



City of Hamilton

CITY COUNCIL REVISED

Wednesday, September 27, 2023, 9:30 A.M.

Council Chambers

Hamilton City Hall

71 Main Street West

Call to Order

1. APPROVAL OF AGENDA

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

2. DECLARATIONS OF INTEREST

3. CEREMONIAL ACTIVITIES

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 September 13, 2023

5. COMMUNICATIONS

5.1 Correspondence from the Town of Grimsby requesting support for their resolution Establishing a Guaranteed Livable Income.

Recommendation: Be received.

5.2 Correspondence from Hassaan Basit, President & CEO/Secretary Treasurer, Conservation Halton advising the City of Hamilton that Conservation Halton will be considering its 2024 Budget including municipal funding of \$11,774,197, at their Board meeting on October 19, 2023 at 1:00 p.m.

Recommendation: Be received.

5.3 Correspondence respecting the Greenbelt:

- a. Nola Stewart
- b. William and Jo-Anne Leigh
- c. Coreen Skeba
- d. Lois Corey
- e. Chris and Theresa Cardey
- f. Gary Aikema
- g. Katherine Oliver
- h. The Folkes family Lyn, Rick, Jim & Brian Folkes
- i. Becky Sapping
- j. Joseph Minor
- k. Joseph Minor
- l. Dr. Tom Nugent

Recommendation: Be received and referred to the consideration of Item 1 Planning Committee (Special) Report 23-014, September 14, 2023.

*5.4 Correspondence from the Honourable Paul Calandra, Minister of Municipal Affairs and Housing responding to the Housing Affordability Task Force's Recommendations.

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

- *5.5 Correspondence from Lisa Burnside, Chief Administrative Officer, Hamilton Conservation Authority requesting Council's support for the direction to reverse the changes to the Conservation Authorities Act and Ontario Wetland Evaluation System.

Recommendation: Be *endorsed*.

- 5.6 Correspondence respecting Report PW23052, Management of the Aviary at 86 Oak Knoll Drive (Ward 1):

- a. Charlotte Samoyloff
- b. Michelle Davies
- c. Emily Downs (Ward 13) Board Director, Friends of the Aviary
- d. Lisa Johnston, Friday Crew Lead
- e. Barry Livingston
- f. Carly Skidmore
- g. The Board of Directors, The Friends of the Aviary
- h. Tom Priestly, Board Director, The Hamilton Aviary
- *i. Marissa Casale, Board Director, The Hamilton Aviary
- *j. Samantha Emmerson
- *k. Anne Dwyer
- *l. Andrea Phair
- *m. Alison Forde
- *n. Andrea Harewood
- *o. Jacob Hagey
- *p. Scott Crooker
- *q. Sara Jenivieve
- *r. Lisa Johnston

Recommendation: Be received and referred to the consideration of Item 7 of Public Works Committee Report 23-013, September 18, 2023.

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

- *5.7 Correspondence from Lisa Gagnon, Director, Corporate Services, Niagara Peninsula Conservation Authority (NPCA) respecting the NPCA's 2024 Budget and Municipal Levies.

Recommendation: Be received.

6. COMMITTEE REPORTS

- 6.1 Selection Committee for Agencies, Boards and Sub-Committees Report 23-008, September 12, 2023
- 6.2 Hamilton Police Services Board Selection Committee, Report 23-004, September 14, 2023
- 6.3 Planning Committee (Special) Report 23-014, September 14, 2023
- 6.4 Selection Committee for Agencies, Boards and Sub-Committees Report 23-009, September 15, 2023
- 6.5 Public Works Committee Report 23-013, September 18, 2023
- 6.6 Planning Committee Report 23-015, September 19, 2023
- 6.7 General Issues Committee Report 23-025, September 20, 2023
- 6.8 Audit, Finance and Administration Committee Report 23-014, September 21, 2023
- 6.9 Emergency and Community Services Committee Report 23-012, September 21, 2023

7. MOTIONS

- 7.1 Municipally Generated Tax Cap
- 7.2 Swansea Tenants Association Committee – Thanksgiving Dinner (Ward 6)
- *7.3 Resignation and Appointment - Hamilton Police Services Board Selection Committee
REVISED
- 7.4 Feasibility of Securing Injunctions to Prohibit Annual Unsanctioned Events in Ward 1
- 7.5 Award of C15-43-23 (P) Alexander Park – Construction of Skatepark Facility
- 7.6 Waterdown Museum of Hope

8. NOTICES OF MOTIONS

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

*8.1 City's Support for the Doors Open Event in 2024

*8.2 Independent Third Party Air Monitoring at GFL Stoney Creek Landfill

9. STATEMENT BY MEMBERS (non-debatable)

10. COUNCIL COMMUNICATION UPDATES

10.1 September 8, 2023 to September 21, 2023

11. PRIVATE AND CONFIDENTIAL

12. BY-LAWS AND CONFIRMING BY-LAW

12.1 177

To Amend By-law No. 01-218, as amended, being a By-law to Regulate On-Street Parking Respecting Free-Floating Carshare Vehicles

12.2 178

To Amend By-law No. 17-225, as amended, being a By-law to Establish a System of Administrative Penalties

12.3 179

To Amend Zoning By-law No. 05-200 with respect to lands located at 82 Carlson Street, Stoney Creek

12.4 180

Respecting Removal of Part Lot Control
Blocks 1-7, Registered Plan of Subdivision No. 62M-1288, "Linden Park" Municipally Known as 399, 401, 403, 405, 407, 409, 411, 413, 415, 417, and 419 East 16th Street; 14, 16, 18, 20, 22, 24, 26, 28, 30, 32, and 34 Vickers Road; 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24, and 26 Jellicoe Court; and, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, and 55 Linden Park Lane, Hamilton, Ward 7

*12.5 181 REVISED

To Amend By-law No. 01-218, as amended, To Regulate On-Street Parking
Schedule 8 (No Parking Zones)
Schedule 12 (Permit Parking Zones)
Schedule 14 (Wheelchair Loading Zones)
Schedule 15 (Commercial Vehicle Loading Zones)
Schedule 16 (Taxi Stand)

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

12.6 182

To Establish City of Hamilton Land Described as Part of Block 120 on 62M-1116, designated as Part 4 on 62R-22200 as Part of Chambers Drive

12.7 183

To Establish City of Hamilton Land Described as Block 41 on Plan 62M-860 as Part of Longview Drive

12.8 184

To Confirm the Proceedings of Council

13. ADJOURNMENT



CITY COUNCIL MINUTES 23-016

9:30 a.m.

September 13, 2023

Council Chamber

Hamilton City Hall

71 Main Street West

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

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

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

5. COMMUNICATIONS

- 5.8 Correspondence from the Ministry of Municipal Affairs and Housing respecting a Proposal to return lands in Ajax to the Greenbelt.

Recommendation: Be received and ***referred to the September 14, 2023 Planning Committee (Special) meeting.***

8. NOTICES OF MOTION

- 8.1 Feasibility of a Judicial Review of the Government of Ontario's Decision to Remove Lands from the Greenbelt Plan within the City of Hamilton

8.2 Swansea Tenants Association Committee – Thanksgiving Dinner (Ward 6)

12. BY-LAWS AND CONFIRMING BY-LAW

- 171 To Establish City of Hamilton Land Described as Part of Block 14 on Plan 62M-444, designated as Part 2 on Plan 62R-22066 as Part of McCollum Road
Ward: 10
- 172 To Establish City of Hamilton Land Described as Block 86 on Plan 62M-1198 as Part of Halo Street
Ward: 7
- 173 To Establish City of Hamilton Land Described as Part of Lot 21 on Registered Plan 493, designated as Part 3 on Plan 62R-21610 as Part of Wentworth Street North
Ward: 3
- 174 Being a By-law to Permanently Close a Portion of Public Unassumed Alley Abutting 31 Crooks Street, Hamilton, established by Registered Plan 284, in the City of Hamilton, designated as Part 2 on Reference Plan 62R-21637, being Part of PIN 17148-0244 (LT), City of Hamilton
Ward: 1
- 175 Being a By-law to Permanently Close a Portion of Public Unassumed Alley Abutting 35 Crooks Street, Hamilton, established by Registered Plan 284, in the City of Hamilton, designated as Part 1 on Reference Plan 62R-21637, being Part of PIN 17148-0244 (LT), City of Hamilton
Ward: 1

(Nann/Tadeson)

That the agenda for the September 13, 2023 meeting of Council be approved, as amended.

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

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

DECLARATIONS OF INTEREST

Councillor M. Wilson declared a disqualifying interest respecting Item 8 of the Planning Committee Report 23-013 respecting Appeal to the Ontario Land Tribunal for Lands Located at 186 Hunter Street East, Hamilton, for Lack of Decision on Urban Hamilton Official Plan Amendment UHOPA-22-006 an Zoning By-Law Amendment Application ZAC-22-014 (LS22032(a)) (Ward 2) (Added Item 15.1), as her husband has a business relationship with the applicant.

Councillor B. Clark declared a disqualifying interest respecting Item 3 of the Planning Committee Report 23-013 respecting Appeal of Urban Hamilton Official Plan Amendment Application UHOPA-23-1010 and Zoning By-Law Amendment Application ZAC-23-025 to the Ontario Land Tribunal for Lack of Decision for Lands Located at 509 Southcote Road, Ancaster (PED23127) (Ward 12) (Item 9.3), as his son has a retail interest with Urban Solutions, the planning body for the applicant.

Councillor E. Pauls declared a disqualifying interest respecting Sub-section (f) of Item 7.3, respecting Ward 2 Community Grants (Ward 2), as her daughter-in-law is a paramedic.

APPROVAL OF MINUTES OF PREVIOUS MEETING**4. August 18, 2023 (Item 4.1)****(McMeekin/Hwang)**

That the Minutes of the August 18, 2023 meeting of Council be approved, as presented.

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

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

COMMUNICATIONS

(Beattie/Cassar)

That Council Communications 5.1 to 5.8 be approved, as presented, as follows:

- 5.1 Correspondence from Izabel Langlais respecting HATS tiny house shelters Hamilton Congrats.
- Recommendation: Be received.
- 5.2 Correspondence from the Township of Severn requesting support for their resolution respecting Climate Emergency Just Transition Transfer (JTT).
- Recommendation: Be received.
- 5.3 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting Building Faster Fund.
- Recommendation: Be received.
- 5.4 Correspondence from Kelly Oucharek respecting safety concerns in Hamilton Parks.
- Recommendation: Be received and referred to the General Managers of Planning and Economic Development and Healthy and Safe Communities for appropriate action.
- 5.5 Correspondence from the Ministry of Natural Resources and Forestry respecting the Proposed Oil, Gas and Salt Resources Act regulation changes for speak projects and well security.
- Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.
- 5.6 A Petition urging the local authorities to reconsider their decision and reroute the city bus from not going on Glover Road.
- Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.
- 5.7 Correspondence from Ontario's Big City Mayors (OBCM) and Mayors and Regional Chairs of Ontario (MARCO) calling for an urgent meeting of all orders of government to discuss Municipal/Regional Funding to Support Newcomers Including Refugees and Asylum Seekers.
- Recommendation: Be endorsed.

- 5.8 Correspondence from the Ministry of Municipal Affairs and Housing respecting a Proposal to return lands in Ajax to the Greenbelt.

Recommendation: Be received and Recommendation: Be received and referred to the September 14, 2023 Planning Committee (Special) meeting.

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

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

(Beattie/Cassar)

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

PLANNING COMMITTEE REPORT 23-013
(Danko/Hwang)

That Planning Committee Report 23-013, being the meeting held on Tuesday, September 5, 2023, be received and the recommendations contained therein be approved.

Due to a declared conflict, Item 3 was voted on separately, as follows:

3. Appeal of Urban Hamilton Official Plan Amendment Application UHOPA-23-010 and Zoning By-law Amendment Application ZAC-23-025 to the Ontario Land Tribunal for Lack of Decision for Lands Located at 509 Southcote Road, Ancaster (PED23127) (Ward 12) (Item 9.3)

That Report PED23127, respecting Appeal of Urban Hamilton Official Plan Amendment Application UHOPA-23-010 and Zoning By-law Amendment Application ZAC-23-025 to the Ontario Land Tribunal for Lack of Decision for Lands Located at 509 Southcote Road, Ancaster, be received.

