



## CITY COUNCIL MINUTES 23-015

9:30 a.m.  
August 18, 2023  
Council Chamber  
Hamilton City Hall  
71 Main Street West

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

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Mayor Horwath called the meeting to order and recognized that Council is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. This land is covered by the Dish with One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. The City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and it was recognized that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.

<b>APPROVAL OF THE AGENDA</b>
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The Clerk advised of the following changes to the agenda:

### 5. COMMUNICATIONS

5.10 Correspondence respecting Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites (HSC20036(g)) (City Wide) - REVISED:

- (a) Kevin Brazil
- (b) Nicole Tecu
- (c) Nicole Tecu (2)
- (d) Nelson Castillo
- (e) Kelly & Bert Oucharek
- (f) Kelly & Bert Oucharek (2)
- (g) Kelly & Bert Oucharek (3)
- (h) Kelly & Bert Oucharek (4)
- (i) Annabel Krupp

- (j) Kelly & Bert Oucharek (5)
- (k) Jamesville Redevelopment Limited Partnership

Recommendation: Be received and referred to the consideration of Item 2 of General Issues Committee Report 23-023.

- 5.11 Correspondence from the Mayor of the City of North Bay inviting all Mayor's and CAO's to participate in the Pride parade on Saturday, September 16th.

Recommendation: Be received.

- 5.12 Correspondence from Thea Symonds, Woman Abuse Working Group's 2022 Snapshot for Hamilton from January to December 2022.

Recommendation: Be received and referred to the consideration of Item 14 of General Issues Committee Report 23-023.

- 5.13 Correspondence from the Ministry of Infrastructure respecting Red Tape Reduction for Designated Broadband Projects.

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

- 5.14 Correspondence from Mark Pearson, Executive Director, Canadian Institute of Forestry respecting National Forest Week (September 17 - 23, 2023).

Recommendation: Be received.

- 5.15 Correspondence from Marijus Gudinskas respecting a plan to axe or reduce parking requirements for developments in Hamilton's residential areas is not a good idea.

Recommendation: Be received and referred to Item 9 of Planning Committee Report 23-012.

## **8. NOTICES OF MOTION**

- 8.1 Support for Francophone Seniors Active Living Centre (SALCA) in Hamilton
- 8.2 Appointment of an Acting City Clerk
- 8.3 Municipal Protected Areas Project Pilot Program – Ontario Nature
- 8.4 Wentworth Street North in Proximity to Cathy Wever Elementary School 30 km/h Speed Limit Reduction Pilot (Ward 3)
- 8.5 Compassionate Grant Assistance Program for Mitigation of Flooding Risk involving Private Residences in the Foxtrot Neighborhood, Stoney Creek
- 8.6 Closing King Street East for the Boots in the Creek Festival

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

- 145 To Adopt Official Plan Amendment No. 187 to the Urban Hamilton Official Plan Respecting 1093 Fennell Avenue East  
Ward: 6
- 146 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 1093 Fennell Avenue East, Hamilton  
ZAC-22-045  
Ward: 6
- 147 To Adopt Official Plan Amendment No. 186 to the Urban Hamilton Official Plan Respecting 3479 Binbrook Road, Glanbrook  
Ward: 11
- 148 To Amend Zoning By-law No. 464 (Glanbrook) Resecting Lands Located at 3479 Binbrook Road, Glanbrook  
UHOPA-23-015  
ZAC-22-008  
25T-202201  
Ward: 11
- 149 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 3479 Binbrook Road, Glanbrook  
ZAC-22-008  
Ward: 11
- 150 To Repeal By-law Nos. 19-182 and 19-183 and to Appoint an Acting City Clerk for the City of Hamilton  
Ward: City Wide
- 151 To Amend Zoning By-law No. 05-200, Respecting Lands Located at 200 Centennial Parkway North in the City of Hamilton  
ZAC-22-013  
Ward: 5
- 152 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 311 Rymal Road East, Hamilton  
ZAR-22-052  
Ward: 7
- 153 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 631 and 639 Rymal Road West, Hamilton  
ZAC-22-028  
Ward: 14
- 154 A By-law to Repeal and Replace By-law No. 13-064, being a By-law for the Delegation of Authority to the Treasurer and Deputy Treasurers for Assessment Appeals  
Ward: City Wide

