Hall

71 Main Street West

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#### 5. COMMUNICATIONS

- \*5.10 Correspondence from Carl Maragno respecting an objection to the Urban Plan Official Plan Amendment re File UHOPA-22-002 due to a concern with the proposed positioning of the garbage bins.
- Recommendation: Be received and referred to the consideration of Item 6 of Planning Committee Report 23-010.
- \*5.11 Correspondence from Anne Washington respecting Council's agreement not to extend Hamilton's Urban boundary onto agricultural lands.
- Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.
- \*5.12 Correspondence from Melanie Grillo encouraging Council to declare Intimate Partner Violence a Crisis/Epidemic in Hamilton.
- Recommendation: Be received.

- \*5.13 Correspondence from Gabriel Nicholson respecting Affordable Housing at 272 Caroline Street South (Ward 2).

Recommendation: Be received and referred to the consideration of Item 8 of the Emergency and Community Services Committee Report 23-008.

## 6. COMMITTEE REPORTS

- \*6.9 Hamilton Police Services Board Selection Committee Report 23-002, June 16, 2023

- \*6.11 Hamilton Police Service Board Selection Committee Report 23-003, June 20, 2023

## 8. NOTICES OF MOTIONS

- \*8.1 Amendment to Item 7 of Audit, Finance and Administration Committee Report 23-008 respecting the Grants Sub-Committee Report 23-002 (May 16, 2023)

- \*8.2 Resignation from the Selection Committee for Agencies, Boards and Sub-Committees

- \*8.3 Support for 541 Eatery & Exchange and Helping Hands Streets Mission

## 11. PRIVATE AND CONFIDENTIAL

- \*11.1 Downtown Entertainment Precinct Update (LS23022(a)/PED18168(j)) (Ward 2)

Pursuant to Section 9.3, Sub-sections (c), (f), (i) and (j) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (c), (f), (i) and (j) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City or a local board purposes; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization and a trade secret or scientific, technical, commercial or financial information that belongs to the City or a local board and has monetary value or potential monetary value.

**Pilon, Janet**

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**Subject:** Urban Plan Official Plan Amendment re File UHOPA-22-002 - Objection

**From:** Carl Maragno

**Sent:** June 19, 2023 10:04 AM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** Urban Plan Official Plan Amendment re File UHOPA-22-002 - Objection

Hello,

With regard to the above noted Urban Plan Official Plan Amendment, while I am not opposed to the construction of a new condo building, there is a concern regarding the proposed positioning of the garbage units.