Result: Motion on Item 3 of the Planning Committee Report 23-013, CARRIED by a vote of 15 to 0, as follows:

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

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

8. Appeal to the Ontario Land Tribunal for Lands Located at 186 Hunter Street East, Hamilton, for Lack of Decision on Urban Hamilton Official Plan Amendment UHOPA-22-006 and Zoning By-law Amendment Application ZAC-22-014 (LS22032(a)) (Ward 2) (Added Item 15.1)

(a) That the directions to staff in closed session respecting Report LS22032(a) and Appendices "A", "B", "C" and "D" be approved and remain confidential until made public coincident with staff's presentation of the City's position to the Ontario Land Tribunal; and,

(b) That the balance of Report LS22032(a) remain confidential.

Result: Motion on Item 8 of the Planning Committee Report 23-013, CARRIED by a vote of 15 to 0, as follows:

YES - Deputy Mayor - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - 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
CONFLICT - Ward 1 Councillor Maureen Wilson

Result: Motion on the balance of the Planning Committee Report 23-013, CARRIED by a vote of 16 to 0, as follows:

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

GENERAL ISSUES COMMITTEE REPORT 23-024

(Beattie/Cassar)

That General Issues Committee Report 23-024, being the meeting held on Wednesday, September 6, 2023, be received and the recommendations contained therein be approved.

(M. Wilson/Kroetsch)

That Item 6 of General Issues Committee Report 23-024, be **amended**, by adding Sub-sections (b) and (c) as follows:

6. **Updates to the Commercial District Revitalization Grant Program Respecting Graffiti and Vandalism Supports for Commercial Properties and Businesses (PED23140) (Wards 1, 2, 3, 4, 5, 7, 8, 11, 12, 13, 15) (Item 10.4)**
 - (a) That the terms for the Commercial District Revitalization Grant Program, being Appendix "E" to the Revitalizing Hamilton's Commercial Districts Community Improvement Plan, be amended as contained in Appendix "C" to General Issues Committee Report 23-024.
 - (b) ***That staff be directed to amend the Commercial District Revitalization Grant Program's application forms so as to request that applicants self-identify if they believe the act of graffiti and/or vandalism for which they are seeking a grant was hate-motivated; and***
 - (c) ***That staff track these responses for reporting purposes and make available, in an aggregated format, to the public and organizations.***

Result: Amendment to Item 6 of the General Issues Committee Report 23-024, CARRIED by a vote of 16 to 0, as follows:

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

Upon Council's request, Sub-sections (d) to (g) of Item 1 of the General Issues Committee Report 23-024 were voted on separately, as follows:

1. **Addressing Needs of Unsheltered Individuals and Those Relying on Hamilton's Emergency Shelter System (HSC23041) (City Wide) (Item 8.1)**
 - (d) That up to \$5.925M for 2024 emergency response expenditures be referred to the 2024 tax operating budget for Council consideration to address the needs experienced by unsheltered individuals and

individuals requiring assistance from Hamilton's emergency shelter system items;

- (i) The continuation of shelter hotel overflow for families experiencing homelessness at an anticipated cost of \$4.64M annually
 - (1) \$4.45M for emergency hotel shelter overflow beds for families experiencing homeless.
 - (2) \$190K to fund temporary mobile case management team supporting families experiencing homelessness who are housed in hotel overflow beds.
 - (ii) The continuation of 20 additional beds in the women's emergency shelter system, through 46 West South as a temporary emergency shelter (run by Good Shepherd Centre Hamilton), from April 1, 2024 to December 31, 2024 at a cost of \$952K (annualized cost of \$1.267M)
 - (iii) \$333K to enhance diversion programs within shelters to prevent homelessness for an estimated 600 individuals
- (e) That up to \$2.3M be referred to the 2024 Tax Operating budget for Council consideration to support individuals experiencing homelessness in securing successful tenancies and prevent homelessness as referenced in the plan to end chronic homelessness and the Housing Sustainability and Investment Roadmap;
- (i) \$2M increase to the Municipal Housing Benefit equivalent to Rent-Geared-to-Income to end homelessness for an estimated 332 households, in order to reflect the commitment to support 500 households in this way through the HSIR.
 - (ii) Up to \$1.2M to Indwell to provide continued high level supports for 24 units at City Housing Hamilton King William that will take individuals from encampments or the by name list until provincial commitment for these costs can be obtained.
- (f) That expansion of the Housing Services Division's 2024 budgeted complement by 5.0 permanent FTEs to be referred to the 2024 Tax Operating Budget to support execution of recommendations (d) through (e), with annual cost in 2024 of approximately \$502K;
- (i) 2.0 FTEs, Emergency Shelter Case Managers, to support expanded shelter capacity at an annual cost in 2024 of approximately \$199K for salaries, benefits and ancillary costs.
 - (ii) 3.0 FTEs, a Senior Project Manager, a Housing Support Worker, and a Housing Services Clerk, to design and administer

programs offering permanent housing solutions at an annual cost in 2024 of approximately \$303K

- (g) That Council approve in principle the concept of an advance multi-year municipal commitment of \$31M (e.g. \$10.33M per year over 3 years) towards the creation of 200 units supportive housing in order to maximize opportunities for affordable housing providers to leverage provincial and federal funds for projects in development and that Housing Secretariat report back to Council in Q3 on financing options and recommended parameters by which Council would delegate decision making authority to staff to work with providers, identify highest impact projects and administer and allocate these funds to enable flexibility and nimble decision-making;

Result: Motion on Sub-sections (d) to (g) of Item 1 of the General Issues Committee Report 23-024, CARRIED by a vote of 10-6, as follows:

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

Result: Motion on the balance of the General Issues Committee Report 23-024, As Amended, CARRIED by a vote of 16 to 0, as follows:

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

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

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 23-013
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(Kroetsch/Hwang)

That Audit, Finance and Administration Committee Report 23-013, being the meeting held on Thursday, September 7, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Audit, Finance and Administration Committee Report 23-013, CARRIED by a vote of 16 to 0, as follows:

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

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 23-011

(Clark/Cassar)

That Emergency and Community Services Committee Report 23-011, being the meeting held on Thursday, September 7, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Emergency and Community Services Committee Report 23-011, CARRIED by a vote of 16 to 0, as follows:

YES - Deputy Mayor - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - 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 HEALTH COMMITTEE REPORT 23-009
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(M. Wilson/A. Wilson)

That Public Health Committee Report 23-008, being the meeting held on Friday, September 8, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Public Health Committee Report 23-009, CARRIED by a vote of 16 to 0, as follows:

YES - Deputy Mayor - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - 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 23-012

(Nann/Pauls)

That Public Works Committee Report 23-012, being the meeting held on Friday, September 8, 2023, be received and the recommendations contained therein be approved.

(McMeekin/Clark)

That the consideration of the Public Works Committee Report 23-012, be deferred until after the Closed Session portion to the meeting.

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

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

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

MOTIONS

7.1 Amendment to Item 6(a)(viii)1 of Audit, Finance and Administration Committee Report 23-005 respecting the Integrity Commissioner Contract Extension (FCS22074 (a)) (City Wide)

(Clark/Cassar)

WHEREAS, on April 12, 2023 Council approved the extension to Contract C2-06-19, Provision of Services of an Integrity Commissioner and Lobbyist Registrar for the City of Hamilton from June 1, 2023 until September 30, 2023 to facilitate an open, competitive Request for Proposals process for a new Integrity Commissioner;

WHEREAS, the Request for Proposals was issued and closed on July 24, 2023 and the City received four compliant proposals;

WHEREAS, the evaluation of the proposals received is taking an extended amount of time to complete; and

WHEREAS, it is now necessary to further extend Contract C2-06-19, Provision of Services of an Integrity Commissioner and Lobbyist Registrar for the City of Hamilton to November 30, 2023, to enable the Proposal Evaluation Committee to complete the Request for Proposals process and award the new Contract;

THEREFORE, BE IT RESOLVED:

That Item 6(a)(viii)1 of Audit, Finance and Administration Committee Report 23-005 respecting the Integrity Commissioner Contract Extension (FCS22074 (a)) (City Wide), be **amended** as follows:

6. Governance Review Sub-Committee Report 23-001, March 27, 2023 (Added Item 10.4)

- (a) That the Governance Review Sub-Committee Report 23-001 be received and the recommendations as follows, be approved:

(viii) **Integrity Commissioner Contract Extension (FCS22074 (a))
(City Wide) (Outstanding Business List Item) (Item 10.6)**

1. That Council approve the extension to Contract C2-06-19, Provision of Services of an Integrity Commissioner and Lobbyist Registrar for the City of Hamilton from June 1, 2023 until **November** 30, 2023 and that the City Clerk be authorized to negotiate, enter into and execute the extension and any ancillary documents required to give effect thereto with Principles Integrity, in a form satisfactory to the City Solicitor;

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

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

7.2 Municipal Protected Areas Project Pilot Program – Ontario Nature

(Cassar/A. Wilson)

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 15th 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.

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

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

7.3 Ward 2 Community Grants (Ward 2)

(Kroetsch/Hwang)

WHEREAS City Council approved a motion to allocate Ward 2 Community Grants on August 18, 2023;

WHEREAS the Ward 2 Community Grants program closed for Q1, Q2, and Q3 on July 31 with a total of 36 applications;

WHEREAS the Ward 2 Community Grants program reopened for Q4 on September 5, 2023 and will close on September 30, 2023;

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 \$40,000 in 9 individual grants is the second part of the fulfillment of this round of the Ward 2 Community Grants program with additional grant recommendations coming forward in a motion to the second 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 (#3302109200) to the Aeris Koper Contemporary Dance to facilitate Soul Stories, a program for older adults connected with Neighbour 2 Neighbour to share stories from their lives through art creation and performance.
- (b) That up to \$3,500 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302109200) to the Hamilton Children's Choir for venue rentals, camp supplies, and advertising, so that their camp program is affordable and accessible.
- (c) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302109200) to the Hamilton Conservatory for the Arts for legal services incurred to ensure compliance of their Arts for All program under *Ontario's Not-for-Profit Corporations Act (2010)*, and to hire a consultant to support their long term vision, governance, and sustainability.
- (d) That up to \$4,500 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302109200) to the Shakespeareance Summer Program to cover the costs of theatre rentals and videography for a promotional video that will raise awareness about their no cost at risk youth focused programming.

- (e) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302109200) to the Student Overdose Prevention and Education Network for their Safe Tripz: Drug Testing Initiative program, to cover the cost of fentanyl testing strips, promotional materials, printing, and event tabling.
- (f) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302109200) to Supercrawl Productions for City of Hamilton paramedic and ambulance services at this year's festival.
- (g) That up to \$3,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302109200) to Telling Tales Storytime at the Art Gallery of Hamilton for artist fees, printing, advertising, and web support for their interactive family literacy events held at the Art Gallery of Hamilton in July and August 2023.
- (h) That up to \$4,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302109200) to the Tottering Biped Theatre's Summer Shakespeare Project for the contracted services of a performer from an equity seeking group.
- (i) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302109200) to the Red Beti Theatre for training of their General Manager and Artistic Producers in grant writing, fundraising, and organizational strategy development.
- (j) 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 or the One-Time Enhancement Grant (e.g. the City's 30% formula).
- (k) 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.

Due to a declared conflict, Sub-section (f) of the above motion (Ward 2 Community Grants (Ward 2), was voted on separately as follows.

- (f) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (#3302109200) to Supercrawl Productions for City of Hamilton paramedic and ambulance services at this year's festival.