- 155 To Adopt Official Plan Amendment No. 189 to the Urban Hamilton Official Plan Respecting 382 Southcote Road (former Town of Ancaster)  
Ward: 12
  
- 156 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 382 Southcote Road, Ancaster  
ZAR-23-003  
UHOPA-23-003  
Ward: 12
  
- 157 To Adopt Official Plan Amendment No. 190 to the Urban Hamilton Official Plan Respecting 95, 99, 103 and Highway 8 (former City of Stoney Creek)  
Ward: 5
  
- 158 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 95, 99, 103 and 105 Highway 8, Stoney Creek  
Ward: 5  
ZAC-23-034

**(Kroetsch/Spadafora)**

That the agenda for the August 18, 2023 meeting of Council be approved, as amended.

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

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

<b>DECLARATIONS OF INTEREST</b>
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Councillor B. Clark declared a disqualifying interest to Item 8 of Planning Committee Report 23-012 respecting an 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), as the principle planner of Urban Solution has a retail business interest with his son.

Councillor M. Spadafora declared a disqualifying interest to Item 2 (e) and (f) of Emergency and Community Services Committee Report 23-010 respecting Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings in the City of Hamilton (PED23072) (City Wide) (Item 8.2), as he is a landlord of rental properties.

Mayor A. Horwath declared a disqualifying interest to Item 2 (e) and (f) of Emergency and Community Services Committee Report 23-010 respecting Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings in the City of Hamilton (PED23072) (City Wide) (Item 8.2), as she is a landlord of rental properties.

#### APPROVAL OF MINUTES OF PREVIOUS MEETING

#### 4. July 14, 2023 (Item 4.1)

##### (Hwang/Kroetsch)

That the Minutes of the July 14, 2023 meeting of Council be approved, as presented.

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

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

#### COMMUNICATIONS

##### (Francis/Hwang)

That Council Communications 5.1 to 5.15 be approved, as presented, as follows:

- 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.

- 5.10 Correspondence respecting Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites (HSC20036(g)) (City Wide) - REVISED:

- (a) Kevin Brazil
- (b) Nicole Tecu
- (c) Nicole Tecu (2)
- (d) Nelson Castillo
- (e) Kelly & Bert Oucharek

- (f) Kelly & Bert Oucharek (2)
- (g) Kelly & Bert Oucharek (3)
- (h) Kelly & Bert Oucharek (4)
- (i) Annabel Krupp
- (j) Kelly & Bert Oucharek (5)
- (k) Jamesville Redevelopment Limited Partnership

Recommendation: Be received and referred to the consideration of Item 2 of General Issues Committee Report 23-023.

- 5.11 Correspondence from the Mayor of the City of North Bay inviting all Mayor's and CAO's to participate in the Pride parade on Saturday, September 16th.

Recommendation: Be received.

- 5.12 Correspondence from Thea Symonds, Woman Abuse Working Group's 2022 Snapshot for Hamilton from January to December 2022.

Recommendation: Be received and referred to the consideration of Item 14 of General Issues Committee Report 23-023.

- 5.13 Correspondence from the Ministry of Infrastructure respecting Red Tape Reduction for Designated Broadband Projects.

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

- 5.14 Correspondence from Mark Pearson, Executive Director, Canadian Institute of Forestry respecting National Forest Week (September 17 - 23, 2023).

Recommendation: Be received.

- 5.15 Correspondence from Marijus Gudinkas respecting a plan to axe or reduce parking requirements for developments in Hamilton's residential areas is not a good idea.