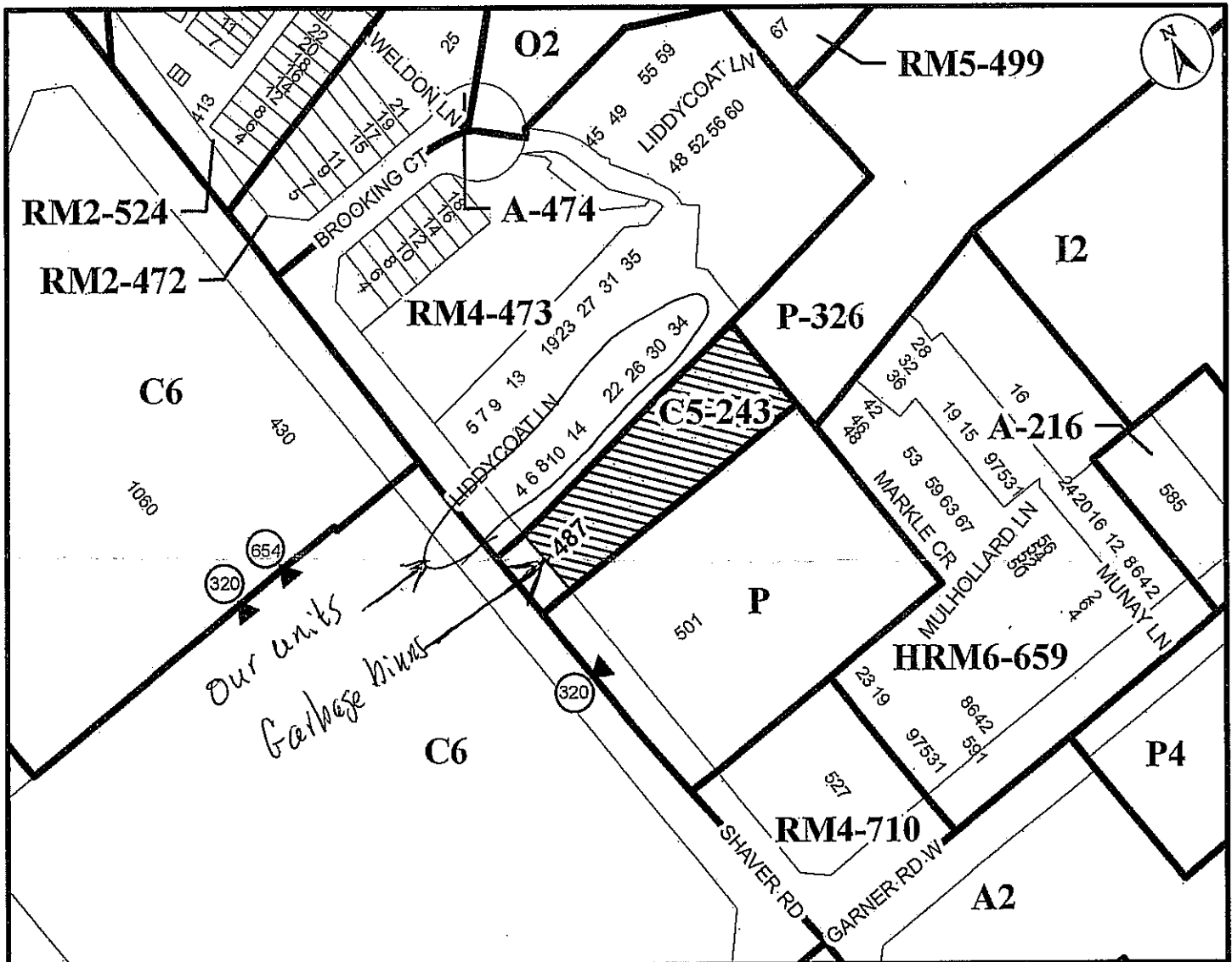
As noted in the attached Location Map for the proposed project, the shaded area labeled as C5-243 is immediately adjacent to our units [REDACTED]. This is where the garbage containers are to be located. I have also attached a picture showing the fence directly behind our unit [REDACTED]. It is very clear that if the garbage containers are indeed allowed to be placed in this location it will have a detrimental effect on not only our unit but those of our neighbours as well. Clearly there will be the constant smell of waste. Furthermore, this could very well have a negative impact on the property values of the units affected by the garbage units. Looking at the Location Map more closely, note that the garbage containers are proposed to be located at the far end of the proposed parking lot, significantly away from the new condo units. Of course placing the garbage units away from the new condos will enhance the opportunity to maximize sales and profits for the developer without regard for the effect that such placement will have on the values of our properties. Put another way, if it is my personal opinion that values may be hindered by the location of the garbage containers then it is very plausible to assume that potential buyers will be deterred from purchasing here due to the unattractiveness of having garbage containers directly behind our units thus greatly reducing enjoyment of using the backyard patios.

It is my suggestion that the developers change the location of the garbage containers or in fact eliminate them altogether and operate in a similar fashion to how our units are managed. We place our garbage, recycling, and compost inside appropriate containers in our garages and place them at curbside for pick up by local waste management once a week. Other condo corporations have designated interior waste collection rooms way from residential units where residents take their various waste materials and deposit them into the appropriate containers which are then picked up by waste management companies. In each case there are no unsightly garbage containers outside that take away from the attractiveness of the surrounding areas.

To suggest that trees, plants and other proposed maintenance measures will reduce the unattractiveness of these bins is simply masking the real problem.

We hope that these concerns are given serious consideration.