Result: MOTION on Sub-section (f) of Item 7.3 respecting Ward 2 Community Grants (Ward 2), CARRIED by a vote of 14 to 0, as follows:

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

YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
CONFLICT - 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

Result: Motion on the balance of Item 7.3 respecting Ward 2 Community Grants (Ward 2), CARRIED by a vote of 14 to 1, as follows:

YES - Deputy Mayor - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NO - 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 Feasibility of a Judicial Review of the Government of Ontario's Decision to Remove Lands from the Greenbelt Plan within the City of Hamilton

(Danko/M. Wilson)

WHEREAS, on December 16, 2022, the Government of Ontario removed 795 hectares of land from the Greenbelt Plan within the City of Hamilton and these lands were selected and recommended for removal by the Minister of Municipal Affairs and Housing;

WHEREAS, the Provincial Housing Affordability Taskforce, the Auditor General for the Province of Ontario and the City of Hamilton have all independently concluded that Greenbelt lands are not required to meet Hamilton's provincially mandated housing growth targets;

WHEREAS, after a comprehensive investigation, the Auditor General for the Province of Ontario concluded that "the exercise to change the Greenbelt boundaries in Fall 2022 cannot be described as a standard or defensible process";

WHEREAS, the Auditor General for the Province of Ontario specifically recommends that “the government request that the Housing Ministry, in conjunction with the Ministry of Natural Resources and Forestry, the Ministry of the Environment, Conservation and Parks and the Ministry of Agriculture, Food and Rural Affairs, Indigenous communities and relevant stakeholders, such as impacted municipalities, re-evaluate the 2022 decision to change the Greenbelt boundaries”;

WHEREAS, the Integrity Commissioner for the Province of Ontario determined that the Greenbelt land removal process was marked by “unnecessary hastiness and deception”;

WHEREAS, the Minister of Municipal Affairs and Housing for the Government of Ontario was directly responsible for the selection and removal of lands from the Greenbelt and was found to have violated Sections 2 (Conflict of Interest) and 3 (Insider Information) of the Members’ Integrity Act and subsequently resigned from his cabinet position;

WHEREAS, the decision by the Government of Ontario to remove lands from the Greenbelt has been referred to the RCMP for criminal investigation;

WHEREAS, the Premier of the Province of Ontario has publicly stated that the Government of Ontario’s decision to remove lands from the Greenbelt was a result of a “flawed process”; and

WHEREAS, recent new information strongly suggests that the decision of the Government of Ontario to remove lands from the Greenbelt may not have been fair, reasonable or lawful.

THEREFORE, BE IT RESOLVED:

That City of Hamilton Legal Services staff be directed to review the feasibility of a Judicial Review of the Government of Ontario’s decision to remove lands from the Greenbelt Plan within the City of Hamilton.

(Hwang/Tadeson)

That the consideration of Item 7.4 respecting the Feasibility of a Judicial Review of the Government of Ontario’s Decision to Remove Lands from the Greenbelt Plan within the City of Hamilton, be deferred until after the Closed Session portion of the meeting.

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

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

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

NOTICES OF MOTION

8.1 Feasibility of a Judicial Review of the Government of Ontario's Decision to Remove Lands from the Greenbelt Plan within the City of Hamilton

(Danko/M. Wilson)

That the Rules of Order be waived to allow for the introduction of a motion respecting the Feasibility of a Judicial Review of the Government of Ontario's Decision to Remove Lands from the Greenbelt Plan within the City of Hamilton.

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

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

For further disposition of this matter, refer to Item 7.4.

Councillor Jackson introduced the following Notice of Motion:

8.2 Swansea Tenants Association Committee – Thanksgiving Dinner (Ward 6)

WHEREAS, the Swansea Tenants Association Committee (all Volunteers) at 801 Upper Gage Avenue in Ward 6, have planned a Thanksgiving Dinner for 100 to 150 tenants on Saturday, October 14, 2023;

WHEREAS, the Swansea Tenants Association Committee will be delivering meals to shut ins and waiving the customary fee in order for more tenants to participate;

WHEREAS, the Policy and Guidelines For Eligible Expenses for Elected Officials states Sponsorships / Donations are limited to \$350 per named organization per year;

WHEREAS, this request exceeds the maximum for the following reasons:

(1) Providing support for an Event Organized by a Volunteer Association in a CityHousing Hamilton (CHH) building; (2) without this supportive funding many tenants would potentially not be able to afford the dinner and feel isolated during this special social event time in the building; and (3) it's a one-time Request.

THEREFORE, BE IT RESOLVED:

- (a) That for this one time exception, the maximum noted in the Policy and Guidelines For Eligible Expenses for Elected Officials, be waived;
- (b) That an upset limit of \$1,100 be allocated from the Ward 6 Operating Budget Dept ID #300045 to the Swansea Tenants Association Committee for the Thanksgiving Dinner for Swansea Tenants on Saturday, October 14, 2023; 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.

STATEMENTS BY MEMBERS

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

(Tadeson/Nann)

That Council recess until 1:00 p.m.

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

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

COUNCIL COMMUNICATION UPDATES**(Beattie/Hwang)**

That the listing of Council Communication Updates from August 11, 2023 to September 7, 2023, be received.

Result: Motion on the Council Communication Updates from August 11, 2023 to September 7, 2023 CARRIED by a vote of 15 to 0, as follows:

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

PRIVATE AND CONFIDENTIAL**(Jackson/A. Wilson)**

That Council move into Closed Session to discuss Item 11.1 respecting the Canadian Union of Public Employees Local 5167 Ratification of Collective Agreement (HUR23013) (City Wide), added Item 11.2 respecting the Legal Update on Environmental Defence Canada Judicial Review Application, added Item 11.3 respecting an Update on Negotiations with HPPFA – IAF Local 288 and ATU, added Item 11.4 Matter of Safety and Security and Item 9 of the Public Works Committee Report 23-012 pursuant to Section 9.3, Sub-section (a), (b), (d), (f) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (a), (b), (d), (f) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain to the security of the property of the City or a local board; personal matters about an identifiable individual, including City or local board employees; labour relations and employee negotiations and to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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

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

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

11.1 Canadian Union of Public Employees Local 5167 Ratification of Collective Agreement (HUR23013) (City Wide)

(Kroetsch/Hwang)

- (a) That the tentative agreement reached on August 18, 2023 between the City of Hamilton and the Canadian Union of Public Employees Local 5167 representing approximately 3,200 inside and outside employees, be ratified by Council; and
- (b) That Report HUR23013 respecting Canadian Union of Public Employees Local 5167 Ratification of Collective Agreement remain confidential.

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

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

11.2 Legal Update on Environmental Defence Canada Judicial Review Application

(A. Wilson/Cassar)

That the Legal Update on Environmental Defence Canada Judicial Review Application, be received and remain confidential.

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

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

11.3 Update on Negotiations with HPFFA – IAF Local 288 and ATU

(McMeekin/Jackson)

That the Update on Negotiations with HPFFA – IAF Local 288 and ATU, be received and remain confidential.

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

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

11.4 Matter of Safety and Security

(M. Wilson/Nann)

- (a) That the directions to staff in Closed Session, be approved; and
- (b) That the Matter of Safety and Security, remain confidential.

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

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

PUBLIC WORKS COMMITTEE REPORT 23-012 (CONTINUED)

(Nann/Pauls)

That Public Works Committee Report 23-012, being the meeting held on Friday, September 8, 2023, be received and the recommendations contained therein be approved.

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

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

- (a) That the direction provided to staff in Closed Session, respecting Report PW23051(a)/FCS23084(a) Transit Maintenance & Storage Facility - Cost Increase, be approved and remain confidential until negotiations for the Contract are complete and the Contract is executed;
- (b) That the price of Contract C13-02-23 General Contractor Required for the Construction of Hamilton Transit Maintenance & Storage Facility be publicly reported in the applicable quarterly status report for Tenders and Proposals.
- (c) That the Mayor, with support from City Staff, continue to advocate for additional support from various members of Parliament and Members of Provincial Parliament for ongoing financial support related to Public Transit Investments, and the General Manager, Finance and Corporate Services, be authorized and directed to confirm and execute any agreements or protocols, as required.

Result: Motion on Item 9 of the Public Works Committee Report 23-012, CARRIED by a vote of 11 to 3, as follows:

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

Result: Motion on the balance of the Public Works Committee Report 23-012, CARRIED by a vote of 14 to 0, as follows:

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

(Beattie/Cassar)

That Council rise from Committee of the Whole.

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

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

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

MOTIONS (CONTINUED)

7.4 Feasibility of a Judicial Review of the Government of Ontario's Decision to Remove Lands from the Greenbelt Plan within the City of Hamilton

(Danko/M. Wilson)

WHEREAS, on December 16, 2022, the Government of Ontario removed 795 hectares of land from the Greenbelt Plan within the City of Hamilton and these lands were selected and recommended for removal by the Minister of Municipal Affairs and Housing;

WHEREAS, the Provincial Housing Affordability Taskforce, the Auditor General for the Province of Ontario and the City of Hamilton have all independently concluded that Greenbelt lands are not required to meet Hamilton's provincially mandated housing growth targets;

WHEREAS, after a comprehensive investigation, the Auditor General for the Province of Ontario concluded that "the exercise to change the Greenbelt boundaries in Fall 2022 cannot be described as a standard or defensible process";

WHEREAS, the Auditor General for the Province of Ontario specifically recommends that "the government request that the Housing Ministry, in conjunction with the Ministry of Natural Resources and Forestry, the Ministry of the Environment, Conservation and Parks and the Ministry of Agriculture, Food and Rural Affairs, Indigenous communities and relevant stakeholders, such as impacted municipalities, re-evaluate the 2022 decision to change the Greenbelt boundaries";

WHEREAS, the Integrity Commissioner for the Province of Ontario determined that the Greenbelt land removal process was marked by "unnecessary hastiness and deception";

WHEREAS, the Minister of Municipal Affairs and Housing for the Government of Ontario was directly responsible for the selection and removal of lands from the Greenbelt and was found to have violated Sections 2 (Conflict of Interest) and 3 (Insider Information) of the Members' Integrity Act and subsequently resigned from his cabinet position;

WHEREAS, the decision by the Government of Ontario to remove lands from the Greenbelt has been referred to the RCMP for criminal investigation;

WHEREAS, the Premier of the Province of Ontario has publicly stated that the Government of Ontario's decision to remove lands from the Greenbelt was a result of a "flawed process"; and

WHEREAS, recent new information strongly suggests that the decision of the Government of Ontario to remove lands from the Greenbelt may not have been fair, reasonable or lawful.

THEREFORE, BE IT RESOLVED:

That City of Hamilton Legal Services staff be directed to review the feasibility of a Judicial Review of the Government of Ontario's decision to remove lands from the Greenbelt Plan within the City of Hamilton.