Recommendation: Be received and referred to Item 9 of Planning Committee Report 23-012.

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

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

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

**(Francis/Hwang)**

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

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

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

<b>CITYHOUSING HAMILTON CORPORATION SHAREHOLDER</b>
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**(Francis/Hwang)**

That CityHousing Hamilton Corporation Shareholder Report 23-003, being the meeting held on Monday, July 17, 2023, be received and the recommendations contained therein be approved.

**Result: Motion on the CityHousing Hamilton Corporation Shareholder Report 23-003, CARRIED by a vote of 16 to 0, as follows:**

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



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

<b>SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEES</b>
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**(Tadeson/Spadafora)**

That Selection Committee for Agencies, Boards and Sub-Committees Report 23-006, being the meeting held on Tuesday, August 8, 2023, be received and the recommendations contained therein be approved.

**Result: Motion on the Selection Committee for Agencies, Boards and Sub-Committees Report 23-006, CARRIED by a vote of 16 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Deputy Mayor - Ward 5 Councillor Matt Francis  
 YES - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
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 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>SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEES</b>
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**(Cassar/Clark)**

That Selection Committee for Agencies, Boards and Sub-Committees Report 23-007, being the meeting held on Thursday, August 10, 2023, be received and the recommendations contained therein be approved.

**Result: Motion on the Selection Committee for Agencies, Boards and Sub-Committees Report 23-007, CARRIED by a vote of 16 to 0, as follows:**

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

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

<b>GENERAL ISSUES COMMITTEE REPORT 23-023</b>
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**(Francis/Hwang)**

That General Issues Committee Report 23-023, being the meeting held on Monday, August 14, 2023, be received and the recommendations contained therein be approved.

Upon Council's request, Item 2 was voted on separately as follows:

**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.

**Result: Motion on Item 2 of the General Issues Committee Report 23-023, CARRIED by a vote of 10 to 6, as follows:**

NO - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
NO - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
NO - Deputy Mayor - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - 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  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

Upon Council's request, Item 9 was voted on separately as follows:

**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.

**Result: Motion on Item 9 of the General Issues Committee Report 23-023, CARRIED by a vote of 15 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 - Deputy Mayor - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

Upon Council's request, Item 14 was voted on separately as follows:

**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.



**Result: Motion on Item 14 of the General Issues Committee Report 23-023, CARRIED by a vote of 16 to 0, as follows:**

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

**Result: Motion on the balance of the General Issues Committee Report 23-023, CARRIED by a vote of 15 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 - Deputy Mayor - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**(Francis/Clark)**

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 23-012; Public Health Committee Report 23-008; Public Works Committee Report 23-011; Audit, Finance and Administration Committee Report 23-012 and Emergency and Community Services Committee Report 23-010.

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

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

<b>PLANNING COMMITTEE REPORT 23-012</b>
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**(Danko/Hwang)**

That Planning Committee Report 23-012, being the meeting held on Tuesday, August 15, 2023, be received and the recommendations contained therein be approved.

Due to a declared conflict, Item 8 was voted on separately, as follows:

- 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.

**Result: Motion on Item 8 of the Planning Committee Report 23-012, 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 - Deputy Mayor - Ward 5 Councillor Matt Francis  
 YES - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 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

**Result: Motion on the balance of the Planning Committee Report 23-012, 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 - Deputy Mayor - Ward 5 Councillor Matt Francis

- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- 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

**PUBLIC HEALTH COMMITTEE REPORT 23-008**

**(M. Wilson/A. Wilson)**

That Public Health Committee Report 23-008, being the meeting held on Wednesday, August 16, 2023, be received and the recommendations contained therein be approved.

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

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

**PUBLIC WORKS COMMITTEE REPORT 23-011**

**(Nann/Pauls)**

That Public Works Committee Report 23-011, being the meeting held on Wednesday, August 16, 2023, be received and the recommendations contained therein be approved.