Thank you,  
Carl Maragno



● Site Location

# Location Map



Hamilton

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

File Name/Number:  
ZAC-22-005/UHOPA-22-002

Date:  
March 8, 2023

Appendix "A"

Scale:  
N.T.S

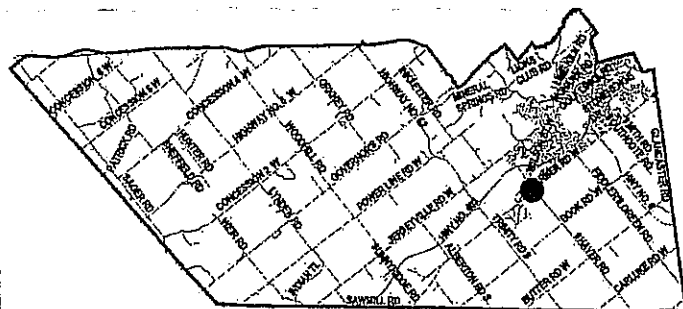
Planner/Technician:  
MM/NB

## Subject Property

487 Shaver Road, Ancaster (Ward 12)



Change in zoning from the Rural Commercial "C5-243" Zone, Modified to the Holding Residential Multiple "RM5-716" Zone, Modified



Key Map - Ward 12





**Pilon, Janet**

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**Subject:** letters to Mayor and Hamilton City Councillors

**From:** Anne Washington

**Sent:** June 16, 2023 11:33 AM

**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)

**Subject:** letters to Mayor and Hamilton City Councillors

Hello Clerk of the City of Hamilton:

I understand that you can disperse this following letter to all Hamilton councilors. If not, please let me know.

Thank you,

Anne Washington

Dear Madam Mayor and Hamilton City Councillors:

As you know, your agreement not to extend Hamilton's urban boundary onto agricultural lands was applauded by the vast majority of the citizens whom you represent. It must therefore have been frustrating for the majority of councillors at that time, as it was for us, that their decision was overridden by the Province of Ontario. Members of the public let their feelings be known, but to little avail. However we hoped that all was not lost and vigilance would be kept!

So, this letter comes to applaud members of the current city council for not giving up on protecting the Greenbelt around Hamilton which was recently evidenced by your by holding off on the facilitator led talks on development until more information on the process is provided. Good for you!

You surely must now, that there are many thousands of informed, active and caring Hamiltonians who will continue to demand that the Greenbelt and natural spaces be protected, preserved and even expanded. All life depends on the resources and ecosystem that they provide.

Please do what is vital for the health, and well being of people living in this great city of Hamilton today and for others yet to come.

Respectfully,

Anne Washington

**Pilon, Janet**

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**Subject:** Request by resident

From: Melanie Grillo

Date: 2023-06-19 7:25 a.m. (GMT-05:00)

To: [mayor@hamilton.ca](mailto:mayor@hamilton.ca)

Cc: [ward1@hamilton.ca](mailto:ward1@hamilton.ca), [ward2@hamilton.ca](mailto:ward2@hamilton.ca), [ward3@hamilton.ca](mailto:ward3@hamilton.ca), [ward4@hamilton.ca](mailto:ward4@hamilton.ca), [Matt.Francis@hamilton.ca](mailto:Matt.Francis@hamilton.ca), [tom.jackson@hamilton.ca](mailto:tom.jackson@hamilton.ca), [esther.pauls@hamilton.ca](mailto:esther.pauls@hamilton.ca), [ward8@hamilton.ca](mailto:ward8@hamilton.ca), [Jeff.Beattie@hamilton.ca](mailto:Jeff.Beattie@hamilton.ca), [brad.clark@hamilton.ca](mailto:brad.clark@hamilton.ca), [Mark.Tadeson@hamilton.ca](mailto:Mark.Tadeson@hamilton.ca), [ward12@hamilton.ca](mailto:ward12@hamilton.ca), [ward13@hamilton.ca](mailto:ward13@hamilton.ca), [Mike.Spadafora@hamilton.ca](mailto:Mike.Spadafora@hamilton.ca), [Ted.McMeekin@hamilton.ca](mailto:Ted.McMeekin@hamilton.ca)

Subject: Request by resident

Good morning Mayor Horwath and Hamilton Councillors,

I would like to encourage voting unanimously in favour of declaring Intimate Partner Violence a Crisis/Epidemic in Hamilton. According to WAWG, there were 2008 reports of domestic violence and sexual assault to Hamilton violence against women agencies in 2021 alone and we know this number has increased.