Result: Motion CARRIED by a vote of 13 to 1, as follows:

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

BY-LAWS AND CONFIRMING BY-LAW

(Beattie/Cassar)

That Bills No. 23-161 to No. 23-176, 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:

- 161 Being a By-law Requiring the Supply of Vital Services and to Repeal By-law No. 09-190
 Ward: City Wide
- 162 Being a By-law to Prescribe Standards for the Maintenance and Occupancy of Property and to Repeal By-law No. 10-221
 Ward: City Wide

- 163 Being a By-law to Permanently Close and Sell a Portion of Denison Avenue, Stoney Creek, Established by Plan 1023, in the City of Hamilton, being Denison Avenue, Plan 1023, being all of PIN 17365-0277(LT)
Ward: 10
- 164 To Permanently Close and Sell a Portion of the Public Unassumed Alleyway Abutting 315B Aberdeen Avenue, Hamilton, namely Part of the Alleyway, lying North of Glenfern Avenue, and East of Mountain Avenue, on Registered Plan 272, in the City of Hamilton, Designated as Parts 1, 2, 3, 4, 5 and 6 on Plan 62R-21837, being part of PIN 17076-0231 (LT)
Ward: 1
- 165 To Establish City of Hamilton Land Described as Part 1 on Plan 62R-22172 as a Public Highway to form part of Lormont Boulevard
Ward: 9
- 166 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 5 (Stop Control)
Ward: 1, 5, 8, 9, 10, 12, 14
- 167 To Adopt Official Plan Amendment No. 191 to the Urban Hamilton Official Plan Respecting 1310 South Service Road (former City of Stoney Creek)
Ward: 10
- 168 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 1310 South Services Road, Stoney Creek
Ward: 10
ZAC-22-063
- 169 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)
Ward: 3, 4, 5, 6, 7, 9, 11, 12, 13, 15
- 170 To Regulate Waterpipe Smoking in Public Places and Workplaces in the City of Hamilton
Ward: City Wide
- 171 To Establish City of Hamilton Land Described as Part of Block 14 on Plan 62M-444, designated as Part 2 on Plan 62R-22066 as Part of McCollum Road
Ward: 10
- 172 To Establish City of Hamilton Land Described as Block 86 on Plan 62M-1198 as Part of Halo Street
Ward: 7

- 173 To Establish City of Hamilton Land Described as Part of Lot 21 on Registered Plan 493, designated as Part 3 on Plan 62R-21610 as Part of Wentworth Street North Ward: 3
- 174 Being a By-law to Permanently Close a Portion of Public Unassumed Alley Abutting 31 Crooks Street, Hamilton, established by Registered Plan 284, in the City of Hamilton, designated as Part 2 on Reference Plan 62R-21637, being Part of PIN 17148-0244 (LT), City of Hamilton Ward: 1
- 175 Being a By-law to Permanently Close a Portion of Public Unassumed Alley Abutting 35 Crooks Street, Hamilton, established by Registered Plan 284, in the City of Hamilton, designated as Part 1 on Reference Plan 62R-21637, being Part of PIN 17148-0244 (LT), City of Hamilton Ward: 1
- 176 To Confirm the Proceedings of City Council

Upon Council's request, Bill No. 164 was voted on separately, as follows:

- 164 To Permanently Close and Sell a Portion of the Public Unassumed Alleyway Abutting 315B Aberdeen Avenue, Hamilton, namely Part of the Alleyway, lying North of Glenfern Avenue, and East of Mountain Avenue, on Registered Plan 272, in the City of Hamilton, Designated as Parts 1, 2, 3, 4, 5 and 6 on Plan 62R-21837, being part of PIN 17076-0231 (LT) Ward: 1

Result: Motion on Bill No. 164, CARRIED by a vote of 10 to 4, as follows:

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

Result: Motion on the balance of the Bills, CARRIED by a vote of 14 to 0, as follows:

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

YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
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

(Tadeson/Hwang)

That, there being no further business, City Council be adjourned at 3:58 p.m.

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

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

Respectfully submitted,

Mayor Andrea Horwath

Janet Pilon
Acting City Clerk



**The Corporation of the Town of Grimsby
Administration**

Office of the Town Clerk

160 Livingston Avenue, Grimsby, ON L3M 0J5

Phone: 905-945-9634 Ext. 2171 | **Fax:** 905-945-5010

Email: bdunk@grimsby.ca

September 8, 2023

SENT VIA E-MAIL

Office of the Prime Minister
80 Wellington St.
Ottawa, ON, K1A

Attention: The Right Honourable Justin Trudeau

RE: Establishing a Guaranteed Livable Income

Please be advised that the Council of the Corporation of the Town of Grimsby at its meeting held on September 5, 2023 passed the following resolution:

Moved by: Councillor Korstanje

Seconded by: Councillor Freake

Whereas the Canadian livable wage for Niagara Region, two years ago was determined to be \$19.80. This was \$6000 below the annual income of a minimum wage employee; and

Whereas our residents on programs such as Ontario Works, receive targeted fixed monthly incomes of \$733, and ODSP recipients receive \$1376; and

Whereas at the current Ontario minimum wage rate, a person working 37.5 hours per week will earn approximately \$2,500 monthly (before tax); and

Whereas the median rent for one bedroom in Grimsby as of August 2023 is now \$2000 a month; and

Whereas rent is considered affordable, when it is less than 30% of income. In Niagara west, rent is approximately 272% of Ontario Works, 145% of Ontario Disability Support Services, 75% of minimum wage full-time, and 150% of minimum wage part time; and

Whereas an annual 2.5% allowable rent increase can be combined with an additional 3-6.5% capital investment increase, raising the cost of rental housing another minimum of \$110 monthly; and

Whereas there are no housing units under Niagara Regional Housing for single adults or families with dependents, including 2,3,4 or five bedrooms in our community; and

Whereas the Grimsby Benevolent Fund reported that in 2022:

- 70+ households received monthly rental supplement totaling \$237,744
- \$79,500 was invested into one time emergency housing support as of June 7, 2023
- 78 households are receiving monthly financial benefits to make rental housing more affordable; and

Whereas food inflation was 8.3% and groceries rose by 9.1%; and

Whereas the Grimsby Food Bank numbers from June 2023 reported:

- 19 new households
- 447 served households
- 1055 served individuals
- 7 emergency visits; and

Whereas the Grimsby Economic Strategic Plan identified the general high cost of living and housing affordability as primary obstacles in our workforce attraction.

Therefore be it resolved that The Corporation of the Town of Grimsby circulate correspondence to Ontario municipalities encouraging them not only to collect data of their housing and poverty statistics, but also to examine their pending economic vulnerability as a result.

Be it further resolved that The Corporation of the Town of Grimsby encourage these same municipalities to join us in advocating on behalf of our communities with this data, and by writing a letter to the Prime Minister, Premier, and local politicians calling for a united effort in establishing a Guaranteed Livable Income program.

Be it further resolved the Town of Grimsby Clerks Department circulates this resolution to Niagara West MP Dean Allison and Niagara West MPP Sam Oosterhoff, requesting a response on this matter within 30 days of receipt.

Be it further resolved that The Corporation of the Town of Grimsby, through its Finance and Human Resources departments, undertake a comprehensive assessment to explore the feasibility and implementation of a living wage policy for all Town of Grimsby employees, with the aim of ensuring that all municipal workers receive fair compensation that aligns with the principles of a living wage and that staff be directed to explore becoming a living wage employer.

If you require any additional information, please let me know.

Regards,



Bonnie Nistico-Dunk
Town Clerk

cc. Hon. Doug Ford, Premier of Ontario
Ontario Municipalities
Dean Allison, MP Niagara West
Sam Oosterhoff, MPP Niagara West



905.336.1158
Fax: 905.336.7014
2596 Britannia Road West
Burlington, Ontario L7P 0G3
conservationhalton.ca

Protecting the Natural
Environment from
Lake to Escarpment

September 13, 2023

Mayor Andrea Horwath and Members of Council
Office of the City Clerk
City of Hamilton
First Floor
71 Main Street West,
Hamilton, ON L8P 4Y5

Dear Mayor Horwath and Members of Council:

Re: Conservation Halton 2024 Budget

Pursuant to the *Conservation Authorities Act*, O Reg. 402/22, s.17, Conservation Halton (CH)'s funding municipalities are being provided notice that CH will be considering its 2024 Budget, including municipal funding of \$11,774,197, at the CH Board meeting on October 19, 2023, at 1:00 p.m.

The meeting will be held in-person at the CH Administration Office located at 2596 Britannia Road, Burlington, ON L7P 0G3. The meeting agenda, including the report on the 2024 budget, will be posted on the CH website at <https://www.conservationhalton.ca/governance/> prior to the meeting. The meeting is open to the public.

The CH 2024 budget (draft) summary is provided in the chart below in accordance with Regulation 402/22, s. 17 (4).

Budget Summary	2024 Budget (Draft)	2023 Budget
Revenue		
Program Revenue	\$ 20,687,260	\$ 18,713,896
Municipal Funding	11,774,197	11,298,835
Grants, Other Funding & Other Municipal Funding	9,487,756	6,244,081
Internal Chargeback Recoveries	3,342,554	3,022,997
Transfers from Reserves	3,977,827	2,411,299
Provincial Funding	920,820	810,438
Total Revenue	\$ 50,190,414	\$ 42,501,546
Expenses		
Corporate Administration & Operations	\$ 7,084,698	\$ 6,968,715
Natural Hazards & Watershed Management	7,465,809	6,127,595
Permitting & Planning	5,117,089	5,322,854
Conservation Lands		
Land Management	1,988,579	2,128,364
Parks & Recreation	16,360,173	15,207,419
Debt Financing	631,576	580,126
Transfers to Reserves	1,898,763	992,337
Capital	9,643,727	5,174,136
Total Expenses	\$ 50,190,414	\$ 42,501,546
Total Budget	\$ -	\$ -

Modified Current Value Assessment (MCVA) apportioned municipal funding in the 2024 budget of \$11,774,197 includes a 4.2% increase over 2023 budget apportioned municipal funding. The weighted voting procedure required under Regulation 402/22, s. 19, provides that each member of the CH Board will vote in proportion to their municipality's share of its modified current value assessment. The municipal funding in the 2024 budget is apportioned to municipalities as follows:

Municipality:	2024 MCVA Apportionment (%)	2024 Budget MCVA Apportioned Funding (\$)	2023 MCVA Apportionment (%)	2023 Budget MCVA Apportioned Funding (\$)
Halton Region	87.9309%	\$10,353,158	87.9192%	\$9,933,846
City of Hamilton	7.2191%	849,991	7.1961%	813,075
Peel Region	4.6278%	544,886	4.6664%	527,249
Township of Puslinch	0.2222%	26,162	0.2183%	24,665
	100%	\$11,774,197	100%	\$11,298,835

Conservation Authorities Act (CAA) Programs & Services (P&S) Categories:		
Category 1	\$11,302,815	\$10,818,279
Category 2	471,382	466,882
Category 3	-	13,674
Total	\$11,774,197	\$11,298,835

Municipal funding for Category 2 Programs & Services (P&S) is continuing to be apportioned to its funding municipalities, though funded through Memorandums of Understanding (MOU's) developed with the municipalities.

Please contact me for further information pertaining to the Conservation Halton 2024 budget.

Yours truly,

A handwritten signature in cursive script, appearing to read "Hassaan -".

Hassaan Basit
President & CEO/Secretary-Treasurer

cc Marnie Piggot, Director, Finance, Conservation Halton
Mike Zegarac, General Manager, Finance & Corporate Services, City of Hamilton

Pilon, Janet

Subject: Green belt

From: nola stewart

Sent: September 14, 2023 1:00 PM

To: clerk@hamilton.ca

Subject: Green belt

Hello. I am writing to address my serious concern over the loss of Protection of our Greenbelt. I am 62 years old and grew up in Ryckman's Corners. It was a stone throw to Mt. Hope boundary. There was multiple dairy and pig farms near by and know multiple friends from Mt. Hope.

Over the decades , erosion has erased the beautiful farmland and replaced with housing and commercial development. My parents built their bungalow in 1953 and neighborhood were houses of similar size. The housing built today is large and unaffordable for the average homeowner; as other alternative is mass townhouses. Profit is the motive\$\$\$.

OUR GREENBELT IS PROTECTED FOR AGRICULTURE AND ENVIRONMENTAL REASON.

POLITICIANS ARE REPRESENTATIVES OF THE PUBLIC . THEY DO NOT HAVE AUTHORITY TO REPRESENT THEIR OWN PERSONAL AGENDAS OF GREED.

I am an avid environmentalist and LOVE nature. I want my grand children and their children to enjoy nature as able. I cannot attend meeting tonight, due to my responsibilities of a foster for two 8-week-old puppies from SPCA. I have had a sign from Environmental Defense since April, in support of this cause.

Please Protect our Greenbelt from greedy politicians and land developers.

I VOTE NATURE! 🗳️ Regards, Nola

Pilon, Janet

Subject: Save the Greenbelt Meeting, Sept 14, Ancaster Fair Grounds

From: Leigh, William

Sent: September 14, 2023 4:23 PM

To: clerk@hamilton.ca

Cc: Sshaw-QP@ndp.on.ca

Subject: Save the Greenbelt Meeting, Sept 14, Ancaster Fair Grounds

Dear Sir or Madame:

We wish to add our voices to those expressing opposition to the provincial government's plan to meet its housing targets through the development of several tracts of land that are currently protected within the Greenbelt. Each of the municipalities impacted by the plan, including Hamilton, have submitted plans for housing growth within existing urban boundaries, utilizing space that is already supported by infrastructure and which is in need of renewal. Given this, the province's rejection of these plans in favor of expanding urban boundaries through the development of protected Greenbelt land makes no sense, unless the goal is to benefit the small group of developers who stand to make billions if the lands are released.