**7. Feasibility and Costs to Construct a Multi-Use Trail on the South Side of Mud Street (Ward 9) (Item 12.3)**

**(Clark/Danko)**

That Sub-sections (a) and (b) of Item 7 of the Public Works Services Committee Report 23-011, be **amended** to read as follows:

- (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 **Q2 2024**; 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 **2025** Capital Budget for consideration.

**Result: Amendment to Item 7 of the Public Works 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 - Deputy Mayor - Ward 5 Councillor Matt Francis  
 YES - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 14 Councillor Mike Spadafora  
 YES - Ward 11 Councillor Mark Tadeson  
 NOT PRESENT - Ward 13 Councillor Alex Wilson  
 YES - Ward 1 Councillor Maureen Wilson

**7. Feasibility and Costs to Construct a Multi-Use Trail on the South Side of Mud Street (Ward 9) (Item 12.3)**

**(Clark/Danko)**

That Sub-section (a) of Item 7 of the Public Works Services Committee Report 23-011, be further **amended** to read as follows:

- (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 Q2 2024 **and if approved**; and

**Result: Amendment to Item 7 of the Public Works 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  
 NOT PRESENT - Deputy Mayor - Ward 5 Councillor Matt Francis

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

**Result: Motion on the Public Works Committee Report 23-011, 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
- NOT PRESENT - Deputy Mayor - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

<b>AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 23-012</b>
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**(Kroetsch/Hwang)**

That Audit, Finance and Administration Committee Report 23-012, being the meeting held on Thursday, August 17, 2023, be received and the recommendations contained therein be approved.

**Result: Motion on the Audit, Finance and Administration Committee Report 23-012, 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
- NOT PRESENT - Deputy Mayor - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson

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

<b>EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 23-010</b>
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**(Clark/Cassar)**

That Emergency and Community Services Committee Report 23-010, being the meeting held on Thursday, August 17, 2023, be received and the recommendations contained therein be approved.

Due to declared conflicts, Item 2 (e) and (f) was voted on separately as follows:

**2. Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings in the City of Hamilton (PED23072) (City Wide) (Item 8.2)**

- (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;

**Result: Motion on Sub-Sections (e) and (f) of Item 2 of the Emergency and Community Services 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 - Deputy Mayor - Ward 5 Councillor Matt Francis  
 CONFLICT - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 7 Councillor Esther Pauls  
 CONFLICT - 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 the balance of Item 2 was voted on separately as follows:

- 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).
- (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.

**Result: Motion on the balance of Item 2 of the Emergency and Community Services Committee Report 23-010, CARRIED by a vote of 16 to 0, as follows:**

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

**Result: Motion on the balance of the Emergency and Community Services Committee Report 23-010, CARRIED by a vote of 16 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Deputy Mayor - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann

YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**(Francis/Hwang)**

That Council rise from Committee of the Whole.

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

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

<b>MOTIONS</b>
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**7.1 Ward 2 Community Grants**

**(Kroetsch/Hwang)**

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 (HWCDSB), 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.

**Result: Motion CARRIED by a vote of 15 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 - Deputy Mayor - Ward 5 Councillor Matt Francis  
 YES - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 NO - 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 Expansion of the Golden Hearts Food Cupboard at 226 Rebecca Street (Ward 2)**

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

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.

**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 - Deputy Mayor - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
NOT PRESENT - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

### **7.3 Simone Hall Mural (Ward 2)**

#### **(Kroetsch/M. Wilson)**

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.

**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 - Deputy Mayor - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
NOT PRESENT - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**7.4 Endorsement of the Association of Municipalities of Ontario's Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement (City Wide)**

**(Kroetsch/Nann)**

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.

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

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

## **7.5 City of Hamilton – Request to Abandon Greenbelt Development**

### **(Danko/Horwath)**

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.

