



## **City of Hamilton**

# **CITY COUNCIL AGENDA**

**Friday, August 18, 2023, 9:30 A.M.**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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### **Call to Order**

#### **1. APPROVAL OF AGENDA**

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

#### **2. DECLARATIONS OF INTEREST**

#### **3. CEREMONIAL ACTIVITIES**

#### **4. APPROVAL OF MINUTES OF PREVIOUS MEETING**

4.1 July 14, 2023

#### **5. COMMUNICATIONS**

5.1 Correspondence from Elgin County requesting support for their resolution recommending amendments to the current regulations for licensed home-based childcare operators to increase allowable spaces.

Recommendation: Be received.

- 5.2 Correspondence from the Municipality of Wawa requesting support for their resolution that the Government of Ontario maintain OHIP coverage for chronic pain treatments and continue to provide much-needed care for the people of Ontario.

Recommendation: Be received.

- 5.3 Correspondence from the Federation of Northern Ontario Municipalities requesting support for their resolution urging the Federal Government to provide additional funding for Ontario so that municipalities can deal with their shortages of safe and affordable housing and at the same time build safer and healthier communities for all our residents.

Recommendation: Be received.

- 5.4 Correspondence from the Town of Parry Sound requesting support for their resolution supporting the call for housing while protecting freshwater resources.

Recommendation: Be received.

- 5.5 Correspondence from the Office of the Ombudsman of Ontario advising the City of Hamilton of an investigation of an alleged complaint respecting the February 6, 2019 General Issues Committee meeting.

Recommendation: Be received.

- 5.6 Correspondence from the Town of Fort Erie requesting support for their resolution respecting Controls on Airbnb, VRBO and Others Which Affect Municipal Rentals.

Recommendation: Be received.

- 5.7 Correspondence from the City of Ottawa respecting the donation of decommissioned ambulances to St. John Ambulance and the Embassy of Ukraine.

Recommendation: Be received.

- 5.8 Correspondence from the Township of Puslinch requesting support for their resolution respecting Bill 3 - Special Powers and Duties of Heads of Council.

Recommendation: Be received.

- 5.9 Correspondence from the Wear Red Canada Volunteer Team raising awareness about women's cardiovascular health and Wear Red Canada Day on February 13th.

Recommendation: Be received.

## **6. COMMITTEE REPORTS**

- 6.1 CityHousing Hamilton Corporation Shareholder Report 23-003 - July 17, 2023

Members of the public can contact the Clerk's Office to acquire the documents considered at this meeting, in an alternate format.

- 6.2 Selection Committee for Agencies, Boards and Sub-Committees Report 23-006 - August 8, 2023
- 6.3 Selection Committee for Agencies, Boards and Sub-Committees Report 23-007 - August 10, 2023
- 6.4 General Issues Committee Report 23-023 - August 14, 2023
- 6.5 Planning Committee Report 23-012 - August 15, 2023
- 6.6 Public Health Committee Report 23-008 - August 16, 2023
- 6.7 Public Works Committee Report 23-011 - August 16, 2023
- 6.8 Audit, Finance and Administration Committee Report 23-012 - August 17, 2023
- 6.9 Emergency and Community Services Committee Report 23-010 - August 17, 2023

## **7. MOTIONS**

- 7.1 Ward 2 Community Grants
- 7.2 Expansion of the Golden Hearts Food Cupboard at 226 Rebecca Street (Ward 2)
- 7.3 Simone Hall Mural (Ward 2)
- 7.4 Endorsement of the Association of Municipalities of Ontario's Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement (City Wide)
- 7.5 City of Hamilton – Request to Abandon Greenbelt Development

## **8. NOTICES OF MOTIONS**

## **9. STATEMENT BY MEMBERS (non-debatable)**

## **10. COUNCIL COMMUNICATION UPDATES**

- 10.1 July 7, 2023 to August 10, 2023

## **11. PRIVATE AND CONFIDENTIAL**

11.1 Closed Session Minutes - July 14, 2023

Pursuant to Section 9.3, Sub-section (b), (c) and (f) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (b), (c) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City or local board employees, a proposed or pending acquisition or disposition of land by the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

11.2 Appointments to the Various City of Hamilton Agencies, Boards and Committees for the 2022-2026 Council Term

Pursuant to Section 9.3 sub-section (b) of the City's Procedural By-law 21-021, as amended, and Section 239(2) Sub-section (b) 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.

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

12.1 140

To Permanently Close and Sell a Portion of the Public Unassumed Alleyway Abutting 67 Graham Avenue South, Hamilton, namely Part of the Alleyway, North of Central Avenue on Registered Plan 577, in the City of Hamilton, Designated as Part 2 on Plan 62R-21979, being part of PIN 17237-0182 (LT)

Ward: 4

12.2 141

To Permanently Close and Sell a Portion of the Public Unassumed Alleyway Abutting 263 East 21<sup>st</sup> Street, Hamilton, namely Part of the Alleyway lying South of Lots 182 to 190, and North of Lots 155 to 163 on Plan 590 in the City of Hamilton, Designated as Part 2 on Plan 62R-21454, being Part of PIN 17055-0200 (LT)

Ward: 7

12.3 142

To Designate Property Located at 3 Main Street, Dundas, City of Hamilton as Property of Cultural Heritage Value

Ward: 13

12.4 143

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

Schedule 6 (Time Limit Parking)

Schedule 8 (No Parking Zones)

Schedule 12 (Permit Parking Zones)

Schedule 13 (No stopping Zones)

Schedule 14 (Wheelchair Loading Zones)

Schedule 20 (School Bus Loading Zones)

Ward: 1, 2, 3, 4, 5, 7, 8, 9, 13, 14, 15

12.5 144

Respecting Removal of Part Lot Control Part Lot Control from Blocks 1, 2 and 3, Registered Plan No. 62M-1293 for lands municipally known as 3, 5, 7, 9, 11, 13, 15, 19, 1-19, 2-19, 3-19, 4-19, 5-19, 6-19, 7-19, 8-19, 9-19, 10-19, 11-19, 12-19, 13-19, 14-19, 15-19, 16-19, 17-19, 18-19, 19-19, 20-19, 21-19, 22-19, 23-19, 24-19, 25-19, 26-19, 27-19, 28-19, 29-19, 30-19, 31-19, 32-19, 33-19, 34-19, 35-19, 36-19, 37-19, 38-19, 39-19, 40-19, 41-19, 42-19, 43-19, 44-19, 45-19, 46-19, 47-19, 48-19, 49-19, 50-19, 51-19, 52-19, 53-19, 54-19, 55-19, 56-19, 57-19, 58-19, 59-19, 60-19, 61-19, 62-19, 63-19 and 64-19 Picardy Drive, Stoney Creek

PLC-23-001

Ward: 9

12.6 159

To Confirm the Proceedings of City Council

**13. ADJOURNMENT**



## CITY COUNCIL MINUTES 23-014

9:30 a.m.  
July 14, 2023  
Council Chamber  
Hamilton City Hall  
71 Main Street West

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

**Not Present:** Mayor A. Horwath – City Business.

Deputy Mayor Hwang 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

- 5.19 Correspondence from Toby Yull respecting Wentworth Lodge Lands proposal.
- Recommendation: Be received and referred to the consideration of Item 7 of General Issues Committee Report 23-022.
- 5.20 Correspondence respecting Report PED23144, Urban Expansion Areas Secondary Planning Policy Framework and Guidelines:
- (a) Rachelle Larocque, Senior Associate, Bigliere Group
  - (b) Oz Kemal, Partner, MHBC

Recommendation: Be received and referred to the consideration of Item 10 of Planning Committee Report 23-011.

- 5.21 Correspondence from the Hamilton Chamber of Commerce and the West End Home Builders Association respecting their joint Hamilton-area focused housing report, "Who Will Swing the Hammer?".

Recommendation: Be received and referred to the Planning Committee meeting when Dr. Mike Moffatt and Jesse Helmer of the Smart Prosperity Institute are delegating to the Planning Committee respecting their report entitled "Who Will Swing the Hammer?"

## 6. COMMITTEE REPORTS – STAFF REPORTS

- 6.9(a) Disposition of Unopened Road Allowance (PED23132) (Ward 10)  
(Referred to Council by the General Issues Committee on July 10, 2023)

## 7. MOTIONS

- 7.2 **Canadian Somali Community** Youth Soccer Program (Ward 2) **REVISED**

## 8. NOTICES OF MOTION

- 8.1 Handrail for the Mary Street Pedestrian Bridge (Ward 2)

## 11. PRIVATE AND CONFIDENTIAL

- 11.3 Confidential Appendix 'B' to Disposition of Unopened Road Allowance (PED23132) (Ward 10)
- 11.4 Confidential Memo - Disposition of Unopened Road Allowance (PED23132) (Ward 10)

## 12. BY-LAWS AND CONFIRMING BY-LAW

- 124 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking - **REVISED**  
Schedule 6 (Time Limit Parking Zones)  
Schedule 8 (No Parking Zones)  
Schedule 12 (Permit Parking Zones)  
Schedule 13 (No Stopping Zones)  
Schedule 14 (Wheelchair Loading Zones)  
Ward: 1, 2, 3, 4, 13, 14
- 129 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 329 Highland Road West, Stoney Creek  
Ward: 9  
ZAC-20-004

- 130 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 111 and 115 Fiddler's Green Road, Ancaster  
Ward: 12  
ZAC-22-058
- 131 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 211 York Road, Dundas  
Ward: 13  
ZAR-23-008
- 132 To Amend City of Hamilton By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking  
Ward: City Wide
- 133 A By-law to Deem a Part of A Subdivision Not To Be Registered, Block 14 of Registered Plan 62M-1161  
Ward: 12
- 134 To Adopt Official Plan Amendment No. 185 to the Urban Hamilton Official Plan respecting Urban Expansion Areas Secondary Planning  
Ward: City Wide
- 135 To Amend Zoning By-law No. 05-200, Respecting Lands Located at 350 Albright Road, Hamilton  
Ward: 5  
ZAC-23-033
- 136 To Amend Zoning By-law No. 87-57, Respecting Lands Located at 140 Wilson Street West, Ancaster  
Ward: 12  
ZAC-20-024
- 137 To Amend By-law No. 21-021, a By-law to Govern the Proceedings of City Council and Committees of Council  
Ward: City Wide

**(Pauls/Cassar)**

That the agenda for the July 14, 2023 meeting of Council be approved, as amended.

**Result: Motion 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
- NOT PRESENT - Mayor Andrea Horwath
- YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch



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

### DECLARATIONS OF INTEREST

Councillor J. Beattie declared a disqualifying interest to Item 11.2, Appointments to the Various City of Hamilton Agencies, Boards and Sub-Committees for the 2022-2026 Council Term, as James Beattie being appointed to the Niagara Peninsula Conservation Authority Board of Directors, is his father.

Councillor B. Clark declared a disqualifying interest to Item 4 of Planning Committee Report 23-011 respecting an Application for an Official Plan Amendment and a Zoning By-law Amendment for Lands located at 1093 Fennell Avenue East, Hamilton (PED23114) (Ward 6) (Item 10.2), as the principle planner of Urban Solution has a retail business interest with his son.

Councillor T. Hwang declared a disqualifying interest to Item 9 of Planning Committee Report 23-011 respecting an Application for a Zoning By-law Amendment for Lands Located at 211 York Road, Dundas (PED23165) (Ward 13), as the property owners are her business partners.

Councillor T. Hwang declared a disqualifying interest to Item 19 of Planning Committee Report 23-011 respecting a Sign Variance Appeal SV-22-004 for the Property Known as 360 – 410 Lewis Road, Stoney Creek, Denied by the Director of Development Planning and Appealed by the Owner (PED23160) (Ward 10), as the property owners are her business partners.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

#### 4. June 21, 2023 (Item 4.1) and June 28, 2023 (Item 4.2)

##### **(Tadeson/Spadafora)**

That the Minutes of the June 21, 2023 and June 28, 2023 meetings 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  
 NOT PRESENT - Mayor Andrea Horwath  
 YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
 YES - Ward 6 Councillor Tom Jackson

YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

<b>COMMUNICATIONS</b>
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**(Kroetsch/Francis)**

That Council Communications 5.1 to 5.21 be approved, *as amended*, as follows:

- 5.1 Correspondence from the Town of Parry Sound requesting support for their resolution calling for additional resources to combat opioid, mental health and homelessness.

Recommendation: Be received.

- 5.2 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing in response to the Mayor's letter respecting the need for safe and respectful workplaces within municipal governments.

Recommendation: Be received.

- 5.3 Correspondence from the Town of Essex requesting support for their resolution appealing to the Province of Ontario to acknowledge the challenges faced by our local emergency response system and take decisive action to resolve the gaps in our healthcare.

Recommendation: Be received.

- 5.4 Correspondence from Stan Barber requesting a motion to ban leaf blowers in the City.

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

- 5.5 Correspondence from the City of Quinte West requesting support for their resolution requesting that the Government of Ontario introduce legislative amendments to improve Municipal Codes of Conduct and Enforcement.

Recommendation: Be received.

- 5.6 Correspondence from Wayne Morgan, President, Community Heritage Ontario to the Honourable Michael Ford, Minister of Citizenship and Multiculturalism respecting a resolution that received overwhelming support at the Ontario Heritage Conference requesting that the provincial government amend the Ontario Heritage Act by deleting Section 27, subsections (15), (16) and (17) which deal with limiting of listing a property in a municipal heritage register to two years; and deleting Section 27 subsection (18) of the Act which deals with the prohibition on re-listing a property for five years.

Recommendation: Be received.

- 5.7 Correspondence from Kim Zivanovich respecting Lost of Development Charges: Time to Roll Up Your Sleeves.

Recommendation: Be received.

- 5.8 Correspondence from the Ministry of Transportation respecting the Safety Framework for Urban and Regional Rail Transit.

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

- 5.9 Correspondence from the Municipality of North Perth requesting support for their resolution respecting Vacant Building Official Positions.

Recommendation: Be received.

- 5.10 Correspondence from Grant Bivol, NPCA Clerk / Board Secretariat, Niagara Peninsula Conservation Authority respecting Report No. FA-28-23, Agreements of Services with Municipalities as required under the Conservation Authorities Act Phase 1 Regulation.

Recommendation: Be received and referred to the City Solicitor for appropriate action.

- 5.11 Correspondence from David Hiroz, Environmental Manager, Birla Carbon respecting the revised payment mechanism for Stormwater Management Program.

Recommendation: Be received and referred to General Managers of Public Works and Finance and Corporate Services for appropriate action.

- 5.12 Correspondence from the Town of Fort Erie requesting support for their resolution respecting the Impact on Woodbine's Race and Stay Program on the Fort Erie Race Track.

Recommendation: Be **endorsed**.

- 5.13 Correspondence from the Township of Selwyn requesting support for their resolution respecting Short Term Rentals.

Recommendation: Be received.

- 5.14 Correspondence from Kamilia Karayyim respecting the right to clean air.

Recommendation: Be received and referred to the Medical Officer of Health for appropriate action.

- 5.15 Correspondence from the Town of Port Colborne requesting support for the Town of Gwillimbury's resolution respecting The Right-to-Repair Movement.

Recommendation: Be received.

- 5.16 Correspondence from the Municipality of Chatham-Kent requesting support for their resolution respecting a Time for Change *Municipal Freedom of Information and Protection of Privacy Act*.

Recommendation: Be received.

- 5.17 Correspondence from the Town of Caledon requesting support for their resolution request that the Province strengthen enforcement powers to combat significant illegal land uses negatively impacting communities across Ontario

Recommendation: Be received.

- 5.18 Correspondence from the Town of Greater Napanee requesting support for their resolution endorsing the call from the Women of Ontario Say No, for legislative change to improve municipal codes of conduct and their enforcement.

Recommendation: Be received.

- 5.19 Correspondence from Toby Yull respecting Wentworth Lodge Lands proposal.

Recommendation: Be received and referred to the consideration of Item 7 of General Issues Committee Report 23-022.

- 5.20 Correspondence respecting Report PED23144, Urban Expansion Areas Secondary Planning Policy Framework and Guidelines:

- (a) Rachelle Larocque, Senior Associate, Bigliere Group
- (b) Oz Kemal, Partner, MHBC

Recommendation: Be received and referred to the consideration of Item 10 of Planning Committee Report 23-011.

- 5.21 Correspondence from the Hamilton Chamber of Commerce and the West End Home Builders Association respecting their joint Hamilton-area focused housing report, "Who Will Swing the Hammer?".

Recommendation: Be received and referred to the Planning Committee meeting when Dr. Mike Moffatt and Jesse Helmer of the Smart Prosperity Institute are delegating to the Planning Committee respecting their report entitled "Who Will Swing the Hammer?"

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

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

**(Kroetsch/Francis)**

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
- NOT PRESENT - Mayor Andrea Horwath
- YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

**GENERAL ISSUES COMMITTEE (SPECIAL) REPORT 23-020****(Kroetsch/Francis)**

That General Issues Committee (Special) Report 23-020, being the meeting held on Tuesday, June 27, 2023, be received and the recommendations contained therein be approved.

**Result: Motion on the General Issues Committee (Special) Report 23-020, 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  
 NOT PRESENT - Mayor Andrea Horwath  
 YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 14 Councillor Mike Spadafora  
 YES - Ward 11 Councillor Mark Tadeson  
 YES - Ward 13 Councillor Alex Wilson  
 YES - Ward 1 Councillor Maureen Wilson

**GENERAL ISSUES COMMITTEE (SPECIAL) REPORT 23-021****(Kroetsch/Francis)**

That General Issues Committee (Special) Report 23-021, being the meeting held on Wednesday, June 28, 2023, be received and the recommendations contained therein be approved.

**Result: Motion on the General Issues Committee (Special) Report 23-021, CARRIED by a vote of 14 to 1, as follows:**

NO - 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  
 NOT PRESENT - Mayor Andrea Horwath  
 YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 14 Councillor Mike Spadafora

YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEES  
REPORT 23-005**

**(Cassar/Clark)**

That Selection Committee for Agencies, Boards and Sub-Committees Report 23-005, being the meeting held on Thursday, June 29, 2023, be received and the recommendations contained therein be approved.

**Result: Motion on the Selection Committee for Agencies, Boards and Sub-Committees Report 23-005, CARRIED by a vote of 15 to 0, as follows:**

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

**GENERAL ISSUES COMMITTEE REPORT 23-022**

**(Kroetsch/Francis)**

That General Issues Committee Report 23-022, being the meeting held on Monday, July 10, 2023, be received and the recommendations contained therein be approved.

Upon Council's request, Item 15 was voted on separately, as follows:

**15. Third Party Advertising on City Property (CM23017) (City Wide) – REVISED  
(Item 14.3)**

That Report CM23017, respecting Third Party Advertising on City Property, be received and remain confidential.

**Result: Motion on Item 15 of the General Issues Committee Report 23-022, CARRIED by a vote of 8 to 7, 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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
NO - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NO - Ward 7 Councillor Esther Pauls  
NO - Ward 14 Councillor Mike Spadafora  
NO - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**Result: Motion on the balance of the General Issues Committee Report 23-022, 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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**(Kroetsch/Francis)**

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 Planning Committee Report 23-011; Public Works Committee Report 23-010; Audit, Finance and Administration Committee Report 23-011 and Emergency and Community Services Committee Report 23-009.



**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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

<b>PLANNING COMMITTEE REPORT 23-011</b>
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**(Danko/Hwang)**

That Planning Committee Report 23-011, being the meeting held on Tuesday, July 11, 2023, be received and the recommendations contained therein be approved.

Due to a declared conflict, Item 9 was voted on separately, as follows:

**9. Application for a Zoning By-law Amendment for Lands Located at 211 York Road, Dundas (PED23165) (Ward 13) (Item 10.7)**

- (a) That Zoning By-law Amendment Application ZAR-23-008 by 211 York Investments Inc., for a change in zoning from Community Institutional (I2, 446, H108) Zone to Neighbourhood Commercial (C2, 446, H108) Zone, to permit 39 dwelling units and ground floor commercial uses in the existing two storey building, for lands located at 211 York Road, Dundas, as shown on Appendix "A" attached to Report PED23165, be APPROVED, on the following basis:
- (i) That the draft By-law, attached as Appendix "B" to Report PED23165, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  - (ii) That the amending By-law apply the Holding Provision of Section 36(1) of the *Planning Act*, R.S.O. 1990 to the subject lands by replacing the Holding symbol H108, in its entirety in Schedule "D" of City of Hamilton Zoning By-law No. 05-200; and, that it shall be lifted upon completion of the following:
    - (1) The Owner submits and receives approval of a Functional Servicing Report to demonstrate the demand for the proposed stormwater management, sanitary flows and water usage is

similar to the existing usage, all to the satisfaction of the Manager of Engineering Approvals;

- (iii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2020), conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019, as amended, conforms to the Niagara Escarpment Plan, 2017, and complies with the Urban Hamilton Official Plan.

**Result: Motion on Item 9 of the Planning Committee Report 23-011, 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  
 NOT PRESENT - Mayor Andrea Horwath  
 CONFLICT - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 14 Councillor Mike Spadafora  
 YES - Ward 11 Councillor Mark Tadeson  
 YES - Ward 13 Councillor Alex Wilson  
 YES - Ward 1 Councillor Maureen Wilson

Due to a declared conflict, Item 19 was voted on separately, as follows:

**19. Sign Variance Appeal SV-22-004 for the Property Known as 360 – 410 Lewis Road, Stoney Creek, Denied by the Director of Development Planning and Appealed by the Owner (PED23160) (Ward 10) (Item 11.10)**

- (a) That the Appeal of Sign Variance Application, SV-22-004 by the Owners 360 Lewis Investments GP Inc. c/o Joe Accardi, which seeks relief from Section 5.2.2 of Sign By-Law No. 10-197 to permit the replacement of two existing Ground Signs with new electronic Ground Signs, for the property known as 360 – 410 Lewis Road, Stoney Creek (as shown on Appendix “A” attached to Report PED23160) be DENIED, on the following basis:
  - (i) That the requested variances are not in keeping with the general intent and purpose of Sign By-law No. 10-197;
  - (ii) That the requested variances do not meet the tests stipulated in Sign By-law No. 10-197.

**Result: Motion on Item 19 of the Planning Committee Report 23-011, DEFEATED by a vote of 5 to 9, as follows:**

NO - Ward 10 Councillor Jeff Beattie  
NO - Ward 12 Councillor Craig Cassar  
NO - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
NO - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
CONFLICT - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
NO - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
NO - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NO - Ward 7 Councillor Esther Pauls  
NO - Ward 14 Councillor Mike Spadafora  
NO - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**(Beattie/Cassar)**

That Item (g)(v) respecting Sign Variance Appeal SV-22-004 for the Property Known as 360 – 410 Lewis Road, Stoney Creek, Denied by the Director of Development Planning and Appealed by the Owner (PED23160) (Ward 10), be lifted from the Information Section and be added as Item 25 of Planning Committee Report 23-011, as follows:

**25. Sign Variance Appeal SV-22-004 for the Property Known as 360 – 410 Lewis Road, Stoney Creek, Denied by the Director of Development Planning and Appealed by the Owner (PED23160) (Ward 10) (Item 11.10)**

That Council approve the proposed variances, as submitted.

**Result: Motion on the lifting of Item (g)(v) and add it as Item 25 of Planning Committee Report 23-011, 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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**25. Sign Variance Appeal SV-22-004 for the Property Known as 360 – 410 Lewis Road, Stoney Creek, Denied by the Director of Development Planning and Appealed by the Owner (PED23160) (Ward 10) (Item 11.10)**

**(Beattie/Cassar)**

That Council approve the proposed variances, as submitted.

**Result: Motion on Item 25 of the Planning Committee Report 23-011, CARRIED by a vote of 12 to 2, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 NO - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 NOT PRESENT - Mayor Andrea Horwath  
 CONFLICT - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
 YES - Ward 6 Councillor Tom Jackson  
 NO - 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

Upon Council's request Sub-sections (a) and (b) of Item 13, were voted on separately, as follows:

**13. Provincial Amendments to the Greenbelt Plan (Greenbelt Plan Amendment No. 3) (PED23046(a)) (City Wide) (Item 11.4)**

- (a) That Planning and Economic Development Department staff, in conjunction with Legal Services staff, be directed to provide input to the Provincial Land and Development Facilitator under protest with respect to any private development proposals and associated community benefits within the lands removed by the Province from the Greenbelt Plan Area;
- (b) That the Eleven Directions to Guide Development attached as Appendix "D", as amended, to Report PED23046(a), which were previously approved by Council as part of the City's Municipal Comprehensive Review process, be utilized as the framework for the City's input to the Provincial Land and Development Facilitator with respect to any private development proposals within the lands removed by the Province from the Greenbelt Plan Areas;

Direction #11

The City of Hamilton considers agricultural use to be of prime consideration, along with the protection of wetlands and natural heritage features.

**Result: Motion on Item 13 (a) and (b) of the Planning Committee Report 23-011, CARRIED by a vote of 11 to 4, 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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
NO - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
NO - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
NO - Ward 13 Councillor Alex Wilson  
NO - Ward 1 Councillor Maureen Wilson

Upon Council's request Sub-sections (c) to (e) of Item 13, were voted on separately, as follows:

**13. Provincial Amendments to the Greenbelt Plan (Greenbelt Plan Amendment No. 3) (PED23046(a)) (City Wide) (Item 11.4)**

- (c) That Planning and Economic Development Department staff be directed to schedule a public meeting of the Planning Committee for the purpose of obtaining public input as to the City's priorities and expectations with respect to any private development proposals within the lands removed by the Province from the Greenbelt Plan Area; and, that staff consult with City of Hamilton Public Engagement staff to ensure: the statutory meeting meets best engagement practice as much as possible; that the statutory meeting be held in the evening, be live streamed, and be held at a publicly accessible facility that is in close proximity to the Book Road lands; and, that all MPP's and MP's be extended an invitation to attend.
- (d) That Planning and Economic Development Department staff be directed to request public discussion except where excluded under the provisions of the Municipal Act, including public agendas, a list of participants and minutes.
- (e) That the Mayor send a letter regarding these recommendations to the Association of Municipalities of Ontario, Federation of Canadian Municipalities, Rural Ontario Municipal Association and all Ontario Municipalities.

**(McMeekin/M. Wilson)**

That Sub-Section (c) of Item 13, be **amended** to extend an invitation to the 'Provincial Land and Development Facilitator', as follows:

- (c) That Planning and Economic Development Department staff be directed to schedule a public meeting of the Planning Committee for the purpose of obtaining public input as to the City's priorities and expectations with respect to any private development proposals within the lands removed by the Province from the Greenbelt Plan Area; and, that staff consult with City of Hamilton Public Engagement staff to ensure: the statutory meeting meets best engagement practice as much as possible; that the statutory meeting be held in the evening, be live streamed, and be held at a publicly accessible facility that is in close proximity to the Book Road lands; and, that **the Provincial Land and Development Facilitator**, all MPP's and MP's be extended an invitation to attend.

**Result: Amendment to Item 13 (c) of the Planning Committee Report 23-011, CARRIED by a vote of 13 to 2, 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  
 NOT PRESENT - Mayor Andrea Horwath  
 YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
 YES - Ward 6 Councillor Tom Jackson  
 NO - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 14 Councillor Mike Spadafora  
 YES - Ward 11 Councillor Mark Tadeson  
 NO - Ward 13 Councillor Alex Wilson  
 YES - Ward 1 Councillor Maureen Wilson

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

**13. Provincial Amendments to the Greenbelt Plan (Greenbelt Plan Amendment No. 3) (PED23046(a)) (City Wide) (Item 11.4)**

- (c) That Planning and Economic Development Department staff be directed to schedule a public meeting of the Planning Committee for the purpose of obtaining public input as to the City's priorities and expectations with respect to any private development proposals within the lands removed by the Province from the Greenbelt Plan Area; and, that staff consult with City of Hamilton Public Engagement staff to ensure: the statutory meeting meets best engagement practice as much as possible; that the statutory meeting be held in the evening, be live streamed, and be held at a publicly accessible facility that is in close proximity to the Book Road lands; and, that **the Provincial**

**Land and Development Facilitator**, all MPP's and MP's be extended an invitation to attend.

- (d) That Planning and Economic Development Department staff be directed to request public discussion except where excluded under the provisions of the Municipal Act, including public agendas, a list of participants and minutes.
- (e) That the Mayor send a letter regarding these recommendations to the Association of Municipalities of Ontario, Federation of Canadian Municipalities, Rural Ontario Municipal Association and all Ontario Municipalities.

**Result: Main Motion on Item 13 (c) to (e) as amended, of the Planning Committee Report 23-011, CARRIED by a vote of 14 to 1, 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  
 NOT PRESENT - Mayor Andrea Horwath  
 YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
 YES - Ward 6 Councillor Tom Jackson  
 NO - 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

Due to a declared conflict, Item 4 was voted on separately, as follows:

**4. Application for an Official Plan Amendment and a Zoning By-law Amendment for Lands located at 1093 Fennell Avenue East, Hamilton (PED23114) (Ward 6) (Item 10.2)**

- (a) That Official Plan Amendment Application UHOPA-22-019, by UrbanSolutions Planning & Land Development Consultants Inc. on behalf of 2650494 Ontario Inc. (c/o H. Haakimi, Elite MD Group), Owner, to amend the Urban Hamilton Official Plan to redesignate the subject lands from the "District Commercial" designation to the "Mixed Use – Medium Density" designation to permit a 394 unit mixed use building with a maximum height of 12 storeys and 34 townhouse units, for lands located at 1093 Fennell Avenue East, as shown on Appendix "A" attached to Report PED23114, be APPROVED on the following basis:
  - (i) That the draft Official Plan Amendment attached as Appendix "B" to Report PED23114, which has been prepared in a form satisfactory to the City Solicitor, be adopted by City Council;

- (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (2020) and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended);
- (b) That Zoning By-law Amendment Application ZAC-22-045, by UrbanSolutions Planning & Land Development Consultants Inc. on behalf of 2650494 Ontario Inc. (c/o H. Haakimi, Elite MD Group), Owner, for a change in zoning from the District Commercial (C6) Zone to the Mixed Use Medium Density (C5, 849, H147) Zone, to permit a 12 storey, 394 unit mixed use building and 34, two storey townhouse dwellings, for lands located at 1093 Fennell Avenue East, as shown on Appendix "A" attached to Report PED23114, be APPROVED on the following basis:
  - (i) That the draft By-law, attached as Appendix "C" to Report PED23114, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  - (ii) That the amending By-law apply the Holding Provisions of Section 36(1) of the Planning Act, R.S.O. 1990 to the subject property by introducing the Holding symbol 'H147' to the proposed Mixed Use Medium Density (C5) Zone. The Holding Provision 'H147' is to be removed to allow for a 12 storey mixed use building and 34, two storey townhouse dwellings, conditional upon:
    - (1) The Owner enters into a conditional building permit agreement with respect to completing a Record of Site Condition or a signed Record of Site Condition (RSC) being submitted to the City of Hamilton and the Ministry of the Environment, Conservation and Parks (MECP). This RSC must be to the satisfaction of the Director of Planning and Chief Planner, including a notice of acknowledgement of the RSC by the MECP, and the submission of the City of Hamilton's current RSC administration fee;
  - (iii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2020), conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended), and will comply with the Urban Hamilton Official Plan upon approval of Urban Hamilton Official Plan Amendment No. X.

**Result: Motion on Item 4 of the Planning Committee Report 23-011, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
CONFLICT - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson



YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**Result: Motion on the balance of the Planning Committee Report 23-011, CARRIED by a vote of 14 to 0, as follows:**

NOT PRESENT - 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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

<b>PUBLIC WORKS COMMITTEE REPORT 23-010</b>
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**(Nann/Pauls)**

That Public Works Committee Report 23-010, being the meeting held on Wednesday, July 12, 2023, be received and the recommendations contained therein be approved.

Upon Council's request, Item 15 was voted on separately, as follows:

**15. Transit Maintenance & Storage Facility - Cost Increase (PW23051 / FCS23084) (City Wide) (Item 15.1)**

- (a) That the direction provided to staff in closed session be approved and remain confidential.
- (b) That Report PW23051 / FCS23084, respecting Transit Maintenance & Storage Facility - Cost Increase, remain confidential.

**Result: Motion on Item 15 of the Public Works Committee Report 23-010, CARRIED by a vote of 13 to 1, 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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
NOT PRESENT - Ward 1 Councillor Maureen Wilson

**Result: Motion on the balance of the Public Works Committee Report 23-010, 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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
NOT PRESENT - Ward 1 Councillor Maureen Wilson

<b>AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 23-011</b>
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**(Kroetsch/Hwang)**

That Audit, Finance and Administration Committee Report 23-011, being the meeting held on Thursday, July 13, 2023, be received and the recommendations contained therein be approved.

**(Clark/Cassar)**

WHEREAS, Item 6 of the Audit, Finance and Administration Committee Report 23-011, is an amendment to the Procedural By-law;

WHEREAS, By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice, requires that public notice is required to advise of a Committee meeting to consider the enactment of a procedure bylaw in the form of one notice published in a newspaper a minimum of 14 days prior to the Committee meeting; and

WHEREAS, By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice also notes that Council may direct that other notice is to be given as Council considers adequate;

THEREFORE, BE IT RESOLVED:

That Council waive the notice provision within By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice in order for an amendment to be made to the Procedural By-law effective immediately.

**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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**Result: Motion on the Audit, Finance and Administration Committee Report 23-011, 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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora

YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 23-009**

**(Clark/Cassar)**

That Emergency and Community Services Committee Report 23-009, being the meeting held on Thursday, July 13, 2023, be received and the recommendations contained therein be approved.

**Result: Motion on the Emergency and Community Services 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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**STAFF REPORTS**

**6.9 (a) Disposition of Unopened Road Allowance (PED23132) (Ward 10)**

**(Kroetsch/Tadeson)**

That the consideration of Report PED23132, Disposition of Unopened Road Allowance be deferred until after the Closed Session portion to the meeting.

**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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch

YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 14 Councillor Mike Spadafora  
 YES - Ward 11 Councillor Mark Tadeson  
 YES - Ward 13 Councillor Alex Wilson  
 YES - Ward 1 Councillor Maureen Wilson

<b>MOTIONS</b>
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### 7.1 **Compass Community Health's Produce Prescription Box (FVRx) Program (Ward 2)**

**(Kroetsch/Nann)**

WHEREAS, The Good Food Box (TGFB) Hamilton shut down indefinitely in fall 2021 because of the impacts from the COVID-19 pandemic, which exacerbated levels of food insecurity as TGFB was a vital source for many Compass Community Health clients to access fresh and affordable produce;

WHEREAS, Compass Community Health has been running its Produce Prescription Box (FVRx) Program providing bi-weekly produce boxes to 30 food insecure folks for the past 10 months;

WHEREAS, the FVRx Program enables healthcare providers to write individual prescriptions for fresh produce boxes for patients facing food insecurity with the goal of providing a strategy for providers at Compass Community Health to have a real impact on the lack of access to fresh produce, how it relates to diet-related diseases, and improve health inequities; and

WHEREAS, the first 6 months of the program were partly evaluated through participant surveys that showed the program aided in nutrition, food security, mental wellness, and physical health.

THEREFORE, BE IT RESOLVED:

- (a) That up to \$5,400 be allocated from the Ward 2 Non-Property Tax Revenue Account (3301609602) to Compass Community Health's Produce Prescription Box (FVRx) Program; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 NOT PRESENT - Mayor Andrea Horwath

YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**7.2 Canadian Somali Community Youth Soccer Program (Ward 2) *REVISED***

**(Kroetsch/M. Wilson)**

WHEREAS, the Canadian Somali Community is starting a program for youth to play soccer in the evenings in July and August;

WHEREAS, there are not sufficient spaces for youth to play soccer on a lit field in Ward 2;

WHEREAS, there is an expense to book space that can accommodate the program; and

WHEREAS, William Connell Park is available in Ward 8 on a weekly basis for this use and has a lit field.

THEREFORE, BE IT RESOLVED:

- (a) That up to \$750 be allocated from the Ward 2 Non-Property Tax Revenue Account (3301609602) to pay for the use of William Connell Park for the Canadian Somali Community Youth Soccer Program; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

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

YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**7.3 Declaration of the Peregrine Falcon as Hamilton's Official "City Bird" (City Wide)**

**(Kroetsch/A. Wilson)**

WHEREAS, Nature Canada's scoring and evaluation rubric for becoming a Bird Friendly City includes as one of its metrics, the identification of a "City Bird" species that was selected through a public engagement process;

WHEREAS, the Peregrine Falcon was selected Hamilton's "City Bird" as a result of the community engagement process that was undertaken by Bird Friendly Hamilton Burlington from December 2021 to March 2022; and

WHEREAS, the Peregrine Falcon is a Species at Risk (Special Concern) which nests each year on the 18th-floor ledge of the Sheraton Hotel and is monitored by Hamilton Falconwatch (a project of the Hamilton Naturalists' Club) and is cherished by many residents of Hamilton.

THEREFORE, BE IT RESOLVED:

- (a) That the Peregrine Falcon be identified as Hamilton's official "City Bird"; and
- (b) That a copy of this resolution be shared with Bird Friendly Hamilton Burlington.

**Result: Motion 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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

#### 7.4 Amendment to the Community Benefits Protocol Sub-Committee's Terms of Reference

**(Nann/Kroetsch)**

WHEREAS, Council on January 25, 2023 amended the membership within the Community Benefits Protocol Sub-Committee's Terms of Reference to five (5) members of Council; and

WHEREAS, the Community Benefits Protocol Sub-Committee's membership should also reflect an increase to the number of representatives from the Hamilton Community Benefits Network.

THEREFORE, BE IT RESOLVED:

That the Community Benefits Protocol Sub-Committee's Terms of Reference, be **amended**, to reflect the following:

**Membership**

As a Sub-Committee of Council, the Committee shall be made up of the following voting members:

- 5 City Councillors
- 4 representatives from the Hamilton Community Benefits Network

**Result: Motion 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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

#### 7.5 Handrail for the Mary Street Pedestrian Bridge (Ward 2)

**(Kroetsch/Tadeson)**

WHEREAS, the Mary Street Pedestrian Bridge is a vital pedestrian infrastructure in Ward 2;



WHEREAS, many residents in the North End and Beasley neighbourhoods use the Mary Street Pedestrian Bridge to access food, attend appointments, and otherwise get around the neighbourhood;

WHEREAS, there is not currently a proper handrail on the bridge to assist pedestrians in using it and having one would benefit those who use the bridge, especially those with mobility issues and during inclement weather; and

WHEREAS, the fabrication of the handrail may take up to 20 weeks and installation of the handrail is targeted for December 2023.

THEREFORE, BE IT RESOLVED:

- (a) That the fabrication and installation of the handrail be funded from the Ward 2 Capital Re-Investment Reserve #108052 at an upset limit, including contingency, not to exceed \$40,000;
- (b) That Public Works staff be authorized to carry out this work through the Transportation Division; 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.

**Result: Motion 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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

<b>NOTICES OF MOTION</b>
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### **8.1 Handrail for the Mary Street Pedestrian Bridge (Ward 2)**

#### **(Kroetsch/Tadeson)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting a Handrail for the Mary Street Pedestrian Bridge (Ward 2).

**Result: Motion CARRIED by a 2/3rds 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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

For further disposition of this matter, refer to Item 7.5.

#### STATEMENTS BY MEMBERS

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

#### COUNCIL COMMUNICATION UPDATES

**(Kroetsch/Beattie)**

That the listing of Council Communication Updates from June 16, 2023 to July 6, 2023, be received.

**Result: Motion on the Council Communication Updates from June 16, 2023 to July 6, 2023 CARRIED by a vote of 13 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  
NOT PRESENT - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
NOT PRESENT - 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

**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 – June 21, 2023****(Spadafora/Pauls)**

That the Closed Session Minutes dated June 21, 2023 be approved, as presented, and remain confidential.

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

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 NOT PRESENT - Ward 5 Councillor Matt Francis  
 NOT PRESENT - Mayor Andrea Horwath  
 YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 NOT PRESENT - 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

**(Pauls/Spadafora)**

That the Committee move into Closed Session to discuss Items 11.2, 11.3 and 11.4 respecting Appointments to the Various City of Hamilton Agencies, Boards and Sub-Committees for the 2022-2026 Council Term, Confidential Appendix 'B' to Report PED23132, Disposition of Unopened Road Allowance and Confidential Memo - Disposition of Unopened Road Allowance (PED23132) (Ward 10), pursuant to Section 9.3, Sub-section (b), (c) and (f) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (b), (c) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City or local board employees, a proposed or pending acquisition or disposition of land by the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 NOT PRESENT - Ward 5 Councillor Matt Francis

NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
NOT PRESENT - 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

**11.2 Appointments to the Various City of Hamilton Agencies, Boards and Sub-Committees for the 2022-2026 Council Term**

**(Cassar/Clark)**

(a) That the following citizens be appointed to the Hamilton Conservation Authority Board of Directors, for the 2022-2026 Council Term commencing July 15, 2023, and until a successor is chosen:

- (1) DiCesare, Lisa
- (2) McHattie, Brian
- (3) Terryberry, Wayne

(b) That the following citizen be appointed to the Niagara Peninsula Conservation Authority Board of Directors, for the 2022-2026 Council Term commencing July 15, 2023, and until a successor is chosen:

- (1) Beattie, James

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

CONFLICT - 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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**11.3 Confidential Appendix 'B' to Report PED23132, Disposition of Unopened Road Allowance**

For disposition of this matter, refer to Item 6.9 (a).

**11.4 Confidential Memo - Disposition of Unopened Road Allowance (PED23132) (Ward 10)****(Kroetsch/Jackson)**

That the Confidential Memo - Disposition of Unopened Road Allowance (PED23132) (Ward 10), be received 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  
 NOT PRESENT - Mayor Andrea Horwath  
 YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 14 Councillor Mike Spadafora  
 YES - Ward 11 Councillor Mark Tadeson  
 YES - Ward 13 Councillor Alex Wilson  
 YES - Ward 1 Councillor Maureen Wilson

**STAFF REPORTS - CONTINUED****6.9 (a) Disposition of Unopened Road Allowance (PED23132) (Ward 10)****(Pauls/Spadafora)**

- (a) That an Offer to Purchase for the sale of the City's property identified in Appendix "A" to Report PED23132, based substantially on the Major Terms and Conditions outlined in Confidential Appendix "B" to Report PED23132, and such other terms and conditions deemed appropriate by the General Manager of Planning and Economic Development Department, be approved and completed;
- (b) That the proceeds of the Disposition of Unopened Road Allowance be credited to Project ID Account No. 47702-3561850200;
- (c) That the real estate and legal fees of \$35,100 be funded from Project ID Account No. 59806-3561850200 and credited to Dept. ID Account No. 59806-812036 (Real Estate – Admin Recovery);

- (d) That the City Solicitor be authorized to complete the transaction for the Disposition of Unopened Road Allowance, on behalf of the city, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms deemed appropriate;
- (e) That the Mayor and City Clerk be authorized and directed to execute any and all necessary documents related to the Disposition of Unopened Road Allowance, in a form satisfactory to the City Solicitor; and
- (f) That Appendix "B" to Report PED23132 remain confidential until final completion of the property transaction.

**Result: Motion CARRIED by a vote of 10 to 5, 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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
NO - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
NO - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
NO - Ward 13 Councillor Alex Wilson  
NO - Ward 1 Councillor Maureen Wilson

**(Kroetsch/Beattie)**

That Council rise from Committee of the Whole.

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

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

YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

<b>BY-LAWS AND CONFIRMING BY-LAW</b>
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**(Kroetsch/Francis)**

That Bills No. 23-120 to No. 23-138, 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:

- 120 To Appoint a Drainage Superintendent  
Ward: City Wide
- 121 To Establish City of Hamilton Land Described as Part of Block 106 on 62M-1209, designated as Part 6 on 62R-22083 as Part of Cielo Court  
Ward: 7
- 122 To Adopt Official Plan Amendment No. 184 to the Urban Hamilton Official Plan Respecting 487 Shaver Road (former Town of Ancaster)  
Ward: 12
- 123 To Amend Zoning By-law No. 87-57, Respecting Lands Located at 487 Shaver Road (Ancaster)  
Ward: 12
- 124 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking - REVISED  
Schedule 6 (Time Limit Parking Zones)  
Schedule 8 (No Parking Zones)  
Schedule 12 (Permit Parking Zones)  
Schedule 13 (No Stopping Zones)  
Schedule 14 (Wheelchair Loading Zones)  
Ward: 1, 2, 3, 4, 13, 14
- 125 To Designate Property Located at 115-117 George Street, Hamilton, as Property of Cultural Heritage Value  
Ward: 2
- 126 To Establish City of Hamilton Land Described as Block 87 on Plan 62R-1198 as Part of Halo Court, and Block 88 on Plan 62M-1198 as Part of Dulgaren Street  
Ward: 7
- 127 To Establish City of Hamilton Land Described as Blocks 52 and 53 on Plan 62M1260 as Part of Klein Circle  
Ward: 12
- 128 To Establish City of Hamilton Land Described as Block 12 on Plan 62M-1282 as Part of Roy Street  
Ward: 12

- 129 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 329 Highland Road West, Stoney Creek  
Ward: 9  
ZAC-20-004
- 130 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 111 and 115 Fiddler's Green Road, Ancaster  
Ward: 12  
ZAC-22-058
- 131 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 211 York Road, Dundas  
Ward: 13  
ZAR-23-008
- 132 To Amend City of Hamilton By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking  
Ward: City Wide
- 133 A By-law to Deem a Part of A Subdivision Not To Be Registered, Block 14 of Registered Plan 62M-1161  
Ward: 12
- 134 To Adopt Official Plan Amendment No. 185 to the Urban Hamilton Official Plan respecting Urban Expansion Areas Secondary Planning  
Ward: City Wide
- 135 To Amend Zoning By-law No. 05-200, Respecting Lands Located at 350 Albright Road, Hamilton  
Ward: 5  
ZAC-23-033
- 136 To Amend Zoning By-law No. 87-57, Respecting Lands Located at 140 Wilson Street West, Ancaster  
Ward: 12  
ZAC-20-024
- 137 To Amend By-law No. 21-021, a By-law to Govern the Proceedings of City Council and Committees of Council  
Ward: City Wide
- 138 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



NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**(Spadafora/Pauls)**

That, there being no further business, City Council be adjourned at 1:21 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  
NOT PRESENT - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

Respectfully submitted,

Deputy Mayor Tammy Hwang

Andrea Holland  
City Clerk

July 11, 2023

5.1

Hon. Stephen Lecce  
Minister of Education  
via email: [stephen.lecce@pc.ola.org](mailto:stephen.lecce@pc.ola.org)

**RE: Support for resolution from the Town of Petrolia recommending an amendment to the current regulations for licensed home-based childcare operators to increase allowable spaces**

Dear Minister Lecce,

Please be advised that at their meeting on July 11, 2023, Elgin County Council considered correspondence received from the Council of the Town of Petrolia recommending that the Ministry of Education consider addressing concerns regarding the child care shortage in Petrolia, Lambton, and across the province, and passed the following resolution:

“Moved by: Councillor Couckuyt  
Seconded by: Councillor Leatham

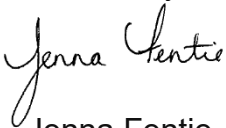
RESOLVED THAT Elgin County Council supports the resolution from the Council of the Town of Petrolia recommending amendments to the current regulations for licensed home-based childcare operators to increase allowable spaces; and

THAT a copy of this resolution be forwarded to Honourable Doug Ford, Premier of Ontario, Honourable Michael Parsa, Minister of Children, Community & Social Services, MPP Rob Flack, and the Municipalities of Ontario.

Motion Carried.”

A copy of the resolution received from the Town of Petrolia is attached for reference.

Yours truly,



Jenna Fentie  
Manager of Administrative Services/Deputy Clerk  
[jfentie@elgin.ca](mailto:jfentie@elgin.ca)

cc Hon. Doug Ford, Premier of Ontario  
Hon. Michael Parsa, Minister of Children, Community & Social Services  
Rob Flack, MPP for Elgin-Middlesex-London  
Municipalities of Ontario

June 29, 2023

Hon. Stephen Lecce  
Minister of Education  
[Stephen.Lecceco@pc.ola.org](mailto:Stephen.Lecceco@pc.ola.org)

***Via email***

RE: recommendation for amendment to the current regulations for licensed home-based childcare operators to increase allowable spaces.

Dear Minister Lecce,

During the June 26, 2023 regular meeting of council, council in response to recent publicly raised concern heard a report from staff in relation to the above, with the following resolution passed:

Moved: Liz Welsh

Seconded: Chad Hyatt

WHEREAS in response the Petrolia Childcare Advocacy Group's recent delegation to Council where they identified a shortage of child care spaces in the Town of Petrolia; and

WHEREAS through additional research undertaken by the Town Staff, and in consultation with the County of Lambton Social Services, it has been further identified that there is an extreme shortage of child care spaces not only across the County but the Province as a whole; and

WHEREAS in response to the identified need the County hosted a community information night to educate members of the public who may be able to offer a licensed home-based child care service;

NOW THEREFORE **the Council of the Town of Petrolia recommends to the Hon. Stephen Lecce, Minister of Education, that in time for the 2023 school year amendment to the current regulations be made to allow licensed home-based child care operators the ability to provide two (2) before and after school care spaces to school aged children, in addition the permitted six (6) full time child care spaces; and**

**THAT in an effort to attract and retain qualified early childhood educators, the Minister of Education, review the current wage bracket for early childhood educators with implementation of an increase to wages to align with the services provided; and**

**THAT the province provides more capital based funding sources for the construction of new centre-based facilities; and**

**THAT the province considers increasing the current goal of thirty-three percent (33%) access ratio, to align better with the current provincial situation and anticipated population growth over the next ten (10) years; and**

THAT these items be considered sooner rather than later, to assist in remedying the critical child care shortage experienced in Petrolia, Lambton, and across the province; and

Phone: (519)882-2350 • Fax: (519)882-3373 • Theatre: (800)717-7694

411 Greenfield Street, Petrolia, ON, N0N 1R0

[www.town.petrolia.on.ca](http://www.town.petrolia.on.ca)



THAT this recommendation be forwarded to Hon. Doug Ford, Premier of Ontario | Hon. Michael Parsa, Minister of Children, Community & Social Services | Mr. Bob Bailey, MPP of Sarnia-Lambton | Hon. Monte McNaughton, MPP of Lambton-Kent-Middlesex | Mr. Kevin Marriott, Warden of Lambton County | Municipalities of Ontario;

Carried

Kind regards,

*Original Signed*

Mandi Pearson  
Clerk/Operations Clerk

cc:

Hon. Doug Ford, Premier of Ontario [premier@ontario.ca](mailto:premier@ontario.ca) | Hon. Michael Parsa, Minister of Children, Community & Social Services [Michael.Parsaco@pc.ola.org](mailto:Michael.Parsaco@pc.ola.org) | Mr. Bob Bailey, MPP of Sarnia-Lambton [bob.bailey@pc.ola.org](mailto:bob.bailey@pc.ola.org) | Hon. Monte McNaughton, MPP of Lambton-Kent-Middlesex [Monte.McNaughtonco@pc.ola.org](mailto:Monte.McNaughtonco@pc.ola.org) | Mr. Kevin Marriott, Warden of Lambton County [Monte.McNaughtonco@pc.ola.org](mailto:Monte.McNaughtonco@pc.ola.org) | Municipalities of Ontario

Phone: (519)882-2350 • Fax: (519)882-3373 • Theatre: (800)717-7694

411 Greenfield Street, Petrolia, ON, N0N 1R0

[www.town.petrolia.on.ca](http://www.town.petrolia.on.ca)





RESOLUTION

Tuesday, June 20, 2023

Resolution # RC23163	Meeting Order: 6
Moved by: <i>Cathy Cannon</i>	Seconded by: <i>[Signature]</i>

**WHEREAS** the Ontario College of Physicians and Surgeons has made a decision that will lead more people who suffer from chronic pain to turn to opioids to alleviate their pain and;

**WHEREAS** the College is targeting community pain clinics by requiring the use of ultrasound technology in the administration of nerve block injections by licensed physicians. This requirement will increase the time it takes to administer the nerve block and, therefore, reduce the number of patients a physician can see in a day and;

**WHEREAS** the Ontario Health Insurance Plan (OHIP) is proposing to reduce coverage for several vital healthcare services, including a drastic reduction in the number and frequency of nerve block injections a patient can receive and;

**WHEREAS** these changes have been proposed without any consultation with pain management medical professionals or with their patients and;

**WHEREAS** this cut will force chronic pain clinics to shut down, putting a greater strain on family physicians and emergency rooms and;

**WHEREAS** with the reduction in the number of nerve blocks being administered, many patients, looking for pain relief, will turn to overcrowded emergency rooms, opioid prescriptions from doctors or opioid street drugs;

**NOW THEREFORE BE IT RESOVLED THAT** the Council of the Corporation of the Municipality of Wawa is requesting that the Government of Ontario maintain OHIP coverage for chronic pain treatments and continue to provide much-needed care for the people of Ontario;

*p.2....*



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

AND FURTHERMORE THAT a copy of the resolution be forwarded to all Municipalities of Ontario, local MPs and MPPs, Premier Doug Ford, the Minister of Health, Associate Minister of Mental Health and Addictions and the Association of Municipalities of Ontario.

RESOLUTION RESULT		RECORDED VOTE		
<input checked="" type="checkbox"/>	CARRIED	MAYOR AND COUNCIL	YES	NO
<input type="checkbox"/>	DEFEATED	Mitch Hatfield		
<input type="checkbox"/>	TABLED	Cathy Cannon		
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Pilon		
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Jim Hoffmann		
<input type="checkbox"/>	WITHDRAWN	Joseph Opato		

Disclosure of Pecuniary Interest and the general nature thereof.

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: \_\_\_\_\_

MAYOR – MELANIE PILON	CLERK – MAURY O’NEILL

**Pilon, Janet**

---

**Subject:** FONOM's Housing Resolution - Seeking Support

**From:** FONOM Office/ Bureau de FONOM <[fonom.info@gmail.com](mailto:fonom.info@gmail.com)>

**Sent:** July 19, 2023 11:24 AM

**Subject:** FONOM's Housing Resolution - Seeking Support

Good morning

**PLEASE SHARE THIS EMAIL WITH YOUR COUNCIL**

A need for affordable housing and support for people at risk of homelessness impacts every community across Ontario. Many Councils have supported previous housing Resolutions, seeking help to address the challenges seen in our communities. For several years, FONOM has heard Minister Steve Clark comment about Ontario needing a better deal from the Federal Government. Below is a part of Minister Clark's speech at the 2022 AMO Conference.

***"Ontario is currently being underfunded by approximately \$490 million for housing and homelessness over the term of the National Housing Strategy based on the province's level of Core Housing Need, which is the highest in the country." Also, stated, "We need our municipal partners to stand shoulder-to-shoulder with us and urge the federal government to pay its fair share, so we can continue working together to deliver support and resources to vulnerable populations."***

FONOM is non-partisan, but the Board believes supporting more funding to address Ontario's Housing challenges should be supported! Therefore, the Board has written and Supported the attached Resolution, and they firmly ask for your consideration and support at your Councils. The Resolution is lengthy, but it speaks to the data, the current funding, and what should be changed to help Ontario achieve better.

Thanks you

Danny Whalen

President of FONOM

*PS: Attached in the second document are the email addresses mentioned in the last paragraph of the Resolution. Also, a Word Version of the Resolution will be available upon request.*

Talk soon, Mac

Mac Bain

Executive Director

The Federation of Northern Ontario Municipalities

615 Hardy Street North Bay, ON, P1B 8S2

Ph. 705-498-9510

WHEREAS the Federal and Provincial Governments need to support their most vulnerable households, the ones who are or are at risk of becoming homeless. Overall, housing and services for low-income, vulnerable, or marginalized people should be a primary consideration moving forward so we help those who need it the most.

WHEREAS the \_\_\_\_\_ Community \_\_\_\_\_ understands every community across Ontario is impacted by a need for affordable housing and support for people at risk of homelessness. Municipal governments are working in collaboration with all orders of government to invest in permanent solutions to the housing and homelessness crisis in Ontario.

WHEREAS the \_\_\_\_\_ Community \_\_\_\_\_ understands that the Federal **National Housing Strategy** allocation formula to provinces and territories for jointly funded housing initiatives, roughly follows their share of the national population. This approach leaves Ontario underfunded because, as per the 2021 Census figures, the number of Ontario households in **Community Housing Network** as a share of the national total is 44.1 percent, which is well above the provincial share of the national population at 38.5 percent. This is also by far the highest share of national **Community Housing Network** relative to every other province and territories.

WHEREAS receiving a by-population allocation from the federal government hampers Ontario's ability to reach more of those households in need that require assistance with housing.

WHEREAS the lack of ongoing federal operating funding for **National Housing Strategy** initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock.

WHEREAS a similar situation occurs with federal homelessness funding to Ontario through **Reaching Home**, where the share allocated to Ontario is also below the provincial share of **Community Housing Network** nationally.

WHEREAS there is an inequitable distribution of **Reaching Home** funding in Ontario as only 25 of 47 Service Managers have designated communities receiving funding under the program, despite the prevalence of need across the entire Province.

WHEREAS \_\_\_\_\_ Community \_\_\_\_\_ understand the federal government takes the position that its role is to provide capital funding while Provinces and Territories are to fund operating expenses, but this approach does not create an equitable sharing of the burden of funding long-term operating costs, which continue for the life of a project.

WHEREAS taken altogether, the underfunding to Ontario for housing and homelessness relative to its share of national **Canadian Housing Network** amounts to approximately \$480 million over the term of the Federal **National Housing Strategy**.



WHEREAS the federal government previously provided leadership in ensuring the long-term financial and physical viability of the social housing stock under the **Social Housing Agreement** for several decades through federal social housing operating agreements that provided funding for both mortgages and operating costs.

WHEREAS without some flexibility on the part of the federal government, Ontario and its municipalities will be poorly positioned to take advantage of this funding, and this will turn into a significant missed opportunity, leading to a further deterioration in the long-term physical and financial sustainability of the community housing stock.

THEREFORE, BE IT RESOLVED, \_\_\_\_\_ Community \_\_\_\_\_ also supports the provincial ask for federal operating funding for **National Housing Strategy** initiatives.

THEREFORE, BE IT RESOLVED would appreciate the federal effort to repurpose this funding quickly from the main **National Housing Co-Investment Fund** program line, Service Managers across the province have indicated their challenges with meeting the terms of the federal proposal, particularly as they relate to cost matching and meeting the requirements for greenhouse gas emissions, energy efficiency and accessibility.

THEREFORE, BE IT RESOLVED that \_\_\_\_\_ Community \_\_\_\_\_ would like need-driven indicators incorporated into the funding allocation formulas for all federal programs.

THEREFORE, BE IT RESOLVED that FONOM appreciates the federal government's commitment to end chronic homelessness and wishes this to be inclusive across all areas of our province by expanding Reaching Home funding to all Service Managers.

THEREFORE, BE IT RESOLVED, FONOM also supports the provincial position in relation to the provinces and territories **Repair Fund** under the **National Housing Co-Investment Fund**

THEREFORE, BE IT RESOLVED, FONOM supports the Province of Ontario position on the application-based \$4 billion federal **Housing Accelerator Fund**. We wish to emphasize the importance of providing municipalities with maximum support in preparing applications to the HAF, understanding that some rural and northern municipalities may face capacity challenges in applying to this program on the anticipated tight timelines.

THEREFORE, BE IT RESOLVED, \_\_\_\_\_ Community \_\_\_\_\_ wish to request that **Canadian Mortgage and Housing Corporation** consider actions taken by municipalities under the province's **Housing Supply Action Plans** into account when assessing municipal applications, recognizing that these initiatives have the potential to significantly increase the supply of housing in our communities.

THEREFORE, BE IT RESOLVED, \_\_\_\_\_ Community \_\_\_\_\_ believes the lack of ongoing federal operating funding for **National Housing Strategy** initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock.

THEREFORE, BE IT RESOLVED, \_\_\_\_\_ Community \_\_\_\_\_ believe the federal government should heed the precedent of the **Social Housing Agreement** and recommit itself to funding operating costs that often stretch out over decades for the lifetime of a housing project. As an example, the **Rapid Housing Initiative's** 20-year affordability requirement and lack of federal operating dollars will very likely result in housing providers asking Service Managers and the provincial government to fund operating expenses to ensure the long-term affordability of units given housing providers' limited revenue-raising capacity.

THEREFORE, BE IT RESOLVED This lack of ongoing federal operating funding for **National Housing Strategy** initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock.

THEREFORE, BE IT RESOLVED, \_\_\_\_\_ Community \_\_\_\_\_ urges the Federal Government provide additional funding for Ontario so that we can deal with our shortages of safe and affordable housing and at the same time build safer and healthier communities for all our residents.

FURTHER IT BE RESOLVED THAT a Copy of the Resolution be forward to the individuals listed below for consideration and support, Prime Minister Trudeau, Minister Ahmed Hussen, \_\_\_\_\_ Your Federal Member \_\_\_\_\_, Premier Ford, Minister Clark, \_\_your \_\_\_\_\_ Member of Provincial Legislation, Leaders of the Federal and Provincial Opposition Parties, the Association of Municipalities of Ontario (AMO), and the Federation of Northern Ontario Municipalities.

"Justin.Trudeau@parl.gc.ca" <Justin.Trudeau@parl.gc.ca>,  
"Ahmed.Hussen@parl.gc.ca" <Ahmed.Hussen@parl.gc.ca>,  
<[pierre.poilievre@parl.gc.ca](mailto:pierre.poilievre@parl.gc.ca)>,  
<Jagmeet.Singh@parl.gc.ca>,  
"premier@ontario.ca" <premier@ontario.ca>,  
"steve.clark@pc.ola.org" <steve.clark@pc.ola.org>,  
"RGurcharn@ndp.on.ca" <RGurcharn@ndp.on.ca>,  
"leader@gpo.ca" <leader@gpo.ca>,  
"jfraser.mpp.co@liberal.ola.org" <jfraser.mpp.co@liberal.ola.org>,  
"brosborough@amo.on.ca" <brosborough@amo.on.ca>, <[LJones@amo.on.ca](mailto:LJones@amo.on.ca)>,  
<MJacek@amo.on.ca>  
"fonom.info@gmail.com" [fonom.info@gmail.com](mailto:fonom.info@gmail.com)



THE CORPORATION OF THE TOWN OF PARRY SOUND  
RESOLUTION IN COUNCIL

NO. 2023 – 087

DIVISION LIST

YES NO

DATE: June 20, 2023

Councillor	<b>G. ASHFORD</b>	_____	_____
Councillor	<b>J. BELESKEY</b>	_____	_____
Councillor	<b>P. BORNEMAN</b>	_____	_____
Councillor	<b>B. KEITH</b>	_____	_____
Councillor	<b>D. McCANN</b>	_____	_____
Councillor	<b>C. McDONALD</b>	_____	_____
Mayor	<b>J. McGARVEY</b>	_____	_____

MOVED BY:

SECONDED BY:

CARRIED:  DEFEATED:  Postponed to: \_\_\_\_\_

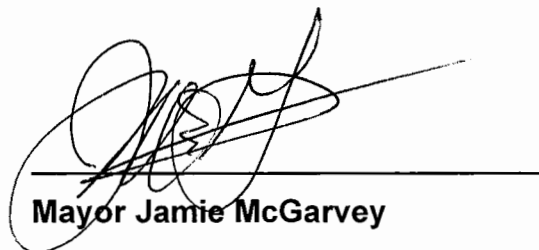
That Council of the Corporation of the Town of Parry Sound hereby supports the Township of the Archipelago's Resolution attached as Schedule A, as submitted to and approved in June, 2023 by the Great Lakes and St. Lawrence Cities Initiative, with respect to the following calls for action:

THAT the Province of Ontario continue working with municipalities and municipal organizations on the implementation of Bill 23 and other housing initiatives to identify a range of solutions that will address the lack of attainable and affordable housing in the province, while building new housing units in a sustainable manner that is consistent with the province's and municipalities' mandate of keeping people and property safe from natural hazards and protecting the health of our essential freshwater resources; and

THAT the Province of Ontario create a permanent, predictable and dedicated infrastructure program to ensure that municipalities can service lands for housing and address growth pressures on existing water and road systems without placing the burden on existing property taxpayers; and

THAT the Province of Ontario take a regional approach to the implementation of Bill 23 and other housing policy initiatives to respond to the varying needs of urban, suburban, rural and Northern communities in addressing attainable housing needs and environmental protection; and

THAT this resolution be forwarded to: the Premier of Ontario and Quebec, the Ontario Minister of Municipal Affairs and Housing, the Ontario Minister of Natural Resources and Forestry and the Ontario Minister of Environment, Conservation and Parks, the Governors of Minnesota, Wisconsin, Illinois, Indiana, Ohio, Pennsylvania, and New York, federal Minister of Environment and Climate Change, MP Terry Duguid, Parliamentary Secretary to the Minister of Environment and Climate Change, MP Vance Badawey, Niagara Centre, MP Scott Aitchison, Parry-Sound Muskoka, the six International Joint Commission Commissioners, the Association of Municipalities of Ontario, and all municipalities in the province of Ontario.



**Mayor Jamie McGarvey**



**GREAT LAKES AND ST. LAWRENCE**  
CITIES INITIATIVE  
**L'ALLIANCE DES VILLES**  
DES GRANDS LACS ET DU SAINT-LAURENT

**Responding to Ontario Bill 23 (More Homes Built Faster Act)–  
Protecting Our Natural Capital While Addressing the Housing Crisis**

June 2023



*A Resolution Submitted by the Township of The Archipelago*

WHEREAS the Province of Ontario's Bill 23, *More Homes Built Faster Act* (Bill 23) – which makes significant changes to the land use planning system in the Province of Ontario – received Royal Assent on November 28, 2022; and

WHEREAS the Province of Ontario has the longest shoreline and largest watershed along the northern shores of the Great Lakes and St. Lawrence River, including Lake Superior, Lake Huron, Georgian Bay, Lake Erie and Lake Ontario. Seven states share the southern shores of the Great Lakes including Minnesota, Wisconsin, Illinois, Indiana, Ohio, Pennsylvania, and New York; and

WHEREAS the State of the Great Lakes 2022 Report written by the U.S. Environmental Protection Agency and Environment and Climate Change Canada classify the Watershed Impacts Status of the Great Lakes as “Fair” (Some ecosystem components are in acceptable condition) and Water Quality Index 65-79 on scale of 0-100; and

WHEREAS per the Independent review of the 2019 flood events in Ontario, “the development of the modern floodplain policy in Ontario, the watershed approach, the conservation authority model and the flood standards have been extremely effective at reducing flood risks, especially in new greenfield development areas”; and

WHEREAS climate change is leading to greater water variability and contributing to increased storm severity and increased flood and erosion risks along the Great Lakes and St. Lawrence River; and

WHEREAS all levels of government, including the Province of Ontario, have a role to play in addressing the housing supply crisis; and

WHEREAS Ontario municipalities recognize the importance of building additional housing units to ensure that current and future residents can continue to find accessible and affordable shelter that meets their needs and have taken steps to promote housing developments within their jurisdictions; and

WHEREAS all levels of government also have a role to play in protecting freshwater resources, particularly in an integrated multinational system like the Great Lakes and St. Lawrence River Basin; and

WHEREAS Bill 23 amends the *Development Charges Act* by freezing, reducing, and exempting fees typically levied by municipalities and other authorities; and

WHEREAS the Association of Municipalities of Ontario estimates that Bill 23 will reduce municipal resources available to service new developments by \$5.1 billion over the next nine years; and

WHEREAS the Ontario Minister of Municipal Affairs and Housing has indicated to municipalities that the government is committing to ensuring municipalities are kept whole following changes made in Bill 23; and

WHEREAS Bill 23 limits the role of Conservation Authorities and makes changes to the Ontario Wetland Evaluation System, notably by no longer recognizing or considering wetland complexes (hydrological connections) or species at risk in the evaluation process; and

WHEREAS members of the Great Lakes and St. Lawrence Cities Initiative (Cities Initiative) have identified coastal resilience as a priority issue of concern to ensure the integrity of public infrastructure and private property remains in the face of a changing climate in the Great Lakes and St. Lawrence River Basin; and

WHEREAS municipal governments, as frontline actors, are critical decision-makers and hold essential knowledge for balancing local needs and planning for growth, while preparing their communities for climate change and protecting the environment and freshwater resources of the basin; and

WHEREAS despite their critical role, local governments already struggle to shoulder their responsibilities with limited tools to finance those obligations, particularly for rural, remote, and Northern communities; and

WHEREAS the Cities Initiative has put in place an Ontario Regional Working Group to engage the Province of Ontario on priority areas of interest to the organization and its members, including ecosystem and source water protection, climate change and coastal resilience, the safe, clean and affordable provision of water services and developing a blue economy in the Great Lakes and St. Lawrence River Basin.