Two consecutive summers of record-breaking heat waves, wildfires, and violent storms are a clear indication that among other things, we need to stop paving over farm- and forestland in the interest of urban expansion. We can accomplish what needs to be done without encroaching on protected lands, and in a way that utilizes and rejuvenates existing infrastructure within our city.

We implore the province to reverse its decision to remove lands from the Greenbelt for urban expansion.

Sincerely,

William and Jo-Anne Leigh

Pilon, Janet

Subject: Ancaster Greenbelt meeting.

From: Coreen Skeba

Sent: September 14, 2023 4:37 PM

To: clerk@hamilton.ca; craig.cassar@hamilton.casshaw-gp; donna.skelly@pc.ola.org; Office of the Mayor
<Officeofthe.Mayor@hamilton.ca>

Subject: Ancaster Greenbelt meeting.

To whom it may concern,

I am writing this email to show a perspective on the Ancaster greenbelt from a younger family who in fact lives in the neighbourhood.

It is disheartening to see how this scenario is being handled by citizens who are NOT even a part of this community. I was unable to make the last meeting, and unfortunately I am uncomfortable attending the meeting that is being held this evening due to the behaviour of people who are opposed to the greenbelt changes. I really wanted to attend on behalf of many many families who are in fact a part of the Ancaster community, but from what I have heard and seen on the news and what had transpired at the last meeting, I won't even be able to be heard over the "riot like" opposing views of people from downtown hamilton, Waterdown, burlington etc. It is BEYOND frustrating knowing that people who are not even affected by this community are acting in a bullish manner and scaring ancaster residents away to the point that we are not able to have our opinions heard!

Please know that I speak for many families in the area, and I am not a landowner. I am a mother of two young children who attend a catholic school here. I live on a street with other young families and growing children. MANY young families who are a part of this community would love to see this greenbelt be opened up to other opportunities for homes, play grounds, skate parks etc.

Ancaster has been growing over the years and attracting many young families, but unfortunately we are lacking some recreational structures that support the demographic. Many parks throughout "Old Ancaster" are very outdated and do not appeal to a large enough age group to have them being beneficial. The Ancaster outdoor pool has been booked solid for the last two years. In order to even book a spot for an outdoor pool during the summer was over a one month wait. There was also a petition that went around back in 2017 begging for a skate park for the younger youth who live here, but nothing ever came of it.

As I drive down book rd and shaver on a daily basis, it is a shame to watch all of that land (that can not even be used as farmland) just sit there and go to waste. Those lands can help build homes to those who both need it and want to come to Ancaster. Those lands can help build a vibrant community and supply more outdoor recreational facilities that will help bring families together and grow. It is a shame that I have lived here for over 10 years and watched this area transition so slowly, but always felt as though it was left unfinished.

These parcels are not proper farmland, and we're never supposed to be in the Greenbelt to begin with. Many families are hoping that the Council listens to the Ancaster Residents (as opposed to citizens who do not even live here) and make the right decision by moving forward with this greenbelt change so that Ancaster stands a chance of being exactly the kind of community all of these families have been looking for!

I'm tired of having to drive to Waterdown so my kids can play at the skatepark, I'm tired of going into Brantford so they can use the pump tracks with their bikes, I'm tired of going to everyone else's communities as a family to go swimming. Lets keep our families in Ancaster where they belong!

I have been unable to find any website where I can vote on what structures these families would LOVE to see built. My vote is to add updated parks, splash pad, outdoor pool, or a skatepark!

--

Coreen S.

Pilon, Janet

Subject: Greenbelt

From: Lois Corey

Sent: September 14, 2023 5:22 PM

To: clerk@hamilton.ca

Subject: Greenbelt

Hello,

Due to being ill, I am unable to attend tonight's meeting of the City Planning Committee at Ancaster Fairgrounds re. the recent provincial amendments to greenbelt lands.

In response to the request for "feedback on community priorities when engaging with the Provincial Land and Development Facilitator." I am submitting the following comments:

Council needs to continue to pressure the provincial government, that we, the people, refuse to consider withdrawing these lands from the greenbelt and insist that Bill 23 be rescinded. Although I realize they seem to have given themselves the power to overrule the previous municipal boundary position, we must not give in. In order that our municipal and provincial governments truly represent the people we must exert the strongest possible pressure to not give up our greenbelt.

This land does not belong to Doug Ford or his cronies, nor does it belong to City Councillors, it belongs to we, the people, who have made it very clear that we do not wish to sacrifice our greenbelt lands! I truly appreciate the stand that Hamilton Council took on opposing expansion of the urban boundary. I am now asking you to stay strong and continue in that stance, for our sake and the sake of future generations.

I do not need to reiterate all the reasons why Bill 23 is wrong, but wish to add my voice to all the others to say:

1. We need our **good arable farmland to STAY as farmland**. (Ancaster having particularly rich agricultural soil). As world population explodes, grocery prices soar, and the planet warms, we will need the ability to grow our own food close to home to lessen the need to for energy-wasting transportation and to ensure future food supply for our community.
2. Nature and green space **feeds not only our souls but the planet**. Monster homes do NOT. They only pad the pockets of the already rich. Now more than ever, we need the little green space we have left in Southern Ontario to help curtail the effects of climate warming. Forest are burning, why would we intentionally cut down more trees and denude our planet?!

3. The process by which these lands have been released is **corrupt**, if not criminal. If we do not take a strong stand, we are complicit in this corruption.

4. This legislation, due to withdrawal of development charges, will result in a **huge increase in our taxes**. This is immoral. Developers should pay the costs of developing lands, not the people.

5. Withdrawal of greenbelt **DOES NOT ADDRESS THE HOUSING CRISIS**, this is a ruse. We are seeing an exponential increase in homelessness and persons of all ages, mostly young and older or on disability, who cannot afford the escalating rental prices. There is a shortage of **AFFORDABLE** housing, this is the crisis, which can only be addressed through intensification within the existing urban boundaries by building more rental facilities.

I impore you to say no to Doug Ford and the provincial government, as our reprenatatives!

Best,
Lois Corey

Pilon, Janet

Subject: Greenbelt

From: Theresa Cardey

Sent: September 14, 2023 8:23 PM

To: Thorne, Jason <Jason.Thorne@hamilton.ca>; Robichaud, Steve <Steve.Robichaud@hamilton.ca>; Toman, Charlie <Charlie.Toman@hamilton.ca>; clerk@hamilton.ca; Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Ward 1 Office <ward1@hamilton.ca>; Ward 2 <ward2@hamilton.ca>; Office of Ward 3 City Councillor Nrinde Nann <ward3@hamilton.ca>; Ward 4 <ward4@hamilton.ca>; Francis, Matt <Matt.Francis@hamilton.ca>; Jackson, Tom <Tom.Jackson@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Ward 8 Office <ward8@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Ward 12 Office <ward12@hamilton.ca>; Ward 13 <ward13@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>
Subject: Greenbelt

Dear Mayor and Councillors,

We demand that Hamilton stop negotiating with the province over the Greenbelt. The Greenbelt grab has been a corrupt and flawed process as proven by the damning reports by the Province's own watchdogs.

The Ford government's response has indicated a lack of willingness to negotiate in good faith.

We all know housing is necessary and there is enough land in the city boundary.

We need clean air and water and farmland which is what the greenbelt provides.

Yours truly,
Chris and Theresa Cardey

Pilon, Janet

Subject: Sprawl

From: Gary Aikema
Sent: September 16, 2023 10:01 AM
To: clerk@hamilton.ca
Subject: Sprawl

I attended the planning meeting at the Ancaster fair grounds on the 14th. Outside the building a demonstration was being held which would set the stage for the 156 delegations making presentations. The story was repeated over and over again about loss of farmland, species at risk and a plethora of environmental issues. I left after a few hours because those opposing the Greenbelt changes had basically stacked the meeting.

My background is building construction (now retired). I am no big fan of developers as the way they commandeered the development sector. I was a builder that just wanted to build custom homes for people in a one on one relationship. This worked ok until the 90's. Trying to find land to develop and build had become much more difficult. Going through the process was becoming extremely complex, time consuming and costly. Large developers and builders have the expertise to deal with all this and had an inside track with staff at city hall. As a result I continued building but on infill singles and renovations.

I did one small development of 7 lots which took 4 years and a lot of aggravation.

My take on what is happening with the Greenbelt is inevitable. When the Greenbelt was established I was very much against it as I could see scenarios just like what is happening now. The Greenbelt was but a few years old when the same government that created it started gerrymandering the arbitrary boundaries little bits at a time.

The area between the Greenbelt and existing urban area is in a great part owned by developers and investors. Property is normal taxed a market valuation. There is an exemption for farm land which is taxed at 25%. Developers had it in their best interest to rent the land to farmers. Farmers were very happy about this arrangement because they could farm large tracts of land at a very reasonable price.

We have created a scenario where developer/investors with deep pockets can sit on land and watch the value of their investment grow at rate far exceeding inflation. When the market conditions are right and it is advantageous to develop and build they will do so. With building cost and high mortgage rates there is not a viable option to build. Now we have a problem. We badly need places for people to live.

The city of Hamilton against the original proposal of the planning department chose not to expand the urban boundary. Now the only place left to build is within the existing urban boundary. This is not happening. Why? NIMBYism seems to play a big role in this. Reading the paper I see many proposals from builders and then local residents complaining about the density and builders need density to make the project viable. Higher densities decrease costs and competition will see to it that profits are kept in line. If there is not enough competition profits will be higher. The hurdles of getting through city hall to obtain building permits and paying \$72,000 in development charges for semis and SFD's and \$39,000 for higher density buildings is a big problem.

A simple building permit can take forever to process with endless back and forth juggling over picky little issues. First needing planning approval before applying. Then being told you need a site plan, an OLS survey and drainage plan for the simplest job or fall into the trap of heritage designation. Then needing to deal with Conservation Authorities which can take months. Sometimes it takes a year or more to obtain a permit.

To circumvent this builders are taking huge swaths of farmland outside the Greenbelt and turning them into subdivisions. Just take a short drive through the Greenbelt and witness this. Caledonia, Brantford, Fergus, Waterford and virtually all small towns and villages are experiencing construction eating up farm land. Land is much cheaper there and maybe the approval process much easier. This farmland is better or equal than the farmland in the Greenbelt and contiguous with other huge swaths of farm lands making farming more efficient for processing product.

The best farmland on Ontario is already gone. I grew up in Burlington and in the sixties worked on market garden farms that had fantastic growing conditions. These lands are now covered with malls and houses. Why? Because people needed places to live. Those few acres of Greenbelt, much of it not being farmed are not going to make any difference to "local" food production. Land on the other side of the Greenbelt is still local and disappearing at an accelerated pace.

The Netherlands a country with less than half the land area of southern Ontario exports over 100 billion dollars of agricultural products whereas all of Canada exports just over \$50 billion. Southern Ontario has more farm land than the total land mass of the Netherlands. Why is food security constantly brought up when it really not an issue.

Premier Ford sees the big picture and has taken action to deal with his problem off of housing newcomers and existing residents. One way take land out of the Greenbelt near existing urban area add more than taken out outside the Greenbelt so there is actually more land in the Greenbelt now. The land removed from the Greenbelt now had a caveat attached that it must be built on rapidly or it reverts back to Greenbelt. I doubt this will happen because the city will still be the stick in the mud unless further legislation comes down to stop this. Now, what shenanigans went on in determining who benefited from this I don't know. It seems a lot of people are convinced Ford is a liar and has developer cronies that he is giving a big gift. I would hope people could be a little more careful about what they say about elected officials in public.

I say all this as I sit in my home in the middle of the Greenbelt where I have nice forests and farmland around me and am protected from value of my hectare of property being devalued because a 30 story apartment is going up next door.