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

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

**(Pauls/Nann)**

That Council recess until 12:40 p.m.

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

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

**7.6 Support for Francophone Seniors Active Living Centre (SALCA) in Hamilton-REVISED**

**(Hwang/Francis)**

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 Francophone SALCA;

WHEREAS, the funding from the Ministry of Seniors and Accessibility requires that the Municipality must contribute to 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 Centres (SALCA) but none serving the Francophone population;

WHEREAS, the Fédération des aînés et des retraités francophones de l'Ontario (FARFO) and the 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 the 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 the Centre Francophone to support their application for a Francophone Seniors Active Living Centre (SALCA), at an upset limit, including contingency, not to exceed \$14,400 for 2023;
- (b) That staff review alignment of the [Francophone] SALCA proposal with the Long Term Facilities Master Plan and Recreation Master Plan, confirm SALCA organizational funding requirements, funding eligibility and City oversight requirements and review options for long term financing and report back to Emergency and Community Services Committee in advance of the 2024 operating budget; and,
- (c) That the mayor and City Clerk be authorized and directed to execute and required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

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

## **7.7 Appointment of an Acting City Clerk**

**(Clark/Cassar)**

- (a) That a By-law to Appoint Janet Pilon as Acting City Clerk for the City of Hamilton effective August 28, 2023 be enacted by Council;
- (b) That By-law 19-182 a By-law to appoint a City Clerk for the City of Hamilton be repealed on August 28, 2023; and
- (c) That By-law 19-183 To Appoint a Deputy City Clerk for the City of Hamilton, be repealed on August 28, 2023.

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

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

**7.8 Wentworth Street North in Proximity to Cathy Wever Elementary School 30 km/h Speed Limit Reduction Pilot (Ward 3)**

**(Nann/M. Wilson)**

WHEREAS, Vision Zero and Complete Streets principles are used in the City of Hamilton to provide a safer environment for all road users;

WHEREAS, on June 17, 2022 a young pedestrian was struck on Wentworth Street North by the driver and sustained serious injuries;

WHEREAS, the collision occurred on Wentworth Street North in-front of Cathy Wever Elementary School;

WHEREAS, on July 6, 2022 a motion was approved by Public Works Committee directing the Transportation Division to review Wentworth Street North between Bristol Street and Cannon Street East to determine and undertake reasonable pedestrian focused safety enhancements with consideration for a speed limit reduction to 30 km/h within the School Zone;

WHEREAS, the Transportation Division completed a review and have began undertaking safety enhancements, including expanding the limits of the existing school zone, introducing full-time protected parking to enhance protection between vehicle through traffic and pedestrians, shortening the crossing distance for the existing pedestrian cross-over located approximately in-front of the school, and installing a painted buffer on the roadway to narrow the vehicle lanes and provide additional separation between vehicles and pedestrians;

WHEREAS, the City of Hamilton Official Plan classifies Wentworth Street North as a minor arterial road and the Council approved Speed Limit Policy sets speed limits on arterial roadways at either 60 km/h or 50 km/h;

WHEREAS, the Transportation Division is currently reviewing the Speed Limit Policy to determine the best practices for setting speed limits by applying Vision Zero Principals;

WHEREAS, safe speeds is an important factor in enhancing safety throughout the City and that speed has a significant role to play regarding the severity of injuries resulting from traffic collisions; and

WHEREAS, sections of arterial roadways may benefit from reduced speed limits up to and including a reduction to 30 km/h.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division continues with and completes the implementation of the identified safety enhancements on Wentworth Street North between Bristol Street and Cannon Street East based on the completed review.
- (b) That the Transportation Division undertake a speed limit pilot on Wentworth Street North between Bristol Street and Cannon Street East by reducing the speed limit to 30 km/h and report back to Public Works Committee on the results of the pilot, including an assessment of considering similar pilots and/or permanent speed limit reductions on arterial roadways City-wide.
- (c) The Transportation Division coordinates the speed limit reduction with Hamilton Police Service's Traffic Enforcement Unit for consideration of increased enforcement during the pilot period.
- (d) That the speed limit pilot be effective as soon as convenient and conclude no later than Q3 of 2024.
- (e) That Schedule 2 of Traffic By-law No. 01-215 be amended to be reflective of the 30 km/h speed limit reduction on Wentworth Street North between Bristol Street and Cannon Street East to enable to speed limit pilot.