As a resident, I would ask that the City of Hamilton follow the lead of Burlington Mayor Marianne Meed Ward and declare a crisis in our city and call upon the Province to do so as well.

I have included the resolution that the City of Burlington drafted as an example of what may be presented.

Looking forward to hearing that the City of Hamilton will declare Intimate Partner Violence an epidemic to help save and protect lives.

Sincerely  
Melanie Grillo



## Motion Memorandum

**Subject:** Declaration of Intimate Partner/Domestic Abuse Crisis in Halton

**To:** Mayor and Members of Council

**Lead:** please select,

**Co-sponsor:** please select

**Date to Committee:** N/A

**Date to Council:** June 13, 2023

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### **Motion for Council to Consider:**

Wheres the jury that adjudicated the Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam Inquest (The Renfrew Inquest) issued 86 recommendations to the Province of Ontario on Intimate Partner Violence; and

Whereas recommendation #1 of the Inquest is for the Province of Ontario to declare Intimate Partner Violence an epidemic; and

Whereas, every six days in Canada a woman is killed by her intimate partner; and

Whereas, on any given night in Canada, over 6,000 women and children sleep in shelters because it is not safe for them at home; and

Whereas this past year in Ontario, 52 women or one every week, were victims of femicide; and

Whereas in Halton in 2022 there were 3,503 Intimate Partner Violence calls made to Halton Regional Police and there were 2,342 calls to the Women's Shelter Crisis/Helpline calls; and

Whereas 93% of the CAS domestic violence-related intake cases involve a girl/woman as the primary participant; and

Whereas the waitlist for counselling is current six months; and

Whereas violence against women costs the national justice system, health care systems, social service agencies, and municipalities billions of dollars per year; and municipalities are on the front lines in addressing gender-based violence; and



Whereas Burlington City Council recognizes that issues of violence against women in all communities are of local importance to the health and wellness of our residents; and

Therefore, be it resolved that Burlington City Council

- recognizes the issues of violence against women and girls in Halton as serious to the health and wellness of local families; and
- is committed to engaging with community partners to educate and support our residents about the seriousness and long-term danger of violence in our community; and

That Burlington City Council declares, in accordance with Recommendation #1 of the Renfrew Inquest, that Intimate Partner Violence and Violence Against Women are epidemic; and

Be it further resolved that this resolution be circulated to The Honourable Doug Ford, Premier of Ontario, The Honourable. Charmaine A. Williams, Associate Minister of Women's Social and Economic Opportunity, The Honourable Parm Gill Minister of Red Tape Reduction, Natalie Pierre, MPP Burlington, Effie Triantafilopoulos, MPP Oakville North-Burlington, Halton Region, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, and the Ontario's Big City Mayors.

**Reason:**

Over the years there has been a drastic rise in the number of cases of intimate partner violence and the funding and supports for available has decreased.

**Outcome Sought:**

The Province of Ontario declares that Intimate Partner Violence and Violence Against Women are epidemic and commits to doing more to act on the 86 recommendations from The Renfrew Inquest.

**Vision to Focus Alignment:**

(check those that apply)

- Increase economic prosperity and community responsive city growth
- Improve integrated city mobility
- Support sustainable infrastructure and a resilient environment
- Building more citizen engagement, community health and culture
- Deliver customer centric services with a focus on efficiency and technology transformation

Motion Seconded by: as required  
Share with Senior Staff

Approved as per form by the City Clerk,

Reviewed by the City Manager - In accordance with the Code of Good Governance, Council-Staff Relations Policy and an assessment of the internal capacity within the City to complete the work based on a specific target date (quarter/year).