THEREFORE BE IT RESOLVED THAT the Province of Ontario continue working with municipalities and municipal organizations on the implementation of Bill 23 and other housing initiatives to identify a range of solutions that will address the lack of attainable and affordable housing in the province, while building new housing units in a sustainable manner that is consistent with the province's and municipalities' mandate of keeping people and property safe from natural hazards and protecting the health of our essential freshwater resources;

FURTHER IT BE RESOLVED THAT the Province of Ontario create a permanent, predictable and dedicated infrastructure program to ensure that municipalities can service lands for housing and address growth pressures on existing water and road systems without placing the burden on existing property taxpayers;

FURTHER IT BE RESOLVED THAT the Province of Ontario take a regional approach to the implementation of Bill 23 and other housing policy initiatives to respond to the varying needs of urban, suburban, rural and Northern communities in addressing attainable housing needs and environmental protection;

FURTHER BE IT RESOLVED THAT the Cities Initiative is prepared to work with the province and other municipal organizations through its Ontario Regional Working Group to support the twin goals of building more housing and protecting our freshwater resources, which are critical to sustain Ontario's rapidly growing population;

FURTHER BE IT RESOLVED that the Cities Initiative directs staff to forward a copy of this resolution to the Premier of Ontario and Quebec, the Ontario Minister of Municipal Affairs and Housing, the Ontario Minister of Natural Resources and Forestry and the Ontario Minister of Environment, Conservation and Parks, the Governors of Minnesota, Wisconsin, Illinois, Indiana, Ohio, Pennsylvania, and New York, federal Minister of Environment and Climate Change, MP Terry Duguid, Parliamentary Secretary to the Minister of Environment and Climate Change, MP Vance Badawey, Niagara Centre, MP Scott Aitchison, Parry-Sound Muskoka, the six International Joint Commission Commissioners, the Association of Municipalities of Ontario, and all municipalities in the province of Ontario.





July 25, 2023

**Via email:** [andrea.holland@hamilton.ca](mailto:andrea.holland@hamilton.ca)

Council for the City of Hamilton  
c/o Andrea Holland, Clerk  
71 Main Street West  
Hamilton, Ontario  
L8P 4Y5

Dear Council for the City of Hamilton:

**Re: Ombudsman Investigation**

This is to notify you that the Ombudsman's Office has received a complaint alleging that on February 6, 2019, the General Issues Committee of the City of Hamilton held a meeting that did not comply with the open meeting rules under the *Municipal Act, 2001*. The Ombudsman's Open Meetings Team will be investigating this complaint.

Iris Graham of our Office will be in contact with the City of Hamilton Clerk, Andrea Holland, in the near future to provide further information with respect to the conduct of this investigation.

Please do not hesitate to contact Iris at 416-646-2102 or [igraham@ombudsman.on.ca](mailto:igraham@ombudsman.on.ca) should you have any questions or concerns.

Thank you for your cooperation with our Office during this investigation.

Sincerely,

A handwritten signature in cursive script that reads 'Wendy Ray'.

Wendy Ray  
General Counsel

cc: Janet Pilon, Manager Legislative Services/Deputy Clerk, [janet.pilon@hamilton.ca](mailto:janet.pilon@hamilton.ca)



## Legislative Services

July 26, 2023

Sent via email: [premier@ontario.ca](mailto:premier@ontario.ca)

The Honourable Doug Ford  
Premier of Ontario  
Legislative Building, Queen's Park  
Toronto, ON M7A 1A1

Honourable and Dear Sir:

**Re: Controls on Airbnb, VRBO and Others Which Affect Municipal Rentals**

Please be advised the Municipal Council of the Town of Fort Erie at its meeting of July 24, 2023 passed the following resolution:

**Whereas** global technology platforms such as Airbnb or VRBO were created to improve global access to rental opportunities, particularly those available for vacation or shorter-term business purposes, and

**Whereas** the impact of these “disruptive technologies” on rental markets has raised the following concerns in the past decade:

- Concentration of ownership and proliferation of landlord corporations with minimal interest in or accountability to local communities
- Removal of housing stock from long-term rental markets with resulting increases in rents
- Lack of control over occupancy (e.g. families vs large groups of partygoers)
- Incidence of nuisance infractions (noise, garbage, parking), and

**Whereas** any reduction in the availability of long-term housing stock runs counter to the Province of Ontario’s goal of 1.5 million additional homes in the next 10 years, and

**Whereas** growth in short-term rental markets may also have a negative impact on housing affordability for the seasonal workers who service tourist destinations or farming communities, and

.../2

Mailing Address:

The Corporation of the Town of Fort Erie  
1 Municipal Centre Drive, Fort Erie ON L2A 2S6

Office Hours 8:30 a.m. to 5:00 p.m. Phone: (905) 871-1600 FAX: (905) 871-4022

Web-site: [www.forterie.ca](http://www.forterie.ca)

**Whereas** implementing local/municipal restrictions through municipal law enforcement tools (licensing) and municipal planning tools (zoning by-law restrictions) may push demand to other communities, and

**Whereas** some platforms (e.g. Airbnb) are already working toward providing notice to owners about municipal regulations and licensing through a license number field, and

**Whereas** some jurisdictions (e.g. Quebec, Scotland) have acknowledged the limitations of local authorities/municipalities in controlling the impact of global technologies and have developed comprehensive regulatory frameworks, and

**Whereas** a comprehensive, consistent regulatory approach is likely to prove more effective in Ontario,

**Now, therefore, be it resolved,**

**That:** Council requests the Government of Ontario to establish a regulatory framework requiring digital platforms such as Airbnb and VRBO to:

1. Require owners using the digital platforms to comply with municipal planning and licensing regulations, and
2. Prevent advertising of properties that are not registered with the relevant municipality, and
3. Provide a contact with the platform to ensure ongoing and effective communications for provincial and municipal officials and further

**That:** The Province of Ontario work with municipalities to address situations in which long-term housing stock has been lost to corporate ownership of short-term rental properties and further

**That:** A copy of the resolution be forwarded to the Premier of Ontario (Hon. Doug Ford), the Minister of Municipal Affairs and Housing (Hon. Steve Clarke), local MPPs, the Association of Municipalities of Ontario (AMO) and all municipalities in Ontario.

Thank you for your attention to this matter.

Kind regards,

Ashlea Carter, AMP

Deputy Clerk

[acarter@forterie.ca](mailto:acarter@forterie.ca)

AC:dlk

Attach.

c.c. The Honourable Steve Clark, Minister of Municipal Affairs and Housing [minister.mah@ontario.ca](mailto:minister.mah@ontario.ca)  
Jennifer Stevens, MPP - St. Catharines [JStevens-CO@ndp.on.ca](mailto:JStevens-CO@ndp.on.ca)  
Jeff Burch, MPP - Niagara Centre [JBurch-QP@ndp.on.ca](mailto:JBurch-QP@ndp.on.ca)  
Wayne Gates, MPP - Niagara Falls [wgates-co@ndp.on.ca](mailto:wgates-co@ndp.on.ca)  
Sam Oosterhoff, MPP - Niagara West-Glanbrook [sam.oosterhoff@pc.ola.org](mailto:sam.oosterhoff@pc.ola.org)  
The Association of Municipalities of Ontario [amo@amo.on.ca](mailto:amo@amo.on.ca)  
All Ontario Municipalities



File Number: ACS2023-FCS-FLT-0002

July 18, 2023

Colin Best,  
President of the Association of Municipalities (AMO)  
200 University Ave., Suite 801  
Toronto, Ontario, M5H 3C6  
[amopresident@amo.on.ca](mailto:amopresident@amo.on.ca)

***By e-mail***

**Re: Donation of Decommissioned Ambulance to St. John Ambulance**

Mr. Best,

On behalf of Ottawa City Council, I am writing to advise that the City of Ottawa has approved the attached report from the Finance and Corporate Services Committee to donate a decommissioned ambulance to St. John Ambulance.

Additionally, I would like to draw to your attention to a motion Ottawa City Council approved at the City Council meeting of June 14, 2023, to donate a decommissioned ambulance to the Embassy of Ukraine:

**MOTION 2023 16-16**

Moved by: Councillor R. Brockington

Seconded by: Mayor M. Sutcliffe

**WHEREAS** the City of Ottawa has previously donated surplus ambulances to specific causes or organizations, such as the Salvation Army Community and Emergency Response team, the Government of Nunavut as well as organizations doing work in Ghana and Ethiopia; and

**WHEREAS** the Embassy of Ukraine has expressed a need for a decommissioned ambulance to support their humanitarian efforts and provide medical aid in this growing emergency situations; and

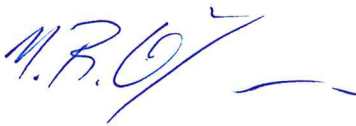
**WHEREAS** the provision of an ambulance will pursue the goal of ensuring adequate conditions to provide urgent medical care and to further improve emergency response in the Ukraine; and

**WHEREAS Section 41(4) of the City's Procurement By-law 2000-50, as amended, states that: "the sale of surplus furniture, vehicles, equipment, stock, supplies and other goods and material shall be made to the highest responsive bidder and the sale shall be made in accordance with the provisions of this by-law where applicable;" and**

**THEREFORE BE IT RESOLVED that Council waive Subsection 41(4) of By-law No. 2000-50, as amended, and approved the donation of one ambulance to the Embassy of Ukraine.**

Should you have any questions regarding these actions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read "M. R. O'Connor", with a horizontal line extending to the right.

M. Rick O'Connor  
City Clerk, City of Ottawa

Encl (1)

cc: Municipalities of Ontario  
amo@amo.on.ca

1. **Donation of Decommissioned Ambulance to St. John Ambulance**  
**Don d'une ambulance mise hors service à Ambulance Saint-Jean**

**Committee Recommendation**

**That Council waive Subsection 41(4) of the City's Procurement By-law 2000-50, as amended, and approve the donation of one decommissioned ambulance to St. John Ambulance, with the lost residual value to be funded from the Fleet Reserves.**

**Recommandation du Comité**

**Que le Conseil suspend l'application du paragraphe 41(4) du Règlement sur les approvisionnements de la Ville (no 2000-50), dans sa version modifiée, et d'approuver le don d'une ambulance mise hors service à Ambulance Saint-Jean, en récupérant la valeur résiduelle perdue dans les fonds du parc automobile.**

**Documentation/Documentation**

1. General Manager and Chief Financial Officer's Report (A), Finance and Corporate Services Department, submitted 22 June 2023 (ACS2023-FCS-FLT-0002)

Rapport du Directeur général et chef des finances (T), Direction générale des finances et des services organisationnels, daté le 22 juin 2023 (ACS2023-FCS-FLT-0002)

**Subject: Donation of Decommissioned Ambulance to St. John Ambulance**

**File Number: ACS2023-FCS-FLT-0002**

**Report to Finance and Corporate Services Committee on 4 July 2023**

**and Council 12 July 2023**

**Submitted on June 22, 2023 by Cyril Rogers, General Manager and Chief Financial Officer (A), Finance and Corporate Services Department**

**Contact Person: Laila Gibbons, Director, Fleet Services, Finance and Corporate Services Department**

**613-580-2424 x23988, Laila.Gibbons@ottawa.ca**

**Ward: Citywide**

**Objet : Don d'une ambulance mise hors service à Ambulance Saint-Jean**

**Dossier : ACS2023-FCS-FLT-0002**

**Rapport au Comité des finances et des services organisationnel**

**le 4 juillet 2023**

**et au Conseil le 12 juillet 2023**

**Soumis le 22 juin par Cyril Rogers, Directeur général et chef des finances (T), Direction générale des finances et des services organisationnels**

**Personne ressource : Laila Gibbons, Directrice, Services du parc automobile, Direction générale des finances et des services organisationnels**

**613-580-2424 poste 23988, Laila.Gibbons@ottawa.ca**

**Quartier : À l'échelle de la ville**

## **REPORT RECOMMENDATION**

**That the Finance and Corporate Services Committee recommend that Council waive Subsection 41(4) of the City's Procurement By-law 2000-50, as amended, and approve the donation of one decommissioned ambulance to St. John Ambulance, with the lost residual value to be funded from the Fleet Reserves.**

## **RECOMMANDATION DU RAPPORT**

**Que le Comité des finances et des services organisationnels recommande au Conseil de suspendre l'application du paragraphe 41(4) du *Règlement sur les approvisionnements* de la Ville (n° 2000-50), dans sa version modifiée, et d'approuver le don d'une ambulance mise hors service à Ambulance Saint-Jean, en récupérant la valeur résiduelle perdue dans les fonds du parc automobile.**

## **BACKGROUND**

City Council, at its meeting on 31 August 2022, approved the following Motion ([2022-81/20](#)):

**WHEREAS St. John Ambulance (Ambulance St-Jean) supports events and festivals in the City of Ottawa by supporting the Ottawa Paramedic Service, including but not limited to opioid harm reduction; and**

**WHEREAS St. John Ambulance is seeking the donation of a surplus ambulance to provide training to employees and volunteers and to replace the one currently used for service the public in sports, arts, cultural festivals and major events.**

**WHEREAS the City of Ottawa has approximately 85 to 90 ambulances in its fleet at any given period and the expected life cycle of an ambulance is estimated at 54 months and between 200,000 to 230,000 kilometers; and**

**WHEREAS the City of Ottawa usually disposes of roughly 10 to 12 ambulances per year and the next replacement cycle for ambulances in Ottawa is scheduled for June, 2023 (31 new ambulances on order); and**

**WHEREAS the residual value of a used ambulance averages between \$20,000 to \$23,000; and**

**WHEREAS Section 41(4) of the City's Procurement By-law 2000-50, as amended, states that: "the sale of surplus furniture, vehicles, equipment, stock, supplies and other goods and material shall be made to the highest responsive bidder and the sale shall be made in accordance with the provisions of this by-law where applicable." And**



**WHEREAS Ottawa City Council has previously waived this provision in order to donate of surplus ambulances to specific causes or organizations (for example, the Salvation Army Community and Emergency Response team, and organizations doing work in Ghana and Ethiopia);**

**THEREFORE BE IT RESOLVED that staff report back to Council when the next ambulance is ready for disposal, and,**

**BE IT FURTHER RESOLVED that at the time of the report, Council consider waiving Subsection 41(4) of By-law No. 2000-50, as amended, and consider the donation of one ambulance to St. John Ambulance, with the lost residual value be funded from the Fleet Reserves.**

The City's Disposal of Fleet Vehicles and Equipment Policy includes the following provision on Donation:

"Through donation to an eligible person group or body where Council considers the donation to be in the interest of the City, as set out in the *Municipal Act*. This option is initiated by a sponsoring Councillor. The report or motion brought forward to Committee, Transit Commission or Council must waive section 41(4) of the procurement by-law to allow the donation."

## **DISCUSSION**

St. John Ambulance has requested the donation of a decommissioned ambulance to provide training to employees and volunteers and to replace the one currently used to service the public in sports, arts, cultural festivals and major events.

The City of Ottawa has, over the years, donated decommissioned vehicles to non-profit charitable organizations that serve the public interest. St. John Ambulance is a charitable organization that provides first aid and emergency medical services to the community. A decommissioned ambulance from the City of Ottawa would be a valuable asset for St. John Ambulance, as it would allow them to continue to support sports, arts, cultural festivals and major events in collaboration with the Ottawa Paramedic Service to provide medical coverage and assistance to event attendees and organizers. A decommissioned ambulance has been used in the past for training and education purposes, as well as opioid harm reduction. By donating a decommissioned ambulance to St. John Ambulance, the City of Ottawa would be supporting a worthy cause that benefits the health and safety of its residents.

The City of Ottawa roughly disposes of 10 to 12 ambulances per year and the next replacement cycle for ambulances in Ottawa is anticipated in Q3 2023 (31 new ambulances on order). The residual value of a used ambulance averages between \$20,000 to \$23,000. The Procurement By-law provides that “the sale of surplus furniture, vehicles, equipment, stock, supplies and other goods and material shall be made to the highest responsive bidder and the sale shall be made in accordance with the provisions of this by-law where applicable,” which also applies to used/decommissioned vehicles. Ottawa City Council has previously waived this provision in order to donate surplus ambulances to specific causes or organizations (for example, the Salvation Army Community and Emergency Response team, and organizations doing work in Ghana and Ethiopia).

### **FINANCIAL IMPLICATIONS**

Should Council approve waiving Subsection 41(4) of By-law No. 2000-50, as amended, the lost residual value of donating one ambulance, estimated between \$20,000 to \$23,000, will be funded from the Fleet Reserve.

### **LEGAL IMPLICATIONS**

There are no legal impediments to approving the recommendation in this report.

### **COMMENTS BY THE WARD COUNCILLOR(S)**

This is a citywide report.

### **CONSULTATION**

Staff from the Finance and Corporate Services Department and Fleet Services Branch were consulted in the preparation of this report and support the donation of the decommissioned ambulance to the St. John Ambulance.

### **ACCESSIBILITY IMPACTS**

No accessibility impacts have been identified.

### **RISK MANAGEMENT IMPLICATIONS**

No risk management implications have been identified.

## **TERM OF COUNCIL PRIORITIES**

This report aligns with the following objective in the 2019-2022 City Strategic Plan and Term of Council Priorities:

- Thriving Communities priority in promoting safety for our residents

## **DISPOSITION**

Fleet Services will arrange for donation of the decommissioned ambulance upon Council approval. Legal Services will complete the Donation Agreement and any documents required to transfer the ownership of the decommissioned ambulance.



5.8

Hon. Ted Arnott, MPP  
181 St. Andrew St. East  
2nd Floor, Fergus  
ON N1M 1P9

VIA EMAIL:

[ted.arnottco@pc.ola.org](mailto:ted.arnottco@pc.ola.org)

Hon. Matthew Rae, MPP

55 Lorne Ave. E  
Stratford,  
ON N5A 6S4

VIA EMAIL:

[Matthew.Rae@pc.ola.org](mailto:Matthew.Rae@pc.ola.org)

Hon. Steve Clark  
777 Bay St  
17<sup>th</sup> Floor, Toronto  
ON M5G 2E5

VIA EMAIL:

[steve.clark@pc.ola.org](mailto:steve.clark@pc.ola.org)

Township of Puslinch  
7404 Wellington Road 34  
Puslinch, ON N0B 2J0

[www.puslinch.ca](http://www.puslinch.ca)

August 8, 2023

RE: 9.4.5 County of Wellington Planning Report - Comments on the Government's Proposal to Grow the Greenbelt

Please be advised that Township of Puslinch Council, at its meeting held on July 12, 2023 considered the aforementioned topic and subsequent to discussion, the following was resolved:

**Resolution No. 2021-090:**

Moved by Councillor Goyda and  
Seconded by Councillor Bailey

That the Consent Agenda item 6.34 listed for JULY 12, 2023 Council meeting be received; and

Whereas Council supports the resolution from Municipality of Shuniah regarding Bill 3 - Special Powers and Duties of Heads of Council; and

That Council direct staff to support and circulate in accordance with the resolution.

Therefore, the Township of Puslinch, passes this resolution to petition the Government of Ontario that:



1. These changes to the Municipal Act, 2001, are unnecessary and will negatively impact the Municipality of Puslinch;
2. That if the Ontario Government deems these changes necessary in large single-tier municipalities such as Toronto and Ottawa, that such changes should not be implemented in smaller municipalities;
3. That the Ontario Government should listen to concerns raised by Associations such as AMO and AMCTO;
4. That if the stated goal of this legislation is to construct more housing in Ontario that this can be accomplished through other means including amendment of the Planning Act and funding of more affordable housing.

**CARRIED**

As per the above resolution, please accept a copy of this correspondence for your information and consideration.

Sincerely,  
Courtenay Hoytfox  
Municipal Clerk

CC:  
Association of Municipalities of Ontario (AMO) [amo@amo.on.ca](mailto:amo@amo.on.ca)  
All Ontario Municipalities



# COUNCIL RESOLUTION

Date: Jun 20, 2023

Resolution No.: 232-23

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

WHEREAS the Government of Ontario, through the Minister of Municipal Affairs and Housing, has introduced Bill 3 which is described as "An Act to amend various statutes with respect to special powers and duties of heads of council";

AND WHEREAS this Bill, if enacted, will give Mayors additional authority and powers, and correspondingly take away authority and powers from Councils and professional staff, and will include giving the Mayor the authority to propose and adopt the Municipal budget and to veto some decisions of Council;

AND WHEREAS this Bill, if enacted, will give authority over professional staff to the Mayor, including that of the Chief Administrative Officer;

AND WHEREAS these changes will result in a reduction of independence for professional staff including the CAO, who currently provide objective information to the Council and public and will now take direction from the Mayor alone when the Mayor so directs;

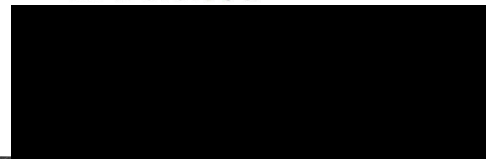
AND WHEREAS the Government of Ontario is proposing to expand the list of municipalities where the Head of Council has strong mayor powers and duties;

THEREFORE, this Municipality of Shuniah, passes this resolution to petition the Government of Ontario that:

1. These changes to the Municipal Act, 2001, are unnecessary and will negatively affect the Municipality of Shuniah;
2. That if the Ontario Government deems these changes necessary in large single-tier municipalities such as Toronto and Ottawa, that such changes should not be implemented in smaller municipalities;
3. That the Ontario Government should listen to concerns raised by Associations such as AMO and AMCTO;
4. That if the stated goal of this legislation is to construct more housing in Ontario that this can be accomplished through other means including amendment of the Planning Act and funding of more affordable housing.

Council further directs the Clerk to ensure that a copy of this resolution be provided to the Premier of Ontario, the Minister of Municipal Affairs and Housing, Thunder Bay MPP's, the Association of Municipalities of Ontario, and other Municipalities in Ontario."

**Carried**       **Defeated**       **Amended**       **Deferred**



Signature

**Pilon, Janet**

---

**Subject:** Proclamation Request: Wear Red Canada 2024

**From:** Ana Spasojevic <[aspas029@uottawa.ca](mailto:aspas029@uottawa.ca)>

**Sent:** Saturday, August 5, 2023 10:17 PM

**To:** Office of the Mayor <[Officeofthe.Mayor@hamilton.ca](mailto:Officeofthe.Mayor@hamilton.ca)>

**Cc:** Heart Health Centre, Canadian Women's <[cwhhc@ottawaheart.ca](mailto:cwhhc@ottawaheart.ca)>

**Subject:** Proclamation Request: Wear Red Canada 2024

Dear Mayor Andrea Horwath,

Heart disease is the number one killer of women worldwide and the leading cause of premature death in women in Canada. Globally, cardiovascular diseases affect 1 out of 3 women, yet women everywhere are under-studied, under-diagnosed, under-treated, and under-aware when it comes to their cardiovascular health. Worse, considering that 80% of a woman's risk factors are within her control, heart disease is largely preventable.

**Wear Red Canada** is celebrated annually across Canada on February 13<sup>th</sup> to raise awareness about women's cardiovascular health. Organized events held across the country serve as a reminder for everyone, especially women, to be mindful, curious and proactive in the management of their heart health and wellness.

I write to you today, as our elected Mayor and an advocate for improving health outcomes for women in Hamilton, to request your assistance in proclaiming **February 13 as *Wear Red Canada day* in Hamilton.**

We would also request a 2-3 minute pre-recorded video message to all of Canada on behalf of the city of Hamilton. We will provide you with all the needed briefing documents and remain at your disposal to answer any questions.

We want to see improved awareness of the greatest health risk to women in our communities, and, most importantly, fewer women dying prematurely from heart disease—and we believe we can achieve this with your help.

Thank you for your time, for reading, and for your consideration. Please find attached suggested proclamation language for your review.

Yours sincerely,

Ana Spasojevic

Wear Red Canada volunteer team member



# Proclamation Video - Sample Script

## Sample #1:

Hello everyone, I'm (name/title),

Today is February 13th, and I'm proudly wearing red to raise awareness about women's heart health.

Wear Red Canada is celebrated annually on February 13th to raise awareness about women's heart health. Proudly hosted by the Canadian Women's Heart Health Alliance, it's a special day to remind everyone, especially women, to be mindful, curious and proactive in the management of their heart health and wellness.

Globally, cardiovascular diseases affect 1 out of 3 women, yet women everywhere are under-studied, underdiagnosed, under-treated, and under-aware when it comes to their heart and vascular health. In Canada, heart and vascular disease is the leading cause of hospitalization and premature death for women. And most people don't realize that heart and vascular disease kills more women each year than breast and all gynecological cancers combined. Women and men may have different symptoms during a heart attack. These symptoms may not be recognized in more than half of all women.

What's significant is that 80% of women's risks of heart disease are largely preventable.

I encourage women across Canada to be proactive in reducing their risks. Because to take care of others, you need to first take care of yourself.

To learn more about women's heart health and the Wear Red Canada campaign, visit:  
[WearRedCanada.ca](http://WearRedCanada.ca).

Thank you!





CANADIAN WOMEN'S  
HEART HEALTH CENTRE

NATIONAL  
ALLIANCE



**HER HEART MATTERS**  
WEAR RED CANADA • FEB 13

## Sample #2

Hello, I'm (name/title),

We all want to live in a healthy community - and we all know that a key to good health is a healthy heart.

Wear Red Canada is celebrated annually on February 13th to raise awareness about women's heart health. It's a reminder for everyone, especially women, to be mindful, curious and proactive in the management of their heart health and wellness.

Did you know - cardiovascular diseases affect 1 out of 3 women worldwide, yet women everywhere are under-studied, underdiagnosed, under-treated, and under-aware when it comes to their heart and vascular health. Here in Canada, heart and vascular disease is the leading cause of hospitalization and premature death for women. And most people don't realize that heart and vascular disease kills more women each year than breast and all gynecological cancers combined.

And did you know - 80% of women's risks of heart disease are largely preventable!

I encourage you to take part in the Wear Red Canada campaign and learn more about women's heart health and how you can reduce your risk of heart disease. Because to take care of others, you need to first take care of yourself.

Visit [WearRedCanada.ca](http://WearRedCanada.ca) for more information and heart health resources. And don't forget to wear red on February 13th!

Thank you.



CANADIAN WOMEN'S  
HEART HEALTH CENTRE

NATIONAL  
ALLIANCE



**HER HEART MATTERS**  
WEAR RED CANADA • FEB 13

## Sample #3:

Hello, I'm (name/title),

Today, I am wearing red to raise awareness about women's heart health in the city of \_\_\_\_\_.

Heart disease is the number one killer for women worldwide and the leading cause of premature death here in Canada. Globally, cardiovascular diseases affect 1 out of 3 women worldwide, yet women everywhere are under-studied, underdiagnosed, under-treated, and under-aware when it comes to their heart and vascular health.

What's important to know is that heart disease is largely preventable and 80% of a woman's risk factors are within their control.

That's why, I'm pleased to take part in Wear Red Canada day - a day that serves as a reminder for everyone, especially women, to be mindful, curious, and proactive in the management of their heart health.

Wear Red Canada is organized by the Canadian Women's Heart Health Alliance, a national network of over 150 healthcare providers, scientists, allied health care providers, and women with lived experience with heart disease. Its mission is to share evidence-based strategies that will transform clinical practice and enhance collaborative action concerning women's heart health in Canada.

Visit [WearRedCanada.ca](http://WearRedCanada.ca) for more information and heart health resources. And don't forget to wear red on February 13th!

Thank you.



## CITYHOUSING HAMILTON CORPORATION SHAREHOLDER ANNUAL GENERAL MEETING

### REPORT 23-003

2:00 p.m.

Monday, July 17, 2023

Council Chambers

Hamilton City Hall, 71 Main Street West

**Present:** Deputy Mayor (Chair) T. Hwang  
Councillors J. Beattie, B. Clark, T. Jackson, N. Nann, E. Pauls,  
M. Spadafora, M. Tadeson, A. Wilson, and M. Wilson

**Absent  
with Regrets:** Mayor Horwath – City Business  
Councillors C. Cassar, J.P. Danko, M. Francis, C. Kroetsch, and  
T. McMeekin - Personal

#### THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

**1. City Housing Hamilton Corporation 2022 Annual Report (Item 5.1)**

That the City Housing Hamilton Corporation 2022 Annual Report, be received.

**2. Shareholder Resolutions (Item 7.1)**

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

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

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

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

**1. MINUTES OF PREVIOUS ANNUAL MEETING OF THE CORPORATION**

BE IT RESOLVED:

That the minutes of the annual meeting held June 7, 2022 be approved.

**2. FINANCIAL STATEMENTS AND AUDITOR'S REPORT OF THE CORPORATION**

BE IT RESOLVED:

That the financial statements of the Corporation for the fiscal year ended December 31, 2022 together with the auditor's report (attached hereto as Appendix "A"), if applicable, be and the same are hereby received and approved.

**3. APPOINTMENT AND REMUNERATION OF AUDITOR**

BE IT RESOLVED:

That the undersigned, being the Sole Voting Member, hereby authorizes the Directors of the Corporation to appoint an auditor for the Corporation for the 2023 fiscal year at such remuneration as may be fixed by the Directors of the Corporation, the Directors of the Corporation being hereby authorized to fix such remuneration.

**THE FOREGOING RESOLUTIONS** are hereby consented to by the Sole Voting Member of the Corporation entitled to vote on such resolutions and are hereby passed as resolutions of the Corporation pursuant to the *OBCA*.

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 1)**

The Committee Clerk advised there were no changes to the agenda:

The agenda for the July 17, 2023 meeting of the CityHousing Hamilton Corporation Shareholder was approved, as presented.

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

There were no declarations of interest.

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

**(i) May 23, 2023 (Item 3.1)**

The Minutes of the May 23, 2023 meeting of the CityHousing Hamilton Shareholder, were approved, as presented.

**(d) STAFF PRESENTATIONS (Item 5)**

**(i) City Housing Hamilton Corporation 2022 Annual Report (Item 5.1)**

Adam Sweedland, President and Chief Executive Officer, CityHousing Hamilton Corporation, addressed the Shareholder respecting City Housing Hamilton Corporation 2022 Annual Report with the aid of a presentation.

The presentation from Adam Sweedland, President and Chief Executive Officer, CityHousing Hamilton Corporation, respecting City Housing Hamilton Corporation 2022 Annual Report, was received.

**(d) PRIVATE AND CONFIDENTIAL (Item 9)**

**(i) Closed Session Minutes – May 23, 2023 (Item 9.1)**

(a) The Closed Session Minutes of the May 23, 2023 CityHousing Hamilton Shareholder meeting, were approved as presented; and

(b) The Closed Session Minutes of the May 23, 2023 CityHousing Hamilton Shareholder meeting, remain confidential.

**(g) ADJOURNMENT (Item 15)**

There being no further business the CityHousing Hamilton Corporation Shareholder meeting, was adjourned at 9:53 a.m.

Respectfully submitted,

Deputy Mayor T. Hwang, Chair,  
CityHousing Hamilton Corporation  
Shareholder

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk

Financial Statements of

**CITYHOUSING HAMILTON  
CORPORATION**

And Independent Auditor's Report thereon  
Year ended December 31, 2022

# CITYHOUSING HAMILTON CORPORATION

Index to Financial Statements

For the year ended December 31, 2022

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Statement of Changes in Net Debt.....	3
Statement of Cash Flows .....	4
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KPMG LLP  
Commerce Place  
21 King Street West, Suite 700  
Hamilton ON L8P 4W7  
Canada  
Tel 905-523-8200  
Fax 905-523-2222

## INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of CityHousing Hamilton Corporation

### ***Opinion***

We have audited the financial statements of CityHousing Hamilton Corporation (the Entity), which comprise:

- the statement of financial position as at December 31, 2022,
- the statement of operations and accumulated surplus for the year then ended
- the statement of changes in net debt for the year then ended
- the statement of cash flows for the year then ended
- and notes to the financial statements, including a summary of significant accounting policies

(Hereinafter referred to as the “financial statements”)

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of CityHousing Hamilton Corporation as at December 31, 2022 and its results of operations, its changes in net debt and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

### ***Basis for Opinion***

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the “***Auditor’s Responsibilities for the Audit of the Financial Statements***” section of our report.

We are independent of the Entity in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada and we have fulfilled our other responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### ***Other Information***

Management is responsible for the other information. Other information comprises:

- the information, other than the financial statements and the auditor’s’ report thereon, included in the 2022 annual report





Our opinion on the financial statements does not cover the other information and we do not and will not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information identified above and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit and remain alert for indications that the other information appears to be materially misstated.

We obtained the information, other than the financial statements and the auditor's report thereon, included in the 2022 annual report as at the date of this auditor's report. If, based on the work we have performed on this other information, we conclude that there is a material misstatement of this other information, we are required to report that fact in the auditor's report.

We have nothing to report in this regard.

### ***Responsibilities of Management and Those Charged with Governance for the Financial Statements***

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Entity's ability to continue as a going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Entity's financial reporting process.

### ***Auditor's Responsibility for the Audit of the Financial Statements***

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit.



Page 3

We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.

The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Entity's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represents the underlying transactions and events in a manner that achieves fair presentation.
- Communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

A handwritten signature in black ink that reads 'KPMG LLP' with a horizontal line underneath.

Chartered Professional Accountants, Licensed Public Accountants

Hamilton, Canada

May 23, 2023

# CITYHOUSING HAMILTON CORPORATION

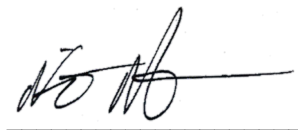
## Statement of Financial Position

As at December 31, 2022, with comparative information for 2021

	2022	2021
<b>Financial assets</b>		
Cash	\$ 23,354,086	\$ 31,512,970
Accounts receivable (note 2)	7,296,019	4,627,014
Investments (note 3)	16,249,053	13,934,213
	<u>46,899,158</u>	<u>50,074,197</u>
<b>Liabilities</b>		
Accounts payable and accrued liabilities (note 10)	12,232,534	9,627,722
Accrued mortgage interest	125,074	119,185
Deferred revenue (note 4)	11,247,304	10,334,266
Due to City of Hamilton (note 5)	8,793,981	11,561,787
Loans and mortgages (note 6)	46,731,084	48,881,512
Post-employment benefits (note 9)	3,373,700	3,179,600
Rent deposits	1,758,421	1,670,534
	<u>84,262,098</u>	<u>85,374,606</u>
Net debt	(37,362,940)	(35,300,409)
<b>Non-financial assets</b>		
Prepaid expenses	1,530,583	1,310,311
Tangible capital assets (note 13)	225,100,024	201,635,090
	<u>226,630,607</u>	<u>202,945,401</u>
Contingencies (note 14)		
Accumulated surplus (note 11)	<u>\$ 189,267,667</u>	<u>\$ 167,644,992</u>

See accompanying notes to financial statements.

On behalf of the Board:

  
 \_\_\_\_\_  
 Director

  
 \_\_\_\_\_  
 Director

# CITYHOUSING HAMILTON CORPORATION

## Statement of Operations and Accumulated Surplus

Year ended December 31, 2022, with comparative information for 2021

	Budget 2022 (note 12)	Actual 2022	Actual 2021
<b>Revenue:</b>			
Residential rental	\$ 40,023,329	\$ 39,430,430	\$ 36,743,618
Commercial rental	935,402	852,824	807,953
Tenant recoveries	529,399	583,325	580,994
Government subsidies	18,327,401	17,701,396	18,249,699
Amortization of deferred revenue	–	860,211	560,211
Government subsidies - capital	–	6,037,460	4,391,336
Other income	1,292,683	2,694,102	2,746,730
Gain on sale of units	–	8,316,960	3,558,234
	61,108,214	76,476,708	67,638,775
<b>Expenditures:</b>			
Administration	15,477,306	16,190,223	15,970,399
Bad debts	389,232	330,224	356,621
Insurance	1,542,277	1,658,605	1,454,547
Maintenance	13,507,456	14,189,074	13,070,241
Depreciation	8,204,709	8,204,709	7,815,513
Interest on long-term debt	1,432,938	1,440,377	1,490,906
OHC repayment (note 7)	1,778,806	1,778,806	2,382,613
Municipal property tax	765,407	807,120	771,046
Utilities	10,604,286	10,199,143	9,694,890
	53,702,417	54,798,281	53,006,776
Annual surplus before service manager reconciliation	7,405,797	21,678,427	14,631,999
Service manager reconciliation	–	(55,752)	(55,702)
Annual surplus	7,405,797	21,622,675	14,576,297
Accumulated surplus, beginning of year	167,644,992	167,644,992	153,068,695
Accumulated surplus, end of year	\$ 175,050,789	\$ 189,267,667	\$ 167,644,992

See accompanying notes to financial statements.

# CITYHOUSING HAMILTON CORPORATION

## Statement of Changes in Net Debt

Year ended December 31, 2022, with comparative information for 2021

	2022	2021
Annual surplus	\$ 21,622,675	\$ 14,576,297
Purchase of tangible capital assets	(32,156,252)	(31,092,775)
Gain on sale of tangible capital assets	(8,316,960)	(583,498)
Proceeds on disposal of tangible capital assets	8,803,569	825,747
Depreciation of tangible capital assets	8,204,709	7,815,513
	(1,842,259)	(8,458,716)
Net increase in prepaid expenses	(220,272)	(172,495)
Change in net debt	(2,062,531)	(8,631,211)
Net debt, beginning of year	(35,300,409)	(26,669,198)
Net debt, end of year	\$ (37,362,940)	\$ (35,300,409)

See accompanying notes to financial statements.

# CITYHOUSING HAMILTON CORPORATION

## Statement of Cash Flows

Year ended December 31, 2022, with comparative information for 2021

	2022	2021
Cash provided by (used in):		
Operating activities:		
Annual surplus	\$ 21,622,675	\$ 14,576,297
Items not involving cash:		
Depreciation	8,204,709	7,815,513
Gain on disposal of tangible capital assets	(8,316,960)	(3,558,234)
Amortization of deferred revenue	(860,211)	(560,211)
Post-employment benefits	194,100	93,300
Change in non-cash assets and other liabilities:		
Accounts receivable	(2,669,005)	914,347
Prepaid expenses	(220,272)	(172,495)
Accounts payable and accrued liabilities	2,604,812	(699,878)
Rent deposits	87,887	210,283
Accrued mortgage interest	5,889	36,244
	<u>20,653,624</u>	<u>18,655,166</u>
Capital activities:		
Purchase of tangible capital assets	(32,156,252)	(31,092,775)
Proceeds on disposal of tangible capital assets	8,803,569	3,800,483
	<u>(23,352,683)</u>	<u>(27,292,292)</u>
Financing activities:		
Repayment to City of Hamilton	(2,767,806)	(1,228,246)
Advances from City of Hamilton	-	2,160,362
Deferred capital contributions	1,773,249	7,138,866
Proceeds from loans and mortgages	3,909,872	10,167,113
Repayment of loans and mortgages	(6,060,300)	(6,026,510)
	<u>(3,144,985)</u>	<u>12,211,585</u>
Investing activities:		
Change in investments (net)	(2,314,840)	(464,026)
Net change in cash	(8,158,884)	3,110,433
Cash, beginning of year	31,512,970	28,402,537
Cash, end of year	<u>\$ 23,354,086</u>	<u>\$ 31,512,970</u>

See accompanying notes to financial statements.

# CITYHOUSING HAMILTON CORPORATION

Notes to Financial Statements

Year ended December 31, 2022

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CityHousing Hamilton Corporation (the "Corporation") is incorporated with share capital under the Ontario Business Corporations Act to provide, operate, and construct housing accommodation primarily for persons of low and moderate income. The Corporation's shares are 100% owned by the City of Hamilton (the "City"). The City is also the Service Manager for the Corporation. The Corporation is exempt from tax under the Federal Income Tax Act.

## 1. Significant account policies:

The financial statements of the Corporation have been prepared in accordance with Canadian public sector accounting standards. Significant accounting policies adopted by the Corporation are as follows:

### (a) Basis of accounting:

The Corporation follows the accrual method of accounting for revenues and expenses. Revenues are recognized in the year in which they are earned and measurable. Expenses are recognized as they are incurred and measurable as a result of a receipt of goods or services and the creation of a legal obligation to pay.

### (b) Government subsidies:

Government transfers received are from federal and provincial governments and the City of Hamilton. Government transfers paid relate to service manager reconciliation adjustments to the City of Hamilton. Government transfers are recognized as revenue in the financial statements when the transfer is authorized, any eligibility criteria are met and a reasonable estimate of the amount can be made except, when and to the extent that, stipulations by the transferor give rise to an obligation that meet the definition of a liability. Government transfers that meet the definition of a liability are recognized as revenue as the liability is extinguished. Government transfers made by the Corporation are recognized as expenses when the transfer is paid.

### (c) Other income including rental income:

Other income is reported as revenue in the period earned. Rental income is reported as revenue in the period earned at the agreed upon rental rate between the Corporation and the tenant.

### (d) Non-financial assets:

Non-financial assets are not available to discharge existing liabilities and are held for use in the provision of services. They have useful lives extending beyond the current year and are not intended for sale in the ordinary course of operations.

# CITYHOUSING HAMILTON CORPORATION

Notes to Financial Statements (continued)

Year ended December 31, 2022

## 1. Significant account policies (continued):

### (d) Non-financial assets (continued):

#### (i) Tangible capital assets:

Tangible capital assets are recorded at cost which includes all amounts that are directly attributable to acquisition, construction, development or betterment of the asset. Contributed or donated tangible capital assets are recognized as tangible capital assets at their fair value at the date of receipt and as revenue. Interest is not capitalized to tangible capital assets during construction.

#### (ii) Depreciation:

Depreciation is recorded to reflect the cost, net of anticipated salvage value, associated with the use of the asset in providing services over the estimated useful life of the asset. Depreciation expense is calculated on a straight-line basis over the assets' estimated useful lives as follows:

Asset	Number of years
Buildings and structures	20 - 40
Furniture and equipment	5 - 20
Leasehold improvements	20
Land improvements	20
IT equipment	3 - 5

One half of the annual depreciation is charged in the year of acquisition and in the year of disposal. Assets under construction are not amortized until the asset is available for productive use.

### (e) Post-employment benefits:

The Corporation provides certain employee benefits which will require funding in future periods. These benefits include extended health and dental benefit for early retirees and vested sick leave. The costs of extended health and dental benefits and vested sick leave are actuarially determined using management's best estimate of salary escalation, earned days accumulated for certain employees payable at retirement, health care cost trends, long term inflation rates and discount rates.

For self-insured retirement and other employee future benefits that vest or accumulate over the periods of service provided by employees, such as service payments and health and dental benefits for retirees, the cost is actuarially determined using the projected benefits method prorated on service. Under this method, the benefit costs are recognized over the expected average service life of the employee group. Any actuarial gains or losses related to the past service of employees are amortized over the expected average remaining service life of the employee group.



# CITYHOUSING HAMILTON CORPORATION

Notes to Financial Statements (continued)

Year ended December 31, 2022

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## 1. Significant account policies (continued):

### (e) Post-employment benefits (continued):

The costs of multi-employer defined contribution pension plan benefits, such as the Ontario Municipal Employees Retirement System (OMERS) pensions, are the employer's contributions due to the plan in the period. These contributions are recognized in the period in which the contributions are earned.

### (f) Deferred revenue:

Deferred revenue arising from the receipt of government subsidies for the construction and acquisition of housing units are amortized to revenue over the period that the units are operated. Under the terms of the Corporation's government transfer agreements, the Corporation is required to operate the units for 20 years. Accordingly, these government subsidies are amortized to revenue over 20 years.

### (g) Investments:

Investments consist of short-term and long-term bonds and pooled equity instruments. Investments are carried at cost. Investment income is recognized only to the extent received or receivable. When there has been a loss in value that is other than a temporary decline in value, the respective investment is written down to recognize the loss.

### (h) Provincial debentures:

Certain public housing properties which were originally financed by the Province of Ontario through general obligation provincial debentures are currently being repaid by the Corporation, however the Corporation is not legally responsible for the settlement of the debt. Accordingly, the provincial debentures are not presented on the Corporation's statement of financial position. Under PSAS, the amount of repayment in the year is recognized as an expense in the statement of operations.

### (i) Use of estimates:

The preparation of financial statements in accordance with public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets at the date of the financial statements and the reported amounts of revenues and expenditures during the reporting period. Significant estimates include assumptions used in performing actuarial valuations of liability for post-employment benefits. Actual results could differ from those estimates.

# CITYHOUSING HAMILTON CORPORATION

Notes to Financial Statements (continued)

Year ended December 31, 2022

## 2. Accounts receivable:

	2022	2021
Tenant receivable	\$ 3,757,147	\$ 2,476,659
Subsidy receivable	1,111,238	1,210,574
Other	29,075	32,700
HST receivable	2,849,417	634,925
Service manager receivable	-	580,393
Allowance for doubtful accounts	(450,858)	(308,237)
	<b>\$ 7,296,019</b>	<b>\$ 4,627,014</b>

## 3. Investments:

	2022	2021
Cost	\$ 16,249,053	\$ 13,934,213
Market value	15,916,869	14,156,845

## 4. Deferred revenue:

Deferred revenue consists of grants received for housing units. The Corporation must operate and maintain the units for a period of 20 years.

	2022	2021
557 Queenston St.	\$ 357,898	\$ 477,197
Bridgewater	2,527,292	2,843,203
500 MacNab	6,450,000	6,875,000
CMHC Repair & Renewal Forgivable Loan	1,912,114	138,866
	<b>\$ 11,247,304</b>	<b>\$ 10,334,266</b>
<b>Continuity</b>	<b>2022</b>	<b>2021</b>
Balance, beginning of year	\$ 10,334,266	\$ 3,755,611
Add: Grants received	1,773,249	7,138,866
Less: Amounts recognized in revenue	(860,211)	(560,211)
Balance, end of year	<b>\$ 11,247,304</b>	<b>\$ 10,334,266</b>

# CITYHOUSING HAMILTON CORPORATION

Notes to Financial Statements (continued)

Year ended December 31, 2022

## 5. Due to the City of Hamilton:

- (a) Included in amounts owing to the City of Hamilton is a long-term liability for 211 King William (City Views). The liability bears interest at 4.75% per annum, maturing December 31, 2040 and payable in equal annual installments of principal and interest of \$61,437. The liability is secured under a general security agreement on the property. The balance outstanding at the end of the year is \$718,122 (2021 - \$745,089)

Principal charges in each of the next six years are as follows:

2023	\$	28,263
2024		29,622
2025		31,046
2026		32,538
2027		34,102
2028 and thereafter		562,551
	\$	718,122

- (b) Included in amounts owing to the City of Hamilton is a long-term liability for the water conservation project. The liability bears interest at 2.5% per annum, maturing August 31, 2026 and payable in equal annual installments of principal and interest of \$114,259. The liability is secured under a general security agreement over the assets of the corporation. The balance outstanding at the end of the year is \$429,839 (2021 - \$530,826)

Principal charges in each of the next four years are as follows:

2023	\$	103,513
2024		106,101
2025		108,753
2026		111,472
	\$	429,839

- (c) Included in amounts owing to the City of Hamilton is a long-term liability for 500 MacNab project. The liability bears interest at 2.63% per annum, maturing May 6, 2030 and payable in equal annual installments of principal and interest of \$1,063,000. The liability is secured by 20 Congress and 30 Congress Ave. The balance outstanding at the end of the year is \$7,383,600 (2021 - \$8,306,550). Principal will be repaid in equal installments of \$922,950 over the 10-year period.

# CITYHOUSING HAMILTON CORPORATION

Notes to Financial Statements (continued)

Year ended December 31, 2022

## 5. Due to the City of Hamilton (continued):

(d) Included in amounts owing to the City of Hamilton is a long-term liability for Roxborough Construction project. The liability bears interest at 2.43% per annum, maturing when construction is complete and loan transferred to the Corporation. Interest is payable annually. The balance outstanding at the end of the year is \$nil (2021 - \$2,160,362). The balance was paid upon completion of construction in December 2022.

The remaining amounts owing to/from the City of Hamilton are non-interest bearing with no fixed repayment terms and are recognized in accounts receivable and accounts payable in the normal course of operations. At December 31, 2022 the Corporation had an amount owing from the City of Hamilton \$262,420 (2021 - \$349,847) related to payroll costs. These amounts are recognized at the carrying amount.

## 6. Loan and mortgage payable:

	2022	2021
Scotia Mortgage Corporation, 2.590% mortgage for 470 Stone Church Road East, renewing January 1, 2023 payable in equal monthly instalments of principal and interest of \$23,206	\$ 23,156	\$ 297,189
Canada Mortgage and Housing Corporation, 2.22% mortgage for 75 Wentworth Street North and Ashley/Century, renewing January 1, 2024, payable in equal monthly instalments of principal and interest of \$16,479	772,808	949,918
Canada Mortgage and Housing Corporation, 0.69% mortgage for 1150 Limeridge Road East, renewing January 1, 2025, payable in equal monthly instalments of principal and interest of \$22,940	569,560	839,571
Scotia Mortgage Corporation, 2.248% (2021 - 2.195%) mortgage for 1781 King Street East, renewing January 1, 2027, payable in equal monthly instalments of principal and interest of \$6,728 (2021 - \$6,719)	314,765	387,578
Scotia Mortgage Corporation, 2.248% (2021 - 2.195%) mortgage for 67 Ossington Drive, renewing January 1, 2027, payable in equal monthly instalments of principal and interest of \$10,812 (2021 - \$10,798)	505,857	622,873
Balance carryforward	2,186,146	3,097,129

# CITYHOUSING HAMILTON CORPORATION

Notes to Financial Statements (continued)

Year ended December 31, 2022

## 6. Loan and mortgage payable (continued):

	2022	2021
Balance carryforward	\$ 2,186,146	\$ 3,097,129
Scotia Mortgage Corporation, 3.740% (2021 – 1.865%) mortgage for 1081 Rymal Road East, renewing June 1, 2027, payable in equal monthly instalments of principal and interest of \$11,978 (2021 - \$11,441)	594,851	717,250
Scotia Mortgage Corporation, 5.83% mortgage for 10 Brock Street, renewing May 1, 2024, payable in equal monthly instalments of principal and interest of \$7,225	464,150	522,279
Canada Mortgage and Housing Corporation, 1.73% mortgage for 25 Towercrest Drive, renewing August 1, 2024, payable in equal monthly instalments of principal and interest of \$30,845	2,277,866	2,602,403
Canada Mortgage and Housing Corporation, 1.69% mortgage for 1285 Upper Gage Avenue, renewing September 1, 2024, payable in equal monthly instalments of principal and interest of \$5,930	449,076	511,467
First National Financial LP, 2.99% mortgage for 430 Cumberland Avenue, renewing October 1, 2029, payable in equal monthly instalments of principal and interest of \$69,967	5,186,406	5,860,986
Canada Mortgage and Housing Corporation, 0.69% mortgage for 101 Broadway Avenue, renewing June 1, 2025, payable in equal monthly instalments of principal and interest of \$13,732	1,139,577	1,295,269
Scotia Mortgage Corporation, 2.32% (2021 – 2.20%) mortgage for 1100 Limeridge Road East, renewing February 1, 2027, payable in equal monthly instalments of principal and interest of \$20,940 (2021 - \$20,833)	1,868,652	2,074,405
Canada Mortgage and Housing Corporation, 1.73% mortgage for 1900 Main Street West, renewing August 1, 2024, payable in equal monthly instalments of principal and interest of \$71,892	2,932,494	3,732,904
Balance carryforward	17,099,218	20,414,092

# CITYHOUSING HAMILTON CORPORATION

Notes to Financial Statements (continued)

Year ended December 31, 2022

## 6. Loan and mortgage payable (continued):

	2022	2021
Balance carryforward	\$ 17,099,218	\$ 20,414,092
Canada Mortgage and Housing Corporation, 0.74% mortgage for 122 Hatt Street, renewing December 1, 2025, payable in equal monthly instalments of principal and interest of \$15,333	546,067	724,970
Scotia Mortgage Corporation, 4.980% (2021 – 2.559%) mortgage for 680 Stonechurch Road West, renewing April 1, 2023, payable in equal monthly instalments of principal and interest of \$18,453 (2021 - \$18,371)	73,060	288,677
Canada Mortgage and Housing Corporation, 0.83% mortgage for 7-23 Gurnett Drive, renewing December 1, 2024, payable in equal monthly instalments of principal and interest of \$1,769	42,123	62,880
Canada Mortgage and Housing Corporation, 2.02% mortgage for 185-206, 210 Jackson Street East, renewing September 1, 2027, payable in equal monthly instalments of principal and interest of \$36,538	1,987,996	2,378,838
People's Trust Company, 2.89% mortgage for 162 King William Street, renewing June 1, 2030, payable in equal monthly instalments of principal and interest of \$9,571	1,164,632	1,244,778
MCAP Financial Corporation, 2.559% mortgage for 580 Limeridge Road East, renewed on December 1, 2022, payable in equal monthly instalments of principal and interest of \$19,577	–	231,691
People's Trust Company, 4.03% (2021 – 2.37%) mortgage for 170 East Avenue South, renewing September 1, 2027, payable in equal monthly instalments of principal and interest of \$21,755 (2021 - \$20,892)	1,127,728	1,346,873
Sunlife Financial 3.950% mortgage for 350-360 King Street East, renewing June 1, 2027, payable in equal quarterly instalments of principal and interest of \$250,176	4,108,967	4,927,944
Balance carryforward	26,149,791	31,620,743

# CITYHOUSING HAMILTON CORPORATION

Notes to Financial Statements (continued)

Year ended December 31, 2022

## 6. Loan and mortgage payable (continued):

	2022	2021
Balance carryforward	\$ 26,149,791	\$ 31,620,743
MCAP Financial Corporation 4.090% (2021 – 3.260%) mortgage for 4 Bridgewater Court, renewing September 1, 2032, payable in equal monthly instalments of principal and interest of \$18,904 (2021 - \$17,816)	2,607,117	2,730,084
Scotia Mortgage Corporation, 4.980% (2021 – 2.559%) mortgage for 405 York Boulevard, renewing December 1, 2024, payable in equal monthly instalments of principal and interest of \$19,933 (2021 - \$19,453)	454,677	673,514
Federation of Canadian Municipalities, 3.63% (2021 – 3.10%) debenture for 500 MacNab St N, renewing September 1, 2040, payable in semi annual instalments of principal and interest of \$144,028 (2021 - \$87,864)	4,844,482	3,690,057
Canada Mortgage and Housing Corporation, 0.00% mortgage for 500 MacNab St N, renewing August 11, 2028, payable at maturity, only interest payment starting on August 11, 2024 \$53,442 annually	2,658,814	2,658,814
Canada Mortgage and Housing Corporation, 1.73% mortgage for Repair and Renewal 2021, renewing January 1, 2032, payable in equal monthly instalments of principal and interest of \$661	204,286	208,300
Canada Mortgage and Housing Corporation, 1.92% mortgage for 500 MacNab St N, renewing November 1, 2031, payable in equal monthly instalments of principal and interest of \$23,855	7,152,045	7,300,000
Canada Mortgage and Housing Corporation, 3.45% mortgage for Repair and Renewal 2022, renewing June 1, 2032, payable at maturity, only interest payment paid semi-annually	415,008	–
Canada Mortgage and Housing Corporation, 3.45% mortgage for Repair and Renewal 2022, renewing September 1, 2032, payable at maturity, only interest payments paid semi-annually	1,343,342	–
Balance carryforward	45,829,562	48,881,512

# CITYHOUSING HAMILTON CORPORATION

Notes to Financial Statements (continued)

Year ended December 31, 2022

## 6. Loan and mortgage payable (continued):

	2022	2021
Balance carryforward	\$ 45,829,562	\$ 48,881,512
Canada Mortgage and Housing Corporation, 3.45% mortgage for Repair and Renewal 2022, renewing December 1, 2032, payable at maturity, only interest payments paid semi-annually	901,522	-
	<b>\$ 46,731,084</b>	<b>\$ 48,881,512</b>

Future principal payments required on all long-term debt for the next five years and thereafter are as follows:

2023	\$ 5,555,457
2024	9,571,114
2025	4,395,279
2026	3,463,908
2027	3,517,843
2028 and thereafter	20,227,483
	<b>\$ 46,731,084</b>

## 7. Provincial debentures:

The value of the provincial debentures not recognized at the end of the year is \$1,804,476 (2021 - \$3,583,282). The Corporation made payments in the amount of \$1,778,806 during the year (2021 - \$ 2,382,613).

## 8. Pension agreements:

The Corporation makes contributions to OMERS, which is a multi-employer plan, on behalf of 134 members of its staff. The plan is a defined benefit plan, which specifies the amount of the retirement benefit to be received by the employees based on the length of service and rates of pay.

The latest actuarial valuation as at December 31, 2022, reported a funding deficit of \$ 6.7 billion (2021 - \$3.1 billion). Contributions were made in the 2022 calendar year at rates ranging from 9% to 14.6% depending on the level of earnings. As a result, \$961,791 was contributed to OMERS (2021 - \$935,906) for current service. The OMERS board has confirmed that contribution rates will remain at the current levels until 2025.



# CITYHOUSING HAMILTON CORPORATION

Notes to Financial Statements (continued)

Year ended December 31, 2022

## 9. Post-employment benefits:

The Corporation provides certain employees benefits which will require funding in future periods. These benefits include sick leave and life insurance and extended health and dental benefits to early retirees.

	2022	2021
Retiree benefits	\$ 1,112,500	\$ 1,098,100
Vested sick leave	46,800	62,400
WSIB obligations	85,100	236,000
LTD plan	2,129,300	1,783,100
<b>Balance, end of year</b>	<b>\$ 3,373,700</b>	<b>\$ 3,179,600</b>

Information about the Corporation's employee future benefits and obligations are summarized below. The most recent actuarial valuation on the Corporation's retiree benefits and vested sick leave was completed for the December 31, 2022 year-end.

	2022	2021
Accrued benefit obligation:		
Balance, beginning of year	\$ 3,179,600	\$ 3,086,300
Current benefit cost	444,100	563,800
Interest	110,100	108,100
Benefits paid	(372,100)	(578,600)
Balance, end of year	3,361,700	3,179,600
Net actuarial loss	12,000	-
<b>Liability for benefits</b>	<b>\$ 3,373,700</b>	<b>\$ 3,179,600</b>

### (a) Liability for vested sick leave benefit plans:

The Corporation provides a sick leave benefit plan for certain employee groups. Under the sick leave benefit plan, unused sick leave can accumulate, and employees may become entitled to a cash payment when they leave the Corporation's employment.

The significant actuarial assumptions adopted in estimating the Corporation's accrued benefit obligation for vested sick leave is as follows:

	2022	2021
Interest (discount rate)	3.25%	3.25%
Salary increases	3.00%	3.00%
Inflation	2.00%	2.00%

# CITYHOUSING HAMILTON CORPORATION

Notes to Financial Statements (continued)

Year ended December 31, 2022

## 9. Post-employment benefits (continued):

### (b) Liability for retiree benefits:

The Corporation provides certain health, dental and life insurance benefits between the time an employee retires under the Ontario Municipal Employees Retirement System (OMERS) or the normal retirement age and up to the age of 65 years.

The significant actuarial assumptions adopted in estimating the Corporation's accrued benefit obligation for retiree benefits is as follows:

	2022	2021
Interest (discount rate)	3.50%	3.50%
Health care trend rate*	5.96%	6.08%
Dental care trend rate	4.00%	4.00%

\*Decreasing at a rate of 0.13% per annum reaching 4.00% in 2038.

### (c) Liability for WSIB benefits obligations:

In common with other Schedule 2 employers, the Corporation funds its obligations to the Workplace Safety and Insurance Board ("WSIB") on a pay as you go basis for employees under Schedule 2. An independent actuarial valuation has been performed on the Corporation's liabilities for future payments, with the most recent valuation completed for the December 31, 2022 year-end.

### (d) Liability for LTD plan:

The Corporation provides certain long-term disability benefits which are self-insured by the Corporation. An independent actuarial valuation has been performed on the Corporation's liabilities for future payments, with the most recent valuation completed for the December 31, 2022 year-end.

## 10. Accounts payable:

	2022	2021
Accounts payable	\$ 4,608,579	\$ 5,445,907
Contractor holdbacks	3,451,796	2,525,248
Accrued liabilities including payroll	2,771,589	1,656,567
Service manager payable	1,400,570	—
	<b>\$ 12,232,534</b>	<b>\$ 9,627,722</b>

# CITYHOUSING HAMILTON CORPORATION

Notes to Financial Statements (continued)

Year ended December 31, 2022

## 11. Accumulated surplus:

Accumulated surplus consists of individual fund surplus and reserve and reserve funds as follows:

	2022	2021
Reserves and reserve funds	\$ 22,085,866	\$ 29,068,751
Unfunded loans and mortgages	(54,544,523)	(59,879,249)
Unfunded post-employment benefit	(3,373,700)	(3,179,600)
Tangible capital assets	225,100,024	201,635,090
<b>Balance, end of year</b>	<b>\$ 189,267,667</b>	<b>\$ 167,644,992</b>

## 12. Budget data:

The budget data presented in these financial statements are based upon the 2022 approved operating and capital budgets approved by the Board of the Corporation. The chart below reconciles the approved budget to the budget figures reported in these financial statements.

Revenues		
Operating budget		\$ 61,108,214
Capital budget		9,184,603
Less: capital		(9,184,603)
<b>Total revenue</b>		<b>61,108,214</b>
Expenses:		
Operating budget		61,108,214
Capital budget		9,184,603
Add:		
OHC repayment		1,778,806
Less:		
Amortization – repayments		(1,432,938)
Transfers to replacement reserve		(7,751,665)
Capital expenses		(9,184,603)
<b>Total expenses</b>		<b>53,702,417</b>
<b>Annual surplus</b>		<b>\$ 7,405,797</b>

# CITYHOUSING HAMILTON CORPORATION

Notes to Financial Statements (continued)

Year ended December 31, 2022

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## 13. Tangible capital assets:

(a) Assets under construction:

Assets under construction having a value of \$99,431,140 (2021 - \$71,742,142) have not been depreciated. Depreciation of these assets will commence when the asset is put into service.

(b) Contributed tangible capital assets:

No contributed tangible capital assets have been received in 2022 or 2021.

(c) Tangible capital assets disclosed at nominal values:

Where an estimate could not be made, the tangible capital asset was recognized at a nominal value. No assets were recognized at nominal amount in 2022 or 2021.

(d) Works of art and historical treasures:

The Corporation does not have any works of art or historical treasures.

(e) Write-down of tangible capital assets:

No capital assets were written down during the year.

# CITYHOUSING HAMILTON CORPORATION

Notes to Financial Statements

Year ended December 31, 2022

## 13. Tangible capital assets:

	Cost					Accumulated depreciation					Net book value
	Balance beginning of year	Additions	Disposals	Transfers	Balance end of year	Balance beginning of year	Depreciation	Disposals	Balance end of year		
Land	\$ 27,586,560	\$ –	\$ (425,704)	\$ –	\$ 27,160,856	\$ –	\$ –	\$ –	\$ –	\$ 27,160,856	
Building and structures	334,415,858	3,352,284	(6,146,165)	–	331,621,977	259,737,448	6,076,829	(6,085,260)	259,729,017	71,892,960	
Furniture and equipment	30,999,279	817,936	–	–	31,817,215	9,829,085	1,630,502	–	11,459,587	20,357,628	
Leasehold improvement	2,704,643	–	–	–	2,704,643	1,419,937	135,232	–	1,555,169	1,149,474	
Land improvement	5,822,939	103,143	–	–	5,926,082	1,874,607	310,935	–	2,185,542	3,740,540	
IT equipment	1,659,419	193,891	–	–	1,853,310	434,673	51,211	–	485,884	1,367,426	
Assets under construction	71,742,142	30,137,521	–	(2,448,523)	99,431,140	–	–	–	–	99,431,140	
<b>December 31, 2022</b>	<b>\$ 474,930,840</b>	<b>\$ 34,604,775</b>	<b>\$ (6,571,869)</b>	<b>\$ (2,448,523)</b>	<b>\$ 500,515,223</b>	<b>\$ 273,295,750</b>	<b>\$ 8,204,709</b>	<b>\$ (6,085,260)</b>	<b>\$ 275,415,199</b>	<b>\$ 225,100,024</b>	
Land	\$ 27,810,014	\$ –	\$ (223,454)	\$ –	\$ 27,586,560	\$ –	\$ –	\$ –	\$ –	\$ 27,586,560	
Building and structures	333,164,479	1,834,877	(583,498)	–	334,415,858	254,560,850	5,760,096	(583,498)	259,737,448	74,678,410	
Furniture and equipment	30,421,028	578,251	–	–	30,999,279	8,249,813	1,579,272	–	9,829,085	21,170,194	
Leasehold improvement	2,704,643	–	–	–	2,704,643	1,284,705	135,232	–	1,419,937	1,284,706	
Land improvement	5,564,245	258,694	–	–	5,822,939	1,575,212	299,395	–	1,874,607	3,948,332	
IT equipment	1,659,419	–	–	–	1,659,419	393,156	41,517	–	434,673	1,224,746	
Assets under construction	43,339,984	28,420,953	–	(18,795)	71,742,142	–	–	–	–	71,742,142	
<b>December 31, 2021</b>	<b>\$ 444,663,812</b>	<b>\$ 31,092,775</b>	<b>\$ (806,952)</b>	<b>\$ (18,795)</b>	<b>\$ 474,930,840</b>	<b>\$ 266,063,736</b>	<b>\$ 7,815,512</b>	<b>\$ (583,498)</b>	<b>\$ 273,295,750</b>	<b>\$ 201,635,090</b>	

# CITYHOUSING HAMILTON CORPORATION

Notes to Financial Statements

Year ended December 31, 2022

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## **14. Contingencies:**

As of December 31, 2022, the Corporation is contingently liable for letters of credit relating to the development of property with the City of Hamilton in the amount of \$707,196. As at December 31, 2022 the Corporation has not recorded a liability with respect to these letters of credit.