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

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

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

**7.9 Compassionate Grant Assistance Program for Mitigation of Flooding Risk involving Private Residences on Foxtrot Drive and Foxmeadow Drive, Stoney Creek - REVISED**

**(Clark/Cassar)**

WHEREAS, private residential properties along Foxtrot Drive and Foxmeadow Drive in Stoney Creek have risk of flooding, and there are owners who wish to take preventative measures to lessen their flooding risks;

WHEREAS, in 2023 the City through an Engineering Consultant determined foundation drains from private residences in that area which are directly connected to the storm sewer in the road and in specific storm conditions can result in stormwater backing up into the private residences, and has confirmed that such risk can be reduced by hydraulically severing the foundation drain and installing a sump pump to take over the function for foundation drainage;

WHEREAS, it is in the interests of the municipality to assist by helping to defray costs of these measures; and

WHEREAS Council may provide assistance to a private residential property owner in the form of a grant, pursuant to section 107 of the Municipal Act, 2001, S. O. 2001, c. 25.

THEREFORE, BE IT RESOLVED:

- (a) That for the purpose of providing such assistance, that Council approve a grant program for private residential property owners, for costs incurred in such mitigation measures, up to the limit of \$2,000 per residential property, with the program to be referred to as the "Compassionate Grant Assistance Program for Mitigation of Flooding Risk involving Private Residences on Foxtrot Drive and Foxmeadow Drive, Stoney Creek";
- (b) That staff apply appropriate processes and eligibility criteria under which owners of residential properties may submit applications and proof of expenses incurred for the purpose of determining the payment of the grant;



- (c) That if necessary, staff be authorized to retain services to confirm details and completion of the appropriate work to satisfy the criteria for payment of a grant, and;
- (d) That the costs involved in the Compassionate Grant Assistance Program for Mitigation of Flooding Risk involving Private Residences on Foxtrot Drive and Foxmeadow Drive, Stoney Creek, be funded from stormwater reserve 108010.

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

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

**7.10 Closing King Street East for the Boots in the Creek Festival**

**(Francis/Clark)**

WHEREAS, the Boots in the Creek Festival will be taking place on August 18<sup>th</sup> and 19<sup>th</sup>, 2023 in Downtown Stoney Creek;

WHEREAS, this is the first ever country music festival, as well as the first ever two-day road closure;

WHEREAS, the organizers are a group of community volunteers trying to create something new, exciting and enjoyable for residents and visitors, in order to draw tourists and much needed support to local small businesses to the area;

WHEREAS, the event is free of charge, fully accessible, welcoming and open to the public.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division facilitate the closure of King Street East to vehicular traffic for Boots in the Creek on August 18<sup>th</sup> and 19<sup>th</sup>, 2023;

- (b) That the estimated cost of \$17,600 to fund the road closure costs for the Boots in the Creek event in Downtown Stoney Creek be funded through S.C. Compensation Royalties (GFL Environmental) Reserve 117036; 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 16 to 0, as follows:**

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

<b>NOTICES OF MOTION</b>
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**8.1 Support for Francophone Seniors Active Living Centre (SALCA) in Hamilton - REVISED**

**(Hwang/Francis)**

That the Rules of Order be waived to allow for the introduction of a motion respecting Support for Francophone Seniors Active Living Centre (SALCA) in Hamilton - REVISED.

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Deputy Mayor - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann

YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

For further disposition of this matter, refer to Item 7.6.