**Comments:**

City Clerk: none

City Manager: none

**Pilon, Janet**

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**Subject:** Council item 6.8.8

**From:** Gabriel Nicholson  
**Sent:** June 19, 2023 11:26 PM  
**To:** [clerk@hamilton.ca](mailto:clerk@hamilton.ca)  
**Subject:** Council item 6.8.8

Hello Council,

Imagine two neighbours and one neighbour insists to the other that "they have to pay to fix the infrastructure in between the houses".

Imagine the neighbour's shock, after being forced to pay 'for infrastructure renewal', upon finding out the neighbour actually spent the money on their buddy's mortgage, and no infrastructure was ever fixed.

The aggrieved neighbour would be filing a police report asking for theft or fraud charges to be laid.

That neighbour is the Hamilton taxpayer, who this council has insisted pay additional taxes every year as a Special Levy and then completely ignores the policy (that council passed!) and the terms and conditions for spending the money (that council passed!).

Policy FCS12024 is almost 10 years old and monies should only be spent from it if it can conform to the policy, and then direction should be given to the City Auditor to review and report back on the efficacy of the Area Rating Special Capital Re-investment Policy, since its inception.

Did \$150 million dollars of infrastructure really get fixed?

regards,  
gabriel nicholson



## Hamilton

### **HAMILTON POLICE SERVICES BOARD SELECTION COMMITTEE REPORT 23-002**

**4:00 p.m.**

**Friday, June 16, 2023**

**Room 264, 2<sup>nd</sup> Floor**

**City Hall**

**Present:** Councillor N. Nann (Chair), R. Greenspan, Mayor A. Horwath, Councillor C. Kroetsch, F. Kuczma, O. Mbaya, J. Mulkewich, Councillor E. Pauls, A. Purnell, S.Tora, Councillor M. Wilson

**Absent with Regrets:** Councillor M. Spadafora – City Business

#### **THE HAMILTON POLICE SERVICES BOARD PRESENTS REPORT 23-002 AND RESPECTFULLY RECOMMENDS:**

**1. Proposed Screening Tool for the Police Services Board Selection Committee (Item 5.2)**

That the Proposed Screening Tool for the Police Services Board Selection Committee, be approved as presented.

**2. Interview Questions for Consideration and Approval by the Hamilton Police Services Board Selection Committee (Item 5.3)**

That the Interview Questions be approved and remain confidential.

#### **FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

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

The agenda for the June 16, 2023 meeting of the Selection Committee was approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 3)**

**(i) May 8, 2023**

The Minutes of May 8, 2023 were approved as presented.

**(d) PRIVATE & CONFIDENTIAL (Item 5)**

The Committee determined that a Closed Session discussion of Item 5.1 was not required, and approved the following in Open Session:

**(i) Closed Session Minutes of May 8, 2023 (Item 5.1)**

The Closed Session Minutes of May 8, 2023 were approved, as presented.

The Committee moved into Closed Session for Items 5.2, Proposed Screening Tool for the Police Services Board Selection Committee, and 5.3, Interview Questions for Consideration and Approval by the Hamilton Police Services Board Selection Committee Pursuant to Section 9.3 sub-section (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2) sub-section (i) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

**CARRIED**

**(ii) Proposed Screening Tool for the Police Services Board Selection Committee (Item 5.2)**

For further disposition, refer to Item .

**(iii) Interview Questions for Consideration and Approval by the Hamilton Police Services Board Selection Committee (Item 5.3)**

For further disposition, refer to Item 2.