Hamilton

**SELECTION COMMITTEE  
FOR  
AGENCIES, BOARDS AND SUB-COMMITTEES  
REPORT 23-006  
9:30 a.m.  
August 8, 2023  
Room 264, 2<sup>nd</sup> Floor  
City Hall**

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<b>Present:</b>	Councillors T. Jackson, C. Kroetsch, M. Tadeson (Acting Chair), A. Wilson and M. Wilson
<b>Absent with regrets:</b>	Councillors C. Cassar and N. Nann – Personal; Councillor B. Clark – City Business

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**THE EMERGENCY AND COMMUNITY SERVICES COMMITTEE PRESENTS  
REPORT 23-006 AND RESPECTFULLY RECOMMENDS:**

1. **Deliberation of Applicants for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.3)**
  - (a)
    - (i) That the directions to staff in Closed Session respecting the Hamilton Farmers Market Board of Directors, be approved; and
    - (ii) That the details of the Deliberation of Applicants for the Hamilton Farmers Market Board of Directors, remain confidential.
  - (b)
    - (i) That the directions to staff in Closed Session respecting the balance of the Deliberation of Applicants for the City of Hamilton's Agencies, Boards and Sub-Committees, be approved; and
    - (ii) That the details of the balance of the Deliberation of Applicants for the City of Hamilton's Agencies, Boards and Sub-Committees 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 August 8, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees was approved, as presented.

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

Councillor C. Kroetsch declared a disqualifying interest in regards to an applicant during the Deliberation of Applications to the Hamilton Farmers' Market Board of Directors, as he has a socially significant relationship with the applicant and vacated the meeting room during the discussion.

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

**(i) June 29, 2023 (Item 3.1)**

That the Minutes of June 29, 2023 be approved, as presented.

**(d) PRIVATE & CONFIDENTIAL (Item 4)**

The following Closed Session Minutes were approved, and will remain confidential:

(i) Closed Session Minutes June 19, 2023 (Item 4.1)

(ii) Closed Session Minutes June 29, 2023 (Item 4.2)

The Committee moved into Closed Session for Item 4.3, respecting a Deliberation of Applicants for the City of Hamilton's Agencies, Boards and Sub-Committees, 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.

**(iii) Deliberation of Applicants for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.3)**

Due to a declared conflict, the Deliberation of Applicants to the Hamilton Farmers' Market Board of Directors was considered separately, with Councillor Kroetsch noting a conflict.



For further disposition, refer to Item 1(a)

For the disposition of the balance of the Deliberations of Applicants for the City of Hamilton's Agencies, Boards and Sub-Committees refer to Item 1(b).

**(e) ADJOURNMENT (Item 6)**

There being no further business, the Selection Committee adjourned at 11:38 a.m.

Respectfully submitted,

Councillor M. Tadeson,  
Acting Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk



Hamilton

**SELECTION COMMITTEE  
FOR  
AGENCIES, BOARDS AND SUB-COMMITTEES  
REPORT 23-007  
9:30 a.m.  
August 10, 2023  
Council Chambers  
City Hall**

**Present:** Councillors C. Cassar (Chair) B. Clark, T. Jackson, C. Kroetsch, A. Wilson and M. Wilson

**Absent with regrets:** Councillors N. Nann and M. Tadeson – Personal

**THE SELECTION COMMITTEE PRESENTS REPORT 23-007 AND RESPECTFULLY RECOMMENDS:**

- 1. Deliberation of Applicants for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.1)**
  - (a)**
    - (i) That the directions to staff in Closed Session respecting the Hamilton Municipal Heritage Committee, and the Heritage Permit Review Sub-Committee, be approved; and
    - (ii) That the details of the Deliberation of Applicants for the Hamilton Municipal Heritage Committee, and the Heritage Permit Review Sub-Committee, remain confidential.
  - (b)**
    - (i) That the directions to staff in Closed Session respecting the balance of the Deliberation of Applicants for the City of Hamilton's Agencies, Boards and Sub-Committees, be approved; and
    - (ii) That the details of the balance of the Deliberation of Applicants for the City of Hamilton's Agencies, Boards and Sub-Committees remain confidential.

**FOR INFORMATION:**

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

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

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

3.1 August 8, 2023

**4. PRIVATE AND CONFIDENTIAL**

4.2 Closed Session Minutes – August 8, 2023

The Agenda for the August 10, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees was approved, as amended.

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

Councillor C. Kroetsch declared disqualifying interests in regards to applicants during the Deliberation of Applications to the Hamilton Municipal Heritage Committee, and Heritage Permit Review Sub-committee, as he has a socially significant relationship with an applicant, and a working relationship with another, and vacated the meeting room during the discussions.

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

**(i) August 8, 2023 (Added Item 3.1)**

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

**(d) PRIVATE & CONFIDENTIAL (Item 4)**

**(i) Closed Session Minutes - August 8, 2023 (Added Item 4.2)**

The Closed Session Minutes of August 8, 2023 were approved as presented, and remain confidential.

The Committee moved into Closed Session for Item 4.1, respecting a Deliberation of Applicants for the City of Hamilton's Agencies, Boards and Sub-Committees, 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.

**(iii) Deliberation of Applicants for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 4.1)**

Due to a declared conflict, the Deliberation of Applicants to the Hamilton Municipal Heritage Committee and the Heritage Permit Review Sub-Committee, were considered separately, with Councillor Kroetsch noting a conflict.

For further disposition, refer to Item 1(a)

For the disposition of the balance of the Deliberations of Applicants for the City of Hamilton's Agencies, Boards and Sub-Committees refer to Item 1(b).

**(e) ADJOURNMENT (Item 6)**

There being no further business, the Selection Committee adjourned at 12:20 p.m.

Respectfully submitted,

Councillor C. Cassar, Chair  
Selection Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk



## **GENERAL ISSUES COMMITTEE REPORT 23-023**

9:30 a.m.

August 14, 2023

Council Chambers, City Hall, 2<sup>nd</sup> Floor  
71 Main Street West, Hamilton, Ontario

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

### **THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 23-023 AND RESPECTFULLY RECOMMENDS:**

**1. Overview of Housing 2023 Reports and Budget Asks (HSC23058) (City Wide) (Item 8.1)**

That Report HSC23058, respecting Overview of Housing 2023 Reports and Budget Asks, be received.

**2. Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites (HSC20036(g)) (City Wide) - REVISED (Item 8.2)**

- (a) That Council adopt the Proposed Encampment Protocol attached as amended Appendix "A" to General Issues Committee Report 23-023;
- (b) That staff be directed to implement and enforce the Proposed Encampment Protocol;
- (c) That Public Works be authorized to provide security to ensure access to washroom and/or shower services to support individuals who are unsheltered, including two existing all-year outdoor washroom facilities with 24-hour security and two existing all-year recreation centres with 12-hour security;
  - (i) at a cost of \$576,240, for the period of September 1, 2023 to March 31, 2024 to be funded from the Tax Stabilization Reserve (#110046)

- (ii) and that the cost of \$987,840 to operationalize this as a permanent program in 2024 be referred to the 2024 Tax Budget process;
- (d) That in order for Planning and Economic Development, Municipal By-Law Enforcement to support enforcement of the Protocol based on the existing Monday to Friday level of service, and a four-day response time, Council approve;
  - (i) the creation of a 1FTE Supervisor of Municipal By-law Enforcement for the period September 1, 2023 to March 31, 2024, at a cost of \$86,120 to be funded from the Tax Stabilization Reserve (#110046),
  - (ii) and that the approval of one FTE at an annualized cost of \$147,650 be referred to the 2024 Tax Budget process.
  - (iii) that the purchase of a vehicle at a cost of \$35,000, and an annual operating impact of \$9,000 be referred to the 2024 Tax Budget process
- (e) That staff be directed to provide an enhanced service level to allow the Public Works, Parks Section staff to respond to requests for clean-up and maintenance in alignment with the service levels outlined in the Proposed Encampment Protocol and that Council approve;
  - (i) the creation of one FTE Parks Lead Hand and two FTE Parks Operators and that the cost of \$93,000 for this enhanced service level be funded from the Tax Stabilization Reserve (#110046) for the period of September 1, 2023 to March 31, 2024;
  - (ii) The leasing of vehicles and equipment for the period of September 1, 2023 to March 31, 2024 at an estimated cost of \$50,000, be funded from the Tax Stabilization Reserve (#110046);
  - (iii) the operating cost of \$278,400 to annualize this enhanced service level, includes \$245,000 for the approval of three FTEs, and \$33,400 for the annualized operating cost of the vehicles in recommendation d)iv) be referred to the 2024 Tax Budget process;
  - (iv) the Capital Costs of \$220,000 for equipment and vehicles to be referred to the 2024 Tax Budget process.
- (f) That the General Manager of the Healthy and Safe Communities Department ,or designate, be authorized and directed, on behalf of the City of Hamilton, to enter into, execute and administer all agreements and documents necessary to hire the equivalent and two seconded peer Support Workers, at an approximate annual cost of \$61,500 each (total for

two FTEs \$123,000) on terms and conditions satisfactory to the General Manager of the Healthy and Safe Communities Department, or designate, and in a form satisfactory to the City Solicitor and that the funding for these positions be referred to the 2024 Tax Operating Budget;

- (g) That upon the adoption of the Encampment Protocol, Housing Focused Street Outreach collaborate with key stakeholders to develop a liaison committee to ensure that individuals with lived/living experience of encampments, frontline operators, and staff are all meaningfully engaged in providing input into Hamilton's encampment response. Staff will collaborate with key stakeholders including Keeping Six, HAMSMaRT, Hamilton Regional Indian Centre, and Hamilton Encampment Support Network (to help recruit people with lived/living experience for the committee), to develop terms of reference for the committee that identifies goals, scope, and desired outcomes;
- (h) That the General Manager of Healthy and Safe Communities be authorized and directed to enter into the appropriate agreements with the Hamilton Alliance for Tiny Shelters for the operation of a two-year pilot of up to 25 temporary tiny homes on City lands, with appropriate security, services and supports at no cost to the City, subject to the following conditions; and,
  - (i) That the pilot program be located on the site of the parking area on the Strachan Avenue linear park or an alternative site that meets the criteria for the Protocol and is determined appropriate by staff
  - (ii) That all potential residents of the site are selected from the City of Hamilton's By-Name List, as per associated requirements of its Coordinated Access system, with approval from Housing Services Division;
  - (iii) That staff be directed to work with Hamilton Alliance for Tiny Shelters to review operating model and provision of security and services, determine performance metrics and outcomes, including eligibility and entry criteria, gender-specific considerations, Indigenous supports, identification of formalized community partnerships with health and social service sectors, pathways to permanent housing, and a process for evaluating the success of the pilot;
  - (iv) That staff be directed to evaluate program outcomes and that staff include information on the Hamilton Alliance for Tiny Shelters in progress updates to the General Issues Committee as part of future encampment reporting and performance metrics reporting; and

- (v) That a detailed exit strategy has been created and will be executed should HATS not be able to ensure site safety and/or adequate funding to operate.
- (vi) That the appropriate General Managers of Public Works, Planning and Economic Development, and the Healthy and Safe Communities Department or their designate be directed and authorized, on behalf of the City of Hamilton, to enter into, execute and administer all agreements and documents necessary to implement the purchases and grants outlined above on terms and conditions satisfactory to the respective General Manager or their designate and in a form satisfactory to the City Solicitor.

**3. Light Rail Transit Sub-Committee Report 23-003 - July 26, 2023 (Item 9.2)**

**(a) Light Rail Transit Operations Models (PED23166) (City Wide) (Item 8.1)**

That Report PED23166, respecting Light Rail Transit Operations Models, be received.

**4. Open for Business Sub-Committee Report 23-001 - July 28, 2023 (Item 9.3)**

**(a) APPOINTMENT OF CHAIR AND VICE-CHAIR (Item 1)**

- (i) That Councillor T. Hwang be appointed as Chair of the Open for Business Sub Committee for the 2022-2026 Term of Council.
- (ii) That Councillor C. Cassar be appointed as Vice-Chair of the Open for Business Sub Committee for the 2022-2026 Term of Council.

**(b) Open for Business Update (PED23118) (City Wide) (Item 8.1)**

That staff be directed to report back to the Open for Business Sub-Committee on the impacts of Bill 23 on the grading plan requirement for development projects and what the new grading requirements are for the projects that didn't previously require them.

**5. Advisory Committee for Persons with Disabilities (ACPD) Report 23-007 - July 11, 2023 (Item 9.4)**

**(a) Stakeholder Consultation Process to Explore Options for an Effective Governance Structure for the Board of Health (no copy) (Item 11.1)**

That the Advisory Committee for Persons with Disabilities supports the adoption of a hybrid model of governance for the City of Hamilton's Board



of Health, whereby the membership includes representation of persons with disabilities.

**(b) Reimbursement for the Purchase of Candy for the Senior's Month Kick-off Event (Item 12.2)**

WHEREAS, members of the Advisory Committee for Persons with Disabilities' Outreach Working Group represented the Committee at the Senior's Month Kick-Off Event on June 20, 2023; and

WHEREAS, the Outreach Working Group decided that in lieu of a more permanent and costly giveaway, sugar free candies would be offered as way to attract visitors to the Advisory Committee for Persons with Disabilities' table.

THEREFORE, BE IT RESOLVED:

That reimbursement to James Kemp in the amount of \$47.28, including HST, attached as Appendix "A", for the cost of sugar free candies from the Bulk Barn, handed out by the Outreach Working Group on behalf of the Advisory Committee for Persons with Disabilities at the June 20, 2023, Senior's Month Kick-off Event, from account 300303, be approved.

**6. Hamilton-Wentworth District School Board (HWDSB) Liaison Committee Report 23-001 - July 18, 2023 (Item 9.5)**

**(a) Correspondence to the Minister of Education in Support of Funding for the Construction of a New School in Southeast Waterdown (Added Item 11.1)**

That the Mayor send Correspondence to the Minister of Education in support of funding for the construction of a new school in Southeast Waterdown, to correspond with the HWDSB's next round of Capital Priorities Submissions.

**7. Business Improvement Area Sub-Committee Report 23-007 - July 11, 2023 (Item 10.1)**

**(a) Ottawa Street Business Improvement Area Expenditure Requests 2023 (Added Item 11.1)**

(i) That the expenditure request from the Ottawa Street Business Improvement Area, in the amount of \$12,229.09 for the purchase of branded banners, office and street maintenance, street furniture maintenance, hanging basket maintenance, and hanging baskets for Fall/Winter to be funded from the Community Improvement Plan

(CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,

- (ii) That the expenditure request from the Ottawa Street Business Improvement Area, in the amount of \$16,884.50 for the cost of Christmas décor, Christmas décor storage and maintenance, free parking initiatives, public art projects and hanging baskets for Spring/Summer, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

**8. Our City Survey (CM23011(a)) (City Wide) (Item 10.2)**

- (a) That the triennial undertaking of the Our City Survey, be stopped; and,
- (b) That the associated operating budget of \$65,000 remain in the Digital & Innovation Office and be used to support other performance-based initiatives such as tracking of 2022 – 2026 Council Priority progress.

**9. Hamilton Waterfront Trust Business Model Review (FCS23029(a)) (City Wide) (Outstanding Business List Item) (Item 10.3)**

- (a) That Council approve the scope of work to be undertaken by KPMG, City of Hamilton staff, in consultation with the Hamilton Waterfront staff related to the Hamilton Waterfront Trust Business Model Review as described in Appendix “B” of General Issues Committee Report 23-023;
- (b) That the City of Hamilton provide a grant to the Hamilton Waterfront Trust in an amount up to \$455,000 (exclusive of depreciation expenses), funded from the Tax Stabilization Reserve #110046, to aid Hamilton Waterfront Trust in avoiding a deficit position in 2023 with operating expenditures to December 31, 2023;
- (c) That the Hamilton Waterfront Trust be requested to provide supporting documentation satisfactory to the General Manager, Finance and Corporate Services, to the City along with any claims as to aid with the grant in an amount up to \$455,000 (exclusive of depreciation expenses) being provided by the City;
- (d) That staff be directed to follow up with Hamilton Waterfront Trust regarding the recommendation approved by Hamilton Waterfront Trust Board of Trustees on June 13, 2023 as per Confidential Appendix “C” to Report FCS23029(a) and report back to General Issues Committee;
- (e) That the General Manager, Finance and Corporate Services, be authorized to negotiate, enter into and execute, on behalf of the City of Hamilton, all necessary agreements, extensions, amendments and any ancillary documents with Hamilton Waterfront Trust, in a form satisfactory

to the City Solicitor and with content acceptable to the General Manager, Finance and Corporate Services; and,

- (f) That Confidential Appendix “C” to Report FCS23029(a) remain confidential.

**10. Establishment of a Mayor's Task Force on Transparency, Access and Accountability (CM23018) (City Wide) (Outstanding Business List Item) (Item 10.4)**

That the Terms of Reference for the Mayor's Task Force on Transparency, Access and Accountability, attached as Appendix “C” to General Issues Committee Report 23-023, be approved.

**11. Ottawa Street BIA and Ottawa Street Pride Committee Public Art (Wards 3 and 4) (Item 11.1)**

WHEREAS, the City of Hamilton’s strategic plan priority for Healthy and Safe Communities consists of a caring place that is safe and inviting, with people working together to care and support each other, which is inclusive of the communities of people who are Two Spirit, lesbian, gay, bisexual, trans, queer, questioning, intersex, asexual, and those for whom letters cannot fully yet describe (2SLGBTQIA+);

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 Ottawa Street BIA intends to hang 12 new mobiles, six on each side of Ottawa Street North, from May until September every year for the next five years, to signal to the 2SLGBTQIA+ community that they are recognized and cared for outside the boundary of Pride month celebrations;

WHEREAS, the art is a result of a project lead by the Ottawa Street Pride Committee and created as part of STEPS’ I HeART Main Street initiative;

WHEREAS, the mobiles are designed by Riley Jamieson, a trans artist, and are a symbol of the joy of summer and of queer people working together to care and support each other;

THEREFORE, BE IT RESOLVED:

- (a) That \$1,500 be allocated from the Ward 3 Bell Tower Funds Non-Property Tax Revenue Account (3301609603) and \$1,500 from the Ward 4 Capital Discretionary Account (3302109400) to the Ottawa Street BIA toward costs associated with the installation of the 12 Pride mobiles; 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.

**12. Revenue Sources to fund Council Priorities and Ongoing Operating and Capital Works (Item 11.2)**

WHEREAS, Hamilton City Council has identified a set of priorities to guide its legislative agenda for the 2022-2026 term of Council;

WHEREAS, access to sufficient and sustainable revenue sources is critical to the city's ability to achieve these priorities along with ongoing operating, maintenance and capital programming needs;

WHEREAS, the fiscal framework within which Canadian municipalities work limits opportunities for local government to advance solutions at the scale required to address many of today's challenges, including but not limited to affordable and supportive housing, climate change mitigation, technology and an ageing infrastructure and population;

WHEREAS, Ontario municipalities like Hamilton are heavily reliant on property taxes as a source of revenue;

WHEREAS, property taxes are a regressive form of taxation;

WHEREAS, in 2021, Hamilton's taxes for a detached bungalow were 3.52% higher than municipalities with comparable populations, but 24.30% higher than a broader compactor group;

WHEREAS, municipalities are responsible for 60% of public infrastructure while collecting only 9 cents for every tax dollar collected in Ontario;

WHEREAS, municipalities continue to face the following challenges:

- Ongoing impacts related to the COVID-19 pandemic;
- Rising inflation and interest rates;
- Supply chain disruptions and tight labour supply;
- Increasing demand for services; and,
- Unanticipated legislative changes (such as Bill 23).

WHEREAS, the City of Hamilton directly invests a significant share of property tax revenues, in extensions of federal and provincial responsibilities, such as housing, social services, and health services;

WHEREAS, in the absence of other non-residential property tax revenue, property taxes will become less affordable for more people over the next few years while the need for local investments will continue to grow;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to report back to the General Issues Committee the following information by Q1 2024:
  - (i) A scan of revenue authorities contained in the Municipal Act, 2021 or other Provincial legislation that do not require the expressed permission of the Government of Ontario;
  - (ii) An inventory of revenue sources that are contained in the City of Toronto Act, 2006 but not contained in the Municipal Act, 2021; and,
  - (iii) A scan of municipal revenue tools in other jurisdictions that may be more progressive and could support in the achievement of this term of Council priorities and ongoing programming needs and any expressed permissions necessary to implement the strategies.

**13. Commemorative Street Naming - Nicolaus Copernicus Way (Item 11.4)**

WHEREAS, the year 2023 marks the 550th anniversary of Polish scientist Nicolaus Copernicus' birth;

WHEREAS, Copernicus is regarded as the father of modern astronomy, whose heliocentric model of the universe launched the Copernican Revolution;

WHEREAS, there are several Polish community landmarks in Ward 3, including St. Stanislaus Church at 8 Saint Ann Street, Dom Polski at 4 Solidarnosc Place, and the White Eagle Banquet Center at 1015 Barton Street East;

WHEREAS, the Canadian Polish Congress Hamilton District, which represents the Polish community in Hamilton, Burlington and Brantford, would like to honour the life, work and influence of Nicolaus Copernicus, through the commemorative naming of Saint Ann Street in Hamilton, as Nicolaus Copernicus Way;

WHEREAS, the cost associated with the commemorative signage will be borne by the Canadian Polish Congress Hamilton District; and

WHEREAS, a ceremony is planned for September 10, 2023.

THEREFORE, BE IT RESOLVED:

- (a) That the entire length of Saint Ann Street, between Barton Street East and Solidarnosc Place, have a commemorative designation as Nicolaus Copernicus Way; and,

- (b) That the commemorative signage be installed by September 8, 2023 for the Polish community's event "Jubilee Celebration - Ceremonial Street Re-naming Nicolaus Copernicus Way".

**14. Declaration of Gender-Based Violence and Intimate-Partner Violence as an epidemic in the City of Hamilton (Item 11.5)**

WHEREAS gender-based violence is defined as violence or abuse perpetrated against a woman, girl or gender-diverse individual because of their gender, gender expression, gender identity or perceived gender;

WHEREAS according to official 2023 UN Women statistics, globally, an estimated one in three women have been subjected to physical and/or sexual violence by an intimate partner, non-partner sexual violence, or both at least once in their life (30 per cent of women aged 15 and older);

WHEREAS, globally, according to the same report, there is a woman or girl being killed every 11 minutes in their home;

WHEREAS femicide is a result of gender-based violence and 22 countries specifically reference it in their criminal legislation;

WHEREAS Canada does not currently include the term femicide in their criminal legislation;

WHEREAS Indigenous women, girls and 2SLGBTQIA+ people experience higher rates of gender-based violence;

WHEREAS Indigenous women are more likely than non-Indigenous women to have experienced sexual assault at a younger age;

WHEREAS transgender and gender diverse people are significantly more likely to have experienced physical or sexual assault at least once since 15 years of age;

WHEREAS the Canadian Femicide Observatory for Justice and Accountability (CFOJA) found that in Canada between 2018 and 2022 one woman was killed every 48 hours;

WHEREAS in the same report not all femicide cases have an identified accuser, the majority of identified accusers have been male suspects;

WHEREAS according to the Annual Femicide List published by the Ontario Association of Interval and Transition Houses, the number of femicides from 2019 to 2022 has increased by approximately 30%:

WHEREAS 75% of women reported abuse and conflict with a partner, spouse, or parent as their top reason for their housing loss;

WHEREAS the federal government has allocated 25% of the federal housing budget to housing for vulnerable women;

WHEREAS global data indicates an indisputable intensification of gender-based violence since the onset of the COVID-19 pandemic, with survivors seeking emergency shelter and community-based supports more frequently;

WHEREAS in 2022 the Ontario government committed to investing \$5.9 million over two years through the Victim Support Grant (VSG) program to enhance capacity to support survivors of intimate partner violence and human trafficking;

WHEREAS the demand for support services increases as awareness increases;

WHEREAS in 2022, 4,498 women were turned away from women's shelter's due to limited capacity in Hamilton, while only 878 women, some with children, were able to access a shelter;

WHEREAS Hamilton Police Services received 12,514 domestic violence or intimate partner violence calls in 2022;

WHEREAS Hamilton Police Services received 657 reports of sexual violence in 2022 while the average wait time to access counselling services through the Sexual Assault Centre (Hamilton & Area) was six months;

WHEREAS women living in rural areas experience intimate partner violence at a 75 per cent higher rate than women living in urban areas; and currently Hamilton receives only \$5,000 per year stable funding through the MCCSS Rural and Remote stream from MCCSS for rural issues despite 40% of Hamilton's population is considered as residing in rural areas;

WHEREAS violence is one of the priorities of the Community Safety and Well Being Plan and sexual violence has been recognized as a more specific area for attention;

WHEREAS the City Enrichment Fund has made unprecedented investments to equity deserving communities in 2023, an increase in 23.8% between 2022 and 2023;

WHEREAS within the past 5 years, nearly all women-led and/or women-serving organizations applicants have received funding through the City Enrichment Fund; and,

WHEREAS, over 30 municipalities and regions across Ontario have already declared gender-based violence and intimate partner violence an epidemic in

their jurisdictions, including Ottawa, Toronto, Peel Region, Halton Region and Renfrew County;

THEREFORE, BE IT RESOLVED:

- (a) That Council declare gender-based violence and intimate-partner violence an epidemic in Hamilton;
- (b) That staff meet with the Women Abuse Working Group (WAWG) to develop recommendations that will further address gender-based violence and intimate-partner violence in Hamilton;
- (c) That staff be authorized to provide one-time funding in the amount of \$30,129.00 from the City Enrichment Fund Reserve (ID112230) to support the Women Abuse Working Group (WAWG) to further identify and help address service gaps;
- (d) That staff continue to actively engage with the Hamilton Just Recovery Coalition and their recommendations to identify further actions;
- (e) That staff continue to work closely with the Community Safety and Well-Being System Leadership Table to increase awareness of gender-based violence and intimate-partner violence and explore opportunities for further action;
- (f) That Council, by way of a letter from the Mayor, and staff continue to actively engage with the Province of Ontario to advocate for sustainable investments that meaningfully address gender-based violence and intimate-partner violence;
- (g) That the City of Hamilton send a communication to the Honourable Arif Virani, Minister of Justice and Attorney General Canada, and the Prime Minister of Canada, advocating that Femicide be added as a term to the Criminal Code of Canada;
- (h) That Council, by way of a letter from the Mayor, forward this item to Hamilton Members of Parliament and Members of Provincial Parliament, and to Ontario's Associate Minister of Women's Social and Economic Opportunity; and
- (i) That the City of Hamilton send a copy of this Resolution to the Federation of Canadian Municipalities (FCM) and Association of Municipalities of Ontario (AMO) to take action on gender-based violence and intimate partner violence.



**15. Property Acquisition in Ward 12 - REVISED (Item 14.3)**

- (a) That the directions provided to staff in closed session respecting a Property Acquisition in Ward 12, be approved; and
- (b) That the motion remain confidential until final completion of the property transactions.

**16. Collective Bargaining Update (Item 14.4)**

- (a) That the directions provided to staff in closed session respecting the Collective Bargaining Update, be approved; and,
- (b) That the confidential Collective Bargaining Update, be received and remain confidential.

**17. Labour Disruption Contingency Planning – REVISED (Item 14.5)**

That the confidential update on Labour Disruption Contingency Planning, be received and remain confidential.

**FOR INFORMATION:**

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

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

**5. COMMUNICATIONS**

- 5.1 Correspondence respecting Encampment Response, Homelessness and Addressing the Needs of Unsheltered Individuals:
  - (b) Mary Aduckiewicz, R Denninger Limited, and Troy Thompson, GW Thompson Jeweller & Pawnbroker Inc.
  - (c) Susie Braithwaite, International Village BIA
  - (d) David Collier
  - (e) Andrew Robinson, North End Neighbourhood Association (NENA)
  - (f) Jane Weary
  - (g) Kelly Brazil

- (h) Kevin Brazil
- (i) Jim Schoenhardt and Astrid Beaver
- (j) Annabel Krupp
- (k) Linda Muller
- (l) Evelyn LaMarsh
- (m) Julia Difrancesco
- (n) Krista Schild

Recommendation: Be received and referred to consideration of Items 8.1 through 8.3.

## **6. DELEGATION REQUESTS**

6.1 Delegation Requests, respecting Encampment Response, Homelessness and Addressing the Needs of Unsheltered Individuals, for today's meeting:

- (d) Ana Blair (In-Person)
- (e) James Kemp (Virtually)
- (f) Dale MacNevin (In-Person)
- (g) Jammy, Keeping Six (In-Person)
- (h) Cassie Kruchka, Stoney Creek Optimist Little League (In-Person)
- (i) Annabel Krupp (In-Person)
- (j) Gessie Stearns (In-Person)
- (k) Shabeeh Ahmad, HAMSMaRT (In-Person)
- (l) Ryan Lester (Virtually)
- (m) Kim Ritchie, Canadian Drug Policy Coalition Harm Reduction Working Group (Virtually)

6.2 Delegation Requests, respecting Item 11.5 - Declaration of Gender-Based Violence and Intimate-Partner Violence as an epidemic in the City of Hamilton, for today's meeting:

(d) Lisa Colbert, Waves (In-Person)

6.4 Andrzej Felinczak, Canadian Polish Congress Hamilton District, respecting the commemorative street naming - Nicolaus Copernicus Way (In-Person) (For today's meeting) - REVISED

## **8. STAFF PRESENTATIONS**

8.2 Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites (HSC20036(g)) (City Wide) – REVISED

## **14. PRIVATE AND CONFIDENTIAL**

14.3 Property Acquisition in Ward 12 - REVISED

14.5 Labour Disruption Contingency Planning - REVISED

The agenda for the August 14, 2023 General Issues Committee meeting, was approved, as amended.

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

Councillor Danko declared a non-disqualifying interest to Item 9.5, Hamilton-Wentworth District School Board (HWDSB) Liaison Committee Report 23-001 – July 18, 2023 as his wife is Chair of the Hamilton-Wentworth District School Board.

### **(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 4)**

#### **(i) July 10, 2023 (Item 4.1)**

The minutes of the July 10, 2023, General Issues Committee meeting were approved, as presented.

### **(d) COMMUNICATIONS (Item 5)**

(i) The following Communications Items were approved, as presented:

5.1 Correspondence respecting Encampment Response, Homelessness and Addressing the Needs of Unsheltered Individuals:

- (a) Shabeeh Ahmad, Hamilton Social Medicine Response Team (HAMSMaRT) (Item 5.1(a))
- (b) Mary Aduckiewicz, R Denninger Limited, and Troy Thompson, GW Thompson Jeweller & Pawnbroker Inc. (Added Item 5.1(b))
- (c) Susie Braithwaite, International Village BIA (Added Item 5.1(c))
- (d) David Collier (Added Item 5.1(d))
- (e) Andrew Robinson, North End Neighbourhood Association (NENA) (Added Item 5.1(e))
- (f) Jane Weary (Added Item 5.1(f))
- (g) Kelly Brazil (Added Item 5.1(g))
- (h) Kevin Brazil (Added Item 5.1(h))
- (i) Jim Schoenhardt and Astrid Beaver (Added Item 5.1(i))
- (j) Annabel Krupp (Added Item 5.1(j))
- (k) Linda Muller (Added Item 5.1(k))
- (l) Evelyn LaMarsh (Added Item 5.1(l))
- (m) Julia Difrancesco (Added Item 5.1(m))
- (n) Krista Schild (Added Item 5.1(n))

Recommendation: Be received and referred to consideration of Items 8.1 through 8.3.

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

**(i)** The following Delegation Requests were approved:

6.1 Delegation Requests, respecting Encampment Response, Homelessness and Addressing the Needs of Unsheltered Individuals, for today's meeting:

- (a) Jordan Nicholson (Virtually) (Item 6.1(a))
- (b) Branden Deschambault (In-Person) (Item 6.1(b))

- (c) Marianne McNanny, BU Harm Reduction (Virtually) (Item 6.1(c))
  - (d) Ana Blair (In-Person) (Added Item 6.1(d))
  - (e) James Kemp (Virtually) (Added Item 6.1(e))
  - (f) Dale MacNevin (In-Person) (Added Item 6.1(f))
  - (g) Jammy, Keeping Six (In-Person) (Added Item 6.1(g))
  - (h) Cassie Kruchka, Stoney Creek Optimist Little League (In-Person) (Added Item 6.1(h))
  - (i) Annabel Krupp (In-Person) (Added Item 6.1(i))
  - (j) Gessie Stearns (In-Person) (Added Item 6.1(j))
  - (k) Shabeeh Ahmad, HAMSMaRT (In-Person) (Added Item 6.1(k))
  - (l) Ryan Lester (Virtually) (Added Item 6.1(l))
  - (m) Kim Ritchie, Canadian Drug Policy Coalition Harm Reduction Working Group (Virtually) (Added Item 6.1(m))
- 6.2 Delegation Requests, respecting Item 11.5 - Declaration of Gender-Based Violence and Intimate-Partner Violence as an epidemic in the City of Hamilton, for today's meeting:
- (a) Jessica Bonilla-Dampthey, Woman Abuse Working Group (WAWG) & Sexual Assault Centre (Hamilton and Area) - SACHA (In-Person) (Item 6.2(a))
  - (b) Thea Symonds, Woman Abuse Working Group (In-Person) (Item 6.2(b))
  - (c) Erin Griver, Inasmuch House, Mission Services of Hamilton, and WAWG (Woman Abuse Working Group) (In-Person) (Item 6.2(c))
  - (d) Lisa Colbert, Waves (In-Person) (Added Item 6.2(d))
- 6.3 Gail Rappolt, United Nations Association Canada Hamilton Branch, respecting City Hall Peace Garden and the International Day of

Peace Event on September 21 (In-Person) (For the September 20, 2023 General Issues Committee Meeting) (Item 6.3)

- 6.4 Andrzej Felinczak, Canadian Polish Congress Hamilton District, respecting the commemorative street naming - Nicolaus Copernicus Way (In-Person) (For today's meeting) – REVISED (Item 6.4)

**(f) DELEGATIONS (Item 7)**

- (i) Paul Vermaat, White Star Group, respecting matters relating to lands in the West Harbour Stadium Precinct (Approved July 10, 2023) (In-Person) (Item 7.1)**

Paul Vermaat, White Star Group, addressed the Committee respecting matters relating to lands in the West Harbour Stadium Precinct.

The delegate was provided with an additional 5 minutes to complete their delegation.

The Delegation from Paul Vermaat, White Star Group, respecting matters relating to lands in the West Harbour Stadium Precinct, was received.

- (ii) Stefan Sobolewski, Taras Bulba Ukraine Support 2022, to request financial support towards our upcoming Ukraine humanitarian aid missions (Approved July 10, 2023) (In-Person) (Item 7.2)**

Stefan Sobolewski, Taras Bulba Ukraine Support 2022, addressed the Committee to request financial support towards our upcoming Ukraine humanitarian aid missions.

The Delegation from Stefan Sobolewski, Taras Bulba Ukraine Support 2022, to request financial support towards our upcoming Ukraine humanitarian aid missions, was received.

- (iii) Delegations respecting Encampment Response, Homelessness and Addressing the Needs of Unsheltered Individuals (Item 7.3)**

The following Delegates addressed the Committee respecting Encampment Response, Homelessness and Addressing the Needs of Unsheltered Individuals:

- (a) Jordan Nicholson (Virtually) (Added Item 7.3(a))  
(b) Branden Deschambault (In-Person) (Added Item 7.3(b))

- (c) Marianne McNanny, BU Harm Reduction (Virtually) (Added Item 7.3(c))
- (d) James Kemp (Virtually) (Added Item 7.3(e))
- (e) Jammy, Keeping Six (In-Person) (Added Item 7.3(g))
- (f) Cassie Kruchka, Stoney Creek Optimist Little League (In-Person) (Added Item 7.3(h))

The delegate was provided with an additional 5 minutes to complete their delegation.

- (g) Annabel Krupp (In-Person) (Added Item 7.3(i))
- (h) Gessie Stearns (In-Person) (Added Item 7.3(j))

The delegate was provided with an additional 5 minutes to complete their delegation.

- (i) Shabeeh Ahmad, HAMSMaRT (In-Person) (Added Item 7.3(k))
- (j) Kim Ritchie, Canadian Drug Policy Coalition Harm Reduction Working Group (Virtually) (Added Item 7.3(m))

The following Delegates respecting Encampment Response, Homelessness and Addressing the Needs of Unsheltered Individuals, were not present when called upon:

- (k) Ana Blair (In-Person) (Added Item 7.3(d))
- (l) Dale MacNevin (In-Person) (Added Item 7.3(f))
- (m) Ryan Lester (Virtually) (Added Item 7.3(l))

The following Delegations respecting Encampment Response, Homelessness and Addressing the Needs of Unsheltered Individuals, were received:

- (a) Jordan Nicholson (Virtually) (Added Item 7.3(a))
- (b) Branden Deschambault (In-Person) (Added Item 7.3(b))
- (c) Marianne McNanny, BU Harm Reduction (Virtually) (Added Item 7.3(c))
- (d) James Kemp (Virtually) (Added Item 7.3(e))

- (e) Jammy, Keeping Six (In-Person) (Added Item 7.3(g))
  - (f) Cassie Kruchka, Stoney Creek Optimist Little League (In-Person) (Added Item 7.3(h))
  - (g) Annabel Krupp (In-Person) (Added Item 7.3(i))
  - (h) Gessie Stearns (In-Person) (Added Item 7.3(j))
  - (i) Shabeeh Ahmad, HAMSMaRT (In-Person) (Added Item 7.3(k))
  - (j) Kim Ritchie, Canadian Drug Policy Coalition Harm Reduction Working Group (Virtually) (Added Item 7.3(m))
- (iv) Delegations respecting Item 11.5 - Declaration of Gender-Based Violence and Intimate-Partner Violence as an epidemic in the City of Hamilton (Item 7.4)**

The following Delegates addressed the Committee respecting Item 11.5 - Declaration of Gender-Based Violence and Intimate-Partner Violence as an epidemic in the City of Hamilton:

- (a) Jessica Bonilla-Dampthey, Woman Abuse Working Group (WAWG) & Sexual Assault Centre (Hamilton and Area) – SACHA (In-Person) (Added Item 7.4(a))
- (b) Thea Symonds, Woman Abuse Working Group (In-Person) (Added Item 7.4(b))
- (c) Erin Griver, Inasmuch House, Mission Services of Hamilton, and WAWG (Woman Abuse Working Group) (In-Person) (Added Item 7.4(c))
- (d) Lisa Colbert, Waves (In-Person) (Added Item 7.4(d))

The following Delegations respecting Item 11.5 - Declaration of Gender-Based Violence and Intimate-Partner Violence as an epidemic in the City of Hamilton, were received:

- (a) Jessica Bonilla-Dampthey, Woman Abuse Working Group (WAWG) & Sexual Assault Centre (Hamilton and Area) – SACHA (In-Person) (Added Item 7.4(a))
- (b) Thea Symonds, Woman Abuse Working Group (In-Person) (Added Item 7.4(b))



- (c) Erin Griver, Inasmuch House, Mission Services of Hamilton, and WAWG (Woman Abuse Working Group) (In-Person) (Added Item 7.4(c))
- (d) Lisa Colbert, Waves (In-Person) (Added Item 7.4(d))
- (v) **Andrzej Felinczak, Canadian Polish Congress Hamilton District, respecting the commemorative street naming - Nicolaus Copernicus Way (Added Item 7.5)**

Andrzej Felinczak, Canadian Polish Congress Hamilton District, addressed the Committee respecting Item 11.4 Commemorative Street Naming - Nicolaus Copernicus Way.

The Delegation from Andrzej Felinczak, Canadian Polish Congress Hamilton District, respecting Item 11.4 Commemorative Street Naming - Nicolaus Copernicus Way, was received.

**(g) STAFF PRESENTATIONS (Item 8)**

- (i) **Overview of Housing 2023 Reports and Budget Asks (HSC23058) (City Wide) (Item 8.1)**

Angie Burden, General Manager of Healthy and Safe Communities provided the Committee with a presentation respecting Report HSC23058, Overview of Housing 2023 Reports and Budget Asks.

The staff presentation respecting Report HSC23058, Overview of Housing 2023 Reports and Budget Asks, was received.

For disposition of this matter, refer to Item 1.

- (ii) The General Issues Committee recessed for 35 minutes until 2:00 pm.

- (iii) **Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites (HSC20036(g)) (City Wide) – REVISED (Item 8.2)**

- (1) Michelle Baird, Director, Housing Services Division provided the Committee with a presentation respecting Report HSC20036(g), Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites.

The staff presentation respecting HSC20036(g), Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites, was received.

- (2) The report recommendations were put on the floor, as follows:
- (a) That Council adopt the Proposed Encampment Protocol attached as Appendix “A” to Report HSC20036(g);
  - (b) That staff be directed to implement and enforce the Proposed Encampment Protocol;
  - (c) That Public Works be authorized to provide security to ensure access to washroom and/or shower services to support individuals who are unsheltered, including two existing all-year outdoor washroom facilities with 24-hour security and two existing all-year recreation centres with 12-hour security;
    - (i) at a cost of \$576,240, for the period of September 1, 2023 to March 31, 2024 to be funded from the Tax Stabilization Reserve (#110046)
    - (ii) and that the cost of \$987,840 to operationalize this as a permanent program in 2024 be referred to the 2024 Tax Budget process;
  - (d) That in order for Planning and Economic Development, Municipal By-Law Enforcement to support enforcement of the Protocol based on the existing Monday to Friday level of service, and a four-day response time, Council approve;
    - (i) the creation of a 1FTE Supervisor of Municipal By-law Enforcement for the period September 1, 2023 to March 31, 2024, at a cost of \$86,120 to be funded from the Tax Stabilization Reserve (#110046),
    - (ii) and that the approval of one FTE at an annualized cost of \$147,650 be referred to the 2024 Tax Budget process.
    - (iii) that the purchase of a vehicle at a cost of \$35,000, and an annual operating impact of \$9,000 be referred to the 2024 Tax Budget process
  - (e) That staff be directed to provide an enhanced service level to allow the Public Works, Parks Section staff to respond to requests for clean-up and maintenance in alignment with the service levels outlined in the Proposed Encampment Protocol and that Council approve;

- (i) the creation of one FTE Parks Lead Hand and two FTE Parks Operators and that the cost of \$93,000 for this enhanced service level be funded from the Tax Stabilization Reserve (#110046) for the period of September 1, 2023 to March 31, 2024;
  - (ii) The leasing of vehicles and equipment for the period of September 1, 2023 to March 31, 2024 at an estimated cost of \$50,000, be funded from the Tax Stabilization Reserve (#110046);
  - (iii) the operating cost of \$278,400 to annualize this enhanced service level, includes \$245,000 for the approval of three FTEs, and \$33,400 for the annualized operating cost of the vehicles in recommendation d)iv) be referred to the 2024 Tax Budget process;
  - (iv) the Capital Costs of \$220,000 for equipment and vehicles to be referred to the 2024 Tax Budget process.
- (f) That the General Manager of the Healthy and Safe Communities Department ,or designate, be authorized and directed, on behalf of the City of Hamilton, to enter into, execute and administer all agreements and documents necessary to hire the equivalent and two seconded peer Support Workers, at an approximate annual cost of \$61,500 each (total for two FTEs \$123,000) on terms and conditions satisfactory to the General Manager of the Healthy and Safe Communities Department, or designate, and in a form satisfactory to the City Solicitor and that the funding for these positions be referred to the 2024 Tax Operating Budget;
- (g) That upon the adoption of the Encampment Protocol, Housing Focused Street Outreach collaborate with key stakeholders to develop a liaison committee to ensure that individuals with lived/living experience of encampments, frontline operators, and staff are all meaningfully engaged in providing input into Hamilton’s encampment response. Staff will collaborate with key stakeholders including Keeping Six, HAMSMaRT, Hamilton Regional Indian Centre, and Hamilton Encampment Support Network (to help recruit people with lived/living experience for the committee), to develop terms of reference for the committee that identifies goals, scope, and desired outcomes;

- (h) That the General Manager of Healthy and Safe Communities be authorized and directed to enter into the appropriate agreements with the Hamilton Alliance for Tiny Shelters for the operation of a two-year pilot of up to 25 temporary tiny homes on City lands, with appropriate security, services and supports at no cost to the City, subject to the following conditions; and,
  - (i) That the pilot program be located on the site of the parking area on the Strachan Avenue linear park or an alternative site that meets the criteria for the Protocol and is determined appropriate by staff
  - (ii) That all potential residents of the site are selected from the City of Hamilton's By-Name List, as per associated requirements of its Coordinated Access system, with approval from Housing Services Division;
  - (iii) That staff be directed to work with Hamilton Alliance for Tiny Shelters to review operating model and provision of security and services, determine performance metrics and outcomes, including eligibility and entry criteria, gender-specific considerations, Indigenous supports, identification of formalized community partnerships with health and social service sectors, pathways to permanent housing, and a process for evaluating the success of the pilot;
  - (iv) That staff be directed to evaluate program outcomes and that staff include information on the Hamilton Alliance for Tiny Shelters in progress updates to the General Issues Committee as part of future encampment reporting and performance metrics reporting; and
  - (v) That a detailed exit strategy has been created and will be executed should HATS not be able to ensure site safety and/or adequate funding to operate.
  - (vi) That the appropriate General Managers of Public Works, Planning and Economic Development, and the Healthy and Safe Communities Department or their designate be directed and authorized, on behalf of the City of Hamilton, to enter into, execute and administer all agreements and documents necessary to

implement the purchases and grants outlined above on terms and conditions satisfactory to the respective General Manager or their designate and in a form satisfactory to the City Solicitor.

Deputy Mayor Francis relinquished the Chair to Councillor Hwang in order to move the following amendment:

- (3) That Appendix “A” to Report HSC20036(g), Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites – REVISED Encampment Protocol, **be amended** as follows:

**D) Prohibited Areas for Erecting Encampments, Temporary Shelters, or Tents**

In order to provide for the availability of space for temporary shelter **on public land** ~~in parks~~, persons without shelter or being homeless will be able to establish an encampment through erecting a temporary shelter for themselves and also be able group together with other such persons’ temporary shelters. However, the encampment or cluster of shelters must not exceed five tents or similar temporary shelters, and there must be at least 50 meters separating the encampment or cluster from other encampments or clusters of shelters.

***Notwithstanding the encampment protocol and conditions listed, erecting encampments, temporary shelters or tents are not permitted in City parks unless the Ward Councillor chooses to opt in to permit encampments, temporary shelters or tents in City parks within the geographic boundaries of the Ward they represent.***

Deputy Mayor Francis assumed the Chair.

- (4) That consideration of Report HSC20036(g), respecting Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites – REVISED, was DEFERRED until after Closed Session.

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

- (i) Committee moved into Closed Session to discuss Item 8.2 respecting Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites (HSC20036(g)) (City Wide) – REVISED, pursuant to Section 9.3, Sub-section (f) of the City's Procedural By-law 21-021, as

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amended, and Section 239(2), Sub-section (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The General Issues Committee meeting of August 14, 2023, was extended past the 5:30 pm curfew, up to an additional 4 hours.

(i) **STAFF PRESENTATIONS (Item 8) (Continued)**

(i) **Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites (HSC20036(g)) (City Wide) – REVISED (Item 8.2) (Continued)**

Deputy Mayor Francis relinquished the Chair to Councillor Hwang in order to move the following amendment:

- (1) That Appendix “A” to Report HSC20036(g), Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites – REVISED, ***be amended*** as follows:

**D) Prohibited Areas for Erecting Encampments, Temporary Shelters, or Tents**

In order to provide for the availability of space for temporary shelter ***on public land*** in parks, persons without shelter or being homeless will be able to establish an encampment through erecting a temporary shelter for themselves and also be able group together with other such persons’ temporary shelters. However, the encampment or cluster of shelters must not exceed five tents or similar temporary shelters, and there must be at least 50 meters separating the encampment or cluster from other encampments or clusters of shelters. ***Notwithstanding the encampment protocol and conditions listed, erecting encampments, temporary shelters or tents are not permitted in City parks unless the Ward Councillor chooses to opt in to permit encampments, temporary shelters or tents in City parks within the geographic boundaries of the Ward they represent.***

**The AMENDMENT above was DEFEATED.**

Deputy Mayor Francis assumed the Chair.

- (2) That Appendix “A” to Report HSC20036(g), Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites – REVISED, **be amended** as follows:

**D) Prohibited Areas for Erecting Encampments, Temporary Shelters, or Tents**

Further, the balancing of public and private interests while allowing for temporary shelter will require encampments or clusters not be located:

- On or within **50 to** 100 meters of a school or children daycare centre
- On or within **50 to** 100 meters of a playground, pool, waterpark, or any spray pad

**The AMENDMENT above was DEFEATED.**

- (3) That Appendix “A” to Report HSC20036(g), Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites – REVISED, **be amended** as follows:

**K) Reporting**

To provide ongoing accountability and transparency to the City’s encampment response program and the implementation of its encampment protocol, communication with Council and Ward Councillors regarding the Encampment Protocol will be through monthly, ongoing **Information** Reports to **General Issues Committee Council** and include data and trends, operational updates, and any continuous improvement measures implemented to further efforts toward providing ongoing accountability and transparency to the City’s encampment response program and the implementation of its encampment protocol. Where a Ward Councillor requests information regarding a specific encampment site within their ward, Housing Focused Street Outreach will provide an update as to whether the encampment has been deemed to be within a prohibited area. Reporting on the status of outreach or enforcement activities will be limited to the monthly Council reports.

**The AMENDMENT above was CARRIED.**

- (4) That Report HSC20036(g), Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites – REVISED, **be amended**, by adding an additional sub-section (h), as follows:

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- (h) ***That City staff evaluate, including through costing, The People’s Protocol on Encampments (PPE) and bring forward recommendations for implementation of the PPE to the General Issues Committee.***

The AMENDMENT above was DEFEATED.

- (5) That Appendix “A” to Report HSC20036(g), Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites – REVISED, ***be amended*** as follows:

**G) Encampment Response Processes**

- B) When an encampment, temporary shelter, or tent is located on public property, within a prohibited area, as defined by this Protocol:

1. Within 72 hours after receiving a complaint or request for service (unless exceptional circumstances exist), Housing Focused Street Outreach staff will engage with individual(s) living within an encampment, temporary shelter, or tent to better understand their needs and connect them with internal and community supports, including housing-focused case management; referral into the emergency shelter system; referrals to health agencies, social assistance supports, and specialized outreach supports; and any other relevant supports available that would improve an individual’s health and wellbeing. Housing Focused Street Outreach will have available information about possible suitable and compliant sites and will consider the needs and choices of the individual and collaborate with the individual(s) living within an encampment, temporary shelter, or tent, to identify a more suitable area that meets the conditions noted within this Protocol.
2. If after visiting an encampment, temporary shelter, or tent, Housing Focused Street Outreach staff observe the encampment, temporary shelter, or tent to be in a prohibited area, as defined by this Protocol, ***Housing Focused Outreach they*** will contact Municipal Law Enforcement ~~to conduct a follow-up~~

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***assessment within 72 hours of receiving the initial complaint, and Municipal Law Enforcement will respond to the within 4 business days.***

3. Municipal Law Enforcement Officers will visit the site within four business days and confirm whether the encampment, temporary shelter, or tent is in a prohibited area. If so, Municipal Law Enforcement Officers will notify the individual(s) living at the location via a Notice of Trespass and verbally, if possible, that they are in a prohibited area, and that they will be required to move from the existing location.
4. Municipal Law Enforcement Officers will determine compliance timelines depending on the presenting circumstances, for the issuance of notices or actions to be taken in respect to the encampment, temporary shelter, or tent, within a maximum of ~~14~~ 4 total days from the issuance of notice, unless exceptional circumstances exist. For example, if the Municipal Law Enforcement Officers observes a significant health or safety issue for the individual due to placing a shelter on a highway the Municipal Law Enforcement Officers will take more urgent action to require compliance or remediate the concern and may seek Hamilton Police Services support. If there are few or no immediate health, safety, or other concerns due to encampment or its location within a prohibited area, Municipal Law Enforcement Officers will allow for more time, up to a maximum of ~~14~~ 4 days, unless exceptional circumstances exist, to engage with the individuals in an encampment, temporary shelter, or tent around supports and next steps.

**The AMENDMENT above was CARRIED.**

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

**(ii) Addressing Needs of Unsheltered Individuals and Those Relying on Hamilton's Emergency Shelter System (HSC23041) (City Wide) (Item 8.3)**

Consideration of Report HSC23041, Addressing Needs of Unsheltered Individuals and Those Relying on Hamilton's Emergency Shelter System, was DEFERRED to the September 6, 2023 General Issues Committee meeting.

**(j) CONSENT ITEMS (Item 9)**

**(i) Transit Area Rating Review Sub-Committee Clerk's Report 23-001 - July 27, 2023 (Item 9.1)**

The Transit Area Rating Review Sub-Committee Clerk's Report 23-001 - July 27, 2023, was received.

**(ii)** The General Issues Committee recessed for 20 minutes until 7:45 pm.

**(k) MOTIONS (Item 11)**

**(i) Support for Francophone Seniors Active Living Centre (SALCA) in Hamilton (Item 11.3)**

Councillor Hwang put the following motion on the floor:

WHEREAS, the City of Hamilton has been designated under the provincial French Language Service Act of Ontario as a francophone city as of December 31, 2000 to provide municipal services in both English and French,

WHEREAS, Hamilton is one of 14 Canadian cities designated by the Government of Canada's Francophone Immigration Strategy to service Francophones,

WHEREAS, the Fédération des aînés et des retraités francophones de l'Ontario (FARFO) and the Centre Francophone are the lead organizations applying for funding from the Ministry of Seniors and Accessibility (MSA) for a new Francophone Seniors Active Living Centre (SALCA) in Hamilton,

WHEREAS, the 2021 census identified over 50,000 Hamiltonians who speak French and of that population, approximately 10% are over the age of 55,

WHEREAS, FARFO and Centre Francophone have budgeted \$72,000 per year to provide French programming to serve Francophone seniors at the new French SALCA,

WHEREAS, the funding from the Ministry of Seniors and Accessibility requires that the Municipality must contribute a minimum of 20% of the net annual cost for maintaining and operating the program and that the contribution can be in cash, or in kind, or a combination thereof

WHEREAS, Hamilton has 11 Senior Active Living Centers (SALCA) but none serving the French population

WHEREAS, the City of Hamilton's Recreation Department is authorized to provide eligible groups engaged in eligible activities a 100% Fee Waiver or part thereof, up to a maximum of \$10,000.00 per request based on the merit of the activity and their ability to demonstrate financial hardship in accordance with the Fee Waiver/Reduction Policy for use of City of Hamilton recreation facilities;

WHEREAS, the Fédération des aînés et des retraités francophones de l'Ontario (FARFO) and Centre Francophone meets the eligibility criteria, as a community group; and

WHEREAS, the Fédération des aînés et des retraités francophones de l'Ontario (FARFO) and Centre Francophone's, Francophone Seniors Active Living Centre (SALCA) is considered an eligible activity.

THEREFORE, BE IT RESOLVED:

- (a) That a grant funded from the Ward 4 Capital Discretionary Account [3302109400] be provided to the Fédération des aînés et des retraités francophones de l'Ontario (FARFO) and Centre Francophone to support their application for a Francophone Seniors Active Living Centre (SALCA), at an upset limit, including contingency, not to exceed \$4,400;
- (b) That Recreation Staff be authorized to waive rental fees for 2023 for the Francophone Seniors Active Living Centre (SALCA) to an upset limit of \$10,000;
- (c) That Recreation Staff be authorized to waive future facility rental fees for the Francophone Seniors Active Living Centre (SALCA) to an upset limit of \$10,000 per calendar year;
- (d) That the funding in the amount of \$4,400 to support the Francophone Seniors Active Living Centre (SALCA) in future years be included in the 2024 Healthy and Safe Communities Department base operating budget; and,

- (e) 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.

Councillor Hwang withdrew the above motion for inclusion on the August 18, 2023 Council Agenda in order to ensure that the appropriate staff are in attendance.

**(ii) Ward Specific Funding Policy Revisions (Item 11.6)**

Councillor Danko withdrew the motion respecting Ward Specific Funding Policy Revisions.

- (iii) The General Issues Committee recessed for 10 minutes until 7:30 pm to address technical difficulties.

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

Councillor Danko introduced the following Notice of Motion:

**(i) City of Hamilton Meta Advertising (Item 12.1)**

WHEREAS, Meta announced in June 2023 that it has already started blocking Canadian news content and links on its social media sites, including Instagram and Facebook platforms; and

WHEREAS, Meta has refused to comply with federal legislation, the Online News Act, and instead has deliberately chosen to disadvantage 40 million Canadians, including nearly 600,000 Hamilton residents, by removing the ability to share local and national news on their platforms, limiting the ability for Canadians to view content from local and national news publications in Canada; and

WHEREAS, in the past several years, Hamilton has faced severe weather conditions, including extreme cold and blizzards, heat waves, and funnel clouds; as well as other emergencies, including but not limited to homelessness, crime and an epidemic related to substance use and addictions; and particularly the recent COVID-19 pandemic; in all of these situations, the ability to share timely, reliable, local news with residents was critically essential; and

WHEREAS, Meta's decision would severely impact and limit the ability of both the City of Hamilton, and individual Members of Council, to share information with residents; and to share critical and timely updates from local media; and

WHEREAS, recognizing that utilizing all available media, may at times be required for disseminating critical and public safety information, as well, that existing communication plans may contain budgetary and contractual legal obligations; and

WHEREAS, Hamilton residents have a fundamental right to a strong, free, and independent Press, one that is not censored or dictated by American social media giants; and

WHEREAS, access to reliable, quality news information, prepared by independent journalists and media, is essential to any healthy, functioning democracy.

THEREFORE, BE IT RESOLVED:

- (a) That any new, non-critical advertising campaigns by Public Information and Media Relations be immediately suspended on all Meta-owned platforms, and
- (b) That the suspension last until Meta resumes discussions with the government of Canada, or reverses its ban on placing Canadian media news stories on its platforms, and
- (c) That this motion be shared with the Ontario Premier's Office, local Members of Parliament, local Members of Provincial Parliament, the Federation of Canadian Municipalities, and all Ontario municipalities.

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

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

The amendments to the Outstanding Business List, were approved, as follows:

**(a) Items Considered Complete and Needing to be Removed (Item 13.1(a)):**

Our City Survey 2022 Results (CM23011) (City Wide)  
OBL Item: 2023-CC  
Added: May 3, 2023 at GIC (Item 8.1)  
Completed: August 14, 2023 at GIC (Item 10.2)

Requirements for the Implementation of a 311 Customer Service  
Call Platform  
OBL Item: 2023-O

Added: November 25, 2022 at GIC  
Reason for Removal: This Item has been incorporated into the Council Strategic Planning Initiative

Establishment of a Mayor's Task Force on Transparency, Access and Accountability  
OBL Item: 2023-A1  
Added: January 18, 2023 at GIC (Item 11.4)  
Completed: August 14, 2023 at GIC (Item 10.4)

Hamilton Waterfront Trust - Options for Future Operations, Programs & Services (FCS23029)  
OBL Item: 2023-P  
Added: March 22, 2023 at GIC (Item 8.1)  
Completed: August 14, 2023 at GIC (Item 10.3)

**(b) Items Requiring a New Due Date (Item 13.1(b)):**

Grant or Low-Interest Loans from FCM (for the purposes of the park development of the project lands including the properties – Ward 3 (PED20041 / LS20004/PW20016)  
OBL Item: F  
Current Due Date: July 10, 2023  
Proposed New Due Date: October 18, 2023

**(n) PRIVATE & CONFIDENTIAL (Item 14) (Continued)**

**(i) Closed Session Minutes – July 10, 2023 (Item 14.1)**

The General Issues Committee Closed Session Minutes of July 10, 2023, were approved and remain confidential.

Committee moved into Closed Session pursuant to Section 9.3, Sub-sections (c) and (d) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (c) and (d) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to a proposed or pending acquisition or disposition of land by the municipality or local board; and labour relations or employee negotiations.

**(ii) Property Acquisition in Ward 12 - REVISED (Item 14.3)**

For disposition of this matter, refer to Item 15.

**(iii) Collective Bargaining Update (Item 14.4)**

For disposition of this matter, refer to Item 16.

**(iv) Labour Disruption Contingency Planning - REVISED (Item 14.5)**

For disposition of this matter, refer to Item 17.

**(0) ADJOURNMENT (Item 15)**

There being no further business, the General Issues Committee adjourned at 9:47 p.m.

Respectfully submitted,

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Deputy Mayor Matt Francis  
Chair, General Issues Committee

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Acting Deputy Mayor Tammy Hwang  
Chair, General Issues Committee

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Angela McRae  
Legislative Coordinator  
Office of the City Clerk

## **Encampment Protocol – with Amendments**

### **A) Shared Principles**

When engaging in encampment response, all staff in a frontline capacity will use the same philosophical approach. In all interactions with people who are living unsheltered, staff will engage utilizing a human-centered, housing first, health-focused, rights-based approach. All actions will be guided by a commitment to upholding the human rights and human dignity of all individuals living in encampments, temporary shelters, or tents. Staff will also work to build rapport through mutual respect, effective communication, empathy, and by maintaining transparency around the expectations of individuals living in encampments, temporary shelters, or tents and City staff.

It is vital that all actions taken in the Protocol are grounded in the understanding that housing is a fundamental human need, and that people in our community deserve housing and homelessness responses that are based on intentional planning and good evidence and that have measurable positive impacts and outcomes. Working to provide permanent housing for all is critical and will require an ongoing commitment from the City, community, and other levels of government to find innovative, meaningful solutions.

### **B) Complaints and Service Request Information:**

Individuals in the community who encounter an active or abandoned encampment, temporary shelter, or tent, or someone who is living unsheltered, and/or have questions or concerns about an encampment, should contact the Coordinated Response Team led by Housing Focused Street Outreach by email at [unsheltered@hamilton.ca](mailto:unsheltered@hamilton.ca) or by phone at 905-546-2828.

Any contacts made with other internal City divisions or through other City channels regarding encampments, temporary shelters, or tents will also be forwarded to Housing Focused Street Outreach for first response.

### **C) Alignment to Housing Resources and Supports**

In establishing a housing-focused approach to interacting with individuals living unsheltered and/or in encampments, all individuals will be given an opportunity to complete a Vulnerability Index – Service Prioritization Decision Assistance Tool (VI-SPDAT)

In the context of individuals living in encampments, temporary shelters, or tents, the Vulnerability Index – Service Prioritization Decision Assistance Tool is a triage tool, with a series of questions asked by Housing Focused Street Outreach staff to individuals who are experiencing homelessness. The assessment tool is used to support conversations where staff learn about an individual’s housing situation, needs, and strengths to help build a plan to achieve stable housing. It is also used to inform additional supports that may be needed and/or help prioritize housing interventions



within Hamilton’s Homeless-serving System likely to be most beneficial to support an individual’s needs, preferences, and long-term housing outcomes.

There is no requirement for anyone who is living in an encampment, temporary shelter, or tent to complete the Vulnerability Index – Service Prioritization Decision Assistance Tool and it will have no bearing on whether they are able to stay in a particular location or for a specific duration of time. The assessment tool will only be used to help connect individuals experiencing homelessness to housing resources and supports.

#### **D) Prohibited Areas for Erecting Encampments, Temporary Shelters, or Tents**

In order to provide for the availability of space for temporary shelter in parks, persons without shelter or being homeless will be able to establish an encampment through erecting a temporary shelter for themselves and also be able group together with other such persons’ temporary shelters. However, the encampment or cluster of shelters must not exceed five tents or similar temporary shelters, and there must be at least 50 meters separating the encampment or cluster from other encampments or clusters of shelters. Further, the balancing of public and private interests while allowing for temporary shelter will require encampments or clusters not be located:

- On or within 100 meters of a school or children daycare centre
- On or within 100 meters of a playground, pool, waterpark, or any spray pad
- On or within 50 metres of any lake, beach, pond, watercourse or other body of water, or a dock
- Within 10 meters of any private property line
- On or within 50 metres of the Hamilton Alliance for Tiny Shelters model site. For the purpose of this site the full length of the Strachan Linear Park, Bay Street North to Ferguson Street North, will be considered the site.
- On or within 5 meters of any transit stop or a highway and specifically including a sidewalk, boulevard, or bridge or tunnel being part of such highway
- On or within 5 meters of any property with an environmental or heritage designation
- On or within 50 meters of any sports fields, inclusive of but not limited to, skateboard parks, fitness amenities, golf courses, ball diamonds, soccer pitches, tennis courts, or any other sports or multi-use courts, as well as stadiums, dugouts, stages, and bleachers.
- On any fenced-in, off-leash dog area
- On any cemetery, including its roads, lanes and paths for travel within the cemetery
- On any community garden and including any garden shed or greenhouse
- On any pathway, sidewalk, or parking lot or on or under any bridge, including pedestrian access points to such areas and structures
- On or within any designated fire route, or the entrance to or exit from a designated fire route, or located so as the block any fire hydrant

- On or within any entrance, exit or a doorway to a building or structure, and including, without limiting the generality of the foregoing, an area adjacent to such entrances or exits required in the event of fire or emergency
- On or within any accessibility entrance or ramp or located in a way that blocks access to such entrances or ramps.
- On or within any area identified susceptible to flooding, erosion, slope instability, or other environmental hazards that presents a risk to health and safety.
- Further no temporary shelter or tent will be placed against, or under, or be attached or tied to any building or permanent structure. All shelters or tents must be freestanding.

**E) Campfire and Barbecue Use**

Section 14 of By-Law 01-219, the Parks By-Law, which regulates campfires and barbecues in City Parks; as well as By-Law No. 02-283, the Open Air Burning By-Law, which regulates open-air burning within the City, shall be complied with and will be enforced.

**F) Maximum Personal Space Allotment(s)**

The total area for a single tent and all its associated belongings cannot exceed beyond a 3-metre-by-3-metre area, or 9-metres-squared, and the total area for five tents within a cluster cannot exceed beyond a total area of 45-metres-squared. The following chart identifies space limits by number of temporary shelters or tents:

Number of Temporary Shelters/Tents within Encampment Cluster	Maximum Total Space Allotment (metres)
One	9m <sup>2</sup>
Two	18m <sup>2</sup>
Three	27m <sup>2</sup>
Four	36m <sup>2</sup>
Five	45m <sup>2</sup>

Any items located outside of the allotted personal space area will be subject to removal by City staff.