## **8.2 Appointment of an Acting City Clerk**

### **(Clark/Cassar)**

That the Rules of Order be waived to allow for the introduction of a motion respecting the Appointment of an Acting City Clerk.

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

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

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

## **8.3 Municipal Protected Areas Project Pilot Program – Ontario Nature**

Councillor Cassar introduced the following Notice of Motion:

WHEREAS biodiversity at the local, provincial and national scale is threatened by pollution, invasive species, climate change, habitat loss and habitat fragmentation;

WHEREAS at the 15<sup>th</sup> Conference of Parties of the United Nations Convention on Biological Diversity the Kunming-Montreal Global Biodiversity Framework Targets were established and directed that nations commit to protecting at least 30 percent of land and water by 2030 particularly in areas with importance for biodiversity and ecosystem function and services (known as the “30 by 30” target);

WHEREAS the City of Hamilton became a signatory to The Montreal Pledge – Cities United in Action for Biodiversity on June 15, 2023, which includes an action to

“conserve existing natural environments through protected areas and other effective and equitable measures”;

WHEREAS the City has committed to developing a Biodiversity Action Plan in cooperation with local environmental non-governmental organizations and conservation authorities;

WHEREAS the City of Hamilton’s Urban and Rural Official Plans identify that the City’s Natural Heritage System includes approximately 36,750 hectares of Core Area lands to be preserved and enhanced to protect local biodiversity and ecological functions;

WHEREAS the City will be undertaking the rural and city-wide natural heritage review phase of the Municipal Comprehensive Review in 2024;

WHEREAS the City has been approached by Ontario Nature to participate in the Municipal Protected Areas Project pilot to assess natural lands which would contribute to Canada’s 30 by 30 target for biodiversity protection and included in the Canadian Protected and Conserved Areas Database.

THEREFORE, IT IS RESOLVED:

- (a) That the City of Hamilton continue to engage with Ontario Nature regarding the potential feasibility for the City to participate in the Municipal Protected Areas Project pilot;
- (b) That staff from Planning and Economic Development be directed to determine an appropriate work program for Hamilton to participate in the Municipal Protected Areas Project pilot program that compliments the work being undertaken for the City’s Rural and Natural Heritage Municipal Comprehensive Review; and,
- (c) That staff be directed to provide a recommendation report to Planning Committee in Q4 2023 outlining the potential staffing and financial needs associated with participation in the Municipal Protected Areas Project pilot.

#### **8.4 Wentworth Street North in Proximity to Cathy Wever Elementary School 30 km/h Speed Limit Reduction Pilot (Ward 3)**

**(Nann/M. Wilson)**

That the Rules of Order be waived to allow for the introduction of a motion respecting Wentworth Street North in Proximity to Cathy Wever Elementary School 30 km/h Speed Limit Reduction Pilot (Ward 3).

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko

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

For further disposition of this matter, refer to Item 7.8.

**8.5 Compassionate Grant Assistance Program for Mitigation of Flooding Risk involving Private Residences on Foxtrot Drive and Foxmeadow Drive, Stoney Creek - REVISED**

**(Clark/Cassar)**

That the Rules of Order be waived to allow for the introduction of a motion respecting Compassionate Grant Assistance Program for Mitigation of Flooding Risk involving Private Residences on Foxtrot Drive and Foxmeadow Drive, Stoney Creek - REVISED.

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

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

For further disposition of this matter, refer to Item 7.9.

**8.6 Closing King Street East for the Boots in the Creek Festival**

**(Francis/Clark)**

That the Rules of Order be waived to allow for the introduction of a motion respecting Closing King Street East for the Boots in the Creek Festival.

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

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

For further disposition of this matter, refer to Item 7.10.

#### STATEMENTS BY MEMBERS

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

#### COUNCIL COMMUNICATION UPDATES

**(Francis/Hwang)**

That the listing of Council Communication Updates from July 7, 2023 to August 10, 2023, be received.