BTW there is plenty of protection of the natural environment in place currently to prevent these areas from development. There are ESA's, PSA's, Niagara Escarpment Commission, Conservation Authorities and other regulatory devices that prevent development on those lands.

There is no such thing as affordable new built housing in Hamilton. Land costs and soft cost have gone through the roof let alone building costs. In the 1950's when my dad as an immigrant built our home land and soft costs were 10% of the cost, now it well over 50%.

I have been involved with a refugee family of 8, the parents originally from Congo. They fled Congo as teenagers because of tribal conflict and family members being killed. They fled to Zambia and met in the Meheba refugee camp married and had five children. A much younger sister of Marta also is a member of the family.

On Thursday afternoon as I sat down with Douglas and Marta and some of the kids in the home we rented for them in the Willson Victoria area. We were discussing a way forward with employment. I looked out the front window and asked Douglas what happened to the two tents that were in the small park across the street. He said the police came and forced the occupants to leave. Then he mentioned that on Tuesday the children came home from the Edgar Davie school. They were somewhat upset. They had witnessed two homeless people violently attacking each other. The kindergartener was reluctant to go to school the next day. This in the first week in school in Canada. Something they never experienced in the refugee camp.

We need to provide, for everyone, a safe place to live, including the homeless. The cost of housing is unaffordable to many. Cost of land in Hamilton, driven by artificial boundaries, is absurd along with regulations and long wait times for permits are major causes for high prices.

Sent from my iPhone
Gary Aikema

Pilon, Janet

Subject: Sept 14 Planning Committee

From: Katherine Oliver

Sent: September 17, 2023 9:10 AM

To: clerk@hamilton.ca

Cc: Clark, Brad <Brad.Clark@hamilton.ca>; Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Ward 1 Office <ward1@hamilton.ca>; ason.thorne@hamilton.ca; Toman, Charlie <Charlie.Toman@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Francis, Matt <Matt.Francis@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; Robichaud, Steve <Steve.Robichaud@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>; Jackson, Tom <Tom.Jackson@hamilton.ca>; Ward 12 Office <ward12@hamilton.ca>; Ward 13 <ward13@hamilton.ca>; Ward 2 <ward2@hamilton.ca>; Office of Ward 3 City Councillor Nrinder Nann <ward3@hamilton.ca>; Ward 4 <ward4@hamilton.ca>; Ward 8 Office <ward8@hamilton.ca>

Subject: Sept 14 Planning Committee

Dear City and Provincial Representatives and Staff,

I oppose any development of these lands regardless of any potential "Community Benefits" - I reject the Province's misleading and anti-democratic efforts to get a false agreement from Hamilton. The City of Hamilton has already stated clearly and forcefully that it opposes the removal and any urban development of the lands removed from the Greenbelt Plan.

Sincerely,

Katherine Oliver

Pilon, Janet

Subject: In support!

From: Lyn Folkes

Sent: September 18, 2023 5:23 PM

To: Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Ward 1 Office <ward1@hamilton.ca>; Ward 2 <ward2@hamilton.ca>; Office of Ward 3 City Councillor Nrinder Nann <ward3@hamilton.ca>; Ward 4 <ward4@hamilton.ca>; Francis, Matt <Matt.Francis@hamilton.ca>; Jackson, Tom <Tom.Jackson@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Ward 8 Office <ward8@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Cassar, Craig <Craig.Cassar@hamilton.ca>; Ward 13 <ward13@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>; clerk@hamilton.ca

Subject: In support!

Dear Council,

My family and I support all three motions out forth by Council regarding actions involving the Greenbelt and the province's bullying tactics.

We don't want the Greenbelt developed one bit!

We don't want our democracy eroded by the province!

Protect taxpayers and our life-supporting Greenbelt in Ontario please.

Thank you!

The Folkes family - Lyn, Rick, Jim & Brian Folkes

Ward 8 Hamilton

Pilon, Janet

Subject: SUPPORT these actions PLEASE!!!

From: becky sappong **Sent:** September 20, 2023 9:00 PM

To: Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>

Cc: Ward 1 Office <ward1@hamilton.ca>; Ward 2 <ward2@hamilton.ca>; Office of Ward 3 City Councillor Nrinder Nann <ward3@hamilton.ca>; Ward 4 <ward4@hamilton.ca>; Francis, Matt <Matt.Francis@hamilton.ca>; Jackson, Tom <Tom.Jackson@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Ward 8 Office <ward8@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Cassar, Craig <Craig.Cassar@hamilton.ca>; Ward 13 <ward13@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; clerk@hamilton.ca

Subject: SUPPORT these actions PLEASE!!!

Dear Ms. Horvath and Mr. McMeekin;

I applaud these Actions for protecting our farmlands, wetlands and greenbelt:

1. Motion coming likely on Sept. 27th from Clr. Craig Cassar to

"halt all negotiations with the Provincial Negotiator:

<https://thespec.pressreader.com/article/281505050821121>

2. Clr. JP Danko passed a motion to look at the feasibility of a Judicial Review for the Greenbelt lands in Hamilton.

3. Conservation Authority seeks Auditor General Probe on radical wetland

changes: https://www.thespec.com/news/hamilton-conservation-authority-seeks-auditor-general-probe-on-radical-wetland-changes/article_f90c5385-a9ef-58b2-94b1-d3163e8b9a5d.html

I am sickened by the blatant corruption of our Provincial Government with regards to our Natural Environment and Farmlands. Please do all you can to fight this corruption and misuse of power. Thank you for all your hard work on our behalf. I appreciate all you do for our community.

Yours sincerely,
Becky Sappong

Pilon, Janet

Subject: Ontario's farmland/person fell by at least 4.3% in the last year**From:** Joseph Minor**Sent:** September 21, 2023 9:37 AM**Subject:** Ontario's farmland/person fell by at least 4.3% in the last year

The numbers with respect to farmland:

There are 8.06 billion people on the planet. There is 48.9 million square kilometers of farmland to feed them. This means that there is 1.50 acre of farmland per person in the world.

There are 15.5 million people in Ontario. There is less than 11.8 million acres of farmland to feed them. This means that there is less than 0.76 acre of farmland per person in Ontario.

One of the things that is shocking to me is just how rapidly the figure of farmland per person is dropping in Ontario. While the world average figure is holding pretty steady, the amount of farmland per person in Ontario has dropped at least 4.3% in the last year. I wish I could give you the real figure (i.e. how much higher it is than 4.3%) , but what I need to do this is how much farmland was lost in Ontario in the last year – a figure that the Ford government is unwilling to provide.

WHAT IS ABUNDANTLY CLEAR IS JUST HOW INCREDIBLY STUPID IT IS FOR THE FORD GOVERNMENT TO BE DICTATING THAT OUR POPULATION GROWTH OCCUR ON OUR RAPIDLY DIMINSHING PRIME AGRICULTURAL LAND.

This goes beyond “unsustainable”. I used to think that destroying our scarce Prime Agricultural Land would be filicidal, but now that Ford is destroying farmland with a maniacal vengence we may soon find out that his actions are more accurately described as suicidal. But that is not quite right because unless Ford is stopped he will be taking us with him. We need a better word.

Ontariocidal?

Pilon, Janet

Subject: message for the next meeting of Council

From: Joseph Minor

Sent: September 21, 2023 4:49 PM

To: clerk@hamilton.ca

Subject: message for the next meeting of Council

To: The Mayor and all Members of Council c/o the Clerk

I am writing to thank City Council for taking decisive action to preserve local farmland and local wildlife habitat by making the decision to direct the City's future growth to remain within the City's existing Urban Boundary (the No Urban Boundary Expansion option). This protects both irreplaceable Prime Agricultural Land and irreplaceable wildlife habitat from the destruction caused by sprawled ground based detached unit development. These irreplaceable lands both in the Greenbelt and in the City's White Belt lands need to be protected from sprawled development.

The Province's decision to overrule Council's decision needs to be resisted by any means necessary in order to protect our children's future. Our children need the food security provided by Prime Agricultural Land and the fresh air and clean water provided by ecosystems whose stability depends on the biodiversity of the plants and animals that live there.

While there is no rational explanation for Ford's persistent attacks on the environment, for the details of the bungled government actions taken by Ford please see both: the 93-page "Special Report on Changes to the Greenbelt" and the 165-page report "REPORT OF J. DAVID WAKE, K.C. INTEGRITY COMMISSIONER Re: The Honourable Steve Clark, Minister of Municipal Affairs and Housing and Member of Provincial Parliament for Leeds– Grenville– Thousand Islands and Rideau Lakes Toronto, Ontario August 30, 2023".

What is striking about these 258 pages of detailed analysis is that not only were many mistakes made when these lands were removed from the Greenbelt, but also that the Ford government knew that the statements it was making about the "need" to remove these lands from the Greenbelt were false.

While both the Minister's Chief of Staff and the Minister have resigned in the wake of these reports (and as I write this a second Minister has also resigned and has been removed from caucus), the Premier has appointed a new Minister of Housing and has directed him to consider even more Greenbelt lands for removal from protection. Again, I am asking Council to stand firm against these unprecedented and sustained attacks on both our farmland and our natural environment.

The reason why this is such a difficult planning environment is that three things are all concentrated in the same small area in southern Ontario:

- 1) Most of Ontario's human population (increasing),
- 2) All of Ontario's Prime Agricultural Land (diminishing fast),
- 3) The most diverse wildlife habitat in Canada (rapidly disappearing).

I want to again thank Council for recognizing these simple facts and taking decisive action to attempt to slow the bleeding caused by #2 and #3. Please do whatever you can to staunch the blood loss from the unwise actions of the Provincial government.

- 1) Food security (aka Protecting Prime Agricultural Lands from Greenfield Sprawl)

Prime Agricultural Land in Canada is rare and precious – only 5% of the land area qualifies as “Prime Agricultural Land”. Class 1 soil Prime Agricultural Land is the top 10% of Prime farmland (only 0.5% of land in Canada has Class 1 soil).

According to the City’s own study:

CITY OF HAMILTON GRIDS 2 / MCR – PLANNING FOR GROWTH TO 2051: HOW SHOULD HAMILTON GROW? EVALUATION OF GROWTH OPTIONS.

“In addition, the extensive encroachment of future urban land uses would potentially lead to the fragmentation of farm parcels and heavy urban traffic would make operations difficult for future farm operators.”

“As Growth Option 1 requires the conversion of up to 1,310 ha, which is mainly comprised of Prime Agricultural Lands (depending on the location of lands selected in the Whitebelt), it is anticipated that healthy, local and affordable food options would be impacted by the anticipated growth.”

The City’s staff report:

“Based on Rural Hamilton Official Plan designations, all phasing options under the Ambitious Density scenario would require the inclusion of whitebelt lands that are designated prime agricultural being added to the urban boundary. The City’s draft Land Needs Assessment has identified that 1,340 ha of land is required under the Ambitious Density scenario, so there is no phasing option that avoids prime agricultural lands.”

One of the key points that seems to be ignored by planners and politicians (both municipal and provincial) is the damage that is done beyond the Urban Boundary if the Urban Boundary is extended. The lost farmland is not just the footprint of the sprawled ground-based detached units, but the lost farmland extends out past the new boundary. This increased loss of Prime Agricultural Land was noted by the Agricultural Expert (see quote about “extensive encroachment” above). These “creep losses” extend beyond any Urban Boundary expansion, but are not even considered in the loss numbers. As a result, the harmful effects of Urban Boundary expansion are underestimated (even by me in this letter) – and this needs to be kept in mind.

The numbers with respect to farmland:

There are 8.06 billion people on the planet. There is 48.9 million square kilometers of farmland to feed them. This means that on a world average basis there is 1.50 acre of farmland per person.

There are 15.5 million people in Ontario. There is less than 11.8 million acres of farmland to feed them. This means that there is less than 0.76 acre of farmland per person in Ontario.

One of the things that is shocking to me is just how rapidly the figure of farmland per person is dropping in Ontario. While the world average figure is holding pretty steady, the amount of farmland per person in Ontario has dropped at least 4.3% in the last year. I wish I could give you the real figure (i.e. how much higher it is than 4.3%) , but what I need to do this is how much farmland was lost in Ontario in the last year – a figure that the Ford government is unwilling to provide.