**G) Encampment Response Processes**

Given that there are several circumstances that require a unique response from the Coordinated Response Team, the following guidelines have been established to direct responses to people living in encampments, and their temporary shelters, or tents:

- A) When an encampment, temporary shelter, or tent is located on public property, and not within a prohibited area, as defined by this Protocol:

1. Within 72 hours after receiving a complaint or request for service (unless exceptional circumstances exist), Housing Focused Street Outreach staff will engage with the individual(s) living within an encampment, temporary shelter, or tent to better understand their needs and connect them with internal and community supports, including housing-focused case management; referral into the emergency shelter system; referrals to health agencies, social assistance supports, and specialized outreach supports; and any other relevant supports available that would improve an individual’s health and wellbeing.
  2. If no health and safety issues are observed by Housing Focused Street Outreach (see Section J, ‘Health and Safety’ for further detail on specific circumstances or factors), and the encampment, temporary shelter, or tent complies with the prohibitions and locations outlined in this Protocol, individuals will be allowed to maintain and occupy temporary such shelter for the duration of the Protocol, as defined by City Council. Housing Focused Street Outreach will continue to engage with the individual(s) on an ongoing basis to provide supports and referrals as needed and work towards goals in individualized housing plans.
  3. Only if a substantial change in circumstances is observed by Housing Focused Street Outreach in subsequent visits to the encampment, temporary shelter, or tent, such as new significant health or safety issues, will Hamilton Police Services be asked to attend to support any response. Hamilton Police Services will attend encampments within the normal course of responding to emergencies and other policing duties, and Housing Focused Street Outreach and other City partners will work cooperatively with Hamilton Police Services if a concern related to health and safety is identified at an encampment.
  4. Any items or circumstances that are of clear and immediate risk to the individuals living in an encampment or neighbouring encampments or the broader public will result in a call for immediate emergency response. Hamilton Police Service Encampment Engagement Officers will attend the location and conduct a risk assessment when requested and as required.
- B) When an encampment, temporary shelter, or tent is located on public property, within a prohibited area, as defined by this Protocol:
1. Within 72 hours after receiving a complaint or request for service (unless exceptional circumstances exist), Housing Focused Street Outreach staff will engage with individual(s) living within an encampment, temporary shelter, or tent to better understand their needs and connect them with internal and community supports, including housing-focused case management; referral into the emergency shelter system; referrals to health agencies, social assistance

supports, and specialized outreach supports; and any other relevant supports available that would improve an individual's health and wellbeing. Housing Focused Street Outreach will have available information about possible suitable and compliant sites and will consider the needs and choices of the individual and collaborate with the individual(s) living within an encampment, temporary shelter, or tent, to identify a more suitable area that meets the conditions noted within this Protocol.

2. If after visiting an encampment, temporary shelter, or tent, Housing Focused Street Outreach staff observe the encampment, temporary shelter, or tent to be in a prohibited area, as defined by this Protocol, **Housing Focused Outreach they will contact Municipal Law Enforcement to conduct a follow-up assessment within 72 hours of receiving the initial complaint, and Municipal Law Enforcement will respond to the within 4 business days.**
3. Municipal Law Enforcement Officers will visit the site within four business days and confirm whether the encampment, temporary shelter, or tent is in a prohibited area. If so, Municipal Law Enforcement Officers will notify the individual(s) living at the location via a Notice of Trespass and verbally, if possible, that they are in a prohibited area, and that they will be required to move from the existing location.
4. Municipal Law Enforcement Officers will determine compliance timelines depending on the presenting circumstances, for the issuance of notices or actions to be taken in respect to the encampment, temporary shelter, or tent, within a maximum of ~~14~~ 4 total days from the issuance of notice, unless exceptional circumstances exist. For example, if the Municipal Law Enforcement Officers observes a significant health or safety issue for the individual due to placing a shelter on a highway the Municipal Law Enforcement Officers will take more urgent action to require compliance or remediate the concern and may seek Hamilton Police Services support. If there are few or no immediate health, safety, or other concerns due to encampment or its location within a prohibited area, Municipal Law Enforcement Officers will allow for more time, up to a maximum of ~~14~~ 4 days, unless exceptional circumstances exist, to engage with the individuals in an encampment, temporary shelter, or tent around supports and next steps.
5. After a Trespass Notice has been served and prior to an area being cleared, Housing Focused Street Outreach's will continue to engage with individual(s) at the location to identify alternate sheltering options and attempt to address any barriers to shelter or housing, such as lack of identification or item storage.
6. If the duration of time provided by a Trespass Notice expires and individual(s) at the site has not moved voluntarily and are unwilling to move, Municipal Law Enforcement Officers will notify Hamilton Police Services Encampment

Engagement Officers. Hamilton Police Services will be available to support and assist the Municipal Law Enforcement Officers, operational plan, and/or the individual(s) living at the encampment, temporary shelter, or tent to vacate the prohibited area.

7. Hamilton Police Services Encampment Engagement Officers will interact with individuals in encampments, temporary shelters, or tents at the request of Housing Focused Street Outreach and/or Municipal Law Enforcement, in a supportive capacity. Otherwise, their level of intervention will be dictated by their own internal policies and the circumstances at a given encampment, temporary shelter, or tent site.
8. Parks staff will coordinate the clean-up, to be completed either by Parks staff, Roads staff, or the contractor, depending on the location, within 72 hours, with discretion for extenuating circumstances such as inclement weather.

C) When an encampment, temporary shelter, or tent is located on public property, is not located in a prohibited area, but health and safety concerns are identified:

1. If Housing Focused Street Outreach identify or confirm a health or safety issue at an encampment, temporary shelter, or tent, and depending on circumstances, will address or may collaborate with appropriate partners to address the health and safety concerns identified.
2. If the health and safety concern is considered serious and/or imminent (e.g., exposed electrical wiring, accumulation of discarded needles, use of propane tanks and other combustible materials, possession of weapons) as identified by Housing Focused Street Outreach or Hamilton Police Services Encampment Engagement Officers, Hamilton Police Services will follow appropriate policing responses required in the circumstances. In addition, they will communicate with the Coordinated Response Team and prioritize working with community partners to address any remaining safety concern. These partners may include Hamilton Fire Department, Hamilton Public Health's Community Points program, Hamilton Parks, or any other parties deemed necessary to address the observed health and safety concerns.
3. All items determined by Hamilton Police Services and/or partners to be a serious risk to the health and safety of individual(s) living at the encampment, temporary shelter, or tent, as well as the public will be removed at the earliest opportunity.
4. If the encampment, temporary shelter, or tent is also in an area deemed to be prohibited based upon the provisions identified in Section D of this Protocol, and after health and/or safety issues placing Municipal Law Enforcement Officers at

risk have been removed, Municipal Law Enforcement Officers will initiate steps 4-9 in Encampment Response Process B – *“If an encampment is located on public property, in a prohibited area.”*

5. If all serious health and/or safety issues have been removed or otherwise corrected, and the encampment, temporary shelter, or tent is not located in a prohibited area as designated in Section D of this Protocol, then the individual(s) will be permitted to remain where they are, in accordance with Encampment Response Process A.

#### **H) Encampments on Private Property**

Encampments, temporary shelters, or tents identified on private property are primarily the responsibility of the property owner. Where the owner has not provided consent, concerns of the owner are within Hamilton Police Services’ jurisdiction and will be subject to ordinary enforcement procedures in accordance with applicable laws.

Hamilton Police Services may seek the assistance of Municipal Law Enforcement Officers as appropriate or required in the circumstances.

Provided the property owner permits, Housing Focused Street Outreach will engage with encampment, temporary shelter, or tent residents to identify alternate sheltering options and attempt to address any barriers to shelter or housing. Additionally, Housing Focused Street Outreach will work with individuals at the encampment, temporary shelter, or tent to provide supports and referrals as needed and work towards goals in individualized housing plans.

#### **I) Process for Designating an Encampment, Temporary Shelter, or Tent as Abandoned**

While Housing Focused Street Outreach is aware of many encampments, temporary shelters, and tents in the community, people living in encampments, temporary shelters, and tents may move to new locations and/or may abandon a previous site without Housing Focused Street Outreach’s or other Coordinated Response Team partners’ knowledge. Given that maintaining one’s possessions while experiencing homelessness is vital to a human-rights based approach, staff will be cautious when deeming a site to be abandoned.

The following process will be followed regarding potentially abandoned sites on public property:

1. If Housing Focused Street Outreach have not interacted with anyone at a particular site and/or there has been observed inactivity for at least three (3) days, they will review the site with the Coordinated Response Team partners at

the nearest opportunity to confirm there has been no recent activity witnessed at the site.

2. If Coordinated Response Team partners (i.e., Municipal Law Enforcement, Hamilton Police Services, Parks) have not witnessed anyone at the site and/or can confirm that the former inhabitants of the site have moved elsewhere, Housing Focused Street Outreach will place a notice at the site in a conspicuous area informing potential residents that the site is due to be cleaned in three (3) days from the time of the notice being placed.
3. Within the three-day timeline, all reasonable attempts will be made by Housing Focused Street Outreach and/or other Coordinated Response Team partners to ensure that individuals known to be previously staying at a site have been made aware that their former site will be deemed abandoned and cleaned.
4. If no interaction has been made by Housing Focused Street Outreach with the former inhabitants at the site, no attempts have been made by the former inhabitants of the site to contact Housing Focused Street Outreach, and/or no other changes are observed at the site by the end of the allotted time, Housing Focused Street Outreach will provide approval to Parks Section to clean the site.
5. Parks staff will coordinate the clean-up, to be completed either by Parks staff, Roads staff, or the contractor, within 72 hours of approval, with discretion for extenuating circumstances such as inclement weather.

Clean-up and maintenance of encampments, temporary shelters, or tents previously on private property are the responsibility of the property owner.

## **J) Health and Safety**

Defining specific health and safety issues is difficult and can be based upon several factors unique to a particular site or circumstance. Some examples include, exposed electrical wiring, accumulation of discarded needles, illegal activity, abuse, threats or violence against staff, HPS or other persons, improper use or storage of propane tanks and other flammable materials, and acts involving weapons. Health and safety issues may also be identified via complaints from the public and/or businesses in relation to the encampment, temporary shelter, or tent; for example regarding harassment, vandalism, and/or stolen personal property.

Housing Focused Street Outreach staff will notify Animal Services when a pet is encountered at an encampment site. Housing Focused Street Outreach staff will collaborate with appropriate parties including the pet owner to identify how to best support the pet and pet owner, including implementing strategies to reduce any potential harms to the pet owner, public, City staff and the animal.

Health and safety concerns existing for those living within or adjacent to an encampment, temporary shelter, or tent will be addressed in a reasonable and timely fashion, in good faith, on a case-by-case basis, prioritizing the seriousness of the concern and recognizing that there is a need to balance the needs of both the individual living in an encampment, temporary shelter, or tent and community members.

In situations where the need to intervene is less acute, the City may consult with additional internal and external partners to determine how to best balance the needs of individuals living encamped and community members.

If at any time City staff encounter someone in medical distress requiring immediate attention, witness violence, or believe violence to be imminent to people living in encampments, temporary shelters, or tents, staff, or community members, they will notify emergency medical, Hamilton Fire Department, or Hamilton Police Services, including members of the Hamilton Police Crisis Response Branch), to have the appropriate services dispatched. Additionally, City staff will leave the site irrespective of all procedures above, if their health and safety is currently being, or at risk of being threatened. To ensure safety of staff, the presence of Hamilton Police Services may be required while visiting the site.

### **K) Reporting**

To provide ongoing accountability and transparency to the City’s encampment response program and the implementation of its encampment protocol, communication with Council and Ward Councillors regarding the Encampment Protocol will be through monthly, ongoing **Information Reports to General Issues Committee Council** and include data and trends, operational updates, and any continuous improvement measures implemented to further efforts toward providing ongoing accountability and transparency to the City’s encampment response program and the implementation of its encampment protocol. Where a Ward Councillor requests information regarding a specific encampment site within their ward, Housing Focused Street Outreach will provide an update as to whether the encampment has been deemed to be within a prohibited area. Reporting on the status of outreach or enforcement activities will be limited to the monthly Council reports.

### **L) Communicating Protocol to Residents of Encampments**

An engagement strategy has been developed to update unsheltered individuals living in encampments about the Protocol as well as to communicate expectations of places within the City where encampments, temporary shelters, or tents can be erected.

The following approaches will be taken to build understanding of the Protocol:

- Housing Focused Street Outreach workers will have an information sheet outlining expectations of the Protocol, to be shared with unsheltered individuals when staff visit an encampment. Additionally, outreach staff will collaborate with individuals to understand their needs and choices in order to



identify suitable locations (compliant sites) within the City where the individual can set up a temporary shelter or tent.

- Information sheets will also be shared with external frontline service providers who manage drop-ins, emergency shelters, and other related services and programs providers in the community, which can be posted in their locations and also communicated to staff throughout these organizations.
- City partners who also engage in frontline response, i.e., Parks Section and Municipal Law Enforcement, will also be provided information sheets to share with unsheltered individuals within the City, and community partners upon request.
- The City will post the Encampment Protocol and information sheet on the City’s website for public access.

## **SCOPE OF WORK FOR REVIEW OF THE HAMILTON WATERFRONT TRUST BUSINESS MODELS**

On March 29, 2023, upon receiving the report from KPMG, Hamilton City Council approved the following recommendations: “City of Hamilton – Hamilton Waterfront Trust Future Options”

### **Hamilton Waterfront Trust - Options for Future Operations, Programs & Services (FCS23029) (City Wide) (Item 8.1)**

- (a) That City of Hamilton – Hamilton Waterfront Trust Future Options – Final Report by KPMG dated November 29, 2022, attached as Appendix “A” to Report FCS23029, be received;
- (b) That a detailed review of the following two business models for the Hamilton Waterfront Trust future operations be undertaken as follows:
  - (i) A joint model whereby the management and operations of programs and services are delivered by the Hamilton Waterfront Trust and the City of Hamilton;
  - (ii) Winding up the Hamilton Waterfront Trust, inclusive of a recommended process founded on the City of Hamilton assuming the responsibility for existing programming and services delivered by the Hamilton Waterfront Trust.
- (c) That Council approve a single-source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for a detailed review of the two business models for Hamilton Waterfront Trust operations and that the General Manager, Finance and Corporate Services Department be authorized to negotiate, enter into, and execute the extension and any ancillary documents required to give effect thereto with KPMG LLP, and other external expertise, in a form satisfactory to the City Solicitor;
- (d) That staff report back to City Council on the preferred model and the cost including the resources necessary to deliver the programs and services required.

The City of Hamilton and the Hamilton Waterfront Trust separately delivery public services along parts of the Hamilton Harbour waterfront. Also, the Hamilton Waterfront Trust and the City of Hamilton work in connection with one another in the areas of waterfront development, waterfront animation, recreation. The review undertaken by KPMG will provide valuable input and recommendations to City staff to assist them in determining what approach to take going forward. It is crucial that a clear delineation of governance structure between the two entities (or one as may be the case) results. The focus of this work will be, where possible, finding new, more cost-effective ways to deliver the services the municipality has determined it wants or needs to continue providing, in conjunction with broader City priorities.

## Scope

A systematic review of services and programs in the immediate vicinity of Hamilton Harbour (Eastwood Park to Princess Point) to determine the most appropriate way to deliver them under the two business models described above, and that the business review include opportunities such as consolidation of resources in conjunction with broader priorities including Environmental, Social and Governance (ESG) and risk matters. Recommendations should also consider and reference any one-time and ongoing financial benefits and risks. The viability of the recommendations is to be determined by detailed review and due diligence and should include the implementation timeframes required and other considerations such as, changing operating demands, the future development surrounding these lands or new legislative requirements.

The deliverable should include an evaluation framework that contains factors such as:

Governance – what objectives will be prioritized and how will they recognize market trends and policy

Financial Model – how is capital raised for expansion and how are performance measures set and tracked

Assets and Infrastructure – how are investments in assets assessed and are there economies of scale

Services and Programming Offerings – identify customer segments and assess opportunities for partnerships and service offerings

## Legal Service Impacts

### Option 1: Winding up the Trust

The Trust Deed that established the Hamilton Waterfront Trust requires the City to provide a notice of termination to the Trust in order to dissolve the Trust. Following receipt of the notice from the City, the Trust is required to take immediate steps to wind up the operations of the Trust and its related companies, trusts and other entities. This includes providing working notice to its employees, notice of contract termination to its contractors and service providers, disposition of its existing assets; and resolving all outstanding liabilities. Once the winding up is completed, the Trust is required to transfer any of the remaining Trust assets and any monetary assets to the City. The Legal work that would be involved includes a review of all the employment contracts, franchise agreements and other contractual and financial arrangements in order to initiate the steps under the Trust to dissolve the Trust.

## Option 2: Joint Operating / Hybrid Model

The Trust deed is silent on entering into a hybrid model for the joint delivery of services. All agreements entered into by the Trust, including employment contracts will be evaluated to better understand the implications of providing services jointly. Contracts will have to be amended to reflect the new arrangement and new contracts entered into for the delivery of the shared services. In addition, the City will likely need to enter into a formal agreement with the Trust for the joint delivery of services which will detail the roles and responsibilities of the parties. As such, information on all the assets and liabilities of the Trust will need to be reviewed to fully evaluate the legal work that is required to give effect to this model.

### **Human Resources Impacts**

In 2018, staff reported to Council on the transfer of Hamilton Waterfront Trust to the City through a Private and Confidential report CM18002. An updated and comprehensive review of the potential labour relations, legal, staffing and associated costs will need to be conducted in order to fully assess the human resources and labour relations impacts and relevant costs under both of the business model options.

# THE MAYOR’S TASK FORCE ON ACCESS, TRANSPARENCY AND ACCOUNTABILITY

## TERMS OF REFERENCE

### 1.0 Mission

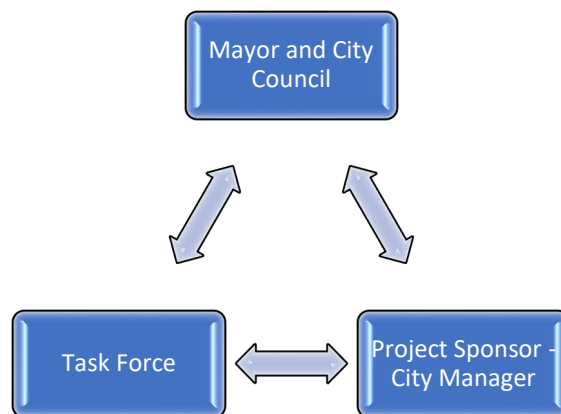
- To advance Council Term priority, ‘Working at City Hall and Transparency in Municipal Government’, this Mayor’s task force will recommend a path forward for the improvement of trust and transparency between the City of Hamilton and Hamilton residents and diverse communities.

### 2.0 Mandate

- The task force shall ensure input is solicited from Hamiltonians and provide independent, non-partisan, actionable recommendations to the General Issues Committee for improvements on citizen access, transparency, and accountability at the City of Hamilton.
- The task force shall also suggest measurements for success linked to each recommendation where applicable.

### 3.0 Governance

#### 3.1 Governance Model



#### 3.2 Project Sponsor

- The Mayor’s Task Force initiative is sponsored by the City Manager, City of Hamilton.

- The Government Relations & Community Engagement division in the Office of the City Manager will support the Mayor’s Task Force.
- The Project Sponsor will ensure the necessary staff and resources are in place to support the Task Force and meet the deliverables of the task force.

### **3.3 Composition of the Task Force**

The Task Force will consist of 5 citizen members:

- Two (2) Co-Chairs (appointed by the Mayor); and
- Three local representatives

### **3.4 Characteristics of a Task Force Member**

The characteristics required of a Task Force member include:

- A proven municipal leader with a track record of public service, and civic engagement;
- A combined lived experience with a professional background and expertise in relevant subject matters;
- An ability to be open and reflective in order to assist the Task Force in developing necessary improvements;
- A non-partisan approach which seeks to engage others with diplomacy;
- An ability to bring a unique perspective from Hamilton’s diverse communities and regions; and
- A willingness to pioneer, break through and identify innovative solutions to complex issues.

### **3.5 Accountability**

The Task Force is accountable to the following:

- 1) ***The City of Hamilton:***  
The Task Force is accountable to the City of Hamilton through the Mayor and Council.
- 2) ***The Citizens of Hamilton:***  
The Task Force is accountable for considering the impact of their decisions and recommendations on the broader community. The Task Force is charged in conducting their affairs in ways that uphold the mandate of accessibility, transparency and accountability.

## **4.0 Task Force**

### **4.1 Co-Chairs**

The Task Force will be jointly led by Co-Chairs.

Role of the Co-Chairs:

- Preside over Task Force meetings;
- Lead and facilitate during team building exercises;
- Oversee the Task Force's reports to stakeholders;
- Convene the appropriate local knowledge leaders and community stakeholders; and
- Represent (spokespersons) the Task Force to the City of Hamilton, media and the public.

### **4.2 Working Groups**

Working groups will be established on an as needed basis and the Task Force members may be asked to volunteer in various aspects of these working groups. Working groups will report directly to the Task Force.

### **4.3 Staff Support**

The Project Sponsor will ensure the necessary staff and resources are in place to support the Task Force and meet the deliverables of the project.

The Government Relations & Community Engagement Division will provide resources for research and assume accountability for the project. The Government Relations & Community Engagement division will provide any necessary reporting to Council and be the Task Force's linkage to other City staff and City departments.

The Corporate Services Department, Clerk's Division will provide administrative support to the Task Force, including agenda setting, minute-taking and meeting management.

The Task Force is provided with a budget of up to \$50,000 for the purpose of gathering resident feedback to inform their work and drafting an action plan to improve public access, transparency and accountability at City Hall. This shall be funded through the Tax Stabilization Reserve 110046.

### **4.4 Decision-Making Authority**

All Task Force members are equal voting members for decision-making that will be done on a consensus basis seeking 80% agreement,

notwithstanding section 13.7 of the City's Procedural By-law 21-021, as amended, the rules relating to voting in this Terms of Reference prevail over anything to the contrary in the City's Procedural By-law 21-021, as amended.

The Task Force will meet at the call of the Co-Chairs. Meetings of the Task Force will be held in a hybrid format.

## **5.0 Term**

The Task Force is intended to convene for a period of one (1) year, and the members of the Task Force will serve for a one (1) year term. Meeting frequency to be determined by the co-chairs. Members should expect the time commitment to be greatest in the first three (3) months.

If a member resigns before the end of their term, they can recommend a replacement to complete their term. The Task Force co-chairs will make the final determination for the replacement.

## **5.1 Recruiting and Selecting Members**

The process for recruiting and selecting new members will be as follows:

- The Mayor will appoint two (2) Co-Chairs (as per council approval on January 25, 2023);
- Candidates for the remaining three (3) task force positions will apply through a call for applicants on the City's website, as per the recruiting process for Local Boards and Committees; and
- The Co-Chairs, by consensus, will select the final three (3) members of the task force as per the recruiting process for Local Boards and Committees. All co-chair appointments will be ratified by council.

## **6.0 Code of Conduct**

Members of the Task Force are to comply with the Code of Conduct for Local Boards, attached as Appendix 'C' to the Procedural Handbook for Citizen Appointees to City of Hamilton Local Boards and are bound by the *Municipal Conflict of Interest Act*, found at the following link: <https://www.ontario.ca/laws/statute/90m50>. Members are required to, upon appointment and prior to attending their first meeting, sign the Acknowledgement Form and forward it to the Legislative Coordinator.

Members have a duty to make decisions solely in terms of the best interest of the community. It is expected that the members will not engage in any behaviour or



conduct that may be seen to be an attempt to gain, through their position as a member or through their knowledge or contacts gained as a Task Force member, any personal advantage, advancement, favour, influence, benefit, discount or other interest, for themselves, their spouses, their relatives, or their friends.

There may be times when members will be required to treat discussions, documents or other information relating to the work of the Task Force in a confidential manner.

Members of the Task Force will commit themselves to the following:

- Will conduct their affairs in a manner that upholds the integrity of the task force and enables access, transparency, and accountability.
- Shall work for the well-being of all citizens of Hamilton.

Members are expected to attend all meetings of the Task Force. Should a member not be meeting the general expectations of participation on the Task Force, they will be contacted by the Co-Chairs to discuss their ongoing participation.



**PLANNING COMMITTEE  
REPORT  
23-012**

**August 15, 2023**

**9:30 a.m.**

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

**Present:** Councillor J.P. Danko (Chair)  
Councillor T. Hwang (1st Vice Chair)  
Councillor C. Cassar (2nd Vice Chair)  
Councillors C. Kroetsch, M. Francis, T. McMeekin, N. Nann,  
E. Pauls, M. Tadeson, A. Wilson, M. Wilson

**Absent with Regrets:** Councillor J. Beattie – Personal

**Also in Attendance:** Councillor M. Spadafora

**THE PLANNING COMMITTEE PRESENTS REPORT 23-012 AND RESPECTFULLY RECOMMENDS:**

**1. Active Official Plan Amendment, Zoning By-law Amendment, and Plan of Subdivision Applications (PED23161) (City Wide) (Item 9.1)**

That Report PED23161, respecting Active Official Plan Amendment, Zoning By-law Amendment, and Plan of Subdivision Applications, be received.

**2. Usage of the Cash-In-Lieu of Parking Policy (City Wide) (Outstanding Business List Item) (PED23176) (Item 9.2)**

That Report PED23176, respecting Usage of the Cash-In-Lieu of Parking Policy, be received.

**3. Cross Melville Heritage District Committee Report 23-002 (Item 9.3)**

That Cross Melville Heritage District Committee Report 23-002, be received.

- 4. Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 95, 99, 103 and 105 Highway 8, Stoney Creek (PED23173) (Ward 5) (Item 10.1)**
- (a) That Official Plan Amendment Application UHOPA-23-016, by 1826547 Ontario (c/o Sam Disanto of the Molinara Group), Owner, to amend Volume 2: Appendix A – Secondary Plan Index Map to incorporate additional lands into the Old Town Secondary Plan, to amend the Old Town Secondary Plan to incorporate additional lands into the Secondary Plan Area, and to add a Site Specific Policy to permit the redevelopment of the subject lands for two, 44 metre (12 storey) mixed use buildings, for the lands located at 95, 99, 103 and 105 Highway 8, as shown on Appendix “A” attached to Report PED23173, be APPROVED on the following basis:
- (i) That the draft Official Plan Amendment, attached as Appendix “B” to Report PED23173, be adopted by City Council;
  - (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (2020) and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended);
- (b) That Amended Zoning By-law Amendment Application ZAC-23-034, by 1826547 Ontario (c/o Sam Disanto of the Molinara Group), Owner, for a change in zoning from the Mixed Use Medium Density (C5) Zone to the Mixed Use Medium Density (C5, 862, H158) Zone, to permit two, 44 metre (12 storey) mixed use buildings, which includes 368 residential units and 1,128 square metres of ground floor leasable commercial space, for the lands located at 95, 99, 103 and 105 Highway 8, as shown on Appendix “A” attached to Report PED23173, be APPROVED on the following basis:
- (i) That the draft By-law attached as Appendix “C”, as amended, to Report PED23173, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  - (b) (iv) (8) The owner investigate traffic calming measures on Donn Avenue and Berkindale Drive and pay 50% of the costs, to a maximum of \$50,000.00, of the identified traffic calming measures, to the satisfaction of the Director of Transportation and Parking.
  - (ii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2020) and conforms to A Place to

Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended);

- (iii) That this amending By-law will comply with the Urban Hamilton Official Plan upon the approval of Urban Hamilton Official Plan Amendment No. XX;
- (iv) That this amending By-law apply the Holding Provisions of Section 36(1) of the *Planning Act*, R.S.O. 1990 to the subject lands by introducing the Holding symbol 'H158' to the proposed Mixed Use Medium Density (C5, 862) Zone:

The Holding Provision 'H158' is to be removed conditional upon:

- (1) The Owner submitting a Sanitary Sewer Capacity Analysis, to the satisfaction of the Director of Growth Management and Chief Development Engineer;
- (2) The Owner submitting an updated Functional Servicing Report in accordance with the City's standards, to the satisfaction of the Director of Growth Management and Chief Development Engineer;
- (3) The Owner submitting a Watermain Hydraulic Analysis, to the satisfaction of the Director of Growth Management and Chief Development Engineer;
- (4) The Owner submitting a revised Hydrogeology Report specifying the levels of underground parking and impacts and mitigation measures for the groundwater systems, to the satisfaction of the Director of Growth Management and Chief Development Engineer;
- (5) The Owner submitting easement document details for the privately owned rear yard catch basins to be considered as a storm outlet for the subject site and acknowledging that the future condominium corporation on the subject site will be responsible to operate, maintain and mitigate any negative impacts for the proposed storm outlets at the future condominium corporation's cost, to the satisfaction of the Director of Growth Management and Chief Development Engineer;
- (6) The Owner making satisfactory arrangements with the City's Growth Management Division and entering into an External Works Agreement with the City for the design and

construction of any required improvements to the municipal infrastructure at the Owner's cost, should it be determined that upgrades are required to the municipal infrastructure to support the proposed development, all to the satisfaction of the Director of Growth Management and Chief Development Engineer;

- (7) The Owner submitting a revised Tree Protection Plan addressing the protection of the trees found within the City's right-of-way and that finalizes the justification for the removal of the identified trees, and submitting written confirmation, from the owner of 505 Berkindale Drive, for permission to encroach into the dripline of "Tree A", to the satisfaction of the Director of Planning and Chief Planner. The resubmission is also to include the applicable Tree Protection Plan review fee payable to the City of Hamilton.

**5. Application for a Zoning By-law Amendment for Lands Located at 631 and 639 Rymal Road West, Hamilton (PED23162) (Ward 14) (Item 10.3)**

- (a) That Amended Zoning By-law Amendment Application ZAC-22-028, by Bousfields Inc. (c/o David Falletta, Agent), on behalf of DiCenzo Construction Company Limited (Owner), for a change in zoning from the "B" (Suburban Agriculture and Residential, Etc.) District and the "C/S-1822" (Urban Protected Residential, Etc.) District, Modified, to the Transit Oriented Corridor Multiple Residential (TOC3, 864, H157) Zone, to permit a 12 storey multiple dwelling with 165 dwelling units, 35 surface parking spaces and 163 underground parking spaces, for lands located at 631 and 639 Rymal Road West, as shown on Appendix "A" attached to Report PED23162, be APPROVED on the following basis:
  - (i) That the draft By-law attached as Appendix "B" to Report PED23162, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  - (ii) That the amending By-law apply the Holding Provisions of Section 36(1) of the *Planning Act*, R.S.O. 1990 to the subject lands by introducing the Holding symbol 'H157' to the proposed Transit Oriented Corridor Multiple Dwelling Residential (TOC3, 864) Zone.

The Holding Provision 'H157' is to be removed conditional upon:

- (1) The Owner submits a Sanitary Sewer Capacity Analysis, to the satisfaction of the Director of Growth Management and Chief Development Engineer;

- (2) The Owner makes satisfactory arrangements with the City's Growth Management Division and enters into an External Works Agreement with the City for the design and construction of any improvements to the municipal infrastructure at the Owner's cost, should it be determined that upgrades are required to the municipal infrastructure to support the proposed development, to the satisfaction of the Director of Growth Management and Chief Development Engineer;
- (iii) That the proposed amendment is consistent with the Provincial Policy Statement (2020), conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended), and complies with the Urban Hamilton Official Plan.

**6. Application for a Zoning By-law Amendment for Lands Located at 200 Centennial Parkway North, Hamilton (PED23163) (Ward 5) (Item 10.4)**

- (a) That Zoning By-law Amendment Application ZAC-22-013 by Calloway REIT (Stoney Creek) Inc. c/o Amanda Ireland, Owner, for a change in zoning from "G-1/S-635" (Designed Shopping Centre) District, Modified, to Mixed Use – High Density (C4, 853) Zone, to permit four residential multiple dwellings ranging in height from 17 to 20 storeys for a total of 1,116 dwelling units, and six ground floor commercial units consisting of a total of 1,666 square metres of gross floor area, for lands located at 200 Centennial Parkway North, as shown on Appendix "A" attached to Report PED23163, be APPROVED on the following basis:
  - (i) That the draft By-law, attached as Appendix "B" to Report PED23163, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  - (ii) That the proposed change in zoning is consistent with Provincial Policy Statement (2020), conforms to A Place of Grow: Growth Plan for the Greater Golden Horseshoe 2019, as amended;
  - (iii) That the proposed change in zoning complies with the Urban Hamilton Official Plan and Centennial Neighbourhoods Secondary Plan.

**7. Application for a Zoning By-law Amendment for Lands Located at 311 Rymal Road East, Hamilton (PED23174) (Ward 7) (Item 10.5)**

- (a) That Amended Zoning By-law Amendment Application ZAR-22-052, by Springbrook Associates Limited (c/o Saddique Khan), on behalf of

2836749 Ontario Ltd. (c/o Salvatore Aquino, Owner), for a change in zoning from the “B” (Suburban Agriculture and Residential, Etc.) District to the Low Density Residential (R1, 859) Zone (Block 1) and the Low Density Residential – Small Lot (R1a, 865) Zone (Block 2 and 3) to permit two semi detached dwellings, on lands located at 311 Rymal Road East, as shown on Appendix “A” attached to Report PED23174, be APPROVED on the following basis:

- (i) That the draft By-law, attached as Appendix “B” to Report PED23174, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
- (ii) That the proposed amendment is consistent with the Provincial Policy Statement (2020), conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended) and complies with the Urban Hamilton Official Plan (UHOP).

**8. Applications for Official Plan Amendment and Zoning By-law Amendment for Lands Located at 382 Southcote Road, Ancaster (PED23119) (Ward12) with REVISED Appendix ‘C’ (Item 11.1)**

- (a) That Official Plan Amendment Application UHOPA-23-003 by Urban Solutions Planning and Land Development Consultants Inc. c/o Matt Johnson, on behalf of 1376412 Ontario Ltd. c/o Zeina Homes, Owner, to add a new Site Specific Policy within the Garner Neighbourhood Secondary Plan, to permit the development of the subject lands for 3 single detached dwellings with a minimum lot frontage of 12.0 metres and a maximum overall density of 24 units per gross/net residential hectare, for lands located at 382 Southcote Road, as shown on Appendix “A” attached to Report PED23119, be APPROVED on the following basis:
  - (i) That the draft Official Plan Amendment attached as Appendix “B” to Report PED23119, which has been prepared in a form satisfactory to the City Solicitor, be adopted by City Council;
  - (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (2020) and conforms to the Growth Plan for the Greater Golden Horseshoe (2019, as amended);
- (b) That Amended Zoning By-law Amendment Application ZAR-23-003 by Urban Solutions Planning and Land Development Consultants Inc., on behalf of 1376412 Ontario Ltd. c/o Zeina Homes, Owner, for a change in zoning from the Agricultural “A-216” Zone, Modified, to the Low Density Residential (R1, 848) Zone, Modified, to facilitate development of three single detached dwellings, for lands located at 382 Southcote Road, as

shown on Appendix “A” attached to Report PED23119, be APPROVED on the following basis:

- (i) That the draft By-law attached as REVISED Appendix “C” to Report PED23119, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  - (ii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2020) and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended);
  - (iii) That this By-law will comply with the Urban Hamilton Official Plan upon the approval of Urban Hamilton Official Plan Amendment No. XX.
- (c) That the City of Hamilton Tree Protection Guidelines (2010) be amended to allow a 25% encroachment of site grading into the tree drip line for measurement of the tree protection zone to facilitate residential development at 382 Southcote Road.

**9. Residential Parking Standards Review and Update (PED23156) (City Wide)  
(Item 11.2)**

- (a) That Report PED23156 be received;
- (b) That staff be authorized to proceed with public engagement on the Draft Parking Standards outlined in Report PED23156, in parallel with the Residential Zones project, and that staff report back to the Planning Committee summarizing public input, and recommending proposed parking standards and corresponding Zoning By-law Amendments;
- (c) That Transportation Planning and Parking staff be directed to review the current policy that limits access to on-street residential parking permits to households living in dwellings of three units or less and report back to Planning Committee with options that take-into-account proposed changes to parking standards as well as equity considerations;
- (d) That Transportation Planning and Parking staff be directed to prepare an implementation plan and any required policy or by-law changes to eliminate or modify the residential Boulevard Parking Program and bring back a report to Planning Committee for consideration;
- (e) That staff report back on any recommended changes to the City’s Cash-In-Lieu of Parking Policy to support and complement the new parking standards.



**10. Residential Drainage Assistance Program - Bromley Road (PED23128)  
(Ward 7) (Item 11.3)**

- (a) That with respect to the properties 66 and 68 Bromley Road, the City implements and funds the construction of a private rear yard catch-basin (Public Portion Only) as recommended in the report prepared by AECOM, dated March 15, 2022 attached in Appendix "B" to Report PED23128, at a cost of \$21,200 for works within the Right of Way;
- (b) That funding for work on the City Right of Way in Recommendation (a) estimated at \$21,200, be funded from Capital Account No. 518216, in accordance with the Residential Assistance Program;
- (c) That funding for the work on private properties namely 66 and 68 Bromley Road estimated at \$32,200 be apportioned among the benefiting property owners;
- (d) That prior to proceeding with any work on City property, appropriate agreements with the benefiting property owners of 66 and 68 Bromley Road, are entered into to the satisfaction of the City Solicitor.

**11. Committee of Adjustment Decision regarding Minor Variance Application (DN/A-23:75) for Lands Located at 245 Mill Street, Dundas (Ward 13) (PED23177) (Item 11.4)**

That staff be directed to withdraw the Appeal Letter filed by staff against the decision of the Committee of Adjustment to the Ontario Land Tribunal, which allows the Committee of Adjustments minor variance approval to stand.

**12. Hamilton Municipal Heritage Committee Report 23-007 (Item 11.5)**

**1. Heritage Permit Application HP2023-024, Under Part V of the Ontario Heritage Act, for the Erection of a Rear Detached Accessory Structure at 79 Markland Street, Hamilton (PED23035) (Ward 2) (Item 10.1)**

- (a) That Heritage Permit Application HP2023-024, for the erection of a rear detached accessory structure on the designated property at 79 Markland Street, Hamilton (Durand-Markland Heritage Conservation District), as shown in Appendix "A" to Report PED23035, be approved, subject to the approval of any required *Planning Act* applications and the following Heritage Permit conditions:

- (i) That the final details of the windows, siding and roofing material be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to installation;
- (ii) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit;
- (iii) That construction and site alterations, in accordance with this approval, shall be completed no later than July 31, 2025. If the construction and site alterations are not completed by July 31, 2025, then this approval expires as of that date, and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

**2. Heritage Permit Application HP2023-028, Under Part V of the Ontario Heritage Act, for the Demolition of a Contemporary Rear Detached Accessory Structure at 174 Mill Street North, Flamborough (PED23168) (Ward 15) (Item 10.2)**

- (a) That Heritage Permit Application HP2023-028, for the demolition of a contemporary rear detached accessory structure on the designated property at 174 Mill Street North, Flamborough (Mill Street Heritage Conservation District), as shown in Appendix "A" to Report PED23168, be approved, subject to the following Heritage Permit conditions:
  - (i) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit;
  - (ii) That construction and site alterations, in accordance with this approval, shall be completed no later than July 31, 2025. If the construction and site alterations are not completed by July 31, 2025, then this approval expires as of that date, and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

**13. Agriculture and Rural Affairs Sub-Committee Report 23-002 (Item 11.6)**

That Agriculture and Rural Affairs Sub-Committee Report 23-002, be received.

- 14. Appeal to the Ontario Land Tribunal (OLT) of Niagara Escarpment Development Permit Application for Mountain Brow Road (Ward 15) (LS23025) (Item 15.2)**
  - (a) That the directions to staff in closed session respecting Report LS23025 be approved;
  - (b) That confidential recommendations (a) and (b) contained in Report LS23025 and the appendices to Report LS23025 be released to the public, following approval by Council;
  - (c) That the balance of Report LS23025 remain confidential.
  
- 15. Appeal to the Ontario Land Tribunal (OLT-22-002549) by Upper West Side Land Owners Group Inc., et al for Lands Located at 9511, 9445, 9285, 9751 & 9625 Twenty Road West & 555 Glanaster Road for Fees Under Protest (LS23028) (Ward 11) (Item 15.3)**
  - (a) That the directions to staff in closed session respecting Report LS23028 be approved;
  - (b) That recommendation (a) contained in Report LS23028 be released to the public, following approval by Council; and
  - (c) That the balance of Report LS23028 remain confidential.
  
- 16. Ontario Land Tribunal Appeals of the Commercial and Mixed Use Zones (UHOPA No. 69 and By-law No. 17-240) (LS18008(d)) (City Wide) (Added Item 15.4)**
  - (a) That the directions to staff in closed session respecting Report LS18008(d) and Appendices "A", "B" and "C" be approved and remain confidential until made public coincident with staff's presentation of the City's position to the Tribunal; and
  - (b) That the balance of this Report LS18008(d) remains confidential.

**FOR INFORMATION:**

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

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

**6. DELEGATION REQUESTS**

**6.1 Amy Schaeffer respecting Heritage Permit for 174 Mill Street North (Item 11.5) (For today's meeting)**

**6.2 Matt Johnston, UrbanSolutions, respecting 382 Southcote Road (Item 11.1) (For today's meeting)**

**6.3 Delegations respecting Residential Parking Standards Review (Item 11.2) (For today's meeting):**

- (i) Ian Borsuk, Environment Hamilton
- (ii) James Boutilier

**10. PUBLIC HEARINGS**

**10.1 Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 95, 99, 103 and 105 Highway 8, Stoney Creek (PED23173) (Ward 5)**

**(a) Added Written Submissions**

- (i) Lois Vesentin
- (ii) Candace Reynolds
- (iii) Luigia Vesentin
- (iv) Brenda Smith

**10.3 Application for a Zoning By-law Amendment for Lands Located at 631 and 639 Rymal Road West, Hamilton (PED23162) (Ward 14)**

**(b) Added Written Submissions**

- (iii) Connie Caisse
- (iv) Sarah Baldwin
- (v) Alicia Simpson

**11. DISCUSSION ITEMS**

**11.2 Residential Parking Standards Review and Update (City Wide)  
(PED23156)**

**(a) Added Written Submissions**

- (i) Michelle Diplock and Anthony Salemi, West End Home Builders' Association

**15. PRIVATE AND CONFIDENTIAL**

**15.4 Ontario Land Tribunal Appeals of the Commercial and Mixed Use Zones (UHOPA No. 69 and By-law No. 17-240) (LS18008(d)) (City Wide)**

The agenda for the August 15, 2023 Planning Committee meeting was approved, as amended.

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

No declarations of interest were made.

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

**(i) July 11, 2023 (Item 4.1)**

The Minutes of the July 11, 2023 meeting were approved, as presented.

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

**(i) Delegation Requests (Added Items 6.1 – 6.3)**

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

- (a) Amy Schaeffer respecting Heritage Permit for 174 Mill Street North (Item 11.5) (For today's meeting) (Added Item 6.1)
- (b) Matt Johnston, UrbanSolutions, respecting 382 Southcote Road (Item 11.1) (For today's meeting) (Added Item 6.2)
- (c) Delegations respecting Residential Parking Standards Review (Item 11.2) (For today's meeting) (Added Item 6.3):
  - (i) Ian Borsuk, Environment Hamilton
  - (ii) James Boutilier

**(e) DELEGATIONS (Item 7)**

- (i) Nicole Wilson respecting a Request to Withdraw the City's Appeal of Committee of Adjustment decision on 245 Mill Street (Approved at the July 11 meeting) (Item 7.1)**

Nicole Wilson addressed the committee respecting a Request to Withdraw the City's Appeal of Committee of Adjustment decision on 245 Mill Street.

The delegation from Nicole Wilson respecting a Request to Withdraw the City's Appeal of Committee of Adjustment decision on 245 Mill Street, was received.

- (ii) Amy Schaeffer respecting a Heritage Permit for 174 Mill Street North (Item 11.5) (Added Item 6.1)**

Amy Schaeffer addressed the committee respecting a Heritage Permit for 174 Mill Street North.

The delegation from Amy Schaeffer respecting a Heritage Permit for 174 Mill Street North, was received.

- (iii) Matt Johnston, UrbanSolutions, respecting 382 Southcote Road (Item 11.1) (Added Item 6.2)**

Matt Johnston with UrbanSolutions, addressed the committee respecting 382 Southcote Road.

The delegation from Matt Johnston with UrbanSolutions, respecting 382 Southcote Road, was received.

- (iv) Delegations respecting Residential Parking Standards Review (Item 11.2) (Added Item 6.3):**

- (i) Ian Borsuk, Environment Hamilton
- (ii) James Boutilier

Ian Borsuk addressed the committee respecting Residential Parking Standards Review.

The delegation from Ian Borsuk respecting Residential Parking Standards Review, was received.

The Committee was advised that James Boutilier was in attendance to speak to the development at 631 and 639 Rymal Road West (Item 10.3).

**(iv) Delegations respecting Application for a Zoning By-law Amendment for Lands Located at 631 and 639 Rymal Road West, Hamilton (PED23162) (Ward 14) (Item 10.3) (Added Item 6.4):**

James Boutilier addressed the Committee respecting concerns with a development at 631 and 639 Rymal Road West (Item 10.3).

The delegation from James Boutilier respecting Application for a Zoning By-law Amendment for Lands Located at 631 and 639 Rymal Road West, Hamilton (PED23162) (Ward 14), was received and referred to the consideration of Item 10.3.

For further disposition of this matter, refer to Items (f)(iii) and 5.

**(f) PUBLIC HEARINGS (Item 10)**

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

In accordance with the provisions of the *Planning Act*, Chair J.P. Danko advised that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council makes a decision regarding the Development applications before the Committee today, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Land Tribunal, and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Land Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

**(i) Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 95, 99, 103 and 105 Highway 8, Stoney Creek (PED23173) (Ward 5) (Item 10.1)**

Johnpaul Loiacono, Senior Planner, addressed the Committee with the aid of a PowerPoint presentation.

The staff presentation was received.

Ed Fothergill with Fothergill Planning and Development, was in attendance, and indicated support for the staff report.

The presentation from Ed Fothergill with Fothergill Planning and Development, was received.

Chair Danko called three times for public delegations and none came forward.

- (a) The following added written submissions (Item 10.1(a)) regarding this matter were received and considered by the Committee: and,
  - (i) Lois Vesentin, in Opposition to the application.
  - (ii) Candace Reynolds, in Opposition to the application.
  - (iii) Luigia Vesentin, in Opposition to the application.
  - (iv) Brenda Smith, in Opposition to the application.
- (b) The public meeting was closed.

Appendix "C" to Report PED23173 was **amended** by adding a new sub-section (b)(iv)(8) as follows:

- (b) (iv) (8) *The owner investigate traffic calming measures on Donn Avenue and Berkindale Drive and pay 50% of the costs, to a maximum of \$50,000.00, of the identified traffic calming measures, to the satisfaction of the Director of Transportation and Parking.***

For disposition of this matter, refer to Item 4.

Councillor Danko relinquished the Chair to Councillor Hwang.

- (ii) Application for a Zoning By-law Amendment for Lands Located at 212 and 220 Rymal Road West, Hamilton (PED23154) (Ward 8) (Item 10.2)**

Report PED23154 and the Public Meeting were DEFERRED to a future meeting of the Planning Committee.

Councillor Danko assumed the Chair.

- (iii) Application for a Zoning By-law Amendment for Lands Located at 631 and 639 Rymal Road West, Hamilton (PED23162) (Ward 14) (Item 10.3)**

Johnpaul Loiacono, Senior Planner, addressed the Committee with the aid of a PowerPoint presentation.

The staff presentation was received.

David Falletta with Bousfields Inc., was in attendance and indicated support for the staff report.



The delegation from David Falletta Bousfields Inc., was received.

Chair Danko called three times for public delegations and the following delegations came forward:

- (i) Robyn Davis, in Opposition to the application
  - (ii) David Dore, Concerns with the application
- (a) The following written submissions (Item 10.3(a)), added written submissions (Item 10.3(b)) and public delegations, regarding this matter were received and considered by the Committee: and,

Written submissions:

- (i) John and Christine Chappel, in Opposition to the application.
- (ii) Alireza Hezarkhani, in Opposition to the application.
- (iii) Connie Caisse, in Opposition to the application.
- (iv) Sarah Baldwin, in Opposition to the application.
- (v) Alicia Simpson, in Opposition to the application.

Public delegations:

- (i) Robyn Davis, in Opposition to the application
- (ii) David Dore, Concerns with the application
- (iii) James Boutilier (formerly 7.4 (ii)), Concerns with the application

- (b) The public meeting was closed.

For disposition of this matter, refer to Item 5.

**(iv) Application for a Zoning By-law Amendment for Lands Located at 200 Centennial Parkway North, Hamilton (PED23163) (Ward 5) (Item 10.4)**

Daniel Barnett, Planner II, addressed the Committee with the aid of a PowerPoint presentation.

The staff presentation was received.

Harrison Ioannou with SmartCentres and Sarah Knoll with GSP Group, were in attendance and indicated support for the staff report.

The delegation from Harrison Ioannou with SmartCentres and Sarah Knoll with GSP Group was received.

Chair Danko called three times for public delegations and none came forward.

- (a) The public submissions regarding this matter were received and considered by the Committee; and,
- (b) The public meeting was closed.

For disposition of this matter, refer to Item 6.

**(v) Application for a Zoning By-law Amendment for Lands Located at 311 Rymal Road East, Hamilton (Ward 7) (PED23174) (Item 10.5)**

Michael Fiorino, Planner II, addressed the Committee with the aid of a PowerPoint presentation.

The staff presentation was received.

Peter Delulio with Metropolitan Consulting, was in attendance and indicated support for the staff report.

The delegation from Peter Delulio with Metropolitan Consulting, was received.

Chair Danko called three times for public delegations and none came forward.

- (a) There were no public submissions regarding this matter; and,
- (b) The public meeting was closed.

For disposition of this matter, refer to Item 7.

The Committee recessed from 1:10 p.m. to 1:45 p.m.

**(g) DISCUSSION ITEMS (Item 11)**

**(i) Applications for Official Plan Amendment and Zoning By-law Amendment for Lands Located at 382 Southcote Road, Ancaster (PED23119) (Ward 12) with REVISED Appendix 'C' (Deferred from the July 11th Planning Committee Meeting) (Item 11.1)**

- (a) That Official Plan Amendment Application UHOPA-23-003 by Urban Solutions Planning and Land Development Consultants Inc. c/o Matt Johnson, on behalf of 1376412 Ontario Ltd. c/o Zeina Homes, Owner, to add a new Site Specific Policy within the Garner

Neighbourhood Secondary Plan, to permit the development of the subject lands for 3 single detached dwellings with a minimum lot frontage of 12.0 metres and a maximum overall density of 24 units per gross/net residential hectare, for lands located at 382 Southcote Road, as shown on Appendix “A” attached to Report PED23119, be APPROVED on the following basis:

- (i) That the draft Official Plan Amendment attached as Appendix “B” to Report PED23119, which has been prepared in a form satisfactory to the City Solicitor, be adopted by City Council;
  - (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (2020) and conforms to the Growth Plan for the Greater Golden Horseshoe (2019, as amended);
- (b) That Amended Zoning By-law Amendment Application ZAR-23-003 by Urban Solutions Planning and Land Development Consultants Inc., on behalf of 1376412 Ontario Ltd. c/o Zeina Homes, Owner, for a change in zoning from the Agricultural “A-216” Zone, Modified, to the Low Density Residential (R1, 848) Zone, Modified, to facilitate development of three single detached dwellings, for lands located at 382 Southcote Road, as shown on Appendix “A” attached to Report PED23119, be APPROVED on the following basis:
- (i) That the draft By-law attached as Appendix “C” to Report PED23119, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  - (ii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2020) and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended);
  - (iii) That this By-law will comply with the Urban Hamilton Official Plan upon the approval of Urban Hamilton Official Plan Amendment No. XX.

The previous vote, Item (g)(i) respecting the Applications for Official Plan Amendment and Zoning By-law Amendment for Lands Located at 382 Southcote Road, Ancaster (PED23119) (Ward 12) with REVISED Appendix ‘C’, was Reconsidered.

For disposition of this matter, refer to Item 8.

**(ii) Residential Parking Standards Review and Update (City Wide)  
(PED23156) (Item 11.2)**

Amanda McIlveen, Manager of Parking Operations and Initiatives, addressed the Committee with the aid of a PowerPoint presentation.

The staff presentation was received.

The following written submission was received:

- (i) Michelle Diplock and Anthony Salemi, West End Home Builders' Association

For disposition of this matter, refer to Item 9.

**(iii) Committee of Adjustment Decision regarding Minor Variance Application (DN/A-23:75) for Lands Located at 245 Mill Street, Dundas (Ward 13) (PED23177) (Item 11.4)**

Morgan Gowans, Planning Technician, addressed the Committee with the aid of a PowerPoint presentation.

The staff presentation was received.

- (a) That Council gives approval to the following actions, as detailed in Report PED23177, respecting Committee of Adjustment decision regarding Minor Variance application (DN/A-23:75) submitted by Nicole Wilson on behalf of the Owner (Christian Science Society), for lands located at 245 Mill Street, Dundas as shown on Appendix "A" attached to Report PED23177, approved by the Committee of Adjustment but recommended for Denial by the Planning and Economic Development Department:

- (i) That Council of the City of Hamilton proceed with the appeal to the Ontario Land Tribunal (OLT) against the decision of the Committee of Adjustment to approve application DN/A-23:75;
- (ii) That Council directs appropriate Legal Services and Planning Staff to attend the future Ontario Land Tribunal Hearing in opposition to the decision of the Committee of Adjustment to approve application DN/A-23:75.

The above Motion was DEFEATED.

For disposition of this matter, refer to Item 11.

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

**(i) Outstanding Business List (Item 14.1)**

The following changes to the Outstanding Business, were approved:

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

19G Care Facilities and Group Homes (Urban Area) – Human Rights and the Zoning By-law Discussion Paper (CI 19-B) (PED19091)

Current Due Date: March 21, 2023

Proposed New Due Date: December 5, 2023

19P Corporate Policy for Official Planning Notification During Mail Strikes (Motion)

Current Due Date: April 18, 2023

Proposed New De Date: December 5, 2023

21E Temporary Amendments to the Cash-In-Lieu of Parking Policy for the Downtown Secondary Plan Area (PED21028) (Ward 2)

Current Due Date: March 21, 2023

Proposed New De Date: December 5, 2023

21T Support for the NCCM Recommendations brought forward by the National Council of Canadian Muslims

Current Due Date: Due Date Required

Proposed New De Date: December 5, 2023

21X License Rental Housing (PED21097/LS21022)

Current Due Date: June 13, 2023

Proposed New Due Date: December 5, 2023

21Z Applications to Amend the Urban Hamilton Official Plan and Hamilton Zoning By-law No. 05-200 for Lands Located at 1173 and 1203 Old Golf Links Road (PED21197) (Ward 12) (Item 9.1)

Current Due Date: April 18, 2023

Proposed New Due Date: October 31, 2023

22i Luca Giuliano respecting the 12 Hour Parking Rule (Item 9.1)

Current Due Date: November 29, 2022

Proposed New Due Date: December 5, 2023

22K Condominium Conversion Policy Review (PED22091) (City Wide) (Outstanding Business List Item) (Item 10.1)

Current Due Date: March 21, 2023  
Proposed New Due Date: August 15 2023

22Q Application for Amendment to Glanbrook Zoning By-law No. 464 for Lands Located at 0 Gowland Drive and 3435 Binbrook Road, Glanbrook (PED22161) (Ward 11) (Item 9.3)  
Current Due Date: Due Date Required  
Proposed New Due Date: December 5, 2023

22R Amendments to Expand the Permitted Uses in the Low Density Residential Zones of the Former Community Zoning By-laws of the Town of Ancaster, Town of Dundas, Town of Flamborough, Township of Glanbrook, City of Hamilton, and City of Stoney Creek and Create Two New Low Density Residential Zones in Zoning By-law No. 05-200 (PED22154) (City Wide) (Item 9.6)  
Current Due Date: Due Date required  
Proposed New Due Date: December 5, 2023

22S Public Consultation on Sustainable Building and Development Guidelines – Low Density Residential Uses (PED22185) (City Wide) (Item 10.2)  
Current Due Date: Due Date required  
Proposed New Due Date: December 5, 2023

23A Inclusionary Zoning - Housing Needs Assessment (PED23044(a)) (City Wide) (Outstanding Business List Item) (Item 11.2)  
Current Due Date: Due Date required  
Proposed New Due Date: September 19, 2023

**(b) Items to be Removed:**

20-B Review of Problems Associated with Increased Visitors to Waterfalls (PED18011(a))  
Addressed as item 7.2 on the February 7, 2023 General Issues Committee Budget Agenda, Report 23-001(g).

20J City of Hamilton Draft Urban Forest Strategy (PED20173) (City Wide) (Item 10.1)  
Addressed as item 5 on the June 13, 2023 Planning Committee Agenda, Report 23-010.

21A Integrating Health & Environmental Requirements to Demolition Permits (Item 11.1)  
Addressed as item 7 on the March 21, 2023 Planning Committee Agenda, Report 23-004

22A Various Delegations respecting the Taxi By-law (Added Items 9.4 – 9.8).

Addressed as item 10.3 on April 25, 2022 Planning Committee Agenda, Report 22-006 and item 10.1 on August 3, 2022 Planning Committee Agenda, Report 22-012

**(i) PRIVATE & CONFIDENTIAL (Item 15)**

**(i) Closed Session Minutes – July 11, 2023 (Item 15.1)**

- (a) The Closed Session Minutes dated July 11, 2023, were approved as presented; and,
- (b) The Closed Session Minutes dated July 11, 2023, are to remain confidential.

Committee moved into Closed for Items 15.2, 15.3 and 15.4 pursuant to Section 9.3, Sub-sections (e), (f) and (k) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-sections (e), (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**(ii) Appeal to the Ontario Land Tribunal (OLT) of Niagara Escarpment Development Permit Application for Mountain Brow Road (Ward 15) (LS23025) (Item 15.2)**

For disposition of this matter, refer to Item 14.

**(iii) Appeal to the Ontario Land Tribunal (OLT-22-002549) by Upper West Side Land Owners Group Inc., et al for Lands Located at 9511, 9445, 9285, 9751 & 9625 Twenty Road West & 555 Glancaster Road for Fees Under Protest (LS23028) (Ward 11) (Item 15.3)**

For disposition of this matter, refer to Item 15.

**(iv) Ontario Land Tribunal Appeals of the Commercial and Mixed Use Zones (UHOPA No. 69 and By-law No. 17-240) (LS18008(d)) (City Wide) (Added Item 15.4)**

For disposition of this matter, refer to Item 16.

**(j) ADJOURNMENT (Item 16)**

There being no further business, the Planning Committee adjourned at 3:41 p.m.

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Councillor J.P. Danko, Chair  
Planning Committee

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Lisa Kelsey  
Legislative Coordinator





**PUBLIC HEALTH COMMITTEE  
(Formerly the Board of Health)  
REPORT 23-008**

**9:30 a.m.**

**Wednesday August 16, 2023**

Council Chambers, City Hall, 2<sup>nd</sup> Floor  
71 Main Street West, Hamilton, Ontario

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**Present:** Mayor A. Horwath (Chair)  
Councillor M. Wilson (Vice-Chair)  
Councillors C. Cassar, B. Clark, J.P. Danko, M. Francis, T. Hwang,  
T. Jackson, C. Kroetsch, T. McMeekin, N. Nann, E. Pauls, M.  
Tadeson and A. Wilson

**Absent with  
Regrets:** Councillors J. Beattie – Personal and M. Spadafora – Personal

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**THE PUBLIC HEALTH COMMITTEE PRESENTS REPORT 23-008 AND RESPECTFULLY  
RECOMMENDS:**

**1. Public Health Services Indigenous Health Strategy (BOH23026) (City Wide) (Item 8.1)**

That the Public Health Services Indigenous Health Strategy, attached as Appendix "A" to Report BOH23026, be approved.

**2. Public Health Services 2022 Annual Performance and Accountability Report (BOH23024) (City Wide) (Item 9.2)**

That Report BOH23024, respecting Public Health Services 2022 Annual Performance and Accountability Report, be received.

**3. Mental Health Street Outreach Program and Hamilton Public Library Partnership (BOH23027) (City Wide) (Item 10.1)**

(a) That the Board of Health authorize and direct the Medical Officer of Health to enter into an amendment of the current Collaboration Agreement between the City of Hamilton Public Health Services' Alcohol Drug and Gambling Services and Mental Health Street Outreach Program (Mental Health Street Outreach Program) and the Hamilton Public Library, satisfactory in form to the City Solicitor, including:

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- (i) The temporary increase of a 0.4 FTE Social Worker, in the Mental Health Street Outreach Program, to increase service delivery to the Hamilton Public Library for up to an approximate four-month period to be fully funded by the Hamilton Public Library; and,
- (ii) Upon request and written agreement, that the complement in the Mental Health Street Outreach Program may at any time during the term of the Collaboration Agreement have the City provide an additional Social Worker, for up to 14 hours per week at the expense of the Hamilton Public Library.

**4. Supervised Consumption Site Evaluation Framework (BOH23025) (City Wide) (Item 10.2)**

- (a) That the Supervised Consumption Site Evaluation Framework, attached as Appendix “A” to Public Health Committee Report BOH23025, **and with the inclusion of local community engagement**, be approved; and,
- (b) That the Public Health Services budgeted complement be increased by 1.0 FTE in order to hire a Program Evaluation Coordinator at anticipated annualized cost of \$127,630 to be referred to the 2024 Tax Operating Budget for Council approval.

**5. 2023 Public Health Services Organizational Risk Management Plan (BOH23022) (City Wide) (Item 10.3)**

That Appendix “A” to Report BOH23022, the 2023 Public Health Services Organizational Risk Management Matrix and Action Plan, be approved.

**6. Request for Air Monitoring at GFL Environmental Landfill Site in Ward 9 (Added Item 11.1)**

That the Public Health Committee request that the Public Health Staff write a letter to the Ministry of Environment, Conservation and Parks requesting that air monitoring be conducted to verify what is in the odour emanating from the GFL Environmental landfill site in Ward 9 and the results of the monitoring be shared with the surrounding community.

**FOR INFORMATION:**

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

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

The agenda for the August 16, 2023 Public Health Committee was approved, as presented.

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

There were no declarations of interest.

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

**(i) June 12, 2023 (Item 4.1)**

The Minutes of the June 12, 2023 meeting of the Public Health Committee were approved, as presented.

**(d) COMMUNICATIONS (Item 5)**

**(i)** The following Communication items were approved, as presented:

- (a) Correspondence from Ann-Marie Kungl, Board of Health Chair, Simcoe Muskoka District Health Unit respecting the Simcoe Muskoka District Health Unit 2024 Budget (Item 5.1)

Recommendation: Be received.

- (b) Correspondence from David Marshall, Board of Health Chair, Haliburton, Kawartha, Pine Ridge District Health Unit respecting the the Haliburton, Kawartha, Pine Ridge District Health Unit 2024 Budget (Item 5.2)

Recommendation: Be received.

- (c) Correspondence from Dr. Penny Sutcliffe, Medical Officer of Health and Chief Executive Officer, Public Health Sudbury and Districts respecting Bill 103, Smoke-Free Ontario Amendment Act (Vaping is not for Kids), 2023 (Item 5.3)

Recommendation: Be endorsed.

- (d) Correspondence from Cynthia St. John, President, Association of Ontario Public Health Business Administrators respecting Support for the Recommendations in Dr. Moore's 2022 Annual Report and Calling for Sustained Public Health Funding Levels (Item 5.4)

Recommendation: Be received.

- (e) Correspondence from Dr. Vera Etches, Medical Officer of Health, Ottawa Public Health, respecting the State of Ottawa's Health 2023 Report and new Strategic Plan 2023-2027 (Item 5.5)

Recommendation: Be received.

- (f) Correspondence from Dr. Charles Gardner, President, Association of Local Public Health Agencies, respecting Public Health Matters - A Business Case for Local Public Health (Item 5.6)

Recommendation: Be received.

**(e) STAFF PRESENTATIONS (Item 8)**

**(i) Public Health Services Indigenous Health Strategy (BOH23026) (City Wide) (Item 8.1)**

Dr. Richardson, Medical Officer of Health, Public Health Services and Terry Ramirez, Indigenous Health Strategy Specialist, Public Health Services, addressed the Committee respecting the Public Health Services Indigenous Health Strategy, with the aid of a PowerPoint presentation.

The presentation respecting Report BOH23026, Public Health Services Indigenous Health Strategy, was received.

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

**(f) CONSENT ITEMS (Item 9)**

**(i) Food Advisory Committee Minutes (Item 9.1)**

The following Food Advisory Committee Minutes were received:

- (a) January 14, 2020 (Item 9.1(a))
- (b) February 11, 2020 (Item 9.1(b))
- (c) March 10, 2020 (Item 9.1(c))
- (d) May 11, 2021 (Item 9.1(d))
- (e) June 8, 2021 (Item 9.1(e))
- (f) August 10, 2021 (Item 9.1(f))
- (g) September 14, 2021 (Item 9.1(g))
- (h) October 12, 2021 (Item 9.1(h))
- (i) November 9, 2021 (Item 9.1(i))
- (j) December 14, 2021 (Item 9.1(j))
- (k) January 11, 2022 (Item 9.1(k))
- (l) June 14, 2022 (Item 9.1(l))
- (m) June 6, 2023 (No Quorum Report) (Item 9.1(m))

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**(g) DISCUSSION ITEMS (Item 10)**

**(i) Supervised Consumption Site Evaluation Framework (BOH23025) (City Wide) (Item 10.2)**

The Report Recommendations were put on the floor, as follows:

- (a) That the Supervised Consumption Site Evaluation Framework, attached as Appendix "A" to Report BOH23025, be approved; and,
- (b) That the Public Health Services budgeted complement be increased by 1.0 FTE in order to hire a Program Evaluation Coordinator at anticipated annualized cost of \$127,630 to be referred to the 2024 Tax Operating Budget for Council approval.

The following amendment was put on the floor:

That sub-section (a) to Report BOH23025, respecting Supervised Consumption Site Evaluation Framework, ***be amended***, by adding the words "***and with the inclusion of local community engagement***", as follows:

- (a) That the Supervised Consumption Site Evaluation Framework, attached as Appendix "A" to Report BOH23025, ***and with the inclusion of local community engagement***, be approved; and,

For further disposition of this matter, please refer to Item 4.

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

**(i) Request for Air Monitoring at GFL Environmental Landfill Site in Ward 9 (Ward 9) (Added Item 12.1)**

The Rules of Order were waived to allow for the introduction of a Motion respecting Request for Air Monitoring at GFL Environmental Landfill Site in Ward 9.

For disposition of this matter, please refer to Item 6.

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

There being no further business, the Public Health Committee be adjourned at 12:03 p.m.

Respectfully submitted,

Mayor Andrea Horwath  
Chair, Public Health Committee

Matt Gauthier  
Legislative Coordinator  
Office of the City Clerk

Public Health Services

# INDIGENOUS HEALTH STRATEGY



Nothing For Us,  
Without Us







The photo on the title page is of two Cornhusk Dolls on a bench by Kanien'kehá:ka (Mohawk) artist Angel Doxdator. The Corn Husk Doll is one of the core teachings of the Haudenosaunee. I understand that she was very beautiful, so beautiful that she would spend hours gazing at her reflection in the river. She spent so much time admiring herself that she would skip her responsibilities to the community. She felt entitled. As a result, The Creator took away the Corn Husk Doll's beautiful face.

It was a lesson in humility. Everyone is equal; no one part is greater than the whole.