(e) **ADJOURNMENT (Item 5)**

There being no further business, the Selection Committee adjourned at 8:10 p.m.  
**CARRIED**

Respectfully submitted,

Councillor N. Nann, Chair  
Hamilton Police Services Board  
Selection Committee

Respectfully submitted,

Councillor C. Kroetsch,  
Hamilton Police Services Board  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk



Hamilton

**HAMILTON POLICE SERVICES BOARD SELECTION COMMITTEE  
REPORT 23-003**

**1:30 p.m.**

**Tuesday, June 20, 2023**

**Room 264, 2<sup>nd</sup> Floor**

**City Hall**

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**Present:** Councillor N. Nann (Chair), R. Greenspan, Mayor A. Horwath,  
Councillor C. Kroetsch, F. Kuczma, O. Mbaya, J. Mulkewich,  
Councillor E. Pauls, A. Purnell, M. Spadafora, Councillor M. Wilson

**Absent with  
Regrets:** S. Tora

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**THE HAMILTON POLICE SERVICES BOARD PRESENTS REPORT 23-003 AND  
RESPECTFULLY RECOMMENDS:**

- 1. Proposed Confidential IDEA (Inclusion, Diversity, Equity and Accessibility) Scoring Rubric for Interviews for the Hamilton Police Services Board, and Deliberation of Applications to the Single Citizen Position on the Hamilton Police Services Board (Items 5.2 and 5.3)**
  - (a) That the directions to staff in closed session, be approved;
  - (b) That staff be directed to initiate an additional 30-day recruitment for citizen members to serve on the Hamilton Police Services Board;
  - (c) That staff be directed to forward recruitment information to the Hamilton Area Anti-Racism Coalition (HAARC), Hamilton Community Foundation, Afro-Caribbean Association, Hamilton Centre of Civic Inclusion and the Hamilton Community Legal Clinic; and
  - (d) That staff be directed to send a communication to the current applicants to the Hamilton Police Services Board advising them of the additional 30-day recruitment and to advise them that their applications are still being considered.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

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

**5. PRIVATE AND CONFIDENTIAL**

5.2 Proposed Confidential IDEA (Inclusion, Diversity, Equity and Accessibility) Scoring Rubric for Interviews for the Hamilton Police Services Board

5.3 Deliberation of Applications to the Single Citizen Position on the Hamilton Police Services Board

5.3.a FOR INFORMATION: Approved Screening Tool for the Hamilton Police Services Board Selection Committee

The agenda for the June 20, 2023 meeting of the Hamilton Police Services Board Selection Committee, was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 2)**

Councillor M. Wilson declared a non-disqualifying interest to Item 1, Deliberation of Applications to the Single Citizen Position on the Hamilton Police Services Board, as her husband is CEO of Hamilton Community Foundation.

**(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 3)**

**(i) June 16, 2023**

The Minutes of June 16, 2023 meeting of the Hamilton Police Services Board Selection Committee, were approved as presented.

**(d) PRIVATE & CONFIDENTIAL (Item 5)**

The Committee determined that a Closed Session discussion of Item 5.1 was not required, and approved the following in Open Session:

**(i) Closed Session Minutes of June 16, 2023 (Item 5.1)**

The Closed Session Minutes of June 16, 2023 meeting of the Hamilton Police Services Board Selection Committee, were approved, as presented.

The Committee moved into Closed Session for Items 5.2 Proposed Confidential IDEA (Inclusion, Diversity, Equity and Accessibility) Scoring Rubric for Interviews for the Hamilton Police Services Board and Item 5.3 Deliberation of Applications to the Single Citizen Position on the Hamilton Police Services Board, pursuant to



Section 9.3 sub-section (b) and (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2) Sub-section (b) and (i) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

**(ii) Proposed Confidential IDEA (Inclusion, Diversity, Equity and Accessibility) Scoring Rubric for Interviews for the Hamilton Police Services Board (Item 5.2)**

For further disposition, refer to Item 1.

**(iii) Deliberation of Applications to the Single Citizen Position on the Hamilton Police Services Board (Item 5.3)**

For further disposition, refer to Item 1.

**(e) ADJOURNMENT (Item 5)**

There being no further business, the Hamilton Police Services Board Selection Committee adjourned at 3:05 p.m.