WHAT IS ABUNDANTLY CLEAR IS JUST HOW INCREDIBLY STUPID IT IS FOR THE FORD GOVERNMENT TO BE DICTATING THAT OUR POPULATION GROWTH OCCUR ON OUR RAPIDLY DIMINSHING PRIME AGRICULTURAL LAND.

This goes beyond “unsustainable”. I used to think that destroying our scarce Prime Agricultural Land would be “filicidal” but now that Ford is destroying farmland with a maniacal vengeance we may soon find out that his actions are more accurately described as “suicidal”. But since Ford would be taking us with him, suicidal is not the right word either. We need a more accurate word.....

Ontariocidal?

Used in a sentence:

The actions of the Premier of Ontario are best described as Ontariocidal.

According to the City's Agricultural Expert: "healthy, local and affordable food options would be impacted by the anticipated growth".

One could take the rather shortsided view that Hamilton should not worry about the Prime Agricultural Land within its boundaries, because it is a City and farmland should be protected somewhere else in Ontario. But from my personal agricultural lands inventory (taken by driving around southern Ontario for 30+ years) it is abundantly clear that the Provincial government is failing to protect Prime Agricultural Land across the region.

This is significant because due to the recent geologic history of Ontario, Prime Agricultural Land is concentrated in the very same area where the Provincial government is directing rapid growth.

Please consider that on a world average basis there is 1.50 acre of farmland per person. In Ontario there is only 0.76 acre of farmland per person. **ONTARIO IS SHORT ON FARMLAND COMPARED TO THE WORLD AVERAGE.**

The reasons that Ontario is so short on farmland are due to the last Ice Age and the Canadian Shield. The last Ice Age scoured most of the soil off of the rocks across most of Ontario north of Hamilton. The rocks that were left exposed are Canadian Shield rocks, some of the oldest rocks on the planet. Much of the useful nutrients for plant growth were weathered out of these rocks long ago. So not only is soil largely absent, the underlying exposed rocks are not a good source for producing quality soil.

Ontario is already a net food importer (we import twice as much as we export). We need to include in our planning considerations about the global food "supply chain". Climate change exacerbated drought and flooding means that our increasing dependence on imported food may become a major problem. The war in Ukraine is another example of disruption to a food producing area. It would be worse than unwise to assume that we can continue to rely on other jurisdictions to protect enough of their farmland to feed us while we continue to pave ours.

Ontario currently sits at less than 0.76 acre of farmland per person, but due to poor Provincial planning this figure is falling at a current rate of more than 4.3% per year.

It is estimated that in order to provide the North American "baseline diet" (pretty much the average of what we currently eat) it takes about 2 acres of farmland per person. In order to keep us fed, we currently import food because of the shortage of farmland. Before the Government of Ontario stomps around insisting municipalities comply with its demands that Prime Agricultural Land be paved for sprawled ground based detached units, it needs to consider that food is a more important (and immediate) planning objective than ground based detached units.

I urge Council to continue to do whatever it can to resist the lunacy being imposed on Hamilton by the current Provincial government.

2) Stable ecosystems (that all life, including human, depends on)

We are four pages into this discussion about what the Ford government is doing wrong, and the discussion has been almost entirely focused on the wants of a single species.

These planning processes are singularly focused on predicting and providing (30 years into the future) for the anticipated "wants" of a single species whose numbers are increasing. Meanwhile the "needs" (for survival) of all of the other (99%+) species that live here are ignored. Many of these species are suffering population

declines due in no small part to past bad decision making. As a result, unless balance is restored in the planning process the numbers of many species will continue to dwindle until they are extirpated (made “locally extinct”).

Hamilton is in Ecoregion 7E (Lake Erie Lowland Ontario)

According to: Biodiversity and Conservation (2020) 29:3573–3590

“Lake Erie Lowland Ontario (Ecoregion 7E)

Only 14% of this ecoregion remains in natural cover and only 1% is within conserved/protected areas. The Lake Erie Lowlands ecoregion has experienced historic rates of habitat loss to agriculture and urban areas that are among the highest in Canada. Remaining habitat patches are generally small, highly fragmented and degraded. The total (human) population is 8,324,391 (2016), with a growth of just over 29% in the last 20 years.”

According to the OMNRF, “The flora and fauna in Ecoregion 7E are the most diverse in Canada”.

Environment Canada used to have on the web an interactive map that showed that Ecoregion 7E had the most Species At Risk of any Ecoregion in Canada (that map has since disappeared due to lack of funding).

The area proposed for Urban “Boundary” Expansion falls within the smaller subregion of 7E known as Ecodistrict 7E5. According to the OMNRF, “Less than 1% of the ecodistrict comprises protected areas.”

Page 68 of the September/October 2020 issue of Canadian Geographic shows a map of “Canadian Biodiversity Protection Hotspots”. On the map, protecting the green areas has “the greatest potential to stem biodiversity loss while protecting it for the future”. The area that the MCR/GRIDS/”market” process proposed for Urban “Boundary” expansion is one of the green areas.

I again wish to thank Council for the forward thinking decision to restore some balance to local planning by abandoning the proposal to expand the Urban Boundary. The land that is used for farming has greater biodiversity value than sprawled ground based detached units. If there is land that is suboptimal for farming, that land is urgently needed as living space for all of the other species that live in Ecodistrict 7E5. Please grant some conservation easements in order to increase the amount of land we protect for wildlife above the currently dismal level of 1%. The other species that live in Hamilton need a little help if they are going to survive.

We need to protect farmland for people, and we need to protect biodiversity for the sake of the other living species. (Some of this is selfish: we may find some of these species useful to us in the future.)

But beyond that, there is another reason we need to protect intact ecosystems. This has to do with something known as ecosystem services – things that ecosystems do that help stabilize the conditions on planet Earth (and keep it habitable for everybody).

There are easy obvious examples, and probably other things that ecosystems do for us that we don’t even know about (but we might get a nasty surprise if they were gone).

The most obvious one is air purification. Plants that are photosynthesizing do many vital things for us. The most immediate need they provide is oxygen. They also remove carbon dioxide from the air, and they also purify the air by removing many other pollutants. Part of the problem we are having with global warming is that we have not preserved enough plants to absorb all of the carbon dioxide we are producing by burning too much fossil fuels. In order to return the planet to a more healthy balance, we need both more area covered by plants and to burn less fossil fuels. (Expanding the Urban Boundary to pave farmland for detached units hurts us all on both sides of this equation.)

Another easy one is water purification (both surface and ground water), and flood protection. Having intact vegetated areas (including wetlands) both decreases the severity of flooding and helps purify water. (Expanding

the Urban Boundary will result in increased pavement and other hard surfaces that will increase water pollution and flooding.)

One of the less predictable ecosystem services has to do with stability. Larger ecosystems tend to be more stable due to the fact that there are enough members of all of the species present so that none are lost due to chance fluctuations in numbers. If a lost species was a “keystone” species (e.g. a species that kept other species in check by eating them) then the remaining ecosystem might suffer plagues of overpopulations that a healthy ecosystem would have kept under control.

As far as we currently know, there is only one example of life existing anywhere in the universe. All life on Earth appears to have arisen from a shared common ancestor. It has continued to thrive for more than 3 billion years. Even though we know a lot about what keeps the system running, we cannot be certain that our understanding is complete. Until our understanding of the ecosystem that supports life on earth improves, it would be prudent to curtail killing parts of the surface of the planet with pavement based on the patently misguided guess that in thirty years that our “want” for ground based detached units will be more important than our “need” for food, water, and oxygen.

Hamilton and Ontario are in a difficult box with respect to planning in this area. Land is already in short supply. Compounding the short supply, this land is of the highest quality in all of Ontario with respect to climate and soils. It can support either farming or wildlife better than most other land in Ontario. While the soil and the wildlife cannot easily be transplanted, housing can easily be built elsewhere.

If we insist on killing the goose that killed the golden egg by paving this farmland, then our future may be people sitting in detached units without enough to eat.

Book Road proposed removal lands from the Ancaster Greenbelt

I have personally observed at least 7, and possibly 8, Endangered Species At Risk in this area in the last month.

In 2021, I started a new hobby.

I purchased a “Echo Meter Touch 2 Pro” ultrasonic microphone from Wildlife Acoustics (USA). I use it attached to a tablet running “Echo Meter” software that slows the playback of the ultrasonic calls made by bats to make them audible by human ears. And with a delay of just a few seconds it analyzes the calls and gives a preliminary identification of the species making the calls.

In order to get a better indication of the bat species making the calls, I download the recordings from my tablet to a computer running “Kaleidoscope Pro” software (licensed for use from Wildlife Acoustics).

Over the past two years, I have made over 500 nights of recordings of bat calls from 12 locations in Ontario as well as from locations in the USA, Switzerland, and Sweden.

On the nights of August 26, August 28, August 29, August 30, September 5, and September 6 I attended 7 properties in the Ancaster Greenbelt area. Some of these properties were in the “Book Road removal area” while the rest were either adjacent or nearby.

The recording period ran from about 8PM to 10PM at these properties.

There are eight species of bat in Ontario, and I recorded all eight during these seven nights of recording.

Species of bat in Ontario:

- 1) EPTFUS. Big brown bat. *Eptesicus fuscus*. The only species of bat that is NOT an Endangered Species of Risk bat in Ontario.

- 2) LASBOR. Eastern red bat. *Lasiurus borealis*. Declared an Endangered Species At Risk by COSEWIC – May 2023.
- 3) LASCIN. Hoary bat. *Lasiurus cinereus*. Declared an Endangered Species At Risk by COSEWIC – May 2023.
- 4) LASNOC. Silver-haired bat. *Lasionycteris noctivagans*. Declared an Endangered Species At Risk by COSEWIC – May 2023.
- 5) MYOLEI. Eastern small-footed Myotis. *Myotis leibii*. Declared an Endangered Species by Ontario Endangered Species Act.
- 6) MYOLUC. Little brown Myotis. *Myotis lucifugus*. Declared an Endangered Species by Ontario Endangered Species Act, Canada Species At Risk Act, COSEWIC.
- 7) MYOSEP. Northern Long-eared Myotis. *Myotis septentrionalis*. Declared an Endangered Species by Ontario Endangered Species Act, Canada Species At Risk Act, COSEWIC.
- 8) PERSUB. Tricolored bat. *Perimyotis subflavus*. Declared an Endangered Species by Ontario Endangered Species Act, Canada Species At Risk Act, COSEWIC.

COSEWIC = The Committee on the Status of Endangered Wildlife in Canada. COSEWIC is an independent committee of wildlife experts and scientists whose "raison d'être" is to identify species at risk in Canada. It designates the conservation status of wild species.

When I asked the Kaleidoscope Pro program to look at all seven nights of recordings and identify which species of bat may have made the calls, the results were:

Species	Number of recordings
EPTFUS	421
LASBOR	8
LASCIN	69
LASNOC	213
MYOLEI	293
MYOLUC	364
MYOSEP	183
PERSUB	32

But since the identification program sometimes makes mistakes, I asked the Kaleidoscope Pro program to use a more conservative approach to tell me which bat species probably made the calls. Results:

Species	Number of recordings
EPTFUS	356
LASBOR	4
LASCIN	35
LASNOC	41
MYOLEI	133
MYOLUC	274
MYOSEP	32
PERSUB	1

But even this isn't the best approach to knowing if a particular species of bat is present. The next look at the data involves a complicated process that involves Maximum Likelihood Estimators (MLE) and P-values. Although it is an over simplification, the P-values can be thought of as an estimate of the probability that all of the recordings of a given species "A" during a recording session are due to those recordings actually being of another species (B,C, etc.) that is being misidentified as species A.

For seven of the eight species of bat, there was at least one location where the P-value in a recording session was less than 0.02. In many cases the program reported P-values of 0, but this is due to rounding for display purposes and those P-values are more accurately thought of as less than 0.000000001. So for those seven species of bat it is very likely that they were present in the Book/Ancaster Greenbelt lands.