These Corn Husk Dolls make me think of learning from each other. Everyone has knowledge or gifts to share. Everyone is essential and has a role in the community. It is like the Haudenosaunee teaching of the Five Arrows bundled together. An individual arrow can easily snap but bundle them all together; they are unbreakable. We are stronger together, working together to benefit the whole community.

It is vital that Indigenous Cultural Safety training is available for non-Indigenous community members to provide them with the tools they need to create a safe space for Indigenous clientele and ensure a strong bond of trust within the community.

It is essential to have equitable resources, services, and access.

It is essential to respect each other, work together and share ideas to keep things moving forward.

Terry Ramirez  
Tuscarora, Six Nations of the Grand River  
Indigenous Health Strategy Specialist  
Public Health Services  
City of Hamilton

\* The corn husk dolls were made by Angel Doxtater.

## TRADITIONAL LAND ACKNOWLEDGEMENT FOR THE CITY OF HAMILTON

The City of Hamilton is situated upon the traditional territories of the Erie, Neutral, Huron-Wendat, 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. We further acknowledge that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation.

Today, the City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and we recognize 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.



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## GRATITUDE AND ACKNOWLEDGMENT

This report would not have been possible without the support of:

- Coalition of Hamilton Indigenous Leaders (CHIL), Donna Gerber, Program Manager (Previous)
- De dwa da dehs nye>s Aboriginal Health Centre, Constance McKnight, Chief Executive Officer (Previous)
- Hamilton Regional Indian Centre, Audrey Davis, Executive Director
- McMaster University, Shylo Elmayan, Director Indigenous Student Services
- Mohawk College, Amy Kelaidis, Director and Special Advisor, Indigenous Initiatives
- NPAAMB Indigenous Youth Employment and Training, Shari St. Peter, Executive Director (Previous)
- Niwasa Kendaaswin Teg, Monique Lavelle, Executive Director
- Native Women's Centre, Paula Whitlow, Executive Director (Previous)
- Ontario Aboriginal Housing Services, Justin Marchand, Executive Director
- Sacajawea Non-Profit Housing, Melanie McAuley, Executive Director
- Six Nations of The Grand River Territory
- Mississaugas of the Credit First Nation
- Indigenous Community members of Hamilton, Six Nations of the Grand River Territory, and Mississaugas of the Credit First Nation who participated in the interviews and the survey.

**Thank you for your time, patience and wonderful insights.**

## EXECUTIVE SUMMARY

Hamilton Public Health Services (HPHS) recognizes the inequities in the health of Indigenous people. The goal of public health is to improve and protect the health and well-being of the population and reduce health inequities (Ministry of Health, 2021). HPHS worked with the Indigenous leaders and community in Hamilton to help inform a strategy to improve the health of Indigenous people in the City of Hamilton. HPHS conducted interviews with leaders of Indigenous organizations in Hamilton and Health leaders from Six Nations of the Grand River and Mississaugas of the Credit First Nation. A survey was available to community members to share their insights. This report uses responses from the interviews and surveys to provide recommendations for the HPHS Indigenous Health Strategy.

The recommendations have been categorized into the following themes:

- 1. Relationship Building**
- 2. Communication**
- 3. Staffing and Governance**
- 4. Collaboration and Co-development**
- 5. Equitable and Safe Services**
- 6. Resources**
- 7. Advocacy**
- 8. Access to Indigenous Traditional Knowledge and Practices**

The findings from the survey and interviews provide the groundwork for HPHS to implement a strategy that honours the principles of friendship, mutual respect, and peace, as the Two Row Wampum agreement teaches. The Indigenous view of health and healing is wholistic and extends beyond physical health and the body to include the mind and spirit and this view is reflected in the recommendations.

Leaders from Indigenous community organizations have approved this report and a release to the broader Indigenous community will take place later in 2023. An implementation plan will be co-developed and will include goals, timelines and deliverables. An action-oriented plan can only be completed by engaging with Indigenous leaders and community from its inception. It is expected that a detailed implementation plan will be completed by the end of 2024 to allow for fulsome engagement, consultation and collaboration.

## INTRODUCTION

The Ontario Public Health Standards (OPHS) provide the legislated mandate for the provision of public health services for all Public Health Units in Ontario. The goal of Public Health is to improve and protect the health and well-being of the population and reduce health inequities (Ministry of Health, 2021).

Within the OPHS, the Health Equity Guideline (2018) describes health inequities as “health differences that are:

- Systematic, meaning that health differences are patterned, where health generally improves as socioeconomic status improves;
- Socially produced, and therefore could be avoided by ensuring that all people have the social and economic conditions that are needed for good health and well-being; and
- Unfair and/or unjust because opportunities for health and well-being are limited” (Ministry of Health and Long-Term Care, 2018a, p. 5).

For Indigenous communities in Ontario, the historic and ongoing impacts of colonialism have contributed to health inequities that are systematic, socially produced, unfair, and unjust. Colonialism, through colonial strategies such as the Indian Act and residential schools, aimed to control and assimilate Indigenous Peoples by severing relationships between children and their families, families and their land and territory, and Indigenous nations from their cultures, values, and belief systems (Greenwood & Lindsay, 2019).

To understand the link between colonialism and health, the determinants of Indigenous health have often been reframed as proximal, intermediate, and distal determinants. Proximal determinants are the factors that directly influence health, such as an individual’s health behaviours, physical environment (e.g., housing quality), employment status, income, and education (Reading & Wien, 2009). Intermediate determinants are described as the roots of these proximal determinants, such as the quality and funding levels of healthcare, education, and social support systems, as well as community cohesion and environmental stewardship. Distal determinants such as colonialism, racism, and self-determination, shape proximal and intermediate determinants and have the most significant impact on health. Within these determinants, self-determination is seen as the most important, since Indigenous health outcomes are most optimal when Indigenous people determine and control the programs, services, and systems designed to improve their health (Reading & Wien, 2009).

The “Working with Indigenous Communities Guideline” (2018) of the OPHS provides guiding relationship principles for engagement of Public Health with Indigenous communities.

These principles are: relationship building; recognition, respect and mutuality; self-determination; timely communication and knowledge exchange; and coordination.

The Truth and Reconciliation Commission of Canada describes reconciliation as an ongoing process of establishing and maintaining respectful relationships. Hamilton Public Health Services (HPHS) is committed to effective engagement with Indigenous communities to ensure equity-focused public health practice and to reduce health inequities. In May 2019, HPHS hired an Indigenous Health Strategy Specialist to develop an Indigenous Health Strategy to guide this work.

This Strategy focuses on strengthening relationships with Indigenous communities and improving HPHS' capacity to support Indigenous communities. In keeping with the principles described above, HPHS engaged with Indigenous leaders and community members through:

- interviews conducted with leaders of Indigenous organizations between August 2019 and February 2020
- a survey available to Indigenous community members from Hamilton, Six Nations of the Grand River Territory, and Mississaugas of the Credit First Nation from June to December 2022.

This report builds upon findings from the Indigenous Health Strategy Interim Report (2022) which gathered information from Indigenous leaders; it includes survey feedback from Indigenous community members that reinforces and strengthens the voices of the Indigenous leaders.



## METHODS

Interviews with leaders of Indigenous organizations and a survey for Indigenous community members were conducted to help inform the Indigenous Health Strategy. Interview participants included leaders of Indigenous health, youth, legal, and housing organizations and Indigenous-partnered organizations (e.g., school boards, universities, colleges, and provincial health organizations). The interview guide included questions about the participant's vision for a healthy community, their organization's current successes, challenges, and priorities, and how HPHS could help to create a healthier community for Indigenous people.

From August 2019 to February 2020, 28 leaders participated in interviews. Most interviews were conducted one-on-one; however, several two-on-one or small group interviews were held with members from the same organization. All participants were provided the opportunity to review their interview notes (i.e., transcripts) before they were included in the analysis. In total, 21 transcripts from 28 participants were analyzed. In September 2020, previous interviewees were invited to review their responses and comment further. In particular, they were asked to consider how COVID-19 had impacted their communities, given that initial interviews were completed prior to the onset of COVID-19. Additional comments were received from two individuals.





A survey was available for community members from June 2022 to December 2022. The survey included questions about participants' vision for a healthy community, what made them feel healthy, if they had ever used services offered by HPHS, and what services or supports they needed. Participants were invited to complete the survey at Indigenous community events, such as powwows and the Mino Biimadziwin Wakya'ta'shatse Social held at Gage Park, and through flyers about the survey posted at Indigenous community organizations. Only Indigenous respondents aged 18 and older living in Hamilton, Six Nations of the Grand River Territory, or Mississaugas of the Credit First Nation could participate in the survey. Responses were primarily received online, however some paper and telephone surveys were completed. The survey was reviewed and approved by the Mississaugas of the Credit First Nation, Pillar 2: Nation Well-Being & Wellness, and the Research Ethics Committees of the Ontario Federation of Indigenous Friendship Centres and the Six Nations of the Grand River Elected Council.

In total, 52 completed survey responses were received. Most survey respondents described themselves as female (85%), and the survey was also completed by people who described themselves as male, two-spirited, and non-binary. Responses were received from a variety of age ranges, with people 40 to 64 years old making up the largest proportion of respondents (42%), followed by people aged 25 to 39 years (27%), 65 years and older (17%), and 18 to 24 years (13%). Three quarters of participants lived in Hamilton (75%), and the remainder in Six Nations of the Grand River (23%) or Mississaugas of the Credit First Nation (2%). Survey respondents were also from a variety of nations. About half of respondents indicated they were a member of Six Nations of the Grand River Territory (52%). As a result, Haudenosaunee nations (e.g., Cayuga, Mohawk, Tuscarora, Seneca) were most commonly represented. Participants also identified as Mi'kmaw, Ojibway/Ojibwe, Cree, and as members of specific First Nations, among other identities.

Findings from the 21 transcripts and the 52 completed surveys are summarized below. Qualitative data from interviews and survey responses were analyzed thematically, using codes informed by the data and generated from the determinants of Indigenous health. Quantitative survey data was analyzed using frequencies and cross-tabulations.

## RESULTS

### What is a healthy community?

In both the survey for community members and the interviews with leaders in the Indigenous community, respondents were asked to share their opinions about what a healthy community is. A healthy community was often described as having a feeling of connectedness and strong relationships between individuals, families, communities, culture, and land. A healthy community was also seen as a community with resources, such as access to wholistic healthcare, affordable housing, recreation, education, mental health supports, cultural events, ceremonies, and community events. In interviews, leaders specifically highlighted that the availability of high quality and barrier-free services is essential to ensure people have the opportunity to attain good health. Other features of a healthy community included teachings and values, such as respect, compassion, and equity. Lastly, safety was another important component; both leaders and community members described safety as an absence of violence and crime. Leaders added that cultural safety in services and having safe spaces for people to go were important.

We would see happy families that are resilient, demonstrating healthy, strong parenting, strong coping strategies for issues related to trauma, mental unwellness, stress, racism, addictions, poverty, social justice issues and have adequate culturally safe networks of support when it is needed. A healthy community is vibrant, self sustaining, has solid leadership, has good policies with respect for environment, water, etc. A healthy community...has access to culturally relevant health services and has a sense of community that fits their worldview.

As one participant shared, a healthy community is a “community helping to lift each other up...Because of colonization it has moved to ‘I’ and ‘me’, we need to move back to community.”

### What makes community members feel healthy?

Community members were asked to share what helps make them feel healthy, and there were many similarities with the described components of a healthy community. Eating nutritious food was the most commonly identified aspect of what made respondents feel healthy, mentioned by just under half of respondents (44%). Being connected to community, culture, and kin (40%) and being physically active (35%) were also identified by several respondents. The availability of resources such as Indigenous services and culturally safe health care providers, having Community events and programs, being in nature, and access to clean water were all identified as making participants feel healthy.

## What programs, services, or supports are needed?


In both the surveys and interviews, participants were asked to describe health needs and about specific supports or services that were needed. They were asked to think about their own needs and identify what programs or services they would most like to have in their community. The most commonly identified need was access to traditional healing and wellness, which was shared by two-thirds of respondents (67%), and access to housing was similarly high (62%).

Other commonly identified needs included:

- access to primary healthcare (38%),
- adult dental services (25%),
- exercise and physical activity opportunities (23%),
- adult mental health (23%),
- nutrition and healthy eating supports (21%),
- diabetes management (19%),
- access to on-the-land ceremonial space (17%),
- alcohol and substance use programs (17%)
- family based programs (15%).
- services for children and youth (e.g., youth programs, childcare, child, and youth dental) were reported by 10% or less of respondents. In part, this may be a result of survey participation limited to those aged 18 and older.

Leaders most commonly reported programs and services that addressed the determinants of Indigenous health as needs; this was similar to what was shared by survey respondents. Community needs identified by leaders included programs and services focused on:

- housing
- mental health
- health promotion
- diabetes
- substance use
- culture
- land-based healing
- programs specific to Indigenous men, two-spirited people, Elders, youth and families



As one participant shared, “[What is working well is] collaboration with services within the community – [we] have a good working relationship, respond to what is needed, and if we can’t, we try to find someone that can.”

Beyond specific program gaps, interview participants identified more general needs within the community, such as increasing the coordination of supports available within the City of Hamilton. Participants proposed this could be done through increased Indigenous systems navigation support, increased communication between the City and Indigenous organizations about new opportunities, and a centralized support system. This system would enable organizations to better track someone across services, reduce duplication, and avoid retraumatizing community members when information disclosure is required to access services.

The last need identified by leaders was to improve transportation supports. While participants did provide some examples of transportation being provided for community members, the desire was for more transportation “without limits.” In other words, transportation that would be available without restriction on age, distance, or ability, and a broader, more wholistic understanding of the importance of transportation to promote health. For example, transportation could be provided for Hamilton residents to travel to Six Nations of the Grand River Territory to attend ceremonies, or for Elders to travel to Hamilton from other nations to share their teachings.

### **How has COVID-19 impacted the health needs of the Indigenous community in Hamilton?**

Research has shown that Indigenous communities have experienced differential impacts of COVID-19, including an increased risk of acquiring and becoming more seriously ill from COVID-19 (Statistics Canada, 2022). The Indigenous Peoples and COVID-19 in Canada report by Mashford-Pringle et al. (2021) highlights that while COVID-19 has advanced Indigenous sovereignty and relationships with government, public health, and other health organizations, other issues such as racism in healthcare, funding disparities, and mistrust persist. These challenges, combined with other impacts of COVID-19 such as decreased access to culture, community, and housing, have the potential to further existing Indigenous and non-Indigenous health gaps (Mashford-Pringle et al., 2021). In Hamilton, similar gaps have previously been documented through the Our Health Counts project (2011), which showed that Indigenous people have a higher burden of chronic diseases, as well as inequities in the determinants of Indigenous health such as access to quality housing and healthcare (Smylie et al., 2011).

- **Impact of COVID-19 on overall health**

While some additional comments were received from leaders in Indigenous organizations about COVID-19, the survey also asked community members about the impacts of COVID-19 on themselves, their families, and their communities. Respondents were asked if their overall health was better, about the same, or worse for themselves and their families when compared to the time period before COVID-19; about three quarters reported (73%) it was about the

same or better. Similarly, about two-thirds (67%) reported that their family's overall health was the same or better when compared to before the COVID-19 pandemic. The leaders of the Hamilton Indigenous organizations believe that the enhanced supports provided to the Indigenous community members during the pandemic helped them get through the pandemic. The Indigenous organizations provided: weekly check in calls with clients; home drop off for food, medications, and activity projects (e.g. beading kits); provided food banks and increased access to food; online health services and supports; and online activities. The Indigenous organizations worked with HPHS to provide Indigenous vaccine clinics and information about COVID-19 and vaccines in a culturally sensitive way. This is a good example of how HPHS and Indigenous organizations working together is vital to support the health of the Indigenous community.

- **Impact of COVID-19 on mental, spiritual, physical and emotional health**

When asked about changes in mental, spiritual, physical, and emotional health when compared to before the COVID-19 pandemic, survey respondents reported differences between their self-reported health for these three elements versus how they perceived COVID-19 had impacted their families.

Respondents indicated that spiritual health was maintained the most; about two-thirds reported that it remained the same or improved for themselves (71%) and their families (65%). However, when asked about physical and mental health for themselves and their families, a significant proportion of respondents reported that these had both worsened:

- physical health: self-reported-54%, family-38%
- mental / emotional health: self-reported-46%, family-31%

To understand how to support these changes in health as a result of the COVID-19 pandemic, respondents were asked to share what services, supports, or resources they anticipated they would require over the next year. The most common theme in the responses was the importance of bringing the community back together to heal from the impacts of the COVID-19 pandemic, especially isolation. Other identified needs included mental health counselling, affordable housing, community and cultural programming, healthy foods, opportunities for physical activity, and supports for Elders.

### Have survey respondents accessed public health services before? If so, which programs and services?

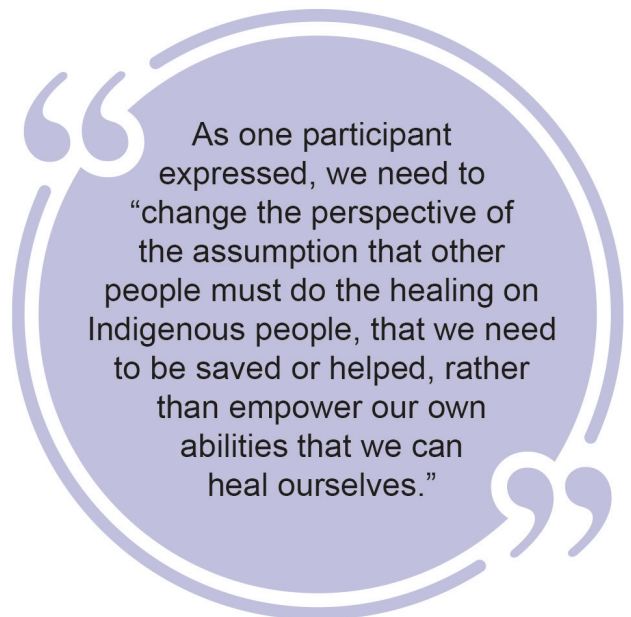
The survey asked respondents about their use of HPHS programs and services. Many had not accessed (54%) or were unsure if they had accessed (27%) HPHS before. For those who had previously accessed HPHS, the programs and services they attended varied. The most common programs or services accessed were public health clinics (25%), food handler training (13%), early years or Healthy Babies Healthy Children programming (8%), harm reduction supports (4%) and prenatal and pregnancy supports (4%). Respondents who had accessed HPHS programs were asked to provide suggestions for improvement. Four responses were received, and most were positive comments about their experience with HPHS programs and services. One suggestion to provide on-site naloxone kits and training in CityHousing properties was made.

### From the perspective of survey respondents, how can HPHS improve programs and services provided?

Many respondents indicated they had not previously accessed HPHS services. However, nearly two-thirds of respondents (62%) would consider using programs or services offered by HPHS, and just over half of survey respondents (52%) would feel safe using HPHS (about one third reported feeling unsure for each of these questions).

To help inform how HPHS could better support Indigenous communities, respondents were asked to identify any barriers to accessing HPHS. A majority (75%) answered, although almost half (49%) of these respondents identified no barriers. Among the few responses that were received, the most common barriers identified included being unsure if the program or service was safe for Indigenous people (n=5), concerns about either the program location or hours (n=5), lack of transportation to and from programs (n=4), and lack of knowledge of available programs and services (n=3).

When asked about suggestions to help make HPHS safer for themselves and their families, most (63%) respondents provided an answer. Nine responses focused on the need for HPHS to build the community's awareness about available programs and services. For example, respondents suggested having information days at Indigenous organizations or having a newsletter distributed in CityHousing properties.



Nine responses focused on increasing the cultural safety of programs and services. To increase safety and trust, respondents suggested having cultural safety training on a regular basis for staff, having cultural supports in programs (e.g., traditional medicines), making HPHS spaces more welcoming (e.g., through welcoming posters or pictures of Indigenous people), hiring more Indigenous staff in HPHS, and hearing testimonials from community members who have accessed HPHS. Nine responses focused on increasing accessibility and reducing barriers in other ways, such as the use of different communication strategies (e.g., chat options over text), having varied locations and times for programs, providing transportation, or having more services (e.g., resources, vaccination buses, cancer screening buses).

### **Discussion: How can HPHS better support Indigenous communities?**

In interviews, leaders were asked about how HPHS could help create a healthy community for Indigenous people. Responses from leaders ranged, but focused on:

- the importance of meaningful engagement between HPHS, Indigenous organizations, and Indigenous communities;
- opportunities for HPHS to collaborate with Indigenous organizations to provide programs, services, or training; and
- the importance of HPHS acting as an ally to Indigenous communities through advocacy.

Through interviews and surveys, many needs and opportunities were identified, and suggestions were made to enhance HPHS' capacity to support Indigenous communities. All leaders acknowledged the importance of meaningful engagement and relationship building when asked about how HPHS can help create a healthy community for Indigenous people. To build relationships and meaningfully engage, interview participants shared that cultural safety training was critical for HPHS staff. Further, several survey respondents also identified training as a strategy to increase the safety of HPHS as a service setting for both themselves and their families. Interview participants described several necessary components for cultural safety training, including that the training should:

- be locally designed and delivered, purchased from Indigenous organizations, and vetted by the Indigenous community;
- centre Indigenous understandings of health and wellbeing which is wholistic (balancing physical, mental, emotional, and spiritual aspects of being);
- include content on trauma-informed practice, the history and enduring impacts of colonialism, challenging racist stereotypes, allyship, and responding to anti-Indigenous racism;

- include content about the history of medical experimentation and its impact on vaccine confidence;
- provide an overview of the Indigenous community in Hamilton, including Indigenous community organizations and their programs and services; and
- be comprehensive, ongoing, and mandatory for all staff.

The components of a cultural safety training program described above are consistent with the Truth and Reconciliation Commission of Canada's (2015) Call to Action #23, to provide cultural competency training for all healthcare professionals, and Call to Action #57, to provide education to public servants on "the history of Aboriginal peoples, including the history and legacy of residential schools, the United Nations Declaration on the Rights of Indigenous Peoples, Treaties and Aboriginal rights, Indigenous law, and Aboriginal–Crown relations." Further, these components are consistent with the Wise Practices for Indigenous-specific Cultural Safety Training Programs as described by Smylie et al. (2017). Smylie et al. (2017) also emphasize that cultural safety training needs to be part of an ongoing process that includes support at both system and organizational levels; such support is required for transformation and reconciliation.

In addition to cultural safety training for staff, leaders identified specific areas where public health staff could strengthen their knowledge of Indigenous wellness to ensure programs and services are culturally safe. Collaborative work by HPHS and Indigenous organizations to offer traditional birth practices, food and tobacco use were identified.

Relationship building and meaningful engagement can also be facilitated through outreach. The participation of public health leadership at community events such as powwows and feasts were mentioned as one way to build relationships. Other suggested strategies related to staffing, including a role funded by HPHS to work within the Indigenous community (e.g., at a community organization), increasing the number of HPHS staff who are Indigenous, and having a larger team to support Indigenous health equity.

In addition to training and relationship building strategies, several mechanisms for meaningful engagement were proposed. Leaders emphasized the critical importance of including Indigenous people in governance and decision-making. Any engagement needs to be collaborative and ensure that Indigenous communities and organizations have a valued voice at the table with autonomy over programs and services that aim to improve their health. Establishing an Indigenous health governance circle was suggested by leaders. This circle could guide Indigenous health initiatives, programs, and services in Hamilton. Leaders shared that this circle should include broad representation from the



healthcare system to ensure the health sector is accountable to Indigenous people. For HPHS specifically, a suggestion was made that HPHS could conduct focus groups with Indigenous community members to help inform current programs. Another suggestion was that HPHS could consult with existing Indigenous organizations and tables about their programs and services.

Beyond cultural safety training and further engagement with the Indigenous community and leaders, suggestions were made to help strengthen existing HPHS programs. These opportunities focus on increasing the Indigenous community's awareness of HPHS programs and services and to make them more welcoming and accessible. Suggestions include:

- review current spaces where HPHS programs and services are held and consider how they could be more welcoming and safer for Indigenous clients;
- explore opportunities to improve transportation supports (e.g., through bus passes or changing clinic locations) for programs and services;
- review existing programs and services to ensure they are culturally safe (e.g., food safety, health promotion messaging, school programming, tobacco use messaging); and
- develop a tailored communication plan about existing programs and services for Indigenous organizations and community members

In addition to improving existing programs and services, leaders provided some examples of opportunities for collaboration between HPHS and Indigenous organizations on new or existing initiatives. Most suggestions related to partnering with Indigenous organizations to provide specific services at their sites. Requested services included:


- mental health counselling
- Dental Health Bus
- seniors dental programming
- flu vaccine clinics
- sexual health clinics
- The Van Needle Syringe program

Other opportunities for collaboration and co-development of programs identified by leaders were:

- prenatal, postnatal, breastfeeding, and parenting programs
- health promotion and harm reduction messaging to ensure it is culturally appropriate
- pilot collaborative service delivery models or new programs.

Lastly, leaders suggested opportunities to work together in other ways outside of improving existing or developing new programs and services. These included:

- provide or extend invitations to professional development workshops to staff in Indigenous organizations (e.g. mental health and harm reduction);
- explore how HPHS resources could help support Indigenous organizations (e.g., data or epidemiology support, librarian support);
- share educational opportunities (e.g., Infection Prevention and Control events) with Indigenous community organizations;
- connect Native Youth Advancement With Education Hamilton (NYA:WEH) and HPHS School Programs to build relationships;
- ensure Public Health Nurses (PHNs) working in schools are aware of Indigenous community organizations, and identify other opportunities for PHNs to support students;
- increase outreach to Indigenous organizations about HPHS programs and services;
- collaborate on conferences, symposiums, or forums; and
- explore opportunities for HPHS to support Indigenous students, including through internships/practicums or offering specific programs on campus (e.g., food safety training).



I would like to see them [Indigenous organizations] be equitable, funded in the same way so they can provide benefits, pensions and job security that they often do not get because the funding is different – it is less than... Turn over for Indigenous practitioners is high because the pay is way less (75%) and the benefits are not as appealing, less job security. This affects the relationship with clients – need the consistency and relationship for the clients to make any steps forward. It is difficult to build trust for people.

Results from interviews and surveys identified many health needs, including traditional healing and wellness, mental health supports, access to housing, exercise and physical activity opportunities, diabetes management, and community and cultural programming. Increased access to land-based healing such as gardening, harvesting, medicine picking, and land based ceremonial space was identified as an important need for the community. Many of these needs would be best met by Indigenous community organizations that will centre Indigenous knowledge in their programs and services. In this way, leaders shared that HPHS has a role as an ally to Indigenous service providers. This is particularly important as while one of Hamilton's strengths is the quality of Indigenous services available, leaders emphasized that these services are underfunded relative to the needs of the community. Leaders shared that HPHS can be an ally in the following ways:

- Advocate for funding for Indigenous services, including health and housing.
- Leverage the success of events such as the Mino Biimadziwin Wakya'ta'shatse Social, to continue to invest in and partner to hold events that support Indigenous community health and wellbeing.
- Explore opportunities for HPHS to fund additional roles to focus on Indigenous health within the community, including roles where staff could work for and with community organizations.
- Continue to increase staff knowledge and awareness of Indigenous programs, services, histories, and worldviews in order to advocate effectively.
- Support the designation of land within Hamilton specifically set aside for Indigenous on the Land Healing and Ceremonial space, this includes the building of structures and a sacred fire site for ceremony.



## RECOMMENDATIONS

Indigenous health needs to be in Indigenous hands; equitable and adequate resources and funding must also be in place to support Indigenous health. The Indigenous view of health and healing is wholistic and extends beyond physical health and the body to include the mind and spirit and this view is reflected in these recommendations.

### 1. Relationship Building

- Build relationships with local Indigenous organizations and nearby reserves to work together, following their direction for the Indigenous community.
- Provide ongoing Indigenous cultural safety education for HPHS staff.
- Ensure active and visible participation from HPHS Leaders at Indigenous community and cultural events.
- Increase communication between the City and Indigenous organizations about new opportunities.
- Increase awareness of the services and opportunities provided by HPHS and the City. Examine the time and locations of services to see if changes to these would better serve the community.

### 2. Communication

- Participate in information events hosted by, or for Indigenous communities to provide information about HPHS and City of Hamilton services.
- Develop a newsletter listing services and events to share with the community (CityHousing buildings were identified as target sites),
- Expand methods of community outreach– e.g. Chat over text.

### 3. Staffing and Governance

- Increase the number of Indigenous staff in HPHS and the City of Hamilton and include a role that is funded by HPHS to work within the Indigenous community (e.g. at a community organization).
- Create a team of HPHS staff who are Indigenous to support Indigenous health equity.
- Establish an Indigenous health governance circle, to guide Indigenous health initiatives, programs, and services in Hamilton. This circle should include broad representation from the healthcare system to ensure the health sector is accountable to Indigenous people.

### 4. Collaboration & Co-development

- Indigenous community to lead and guide HPHS work based on their self-identified needs.
- Co-develop prenatal, postnatal, breastfeeding, and parenting programs.

- Co-develop health promotion and harm reduction messaging to ensure it is culturally appropriate.
- Pilot collaborative service delivery models or new programs.
- Collaborate on activities such as conferences, symposiums, or forums.
- Leverage the success of events such as the Mino Biimadziwin Wakya'ta'shatse Social and continue to invest in and partner for events that support Indigenous community health and wellbeing.
- Partner with Indigenous organizations to provide specific services at their sites. For example:
  - mental health counselling
  - Dental Health Bus
  - seniors dental programming
  - Flu vaccine clinics
  - sexual health clinics
  - The Van Needle Syringe program

## 5. Equitable and Safe Services

- Create a sense of belonging, safety and inclusivity with Indigenous communities
- Ensure all services are culturally safe and provided in a welcoming physical space.
- Increase access to adult dental services that is equitable with other services provided to non-Indigenous community members.
- Increase access to diabetes management services including opportunities for traditional management.
- Increase access to and availability of affordable safe housing
- Increase safe adult mental health services including counselling.
- Increase safe mental health services to provide continuity of care.
- Provide mental health services available at the time when they are needed and without a waiting list.
- Increase the awareness of and access to opportunities to participate in local programming for exercise and physical activity. Ensure these services are safe for Indigenous people.
- Improve coordination of supports available within the city.
- Grow and support Indigenous system navigation.

- Create a centralized support system. This system should enable organizations to have improved ability to track someone across services, reduce duplication, and avoid retraumatizing community members when it is required that they disclose information to access services.
- Grow and support family-based programs.
- Increase programs that support men and two-spirit people.
- Expand and grow supports for children and youth including mental health.
- Increase supports for Indigenous older adults in the community.
- Provide Naloxone kits and training at CityHousing properties.
- Ensure services are available across all parts of the City and at varied locations.

## 6. Resources

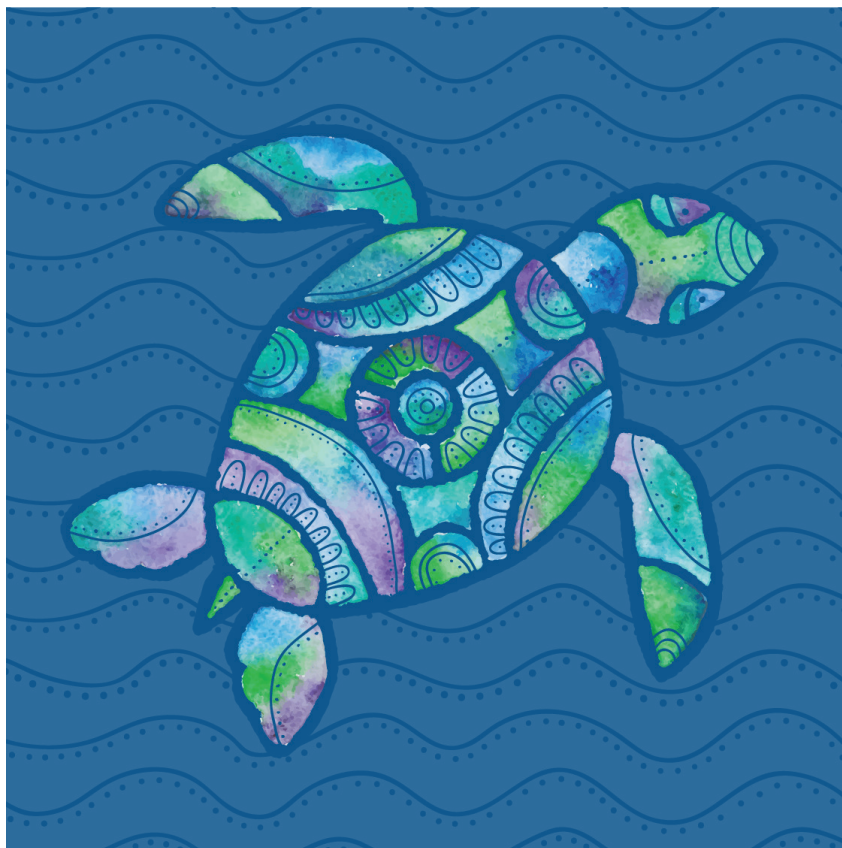
- Provide professional development activities to staff in Indigenous organizations or include them in professional development activities provided for HPHS staff (e.g. mental health and harm reduction).
- Explore how HPHS resources could help support Indigenous organizations (e.g., data or epidemiology support, librarian support).
- Share educational opportunities external to HPHS (e.g., Infection Prevention and Control events) with Indigenous community organizations.
- Connect the NYA:WEH and HPHS School Programs to build relationships,
- Ensure Public Health Nurses (PHNs) working in schools are aware of Indigenous community organizations and identify other opportunities for PHNs to support students.
- Increase outreach to Indigenous organizations about HPHS programs and services.
- Explore opportunities for HPHS to support Indigenous students, including through internships/practicums, provide specific programs on campus (e.g., food safety training)

## 7. Advocacy

- Advocate for funding for Indigenous services, including health and housing services.
- Advocate for an equitable wage for mental health workers at Indigenous organizations.
- Advocate for clean water.

## 8. Access to Indigenous Traditional Knowledge and Practices

- Preserve, strengthen and increase access to Indigenous Traditional Knowledge and practices.
- Support access to traditional food (e.g. access to wild game and lyed corn, support community gardens that include traditional medicines).
- Provide support for and access to nutrition and healthy eating supports that include traditional knowledge and diets.
- Provide land based ceremonial space.
- Support events that allow for development of a strong connection to community, culture, and family. This is especially important after reported isolation and negative impacts to mental and spiritual health from the pandemic.
- Increase transportation services without restrictions to allow for attendance at cultural events and to visit family and elders to increase access to traditional healing at Six Nations or Mississaugas of the Credit.



## DISCUSSION & NEXT STEPS

Many of the recommendations align with key local, national and international recommendations and calls to action. The chart below shows where there is alignment with the HUIS, the Truth and Reconciliation Commission (TRC) Calls to Action and the United Nations Declaration on the Rights of Indigenous People (UNDRIP). The recommendations also reflect many of the action areas identified in the Final Report of the National Inquiry into Missing and Murdered Indigenous Women and Girls.

HPHS Indigenous Health Strategy Recommendation	HUIS			TRC	UNDRIP
	Land	Spirit	People		
<b>Relationship Building</b>					
Provide ongoing Indigenous cultural safety education for HPHS staff			#24	18, 23 iii)	
<b>Staffing and Governance</b>					
Increase the number of Indigenous staff in HPHS and the City of Hamilton and include a role that is funded by HPHS to work within the Indigenous community (e.g. at a community organization)			#36	23 i)	
Create a team of HPHS staff who are Indigenous to support Indigenous health equity			#36	23 i)	
Establish an Indigenous health governance circle, to guide Indigenous health initiatives, programs, and services in Hamilton. This circle should include broad representation from the healthcare system to ensure the health sector is accountable to Indigenous people					Article 23
<b>Collaboration &amp; Co-development</b>					
Indigenous community to lead and guide HPHS work based on their self-identified needs					Article 19
Co-develop prenatal, postnatal, breastfeeding, and parenting programs				34	
Leverage the success of events such as the Mino Biimadziwin Wakya'ta'shatse Social and continue to invest in and partner for events that support Indigenous community health and well-being		#21			
<b>Resources</b>					
Explore opportunities for HPHS to support Indigenous students, including through internships/practicums, provide specific programs on campus (e.g., food safety training)			#25		
<b>Advocacy</b>					
Advocate for an equitable wage for mental health workers at Indigenous organizations				23 ii)	
<b>Access to Indigenous Traditional Knowledge and Practices</b>					
Preserve, strengthen and increase access to Indigenous Traditional Knowledge and practices					Article 24 1, Article 31
Support access to traditional food (e.g. access to wild game and lyed corn, support community gardens that include traditional medicines)	#9				Article 24 1
Provide support for and access to nutrition and healthy eating supports that include traditional knowledge and diets	#9				Article 24 1
Provide land based ceremonial space	#6				Article 24 1



The next step for HPHS is to work collaboratively with Indigenous leaders and community to create an implementation plan to address these recommendations. This Strategy report will be shared with community partners and the broader health care sector in Hamilton, as the findings and recommendations are not limited to HPHS and are valuable for other organizations, as they also play a critical role in reconciliation and improving health outcomes for Indigenous communities. It is also important to note that although some of the recommendations are directed solely at HPHS, others cannot be directly influenced or controlled by HPHS. As mandated by the OPHS, Public Health is responsible for health equity analysis, policy development and the advancement of healthy public policies to decrease health inequity. This requires participation from and support of other partners. HPHS is committed to continuing to work with Indigenous communities and other partners to advocate for improved health outcomes for Indigenous Peoples.

Lastly, work aligned with some of the recommendations has already begun. Some examples are:

- Mandatory Indigenous Cultural Competency Training for all HPHS staff. This training is part of the HPHS Departmental Learning & Development Plan and began in 2019. The training includes all the components identified through the interviews and focus groups. This training was suspended due to the pandemic and has recently resumed.
- Work with Indigenous organizations in Hamilton to increase COVID-19 vaccine confidence and uptake, including Indigenous specific vaccine clinics.
- Collaborative planning and support for an annual Indigenous Social event. The inaugural event was held in 2021 and was held to bring the Indigenous community together to support and foster connection which was lost over the due to the pandemic. This event is open to all Hamilton residents and aims to bring Indigenous and non-Indigenous communities together to celebrate and experience Indigenous culture.
- Assessment of the HPHS Dental Program physical clinic to create a safe and welcoming space for clients. This has also been done, along with an Indigenous community leader, at several Hamilton Health Sciences locations.

The findings from the survey and interviews provide the groundwork for HPHS to implement a strategy that honours the principles of friendship, mutual respect, and peace, as the Two Row Wampum agreement teaches. HPHS must continue to work as an ally and respect the self-determination of Indigenous Peoples. Indigenous leaders have reviewed and approved this report and a release to the broader Indigenous community will take place later in 2023. An implementation report will be co-developed and will include goals, timelines and deliverables. An action-oriented plan can only be completed by engaging with Indigenous leaders and community from its inception. It is expected that a detailed implementation plan will be completed by the end of 2024 to allow for fulsome engagement, consultation and collaboration.

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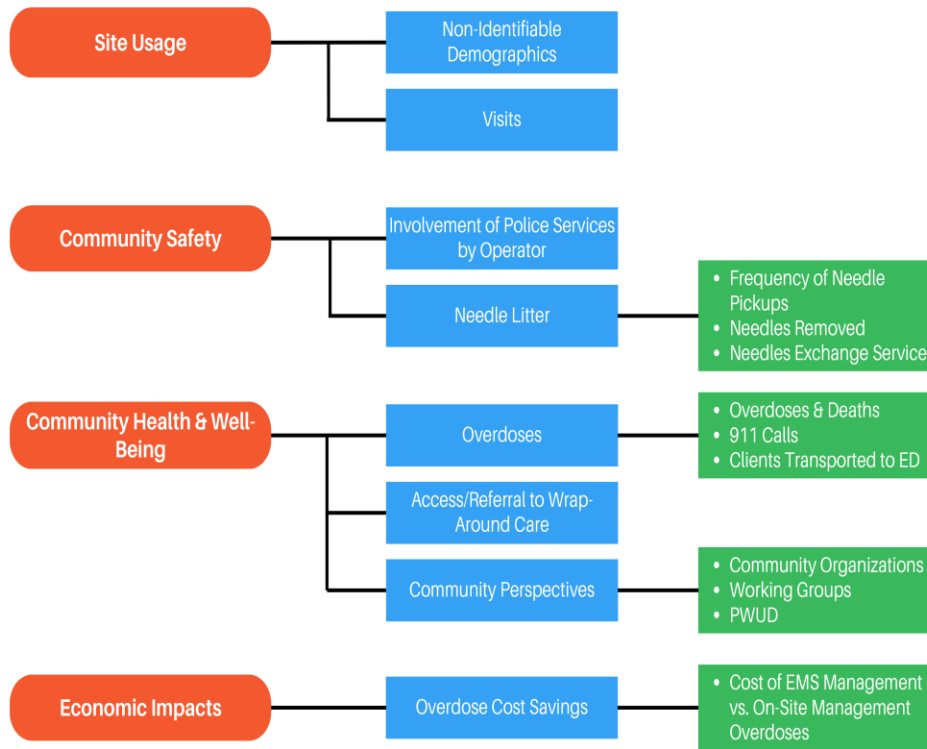
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# Supervised Consumption Site Evaluative Framework

Goal: An open data program that demonstrates the community impact of supervised consumption sites in Hamilton

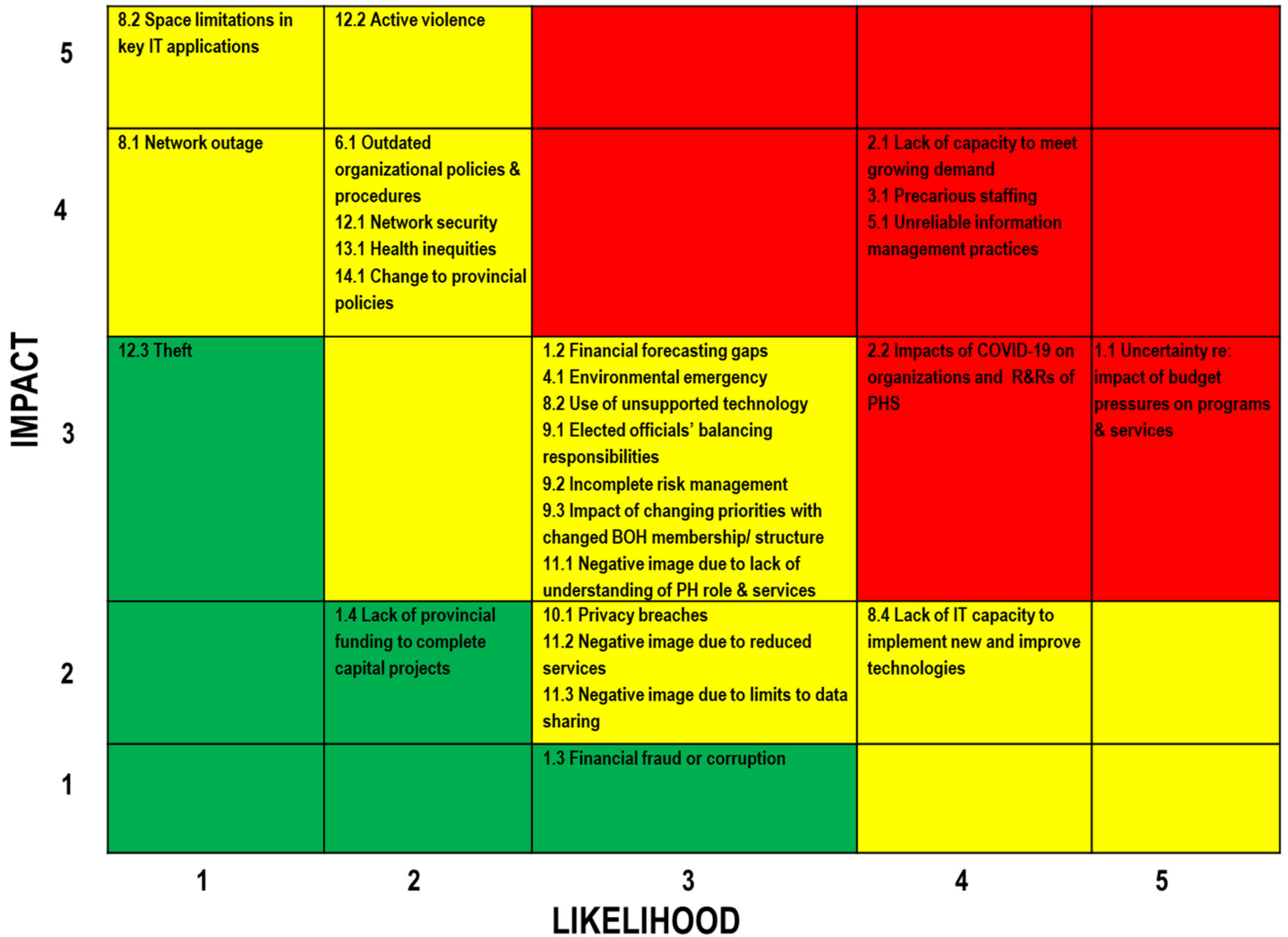


## Notes:

- Assumes monthly reporting with the exception of the community survey
- Data sharing agreements would need to be put in place
- Final metrics subject to change

## 2023 Public Health Services Organizational Risk Management Action Plan

The chart below shows the **current ratings** for 2023 risks categorized by low, medium, and high.



**Overall Risk Rating**  
■ = Low Risk  
■ = Medium Risk  
■ = High Risk

**2023 City of Hamilton Public Health Services Organizational Risk Management Action Plan**

**Overall Objective:** PHS will use a formal risk management framework that identifies, assesses, and addresses risk.

RISK IDENTIFICATION				RISK ASSESSMENT		RISK REDUCTION		
ID #	Risk Exposure	Description of Risk	Cause/Source of Risk	Current Controls/Mitigation Strategies (what are we doing)	Rating Scale 1 (low) - 5 (high) (Likelihood x Impact)	Action Plan (what else can we do?) Only for HIGH risk	Person Responsible	Estimated Residual Risk once Action Plan is Fully Implemented (L x I)
<b>1. Financial Risks</b>								
1.1	Uncertainty related to the impact on Public Health Services (PHS) programs and services due to budget pressures as a result of changing and insufficient provincial funding, as well as competing priorities at the municipal level.	Through PHS' 2023 Annual Service Plan and Budget (ASPB) submission, it has been assessed that even with the provincial mitigation funding, the anticipated provincial subsidy will only be approximately 70% of the total costs of mandatory programs in 2023, a shortfall of \$2.3M. With the mitigation funding expected to end in 2023, PHS will have substantial cost pressures in 2024 and beyond. Currently, the shortfall is funded through the municipal levy. Additionally, COVID-19 requires dedicated resources to sustain the ongoing response, and permanent funding is required to sustain these efforts. The Ministry of Health has communicated that the one-time funding for the COVID-19 School Focused Nurses Initiative will end in June 2023, and has not committed to providing one-time funding for the reimbursement of COVID-19 general and vaccine extraordinary costs beyond December 2023. Continued underfunding will impact PHS' ability to deliver public health programs and services that meet the needs of the community under the Ontario Public Health Standards.	In 2020, the Province shifted from a mixed 75%/25% and 100% funding model to a 70%/30% Provincial/Municipal funding formula for all public health programs and services under the Ontario Public Health Standards (Mandatory Programs), except the Ontario Seniors Dental Care Program (OSDCP), which remains 100% provincially funded. Since that time, the Ministry of Health has been providing one-time mitigation funding to keep levy increases below 10% of existing costs. The Province has not committed to continuing this funding beyond December 2023. The Board of Health has only received a 1% increase in base funding since 2018 from the Province. The level of provincial funding has not kept pace with inflationary costs or covered additional requirements added to the Ontario Public Health Standards since 2018. In addition, the COVID-19 response has been funded with one-time funding, and the Province has not committed to any additional COVID-19-related funding beyond December 2023.	1. Track all costs related to COVID-19 for reimbursement through quarterly financial reporting processes. 2. Offset COVID-19 response and recovery costs through the redirection of base funding. 3. Manage program and financial performance through the regular monitoring of key performance measures. 4. Advocate to the Province for adequate funding through the ASPB submission and participation in various strategic provincial-level forums (e.g., AMO, alPHa, COMOH, etc.). 5. Cover Provincial funding shortfall through the municipal budget.	L5, I3	1. Track all costs related to COVID-19 for reimbursement through quarterly financial reporting processes. 2. Offset COVID-19 recovery costs through the redirection of base funding. 3. Manage uncertainty related to COVID-19 response funding beyond 2023. 4. Manage program and financial performance through the regular monitoring of key performance measures. 5. Advocate to the Province for adequate funding through the ASPB submission and participation in various strategic provincial-level forums (e.g., AMO, alPHa, COMOH, etc.). 6. Fund Provincial funding shortfall through the municipal budget.	1. Public Health Leadership Team (PHLT), Finance & Administration (F&A) 2. PHLT, F&A 3. PHLT 4. PHLT 5. PHLT 6. F&A	L5, I3
<b>2. Operational or Service Delivery Risks</b>								
2.1	The Board of Health may not be able to fully address increased demand due to service backlogs and worsening and emerging public health issues due to lack of capacity.	Lack of capacity due to continued staff fatigue/burnout, high turnover of experienced staff, and challenges with recruitment and retention has resulted in resources being unavailable to address increased demand due to deficits of care/service backlogs and worsening and emerging public health issues.	Lack of capacity resulting from challenges with retention and recruitment, and lack of additional funding to support recovery activities.	1. Identification and utilization of gapping funding (resulting from recruitment/retention challenges) has, in some areas, allowed COVID-19-funded staff to additionally work on recovery activities, with those costs reallocated back to the base budget. 2. Review program and financial performance data on a regular basis to ensure effective delivery of services in an efficient and fiscally responsible manner. 3. Identify and communicate PHS priorities.	L4, I4	1. Determine and communicate 2023 PHS priorities. 2. Continue to review program and financial data on a regular basis to demonstrate accountability and ensure the effective delivery of services in an efficient and fiscally responsible manner. 3. Work with community partners to address community health priorities through collaborative tables and intersectoral action.	1. PHLT 2. PHLT 3. PHLT	L3, I3
2.2	The Board of Health will need to work through the impacts of the COVID-19 pandemic on the organization and the roles and responsibilities of PHS.	Uncertainties related to the changes needed to the organization, roles, and responsibilities of PHS to address the ongoing COVID-19 response, the impact of the COVID-19 pandemic on the health needs of the community, and increased demand due to the re-start and change of corporate processes, while balancing re-start and catch-up of PHS programs and services.	Lack of provincial direction on the continued role of PHS in managing COVID-19. Increased and changing demand due to worsening and emerging public health issues that were caused or exacerbated by the COVID-19 pandemic. Increased and changing demand due to re-start and change of corporate processes, while balancing re-start and catch-up of PHS programs and services.	1. Gathered intelligence and monitoring system changes related to the impact of COVID-19. 2. Developed and implemented advanced plans, including PHS Recovery Plan, Equitable Recovery Plan, and COVID-19 Vaccine and Communicable Disease Control transition plans. 3. Provided timely updates to the Board of Health, including COVID-19 status updates, recovery plans, transition plans, etc.	L4, I3	1. Continue gathering intelligence and monitor changes related to the impact of COVID-19 on population health. 2. Complete planning to identify the staffing complement needed to continue meeting Provincial requirements related to COVID-19 and to respond to potential future COVID-19 situations. 3. Continue participating in provincial discussions on the roles and responsibilities of public health. 4. Re-establish planning, change management, and performance management systems.	1. Epidemiology & Evaluation Program 2. Communicable Disease Control Division Director 3. PHLT 4. PHLT	L4, I2
<b>3. People / Human Resources Risks</b>								

RISK IDENTIFICATION				RISK ASSESSMENT		RISK REDUCTION		
ID #	Risk Exposure	Description of Risk	Cause/Source of Risk	Current Controls/Mitigation Strategies (what are we doing)	Rating Scale 1 (low) - 5 (high) (Likelihood x Impact)	Action Plan (what else can we do?) Only for HIGH risk	Person Responsible	Estimated Residual Risk once Action Plan is Fully Implemented (L x I)
3.1	The Board of Health may be at risk of precarious staffing due to challenges with recruitment and retention.	<p>Recruitment and retention are difficult due to more competition for certain core public health positions (e.g., public health nurses, public health inspectors, etc.). We are able to recruit staff, but the recruitment process takes longer and is more resource intensive.</p> <p>There have been a significant number of retirements over the last few years due to staff fatigue/burnout and decreased work satisfaction as a result of the prolonged COVID-19 emergency response, and this trend is expected to continue. The result is a loss of experienced staff and new/young staff. Impacts include increased cost of and amount of time needed to onboard, orient, and train new staff, the cost of losing knowledge/expertise when people leave, and the impacts related to depth and quality of work programs can have with new staff.</p> <p>A significant number of positions currently supporting the ongoing COVID-19 response and recovery are temporary positions with uncertain future funding. As a result, these temporary staff are beginning to seek other employment opportunities, and backfilling positions is challenging for the short durations to fill the outstanding contract length (end of the 2023 calendar year). Failure to retain staff to support these areas will impact the ability to continue COVID-19 response activities and/or recovery efforts. Some of these activities cannot be deprioritized and would require reallocation of staffing and impact other ASPB programs and services.</p> <p>Precarious staffing impacts the Public Health Committee's ability to achieve objectives, resulting in constant re-prioritization</p>	<p>Difficult to recruit staff due to unprecedented labour shortages, as a result of both increased competition across all settings and a high number of staff facing burnout and mental health challenges as a result of the COVID-19 emergency response.</p> <p>Difficult to retain staff in which we are losing a high number of experienced staff due to decreased work satisfaction, high competition for core public health positions, and the temporary nature of some positions.</p>	<ol style="list-style-type: none"> <li>1. Regularly assess current vacancies across the department to proactively identify staffing needs. Participation incorporates assessment and analysis of vacancies.</li> <li>2. Complete succession planning and ensure sequencing when staff onboarding to transfer knowledge for all program areas.</li> <li>3. Identify opportunities for new work allies (e.g. co-op students) to build capacity.</li> <li>4. Ensure contracts are as long as possible (e.g. minimum of one year) to help retain staff.</li> <li>5. Implement strategies to improve recruitment and retention. Raise key issues and participation in corporate discussions. Consult with and provide feedback to Human Resources (HR). Temporary strategies and continuous quality improvement (CQI) activities were implemented. An external consultant engaged corporately and made recommendations, and corporate recruitment and retention improvements are being rolled out.</li> <li>6. Establish a Nursing Recruitment and Retention Working Group.</li> <li>7. Advocate for provincial funding to build capacity in the public health system to ensure dedicated staff are available to respond to emergencies without impacting core public</li> </ol>	L4, I4	<ol style="list-style-type: none"> <li>1. Regularly assess current vacancies across the department to proactively identify staffing needs and share information corporately to inform corporate strategies.</li> <li>2. Complete succession planning and ensure sequencing when staff onboarding to transfer knowledge for all program areas.</li> <li>3. Continue to identify opportunities for new work allies (e.g. co-op students) to build capacity.</li> <li>4. Continue to raise key issues and participate in corporate discussions related to recruitment and retention. Participate in corporate recruitment and retention improvements resulting from external consultant recommendations.</li> <li>5. Re-establish the Nursing Recruitment and Retention Working Group as needed.</li> <li>6. Advocate for provincial funding to build capacity in the public health system to ensure dedicated staff are available to respond to emergencies without impacting core public health programs and services.</li> <li>7. Request HR analysis of staff demographics to inform the development of retention strategies appropriate for the different workforce.</li> <li>8. Work with HR to implement short-term CQI activities to support recruitment (e.g., periodic posting to have a staffed candidate pool) and increase job satisfaction.</li> <li>9. Continue implementation of PHS health and wellness initiatives.</li> </ol>	<ol style="list-style-type: none"> <li>1. PHLT</li> <li>2. PHLT, Managers</li> <li>3. Health Equity Program</li> <li>4. PHLT</li> <li>5. Chief Nursing Officer</li> <li>6. PHLT</li> <li>7. PHLT, PHS Human Resources (HR) Business Partner</li> <li>8. PHLT, PHS HR Business Partner</li> <li>9. Planning &amp; Competency Development Program</li> </ol>	I4, I3
<b>5. Information / Knowledge Risks</b>								
5.1	The Public Health Committee may be at risk due to unreliable information management systems and practices.	Varying information management practices and the absence of a formalized records management platform could lead to loss of information, privacy breaches or non-compliance with the records retention schedule, and could prevent staff from accessing information.	Absence of formalized records and information management platform. Lack of staff awareness, and lack of training on records management, retention, and record management best practices.	<ol style="list-style-type: none"> <li>1. Internal Privacy, Security and Information Management (PSIM) Committee at PHS was re-established in 2022 to address information management concerns.</li> </ol>	L4, I4	<ol style="list-style-type: none"> <li>1. Develop and implement approved policies to support records and information management.</li> </ol>	<ol style="list-style-type: none"> <li>1. Epidemiology &amp; Wellness Division, Data Management Program</li> </ol>	L3, I2





**PUBLIC WORKS COMMITTEE  
REPORT 23-011**

1:30 p.m.

Wednesday, August 16, 2023

Council Chambers

Hamilton City Hall

71 Main Street West

**Present:** Councillors N. Nann (Chair), E. Pauls (Vice-Chair), C. Cassar, J.P. Danko, M. Francis, T. Jackson, C. Kroetsch, M. Spadafora, M. Tadeson, A. Wilson and M. Wilson

**Absent with**

**Regrets:** Councillors J. Beattie, T. McMeekin – Personal

**Also Present:** Councillor B. Clark

**THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 23-011 AND RESPECTFULLY RECOMMENDS:**

**1. Intersection Control List - PW23001(b) (Wards 1, 5, 8, 9, 10, 12 and 14) (Item 9.3)**

That the appropriate by-law be presented to Council to provide traffic control as follows:

Intersection		Stop/Yield Control Direction		Class	Comments	Ward
Street 1	Street 2	Existing	Requested			
<b>Section "E" Hamilton</b>						
(a)	Emming Court	Delmar Drive	NC	WB	A	Currently an uncontrolled intersection 8
(b)	West 23 <sup>rd</sup> Street	Bendamere Avenue	EB/WB	NB/SB	A	Converting to All-Way Stop 14

(c)	Seneca Avenue	Allison Crescent	NC	NB	A	Currently an uncontrolled intersection	8
(d)	Forsyth Place	Forsyth Avenue North	NC	WB	A	Currently an uncontrolled intersection	1
<b>Section "A" Ancaster</b>							
(e)	Book Road East	Southcote Road	All	NB/SB	D	Removal of All-way stop	12
<b>Section "F" Stoney Creek</b>							
(f)	Village Green Boulevard	Village Green Boulevard	SB	SB	B	Converting existing yield control to stop control	5
(g)	Barton Street	Jones Road	NB/SB	EB/WB	D	Converting to All-Way Stop	10
(h)	Lormont Boulevard	First Road West	NC	WB	C	New connection to existing All-Way Stop	9

**Legend**

No Control Existing (New Subdivision) – **NC**

Intersection Class: **A** – Local/Local **B** – Local/Collector **C** – Collector/Collector

**D** – Arterial/Collector

**2. Hamilton Cycling Advisory Committee – Citizen Committee Reports (Items 11.1 to 11.3)**

That the following reports be received and referred to staff to report back to the Public Works Committee on the recommendations from the Hamilton Cycling Advisory Committee:

**(1) Signed On-Street Routes (Hamilton Cycling Advisory Committee - Citizen Committee Report) (Item 11.1)**

- (a) That City of Hamilton staff be directed to review in the course of their work, the feasibility of the following changes to "Signed On-Street Routes":

- (i) Review speed limits of “Signed On-Street Routes” to determine if there is justification to reduce to 40km/h or 30km/h where possible;
- (ii) Review narrowing automobile lanes along these streets to the minimum lane width (3.0m) on “Signed On-Street Routes” that have painted lanes;
- (iii) Review utilization of traffic calming measures including raised sidewalks, raised intersections, bump-outs, speed cameras and modal filters to disallow automobile traffic and allow active transportation on “Signed On-Street Routes”;
- (iv) Review installing bicycle lanes where road width allows it to be feasible on “Signed On-Street Routes”; and
- (v) Review installing paved shoulders on rural roads that are on the Bicycle Master Plan as “Signed On-Street Routes” and where roads connect to cycle routes in neighbouring municipalities.

**(2) Bicycle Oriented Corridors (Hamilton Cycling Advisory Committee - Citizen Committee Report) (Item 11.2)**

- (a) That City of Hamilton staff, through the ongoing review of zoning and land-use planning, be directed to review the inclusion of cycling focused by-laws and secondary plans. Some of these by-laws could include:
  - (i) Increased development density nearby cycling infrastructure;
  - (ii) Reduced minimum parking ratios for new development especially near cycling infrastructure;
  - (iii) Reduced maximum parking ratios near cycling infrastructure;
  - (iv) Requirements to have bicycle parking at ground floor for ease of access;
  - (v) Increase requirements for short term bicycle parking outside mixed use, residential only, and commercial only development; and

(vi) increased bicycle parking ratios for new development.

**(3) Bay Street North: Truck Route (Hamilton Cycling Advisory Committee - Citizen Committee Report) (Item 11.3)**

(a) That staff be directed to review improved cycling accommodation on Bay Street North, between Cannon Street and Strachan Avenue for future work plans which could include:

(i) Addition of precast curbs where there is space;

(ii) Moving the bicycle lane behind parked vehicle lanes; and

(iii) Reduction of the speed limit to 40km/h.

**3. Combustion Powered Small Equipment Manufacturer's Standardization Renewal (PW18028(a)) (City Wide) (Item 11.4)**

(a) That Council approve the continued standardization of commercial grade combustion powered small equipment products and parts manufactured by Honda and Stihl and the single sourcing of the supply and delivery of the products, parts and services for the equipment with the licensed distributors identified in Appendix "A" to Public Works Committee Report 23-011, pursuant to Procurement Policy #14 – Standardization, until August 18, 2028 for the Environmental Services, Waste Management and Transportation Divisions;

(b) That the General Manager, Public Works, or their designate, be authorized to negotiate, enter into, and execute any required contract and any ancillary documents required to give effect thereto with those licensed distributors identified in Appendix "A" to Public Works Committee Report 23-011 with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor; and

(c) That the General Manager, Public Works, or their designate, be authorized to amend any contracts executed and any ancillary documents as required if a service provider, manufacturer, or distributor identified in Appendix "A" to Public Works Committee Report 23-011 undergoes a name change in a form satisfactory to the City Solicitor.

**4. Donations for Forestry-related Initiatives (PW23052) (City Wide) (Item 11.5)**

(a) That the General Manager, Public Works or designate be directed and authorized to execute a donation agreement and any other ancillary

documentation with Tree Canada (the “Donor”) for the acceptance of \$3,500.00 on terms satisfactory to the General Manager, Public Works and in a form satisfactory to the City Solicitor;

- (b) That the General Manager, Public Works or designate be directed and authorized to execute a donation agreement and any other ancillary documentation with Trees for Hamilton (the “Donor”) for the acceptance of nursery stock trees, with an approximate value of \$5,000, acceptable to the Manager of Forestry and Horticulture or designate, on terms satisfactory to the General Manager, Public Works and in a form satisfactory to the City Solicitor;
- (c) That the General Manager, Public Works or designate be directed and authorized to execute a donation agreement and any other ancillary documentation with the Canadian National Railway Company (the “Donor”) for the acceptance of \$25,000.00 on terms satisfactory to the General Manager, Public Works and in a form satisfactory to the City Solicitor; and
- (d) That the General Manager, Public Works or designate be granted the authority to execute any future donation agreements and any other ancillary documentation with donors for the acceptance of donations relating to any Forestry-related initiatives, on terms satisfactory to the General Manager, Public Works and in a form satisfactory to the City Solicitor.

**5. Road Rehabilitation on Summercrest Drive, Marcella Crescent, Tara Court and St. Steven Street, Hamilton (Ward 5) (Item 12.1)**

WHEREAS, Summercrest Drive, Marcella Crescent, Tara Court, and St. Steven Street, all in Ward 5, are in need of road rehabilitation to extend the life of these roadways and therefore improve service levels and reduce maintenance costs.

THEREFORE, BE IT RESOLVED:

- (a) That Public Works staff be authorized and directed to rehabilitate the road and associated concrete works (as required), to be funded from the Ward 5 Capital Re-Investment Reserve #108055 at an upset limit, including contingency, not to exceed \$1,500,000, with design anticipated to commence in 2023 and construction to be completed in 2024 on the following roads:
  - (i) Summercrest Drive from Greenhill Avenue to Marcella Crescent;
  - (ii) Marcella Crescent from Summercrest Drive to Summercrest Drive;
  - (iii) Tara Court from Summercrest Drive to south end of Tara Court;

- (iv) St. Steven Street from Greenhill Avenue to Summercrest Drive; 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.

**6. Fence Share Cost Recovery, 19 Questor Court (Ward 6) (Item 12.2)**

WHEREAS, the property located at 19 Questor Court is adjacent Mount Lion's Club Park;

WHEREAS, a City of Hamilton Parks and Cemeteries Section Fence Share Policy exists, supporting the split cost, of a chain link fence, between a property owner and the City of Hamilton for properties that share a fence with a City owned park;

WHEREAS, the property owner at 19 Questor has replaced a previously constructed wooden fence with another wooden fence along the joint property line;

WHEREAS, the Fence Share Policy states that wooden fence maintenance is the sole responsibility of the property owner; and

WHEREAS, the property owner is requesting to be reimbursed for 50% of the estimated cost of a chain link fence equivalent.

THEREFORE, BE IT RESOLVED:

- (a) That the property owner at 19 Questor Court be reimbursed for 50% of the estimated cost of a chain link fence equivalent to an upset limit of \$4,000, including any contingency;
- (b) That the City's share of this agreement be funded through the Environmental Services Division, Parks and Cemeteries Section's operating budget; and
- (c) That the Mayor and City Clerk be authorized and directed to approve and execute all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

**7. Feasibility and Costs to Construct a Multi-Use Trail on the South Side of Mud Street (Ward 9) (Item 12.3)**

WHEREAS, the City of Hamilton is promoting active transportation to lower our greenhouse gas emissions;

WHEREAS, Ward 9 residents walk and cycle to local commercial amenities and municipal parks; and

WHEREAS, there is no sidewalk or multi-use trail along Mud Street between Paramount Drive and Winterberry Drive.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to assess the feasibility and costs to construct a multi-use trail on the south side of Mud Street that would directly connect Paramount Drive to Winterberry Drive and report back to the Public Works Committee in Q4 2023; and
- (b) That the estimated costs for the project to construct a multi-use trail on the south side of Mud Street connecting Paramount Drive to Winterberry Drive be referred to the 2024 Capital Budget for consideration.