Respectfully submitted,

Councillor N. Nann, Chair  
Hamilton Police Services Board  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk

# CITY OF HAMILTON

## NOTICE OF MOTION

City Council: June 21, 2023

**MOVED BY COUNCILLOR C. KROETSCH.....**

**Amendment to Item 7 of Audit, Finance and Administration Committee Report 23-008 respecting the Grants Sub-Committee Report 23-002 (May 16, 2023)**

WHEREAS, City Council on May 24, 2023, approved annual funding to the Art Gallery of Hamilton for \$1,000,000 through the City Enrichment Fund;

WHEREAS, City Council approved a policy which ensures that City Enrichment Fund payments are not made until outstanding arrears owing to the City of Hamilton are paid off;

WHEREAS, the Art Gallery of Hamilton disputes the responsibility of payments to the City of Hamilton relating to the provision of utilities unrelated to their City Enrichment Fund grant payment;

WHEREAS, City Council approved that, the Grants for organizations, which currently includes the Art Gallery of Hamilton, with outstanding arrears with the City Enrichment Fund, be approved and funding be withheld (if applicable) pending the full settlement of such arrears;

WHEREAS, the Art Gallery of Hamilton's disputed utility arrears total \$345,315.06, as of December 31, 2022

WHEREAS, the City Enrichment Fund is advanced to the Art Gallery in monthly payments of \$83,333;

WHEREAS, the City of Hamilton has advanced \$250,000 in 2023 City Enrichment Funds to the Art Gallery of Hamilton, and has withheld \$166,667, as of May 31, 2023; and

WHEREAS, the Art Gallery of Hamilton relies on funds from the City of Hamilton to ensure sustainable annual operations.

THEREFORE, BE IT RESOLVED:

That Item 7(a)(a)(e)(i) of Audit, Finance and Administration Committee Report 23-008 respecting the Grants Sub-Committee Report 23-002 (May 16, 2023), be **amended** to remove (i) ART-A2, Art Gallery of Hamilton and renumbering the remaining items accordingly, as follows:

**7. Grants Sub-Committee Report 23-002 (May 16, 2023) (Added Item 10.5)**

**(a) 2023 City Enrichment Funding Recommendations (GRA23003) (City Wide) (Item 5.1)**

- (e) That, the funding for the following approved grants to the organizations with outstanding arrears with the City Enrichment Fund, be withheld (if applicable) pending the full settlement of such arrears:

<del>(i)</del>	<del>ART-A2</del>	<del>Art Gallery of Hamilton</del>
(i)	ART-A32	Immigrant Culture and Art Association (ICAA)
(ii)	CCH-A11	India Canada Society
(iii)	CCH-A26	Dundas Cactus Parade Inc.
(iv)	CCH-A32	Hamilton Folk Arts Heritage Council
(v)	CCH-A39	South Asian Heritage Association of Hamilton & Region
(vi)	CCH-A47	Flamborough Santa Claus Parade
(vii)	CCH-A49	Hamilton Waterfront Trust

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

**7. Grants Sub-Committee Report 23-002 (May 16, 2023) (Added Item 10.5)**

**(a) 2023 City Enrichment Funding Recommendations (GRA23003) (City Wide) (Item 5.1)**

- (a) That, the 2023 City Enrichment Fund (CEF) recommended funding allocation, in the amount of \$6,609,219 (attached as Appendix “F” to Audit, Finance and Administration Committee Report 23-008), be approved;
- (b) That, Appendix “B” to GRA23003, Application Summary be received;
- (c) That, Appendix “G” to Audit, Finance and Administration Committee Report 23-008, Payment Plan be approved;
- (d) That, the funding for the following approved grants be withheld, pending the submission of additional information, by July 20, 2023:

(i)	AGR-A15	Stoney Creek BIA
(ii)	AGR-A16	Wentworth District Women's Institute
(iii)	AGR-A17	Westdale Village BIA
(iv)	ART-B2	Festival of Friends
(v)	ART-A14	Hamilton Literary Festival Association
(vi)	ART-A33	Industry Performance Makers Arts Organization
(vii)	ART-D7	Deepti Gupta
(viii)	CCH-A5	Concession BIA
(ix)	CCH-A21	Chorus Hamilton
(x)	CCH-A23	Concession BIA
(xi)	CCH-A24	Downtown Dundas BIA
(xii)	CCH-A41	Rotary Club of Waterdown
(xiii)	CCH-A42	Winona Peach Festival
(xiv)	CCH-A43	Zula Music and Arts Collective Hamilton