**Result: Motion on the Council Communication Updates from July 7, 2023 to August 10, 2023 CARRIED by a vote of 15 to 0, as follows:**

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

**PRIVATE AND CONFIDENTIAL**

Council determined that discussion of Items 11.1 and 11.2 was not required in Closed Session; therefore, the matters was addressed in Open Session, as follows:

**11.1 Closed Session Minutes – July 14, 2023**

**(Cassar/Pauls)**

That the Closed Session Minutes dated July 14, 2023 be approved, as presented, and remain confidential.

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

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

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

**(Cassar/Clark)**

That the following citizens be appointed to the Cross-Melville District Heritage Committee (Dundas), for the 2022-2026 Council Term commencing August 19, 2023, and until a successor is chosen:

- (1) Iskandar, Sandra
- (2) Racine, Jennifer

**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 - Deputy Mayor - Ward 5 Councillor Matt Francis  
 YES - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Ward 6 Councillor Tom Jackson  
 NOT PRESENT - 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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**(Francis/Hwang)**

That Bills No. 23-140 to No. 23-159, 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:

- 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
- 141 To Permanently Close and Sell a Portion of the Public Unassumed Alleyway Abutting 263 East 21st 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
- 142 To Designate Property Located at 3 Main Street, Dundas, City of Hamilton as Property of Cultural Heritage Value  
Ward: 13
- 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
- 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

- 145 To Adopt Official Plan Amendment No. 187 to the Urban Hamilton Official Plan Respecting 1093 Fennell Avenue East

Ward: 6

- 146 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 1093 Fennell Avenue East, Hamilton

ZAC-22-045

Ward: 6

- 147 To Adopt Official Plan Amendment No. 186 to the Urban Hamilton Official Plan Respecting 3479 Binbrook Road, Glanbrook

Ward: 11

- 148 To Amend Zoning By-law No. 464 (Glanbrook) Resecting Lands Located at 3479 Binbrook Road, Glanbrook

UHOPA-23-015

ZAC-22-008

25T-202201

Ward: 11

- 149 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 3479 Binbrook Road, Glanbrook

ZAC-22-008

Ward: 11

- 150 To Repeal By-law Nos. 19-182 and 19-183 and to Appoint an Acting City Clerk for the City of Hamilton

Ward: City Wide

- 151 To Amend Zoning By-law No. 05-200, Respecting Lands Located at 200 Centennial Parkway North in the City of Hamilton

ZAC-22-013

Ward: 5

- 152 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 311 Rymal Road East, Hamilton

ZAR-22-052

Ward: 7

- 153 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 631 and 639 Rymal Road West, Hamilton

ZAC-22-028

Ward: 14

- 154 A By-law to Repeal and Replace By-law No. 13-064, being a By-law for the Delegation of Authority to the Treasurer and Deputy Treasurers for Assessment Appeals  
Ward: City Wide
- 155 To Adopt Official Plan Amendment No. 189 to the Urban Hamilton Official Plan Respecting 382 Southcote Road (former Town of Ancaster)  
Ward: 12
- 156 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 382 Southcote Road, Ancaster  
ZAR-23-003  
UHOPA-23-003  
Ward: 12
- 157 To Adopt Official Plan Amendment No. 190 to the Urban Hamilton Official Plan Respecting 95, 99, 103 and Highway 8 (former City of Stoney Creek)  
Ward: 5
- 158 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 95, 99, 103 and 105 Highway 8, Stoney Creek  
Ward: 5  
ZAC-23-034
- 159 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 - Deputy Mayor - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- NOT PRESENT - 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/Tadeson)**

That, there being no further business, City Council be adjourned at 2:09 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 - Deputy Mayor - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
NOT PRESENT - 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,

Mayor Andrea Horwath

Andrea Holland  
City Clerk