**8. Installation of Speed Cushions as a Traffic Calming Measure on Arno Street (Ward 6) (Item 12.4)**

WHEREAS, residents on Arno Street in Ward 6 have advocated for the installation of speed cushions to address roadway safety concerns as a result of speeding; and

WHEREAS, signatures were collected from residents resulting in support by 10 of 16 homes (63%) on Arno Street for the installation of speed cushions as a traffic calming measure;

THEREFORE, BE IT RESOLVED:

- (a) That Transportation and Operations Maintenance staff be authorized and directed to install one speed cushion as a traffic calming measure on Arno Street between Anna Capri Drive and Templemead Drive as part of the 2023 Traffic Calming Program's fall application;
- (b) That the speed cushion installation on Arno Street be funded from the Ward 6 Minor Maintenance Account 4031911606, to be completed under contract # C15-18-23 at an upset limit, including contingency, not to exceed \$7,000; and
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

**9. Trenholme Bocce Courts at Trenholme Park, 135 Trenholme Crescent, Hamilton (Ward 6) (Item 12.5)**

WHEREAS, the majority of City of Hamilton owned facilities and park assets (buildings) in Ward 6 are maintained by the City of Hamilton's Facilities Operations & Maintenance Section of the Energy, Fleet & Facilities Management Division, Public Works Department;

WHEREAS, the Recreation Master Plan (2022) recommends no new bocce courts or dedicated bocce buildings and instead emphasizes continued communication between the City and bocce user groups to ensure safe and reasonable use of bocce support buildings;

WHEREAS, the Trenholme Bocce Association members (all volunteers) are requesting a feasibility study of the current bocce clubhouse at Trenholme Park to investigate options including both an extended canopy as well as a new canopy over the existing bocce courts to provide a more sheltered environment against the sun, and rain and to extend the bocce playing season for the members;

WHEREAS, professional services are required to prepare as-builts, to determine feasibility and to investigate options to determine next steps (capital design options, construction cost estimates etc.) for extended and/or additional canopies at the current Bocce Clubhouse at Trenholme Park including a new canopy over bocce courts.

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to retain professional services to prepare as-builts, to determine feasibility and to investigate options for extended and/or additional canopies at the current Bocce Courts at Trenholme Park, 135 Trenholme Crescent, Hamilton, including a new canopy over bocce courts, to be funded from the Capital Re-Investment Reserve #108056 at an upset limit, including contingency, not to exceed \$50,000;
- (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.



**10. Installation of Speed Cushions as a Traffic Calming Measure on Folkestone Avenue (Ward 7) (Item 12.6)**

WHEREAS, residents on Folkestone in Ward 7 have advocated for the installation of speed cushions to address roadway safety concerns as a result of speeding; and

WHEREAS, signatures were collected from residents resulting in support by 37 of 52 (71%) homes on Folkestone Avenue for the installation of speed cushions as a traffic calming measure;

THEREFORE, BE IT RESOLVED:

- (a) That Transportation and Operations Maintenance staff be authorized and directed to install up to three speed cushions as a traffic calming measure on Folkestone Avenue between Berko Avenue and Lawnhurst Drive as part of the 2023 Traffic Calming Program's fall application;
- (b) That the speed cushion installation on Folkestone Avenue be funded from the Ward 7 Minor Maintenance Account 4031911607, to be completed under contract # C15-18-23 at an upset limit, including contingency, not to exceed \$21,000; and
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

**11. Installation of Speed Cushions as a Traffic Calming Measure on Diconzo Drive (Ward 8) (Added Item 12.7)**

WHEREAS, residents have advocated for the installation of speed cushions on Diconzo Drive in Ward 8 to address roadway safety concerns as a result of speeding and cut-through traffic.

THEREFORE, BE IT RESOLVED:

- (a) That Transportation and Operations Maintenance staff be authorized and directed to install two speed cushions as a traffic calming measure on Diconzo Drive between Cielo Court and Genoa Drive as part of the 2023 Traffic Calming Program's fall application;
- (b) That the speed cushion installation on Diconzo Drive be funded from the Ward 8 Capital Re-Investment Reserve #108058, to be completed under

contract # C15-18-23 at an upset limit, including contingency, not to exceed \$14,000; and

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

**FOR INFORMATION:**

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

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

**7. DELEGATIONS**

- 7.1 Tiffany Garvey, respecting DARTS (approved July 12, 2023) –  
WITHDRAWN

**13. NOTICES OF MOTION**

- 13.1 Installation of Speed Cushions as a Traffic Calming Measure on  
Dicenzo Drive (Ward 8)

**CHANGE TO THE ORDER OF ITEMS**

- 12.2 Feasibility and Costs to Construct a Multi-Use Trail on the South  
Side of Mud Street (Ward 9), is to be considered following Item 4.1,  
Approval of the Minutes of the Previous meeting.

The Agenda for the July 12, 2023 Public Works Committee meeting was approved, as amended.

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

There were no declarations of interest.

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

**(i) July 12, 2023 (Item 4.1)**

The Minutes of the June 12, 2023 meeting of the Public Works Committee were approved, as presented.

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

- (i) Chris Ritsma respecting Item 11.3 Bay Street North: Truck Route (Hamilton Cycling Advisory Committee - Citizen Committee Report) (for today's meeting) (Item 6.1)**

The Delegation Request from Chris Ritsma respecting Item 11.3 Bay Street North: Truck Route (Hamilton Cycling Advisory Committee - Citizen Committee Report), was approved.

**(e) DELEGATIONS (Item 7)**

- (i) Chris Ritsma, respecting Item 11.3 Bay Street North: Truck Route (Hamilton Cycling Advisory Committee - Citizen Committee Report) (Item 7.1)**

Chris Ritsma addressed the Committee respecting Item 11.3 Bay Street North: Truck Route (Hamilton Cycling Advisory Committee – Citizen Committee Report), with the aid of a PowerPoint presentation.

The delegation from Chris Ritsma, respecting Item 11.3 Bay Street North: Truck Route (Hamilton Cycling Advisory Committee - Citizen Committee Report), was received.

**(f) CONSENT ITEMS (Item 9)**

- (i) Citizen Committee Member Resignation - Jeff Axisa, Hamilton Cycling Advisory Committee (Item 9.1)**

The Citizen Committee Member Resignation from Jeff Axisa, Hamilton Cycling Advisory Committee, was received.

- (ii) Hamilton Cycling Advisory Committee Minutes - May 3, 2023 (Item 9.2)**

The Hamilton Cycling Advisory Committee Minutes – May 3, 2023, were received.

**(g) NOTICES OF MOTION (Item 13)**

- (i) Installation of Speed Cushions as a Traffic Calming Measure on Diconzo Drive (Ward 8) (Item 13.1)**

The Rules of Order were waived to allow for the introduction of a Motion respecting Installation of Speed Cushions as a Traffic Calming Measure on Diconzo Drive (Ward 8).

For further disposition of this matter, refer to Item 11.

**(h) GENERAL INFORMATION / OTHER BUSINESS (Item 14)**

**(i) Amendments to the Outstanding Business List (Item 14.1)**

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

- (1) Items Requiring a New Due Date: (Item 14.1(a)):
  - (i) Winterizing Public Washrooms (Item 14.1(a)(a))  
Item on OBL: ABV  
Current Due Date: August 16, 2023  
Proposed New Due Date: October 18, 2023
  - (ii) Environmentally Sustainable Solutions for Food Trucks in Bayfront (and other Park(s)) (Item 14.1(a)(b))  
Item on OBL: ADB  
Current Due Date: December 4, 2023  
Proposed New Due Date: Q4 2024
  - (iii) Roadway Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road (Item 14.1(a)(c))  
Item on OBL: AZ  
Current Due Date: July 5, 2023  
Proposed New Due Date: September 18, 2023
  - (iv) Beverly Community Park, 680 Hwy. No. 8 (Flamborough), Pathway Proposal by the Rockton Lions Club (Ward 13) (Item 14.1(a)(d))  
Item on OBL: ADO  
Current Due Date: September 18, 2023  
Proposed New Due Date: Summer 2024
  - (v) Maintenance and Beautification of Birch Avenue Greenspace and Gardens (Item 14.1(a)(e))  
Item on OBL: ADW  
Current Due Date: October 30, 2023  
Proposed New Due Date: Q1 2024

**(i) PRIVATE AND CONFIDENTIAL (Item 15)**

**(i) Closed Session Minutes – July 12, 2023 (Item 15.1)**

The Public Works Committee Closed Session Minutes of July 12, 2023, were approved and remain confidential.

**(j) ADJOURNMENT (Item 16)**

There being no further business, the meeting adjourned at 2:56 p.m.

Respectfully submitted,

Councillor N. Nann, Chair,  
Public Works Committee

Carrie McIntosh  
Legislative Coordinator  
Office of the City Clerk

Locations of Manufacturers, Dealers, Sale, Parts and Service for Commercial Small Equipment

Note: Since adopting the Standardization Policy, staff has used best efforts to order products and utilize the services from these dealers in an equitable manner. Purchase orders for all the vendors are established and carefully managed to ensure equitable spending.

Licensed Distributors	Address	Stihl			Honda		
		Sales	Parts	Service	Sales	Parts	Service
		Equipment includes: String Trimmers, Hedge Trimmers, Chainsaws, Leaf Blowers, Multi-purpose "Kombi" systems.			Equipment includes: Walk Behind Mowers, generators, Water Pumps and engine components for lawn edgers, aerating equipment, roto-tillers, compactors, debris loaders, walk-behind leaf blowers, and other commercial grade small equipment utilizing Honda Engines.		
Windmill Power Equipment	151 Hwy 5 West, Dundas	X	X	X			
Brother's Equipment	1154 Wilson Street West, Ancaster	X	X	X	X	X	X
Indcomm	330 Hilton Drive Hamilton	X	X	X			
DeWildt Power Products	450 Lake Avenue North, Hamilton				X	X	X
TEGS Tools	1361 Rymal Road East, Hamilton and 1104 Barton Street East, Hamilton	X	X	X			
O'Neil's Farm Equipment	2461 Hwy 56, Binbrook	X	X	X			

Battlefield Equipment Rentals	880 South Service Road, Stoney Creek	X	X	X	X	X	X
WJ Heaslip Ltd.	1030 County Road 20, Hagersville				X	X	X
Galer Equipment	557 Hwy 5 West, Dundas	X	X	X			
Premier Equipment Ltd	2887 South Grimsby Rd 13, Smithville	X	X	X	X	X	X



## AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 23-012

9:30 a.m.  
August 17, 2023  
Council Chambers  
Hamilton City Hall

**Present:** Councillors C. Kroetsch (Chair), B. Clark, M. Spadafora M. Tadeson, A. Wilson, and M. Wilson

**Absent with**

**Regrets:** Councillor J. Beattie – Personal, Councillor T. Hwang – City Business

### THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE PRESENTS REPORT 23-012 AND RESPECTFULLY RECOMMENDS:

**1. Consent Items (Items 9.1 to 9.5)**

That the following Reports, be received:

- (a) Development Agreement Surety Bonds (FCS21056(a)) (City Wide) (Outstanding Business List Item) – REVISED (Item 9.1)
- (b) 2023 First Quarter Emergency and Non-competitive Procurements Report - FCS (City Wide) (FCS23019) (Item 9.2)
- (c) 2023 First Quarter Non-compliance with the Procurement Policy Report – FCS (City Wide) (FCS23020) (Item 9.3)
- (d) 2023 First Quarter Request for Tenders and Proposals Report – FCS (City Wide) (FCS23021) (Item 9.4)
- (e) Roads Value for Money Audit and Roads Quality Assurance Supplementary Audit Report (PW22007(a)) (City Wide) (Outstanding Business List Item) (Item 9.5)

**2. Delegated Authority By-law Amendment: Appeals (FCS23089) (City Wide) (Item 10.1)**

That By-law for the “Delegation of Authority to the Treasurer and Deputy Treasurers for Taxation Proceedings” being a By-law to Repeal and Replace By-law No 13-064 “Delegation of Authority to the Treasurer and Deputy Treasurers



for Assessment Appeals” as identified in Appendix A to report FCS23089 “Delegated Authority By-law Amendment: Appeals” be approved.

**3. Low Income Seniors Utility Rebate Program (FCS23045(a)) (City Wide) (Outstanding Business List Item) (Item 10.2)**

- (a) That the Low Income Seniors Utility Rebate Program as outlined in Appendix “A” of Audit, Finance and Administration Committee Report 23-012, be approved;
- (b) That funding previously allocated to the Housing Stability Benefit be reallocated to fund the new Low Income Seniors Utility Rebate Program in the 2024 Rate Supported Budget;
- (c) That staff be directed to report back on options to expand the eligibility criteria of the Low Income Seniors Utility Rebate Program beyond seniors upon assuming Utility Billing responsibilities from Alectra; and

**4. Request to Extend Banking Services Agreement (City Wide) (FCS23036(a)) (Outstanding Business Item) (Item 10.3)**

That Council approve the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for a five-year contract extension to Contract C12-01-11 for Professional Banking Services, and that the General Manager, Finance and Corporate Services Department be authorized to execute an amendment(s) to the City of Hamilton’s existing agreement and any ancillary documents required to give effect thereto with Royal Bank of Canada (RBC), in a form satisfactory to the City Solicitor.

**FOR INFORMATION:**

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

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

**5. COMMUNICATIONS**

- 5.2 Michelle Diplock, West End Home Builders' Association, respecting Requesting the City of Hamilton enable the Transference of Letters of Credit to Surety Bonds

Recommendation: Be received and referred to consideration of Item 9.1

**6. DELEGATION REQUESTS**

- 6.2 Michelle Diplock, West End Home Builders' Association, respecting a user fee model to allow for the transference of

existing Letters of Credit to Surety Bonds (for today's meeting)

The agenda for the August 17, 2023 Audit, Finance and Administration Committee meeting, was approved, as amended.

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

There were no Declarations of Interest.

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

**(i) July 13, 2023 (Item 4.1)**

The Minutes of the July 13, 2023 meeting of the Audit, Finance and Administration Committee, were approved, as presented.

**(d) COMMUNICATIONS (Item 5)**

The following Communications Items, were approved, as presented:

- (i) Dan Misutka, DLA Piper (Canada) LLP, respecting Property Tax Arrears - Scenic Trails Ltd. (Item 5.1)

Recommendation: Be received.

- (ii) Michelle Diplock, West End Home Builders' Association. respecting Requesting the City of Hamilton enable the Transference of Letters of Credit to Surety Bonds (Added Item 5.2)

Recommendation: Be received and referred to consideration of Item 9.1

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

The following Delegation Requests, were approved as presented:

- (i) Hafeez Hussain, respecting Improving Service Standards and Transparency with the General Public at the City Clerk Office (for a future meeting) (Item 6.1)
- (ii) Michelle Diplock, West End Home Builders' Association, respecting a user fee model to allow for the transference of existing Letters of Credit to Surety Bonds (for today's meeting) (Added Item 6.2)

**(f) DELEGATIONS (Item 7)**

- (i) Michelle Diplock, West End Home Builders' Association, respecting a user fee model to allow for the transference of existing Letters of Credit to Surety Bonds (Added Item 7.1)**

Michelle Diplock, West End Home Builders' Association, addressed Committee respecting a user fee model to allow for the transference of existing Letters of Credit to Surety Bonds.

The presentation from Michelle Diplock, West End Home Builders' Association, respecting a user fee model to allow for the transference of existing Letters of Credit to Surety Bonds, was received and referred to consideration of Item 9.1, Development Agreement Surety Bonds.

**(g) CONSENT ITEMS (Item 9)**

- (i) Development Agreement Surety Bonds (FCS21056(a)) (City Wide) (Outstanding Business List Item) - REVISED**

Staff were directed to report back to the Audit, Finance and Administration Committee on a full cost recovery approach as it relates to the transference of Letters of Credit and cash securities to Surety Bonds, such report to include an assessment of how this program will assist the City's housing pledge.

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

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

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

The following amendments to the Outstanding Business List, were approved:

1. Items Considered Completed and to be Removed
  - (a) Pending Staff Reports on the Feedback Received from the Advisory Committees on the new Code of Conduct (in effect May 1, 2023) and the Procedural Handbook for Citizen Appointees to City of Hamilton Local Boards  
Item on the OBL: 23-B  
Addressed on the March 27, 2023 and May 25, 2023 Governance Review Sub-Committee Agendas
  - (b) Development Agreement Surety Bonds (FCS21056 / LS21021) (City Wide)  
Item on OBL: 21-G  
Addressed as Item 9.1 on today's agenda

- (c) Roads Value for Money Audit (AUD21006) (City Wide)  
Item on OBL: 21-J  
Addressed as Item 9.5 on today's agenda
- (d) Roads Value for Money Audit - Roads Quality Assurance  
Supplementary Audit Report (AUD21006(a)) (City Wide)  
Item on OBL: 22-H  
Addressed as Item 9.5 on today's agenda
- (e) Hamilton Water and Wastewater Customer Assistance  
Programs (FCS23045) (City Wide)  
Item on OBL: 23-I  
Addressed as Item 10.2 on today's agenda
- (f) Request to Extend Banking Services Agreement (FCS23036)  
(City Wide)  
Item on OBL: 23-E  
Addressed as Item 10.3 on today's agenda

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

**(i) Closed Minutes - July 13, 2023 (Item 14.1)**

The Closed Session Minutes of the July 13, 2023 meeting of the Audit, Finance and Administration Committee, were approved and shall remain confidential.

**(j) ADJOURNMENT (Item 15)**

There being no further business, the Audit, Finance and Administration Committee, was adjourned at 11:34 a.m.

Respectfully submitted,

Councillor Cameron Kroetsch, Chair  
Audit, Finance and Administration  
Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk

**POLICY TITLE: Low Income Seniors Utility Rebate Program**

POLICY NO: PP-016

LAST REVISION DATE: N/A

EFFECTIVE DATE: January 1, 2024

MANAGER REVIEWED: Kirk Weaver

TO BE REVIEWED: September 2025

MAINTENANCE RESPONSIBILITY: Financial Planning, Administration and Policy Division

**I GENERAL**

The City of Hamilton will provide a rebate, funded by the rate supported budget, to help offset the cost of water, wastewater and stormwater charges assessed pursuant to the Water and Wastewater / Storm Fees and Charges, as amended on an annual basis, to eligible properties only.

**II POLICY**

**PURPOSE**

The purpose of this Policy is to outline the Low Income Seniors Utility Rebate Program, including eligibility criteria and program administration.

This Policy applies to the following eligible properties in the City of Hamilton:

- Single Residential Properties or Condominiums that are owned and occupied by an individual who is in receipt of the City's Seniors Tax Rebate and where the property is connected to the City's water and/or wastewater systems.

**DEFINITIONS**

For the purposes of this Policy:

"Condominium Unit" means one residential unit within a multi-unit condominium property.

"Seniors Tax Rebate" means the City of Hamilton's "Seniors (65+) Tax Rebate."

"Single Residential Property" means a property that contains just one residential unit (i.e. detached, semi-detached and linked homes and freehold townhomes).

"Low Income Seniors Utility Rebate" means a City grant provided as financial assistance to pay water, wastewater and/or stormwater charges payable by a person.

## ADMINISTRATION

This Policy is administered by the Taxation Section with support from the Financial Planning, Administration and Policy Division both of the Corporate Services Department.

The Low Income Seniors Utility Rebate will be processed on an annual basis as a credit amount on tax bills to assist Hamilton low-income seniors better manage their bill payments for applicable water, wastewater and stormwater charges.

## ELIGIBILITY CRITERIA

Eligibility for the Low Income Seniors Utility Rebate is strictly limited to Single Residential Properties or Condominium Units owned and occupied by individuals who are in receipt of the Seniors Tax Rebate as approved by Council. The Low Income Seniors Utility Rebate will be cancelled where the owner of a Single Residential Property or Condominium Unit is no longer in receipt of the Seniors Tax Rebate or the Low Income Seniors Utility Rebate Program is terminated by Council.

### 2023 SENIORS TAX REBATE (Amended annually by Council)

The City currently offers a Seniors Tax Rebate Program where a residential property owner may be eligible for a \$223 property tax credit (2023 rebate amount) if all of the following qualifications are met:

- Owner and / or spouse are at least 65 years of age prior to January 1, 2023 (born 1957 or earlier).
- Combined income (applicant and spouse) is \$41,800 or less as indicated on line 15000 (Total Income) of Canada Revenue Agency's 2022 Notice of Assessment(s), adjusted for income splitting, if applicable. If you have elected for pension income splitting, please submit form T1032 (Joint Election to Split Pension Income).
- Owner and / or spouse occupy the residential property as their principal residence.
- Owner and / or spouse have owned the residential property for at least one year preceding the application date.
- The assessed value of the residential property must be at or below \$500,600.
- Prior year property taxes are paid in full.

## ADMINISTRATIVE PROCESS

Seniors Tax Rebate Application

Property owners may apply at any time during the year up until and including the last day of February of the following year. Owners are encouraged to apply as soon as they receive their prior year Notice of Assessment(s) from the Canada Revenue Agency.

#### Enrollment

Enrollment in the Low Income Seniors Utility Rebate will be included as part of the application for a Seniors Tax Rebate. Applicants in receipt of the Seniors Tax Rebate will automatically qualify for the Low Income Seniors Utility Rebate. An application is required only for first time applicants. The Low Income Seniors Utility Rebate will typically be applied each June as a credit to the qualified applicant's tax bill.

#### Low Income Seniors Utility Rebate Amount

The Low Income Seniors Utility Rebate Program will be calculated at approximately 15% of the average residential water annual combined water, wastewater and storm bill (assumes annual water consumption of 200m<sup>3</sup>).

For example, in 2024, the approved, in principle, combined rate increase is 10.04% and if confirmed by Council, would result in the average annual residential consumer's bill increasing to approximately \$965. Therefore, the Low Income Seniors Utility Rebate Program would provide \$145 in financial assistance to qualified accounts.



## **EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 23-010**

1:30 p.m.

Thursday, August 17, 2023

Council Chambers

Hamilton City Hall

71 Main Street West

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**Present:** Councillors B. Clark (Chair), T. Jackson, C. Kroetsch, T. Hwang (Vice Chair), N. Nann, A. Wilson and M. Wilson

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### **THE EMERGENCY AND COMMUNITY SERVICES COMMITTEE PRESENTS REPORT 23-010 AND RESPECTFULLY RECOMMENDS:**

- 1. Hamilton Tenant Support Program (HSC23023(b)) (City Wide) (Item 8.1)**
  - (a) That Council approve transferring \$150 K from the Social Housing Transition Reserve #112244 to fund the current Tenant Defence Fund Project ID 6731841801 to provide immediate increased support to tenants for Landlord Tenant Board expenses through Housing Services Division staff current process of supporting tenants with finding adequate legal services;
  - (b) That Council approve the creation of a Hamilton Tenant Support Program to be delivered in combination with community organizations and the Housing Services Division at an annualized cost of up to \$1.197 M be referred to the Housing Services Division's 2024 Tax Operating Budget, which is broken down as follows:
    - (i) To fund the Hamilton Community Legal Clinic pursuant to Procurement Policy By-Law (20-205) Policy 11 in the amount of \$290 K to expand legal support for tenants through the Landlord Tenant Board to cover N12's, N13's, T5's, T6's, and Above Guideline Rent Increases;
    - (ii) To fund designated agencies pursuant to Procurement Policy By-Law (2-205) Policy 11 for community capacity building up to \$135 K for the following staff positions:



- (1) Housing Help Centre Hamilton Property Rehab Tenant Liaison Coordinator up to \$80 K;
- (2) The Association of Community Organizations for Reform Now (ACORN) for 2 staff positions as follows:
  - 1 FTE Tenant Defence Fund Organizer and
  - 0.25 FTE for a Project Manager position up to \$55 K
- (iii) To fund up to \$100 K for promotional materials and advertisement campaigns to educate landlords and tenants on their rights and responsibilities, available community supports, and local legislation;
- (iv) To fund up to \$25 K for resourcing the Community Research Table to pay guest speakers and other items to inform future work;
- (v) To increase Housing Services Division 2024 budget complement by five (5) full-time permanent FTEs for the administration of the Hamilton Tenant Support Program Staff at an estimated cost of \$647,000, broken down as follows:
  - (1) Manager, Tenant Support Program, \$188,000;
  - (2) Project Manager, \$143,000;
  - (3) Two (2) Contract Analysts, \$236,000;
  - (4) Program Secretary, \$80,000;
- (c) That Council approve an increase to the Planning and Economic Development Department by \$116,900 to be referred to the 2024 Tax Operating budget to assist the Tenant Support Program through:
  - (i) An increase to the Planning and Economic Development Department 2024 budgeted complement by one (1) full-time, permanent FTE for a Municipal Law Enforcement Officer, at an annual cost of approximately \$108,000 for salary, benefits, and ancillary charges to respond to tenant concerns,
  - (ii) \$8,900 in annual vehicle maintenance costs such as insurance and gas, on condition that recommendation (d) is approved.
- (d) That Council approve the addition of 1 vehicle for use in the Planning and Economic Development Department at a cost of \$50 K to be referred to the 2024 Tax Capital Budget to assist the Tenant Support Program;
- (e) That the General Manager, Healthy and Safe Communities Department, or their designate be authorized and directed to execute and administer all agreements with any ancillary documentation and amendments in a form satisfactory to the City Solicitor;

2. **Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings in the City of Hamilton (PED23072) (City Wide) (Item 8.2)**
- (a) That staff be directed to prepare a Safe Apartment Buildings By-law to regulate apartment building property standards and registration of apartment buildings city-wide in a form satisfactory to the City Solicitor, as per Appendix “A” as amended to Report PED23072 (the “Safe Apartment Buildings By-law”), following the 2024 budget process, subject to the approval of the staffing and resourcing outlined in Recommendation (d) as part of the 2024 Budget;
  - (b) That City of Hamilton User Fees and Charges By-law No. 23-112 be amended to reflect the new Fee Schedule developed at **87%** cost recovery for the Safe Apartment Buildings By-law, attached as Appendix “B” as amended to Report PED23072;
  - (c) That, subject to the adoption of the Safe Apartment Buildings By-law, the Transition Plan as detailed in Appendix “C” to Report PED23072, to develop, implement, initiate building evaluations as they are received and administer the By-law, be approved;
  - (d) That the appropriate General Managers be directed to refer the following to the 2024 Budget for the implementation of the Safe Apartment Buildings By-law:
    - (i) One full time (1.0 FTE) Manager in the Licensing and By-law Services Division at an estimated total cost of \$192,000 annually (\$67,200 net levy);
    - (ii) One Full-time (1.0 FTE) Project Manager in the Licensing and By-law Services Division at an estimated total cost of \$147,000 annually (\$51,450 net levy);
    - (iii) Two full-time (2.0 FTE) Supervisors of Operations and Enforcement in the Licensing and By-law Services Division at an estimated total cost of \$289,000 annually (\$101,150 net levy);
    - (iv) Thirteen full-time (13.0 FTE) Municipal Law Enforcement Officers in the Licensing and By-law Services Division at an estimated total cost of \$1,416,000 annually (\$495,600 net levy);
    - (v) One full-time (1.0 FTE) Program Analyst in the Licensing and By-law Services Division to provide applications support, analyses data and provide program support, at an estimated total cost of \$114,000 annually (\$39,900 net levy);

- (vi) One full-time (1.0 FTE) Licensing Administrator in the Licensing and By-law Services Division to administer registration applications, at an estimated total cost of \$96,000 annually (\$33,600 net levy);
  - (vii) Two full-time (2.0 FTE) By-law Clerks in the Licensing and By-law Services Division to enter files and provide support to enforcement staff, at an estimated total cost of \$176,000 annually (\$61,600 net levy);
  - (viii) One full-time (1.0 FTE) Administrative Secretary in the Licensing and By-law Services Division at an estimated total cost of \$83,000 annually (\$29,050 net levy);
  - (ix) One full-time (1.0 FTE) Outreach Coordinator in the Licensing and By-law Services Division at an estimated total cost of \$109,000 annually (\$38,150 net levy);
  - (x) One full-time (1.0 FTE) Solicitor in Legal Services to provide dedicated legal support, at an estimated total cost of \$212,000 annually (\$74,200 net levy);
  - (xi) One full-time (1.0 FTE) Screening Officer at an estimated total cost of \$124,000 annually (\$43,400 net levy);
  - (xii) The purchase of thirteen (13) vehicles at an estimated initial cost of \$708,825 and an annual operating cost of \$116,350 (\$40,723 net levy);
  - (xiii) An outreach, education and communications budget of \$20,000 annually (\$7,000 net levy); and
  - (xiv) A one-time cost of \$2,003,441 to fund the 18-month transition period for the implementation of the By-law).
- (e) That By-law No. 09-190 (the “Vital Services By-law”) be repealed and replaced with the draft By-law attached as Appendix “G” to Report PED23072, which has been prepared in a form satisfactory to the City Solicitor, to incorporate language and clarifying amendments to facilitate enforcement;
- (f) That By-law No. 10-221 (the “Property Standards By-law”) be repealed and replaced with the draft By-law outlined in Appendix “H” to Report PED23072, which has been prepared in a form satisfactory to the City Solicitor;
- (g) That the draft By-law to amend Schedule 31, Rental Housing, of the Business Licensing By-law No. 07-170, attached as Appendix “I” as amended to Report PED23072, which has been prepared in a form

satisfactory to the City Solicitor, be approved, to extend the rental housing licensing pilot project to include rental properties of 5 units or less;

- (h) That the Administrative Penalties By-law No. 17-225 be amended to incorporate charges under the Safe Apartment Buildings By-law, Renovation Licence and Relocation Listing By-law, Vital Services By-law and Property Standards By-law attached as Appendix "J" as amended to Report PED23072;
- (i) That Licensing and By-law Services staff be directed to work with Legal Services to obtain approval for set fines with the Ministry of the Attorney General; and
- (j) That staff be directed to report back to Council with respect to the amount of fine revenues collected under the Safe Apartment Buildings By-law and Renovation Licence and Relocation Listing By-law after they have been in force and effect for 12 months, including options for how fine revenues could be utilized to advance the strategies of the Housing and Sustainability Investment Roadmap;
- (k) That staff consider submissions from tenants and tenant advocates on activities pertaining to communication and outreach materials; building inspection processes; evaluation criteria and scoring; placement on building of evaluation scores; open data and data tools; and monitoring, evaluation, in program development and implementation;
- (l) That there be no further in-person or virtual delegations respecting Report PED23072, Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings in the City of Hamilton at the October 19, 2023 Emergency and Community Services Committee meeting; and
- (m) That comments respecting Report PED23072, Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings in the City of Hamilton, be limited to written submissions.

**3. Update on City's Advocacy Regarding Housing with Supports (HSC23054) (City Wide) (Item 9.1)**

That the Update on City's Advocacy Regarding Housing with Supports (HSC23054), be received.

**4. Hamilton Paramedic Service Resident Survey 2023 Findings (HSC23049) (City Wide) (Item 9.2)**

That Hamilton Paramedic Service Resident Survey 2023 Findings (HSC23049), be received.

**5. Transfer of Taras Shevchenko Non-profit Housing Inc.'s Project at 194 Gage Avenue South (HSC23047) (Ward 3) (10.1)**

- (a) That Consent be given to Taras Shevchenko Non-Profit Housing Inc.'s request to transfer ownership and operation of its project located at 194 Gage Avenue South to Good Shepherd Non-Profit Homes Inc. contingent upon the conditions set out in Appendix "A" being met;
- (b) That to secure the transfer in recommendation (a), \$400 K in mortgage and interest cost avoidance that has been provided by Taras Shevchenko's Charitable Arm to the City over the years, be reimbursed by the Housing Services 2023 Levy Base; and
- (c) That staff forward a copy of Council's resolution approving Recommendation (a) of Report HSC23047 to the Ministry of Municipal Affairs and Housing in fulfillment of its obligation under the Housing Services Act, 2011 to complete the transfer.

**6. Service Manager Consent for Stoney Creek Community Homes Inc. to Encumber 110 Stoneybrook Drive (HSC23051) (Ward 10) (Item 10.2)**

That Service Manager Consent under the *Housing Services Act, 2011*, be granted to Stoney Creek Community Homes Inc.'s request to encumber its housing asset located at 110 Stoneybrook Drive in Stoney Creek.

**7. Procurement of an All-Electric North American Style Fire Pumper for Trial (HSC23037) (City Wide) (Item 10.3)**

- (a) That the Hamilton Fire Department be authorized to revise the type of fire apparatus previously approved as part of the 2023 Capital Budget process to be purchased in 2024 from one (1) All-Electric North American Style Fire Pumper to one (1) current style Urban Engine; and
- (b) That the Hamilton Fire Department be authorized to re-allocate \$516,000.00 from the 2024 Vehicle Replacement Capital Reserve fund to the 2023 Vehicle Replacement Capital Reserve fund to fund the increased cost to purchase one (1) All-Electric North American Style Fire Pumper.

**8. Legal Advice Regarding Renoviction By-laws (LS23020(a)) (City Wide) (Item 14.1)**

- (a) That Report LS23020(a), respecting Legal Advice Regarding Renoviction By-Laws, be received; and
- (b) That the Report remain confidential.

**FOR INFORMATION:**

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

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

**5. COMMUNICATIONS (Item 5)**

- 5.2 Correspondence from Josie D'Amico, The Campaign for Adequate Welfare and Disability Benefits, respecting Renovictions, Tenant Displacement and Property Standards in Apartment Buildings

Recommendation: Be received, and referred to Item 8.2 Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings (PED23072)

- 5.3 Correspondence from ACORN Hamilton, respecting Renovictions, Tenant Displacement and Property Standards in Apartment Buildings

Recommendation: Be received, and referred to Item 8.2 Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings (PED23072)

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

- 6.1 Delegations respecting Renovictions, Tenant Displacement and Supports in the City of Hamilton (Added Item 6.1)

- (b) Christina Erie, ACORN
- (c) Pauline Roberts, ACORN
- (d) Damien Ash, ACORN
- (e) Liz Scott, ACORN
- (f) Elizabeth McMicking, ACORN
- (g) Marnie Schurter, ACORN
- (h) Kristan Jewers, ACORN
- (i) Ginger Knight, ACORN
- (j) Tracey Romanoski, ACORN

- (k) Myrna Harrington and Crystal Gold, ACORN
- (l) Mia Staios, ACORN
- (m) Aden Hassan, ACORN
- (n) Sherline Morris, ACORN
- (o) Karl Andrus, Hamilton Community Benefits Network
- (p) David Galvin, ACORN
- (q) Shelby Komarniski, ACORN
- (r) Merima Menzildzic, Hamilton Community Legal Clinic
- (s) Tom Cooper, Hamilton Roundtable for Poverty Reduction
- (t) Jennifer McGrath, ACORN

**ITEM WITHDRAWN:**

**7. DELEGATIONS**

7.1(a) Jeff Neven, Indwell Community Homes (approved at the July 13, 2023 meeting)

Staff from Indwell Community Homes are not available to present today but will present at a future meeting.

The agenda for the August 17, 2023 Emergency and Community Services Committee meeting was approved, as amended.

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

There were no Declarations of Interest

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

**(i) July 13, 2023 (Item 4.1)**

The Minutes of the July 13, 2023 meeting of the Emergency and Community Services Committee, were approved, as presented.

**(d) COMMUNICATIONS (Item 5)**

The following Communication Items were approved, as presented:

- (i) Correspondence from Kevin Gonci, Hamilton ParticipACTION Team, respecting the ParticipACTION Community Challenge (Item 5.1)
- (ii) Correspondence from Josie D'Amico, The Campaign for Adequate Welfare and Disability Benefits, respecting Renovictions, Tenant Displacement and Property Standards in Apartment Buildings

Recommendation: Be received, and referred to Item 8.2 Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings (PED23072) (Added Item 5.2)

- (iii) Correspondence from ACORN Hamilton, respecting Renovictions, Tenant Displacement and Property Standards in Apartment Buildings

Recommendation: Be received, and referred to Item 8.2 Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings (PED23072) (Added Item 5.2)

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

The following Delegation Requests were approved, as presented:

- (i) Delegations respecting Renovictions, Tenant Displacement and Supports in the City of Hamilton (Item 6.1)
  - (a) Christine Neale, ACORN
  - (b) Christina Erie, ACORN
  - (c) Pauline Roberts, ACORN
  - (d) Damien Ash, ACORN
  - (e) Liz Scott, ACORN
  - (f) Elizabeth McMicking, ACORN
  - (g) Marnie Schurter, ACORN
  - (h) Kristan Jewers, ACORN
  - (i) Ginger Knight, ACORN



- (j) Tracey Romanoski, ACORN
- (k) Myrna Harrington and Crystal Gold, ACORN
- (l) Mia Staios, ACORN
- (m) Aden Hassan, ACORN
- (n) Sherline Morris, ACORN
- (o) Karl Andrus, Hamilton Community Benefits Network
- (p) David Galvin, ACORN
- (q) Shelby Komarniski, ACORN
- (r) Merima Menzildzic, Hamilton Community Legal Clinic
- (s) Tom Cooper, Hamilton Roundtable for Poverty Reduction
- (t) Jennifer McGrath, ACORN
- (ii) Delegations respecting the state of emergency taking place within the emergency food system within Hamilton (for a future meeting) (Item 6.2)
  - (a) Karen Randell and Jamie Vanderberg, Emergency Food Committee
  - (b) Olive Warhoush, McMaster University
- (iii) Landen Reil, respecting Improvements in Mental Health and Emergency Services (In- Person) (For a future meeting) (Added Item 6.3)
- (iv) Don McLean, respecting the use of HSR buses as mobile cooling centres during heat emergencies (For a future meeting) (Added Item 6.4)
- (f) DELEGATIONS (Item 7)**
  - (a) Graham Cubitt, Hamilton is Home, respecting the City of Hamilton's Advocacy Regarding Housing with Supports (Item 7.1(a))

The following Delegates addressed the Committee respecting Renovictions, Tenant Displacement and Supports in the City of Hamilton:

- (b) Christine Neale, ACORN (Added Item 7.1(b))
- (c) Christina Erie, ACORN (Added Item 7.1(c))
- (d) Pauline Roberts, ACORN (Added Item 7.1(d))

- (e) Damien Ash, ACORN (Added Item 7.1(e))
- (f) Liz Scott, ACORN (Added Item 7.1(f))
- (g) Elizabeth McMicking, ACORN (Added Item 7.1(g))
- (h) Marnie Schurter, ACORN (Added Item 7.1(h))
- (i) Kristan Jewers, ACORN (Added Item 7.1(i))
- (j) Ginger Knight, ACORN (Added Item 7.1(j))
- (k) Tracey Romanoski, ACORN (Added Item 7.1(k))
- (l) Myrna Harrington and Crystal Gold, ACORN (Added Item 7.1(l))
- (m) Mia Staios, ACORN (Added Item 7.1(m))
- (n) Aden Hassan, ACORN (Added Item 7.1(n))
- (o) Sherline Morris, ACORN (Added Item 7.1(o))
- (p) Karl Andrus, Hamilton Community Benefits Network (Added Item 7.1(p))
- (q) David Galvin, ACORN (Added Item 7.1(q))
- (r) Shelby Komarniski, ACORN (Added Item 7.1(r))
- (s) Merima Menzildzic, Hamilton Community Legal Clinic (Added Item 7.1(s))
- (t) Tom Cooper, Hamilton Roundtable for Poverty Reduction(Added Item 7.1(t))
- (u) Jennifer McGrath, ACORN (Added Item 7.1(u))

The following Delegations respecting Renovictions, Tenant Displacement and Supports in the City of Hamilton, were received:

- (a) Graham Cubitt, Hamilton is Home, respecting the City of Hamilton's Advocacy Regarding Housing with Supports (Item 7.1(a))
- (b) Christine Neale, ACORN (Added Item 7.1(b))
- (c) Christina Erie, ACORN (Added Item 7.1(c))
- (d) Pauline Roberts, ACORN (Added Item 7.1(d))

- (e) Damien Ash, ACORN (Added Item 7.1(e))
- (f) Liz Scott, ACORN (Added Item 7.1(f))
- (g) Elizabeth McMicking, ACORN (Added Item 7.1(g))
- (h) Marnie Schurter, ACORN (Added Item 7.1(h))
- (i) Kristan Jewers, ACORN (Added Item 7.1(i))
- (j) Ginger Knight, ACORN (Added Item 7.1(j))
- (k) Tracey Romanoski, ACORN (Added Item 7.1(k))
- (l) Myrna Harrington and Crystal Gold, ACORN (Added Item 7.1(l))
- (m) Mia Staios, ACORN (Added Item 7.1(m))
- (n) Aden Hassan, ACORN (Added Item 7.1(n))
- (o) Sherline Morris, ACORN (Added Item 7.1(o))
- (p) Karl Andrus, Hamilton Community Benefits Network (Added Item 7.1(p))
- (q) David Galvin, ACORN (Added Item 7.1(q))
- (r) Shelby Komarniski, ACORN (Added Item 7.1(r))
- (s) Merima Menzildzic, Hamilton Community Legal Clinic (Added Item 7.1(s))
- (t) Tom Cooper, Hamilton Roundtable for Poverty Reduction(Added Item 7.1(t))
- (u) Jennifer McGrath, ACORN (Added Item 7.1(u))
- (ii)** (a) Staff were directed to investigate current status of contractual relationships with landlords who are in receipt of rent subsidies and providing sub-standard tenant conditions and report back to the Emergency and Community Services Committee in January 2024,
- (b) The report back to the Emergency and Community Services Committee will include the following:
  - (i) Number of households/tenants supported by rent subsidies, number of buildings and overall funding amounts provided by the City, and the federal/provincial and municipal breakdown

- (ii) Nature of the relationship between the City and the landlord, the City and the tenant, and the City, including
- (iii) Accountability/obligations of the landlord to provide acceptable standards of rental conditions under the terms of the contract with the City
- (iv) Obligations of the City to the tenant receiving the rent subsidy; and
- (v) An analysis of and any proposed changes to current practice to improve conditions for tenants, along with any resource implications

**(g) STAFF PRESENTATIONS (Item 8)**

**(i) Hamilton Tenant Support Program (HSC23023(b)) (City Wide) (Item 8.1)**

Michelle Baird, Director of Housing, provided the Committee with a presentation respecting the Hamilton Tenant Support Program (HSC23023(b)).

The Presentation respecting the Hamilton Tenant Support Program (HSC23023(b)), was received.

For further disposition, refer to Item 1.

**(ii) Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings in the City of Hamilton (PED23072) (City Wide) (Item 8.2)**

Monica Ciriello, Director Licensing and Bylaw Services, provided the Committee with a presentation respecting Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings in the City of Hamilton (PED23072).

The Presentation respecting Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings in the City of Hamilton (PED23072) (City Wide), was received.

**(a)** Consideration of Report PED23072, Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings in the City of Hamilton, be deferred until after Closed Session discussion of Item 14.1, Legal Advice Regarding Renoviction By-laws (LS23020(a)).

**(b)** (a) That staff be directed to prepare a Safe Apartment Buildings By-law to regulate apartment building property standards and registration of apartment buildings city-wide in a form

satisfactory to the City Solicitor, as per Appendix “A” to Report PED23072 (the “Safe Apartment Buildings By-law”), following the 2024 budget process, subject to the approval of the staffing and resourcing outlined in Recommendation (d) as part of the 2024 Budget;

- (b) That City of Hamilton User Fees and Charges By-law No. 23-112 be amended to reflect the new Fee Schedule developed at 65% cost recovery for the Safe Apartment Buildings By-law, attached as Appendix “B” to Report PED23072;
- (c) That, subject to the adoption of the Safe Apartment Buildings By-law, the Transition Plan as detailed in Appendix “C” to Report PED23072 to develop, implement and administer the By-law be approved;
- (d) That the appropriate General Managers be directed to refer the following to the 2024 Budget for the implementation of the Safe Apartment Buildings By-law:
  - (i) One full time (1.0 FTE) Manager in the Licensing and By-law Services Division at an estimated total cost of \$192,000 annually (\$67,200 net levy);
  - (ii) One Full-time (1.0 FTE) Project Manager in the Licensing and By-law Services Division at an estimated total cost of \$147,000 annually (\$51,450 net levy);
  - (iii) Two full-time (2.0 FTE) Supervisors of Operations and Enforcement in the Licensing and By-law Services Division at an estimated total cost of \$289,000 annually (\$101,150 net levy);
  - (iv) Thirteen full-time (13.0 FTE) Municipal Law Enforcement Officers in the Licensing and By-law Services Division at an estimated total cost of \$1,416,000 annually (\$495,600 net levy);
  - (v) One full-time (1.0 FTE) Program Analyst in the Licensing and By-law Services Division to provide applications support, analyses data and provide program support, at an estimated total cost of \$114,000 annually (\$39,900 net levy);
  - (vi) One full-time (1.0 FTE) Licensing Administrator in the Licensing and By-law Services Division to administer

- registration applications, at an estimated total cost of \$96,000 annually (\$33,600 net levy);
- (vii) Two full-time (2.0 FTE) By-law Clerks in the Licensing and By-law Services Division to enter files and provide support to enforcement staff, at an estimated total cost of \$176,000 annually (\$61,600 net levy);
  - (viii) One full-time (1.0 FTE) Administrative Secretary in the Licensing and By-law Services Division at an estimated total cost of \$83,000 annually (\$29,050 net levy);
  - (ix) One full-time (1.0 FTE) Outreach Coordinator in the Licensing and By-law Services Division at an estimated total cost of \$109,000 annually (\$38,150 net levy);
  - (x) One full-time (1.0 FTE) Solicitor in Legal Services to provide dedicated legal support, at an estimated total cost of \$212,000 annually (\$74,200 net levy);
  - (xi) One full-time (1.0 FTE) Screening Officer at an estimated total cost of \$124,000 annually (\$43,400 net levy);
  - (xii) The purchase of thirteen (13) vehicles at an estimated initial cost of \$708,825 and an annual operating cost of \$116,350 (\$40,723 net levy);
  - (xiii) An outreach, education and communications budget of \$20,000 annually (\$7,000 net levy); and
  - (xiv) A one-time cost of \$2,003,441 to fund the 18-month transition period for the implementation of the By-law).
- (e) That staff be directed to prepare a Renovation Licence and Relocation Listing By-law to regulate repairs and renovations to rental units, in a form satisfactory to the City Solicitor, as per Appendix "D" to Report PED23072, following the 2024 budget process, subject to the approval of the staffing and resourcing outlined in Recommendation (h) as part of the 2024 Budget;
- (f) That City of Hamilton User Fees and Charges By-law No. 23-112 be amended to reflect the new Renovation Licence and Relocation Listing Fee Schedule developed at 10% cost recovery attached as Appendix "E" to Report PED23072;

- (g) That, subject to the adoption of the Renovation Licence and Relocation Listing By-law, the Transition Plan as detailed in Appendix “F” to Report PED23072 to develop, implement and administer the By-law be approved;
- (h) That the appropriate General Managers be directed to refer the following to the 2024 Budget for the implementation of the Renovation Licence and Relocation Listing By-law:
  - (i) Three full-time (3.0 FTE) Licensing Administrators in the Licensing and By-law Services Division to administer licence applications, enter investigation files and respond to inquiries, at an estimated total cost of \$287,000 annually (\$258,300 net levy);
  - (ii) Three full-time (3.0 FTE) Licensing Compliance Officer in the Licensing and By-law Services Division to enforce the By-law, at an estimated total cost of \$327,000 annually (\$294,300 net levy);
  - (iii) One full-time (1.0 FTE) Solicitor in Legal Services to respond to legal challenges and increased Property Standards Committee hearings, at an estimated total cost of \$212,000 annually (\$190,800 net levy);
  - (iv) One full-time (1.0 FTE) Housing Clerk in the Housing Services Division to facilitate tenant support/education, at an estimated total cost of \$80,000 annually (\$72,000 net levy);
  - (v) The purchase of three (3) vehicles at an estimated initial cost of \$163,575 and an annual operating cost of \$26,850 (\$24,165 net levy);
  - (vi) An outreach, education and communications budget of \$10,000 annually (\$9,000 net levy); and
  - (vii) A one-time cost of \$150,000 to fund the transition period for the implementation of the By-law.
- (i) That By-law No. 09-190 (the “Vital Services By-law”) be repealed and replaced with the draft By-law attached as Appendix “G” to Report PED23072, which has been prepared in a form satisfactory to the City Solicitor, to incorporate language and clarifying amendments to facilitate enforcement;

- (j) That By-law No. 10-221 (the “Property Standards By-law”) be repealed and replaced with the draft By-law outlined in Appendix “H” to Report PED23072, which has been prepared in a form satisfactory to the City Solicitor;
- (k) That the draft By-law to amend Schedule 31, Rental Housing, of the Business Licensing By-law No. 07-170, attached as Appendix “I” as **amended** to Report PED23072, which has been prepared in a form satisfactory to the City Solicitor, be approved, to extend the rental housing licensing pilot project to include rental properties of 5 units or less;
- (l) That the Administrative Penalties By-law No. 17-225 be amended to incorporate charges under the Safe Apartment Buildings By-law, Renovation Licence and Relocation Listing By-law, Vital Services By-law and Property Standards By-law attached as Appendix "J" as **amended** to Report PED23072;
- (m) That Licensing and By-law Services staff be directed to work with Legal Services to obtain approval for set fines with the Ministry of the Attorney General;
- (n) That staff be directed to report back to Council with respect to the amount of fine revenues collected under the Safe Apartment Buildings By-law and Renovation Licence and Relocation Listing By-law after they have been in force and effect for 12 months, including options for how fine revenues could be utilized to advance the strategies of the Housing and Sustainability Investment Roadmap;
- (c) (a) That Appendix “A” and Appendix “I” to PED23072, Safe Apartment Buildings By-law and the By-law To Amend By-law 07-170, a By-law to License and Regulate Various Businesses, be **amended** to include the following additional section:

**Mail:**

- (i) **Every dwelling unit shall have a separate and secure mailbox or mail receptacle that is maintained in good repair at all times.**
- (ii) **If a mail slot provides direct access into a dwelling unit, it shall be designed or located so as to prevent access from the slot to unlock the doorknob or other locking device.**
- (iii) **Access to mail rooms shall be maintained in good repair to ensure the security of the mail.**



- (b) That Appendix “J” to Report PED23072, a By-law to Amend By-law 17-225, a By-law to Establish a System of Administrative Penalties Administrative Penalties be **amended** to increase fines associated with Safe Apartment Buildings Bylaw to **\$600** per offense
- (c) That Appendix “A” to Report PED23072, Safe Apartment Buildings By-law also be **amended** as follows:
  - (i) That sections 10 (a)(b)(c) include the same information and mirror the requirements of applicants under the Rental Housing Pilot Program;
  - (ii) That section 10(d) include “number of vacant rooms”;
  - (iii) That sections 62 and 63, be amended to require Vital Services Disruption Plans to be developed in a form and manner satisfactory to the Director and authorize the Director to set standards and minimum requirements for these Plans; and
  - (iv) That a new an additional section be added directing The Owner or Operator to post information provided by the City of Hamilton in common areas/notice board about tenant rights, eviction prevention, and tenant support resources, information on City air-conditioned locations, and how to access this information in multiple languages
- (d) That Sub-section (b) of Report PED23072 and Appendix “B” to Report PED23072, being the City of Hamilton User Fees and Charges By-law No.22-112, be **amended** to reflect **87%** cost recovery
- (e) That Sub-section (c) of Report PED23072 and Appendix “C”, to Report PED23072, be **amended** to read as follows:
  - (c) That, subject to the adoption of the Safe Apartment Buildings By-law, the Transition Plan as detailed in Appendix “C” to Report PED23072, to develop, implement, **initiate building evaluations as they are received** and administer the By-law, be approved;
- (f) That Sub-sections (e), (f), (g) and (h) BE DEFERRED to the October 19, 2023 ECS meeting;

- (g) That the recommendations in Report PED23072, be **amended** by added the following sub-sections:
- (k) ***That staff consider submissions from tenants and tenant advocates on activities pertaining to communication and outreach materials; building inspection processes; evaluation criteria and scoring; placement on building of evaluation scores; open data and data tools; and monitoring, evaluation, in program development and implementation;***
  - (l) ***That there be no further in-person or virtual delegations respecting Report PED23072, Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings in the City of Hamilton at the October 5 or 19, 2023 Emergency and Community Services Committee meeting; and***
  - (m) ***That comments respecting Report PED23072, Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings in the City of Hamilton, be limited to written submissions.***

For further disposition of this matter, refer to Item 2

**(h) CONSENT ITEMS (Item 9)**

**(i) Advisory Committee Minutes (Item 9.3)**

The following items, were received:

- (a) Seniors Advisory Committee Minutes – June 2, 2023 (Item 9.3(a))
- (b) LGBTQ Advisory Committee Notes - May 16, 2023 (Item 9.3(b))
- (c) LGBTQ Advisory Committee Notes - July 18, 2023 (Item 9.3(c))

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

**(i)** The Committee moved into Closed Session to discussion Item 14.1, Legal Advice Regarding Renoviction By-laws (LS23020(a)), Pursuant to Section 9.3 sub-sections (e) and (f) of the City's Procedural By-law 21-021, as amended, and Section 239(2) Sub-section (e) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**(ii) Legal Advice Regarding Renoviction By-laws (LS23020(a)) (Item 14.1)**

For further disposition refer to Item 8.

**(i) ADJOURNMENT (Item 16)**

There being no further business, the Emergency and Community Services Committee adjourned at 6:09 p.m.

Respectfully submitted,

Councillor B. Clark  
Chair, Emergency and Community Services  
Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk

# CITY OF HAMILTON MOTION

Council: August 18, 2023

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

**SECONDED BY COUNCILLOR T. HWANG.....**

### **Ward 2 Community Grants**

WHEREAS City Council approved recommendations in Procedures for Ward-Specific Funding Initiatives (FCS18014(a)) on December 17, 2018;

WHEREAS Ward 2 Special Capital Reinvestment Discretionary Funds totalled \$229,987 as of November 16, 2022 and \$250,538 as of July 28, 2023;

WHEREAS funds in the Ward 2 Special Capital Reinvestment Discretionary Funds expire and must be returned to the Ward 2 Special Capital Reinvestment Reserve;

WHEREAS Report FCS18014(a) outlined “Scenario 3: Grants” which permits Ward 2 Special Capital Reinvestment Discretionary Funds to be used for grants to support community initiatives;

WHEREAS City staff in Financial Planning, Administration and Policy and Community Engagement - Grants were consulted on the development of the Ward 2 Community Grants program;

WHEREAS the Ward 2 Community Grants program was launched on July 4 and accepted applications from public organizations and groups that met both the criteria outlined in Report FCS18014(a) and proposed by City staff to allocate Ward 2 Special Capital Reinvestment Discretionary Funds including:

- The funds must be used to support an organization or group operating within the physical boundaries of Ward 2.
- The organization or group must be incorporated as a not-for-profit corporation, a registered charity, or must have a demonstrable non-profit status.
- Requests cannot total more than \$5,000 per organization in a calendar year.
- Applications must demonstrate that an organization or group will make an improvement or continue to provide a benefit to the community.
- Applications must demonstrate that an organization or group has a financial need for funding.
- Receipts, invoices, or other financial documentation must be provided before a cheque requisition will be completed and funding issued.

- If an application is successful, the decision of the Ward 2 Team must then be ratified by Council. The decisions of the Ward 2 office are not final until approved by Council for amounts more than \$350.
- Organizations or groups will be required to complete a disclosure form that outlines any other City funding they have received or will receive in this calendar year.
- Funding from the Ward 2 Community Grants program cannot be relied on for ongoing operational funding in future years.
- Priority will be given to new applicants in future application cycles.

WHEREAS the Ward 2 Community Grants program closed for Q1, Q2, and Q3 on July 31, 2023 with a total of 36 applications;

WHEREAS City staff in Financial Planning, Administration and Policy and Community Engagement - Grants reviewed the recommendations from the Ward 2 Community Grants program and found that they were all eligible; and

WHEREAS the following \$77,525 in 19 individual grants is the first part of the fulfilment of this round of the Ward 2 Community Grants program with additional grant recommendations coming forward in a motion to the first City Council meeting in September 2023 from applications that are still under review.

THEREFORE, BE IT RESOLVED:

- (a) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) to the Art Gallery of Hamilton for “Super Quartz”, an enhanced version of Quartz, their monthly Queer Art Hang in partnership with Fruit Salad and Friends of Ruby;
- (b) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) to Cobalt Connects for expenses so that Keeping Six could provide outreach and support to unhoused guests at Winterfest 2023;
- (c) That up to \$4,500 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) to the Corktown Neighbourhood Association to pay for translation services, professional and Accessibility for Ontarians with Disabilities Act (AODA) compliant website creation, a commercial mailout through Canada Post, and a community event;
- (d) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) to the gritLIT Literary Festival for a marketing and outreach consultant who will draft a concrete outreach strategy, create marketing materials, and engage new and existing stakeholders to help gritLIT serve their EDI commitments and deepen their impact;

- (e) That up to \$4,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) to the Hamilton Arts Council to cover costs of services for the Tune In Foundation for the BIPOC hArt Music Series, providing emerging artists from underrepresented racialized communities with opportunities to develop successful careers in the music industry through mentorship, performance, and the creation of a portfolio video;
- (f) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) to the Hamilton Community Land Trust to hire a consultant who will develop an internal organizational review, a financial and business sustainability model, and a fundraising strategy;
- (g) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) to the Hamilton Community Peregrine Project for new Falconwatch cameras;
- (h) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) to the Hamilton Festival Theatre Company to assist with costs associated with the rental, construction, and installation of Fringe Club Outdoor Stage programming, which hosted 12 days of free performances, workshops, and drop-in events;
- (i) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) to the Hamilton Music Collective for rental costs associated with the Musical Futures Summer Camp (a music and performance camp for children and youth from schools identified as high-risk by Hamilton-Wentworth District School Board (HWDSB) Hamilton-Wentworth Catholic District School Board and (HWDCDSB), and 16 students attend camp on full-fee covered scholarships) and Eclectic Local (a free and accessible summer concert series that strives to offer a diverse and eclectic mix of artists);
- (j) That up to \$1,050 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) to the International Village Business Improvement Area (BIA) for hiring House of Adam & Steve, a DJ and drag queens, for the unveiling of the pride crosswalk at Ferguson Avenue North and King William Street;
- (k) That up to \$1,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) to Mission Services for maintaining the technology necessary to run Text Inasmuch, a 24/7 text and web-based support service (allows advocates to provide support, advice, and referrals to women in need) for women in Hamilton experiencing homelessness and abuse;
- (l) That up to \$1,650 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) to Musicata - Hamilton's Voices to update their website, which allow them to identify their target audience, create a mobile

friendly design, integrate updated features, and increase access to their programming and provide training;

- (m) That up to \$4,500 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) to the North End Breezes community newspaper to assist with printing and distribution costs;
- (n) That up to \$825 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) to the North End Neighbourhood Association for advertising, web hosting costs, and banking fees;
- (o) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) to Sexual Assault Centre Hamilton and Area (SACHA) for traffic control costs associated with the 43rd Annual Take Back the Night (TBTN);
- (p) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) to the Sprout Organization for advertising and promotion of the Lucky Lion Night Market (Hamilton's first predominantly Asian-based food festival) at Bayfront Park;
- (q) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) to Theatre Aquarius to provide mental health first aid, de-escalation training, anti-oppression training to staff who encounter unhoused individuals every day, often in crisis, and need tools and resources to feel confident and capable when assisting them, and to install an alcove barrier;
- (r) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) to the Welcome Inn Community Centre for landscaping costs associated with making more accessible and beautifying their outdoor community gathering space;
- (s) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302309200) spectrum Hamilton and YWCA Hamilton Youth Services to provide art supplies, a storage cabinet, participant supports, and marketing and outreach materials, which will be a direct benefit to more than 300 2SLGBTQIA+ youth who access spectrum Hamilton's programming;
- (t) That any funds allocated and distributed through the Ward 2 Community Grants Program be exempt on a one-time basis and not be counted toward any formula that restricts regular funding from the City including the City Enrichment Fund (e.g. the City's 30% formula); and
- (u) 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.

# CITY OF HAMILTON MOTION

Council: August 18, 2023

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

**SECONDED BY COUNCILLOR M. TADESCON.....**

**Expansion of the Golden Hearts Food Cupboard at 226 Rebecca Street (Ward 2)**

WHEREAS many seniors living at the CityHousing Hamilton building at 226 Rebecca Street are unable to access nutritious food often resulting in food insecurity;

WHEREAS tenant volunteers at 226 Rebecca Street recognized a need to help residents to access nutritious food resulting in the Golden Hearts Food Cupboard (GHFC) opening in 2019;

WHEREAS in collaboration with Food for Life, Wesley Urban Ministries, and Goodwill, the GHFC receives weekly deliveries of fresh fruit, vegetables, dry goods, dairy products and meat;

WHEREAS the need to access the GHFC has grown since it opened before the COVID-19 pandemic; and

WHEREAS the space is not large enough to carry out its expanded operations.

THEREFORE, BE IT RESOLVED:

- (a) That up to \$2,500 be allocated from the Ward 2 Special Capital Reinvestment Reserve (#108052) to CityHousing Hamilton for renovations to expand the Golden Hearts Food Cupboard, which will double its current size and accommodate the continual growth of tenant visits; 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.



# CITY OF HAMILTON

## MOTION

Council: August 18, 2023

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

**SECONDED BY COUNCILLOR M. WILSON.....**

### **Simone Hall Mural (Ward 2)**

WHEREAS the City of Hamilton, McMaster University, and the Art Gallery of Hamilton through the Art of Creation Project, an arts-based science translation program and public exhibition project that uses art to explain the importance of being healthy before and during pregnancy to the public, policy makers, and social and healthcare providers;

WHEREAS a series of arts-based focus groups were convened with pregnant women throughout the city, to create community, share information, support, and resources;

WHEREAS Hamilton artists were invited to the Sloboda Lab at McMaster to gain a better understanding of the study and to create an artistic response of their experiences, culminating in an exhibition at the AGH in September 2023;

WHEREAS one of the artists, Lester Coloma, chose to create a mural in a Hamilton neighbourhood, as his response; and

WHEREAS the Simone Hall mural will require ongoing maintenance over the next 5 years.

THEREFORE, BE IT RESOLVED:

- (a) That up to \$2,500 be allocated from the Ward 2 Special Capital Reinvestment Reserve (#108052) to be used from 2023 to 2028 for the maintenance of a mural on the exterior wall of Simone Hall in the Beasley Neighbourhood through the Art of Creation Project painted by local artist Lester Coloma; 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.

# CITY OF HAMILTON

## MOTION

Council: August 18, 2023

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

**SECONDED BY COUNCILLOR N. NANN.....**

**Endorsement of the Association of Municipalities of Ontario's Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement (City Wide)**

WHEREAS City Council endorsed Bill 5, *Stopping Harassment and Abuse by Local Leaders Act, 2022* on February 22, 2023;

WHEREAS over 150 municipalities across Ontario endorsed Bill 5;

WHEREAS Bill 5 was voted down at the Provincial Legislature in May 2023; and

WHEREAS the Association of Municipalities of Ontario (AMO) has proposed legislative amendments to improve municipal codes of conduct and enforcement including:

- Updating municipal Codes of Conduct to account for workplace safety and harassment;
- Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario;
- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province;
- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner; and
- Prohibiting a member so removed from sitting for election in the term of removal and the subsequent term of office.

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton endorse the Association of Municipalities of Ontario's call for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments; and
- (b) That the Mayor forward a letter of support to local MPPs, the Premier, Minister of Municipal Affairs and Housing, and the Association of Municipalities of Ontario.

# CITY OF HAMILTON

## MOTION

Council: August 18, 2023

**MOVED BY COUNCILLOR J.P. DANKO.....**

**SECONDED BY MAYOR A. HORWATH .....**

### **City of Hamilton – Request to Abandon Greenbelt Development**

WHEREAS, the City of Hamilton is committed to reducing the cost of housing and has pledged to facilitate the construction of 47,000 housing units by 2031;

WHEREAS, City of Hamilton staff have concluded that residential housing development within the former Greenbelt lands is unnecessary to facilitate construction of the pledged housing units;

WHEREAS, on February 8, 2023, Hamilton City Council declared “The Minister’s decision to remove 795 hectares of land from the Greenbelt Plan is unnecessary and is not supported by the City of Hamilton”;

WHEREAS, the Auditor General for the Province of Ontario has confirmed Hamilton’s conclusion that “Greenbelt land was not needed to meet the current housing targets assigned to them by the Housing Ministry”;

WHEREAS, development of the Greenbelt would be a significant financial liability to Hamilton taxpayers;

WHEREAS, the Auditor General for the Province of Ontario stated: “Land sites removed from the Greenbelt in December 2022 were largely not serviced, were not in their servicing plans, and that many of the sites would be challenging to prioritize and service in the near future...” and “Some of these sites would require considerable infrastructure to prepare them for housing development”; and

WHEREAS, the Greenbelt should be protected as a vital element of Hamilton’s environmental and agricultural resources.

**THEREFORE, BE IT RESOLVED:**

- (a) That the City of Hamilton requests the Province of Ontario abandon its plan to develop the Greenbelt and that all lands within the City of Hamilton removed from the Greenbelt be reinstated; and
- (b) That this resolution be circulated to all Ontario municipalities where Greenbelt lands were slated for development for support and a similar declaration to the Province of Ontario.

# COUNCIL COMMUNICATION UPDATES


## July 7, 2023 to August 10, 2023

Council received the following Communication Updates during the time period listed above, the updates are also available to the public on City's website, as per Section 5.18 of By-law 21-021 (A By-Law To Govern the Proceedings of Council and Committees of Council) a member of Council may refer any of the items listed below, to a Standing Committee by contacting the Clerk and it will be placed on the next available agenda of the respective Standing Committee.

Item Number	Date	Department	Subject
1	July 7, 2023	Public Works	Chedoke Creek Remediation - HW.23.06 (City Wide)
2	July 7, 2023	Public Works	Update #2 - Gage Park Greenhouse Roof Panel Investigation (CFEM2307) (Ward 3)
3	July 13, 2023	Healthy and Safe Communities	Encampment Response Team Update – June 2023
4	July 19, 2023	Public Works	Update #3 - Gage Park Greenhouse Roof Panel Investigation (CFEM2308) (Ward 3)
5	July 14, 2023	Planning and Economic Development	Quarterly Update (April - June 2023) Loans/Grants Approved by the General Manager of Planning and Economic Development (Wards 2, 5, 7 and 8)
6	July 27, 2023	Public Works	Update #4 - Gage Park Greenhouse Roof Panel Investigation (CFEM2309) (Ward 3)
7	July 28, 2023	Planning and Economic Development	Adjusted Operating Hours for Whitehern Historic House and Gardens (City Wide)
8	July 28, 2023	Healthy and Safe Communities	Supporting Families and the Early Years Community (City Wide)
9	July 31, 2023	City Manager's Office	City Enrichment Fund (City Wide)
10	August 2, 2023	Public Works	Ontario Safe Restart Agreement: Municipal Transit Stream (City Wide) (HSR2301)
11	August 3, 2023	Planning and Economic Development	Former Greenbelt Area Lands – Engagement of Property Owners and upcoming Open House and special meeting of Planning Committee (City Wide)
12	August 4, 2023	Planning and Economic Development	Downtown Cleanliness Service Level Enhancements Update (Ward 2)
13	August 8, 2023	Planning and Economic Development	Ontario Regulation 73/23: Municipal Planning Data Reporting (City Wide)



## COMMUNICATION UPDATE

<b>TO:</b>	Mayor and Members City Council
<b>DATE:</b>	July 7, 2023
<b>SUBJECT:</b>	Chedoke Creek Remediation - HW.23.06 (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>SUBMITTED BY:</b>	Nick Winters Director, Hamilton Water Public Works Department
<b>SIGNATURE:</b>	

The City of Hamilton was served an Order by the Ministry of the Environment, Conservation and Parks on December 4, 2020, as a result of the Main/King combined sewer overflow discharge that occurred between January 2014 and July 2018. The goal of the Order is to improve the condition of Chedoke Creek and Cootes Paradise prior to the beginning of this discharge event.