- (e) That, the funding for the following approved grants to the organizations with outstanding arrears with the City Enrichment Fund, be withheld (if applicable) pending the full settlement of such arrears:
- (i) ART-A32 Immigrant Culture and Art Association (ICAA)
  - (ii) CCH-A11 India Canada Society
  - (iii) CCH-A26 Dundas Cactus Parade Inc.
  - (iv) CCH-A32 Hamilton Folk Arts Heritage Council
  - (v) CCH-A39 South Asian Heritage Association of Hamilton & Region
  - (vi) CCH-A47 Flamborough Santa Claus Parade
  - (vii) CCH-A49 Hamilton Waterfront Trust
- (f) That, Appendix "D" to GRA23003, applicant demographics including equity, diversity and inclusion overview, be received;
- (g) That any successful Category A applicant organization adversely impacted and hindering operational capacity due to recommended funding request amount, report to City of Hamilton, City Enrichment Fund staff by June 2nd, 2023 indicating implications hindering successfully carrying out programming according to appeal requirements;
- (h) That staff be directed to report back on appeals process with an overview of all submitted applicant appeals, in the form of an information report, upon concluding the appeals process to the Grants Sub-Committee by mid-June 2023.
- (i) That staff, in collaboration with community groups in receipt of city enrichment funds, report back to the Audit, Finance and Administration Committee in advance of the next application cycle a procedure whereby any funds owing to the City as it relates to previous year commitments may be clawed back from future commitments.

# CITY OF HAMILTON

## NOTICE OF MOTION

City Council: June 21, 2023

**MOVED BY COUNCILLOR M. FRANCIS.....**

**Resignation from the Selection Committee for Agencies, Boards and Sub-Committees**

That Council accept Councillor M. Francis' resignation from the Selection Committee for Agencies, Boards and Sub-Committees, effective immediately.

# CITY OF HAMILTON

## NOTICE OF MOTION

City Council: June 21, 2023

**MOVED BY COUNCILLOR N. NANN.....**

**Support for 541 Eatery & Exchange and Helping Hands Streets Mission**

WHEREAS, encampment enforcement has pushed unhoused residents living encamped on City Hall property to greenspaces in Wards 2 and 3, especially to Central and Woodlands Parks;

WHEREAS, 541 Eatery & Exchange is a non-profit and pay-it-forward restaurant located on Barton St E in Ward 3 rooted in the belief that everyone deserves access to nutritious food and operates as a place that fosters belonging around a shared table;

WHEREAS, since reopening to dining after pivoting to meal distribution due to the COVID-19 pandemic, 541 Eatery has seen record number of residents coming in, many of whom experience a range of health inequities, including local youth and students;

WHEREAS, Helping Hands Street Mission is a community-based organization that provides friendship, a safe space, and services that supports individuals facing houselessness and various other health inequities and challenges faced by residents;

WHEREAS, 541 Eatery and Helping Hands Street Mission have been experiencing a strain on resources and their ability to provide essential services as they respond to the influx of unhoused residents seeking refuge, support and food;

WHEREAS, City staff have reached out to both organizations to work towards a more fulsome and comprehensive response and, until such time, to ensure both organizations can manage the coming weeks they are in need of financial support.

THEREFORE, BE IT RESOLVED:

- (a) That \$15,000 be allocated from the Ward 3 Bell Tower Funds Non-Property Tax Revenue Account (3301609603) and \$15,000 from the Ward 2 Bell Tower Funds Non-Property Tax Revenue Account (3301609602) to 541 Eatery & Exchange;
- (b) That \$2,500 be allocated from the Ward 3 Bell Tower Funds Non-Property Tax Revenue Account (3301609603) and \$2,500 from the Ward 2 Bell Tower Funds Non-Property Tax Revenue Account (3301609602) to Helping Hands Street Mission; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.