### Remobilization of equipment to support targeted dredging of Chedoke Creek

The City's general contractor, Milestone Environmental Contracting Inc., have remobilized equipment to the site and are completing the construction of the Dredge Material Management Area, in Kay Drage Park, to support the targeted dredging of Chedoke Creek project. The remobilization of the hydraulic dredger will take place this coming week along with the installation of the associated floating pipeline. The floating pipeline is used to transport the sediments to the Dredge Material Management Area for dewatering.

In-water work is scheduled to begin on July 17, 2023, with dedicated debris removal in Chedoke Creek occurring between the Desjardins Recreation Trail bridge and the Kay Drage Park bridge. The advanced removal of debris will ensure that the dredger can move easily throughout the targeted dredging portion of the project. The debris removal will be followed by the commencement of targeted dredging approximately 100 meters north of the Desjardins Recreation Trail bridge.

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The in-water targeted dredging is anticipated to take three-and-a-half (3.5) months to complete which aligns with the October 31, 2023, revised deadline specified in the Director's Order issued to the City by the Ministry of Environment, Conservation, and Parks.

As Council is aware, the City has entered into environmental monitoring agreements with the Huron-Wendat Nation, Mississaugas of the Credit First Nation, Six Nations of the Grand River, and Haudenosaunee Confederacy Chiefs Council, as represented by the Haudenosaunee Development Institute. Health & Safety orientation training is taking place for each environmental monitor attending site to provide information about their rights, responsibilities, and the importance of safety on the worksite.


For regular updates on project progress please reference the Chedoke Creek Remediation website at [www.hamilton.ca/chedokecreekremediation](http://www.hamilton.ca/chedokecreekremediation).

#### **APPENDICES AND SCHEDULES ATTACHED**

Not Applicable.



## COMMUNICATION UPDATE

<b>TO:</b>	Mayor and Members City Council
<b>DATE:</b>	July 7 <sup>th</sup> , 2023
<b>SUBJECT:</b>	Update #2 - Gage Park Greenhouse Roof Panel Investigation (CFEM2307) (Ward 3)
<b>WARD(S) AFFECTED:</b>	Ward 3
<b>SUBMITTED BY:</b>	Indra Maharjan Director, Corporate Facilities & Energy Management Public Works Department
<b>SIGNATURE:</b>	

### Background:

As communicated on June 30, 2023, a structural consultant has been retained to complete an assessment of the roof of the Gage Park Greenhouse as there have been issues related to the roofing panels being dislodged from the frame during inclement weather. The investigative work was to take place beginning Monday July 10, 2023. Please see attached Appendix "A" to Communication Update CFEM2307 for the original Communication Update – Gage Park Greenhouse Roof Panel Investigation (CFEM2306) which will provide additional details of the issue and scope of the investigation.

### Operational Update:

Due to unforeseen circumstances, staff have been notified that the contractor has postponed the work at Gage Park Greenhouse. We still plan to do complete the work and we will inform Council when the revised date is confirmed.

The Gage Park Greenhouse will remain open.

If you require any further information on the above matter, please contact Rob Gatto, Manager of Sports & Entertainment Facilities at [Rob.Gatto@hamilton.ca](mailto:Rob.Gatto@hamilton.ca) or Extension 5448.

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**SUBJECT: Update #2 - Gage Park Greenhouse Roof Panel Investigation  
(CFEM2307) (Ward 3) – Page 2 of 2**

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**APPENDICES AND SCHEDULES ATTACHED**

Appendix "A" to CFEM2307 - Gage Park Greenhouse Roof Panel Investigation  
(CFEM2307) (Dated June 30, 2023)





## COMMUNICATION UPDATE

<b>TO:</b>	Mayor and Members City Council
<b>DATE:</b>	June 30, 2023
<b>SUBJECT:</b>	Gage Park Greenhouse Roof Panel Investigation (CFEM2306) (Ward 3)
<b>WARD(S) AFFECTED:</b>	Ward 3
<b>SUBMITTED BY:</b>	Indra Maharjan Director, Corporate Facilities & Energy Management Public Works Department
<b>SIGNATURE:</b>	

Due to the ongoing issues related with the roofing panels at Gage Park Greenhouse that have been dislodged from the frame during inclement weather such as, high winds. This has become a Health and Safety concern and the City's Environmental Services and Corporate Facilities & Energy Management (CFEM) Divisions need to ensure a long-term solution is addressed.

The Gage Park Greenhouse project was completed in 2018, and the project was managed by the Capital section within Facilities therefore, the warranty has expired. The repairs to the previous panels that have been dislodged from the frame have been addressed. A structural consultant has been retained by staff to complete an assessment of the entire roof, in addition to the safety concerns related to the impacts and risks to the Horticultural plant material inside the Greenhouse.

The scope of work for the Roof Panel Structural Investigation includes:

- Reviewing the manufacturer's installation instructions;
- Reviewing the roof panel shop drawings (stamped by an Engineer);
- Reviewing original tender documents;
- Review of the installed work and any deviations from the documentation;
- Removal of existing roof panels to understand their current condition, sizing and configuration;
- Removing 12 panels from the fixed roof portion and 2 panels from the awning portion.

**SUBJECT: Gage Park Greenhouse Roof Panel Investigation (CFEM2306)  
(Ward 3) – Page 2 of 2**

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For this investigative work to occur, the Gage Park Greenhouse needs to be closed to the public for a period of 6 days tentatively scheduled to start July 10<sup>th</sup>, through to 17<sup>th</sup>, 2023 (weather pending).

Prior to the investigation occurring, the Contractor will have a construction barrier around the work area that will provide caution tape and construction barrels. The marked off work area will be required to encompass an area larger than the immediate lift zone due to the possibility of falling debris. Staff have agreed to have the regrowth area fencing on the west be removed to make room for potential lift placement and provide asphalt padding for the lift to limit damage where possible. The Contractor has indicated that there may be some damage to the curbs, landscaping, and vegetation around the perimeter of the building. The contractor will work carefully to avoid damage as possible and repair any such damage caused by the works. CFEM is working closely with Parks to ensure minimal impact of this closure.

If you require any further information on the above matter, please contact Rob Gatto, Manager of Sports & Entertainment Facilities at [Rob.Gatto@hamilton.ca](mailto:Rob.Gatto@hamilton.ca) or Extension 5448.

**APPENDICES AND SCHEDULES ATTACHED**

N/A

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## COMMUNICATION UPDATE

<b>TO:</b>	Mayor and Members City Council
<b>DATE:</b>	July 13, 2023
<b>SUBJECT:</b>	Encampment Response Team Update – June 2023
<b>WARD(S) AFFECTED:</b>	City Wide
<b>SUBMITTED BY:</b>	Angela Burden General Manager Healthy and Safe Communities Department
<b>SIGNATURE:</b>	

### Operational Update:

The Coordinated Response Team, led by Housing Focused Street Outreach (HFSO), continue to collaborate to manage encampment response throughout the city. Housing Focused Street Outreach receive complaints and service requests from community members, Councillors, and other internal City divisions and will visit and attempt to contact any individual(s) staying onsite in an unsheltered location. When visiting, Housing Focused Street Outreach workers will provide goods to address basic and harm reduction needs, make an offer of emergency shelter when available, and identify and assist with connecting people to housing supports and other supports and services that meet the needs of individuals living in encampments.

Whenever a clear set of health and safety concerns have been established at a particular encampment and mitigation strategies have not worked, Housing Focused Street Outreach will engage the broader Coordinated Response Team that includes Municipal Law Enforcement, Parks Section, and Hamilton Police Services Encampment Engagement and Social Navigator teams to strategize around potential solutions to be implemented at a particular site with the intent of reducing negative impacts on people living in encampments, and to the broader public.

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## **Data and Evaluation Update:**

### Measuring Success

One of the primary goals of the City's housing outreach-led encampment response program, is to limit the movement of individuals living in encampments from their current location whenever possible, to provide Housing Focused Street Outreach and other community partners the ability to build rapport and develop personalized housing plans. At the same time the City must also respond to the needs of the broader community by ensuring that parks are cleaned and maintained, and the health and safety of all members of the community is preserved.

### **Changes to Reporting**

Effective June 2023, the Housing Services Division has changed the approach to recording the total number of unique individuals/households who are unsheltered and/or regularly living in encampments throughout the city to ensure the highest level of validity and reliability in reporting data. As has been previous practice Housing Services Division will continue to prioritize utilizing the Homeless Individuals and Families Information System (HIFIS) to track and measure all homelessness-related indicators. This total will be conveyed in *'Number of unique individuals/households reached who are unsheltered and/or regularly living in encampments throughout the City (defined by connection to HFSO), who have provided consent to have their personal information stored in HIFIS.'*

However, given that we are aware that there is a sizable number of unsheltered individuals/households who are unwilling to provide consent to have their information recorded, reporting only the HIFIS data is insufficient. Often unsheltered individuals are reluctant to share their personal information until meaningful trust and rapport has been built with Housing Focused Street Outreach staff.

To reflect the early engagement that happens with unsheltered individuals, a separate indicator is being introduced to measures the *number of unique individuals/households reached who are unsheltered and/or regularly living in encampments throughout the City (defined by connection to HFSO), who have not yet provided consent to have their personal information stored in HIFIS.*

As such, these two indicators referenced will be reported separately, to clearly identify the total number of unique individuals/households who are unsheltered and/or regularly living in encampments throughout the city.

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**Analysis:**

Additionally, data collected in June 2022, when the City's encampment response program was led by Municipal Law Enforcement, may not have natural comparators year over year with the City's current response, which is now lead by Housing Focused Street Outreach as and new processes have been developed to centralize the service request and complaint process within Housing Focused Street Outreach.

**Volume of Complaints**

In June 2023, Housing Focused Street Outreach received 455 service requests and complaints, sent directly from the community and external stakeholders, as well as those initially sent to internal Coordinated Response Team partners (i.e., Parks, Municipal Law Enforcement) and forwarded to Housing Focused Street Outreach for first response. The 455 complaints and service requests received by Housing Focused Street Outreach in June 2023 represents a decline from 728 in May 2023. With no comparable data from 2022, additional data is required to understand the trends and develop a more informed baseline.

**Total Unique Individuals Living in Encampments**

When comparing this month's total number of unique individuals/households reached who are unsheltered and/or regularly living in encampments throughout the city who have provided consent to have their personal information stored in the Homeless Individuals and Families Information System (HIFIS) (165) to what was collected by Housing Focused Street Outreach last month (87), there has been a clear, significant increase. This is a result of significant efforts from HFSO and partners to work with individuals in encampments to receive consent to have their personal information entered into HIFIS. As a result, there were less individuals who declined to provide consent that outreach interacted with in June 2023 (34), when compared to last month (78).

In total, HFSO interacted with 143 unique individuals/households who are unsheltered and/or regularly living in encampments throughout the city. This is slightly less than the 165 unsheltered individuals interacted with in May 2023 and can be ascribed to natural flow patterns amongst people living outdoors, including movement to new locations within the city, outside the city to new jurisdictions, into available emergency shelter space, couch surfing, and into temporary or permanent housing. More data is required to identify a meaningful increase or decrease in unique individuals/households who are unsheltered and/or regularly living in encampments throughout the city.

## Supports for Individuals Living in Encampments

Housing Focused Street Outreach was able to interact with 96 people to support their basic needs, and 164 people to support their housing needs. This is slightly lower than what was reported in June 2023, but significantly higher than the reported totals for June 2022, which showed 37 people were helped with their basic needs, and 25 with their housing needs.

Some of the discrepancy from 2022 to 2023 is likely a result of the differing approaches to engagement. Utilizing an enforcement-led approach in 2022 incentivized individuals to become less conspicuous to avoid having to move to a new location, which made it difficult for Housing Focused Street Outreach to find them and provide service and support.

## Escalated Complaints

In general, June 2023 saw significantly fewer enforcement interactions than in May 2023, with significantly less Voluntary Compliance Notices being issued on public and private property. This higher rate of Voluntary Compliance Notices issued in May is predominantly due to the significant health and safety concerns at Whitehern that required ongoing attention from Municipal Law Enforcement. With fewer tents at this location in June, there was a significant reduction in Voluntary Compliance Notices issued.

Additionally, despite more unique individuals or households living unsheltered in encampments throughout the community, there has been a significant reduction from the number of Voluntary Compliance Notices issued in June 2023 when compared to June 2022, likely in response to a housing-led approach.

## Cleaning and Maintenance

Parks Section staff cleaned and/or maintained 71 encampment sites in June 2023. This was much higher than the June 2022 total of 47, and higher than the May 2023 total of 58.

## Data Tracking

The following indicators have been established to assess the success of the program on an interim basis and will be reported on regularly to provide accountability to the public and people with lived experience, and transparency regarding the City's approach to encampment response.

Indicator	Category of Measurement	June 2023	Prev. Month	YTD Avg.	June 2022
Total complaints and/or requests for service requiring response or follow-up by Housing Focused Street Outreach (HFSO)	Volume of complaints and/or requests for service	455	728	592	N/A
Number of unique individuals/households reached who are unsheltered and/or regularly living in encampments throughout the City (defined by connection to HFSO), who have provided consent to have their personal information stored in HIFIS.	Total unique individuals living in encampments	109	87	98	27
Number of unique individuals/households reached who are unsheltered and/or regularly living in encampments throughout the City (defined by connection to HFSO), who have not yet provided consent to have their personal information stored in HIFIS.	Total unique individuals living in encampments	34	78	56	N/A
Number of interactions where individuals received support (from HFSO) with their basic needs per month	Support basic needs of individuals living in encampments	96	120	108	37
Number of interactions where individuals received support (from HFSO) with their housing needs per month	Support housing-related needs of individuals living in encampments	164	172	168	25

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Indicator	Category of Measurement	June 2023	Prev. Month	YTD Avg.	June 2022
Escalated items actioned to Municipal Law Enforcement from HFSO (i.e., Municipal Law Enforcement Officers (MLEOs) were involved in response) on public property	Volume of Escalated complaints	5	15	10	N/A
Escalated items actioned to Municipal Law Enforcement from HFSO (i.e., Municipal Law Enforcement Officers (MLEOs) were involved in response) on private property	Volume of Escalated complaints	6	13	10	N/A
Total number of Voluntary Compliance Notices issued on public property	Response type to escalated complaint	6	36	21	67
Total number of Voluntary Compliance Notices issued on private property	Response type to escalated complaint	0	0	0	16
Number of instances where compliance was achieved immediately on public property, without issuing of Voluntary Compliance Notice	Response type to escalated complaint	1	5	3	N/A
Number of instances where compliance was achieved immediately on private property, without issuing of Voluntary Compliance Notice	Response type to escalated complaint	0	1	1	N/A
Number of encampment sites cleaned and/or maintained by Parks Section staff or a designated contractor	Park cleaning and maintenance	71	58	65	47

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**SUBJECT: Encampment Response Team Update – June 2023 – Page 7 of 7**

All indicators meet the criteria of being valid and reliable and can be replicated by City staff and reported monthly. Please direct any inquiries to Danielle Blake, Manager, Housing Focused Street Outreach, at (905) 546-2424 ext. 3731, or by email at Danielle.Blake@hamilton.ca

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## COMMUNICATION UPDATE

<b>TO:</b>	Mayor and Members City Council
<b>DATE:</b>	July 19, 2023
<b>SUBJECT:</b>	Update #3 - Gage Park Greenhouse Roof Panel Investigation (CFEM2308) (Ward 3)
<b>WARD(S) AFFECTED:</b>	Ward 3
<b>SUBMITTED BY:</b>	Indra Maharjan Director, Corporate Facilities & Energy Management Public Works Department
<b>SIGNATURE:</b>	

### Background:

As communicated on July 7<sup>th</sup>, 2023, a structural consultant has been retained to complete an assessment of the Gage Park Greenhouse, as there have been issues related to the roofing panels being dislodged from the frame during inclement weather.

The investigative work was to take place beginning Monday July 10<sup>th</sup>, 2023 but was cancelled due to unforeseen circumstances. The work has been rescheduled to commence on Monday July 24<sup>th</sup>, 2023, through to July 31<sup>st</sup>, 2023.

### Operational Update:

For this investigation work to occur, the Gage Park Greenhouse will be closed to the Public effective July 24<sup>th</sup>, 2023 – July 31<sup>st</sup>, 2023.

If you require any further information on the above matter, please contact Rob Gatto, Manager of Sports & Entertainment Facilities at [Rob.Gatto@hamilton.ca](mailto:Rob.Gatto@hamilton.ca) or Extension 5448.

### APPENDICES AND SCHEDULES ATTACHED

N/A

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## COMMUNICATION UPDATE

<b>TO:</b>	Mayor and Members City Council
<b>DATE:</b>	July 14, 2023
<b>SUBJECT:</b>	Quarterly Update (April - June 2023) Loans/Grants Approved by the General Manager of Planning and Economic Development (Wards 2, 5, 7 and 8)
<b>WARD(S) AFFECTED:</b>	Wards 2, 5, 7 and 8
<b>SUBMITTED BY:</b>	Jason Thorne General Manager Planning and Economic Development Department
<b>SIGNATURE:</b>	

On September 29, 2021, City Council enacted By-law 21-165, being a by-law to delegate authority to the General Manager of Planning and Economic Development to approve grants/loans to a maximum of \$200,000 per grant/loan under financial incentive programs provided under the Revitalizing Hamilton's Commercial Districts Community Improvement Plan (2021) and the *Ontario Heritage Act*. Programs subject to this delegated authority are:

- Barton/Kenilworth Planning and Building Fees Rebate Program;
- Barton/Kenilworth Revitalization Grant Program;
- Commercial District Housing Opportunities Program;
- Commercial District Revitalization Grant Program;
- Commercial Vacancy Assistance Program;
- Gore Building Improvement Grant Program;
- Hamilton Heritage Conservation Grant Program; and,
- Hamilton Heritage Property Grant Program.

On a quarterly basis, staff provide to City Council details of the grants/loans approved by the General Manager over the previous quarter.

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**SUBJECT: Quarterly Update (April – June 2023) Loans/Grants Approved by the General Manager of Planning and Economic Development (Wards 2, 5, 7 and 8) - Page 2 of 2**

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During the months of April – June 2023, the General Manager approved the following:

- Four grant applications under the Commercial District Revitalization Grant Program in the total amount of \$38,311.65; and,
- One grant application under the Hamilton Heritage Property Grant Program in the amount of \$13,108.

The total estimated value of the proposed works under the Commercial District Revitalization Grant Program is \$82,884.76. Therefore, the City's grant represents 46.22% of the total improvement costs. The properties that are being improved under the Program are located within the Stoney Creek Commercial District Community Improvement Project Area (Stoney Creek Business Improvement Area), the Upper James Street Commercial Corridor Community Improvement Project Area, the Downtown Hamilton Commercial District Community Improvement Project Area and the Concession Street Commercial District Community Improvement Project Area (Concession Street Business Improvement Area).

The total estimated value of the proposed work under the Hamilton Heritage Property Grant Program is \$13,108. Therefore, the City's grant represents 100% of the total restoration costs. The work funded under this Program is for a property designated under the *Ontario Heritage Act* and located within Ward 2.

Please refer to Appendix "A", attached to this Communication Update, for a more detailed description of each property and the proposed improvements.

If you require any further information on the above matter, please contact Carlo Gorni, Co-ordinator, Urban Renewal Incentives by e-mail at [Carlo.Gorni@hamilton.ca](mailto:Carlo.Gorni@hamilton.ca) or at (905) 546-2424 Ext. 2755.

**APPENDICES AND SCHEDULES ATTACHED**

Appendix "A" – Loans / Grants approved by General Manager (April – June 2023)

Loans and Grants Approved by General Manager (April - June, 2023)

Commercial District Revitalization Grant Program


FILE NO.	APPLICANT / BUSINESS	ADDRESS	PROPOSED IMPROVEMENTS	TOTAL VALUE OF PROPOSED WORK	GRANT AMOUNT	DATE OF GM APPROVAL	WARD	Applicable CIPA
SC 01/23	Applicant/Owner: SINMAT Consulting Inc. (Joseph Trombetta) Business: Titan Mortgage Group	40 King Street East, Stoney Creek	Installation of new signage	\$ 24,594.45	\$12,297.23	18-Apr-23	5	Stoney Creek Commercial District CIPA (Stoney Creek Business Improvement Area)
MF 09/22	Applicant/Owner: Giuseppe Di Slavo and Josephine Di Salvo Business: Salon Di Salvo	684 Upper James Street, Hamilton	Installation of new front door; and installation of stucco and brick veneer on front façade of building	\$ 26,261.46	\$ 10,000.00	1-Jun-23	8	Upper James Street Commercial Corridor CIPA
MF 03/23	Applicant/Owner: Orlando Saleiro and Lucilia Saleiro Business: Jamesville Laundromat	306 James Street North, Hamilton	Installation of mural on south façade of building	\$ 20,000.00	\$ 10,000.00	19-Jun-23	2	Downtown Hamilton Commercial District CIPA
CON 01/23	Applicant/Owner: 100000184 Ontario Inc. (Jennifer Book and Ryan Book) Business: Desjardins Insurance	776 Concession Street, Hamilton	Installation of new signage	\$ 12,028.85	\$6,014.43	19-Jun-23	7	Concession Street Commercial District CIPA (Concession Street Business Improvement Area)
<b>Total</b>				<b><u>\$82,884.76</u></b>	<b><u>\$38,311.65</u></b>			

**Hamilton Heritage Property Grant Program**

FILE NO.	APPLICANT / BUSINESS	ADDRESS	PROPOSED IMPROVEMENTS	TOTAL VALUE OF PROPOSED WORK	GRANT AMOUNT	DATE OF GM APPROVAL	WARD	BIA/CIPA
HPGP 02/23	Applicant: Wentworth Condominium Corporation No. 103	13 and 15 Inglewood Drive, Hamilton	Building assessment and drawings to facilitate construction options to be considered for future repair based on assessment	\$13,108.00	\$ 13,108.00	27-Jun-23	2	N/A
<b>Total</b>				<b><u>\$13,108.00</u></b>	<b><u>\$13,108.00</u></b>			



## COMMUNICATION UPDATE

<b>TO:</b>	Mayor and Members City Council
<b>DATE:</b>	July 27, 2023
<b>SUBJECT:</b>	Update #4 - Gage Park Greenhouse Roof Panel Investigation (CFEM2309) (Ward 3)
<b>WARD(S) AFFECTED:</b>	Ward 3
<b>SUBMITTED BY:</b>	Indra Maharjan Director of Corporate Facilities & Energy Management Public Works
<b>SIGNATURE:</b>	

### Background:

As communicated on July 19, 2023, a structural consultant has been retained to complete an assessment of the Gage Park Greenhouse, as there have been issues related to the roofing panels being dislodged from the frame during inclement weather.

The investigative work commenced July 24, 2023, continues through to July 31, 2023. The Greenhouse has been closed to the Public throughout the investigation.

Looking back previous Communications to Council:

- June 30: Communication Update #1
- July 7: Communication Update #2
- July 19: Communication Update #3

### Operational Update:

After the first day of the investigation the consultant reported to staff that some panels are currently in poor/critical condition and are at risk of dislodging in a certain wind condition. The consultant has also reported that there is enough cause to recommend emergency repairs to the panels in order to mitigate the risk of panels becoming dislodged and would pose a health and safety risk to the public.

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**SUBJECT: Update #4 - Gage Park Greenhouse Roof Panel Investigation  
(CFEM2309) (Ward 3) - Page 2 of 2**

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The General Manager of Public Works has given approval for the essential emergency repairs to be carried out.

Gage Park Greenhouse Building will be closed to the Public for 2 weeks. As investigations continue, staff will be able to provide additional information on the repair timeframe.

We appreciate the efforts of City Staff as they responded to protect public safety and will work to minimize operating impacts by coming up with temporary solutions and permanent fixes. City Staff will be communicating booking schedule changes directly with any members of the public who have bookings at the site, but schedule changes will be avoided where possible.

The City appreciates that the safety concerns with the facility represent significant challenges and inconveniences to the members of the public who frequent the site.

The City is committed to working with all groups who are using the Gage Park Greenhouse to avoid impacts to them, where possible, and help them with rescheduling where required.

If you require any further information on the above matter, please contact Robyn Ellis, Manager of Strategic Planning & Capital Compliance at [Robyn.Ellis@hamilton.ca](mailto:Robyn.Ellis@hamilton.ca) or Extension 2616.

**APPENDICES AND SCHEDULES ATTACHED**

N/A





## COMMUNICATION UPDATE

<b>TO:</b>	Mayor and Members City Council
<b>DATE:</b>	July 28, 2023
<b>SUBJECT:</b>	Adjusted Operating Hours for Whitehern Historic House and Gardens (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>SUBMITTED BY:</b>	John Summers Manager, Heritage Resource Management Planning and Economic Development Department
<b>SIGNATURE:</b>	

The purpose of this Communications Update is to provide the Mayor and Members of Council with an update on changes to the operating hours for Whitehern Historic House and Gardens. In recent months the site has experienced the cancellation of bookings involving exterior photography because of site conditions. In response a hold was placed on taking new bookings. The situation around the site continues to be challenging however and there has also been a decline in walk-in attendance.

Given the decline in attendance and bookings, the operating hours for Whitehern Historic House & Garden will be temporarily adjusted. Effective August 1, 2023, and continuing until further notice, the museum will be open by online appointment only from Sunday to Friday and will continue to be closed on Mondays as at present. The site will be open for regular operating hours on Saturdays, which have historically been the day of highest visitation during the summer months and guided tours will be offered for which tickets can be purchased online and at the door.

During this time, site staff will be focussing on project work, outreach, and interpretive planning in support of the Hamilton Civic Museum Strategy. Tourism and Culture staff will continue to carry out daily maintenance and building checks. Contract security patrols will also be maintained.

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**SUBJECT: Adjusted Operating Hours for Whitehern Historic House and Garden  
(City Wide) - Page 2 of 2**

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If you have any questions regarding this communication, please contact John Summers, Manager, Heritage Resource Management at (905) 546-2424 Ext. 1747 or by email at [John.Summers@hamilton.ca](mailto:John.Summers@hamilton.ca).

**APPENDICES AND SCHEDULES ATTACHED**

N/A



## COMMUNICATION UPDATE

<b>TO:</b>	Mayor and Members City Council
<b>DATE:</b>	July 28, 2023
<b>SUBJECT:</b>	Supporting Families and the Early Years Community (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>SUBMITTED BY:</b>	Jessica Chase Director, Children's, and Community Services Healthy and Safe Communities Department
<b>SIGNATURE:</b>	

The Children's and Community Services Division is committed to creating a high quality, affordable, accessible, and inclusive licensed child care system in Hamilton. Currently families pay an average of \$22.95/day to access licensed before and after child care for their school age children (ages 6 to 12). Rates also range from \$20.00 to \$30.65/day depending on the licensed child care operator.

To support equitable access across the system and school boards and to address child care affordability, a standardized rate of \$15/day will be charged to families for school age children participating in before and after school care. These changes will take effect September 5, 2023. Funding will be provided to licensed child care operators to support their operating costs and to offset lost revenue from the reduced fees. This is a pilot program that will remain in effect until June 28, 2024. Divisional staff worked closely with school board representatives and child care operators in schools to implement this strategy.

Families accessing licensed before and after school age care for their kindergarten age child will continue to benefit from the 52.75% fee reduction under the Canada Wide Early Learning and Child Care agreement.

To address recruitment and retention challenges facing the child care and early years sector and retain Early Childhood Educators and program staff who work directly with children, a workforce grant will be offered to support the full costs of child care for their children aged 0-12 years. Applications will start on July 25<sup>th</sup> through the online

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**SUBJECT: Supporting Families and the Early Years Community (City Wide) - Page 2 of 2**

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[application](#). To be eligible, applicants will be required to submit identification and a letter to confirm employment as an Early Childhood Educator or program staff working directly with children. In addition, the applicant's child care provider must have a full funding agreement with the City of Hamilton and be participating in the Canada-wide Early Learning and Child Care Agreement.


This is a re-launch of a previous pilot program that will go into effect August 1, 2023, until June 28, 2024. The workforce grant is being re-launched based on the evaluation from the previous pilot implemented August 1, 2022, to March 31, 2023. Participants provided feedback to the City of Hamilton on the initial pilot, indicating the workforce grant helped to relieve financial stress, supported the well-being of families, and reduced household expense/debt. Participants also highlighted they felt valued and respected as a professional, which in turn has both inspired and committed them to stay in their career. In addition to these benefits, approximately 19% shifted their children from unlicensed to licensed care.

If you have any questions or require additional information, please contact Jessica Chase, Director, Children's & Community Services at [Jessica.Chase@hamilton.ca](mailto:Jessica.Chase@hamilton.ca) or (905) 546-2424 ext. 3590.

**APPENDICES AND SCHEDULES ATTACHED: N/A**



# COMMUNICATION UPDATE

<b>TO:</b>	Mayor and Members City Council
<b>DATE:</b>	July 31, 2023
<b>SUBJECT:</b>	City Enrichment Fund (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>SUBMITTED BY:</b>	Morgan Stahl Director, Government Relations & Community Engagement City Manager's Office
<b>SIGNATURE:</b>	

This Communication Update is to advise Council that the City Enrichment Fund will be changing the 2024 intake period to November 1 – December 15, 2023, to scope a community consultation plan in response to Council direction and applicant feedback.

## Background

The City Enrichment Fund program invests in local charities, non-profit and grassroots organizations across seven sector areas within the city annually. At the May 16, 2023, Grants-Sub Committee meeting, staff were directed to consult and engage with the community in advance of the 2024 application intake, which typically runs from September 1 – November 2.

The City Enrichment Fund team will be presenting an engagement plan to the Grants-Sub Committee on September 14, 2023. The twelve-month plan will include preliminary steps to consult community stakeholders with a focus on best practices, incorporating an equitable approach, evaluation process, and efficiencies to the overall program delivery. Delaying the 2024 intake to November 1, 2023, will allow operational requirements for staff to work with the community in September and October with the expectation that initial feedback will inform a funding framework and provide recommendations that can be applied during the 2024 funding cycle.

## Public Communication

The public will be notified of changes to the 2024 intake via direct Program Manager email, updates to the City Enrichment Fund webpage, and through the City's social

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media platforms. Applicants will be supported to meet the new deadline through staff led information sessions, grant workshops, and pre-recorded online guides.

### **Recommended Community Communication**

Please note changes to the 2024 City Enrichment Fund (CEF) application intake period, which typically takes place from September to November. This year applications will open on November 1, 2023 with a December 15, 2023 4:00pm deadline. City staff will be available in the lead up to the application intake to answer any grant specific questions and provide support to applicants.


Staff will be taking this opportunity to engage with the community for CEF program feedback in advance of the annual deadline. Please reach out to your program rep or [Grant.Coordinator@hamilton.ca](mailto:Grant.Coordinator@hamilton.ca) for any inquiries.

City Enrichment Fund updates, additional contact information, and upcoming Information Sessions can be found on our webpage: [City Enrichment Fund](#)

If you require any further information, please contact Andrea Carvalho, Advisor, City Enrichment Fund & Community Outreach by e-mail [Andrea.Carvalho@hamilton.ca](mailto:Andrea.Carvalho@hamilton.ca) or 905-546-2424 ext.1947.



## COMMUNICATION UPDATE

<b>TO:</b>	Mayor and Members City Council
<b>DATE:</b>	August 2, 2023
<b>SUBJECT:</b>	Ontario Safe Restart Agreement: Municipal Transit Stream (City Wide) (HSR2301)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>SUBMITTED BY:</b>	Maureen Cosyn Heath Director, Transit Public Works Department
<b>SIGNATURE:</b>	

The purpose of this Communication Update is to provide Council with information regarding the province of Ontario's Safe Restart Agreement: Municipal Transit Stream, funding for the City of Hamilton.

On July 14, 2023, the City of Hamilton received notice from the Ontario Ministry of Transportation that it must return **\$7,895,804** in unused Safe Restart Funding from Phases One and Three. The unused portion of Safe Restart Funding has been held in Reserves (#110054 – Safe Restart Agreement), and funds, including accrued interest, will be returned as requested by the Province of Ontario, subject to a reconciliation process.

### Background:

The Province of Ontario introduced Safe Restart Funding in 2020 to assist municipalities and transit agencies with costs incurred arising from the COVID 19 pandemic, as a means to provide operating dollars due to unrealized revenue from the farebox when ridership plummeted and new costs, such as personal protective equipment and enhanced cleaning, were being realized.

The Transfer Payment Agreement (TPA) signed between the province and the City established that unused funds must be returned at a future date.

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**SUBJECT: Ontario Safe Restart Agreement: Municipal Transit Stream  
(City Wide) (HSR2301) - Page 2 of 3**

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Hamilton received Safe Restart Funding in four phases as set out below:

<b>SRA Funding Phase</b>	<b>Funding Phase Period</b>	<b>SRA Funding</b>	<b>Funds Utilized</b>	<b>Funds Remaining</b>
<b>Phase One</b>	April 1, 2020 – September 30, 2020	\$17,211,723	\$13,831,826 utilized from April 2020 – March 2021	\$3,379,897 surplus after expenditures excluding interest earned
<b>Phase Two</b>	October 1, 2020 – March 31, 2021	\$0, didn't need additional provincial funds		
<b>Phase Three</b>	April 1, 2021 - January 31, 2022	\$16,822,206	\$6,686,225 utilized from April 2021 – December 2021  \$8,103,135 utilized in 2022	\$2,032,846 surplus after expenditures excluding interest earned
<b>Phase Four</b>	February 1, 2022 – December 31, 2022	Up to \$5,181,247 <i>*Hamilton had remaining Phase 1 &amp; 3 funding, so was not eligible to receive Phase 4 funding</i>		

The City has calculated that the total Safe Restart Funding surplus excluding interest totals \$5,412,743. Including interest of \$462,067.22 the total surplus in Safe Restart Funding funds totals \$5,874,810.22. This is a difference of \$2,020,993.78 from what the Ministry has requested to be returned. Staff has asked for a calculation from the Ministry to see how the Safe Restart Funding amount owing was calculated to ensure the proper amount is being returned and will remit the funds once reconciled.



**SUBJECT: Ontario Safe Restart Agreement: Municipal Transit Stream  
(City Wide) (HSR2301) - Page 3 of 3**

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To date, Hamilton's ridership has not yet recovered to the 2019 levels, although our progress is encouraging. For example, in June of 2023, ridership achieved 94% of June 2019, but January – June averages are 87% of 2019 overall. Revenues remain below budget, with a \$1.8 million dollar shortfall from January to June 2023.

While some municipalities and transit agencies have fully recovered ridership to 2019 levels, others, like Hamilton, are not quite there yet. Hamilton was aware that there was no extension of the Safe Restart Funding for 2023 but was optimistic that the Province would allow unused funds to be applied to any 2023 revenue shortfalls as we remain in recovery mode.

Through report FCS23063, Tax and Rate Operating Budgets Variance Report as at April 30, 2023 – Budget Control Policy Transfers, it was reported that in the 2023 Tax Operating Budget, \$2,137,000, was budgeted to come from the Safe Restart Reserve to help offset the budgeted revenue shortfall due to low ridership levels. With the request from the Province to now return these funds, a different source to help mitigate this budget impact in 2023 will be needed. Staff will make recommendations related to this as part of 2023 year-end reporting.

Some preliminary options would include using monies in the Transit Provincial Gas Tax Reserve (#112204) or a reduction in the planned contributions to the Fleet Vehicle Reserve in 2023. Based on current ridership forecasted with Year 8 of the Transit Strategy, it is expected that there will not be a negative budget impact because of removing the \$2,137,000 revenue from the budget in 2024.

For further information, please contact Maureen Cosyn Heath, Director, Transit, at [Maureen.CosynHeath@hamilton.ca](mailto:Maureen.CosynHeath@hamilton.ca) or (905) 546-2424 ext. 1860.

**APPENDICES AND SCHEDULES ATTACHED**

N/A



# COMMUNICATION UPDATE

<b>TO:</b>	Mayor and Members City Council
<b>DATE:</b>	August 3, 2023
<b>SUBJECT:</b>	Former Greenbelt Area Lands – Engagement of Property Owners and upcoming Open House and special meeting of Planning Committee (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>SUBMITTED BY:</b>	Steve Robichaud Director Planning, and Chief Planner Planning and Economic Development Department
<b>SIGNATURE:</b>	Digitally signed by Shannon McKie Date: 2023.08.03 08:57:55 -04'00'

The purpose of this Communication Update is to provide Council with an update of the planned public engagement respecting any private development proposals and associated community benefits within the former Greenbelt Area lands.

Council provided direction on July 14, 2023 to provide input to the Provincial Land and Development Facilitator. The City's participation in discussions with the Provincial Land and Development Facilitator would be under protest respecting these lands.

As part of Council adoption of Report PED23046(a), Council provided the following direction:

- “(c) That Planning and Economic Development Department staff be directed to schedule a public meeting of the Planning Committee for the purpose of obtaining public input as to the City's priorities and expectations with respect to any private development proposals within the lands removed by the Province from the Greenbelt Plan Area; *and, that staff consult with City of Hamilton Public Engagement staff to ensure: the statutory meeting meets best engagement practice as much as possible; that the statutory meeting be held in the evening, be live streamed, and be held at a publicly accessible facility that is in close proximity to the Book Road lands; and, that all MPP and MP's be extended an invitation to attend.*”

## **Letters to Property Owners**

The City will be sending letters to all landowners that are within the former Greenbelt Plan areas or within 240 metres of these lands (see Appendix A – Letter Circulation Maps). The purpose of the letter is two-fold:

- To advise landowners that with a Minister’s Zoning Order (MZO), the City is not the approval authority for determining and approving development plans for these lands and the City’s role is limited to providing input through the Provincial Land and Development Facilitation; and,
- To advise landowners of City Council’s direction to obtain public feedback on private development of these lands including any specific “community benefits” that should be sought through the Provincial Land and Development Facilitator.

The letters are anticipated to be mailed out the week of July 31, 2023. Staff will send a second letter to property owners confirming the date and location of the Open House and special meeting of Planning Committee.

## **Open House and Special Meeting of Planning Committee**

Planning Division staff and the City Clerk’s Office are currently working to determine the location and date of a special meeting of Planning Committee to receive delegations from the public respecting the development of the former Greenbelt Plan areas. As directed by City Council, the meeting will be located in the vicinity of the Book Road Greenbelt Plan removal area in a fully accessible facility.

In addition to the Planning Committee meeting, staff will schedule a separate Open House event prior to the Planning Committee meeting in the Book Road area. The purpose of the Open House is to inform the Public of the Provincial decisions that have lead up to this point, provide an additional opportunity to submit feedback on the City’s priorities respecting any private development proposals of these lands, and to ask questions of City staff. The approach and format of the Open House will be determined through consultation with Public Engagement staff to ensure it meets best engagement practice as much as possible. Also, to guide feedback there will be display panels based on the Ten Directions to Guide Development plus the 11<sup>th</sup> direction added by City Council that “the City of Hamilton considers agricultural use to be of prime consideration, along with the protection of wetlands and natural heritage features.”

The results of the public feedback and input will be presented at the Special Meeting of Planning Committee.

**SUBJECT: Former Greenbelt Area Lands – Engagement of Property Owners and upcoming Open House and special meeting of Planning Committee (City Wide) - Page 3 of 3**

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Invitations to both the Open House and special meeting of Planning Committee will be provided to local MP's and MPP's as well as the Provincial Land and Development Facilitator. Notice of the Open House and special meeting of Planning Committee will be provided in accordance with the City's Public Notice Policy By-law. Planning Division staff are also working with Communications to advertise the meetings through the City's website and social media.

**Website and Online Survey**

Staff will be posting information on the upcoming Open House and Special Meeting of Planning Committee along with an FAQ and previous reports on the [Provincial Planning Matters](#) page of the City's website.

In addition, Planning Division and Communications staff will be developing an online survey to receive feedback from Hamilton residents on their priorities for these lands based on display panels that will be provided at the Open House and 10+1 Directions to Guide Development.

**Next Steps after Special Meeting of Planning Committee**

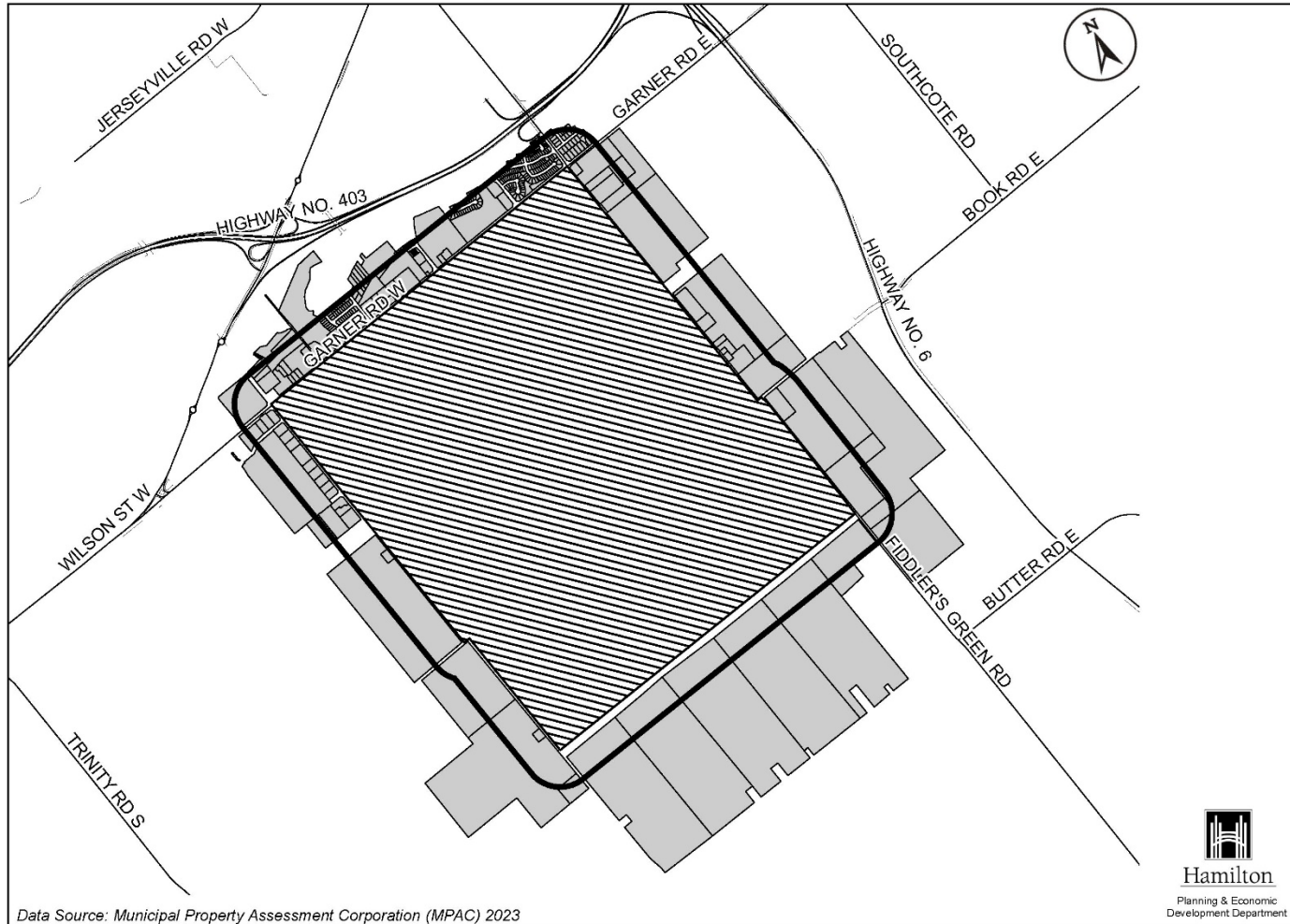
Immediately following the special meeting of Planning Committee, Planning Division staff will compile, review and analyse all public comments received and submit a summary report to City Council.

If you require any further information on the above matter, please contact Steve Robichaud, Director of Planning and Chief Planner by email at [Steve.Robichaud@hamilton.ca](mailto:Steve.Robichaud@hamilton.ca) or at (905) 546-2424 Ext. 4281, or, Charlie Toman, Program Lead – Policy Planning & Municipal Comprehensive Review by e-mail at [Charlie.Toman@Hamilton.ca](mailto:Charlie.Toman@Hamilton.ca) or at (905) 546-2424 Ext. 5863.

Appendix "A" – Letter Circulation Maps

Book Road Lands

File Name/Number: Former Greenbelt - Schedule A1 - External Properties

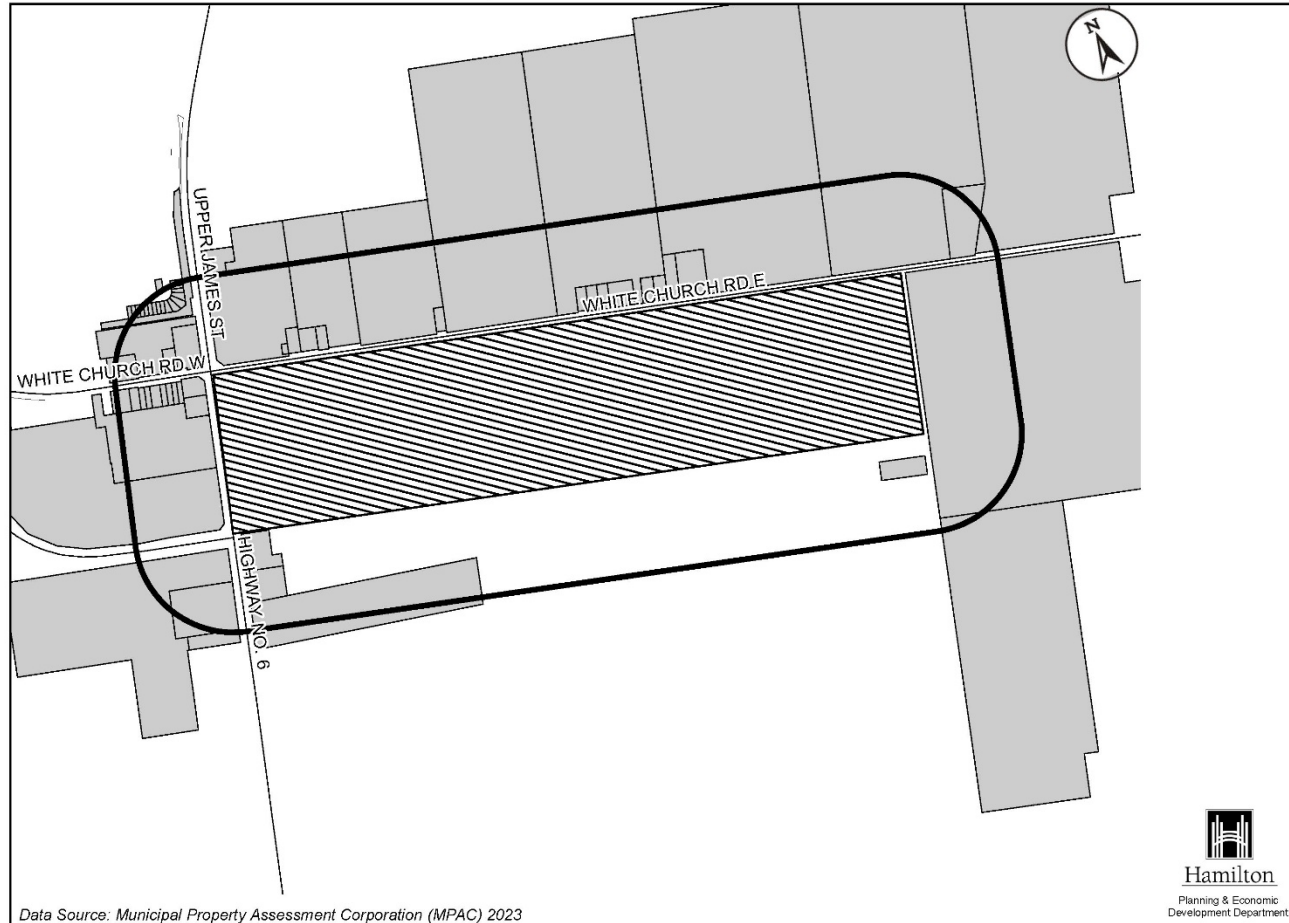


Data Source: Municipal Property Assessment Corporation (MPAC) 2023



White Church Lands

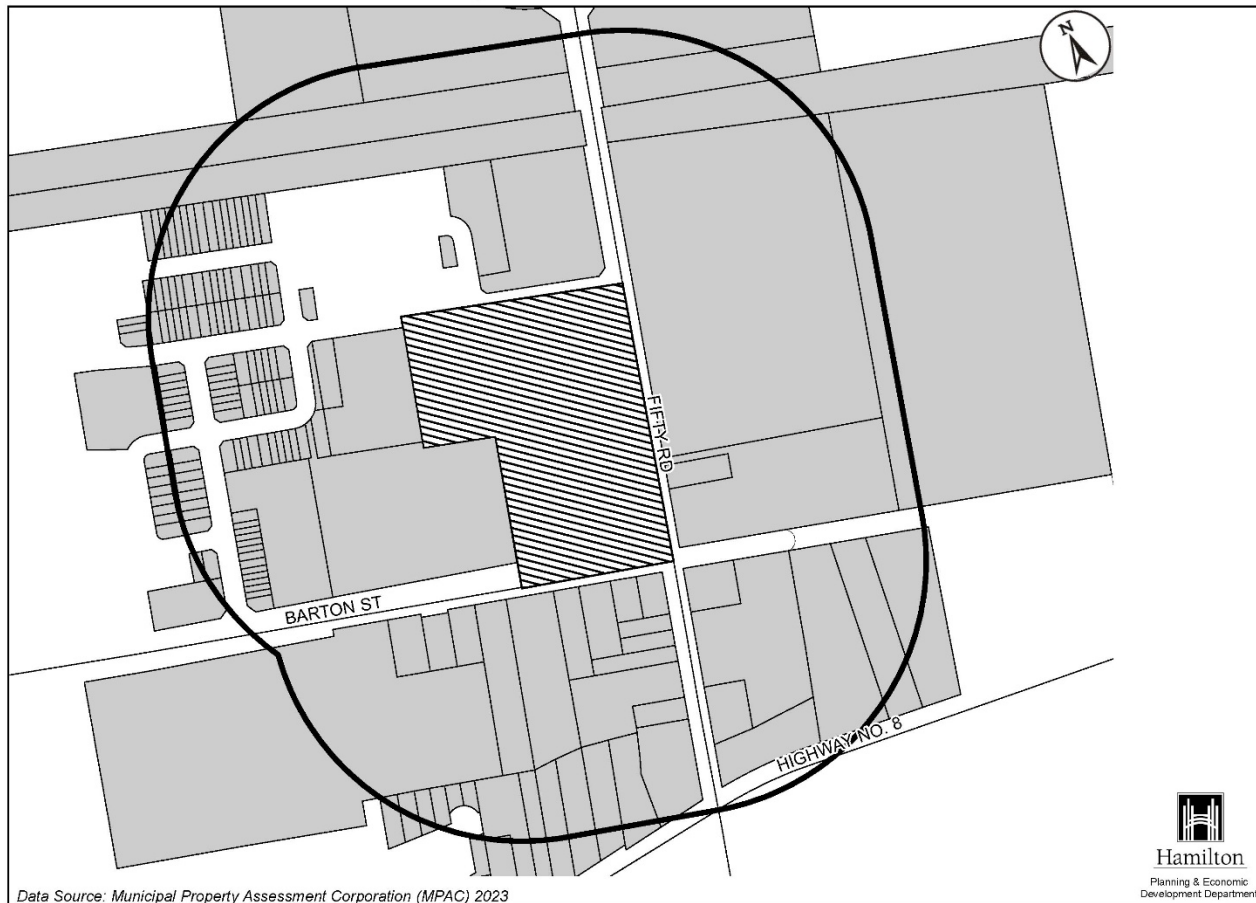
File Name/Number: Former Greenbelt - Schedule A2 - External Properties



Data Source: Municipal Property Assessment Corporation (MPAC) 2023

Fifty Road Lands

File Name/Number: Former Greenbelt - Schedule A3 - External Properties




Data Source: Municipal Property Assessment Corporation (MPAC) 2023





## COMMUNICATION UPDATE

<b>TO:</b>	Mayor and Members City Council
<b>DATE:</b>	August 8, 2023
<b>SUBJECT:</b>	Downtown Cleanliness Service Level Enhancements Update (Ward 2)
<b>WARD(S) AFFECTED:</b>	Ward 2
<b>SUBMITTED BY:</b>	Jason Thorne General Manager Planning and Economic Development Department
<b>SIGNATURE:</b>	

The purpose of this Communication Update is to advise Council as to the current status of downtown service level enhancements being implemented by the Public Works Department, in coordination with Planning and Economic Development, in response to the following Council direction that was approved as part of Report PED23081 on June 21, 2023:

*“That staff within the Commercial Districts and Small Business Section of the Economic Development Division be directed to work with local Business Improvement Areas and with the appropriate City departments and divisions to identify opportunities to introduce enhanced service levels within the Downtown Core for critical street level issues such as waste collection, street sweeping, graffiti removal and boulevard maintenance, and that the General Manager of Public Works be authorized to introduce temporary increased service levels where warranted, to be funded from the Economic Development Initiatives Capital Project (3621708900)”*

Staff from the Planning and Economic Development and Public Works Departments have collaborated to identify opportunities for service level enhancements that could be implemented immediately/in short order to improve the overall cleanliness and appearance of Downtown in response to concerns raised by residents, businesses and property owners. Focus areas for consideration of service level enhancements have included litter collection, sidewalk sweeping, roadway and cycle lane sweeping, weed trimming, debris pickup and graffiti removal in the public right-of-way.

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## **Status of Enhancements To-Date**

- **Litter Collection and Sidewalk Sweeping**

As of July 13, 2023, service level enhancements in the Downtown for litter collection and sidewalk sweeping by the Waste Management Division commenced with the addition of three new temporary staff. The addition of these staff has resulted in the following enhanced services being provided Downtown that were not previously being provided:

- Sidewalk litter collection on Sundays; and,
- Sidewalk sweeping on Saturdays and Sundays.

As a result, there is now a consistent seven day a week sidewalk litter and sweeping service occurring within the Downtown service area detailed in Appendix "A" to this Communication Update.

In addition to the above staffing, the following additional equipment has been secured for use Downtown:

- the interim rental of an additional sidewalk sweeper; and
- the purchase of a fourth 'Glutton' waste vacuum collector.

The total funding commitment for the above staffing and rental/purchase of equipment is \$280,000, funded from the Economic Development Initiatives Project, which will see these enhanced services provided for a 12-month period through to July 2024.

It is important to note that, notwithstanding any service enhancements now introduced, there may still be instances of what may be perceived to be litter/waste that will not be subject to removal by staff if it is believed that the items may be personal property or should there be a situation where health and safety is compromised.

- **Roadway/Cycle Lane Sweeping, Weed Trimming, Debris Pickup and Graffiti Removal in Downtown Public Rights-of-Way**

Staff in the Transportation Division are currently finalizing details respecting these service enhancements. Similar to the enhancements now being implemented for litter collection and sidewalk sweeping, staff anticipate that these enhancements will be achieved through both additional temporary staffing and equipment

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**SUBJECT: Downtown Cleanliness Service Level Enhancements Update (Ward 2)  
- Page 3 of 3**

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rental/purchase. It is also anticipated that the increased service level will apply within the same geographic area identified in Appendix "A" to this Communication Update.

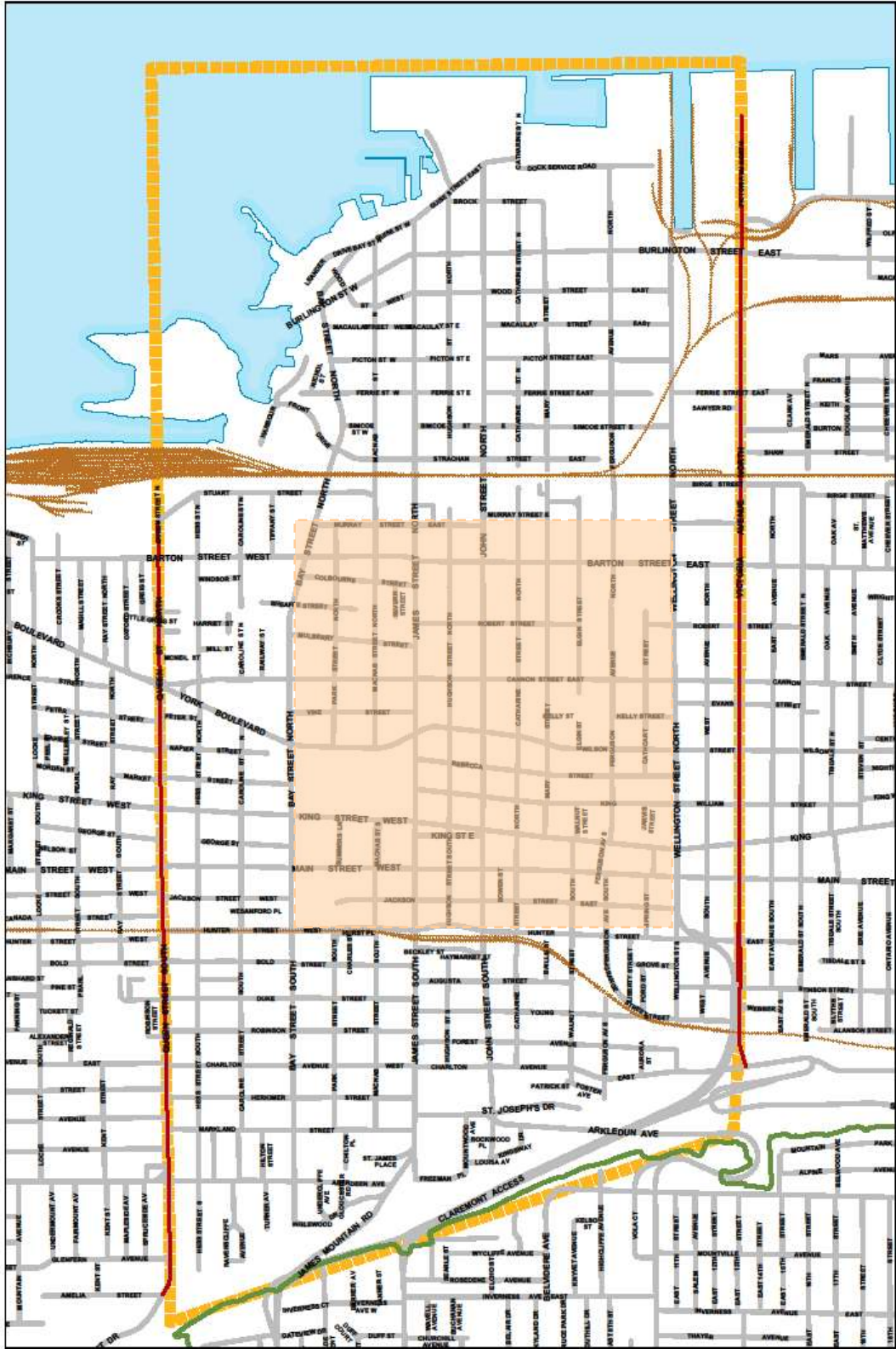
Preliminary cost estimates for these enhancements, on an interim basis through to July 2024, range between \$400,000 and \$500,000.

Once these service enhancements have been finalized and have begun to be implemented, staff will provide a further Communication Update to City Council.

If you require any further information on the above matter, please contact Judy Lam, Manager, Commercial Districts and Small Business at (905) 546-2424 x4178 or by email at [Judy.Lam@hamilton.ca](mailto:Judy.Lam@hamilton.ca).

**APPENDICES AND SCHEDULES ATTACHED**

Appendix "A" - Downtown Hamilton Cleanliness Program Improvements Area



City of Hamilton  
Downtown Hamilton Cleanliness Program Improvements



Extended "as required" Collection Area





## COMMUNICATION UPDATE

<b>TO:</b>	Mayor and Members City Council
<b>DATE:</b>	August 8, 2023
<b>SUBJECT:</b>	Ontario Regulation 73/23: Municipal Planning Data Reporting (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>SUBMITTED BY:</b>	Rob Lalli Director, Strategic Initiatives Planning and Economic Development Department
<b>SIGNATURE:</b>	

The purpose of this Communication Update is to advise Council on the City of Hamilton's compliance with Ontario Regulation 73/23: Municipal Planning Data Reporting.

Under Ontario Regulation 73/23, select municipalities are now required to report planning-application data on a quarterly basis and other planning-related information annually. The City of Hamilton successfully submitted the first quarterly planning-application report to the Province by the June 30, 2023, deadline.

As per PED23082(a), following each Ontario Regulation 73/23 quarterly and annual submission to the Province, staff will make all data available to Council that may be shared publicly in accordance with the Municipal Freedom of Information and Protection of Privacy Act. The City of Hamilton's Q1 / 2023 submission to the Province is attached as Appendix A.

The Q2 / 2023 report is due to the Province on September 30, 2023. Staff will continue to work towards the goal of transitioning future public reporting of this information through the City's Open Data website.

If you require any further information on the above matter, please contact Rob Lalli, Director Strategic Initiatives by e-mail at [Robert.Lalli@hamilton.ca](mailto:Robert.Lalli@hamilton.ca) (905) 546-2424 Ext. 4674.

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**APPENDICES AND SCHEDULES ATTACHED**

Appendix "A" City of Hamilton Planning Data Report Q1 2023

**Official Plan Amendment Applications**

Application ID	Application Address Information			Application Details				Heritage Information				Appeal Information					
Application Number	Street Number	Street Name	Postal Code (A1A 1A1)	Date Application Submitted (yyyy-mm-dd)	Date Application Deemed Complete (yyyy-mm-dd)	Application Status	Date of Decision (if applicable) (yyyy-mm-dd)	Date Official Plan Amendment Adopted (if applicable) (yyyy-mm-dd)	Listed in a register under section 27 (3) of the Ontario Heritage Act?	Designated to be of cultural heritage value or interest?	Subject to an easement or covenant under the Ontario Heritage Act s.37?	Within a heritage conservation district area?	Was the application appealed to the Ontario Land Tribunal?	Was it a third-party appeal?	Type of appeal	Date of Appeal (yyyy-mm-dd)	Date of Appeal Decision (if applicable) (yyyy-mm-dd)
UHOPA-23-015	3479	BINBROOK RD GLANBROOK	L0R 1C0	2023-03-23	2023-03-27				No	No	No	No					
UHOPA-22-010	3250 & 3260	Homestead Dr. Glanbrook	L0R 1W0	2021-12-13	2022-01-12	Appealed	2022-02-08		No	No	No	No	Yes	Yes	Appeal of Approval and Adoption - Subsection 17(24) or 17(36)	2023-03-09	
UHOPA-17-001	15	Ridgeview Dr. Stoney Creek	L8J 1X5	2017-12-06	2016-12-16	Appealed	2023-02-08		No	No	No	No	Yes	Yes	Appeal of Approval and Adoption - Subsection 17(24) or 17(36)	2023-03-09	
UHOPA-20-025	220 & 222 107-111	Main St W., Hamilton George St., Hamilton	L8S 1C8	2020-09-22	2020-09-30	Application Approved	2023-02-22	2023-02-22	Yes	No	No	No	No	No			
UHOPA-19-003	238	Barton St., Stoney Creek	L8E 2K4	2018-12-21	2019-01-16	Application Approved	2023-03-29	2023-03-29	No	No	No	No	No	No			
UHOPA-18-057	130	WELLINGTON ST S, HAMILTON	L8N 2R4	2018-11-08	2018-12-24	Appealed							Yes	No			2023-03-15
RHOPA-19-007	3355	GOLF CLUB ROAD, GLANBROOK	L0R 1P0	2019-04-18	201-10-21	Appealed	2021-05-27		No	No	No	No	Yes	No	Appeal of Failure to Give Notice - Subsection 17(40)	2021-05-27	2023-01-24
UHOPA-22-012	2782	Barton St E., Hamilton	L8E 3P5	2022-03-17	2022-03-25	Application Approved	2023-02-22	2023-02-22	No	No	No	No	No	No			

**Zoning Bylaw Amendment Applications**

Application ID	Application Address Information			Application Details				Heritage Information				Appeal Information					
Application Number	Street Number	Street Name	Postal Code (A1A 1A1)	Date Application Submitted (yyyy-mm-dd)	Date Application Deemed Complete (yyyy-mm-dd)	Application Status	Date of Decision (if applicable) (yyyy-mm-dd)	Date Zoning By-Law Amendment Passed (if applicable) (yyyy-mm-dd)	Listed in a register under section 27 (3) of the Ontario Heritage Act	Designated to be of cultural heritage value or interest?	Subject to an easement or covenant under the Ontario Heritage Act s.37?	Within a heritage conservation district area?	Was the application appealed to the Ontario Land Tribunal?	Was it a third-party appeal?	Type of appeal	Date of Appeal (yyyy-mm-dd)	Date of Appeal Decision (if applicable) (yyyy-mm-dd)
ZAC-17-001	15	Ridgeview Dr. Stoney Creek	L8J 1X5	2017-12-06	2016-12-16	Appealed	2023-02-08		No	No	No	No	Yes	No	Appeal of Passage - Subsection 34(19)	2023-03-29	
ZAC-18-057	130	WELLINGTON ST S, HAMILTON	L8N 2R4	2018-11-08	2018-12-24	Appealed			No	No	No	No	Yes	No	Appeal of Refusal - Subsection 34(11)	2021-03-29	2023-03-15
ZAC-19-007	238	Barton St., Stoney Creek	L8E 2K4	2018-12-19	2019-01-02	Application Approved	2023-03-29	2023-03-29	No	No	No	No	No	No			
ZAC-19-028	3355	GOLF CLUB ROAD, GLANBROOK	L0R 1P0	2019-04-18	201-10-21	Appealed	2021-05-27		No	No	No	No	Yes	No	Appeal of Failure to Give Notice - Subsection 17(40)	2021-05-27	2023-01-24
ZAC-19-035	1557 & 1565	Rymal Rd E., Hamilton	L8W 3N2	2022-06-22	2019-05-21	Application Approved	2023-03-29	2023-03-30	No	No	No	No	No	No			
ZAC-20-038	220 & 222 107-111	Main St W., Hamilton George St., Hamilton	L8S 1C8	2020-09-22	2020-09-30	Application Approved	2023-02-22	2023-02-22	Yes	No	No	No	Yes	Yes	Appeal of Passage - Subsection 34(19)	2023-03-09	
ZAC-21-003	125	PIRIE DR., HAMILTON	L9H 6Z5	2020-12-23	2021-01-22	Appealed	2022-09-12		No	No	No	No	Yes	No	Appeal of Failure to Give Notice - Subsection 17(40)	2022-09-12	2023-02-27
ZAC-22-020	3250 & 3260	Homestead Dr. Glanbrook	L0R 1W0	2021-12-13	2022-01-12	Appealed	2022-02-08		No	No	No	No	No	No			
ZAC-22-023	2782	Barton St E., Hamilton	L8E 3P5	2022-03-17	2022-03-25	Application Approved	2023-02-22	2023-02-22	No	No	No	No	No	No			
ZAC-22-031	306	Parkside Dr., Waterdown	L0R 2H1	2022-04-27	2022-05-03	Application Approved	2023-02-22	2023-02-22	Yes	No	No	No	No	No			
ZAC-22-056	343	Springbrook Ave., Ancaster	L9G 3K9	2022-09-03		Application Approved	2023-02-22	2023-02-22	No	No	No	No	No	No			
ZAD-23-030	213	KING ST W HAMILTON	L8S 1L6	2023-02-01	2023-02-03				No	No	No	No	No	No			
ZAD-23-032	400	KING ST E HAMILTON	L8P 0B2	2023-03-03	2023-03-03				No	No	No	No	No	No			
ZAH-21-004	1226	BARTON ST	L8H 2V8	2021-01-05		Application Approved	2023-13-20	2023-13-20	No	No	No	No	No	No			
ZAH-22-039	39	Garinger Cres	L0R 1C0	2022-06-21		Application Approved	2023-02-08	2023-02-08	No	No	No	No	No	No			
ZAH-22-039	2544	Regional Rd 56	L0R 1C0	2022-06-21		Application Approved	2023-02-08	2023-02-09	No	No	No	No	No	No			
ZAH-23-018	206	KING ST W HAMILTON	L8S 1L6	2023-01-16					No	No	No	No	No	No			
ZAR-22-033	91 & 95	Strathearne Place, Glanbrook	L0R 1W0	2022-05-10	2022-05-26	Application Approved	2023-02-22	2023-02-22	No	No	No	No	No	No			
ZAH-23-013	555	Sanatorium Rd, Hamilton	L9C 2B1	2022-12-22		Application Approved	2023-02-22	2023-02-22	No	No	No	No	No	No			
ZAR-22-042	198	Lovers Lane, Ancaster	L9G 1G8	2022-06-23	2022-06-23	Application Approved	2023-02-22	2023-02-22	No	No	No	No	No	No			

**Site Plan Applications**

Application ID	Application Address Information			Application Details				Appeal Information			
Application Number	Street Number	Street Name	Postal Code (A1A 1A1)	Date Application Submitted (yyyy-mm-dd)	Date Application Deemed Complete (yyyy-mm-dd)	Application Status	Date of Decision (if applicable) (yyyy-mm-dd)	Was the application appealed to the Ontario Land Tribunal or Local Appeal Body?	Type of Appeal	Date of Appeal (yyyy-mm-dd)	Date of Appeal Decision (if applicable) (yyyy-mm-dd)
DA-18-024E	282	CENTENNIAL PKWY N HAMILTON	L8E 2X4	2023-01-09	2023-01-09			No			
DA-20-091E	4	VICKERS RD HAMILTON	L9A 1Y1	2023-03-07	2023-03-07			No			
DA-21-082E	468	JAMES ST N HAMILTON	L8L 1J1	2023-01-23				No			
DA-21-083	9236	DICKENSON RD W GLANBROOK	L0R 1W0	2021-05-27	2021-06-01	Application Approved	2023-02-09	No			
DA-21-142	1050	UPPER JAMES ST HAMILTON	L9C 3A9	2021-09-17		Application Approved	2023-03-29	No			
DA-22-005	495	SKINNER RD FLAMBOROUGH	L0R 2H1	2021-11-03	2021-11-12	Application Approved	2023-02-06	No			
DA-22-059	3140	BINBROOK RD GLANBROOK	L0R 1C0	2022-02-10		Application Approved	2023-02-24	No			
DA-22-070	572	ARVIN AVE STONEY CREEK	L8E 5N7	2022-03-21		Application Approved	2023-01-25	No			
DA-22-078	190	GLOVER RD GLANBROOK	L8E 5J2	2022-04-05		Application Approved	2023-02-03	No			
DA-22-096	205	THAMES WAY GLANBROOK	L0R 1W0	2022-05-16		Application Approved	2023-01-25	No			
DA-22-108	19	HIGHLAND RD E STONEY CREEK	L8J 2W5	2022-06-16		Application Approved	2023-02-24	No			
DA-22-125	2450	REGIONAL ROAD 56 GLANBROOK	L0R 1C0	2022-07-18		Application Approved	2023-02-01	No			
DA-22-127	1620	CLAYBAR RD ANCASTER	L9G 4V5	2022-07-20		Application Approved	2023-03-31	No			
DA-22-140	1125	WEST 5TH ST HAMILTON	L9C 3P3	2022-08-23		Application Approved	2023-02-09	No			
DA-22-147	423	EAST 42ND ST HAMILTON	L8T 3A2	2022-09-26	2022-09-30	Application Approved	2023-01-16	No			
DA-22-149	14	AMBITIOUS CRT GLANBROOK	L0R 1P0	2022-10-06	2022-10-12	Application Approved	2023-01-19	Yes			
DA-23-015	3250	HOMESTEAD DR GLANBROOK	L0R 1W0	2022-12-19		Application Approved	2023-03-16	No			
DA-23-016	71	REBECCA ST HAMILTON	L8R 1C2	2022-12-16	2023-01-05	Application Approved	2023-01-23	No			
DA-23-035	211	JOHN ST S HAMILTON	L8N 2C7	2022-12-23		Application Approved	2023-03-21	No			
DA-23-038	647	BARTON ST E HAMILTON	L8L 2V7	2023-01-26	2023-02-06	Application Approved	2023-03-31	No			
DA-23-040	20	STUDEBAKER PL HAMILTON	L8L 8K1	2023-02-10		Application Under Review		No			
DA-23-042	466	HWY 8 STONEY CREEK	L8G 1C2	2023-03-21	2023-03-31	Application Approved	2023-05-18	No			
DAB-21-035	163	BEACH BLVD HAMILTON	L8H 6V8	2021-02-17		Withdrawn		No			
DAB-22-013	275	BEACH BLVD HAMILTON	L8H 6V8	2021-11-10		Withdrawn		No			
DAER-22-021	189	FIDDLERS GREEN RD ANCASTER	L9G 1W5	2021-11-29		Withdrawn		No			
DAER-22-026	490	GRAY COURT DR ANCASTER	L9G 2S1	2021-12-03	2021-12-17	Withdrawn		No			
DAER-22-038	432	LODOR ST ANCASTER	L9G 2Z8	2022-01-10		Withdrawn		No			
DAER-22-076	175	PARKVIEW DR ANCASTER	L9G 1Z5	2022-03-31		Withdrawn		No			
DAER-22-092	234	CRESTWOOD ST ANCASTER	L9G 1X5	2022-04-29		Withdrawn		No			
DAER-22-163	85	LLOYMINN AVE ANCASTER	L9G 1H4	2022-10-21		Withdrawn		No			
MDA-23-039	59	GREEN MOUNTAIN RD E STONEY CREEK	L8J 2V5	2023-02-28	2023-03-02	Application Approved	2023-04-17	No			
SPA-22-139	1349	6TH CON RD W FLAMBOROUGH	L8B 1N3	2022-08-23		Application Approved	2023-02-02	No			
SPA-22-141	1360	SOUTH SERVICE RD STONEY CREEK	L8E 5C5	2022-09-02		Application Approved	2023-01-03	No			
SPA-22-146	1295	CORMORANT RD ANCASTER	L9G 4V5	2022-09-19		Application Approved	2023-01-12	No			
DA-19-130	97	DARTNALL RD HAMILTON	L8W 3N1	2019-07-02		Application Approved	2023-03-16	No			
SPA-23-007	349	KENORA AVE HAMILTON	L8E 2W2	2022-11-18		Application Approved	2023-02-13	No			





**Land Severance (Consent) Applications**

Application ID	Application Address Information			Application Details				Appeal Information					
Application Number	Street Number	Street Name	Postal Code (A1A 1A1)	Date Application Submitted (yyyy-mm-dd)	Date Application Deemed Complete (yyyy-mm-dd)	Application Status	Date of Decision (if applicable) (yyyy-mm-dd)	Date Notice Given (if applicable) (yyyy-mm-dd)	Was the application appealed to the Ontario Land Tribunal or Local Appeal Body?	Was it a third-party appeal?	Type of Appeal	Date of Appeal (yyyy-mm-dd)	Date of Appeal Decision (if applicable) (yyyy-mm-dd)
HM/B-23:01	436	KING WILLIAM ST HAMILTON	L8L 1P9	2023-01-16		Consent Provisionally Given	2023-02-16	2023-02-23	No	No			
AN/B-23:19	357	BOOK RD W ANCASTER	L9G 3L1	2023-03-27		Consent Provisionally Given	2023-05-04	2023-05-11	No	No			
AN/B-23:06	112	ACADEMY ST ANCASTER	L9G 2Y1	2023-02-06		Consent Provisionally Given	2023-03-09	2023-03-16	No	No			
AN/B-22:136	198	LOVERS LANE ANCASTER	L9G 1G8	2022-12-22		Consent Provisionally Given	2023-03-09	2023-03-16	No	No			
HM/B-23:02	219	ELEANOR AVE HAMILTON	L8W 1C7	2023-01-12		Consent Provisionally Given	2023-03-09	2023-03-16	No	No			
HM/B-23:03	510	CENTENNIAL PKWY N HAMILTON	L8E 0G2	2023-01-27		Consent Provisionally Given	2023-03-09	2023-03-16	No	No			
HM/B-23:04	560	CENTENNIAL PKWY N HAMILTON	L8E 0G2	2023-01-27		Consent Provisionally Given	2023-03-09	2023-03-16	No	No			
HM/B-23:12	248	HUGHSON ST N HAMILTON	L8L 4M3	2023-03-06		Consent Provisionally Given	2023-04-06	2023-04-13	No	No			
HM/B-23:11	420	MOHAWK RD E HAMILTON	L8V 2H7	2023-03-07		Consent Provisionally Given	2023-04-06	2023-04-13	No	No			
AN/B-22:113	2980	POWER LINE RD W ANCASTER	L0R 1T0	2022-10-21		Consent Provisionally Given	2023-02-02	2023-02-09	No	No			
DN/B-23:05	116	VICTORIA ST DUNDAS	L9H 2C3	2023-01-31		Consent Provisionally Given	2023-03-09	2023-03-16	No	No			
GL/B-23:07	3334	HOMESTEAD DR GLANBROOK	L0R 1W0	2023-02-07		Consent Provisionally Given	2023-02-08	2023-02-15	No	No			
FL/B-23:09	191	MILL ST S FLAMBOROUGH	L6Y 1T8	2023-02-13		Consent Provisionally Given	2023-03-30	2023-04-06	No	No			
SC/B-23:15	1097	NORTH SERVICE RD STONEY CREEK	L8E 5E1	2023-03-15		Consent Provisionally Given	2023-04-20	2023-04-27	No	No			
HM/B-23:16	194	GAGE AVE S HAMILTON	L8M 3E2	2023-03-16		Consent Provisionally Given	2023-04-20	2023-04-27	No	No			
HM/B-23:17	71	WENTWORTH ST S HAMILTON	L8N 2Y9	2023-03-17		Consent Provisionally Given	2023-04-20	2023-04-27	No	No			
AN/B-23:20	1634	SHAVER RD ANCASTER	L9G 3K9	2023-03-28		Consent Provisionally Given	2023-05-04	2023-05-11	No	No			
SC/B-22:99	153	REGIONAL ROAD 20 STONEY CREEK	L8J 3H4	2022-09-20		Consent Provisionally Given	2023-01-19	2023-01-26	No	No			
SC/B-22:122	10	AZALEA CRT STONEY CREEK	L8J 1K4	2022-11-14		Consent Provisionally Given	2023-01-19	2023-01-26	No	No			
AN/B-22:123	657	MOHAWK RD ANCASTER	L9G 2X1	2022-11-14		Consent Provisionally Given	2023-01-19	2023-01-26	No	No			
HM/B-22:128	289	BOWMAN ST HAMILTON	L8S 2T9	2022-11-21		Consent Provisionally Given	2023-02-02	2023-02-09	No	No			
HM/B-22:124	107	GEORGE ST HAMILTON	L8P 1E2	2022-11-30		Consent Provisionally Given	2023-01-19	2023-01-26	No	No			
HM/B-22:125	109	GEORGE ST HAMILTON	L8P 1E2	2022-11-30		Consent Provisionally Given	2023-01-19	2023-01-26	No	No			
HM/B-22:127	70	NEW ST HAMILTON	L8P 4J4	2022-12-07		Consent Provisionally Given	2023-02-02	2023-02-09	No	No			
HM/B-22:129	78	ELEANOR AVE HAMILTON	L8W 1C8	2022-12-09		Consent Provisionally Given	2023-02-02	2023-02-09	No	No			
HM/B-22:130	220	MAIN ST W HAMILTON	L8P 1J4	2022-12-16		Consent Provisionally Given	2023-01-19	2023-01-26	No	No			
SC/B-22:131	208	ARVIN AVE STONEY CREEK	L8E 2L9	2022-12-19		Consent Provisionally Given	2023-02-02	2023-02-09	No	No			
GL/B-22:132	9788	TWENTY RD W GLANBROOK	L0R 1W0	2022-12-19		Consent Provisionally Given	2023-02-02	2023-02-09	No	No			
GL/B-22:135	9662	TWENTY RD W GLANBROOK	L0R 1W0	2022-12-22		Consent Provisionally Given	2023-02-16	2023-02-23	No	No			
SC/B-22:134	1097	NORTH SERVICE RD STONEY CREEK	L8E 5E1	2022-12-23		Consent Provisionally Given	2023-02-16	2023-02-23	No	No			
SC/B-23:08	44	WEST AVE STONEY CREEK	L8E 5L5	2023-02-13		Consent Provisionally Given	2023-03-30	2023-04-06	No	No			
HM/B-23:10	416	MOHAWK RD E HAMILTON	L8V 2H7	2023-03-07		Consent Provisionally Given	2023-04-06	2023-04-13	No	No			
FL/B-23:14	948	BROCK RD FLAMBOROUGH	L0R 1K0	2023-03-13		Consent Provisionally Given	2023-04-20	2023-04-27	No	No			
GL/B-23:18	3345	HOMESTEAD DR GLANBROOK	L0R 1N0	2023-03-21		Consent Provisionally Given	2023-05-04	2023-05-11	No	No			
SC/B-23:13	12	SHADOWDALE DR STONEY CREEK	L8E 5Z4	2023-03-08					No	No			









**Authority:** Item 5, Public Works Committee Report  
22-009 (PW22046)  
CM: June 8, 2022  
Ward: 4  
Written approval of this by-law was given  
by Mayoral Decision MED-2023-01  
dated August 18, 2023  
**Bill No. 140**

## **CITY OF HAMILTON**

### **BY-LAW NO. 23-**

**To Permanently Close and Sell a Portion of the Public Unassumed Alleyway Abutting 67 Graham Avenue South, Hamilton, namely Part of the Alleyway, North of Central Avenue on Registered Plan 577, in the City of Hamilton, Designated as Part 2 on Plan 62R-21979, being part of PIN 17237-0182 (LT)**

**WHEREAS** sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular by-laws with respect to highways;

**WHEREAS** section 34(1) of the *Municipal Act, 2001* provides that a by-law permanently closing a highway does not take effect until a certified copy of the by-law is registered in the proper land registry office;

**WHEREAS** highways to be closed by by-law are declared to be surplus to the needs of the City of Hamilton under the Sale of Land Policy By-law;

**WHEREAS** at its meeting of June 8, 2022, Council approved of Item 5 of Public Works Committee Report 22-009, and authorized the City of Hamilton to permanently close and sell a portion of the public unassumed alleyway abutting 67 Graham Avenue South, Hamilton, namely: Part of the Alleyway, North of Central Avenue on Registered Plan 577 in the City of Hamilton, Designated as Part 2 on Plan 62R-21979, being part of PIN 17237-0182 (LT); and

**WHEREAS** notice to the public of the proposed sale of the part of the unassumed alleyway has been given in accordance with the requirements of the Sale of Land Policy By-law.

**NOW THEREFORE** the Council of the City of Hamilton enacts as follows:

1. The part of the public unassumed alleyway set out as follows:

To Permanently Close and Sell a Portion of the Public Unassumed Alleyway Abutting 67 Graham Avenue South, Hamilton, namely Part of the Alleyway, North of Central Avenue on Registered Plan 577, in the City of Hamilton, Designated as Part 2 on Plan 62R-21979, being part of PIN 17237-0182 (LT)

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Part of the Alleyway, North of Central Avenue on Registered Plan 577 in the City of Hamilton, Designated as Part 2 on Plan 62R-21979, being part of PIN 17237-0182 (LT) is permanently closed.

2. The soil and freehold of the Part 2 on Plan 62R-21979, hereby permanently closed, be sold to Deborah Bulir.
3. That this by-law shall come into force and effect on the date of its registration in the Land Registry Office for the Land Titles Division of Wentworth (No. 62).

**PASSED** this 18<sup>th</sup> day of August, 2023.

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A. Horwath  
Mayor

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A. Holland  
City Clerk



**Authority:** Item 5(b), Planning Committee  
Report 23-009 (PED23125)  
CM: June 7, 2023  
Ward: 13  
Written approval of this by-law was given  
by Mayoral Decision MDE-2023-01 dated  
August 18, 2023

**Bill No. 142**

**CITY OF HAMILTON  
BY-LAW NO. 23-**

**To Designate Property Located at 3 Main Street, Dundas, City of Hamilton  
as Property of Cultural Heritage Value**

**WHEREAS** section 29 of the *Ontario Heritage Act*, R.S.O. 1990, c. O.18 authorizes Council of the municipality to enact by-laws to designate property, including all buildings and structures thereon, to be of cultural heritage value or interest;

**AND WHEREAS** Council of the City of Hamilton has received and considered the recommendations of its Hamilton Municipal Heritage Committee pertaining to this by-law, arising from the meeting of the Hamilton Municipal Heritage Committee held on May 19, 2023;

**AND WHEREAS** the Council of the City of Hamilton, at its meeting held on June 7, 2023, resolved to direct the City Clerk to take appropriate action to designate the Property described as 3 Main Street, Dundas, in the City of Hamilton, and more particularly described in Schedule "A" hereto (the "Property"), as property of cultural heritage value or interest, which resolution was confirmed by By-law No. 23-111;

**AND WHEREAS** in accordance with subsection 29(3) of the *Ontario Heritage Act*, Council of the City of Hamilton has caused to be served on the owner of the Property and upon the Ontario Heritage Trust, a Notice of Intention to Designate the Property as being of cultural heritage value or interest, and has caused a Notice of Intention to Designate to be published in a newspaper having general circulation in the municipality, a copy of which is attached hereto as Schedule "B";

**AND WHEREAS** no Notice of Objection to the proposed designation under section 29(5) of the *Ontario Heritage Act* has been served upon the Clerk of the municipality;

**AND WHEREAS** Council has decided to designate the Property in accordance with section 29(8) of the *Ontario Heritage Act*;

**NOW THEREFORE** the Council of the City of Hamilton enacts as follows:

1. A statement explaining the cultural heritage value or interest of the Property, and a description of the heritage attributes of the Property are set out in Schedule "C" hereto.

To Designate Property Located at 3 Main Street, Dundas, City of Hamilton  
as Property of Cultural Heritage Value

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2. The Property, together with its heritage attributes listed in Schedule “C” hereto, is hereby designated as property of cultural heritage value or interest.
3. The City Clerk is hereby authorized and directed,
  - a. to cause a copy of this By-law, together with the statement of cultural heritage value or interest and description of heritage attributes of the Property, to be served on the Ontario Heritage Trust, the owner of the Property, and any person who served an objection to the Notice of Intention to Designate, by a method permitted by the *Ontario Heritage Act*; and,
  - b. to publish a notice of passing of this By-law in a newspaper having general circulation in the City of Hamilton. Once this By-law comes into force and effect in accordance with the applicable provisions of the *Ontario Heritage Act*, the City Solicitor is hereby authorized and directed to cause a copy of this By-law, together with its Schedules, to be registered against the whole of the Property described in Schedule “A” hereto in the proper registry office.

**PASSED** this 18th day of August, 2023.

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A. Horwath  
Mayor

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A. Holland  
City Clerk

To Designate Property Located at 3 Main Street, Dundas, City of Hamilton  
as Property of Cultural Heritage Value

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**Schedule "A"**

**To**

**By-law No. 23-142**

**3 Main Street, Dundas  
Hamilton, Ontario**

PIN: 17479-0005 (LT)

Legal Description:

LOT 2, REGISTRAR'S COMPILED PLAN 1401, T/W VM199954; DUNDAS CITY OF  
HAMILTON

**Schedule “B”**

To

**By-law No. 23-142**

**3 Main Street, Dundas  
Hamilton, Ontario**

**Notice of Intention to Designate  
3 Main Street, Dundas  
(Former Valley Lodge No. 100)**

The City of Hamilton intends to designate 3 Main Street, Dundas, under Section 29 of the *Ontario Heritage Act*, as being a property of cultural heritage value.

**Statement of Cultural Heritage Value or Interest**

The building is a representative example of both the Second Empire and Renaissance Revival styles of architecture, is a rare and early example of the architectural use of galvanized sheet metal and displays a high degree of craftsmanship. The property is associated with its first owner, lawyer Britton Bath Osler, and Valley Lodge Number 100, who occupied the building for nearly 150 years. The property helps define the character of Main Street and the community of Dundas, is physically, visually and historically linked to its surroundings, and is considered to be a local landmark.

The Statement of Cultural Heritage Value or Interest, Description of Heritage Attributes and supporting Cultural Heritage Assessment may be found online via [www.hamilton.ca](http://www.hamilton.ca) or viewed at the Office of the City Clerk, 71 Main Street West, 1st Floor, Hamilton, Ontario, L8P 4Y5, during regular business hours.

Any person may, within 30 days after the date of the publication of the Notice, serve written notice of their objections to the proposed designation, together with a statement for the objection and relevant facts, on the City Clerk at the Office of the City Clerk.

Dated at Hamilton, this 14th day of June, 2023.



**Andrea Holland**  
City Clerk  
Hamilton, Ontario

**CONTACT:** Meg Oldfield, Planning Technician II –  
Cultural Heritage, Phone: (905) 546-2424 ext. 7163,  
E-mail: [Meg.Oldfield@hamilton.ca](mailto:Meg.Oldfield@hamilton.ca)

[www.hamilton.ca/heritageplanning](http://www.hamilton.ca/heritageplanning)



**Hamilton**

**Schedule “C”**

**To**

**By-law No. 23-142**

**3 Main Street, Dundas  
Hamilton, Ontario**

**STATEMENT OF CULTURAL HERITAGE VALUE OR INTEREST, AND  
DESCRIPTION OF HERITAGE ATTRIBUTES**

**Description of Property**

The 0.06-acre property at 3 Main Street is comprised of a two-storey brick commercial building constructed circa 1875, located near the southeast corner of Main Street and King Street in the historic downtown core of Dundas, in the City of Hamilton.

**Statement of Cultural Heritage Value or Interest**

The cultural heritage value of the property located at 3 Main Street lies in its design value as a representative example of the Second Empire architectural style in the former Town of Dundas, as demonstrated by its Mansard roof with dormer windows, polychromatic slate tiles, and central cupola, as well as its design value as a rare, unique and early example of the Renaissance Revival architectural style in the former Town of Dundas, as demonstrated by its alternating triangular and segmental pediments and moulded cornices. It is also a rare and early example of the use of the architectural use of galvanized iron for decorative exterior window hoods in Dundas. The building displays a high degree of craftsmanship in the form of its polychromatic hexagonal slate Mansard roof, galvanized ironwork, and decorative wood brackets.

The historical value of the property lies in its direct association with Britton Bath Osler (1839-1901), the original owner of the building and a prominent lawyer, most well-known for his work as a prosecuting attorney in the treason trial of Louis Riel. The historical value of the property also lies in its direct association with the Valley Lodge No. 100 A.F. & A.M., who occupied the building for nearly 150 years and whose membership included several prominent Dundas men

The contextual value of the property lies in its role in defining the historic character of the former Town of Dundas, located at the prominent corner of Main and King streets. The building is visually, physically and historically linked to its surroundings as part of the surviving mid- to late-nineteenth century commercial streetscape and the row of buildings from 2 King Street East to 15 Main Street. The building is also considered to be a local landmark, identifiable by its unique central cupola.

## Description of Heritage Attributes

The key attributes that embody the cultural heritage value of the property as a representative example of the Second Empire style and Renaissance Revival styles of architecture, and a high degree of craftsmanship, and its historical association with previous owner B.B. Osler include the:

- Front (west) elevation and roofline of the two-storey brick structure including its:
  - Mansard roof with its:
    - Polychromatic hexagonal slate tiles;
    - Central crowning cupola with flanking semi-circular dormers;
    - Projecting eave with decorative paired wooden brackets below;
    - Raised brick parapet to the south with a carved stone end bracket;
  - Nine-bay front elevation with its:
    - Round-arched window openings in the second storey with galvanized iron window hoods consisting of alternating designs of triangular and segmental pediments with decorative rosettes, and plain stone sills;
    - Flat-headed openings in the first-storey with one-over-one hung wood windows, plain stone lintels, and stone lug sills with stone drips;
    - Moulded decorative cornice above the first storey with decorative galvanized iron brackets;
    - Plain brick piers separating the first-storey bays; and,
    - Stone foundation.

The key attributes that embody the contextual value of the property as a defining feature of the historical character of Main Street and the community of Dundas, and as a local landmark include its:

- Location fronting onto Main Street; and,
- Central cupola.

**Authority:** Item 14, Committee of the Whole  
 Report 01-003 (FCS01007)  
 CM: February 6, 2001  
 Ward: 1,2,3,4,5,7,8,9,13,14,15  
 Written approval of this by-law was given  
 by Mayoral Decision MDE-2023-01 dated  
 August 18, 2023

**Bill No. 143**

**CITY OF HAMILTON  
 BY-LAW NO. 23-  
 To Amend By-law No. 01-218, as amended,  
 Being a By-law To Regulate On-Street Parking**

**WHEREAS** Section 11(1)1 of the *Municipal Act, S.O. 2001, Chapter 25*, as amended, confers upon the councils of all municipalities the power to enact by-laws for regulating parking and traffic on highways subject to the *Highway Traffic Act*;

**AND WHEREAS** on the 18th day of September, 2001, the Council of the City of Hamilton enacted By-law No. 01-218 to regulate on-street parking;

**AND WHEREAS** it is necessary to amend By-law No. 01-218, as amended.

**NOW THEREFORE** the Council of the City of Hamilton enacts as follows:

1. By-law No. 01-218, as amended, is hereby further amended by adding/deleting from the identified Schedules and Sections noted in the table below as follows:

Schedule	Section	Highway	Side	Location	Duration	Times	Days	Adding/ Deleting
6 - Time Limit	E	Province	West	Cannon to 190 ft. south	1 hr	8 am - 8 pm	Mon - Sat	Deleting
6 - Time Limit	E	St. Joseph's	North	John to a point 91 ft. west of the easterly end	2 hr	8 am - 6 pm	Mon - Fri	Deleting
6 - Time Limit	E	St. Joseph's	North	Easterly end to a point 91 feet west	1 hr	8 am - 9 pm	Mon - Sun	Deleting
6 - Time Limit	E	Mountain Park Avenue	North	Poplar Avenue to Concession Street	2 hr	Anytime	Anyday	Adding
6 - Time Limit	E	Mountain Park Avenue	West	Concession Street to 74 metres north thereof	2 hr	Anytime	Anyday	Adding
6 - Time Limit	E	St. Joseph's Drive	North	John Street South to easterly end	2 hr	8 am - 6 pm	Mon - Fri	Adding

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

<b>Schedule</b>	<b>Section</b>	<b>Highway</b>	<b>Side</b>	<b>Location</b>	<b>Times</b>	<b>Adding/ Deleting</b>
8 - No Parking	C	<b>Agro Street</b>	West	Aldridge Crescent to north intersection with Avanti Crescent	Anytime	Deleting
8 - No Parking	B	<b>Creekside Dr.</b>	East	Hatt St. to 136m southerly	7:00 a.m. to 4:00 p.m. Monday to Friday	Deleting
8 - No Parking	E	<b>Mountain Park</b>	Both	Poplar to 200 feet easterly	Anytime	Deleting
8 - No Parking	E	<b>Mountain Park</b>	North	Poplar to 40 feet west	Anytime	Deleting
8 - No Parking	E	<b>Mountain Park</b>	South	Poplar to Summit	Anytime	Deleting
8 - No Parking	E	<b>Mountain Park</b>	South	Upper Wentworth to Summit	Anytime	Deleting
8 - No Parking	E	<b>Mountain Park Ave.</b>	North	13m west of Cliff Ave. to 6m westerly	Anytime	Deleting
8 - No Parking	C	<b>Agro Street</b>	West & North	Humphrey Crescent to 55 metres east of Mill Stone Terrace	Anytime	Adding
8 - No Parking	C	<b>Agro Street</b>	East & South	Mountainside Place to Golden Hawk Drive	Anytime	Adding
8 - No Parking	E	<b>Bond Street North</b>	East	Franklin Avenue to northerly end	Anytime	Adding
8 - No Parking	E	<b>Claudette Gate</b>	West & North	56 metres south of the south leg of Benvenuto Crescent to 28 metres south thereof	Anytime	Adding
8 - No Parking	B	<b>Creekside Drive</b>	East & North	Hatt Street to Ogilvie Street	7:00 a.m. to 4:00 p.m. Monday to Friday	Adding
8 - No Parking	C	<b>Great Falls Boulevard</b>	South	Agro Street to Burke Street	Anytime	Adding
8 - No Parking	E	<b>Jacqueline Boulevard</b>	East & North	57 metres south of Magenta Court to 28 metres south thereof	Anytime	Adding
8 - No Parking	C	<b>Kenesky Drive</b>	South	Agro Street to Burke Street	Anytime	Adding
8 - No Parking	C	<b>Mountain Heights Place</b>	North	Agro Street to easterly end	Anytime	Adding
8 - No Parking	E	<b>Mountain Park Avenue</b>	South	74 metres north of Concession Street to Upper Wentworth Street	Anytime	Adding
8 - No Parking	E	<b>Mountain Park Avenue</b>	East	Concession Street to 120 metres north thereof	Anytime	Adding
8 - No Parking	E	<b>Mountain Park Avenue</b>	North	148 metres north and west of Concession Street to 156 metres west	Anytime	Adding



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

thereof

8 - No Parking	E	Mountain Park Avenue	North	334 metres north and west of Concession Street to 51 metres west thereof	Anytime	Adding
8 - No Parking	E	Mountain Park Avenue	North	13 metres west of Poplar Avenue to 65 metres east of Poplar Avenue	Anytime	Adding
8 - No Parking	E	Mountain Park Avenue	North	87 metres east of Poplar Avenue to 97 metres west of Upper Sherman Avenue	Anytime	Adding
8 - No Parking	E	Mountain Park Avenue	North	71 metres west of Upper Sherman Avenue to 6 metres east of Upper Sherman	Anytime	Adding
8 - No Parking	E	Mountain Park Avenue	North	25 metres east of Upper Sherman Avenue to 25 metres east thereof	Anytime	Adding
8 - No Parking	E	Mountain Park Avenue	North	63 metres east of Upper Sherman Avenue to 526 metres north and west of Concession Street	Anytime	Adding
8 - No Parking	C	Mountainside Place	South	Golden Hawk Drive to westerly end, including cul-de-sac	Anytime	Adding
8 - No Parking	E	Polaris Court	West & North	68 metres south of Vineberg Drive to 27 metres south thereof	Anytime	Adding
8 - No Parking	E	Polaris Court	North	110 metres south and west of Vineberg Drive to 6 metres westerly	Anytime	Adding
8 - No Parking	C	Westfield Cres	North	North Leg, Agro Street to 164 metres east thereof	Anytime	Adding
8 - No Parking	C	Westfield Cres	South	South Leg, Agro Street to 154 metres east thereof	Anytime	Adding
8 - No Parking	C	Westfield Cres	West	East Leg, 128 metres of the north intersection with Agro Street to 80 metres south thereof	Anytime	Adding
8 - No Parking	E	Woodbine Crescent	North	York Boulevard to 41 metres west thereof	Anytime	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
12 - Permit	B	Brock St. N.	East	from 30.8 m south of Melville St. and extending 6m southerly.	Anytime	Deleting
12 - Permit	E	Chestnut Street	East	from 45.2 metres north of Cannon Street East to 6.5 metres north	Anytime	Deleting

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

thereof

12 - Permit	E	<b>Glendale Ave. N</b>	West	82m south of Cannon St. to 6m southerly	Anytime	Deleting
12 - Permit	E	<b>Sherman Avenue North</b>	West	3 metres south of Rosemont Avenue to 7 metres north thereof	Anytime	Adding

<b>Schedule</b>	<b>Section</b>	<b>Highway</b>	<b>Side</b>	<b>Location</b>	<b>Times</b>	<b>Adding/ Deleting</b>
13 - No Stopping	E	<b>Province</b>	East	Cannon to Roxborough	Anytime	Deleting
13 - No Stopping	E	<b>Aberdeen Avenue</b>	North	Bay Street South to 48 metres east thereof	Anytime	Adding
13 - No Stopping	F	<b>Bedrock Drive</b>	North	Queen Mary Boulevard to Magdalena Street	Anytime	Adding
13 - No Stopping	F	<b>Bedrock Drive</b>	North	Queen Mary Boulevard to 41 metres east thereof	Anytime	Adding
13 - No Stopping	C	<b>Burke Street</b>	Both	Skinner Road to 41 metres south of Kenesky Drive	Anytime	Adding
13 - No Stopping	C	<b>Burke Street</b>	Both	Great Falls Boulevard to 50 metres north thereof	Anytime	Adding
13 - No Stopping	C	<b>Burke Street</b>	Both	Great Falls Boulevard to 47 metres south thereof	Anytime	Adding
13 - No Stopping	B	<b>Creekside Drive</b>	North	40 metres west of Ogilvie Street to 44 metres northwest thereof	Anytime	Adding
13 - No Stopping	B	<b>Creekside Drive</b>	Northeast	126 metres northwest of Ogilvie Street to 32 metres northwest thereof	Anytime	Adding
13 - No Stopping	E	<b>Mountain Park Avenue</b>	Both	416 metres north and west of Concession Street to 84 metres west thereof	Anytime	Adding
13 - No Stopping	E	<b>Province Street North</b>	East	Cannon Street East to 30 metres south thereof	Anytime	Adding
13 - No Stopping	E	<b>Province Street North</b>	East	47 metres south of Cannon Street East to Roxborough Avenue	Anytime	Adding
13 - No Stopping	E	<b>Province Street North</b>	West	Cannon Street East to 58 metres south thereof	8:00 a.m. to 4:00 p.m., Monday to Friday, September 1st to June 30th	Adding
13 - No Stopping	F	<b>Queen Mary Boulevard</b>	West	Bedrock Drive to 36 metres north thereof	Anytime	Adding
13 - No Stopping	F	<b>Queen Mary Boulevard</b>	West	Bedrock Drive to 36 metres south thereof	Anytime	Adding

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

<b>Schedule</b>	<b>Section</b>	<b>Highway</b>	<b>Side</b>	<b>Location</b>	<b>Times</b>	<b>Adding/ Deleting</b>
14 - Wheelchair LZ	E	<b>Albright</b>	North	25 feet 379 feet west of the west curb line of Mt. Albion	7:00 am - 6:00 pm Monday to Saturday	Deleting
14 - Wheelchair LZ	E	<b>Barton</b>	South	from 18.2m west of Victoria to 6.3m westerly	Anytime	Deleting
14 - Wheelchair LZ	E	<b>Benson Ave.</b>	East	83m north of McAnulty to 5m northerly	Anytime	Deleting
14 - Wheelchair LZ	E	<b>Birge</b>	North	31 feet 40 feet east of Emerald	Anytime	Deleting
14 - Wheelchair LZ	E	<b>Bond</b>	East	from 53.6m north of Main to 8.4m northerly	8:00 a.m. to 5:00 p.m. Monday to Friday	Deleting
14 - Wheelchair LZ	E	<b>Catharine</b>	West	20 feet 85 feet south of King	Anytime	Deleting
14 - Wheelchair LZ	E	<b>Emerald</b>	East	29 feet commencing at a point 144 feet north of Stinson	9:00 am to 5:00 pm	Deleting
14 - Wheelchair LZ	E	<b>Emerald</b>	East	29 feet 144 feet north of Stinson	9:00a.m. to 5:00 p.m	Deleting
14 - Wheelchair LZ	E	<b>Fairfield</b>	West	from 61.7m north of Main to 4.5m northerly	8:00 a.m. to 5:00 p.m. Monday to Friday	Deleting
14 - Wheelchair LZ	E	<b>Ferguson</b>	West	9.1m 26.8m south of Kelly	7:00 a.m. - 6:00 p.m. Monday to Saturday	Deleting
14 - Wheelchair LZ	E	<b>Ferguson</b>	East	from 35.8m south of Forest to 7m southerly	Anytime	Deleting
14 - Wheelchair LZ	E	<b>Fife</b>	North	36 feet 244 feet west of Sherman	7:00 am - 10:00 am 3:00 pm - 5:00 pm Monday to Friday	Deleting
14 - Wheelchair LZ	E	<b>Glamis</b>	East	22 feet 233 feet south of Gemini	8:00 a.m. to 6:00 p.m.	Deleting
14 - Wheelchair LZ	E	<b>Graham</b>	West	from 78m north of Dunsmure to 6m northerly	Anytime	Deleting
14 - Wheelchair LZ	E	<b>Homewood</b>	North	from 106.7m east of Dundurn to 13.1m easterly	Anytime	Deleting
14 - Wheelchair LZ	E	<b>Julian</b>	East	24 feet 190 feet south of Britannia	11:00 a.m. - 7:00 p.m.	Deleting
14 - Wheelchair LZ	E	<b>Merchison</b>	South	From 18.4m west of Harmony to 6m westerly	8:00 a.m. to 6:00 p.m.	Deleting
14 - Wheelchair	E	<b>Minto</b>	East	from 56.6m south of Barton to 6.6m southerly	8:00 a.m. to 7:00 p.m. Monday to Saturday	Deleting

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

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
LZ						
14 - Wheelchair LZ	E	Monte	West	from 15.4m south of Vienna to 8.5m southerly	7:00 a.m. to 4:00 p.m. Monday to Friday	Deleting
14 - Wheelchair LZ	E	Prospect	East	from 102.1m north of Afton to 7m northerly	Anytime	Deleting
14 - Wheelchair LZ	E	Reid	East	40 ft. commencing 109 feet south of Ayr	8:00 am - 6:00 pm Monday to Friday	Deleting
14 - Wheelchair LZ	E	Ronaldshay	East	from 149.2m north of Hester to 6.5m northerly	Anytime	Deleting
14 - Wheelchair LZ	E	Rosewood	West	245 feet north of Cochrane to 43 feet southerly	Anytime	Deleting
14 - Wheelchair LZ	E	Simcoe	North	27 feet 115 feet east of Catharine	7:00 a.m. - 6:00 p.m.	Deleting
14 - Wheelchair LZ	E	Steven	West	from 0.6m south of the extended north curb line of Nightingale to 9.2m southerly	Anytime	Deleting
14 - Wheelchair LZ	E	Wentworth	East	from 52m south of Land to 9m southerly	8:00 a.m. to 4:00 p.m. Monday to Friday	Deleting

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
20 - School Bus LZ	E	Cannon	South	from 13.2m east of Province to 17m easterly	7:00 a.m. to 4:00 p.m. Monday to Friday	Deleting
20 - School Bus LZ	E	Province Street North	East	30 metres south of Cannon Street East to 17 metres south thereof	Anytime	Adding

- Subject to the amendments made in this By-law, in all other respects, By-law No. 01-218, including all Schedules thereto, as amended, is hereby confirmed unchanged.
- This By-law shall come into force and take effect on the date of its passing and enactment.

**PASSED** this 18<sup>th</sup> day of August 2023.

\_\_\_\_\_  
A. Horwath  
Mayor

\_\_\_\_\_  
A. Holland  
City Clerk

\_\_\_\_\_  
A. Holland  
City Clerk

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

**Authority:** Item 14, Committee of the Whole  
 Report 01-003 (FCS01007)  
 CM: February 6, 2001  
 Ward: 1,2,3,4,5,7,8,9,13,14,15  
 Written approval of this by-law was given  
 by Mayoral Decision MDE-2023-01 dated  
 August 18, 2023

**Bill No. 143**

**CITY OF HAMILTON  
 BY-LAW NO. 23-  
 To Amend By-law No. 01-218, as amended,  
 Being a By-law To Regulate On-Street Parking**

**WHEREAS** Section 11(1)1 of the *Municipal Act, S.O. 2001, Chapter 25*, as amended, confers upon the councils of all municipalities the power to enact by-laws for regulating parking and traffic on highways subject to the *Highway Traffic Act*;

**AND WHEREAS** on the 18th day of September, 2001, the Council of the City of Hamilton enacted By-law No. 01-218 to regulate on-street parking;

**AND WHEREAS** it is necessary to amend By-law No. 01-218, as amended.

**NOW THEREFORE** the Council of the City of Hamilton enacts as follows:

1. By-law No. 01-218, as amended, is hereby further amended by adding/deleting from the identified Schedules and Sections noted in the table below as follows:

Schedule	Section	Highway	Side	Location	Duration	Times	Days	Adding/ Deleting
6 - Time Limit	E	Province	West	Cannon to 190 ft. south	1 hr	8 am - 8 pm	Mon - Sat	Deleting
6 - Time Limit	E	St. Joseph's	North	John to a point 91 ft. west of the easterly end	2 hr	8 am - 6 pm	Mon - Fri	Deleting
6 - Time Limit	E	St. Joseph's	North	Easterly end to a point 91 feet west	1 hr	8 am - 9 pm	Mon - Sun	Deleting
6 - Time Limit	E	Mountain Park Avenue	North	Poplar Avenue to Concession Street	2 hr	Anytime	Anyday	Adding
6 - Time Limit	E	Mountain Park Avenue	West	Concession Street to 74 metres north thereof	2 hr	Anytime	Anyday	Adding
6 - Time Limit	E	St. Joseph's Drive	North	John Street South to easterly end	2 hr	8 am - 6 pm	Mon - Fri	Adding

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

<b>Schedule</b>	<b>Section</b>	<b>Highway</b>	<b>Side</b>	<b>Location</b>	<b>Times</b>	<b>Adding/ Deleting</b>
8 - No Parking	C	<b>Agro Street</b>	West	Aldridge Crescent to north intersection with Avanti Crescent	Anytime	Deleting
8 - No Parking	B	<b>Creekside Dr.</b>	East	Hatt St. to 136m southerly	7:00 a.m. to 4:00 p.m. Monday to Friday	Deleting
8 - No Parking	E	<b>Mountain Park</b>	Both	Poplar to 200 feet easterly	Anytime	Deleting
8 - No Parking	E	<b>Mountain Park</b>	North	Poplar to 40 feet west	Anytime	Deleting
8 - No Parking	E	<b>Mountain Park</b>	South	Poplar to Summit	Anytime	Deleting
8 - No Parking	E	<b>Mountain Park</b>	South	Upper Wentworth to Summit	Anytime	Deleting
8 - No Parking	E	<b>Mountain Park Ave.</b>	North	13m west of Cliff Ave. to 6m westerly	Anytime	Deleting
8 - No Parking	C	<b>Agro Street</b>	West & North	Humphrey Crescent to 55 metres east of Mill Stone Terrace	Anytime	Adding
8 - No Parking	C	<b>Agro Street</b>	East & South	Mountainside Place to Golden Hawk Drive	Anytime	Adding
8 - No Parking	E	<b>Bond Street North</b>	East	Franklin Avenue to northerly end	Anytime	Adding
8 - No Parking	E	<b>Claudette Gate</b>	West & North	56 metres south of the south leg of Benvenuto Crescent to 28 metres south thereof	Anytime	Adding
8 - No Parking	B	<b>Creekside Drive</b>	East & North	Hatt Street to Ogilvie Street	7:00 a.m. to 4:00 p.m. Monday to Friday	Adding
8 - No Parking	C	<b>Great Falls Boulevard</b>	South	Agro Street to Burke Street	Anytime	Adding
8 - No Parking	E	<b>Jacqueline Boulevard</b>	East & North	57 metres south of Magenta Court to 28 metres south thereof	Anytime	Adding
8 - No Parking	C	<b>Kenesky Drive</b>	South	Agro Street to Burke Street	Anytime	Adding
8 - No Parking	C	<b>Mountain Heights Place</b>	North	Agro Street to easterly end	Anytime	Adding
8 - No Parking	E	<b>Mountain Park Avenue</b>	South	74 metres north of Concession Street to Upper Wentworth Street	Anytime	Adding
8 - No Parking	E	<b>Mountain Park Avenue</b>	East	Concession Street to 120 metres north thereof	Anytime	Adding
8 - No Parking	E	<b>Mountain Park Avenue</b>	North	148 metres north and west of Concession Street to 156 metres west	Anytime	Adding

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

thereof

8 - No Parking	E	Mountain Park Avenue	North	334 metres north and west of Concession Street to 51 metres west thereof	Anytime	Adding
8 - No Parking	E	Mountain Park Avenue	North	13 metres west of Poplar Avenue to 65 metres east of Poplar Avenue	Anytime	Adding
8 - No Parking	E	Mountain Park Avenue	North	87 metres east of Poplar Avenue to 97 metres west of Upper Sherman Avenue	Anytime	Adding
8 - No Parking	E	Mountain Park Avenue	North	71 metres west of Upper Sherman Avenue to 6 metres east of Upper Sherman	Anytime	Adding
8 - No Parking	E	Mountain Park Avenue	North	25 metres east of Upper Sherman Avenue to 25 metres east thereof	Anytime	Adding
8 - No Parking	E	Mountain Park Avenue	North	63 metres east of Upper Sherman Avenue to 526 metres north and west of Concession Street	Anytime	Adding
8 - No Parking	C	Mountainside Place	South	Golden Hawk Drive to westerly end, including cul-de-sac	Anytime	Adding
8 - No Parking	E	Polaris Court	West & North	68 metres south of Vineberg Drive to 27 metres south thereof	Anytime	Adding
8 - No Parking	E	Polaris Court	North	110 metres south and west of Vineberg Drive to 6 metres westerly	Anytime	Adding
8 - No Parking	C	Westfield Cres	North	North Leg, Agro Street to 164 metres east thereof	Anytime	Adding
8 - No Parking	C	Westfield Cres	South	South Leg, Agro Street to 154 metres east thereof	Anytime	Adding
8 - No Parking	C	Westfield Cres	West	East Leg, 128 metres of the north intersection with Agro Street to 80 metres south thereof	Anytime	Adding
8 - No Parking	E	Woodbine Crescent	North	York Boulevard to 41 metres west thereof	Anytime	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
12 - Permit	B	Brock St. N.	East	from 30.8 m south of Melville St. and extending 6m southerly.	Anytime	Deleting
12 - Permit	E	Chestnut Street	East	from 45.2 metres north of Cannon Street East to 6.5 metres north	Anytime	Deleting



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

thereof

12 - Permit	E	<b>Glendale Ave. N</b>	West	82m south of Cannon St. to 6m southerly	Anytime	Deleting
12 - Permit	E	<b>Sherman Avenue North</b>	West	3 metres south of Rosemont Avenue to 7 metres north thereof	Anytime	Adding

<b>Schedule</b>	<b>Section</b>	<b>Highway</b>	<b>Side</b>	<b>Location</b>	<b>Times</b>	<b>Adding/ Deleting</b>
13 - No Stopping	E	<b>Province</b>	East	Cannon to Roxborough	Anytime	Deleting
13 - No Stopping	E	<b>Aberdeen Avenue</b>	North	Bay Street South to 48 metres east thereof	Anytime	Adding
13 - No Stopping	F	<b>Bedrock Drive</b>	North	Queen Mary Boulevard to Magdalena Street	Anytime	Adding
13 - No Stopping	F	<b>Bedrock Drive</b>	North	Queen Mary Boulevard to 41 metres east thereof	Anytime	Adding
13 - No Stopping	C	<b>Burke Street</b>	Both	Skinner Road to 41 metres south of Kenesky Drive	Anytime	Adding
13 - No Stopping	C	<b>Burke Street</b>	Both	Great Falls Boulevard to 50 metres north thereof	Anytime	Adding
13 - No Stopping	C	<b>Burke Street</b>	Both	Great Falls Boulevard to 47 metres south thereof	Anytime	Adding
13 - No Stopping	B	<b>Creekside Drive</b>	North	40 metres west of Ogilvie Street to 44 metres northwest thereof	Anytime	Adding
13 - No Stopping	B	<b>Creekside Drive</b>	Northeast	126 metres northwest of Ogilvie Street to 32 metres northwest thereof	Anytime	Adding
13 - No Stopping	E	<b>Mountain Park Avenue</b>	Both	416 metres north and west of Concession Street to 84 metres west thereof	Anytime	Adding
13 - No Stopping	E	<b>Province Street North</b>	East	Cannon Street East to 30 metres south thereof	Anytime	Adding
13 - No Stopping	E	<b>Province Street North</b>	East	47 metres south of Cannon Street East to Roxborough Avenue	Anytime	Adding
13 - No Stopping	E	<b>Province Street North</b>	West	Cannon Street East to 58 metres south thereof	8:00 a.m. to 4:00 p.m., Monday to Friday, September 1st to June 30th	Adding
13 - No Stopping	F	<b>Queen Mary Boulevard</b>	West	Bedrock Drive to 36 metres north thereof	Anytime	Adding
13 - No Stopping	F	<b>Queen Mary Boulevard</b>	West	Bedrock Drive to 36 metres south thereof	Anytime	Adding

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

<b>Schedule</b>	<b>Section</b>	<b>Highway</b>	<b>Side</b>	<b>Location</b>	<b>Times</b>	<b>Adding/ Deleting</b>
14 - Wheelchair LZ	E	<b>Albright</b>	North	25 feet 379 feet west of the west curb line of Mt. Albion	7:00 am - 6:00 pm Monday to Saturday	Deleting
14 - Wheelchair LZ	E	<b>Barton</b>	South	from 18.2m west of Victoria to 6.3m westerly	Anytime	Deleting
14 - Wheelchair LZ	E	<b>Benson Ave.</b>	East	83m north of McAnulty to 5m northerly	Anytime	Deleting
14 - Wheelchair LZ	E	<b>Birge</b>	North	31 feet 40 feet east of Emerald	Anytime	Deleting
14 - Wheelchair LZ	E	<b>Bond</b>	East	from 53.6m north of Main to 8.4m northerly	8:00 a.m. to 5:00 p.m. Monday to Friday	Deleting
14 - Wheelchair LZ	E	<b>Catharine</b>	West	20 feet 85 feet south of King	Anytime	Deleting
14 - Wheelchair LZ	E	<b>Emerald</b>	East	29 feet commencing at a point 144 feet north of Stinson	9:00 am to 5:00 pm	Deleting
14 - Wheelchair LZ	E	<b>Emerald</b>	East	29 feet 144 feet north of Stinson	9:00a.m. to 5:00 p.m	Deleting
14 - Wheelchair LZ	E	<b>Fairfield</b>	West	from 61.7m north of Main to 4.5m northerly	8:00 a.m. to 5:00 p.m. Monday to Friday	Deleting
14 - Wheelchair LZ	E	<b>Ferguson</b>	West	9.1m 26.8m south of Kelly	7:00 a.m. - 6:00 p.m. Monday to Saturday	Deleting
14 - Wheelchair LZ	E	<b>Ferguson</b>	East	from 35.8m south of Forest to 7m southerly	Anytime	Deleting
14 - Wheelchair LZ	E	<b>Fife</b>	North	36 feet 244 feet west of Sherman	7:00 am - 10:00 am 3:00 pm - 5:00 pm Monday to Friday	Deleting
14 - Wheelchair LZ	E	<b>Glamis</b>	East	22 feet 233 feet south of Gemini	8:00 a.m. to 6:00 p.m.	Deleting
14 - Wheelchair LZ	E	<b>Graham</b>	West	from 78m north of Dunsmure to 6m northerly	Anytime	Deleting
14 - Wheelchair LZ	E	<b>Homewood</b>	North	from 106.7m east of Dundurn to 13.1m easterly	Anytime	Deleting
14 - Wheelchair LZ	E	<b>Julian</b>	East	24 feet 190 feet south of Britannia	11:00 a.m. - 7:00 p.m.	Deleting
14 - Wheelchair LZ	E	<b>Merchison</b>	South	From 18.4m west of Harmony to 6m westerly	8:00 a.m. to 6:00 p.m.	Deleting
14 - Wheelchair	E	<b>Minto</b>	East	from 56.6m south of Barton to 6.6m southerly	8:00 a.m. to 7:00 p.m. Monday to Saturday	Deleting

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

LZ

14 - Wheelchair LZ	E	<b>Monte</b>	West	from 15.4m south of Vienna to 8.5m southerly	7:00 a.m. to 4:00 p.m. Monday to Friday	Deleting
14 - Wheelchair LZ	E	<b>Prospect</b>	East	from 102.1m north of Afton to 7m northerly	Anytime	Deleting
14 - Wheelchair LZ	E	<b>Reid</b>	East	40 ft. commencing 109 feet south of Ayr	8:00 am - 6:00 pm Monday to Friday	Deleting
14 - Wheelchair LZ	E	<b>Ronaldshay</b>	East	from 149.2m north of Hester to 6.5m northerly	Anytime	Deleting
14 - Wheelchair LZ	E	<b>Rosewood</b>	West	245 feet north of Cochrane to 43 feet southerly	Anytime	Deleting
14 - Wheelchair LZ	E	<b>Simcoe</b>	North	27 feet 115 feet east of Catharine	7:00 a.m. - 6:00 p.m.	Deleting
14 - Wheelchair LZ	E	<b>Steven</b>	West	from 0.6m south of the extended north curb line of Nightingale to 9.2m southerly	Anytime	Deleting
14 - Wheelchair LZ	E	<b>Wentworth</b>	East	from 52m south of Land to 9m southerly	8:00 a.m. to 4:00 p.m. Monday to Friday	Deleting

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
20 - School Bus LZ	E	<b>Cannon</b>	South	from 13.2m east of Province to 17m easterly	7:00 a.m. to 4:00 p.m. Monday to Friday	Deleting
20 - School Bus LZ	E	<b>Province Street North</b>	East	30 metres south of Cannon Street East to 17 metres south thereof	Anytime	Adding

2. Subject to the amendments made in this By-law, in all other respects, By-law No. 01-218, including all Schedules thereto, as amended, is hereby confirmed unchanged.
3. This By-law shall come into force and take effect on the date of its passing and enactment.

**PASSED** this 18<sup>th</sup> day of August 2023.

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A. Horwath  
Mayor

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A. Holland  
City Clerk

**Authority:** Item 4, Planning Committee  
Report: 23-011 (PED23114)  
CM: July 14, 2023  
Ward: 6  
Written approval of this by-law was given by  
Mayoral Decision MDE-2023-01 dated  
August 18, 2023

**Bill No. 145**

**CITY OF HAMILTON**

**BY-LAW NO. 23-**

**To Adopt:**

**Official Plan Amendment No. 187 to the  
Urban Hamilton Official Plan**

Respecting:

**1093 Fennell Avenue East**

**NOW THEREFORE** the Council of the City of Hamilton enacts as follows:

1. Amendment No. 187 to the Urban Hamilton Official Plan consisting of Schedule “1”, hereto annexed and forming part of this by-law, is hereby adopted.

**PASSED** this 18<sup>th</sup> day of August, 2023.

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A. Horwath  
Mayor

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A. Holland  
City Clerk

## Urban Hamilton Official Plan Amendment No. 187

The following text, together with Appendix “A” attached hereto, constitutes Official Plan Amendment No. 187 to the Urban Hamilton Official Plan.

### 1.0 Purpose and Effect:

The purpose and effect of this Amendment is to redesignate the subject lands from “District Commercial” to “Mixed Use – Medium Density” to permit a mixed use building with a maximum height of 12 storeys.

### 2.0 Location:

The lands affected by this Amendment are known municipally as 1093 Fennell Avenue East, in the former City of Hamilton.

### 3.0 Basis:

The basis for permitting this Amendment is:

- The proposed development supports the policies of the Urban Hamilton Official Plan, as it contributes to the range of housing forms and the efficient use of land and infrastructure;
- The proposed development is compatible with existing adjacent development and creates residential units adjacent to existing commercial uses and in proximity to existing transit;
- The proposed development supports the Residential Intensification policies of the Urban Hamilton Official Plan; and,
- The proposed Amendment is consistent with the Provincial Policy Statement, 2020 and conforms to the Growth Plan for the Greater Golden Horseshoe, 2019, as amended.

### 4.0 Actual Changes:

#### 4.1 Volume 1 – Parent Plan

**Schedules and Appendices**

4.1.1 Schedule

- a. That Volume 1: Schedule E-1 – Urban Land Use Designations be amended by redesignating the subject lands from “District Commercial” to “Mixed Use – Medium Density”, as shown on Appendix “A”, attached to this Amendment.

**5.0 Implementation:**

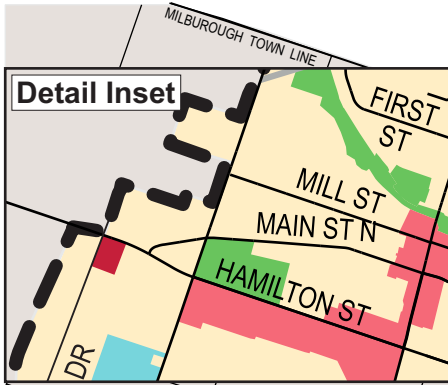
An implementing Zoning By-Law Amendment and Site Plan will give effect to the intended uses on the subject lands.

This Official Plan Amendment is Schedule “1” to By-law No. 23-145 passed on the 18<sup>th</sup> day of August, 2023.


**The  
City of Hamilton**

\_\_\_\_\_  
A. Horwath  
Mayor

\_\_\_\_\_  
A. Holland  
City Clerk




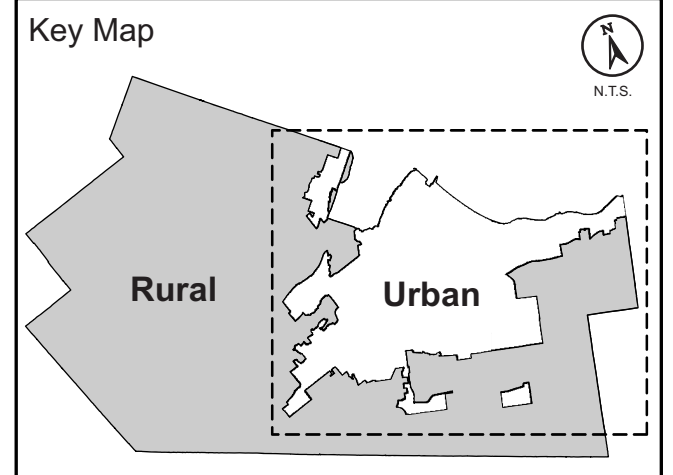
Appendix A  
 APPROVED Amendment No. 187  
 to the Urban Hamilton Official Plan

 Lands to be redesignated from "District Commercial" to "Mixed Use - Medium Density"  
 (1093 Fennell Avenue East, Hamilton)

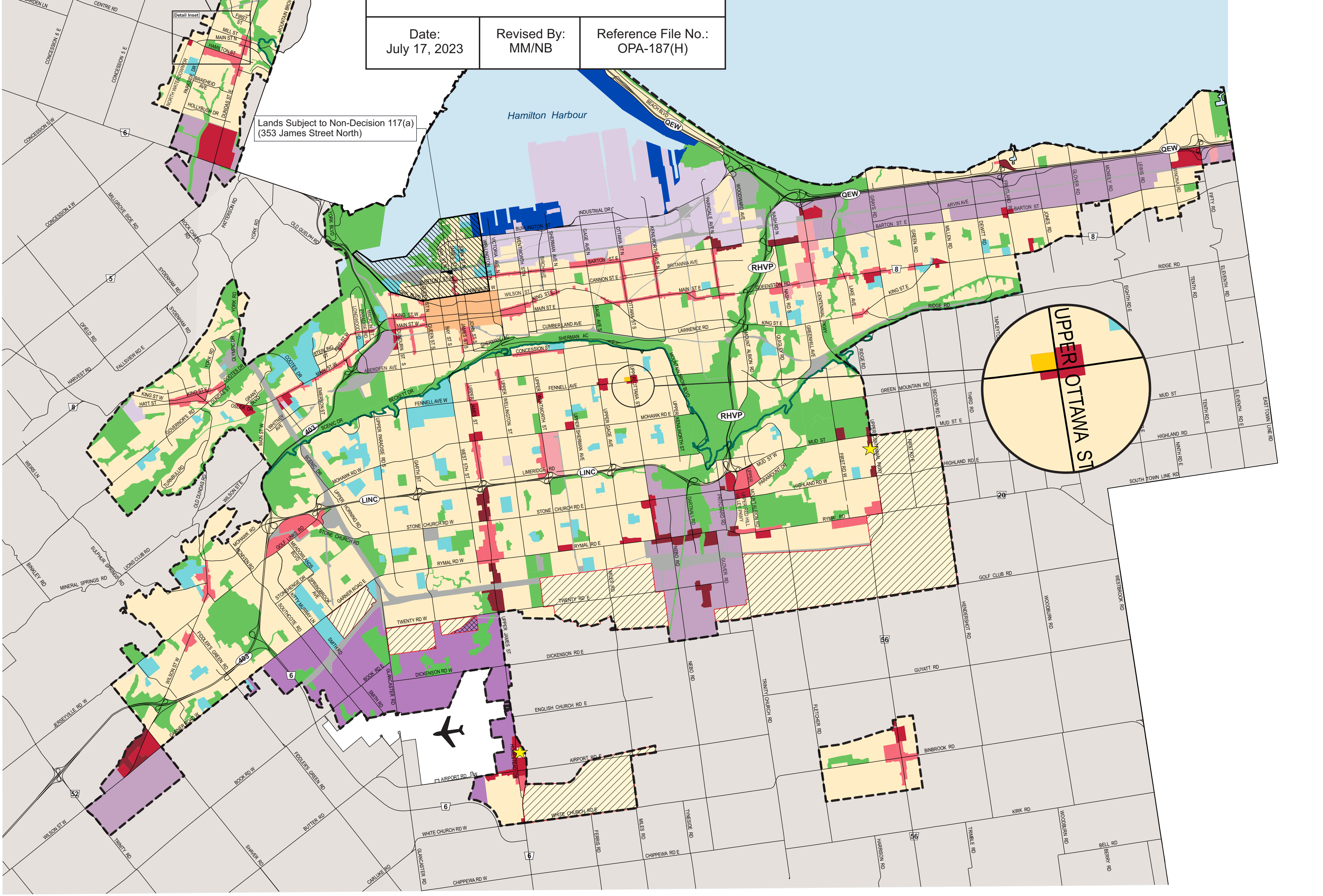
Date: July 17, 2023	Revised By: MM/NB	Reference File No.: OPA-187(H)
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**APPEALS**  
 UHOPA NO. 69 APPEALS - PL171450

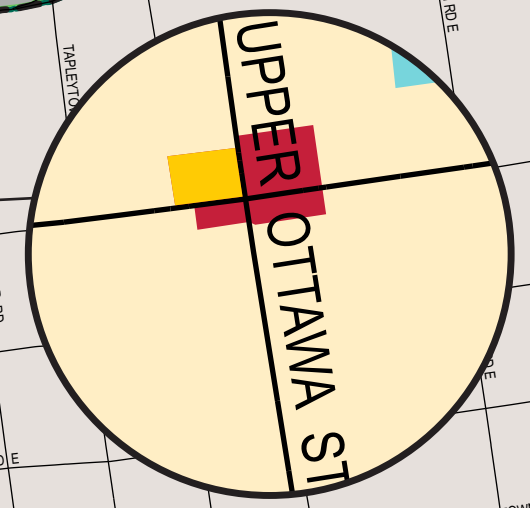
-  - 3011 Homestead Drive (Glanbrook), Appellant # 4
- 237 Upper Centennial Parkway (Stoney Creek), Appellant # 14









Note: For Rural Land Use Designations, refer to Schedule D of the Rural Hamilton Official Plan.








Lands Subject to Non-Decision 117(a)  
 (353 James Street North)







**Legend**

-  Neighbourhoods
-  Open Space
-  Institutional
-  Utility
-  Urban Expansion Area - Neighborhoods
-  Urban Expansion Area - Employment

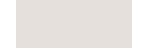





**Commercial and Mixed Use Designations**

-  Downtown Mixed Use Area
-  Mixed Use - High Density
-  Mixed Use - Medium Density
-  District Commercial
-  Arterial Commercial

**Employment Area Designations**

-  Industrial Land
-  Business Park
-  Airport Employment Growth District
-  Shipping & Navigation

**Other Features**

-  Rural Area
-  John C. Munro Hamilton International Airport
-  Niagara Escarpment
-  Urban Boundary
-  Municipal Boundary
-  Lands Subject to Non Decision 113 West Harbour Setting Sail

Council Adoption: July 9, 2009  
 Ministerial Approval: March 16, 2011  
 Effective Date: August 16, 2013

**Urban Hamilton Official Plan  
 Schedule E-1  
 Urban Land Use Designations**



Date: June 2023  
 PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT

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Written approval for this by-law was given by Mayoral Decision MDE-2023-01 dated August 18, 2023

**Bill No. 159**

## **CITY OF HAMILTON**

### **BY-LAW NO. 23-**

To Confirm the Proceedings of City Council at its meeting held on August 18, 2023.

**THE COUNCIL OF THE  
CITY OF HAMILTON  
ENACTS AS FOLLOWS:**

1. The Action of City Council at its meeting held on the 18<sup>th</sup> day of August 2023, in respect of each recommendation contained in

CityHousing Hamilton Corporation Shareholder Report 23-003 – July 17, 2023,  
Selection Committee for Agencies, Boards and Sub-Committees Report 23-006 – August 8, 2023,  
Selection Committee for Agencies, Boards and Sub-Committees Report 23-007 – August 10, 2023,  
General Issues Committee Report 23-023 – August 14, 2023,  
Planning Committee Report 23-012 – August 15, 2023,  
Public Health Committee Report 23-008 – August 16, 2023,  
Public Works Committee Report 23-011 – August 16, 2023,  
Audit, Finance and Administration Committee Report 23-012 – August 17, 2023,  
and  
Emergency & Community Services Committee Report 23-010 – August 17, 2023

considered by City of Hamilton Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the City Council at its said meeting is hereby adopted, ratified and confirmed.

2. The Mayor of the City of Hamilton and the proper officials of the City of Hamilton are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor and the City Clerk are hereby directed to execute all documents necessary in that behalf, and the City Clerk is hereby authorized and directed to affix the Corporate Seal of the Corporation to all such documents.

**PASSED** this 18<sup>th</sup> day of August, 2023.

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A. Horwath  
Mayor

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A. Holland  
City Clerk