While I had 32 "possible" recordings and one "probable" recording of the last species of bat (PERSUB), the P-value for that species was 0.63. While it is possible that PERSUB was present, its presence is questionable and more research is needed.

Overall, of the seven Endangered Species of bat known to exist in Ontario, I observed at least 6 (and possibly all 7) in the Book/Ancaster Greenbelt lands.

At the first property (8/26) I observed the Endangered Species Hoary Bat, Eastern Small-footed Myotis, and Northern Long-eared Myotis.

At the second property (8/28) I observed the Endangered Species Eastern Red Bat and Eastern Small-footed Myotis. I may also have observed the Endangered Species the Tricolored Bat.

At the third property (8/29) I observed the Endangered Species Eastern Small-footed Myotis, Little Brown Myotis, and Northern Long-eared Myotis.

At the fourth property (8/30) I observed the Endangered Species Hoary Bat, and Northern Long-eared Myotis.

At the fifth property (8/31) I observed the Endangered Species the Little Brown Myotis (in huge numbers).

At the sixth property (9/05) I observed the Endangered Species Silver-haired Bat, Eastern Small-footed Myotis, and Little Brown Myotis.

At the seventh property (9/06) I observed the Endangered Species Eastern Small-footed Myotis, Little Brown Myotis, and Northern Long-eared Myotis.

Overall, I can say that the Book/Ancaster Greenbelt area is a rich and varied habitat that supports 6 Endangered Species of bats.

In comparison to the hundreds of nights of recordings I have made at a dozen other locations in Ontario, the Book/Ancaster Greenbelt area compares favorably with the best bat habitats I have observed anywhere in Ontario.

By far, the most recordings I have ever made of the Endangered Eastern Small-footed Myotis were in the Book/Ancaster Greenbelt area.

The only place I have made more recordings of the Endangered Northern Long-eared Myotis than the Book/Ancaster Greenbelt area was at the French River.

While I have found concentrations of the Endangered Little Brown Myotis at a few locations around Ontario, the numbers of the Endangered Little Brown Myotis at one location in the Book/Ancaster Greenbelt area was equally as high.

What will happen to all of this prime habitat for multiple Endangered Species if this rich habitat of Prime Agricultural Land (think flying insects), woodlots, wetlands, and ponds is converted into sprawled detached units?

The location I have the most nights of recordings from (over 440 nights) is a detached unit in Hamilton. In comparing a date matched set of 11 nights of recordings at the detached unit to the 7 nights of recordings in the Book/Ancaster Greenbelt area, the habitat destruction that might result from the loss of Greenbelt protection could result in a major reduction (90%) in the numbers of Endangered bats, and the possible loss of 2 or 3 Endangered species from the area.

The Eighth Endangered Species I observed in the Book/Ancaster Greenbelt area

Because of my upbringing in Texas, I have a fear of approaching the property of someone I have not met for the first time in the dark. Lots could go wrong. Because my recordings were at night, I tried to go visit the property owners in the daylight and meet them (and their dogs) when we could see each other clearly.

On a few of these daytime visits I observed the Endangered Species Monarch butterfly in the Book/Ancaster Greenbelt area. On one visit on September 18th, I saw two Monarchs heading South to Mexico. In an interesting display of international scientific cooperation, many years ago Monarch butterflies were tagged by scientists (with a small sticker) in southern Ontario in the fall and those very same butterflies were found later by scientists in central Mexico overwintering in trees. That tiny butterfly has to fly all the way from southern Ontario, across the entire USA, and way down into Mexico before it can sleep for the winter. In the spring it has to wake up and fly back into the southern USA and lay eggs on milkweed there before it dies. It is a truly incredible story and I am constantly amazed that it happens. The number of cars that the butterfly has to avoid are huge. Even though the vast majority of the Monarchs die before completing their journey, enough survive to keep the species going. For now. When I was working on a report for the Eramosa Karst Conservation Area just a few years ago, Monarchs were listed as a Species At Risk Special Concern. This meant that there were foreseeable problems in store for the Monarchs, but not enough to warrant them any legal protections. Apparently things have gotten a lot worse for the Monarchs, and now they are Endangered Species. We now need to get serious and make some efforts to make life easier for Monarch butterflies or we will lose one of the great wonders of the natural world.

Destroying all of the valuable wildlife habitat in the Book/Ancaster Greenbelt area is the opposite of helpful.

I am asking (once again) for Council to do whatever it can to protect the valuable wildlife habitat of the eight Endangered Species I have recently observed in the Book/Ancaster Greenbelt Area, as well as all of the wildlife habitat that remains in the White Belt areas outside of the Urban Boundary.

Joe Minor, PhD (Biology)

September 19, 2023

Dr. Tom Nugent

**Re: Correction of a Mistake on the Nugent
Property that is 18 years Overdue**

To: Mayor Andrea Howath, City Concillors, Steve Robichard, Jason Thorne

After attending the Ancaster Planning Meeting on Sept 14, 2023 , I am again requesting that my property be transferred from the GreenBelt back to the Twenty Rd. East Area Properties in Mount Hope where it belongs and was before it was wrongly moved into the Greenbelt. Please refer to my previous letter of August 31, 2023, for more details. As a veterinarian and farmer I supported the creation of a GreenBelt to protect the environment and viable farmland . My family has grown farm produce in the Hamilton Area for over 180 years, but since 2005 we do not trust either our political or our justice system. That was the year that the McGuinty Govt. imposed the GreenBelt on land owners with no compensation, to buy the votes of city dwellers, who got off free. My property was put in by mistake, due to a creek on someone else's property because of poor satellite images with no one on the ground checking for mistakes. When I requested to have this blatant mistake corrected, I was told to come back in 10 years as the McGuinty Govt. had put a Ten Year Moratorium on the correction of mistakes in the GreenBelt. The Ont. Ombudsman was supportive but powerless to help. However a MMAH planner did a site visit to confirm this blatant mistake, so my property could be removed early in 2015. Instead the Wynne Govt. refused to correct this mistake. We have loss all trust in our political and justice system and now understand why the First Nations are using civil disobedience to regain their stolen land rights. On Oct. 2016 my planner and myself met with the MMAH Staff in Toronto and our proposal for release of my property was well received. This property which I purchased 45 ago years is bordered by 15 houses. It has both city sewers and water, already paid for, and public transit close by. Lear Studies have declared it unsustainable for farming. Since the city has closed in on it, I am having to clean up garbage and building material dumped on it. Also any crops grown to control weeds is damaged by ATVs and Dirt Bikes. I have a deed and paid full market value, but the public feel entitled to use it. The correction of this mistake is totally justified and defensible. There should be absolutely no opposition to it. Therefore I am requesting for you to work with the Provincial Facilitator to finally correct this injustice. I look forward to hearing a response to my request as soon as possible.

Dedicated to Democracy

Dr. Tom Nugent DVM



September 15, 2023

Dear Head of Council,

**Subject: Responding to the Housing Affordability Task Force's
Recommendations**

As you know, in February 2022, the Housing Affordability Task Force delivered [its final report](#) with recommendations to help Ontario tackle the housing supply crisis and build at least 1.5 million homes by 2031. Including sub-items and appendices, the Task Force made 74 unique recommendations. While Ontario has made progress in acting on these recommendations — with 23 implemented to date helping to achieve the highest level of housing starts in over three decades — as the province grows at incredible speed, all levels of government need to do more.

To bring the dream of home ownership into reach for more people, I have asked my ministry to renew its efforts to review and, where possible, implement the Task Force's remaining recommendations with minimal delay. As part of that review, I am asking for your position, as head of council, on all 74 recommendations, as well as for you to prioritize your top five recommendations for future consideration. For these top five priorities, this could include your advice to revisit the way a recommendation has been implemented up to this point (for example, the Task Force's recommendation to allow as-of-right zoning for four units on a single residential lot, compared to the province's current baseline of allowing three units as-of-right with the option for municipalities to adopt a higher density threshold if they choose), as well as how some of the recommendations could or should be implemented with amendments.

Accompanying this letter, you will find a chart containing the full list of 74 Task Force recommendations. Please fill in this chart, indicating whether you as the leader of your municipality support each recommendation. At the top of the chart, I ask that you rank the top five Task Force recommendations that you feel would be, or have been, the most useful in increasing housing supply in your community and across Ontario.

As we look to do more to solve the housing supply and affordability crisis together, it's important for the province to have a full understanding of our municipal partners' positions on these recommendations as quickly as possible. I ask that you **please return the completed chart to housingsupply@ontario.ca no later than October 16, 2023.**

At the same time, we cannot afford to deploy resources or enable tools where they won't be used or optimized. Now more than ever, we need clarity about your views. As such, failing to return this chart completed in full by October 16, 2023 **will disqualify your municipality from being eligible for the province's new \$1.2 billion Building Faster Fund** that was announced at the Association of Municipalities of Ontario conference in August. To make this process easy and efficient for you, we have standardized the feedback form with very simple 'support' or 'oppose' options.

I look forward to continuing our work together to ensure that more people can afford a place to call home.

Sincerely,



The Hon. Paul Calandra
Minister of Municipal Affairs and Housing

c: Hon. Rob Flack, Associate Minister of Housing
Kirstin Jensen, Interim Chief of Staff, Minister's Office
Martha Greenberg, Deputy Minister
Joshua Paul, Assistant Deputy Minister, Market Housing Division
Sean Fraser, Assistant Deputy Minister, Planning and Growth Division
Caspar Hall, Assistant Deputy Minister, Local Government Division

Attachment:

List of 74 Housing Affordability Task Force (HATF) Recommendations for Response

Attachment: List of 74 Housing Affordability Task Force (HATF) Recommendations for Response

Please identify the top 5 HATF recommendations that you support, and rationale / comments	
1.	
2.	
3.	
4.	
5.	

HATF Recommendation <i>(Note: Bracketed numbers are per the numbering in the original Task Force report; numbering in the first column is for Ministry use)</i> <i>Recommendations with an asterisk * have been implemented</i>		Support or Oppose (Mandatory Field – Please only mark with an ‘X’ as appropriate)	
1.	1) Set a goal of building 1.5 million new homes in ten years.*	Support	Oppose
2.	2) Amending the Planning Act, Provincial Policy Statement, and Growth Plans to set “growth in the full spectrum of housing supply” and “intensification within existing built-up areas” of municipalities as the most important residential housing priorities in the mandate and purpose.	Support	Oppose
3.	3) a) Limit exclusionary zoning in municipalities through binding provincial action: allow “as of right” residential housing up to four units and up to four storeys on a single residential lot.*	Support	Oppose
4.	3 b) Modernize the Building Code and other policies to remove any barriers to affordable construction and to ensure meaningful implementation (e.g., allow single-staircase construction for up to four storeys, allow single egress, etc.)	Support	Oppose
5.	4) Permit “as of right” conversion of underutilized or redundant commercial properties to residential or mixed residential and commercial use.	Support	Oppose
6.	5) Permit “as of right” secondary suites, garden suites, and laneway houses province-wide.*	Support	Oppose

7.	6) Permit “as of right” multi-tenant housing (renting rooms within a dwelling) province-wide.		Support		Oppose
8.	7) Encourage and incentivize municipalities to increase density in areas with excess school capacity to benefit families with children.		Support		Oppose
9.	8) Allow “as of right” zoning up to unlimited height and unlimited density in the immediate proximity of individual major transit stations within two years if municipal zoning remains insufficient to meet provincial density targets.		Support		Oppose
10.	9) Allow “as of right” zoning of six to 11 storeys with no minimum parking requirements on any streets that have direct access to public transit (including streets on bus and streetcar routes).		Support		Oppose
11.	10) Designate or rezone as mixed commercial and residential use all land along transit corridors and re-designate all Residential Apartment to mixed commercial and residential zoning in Toronto.		Support		Oppose
12.	11) Support responsible housing growth on undeveloped land, including outside existing municipal boundaries, by building necessary infrastructure to support higher density housing and complete communities and applying the recommendations of this report to all undeveloped land.		Support		Oppose
13.	12) a) Create a more permissive land use, planning, and approvals system: Repeal or override municipal policies, zoning, or plans that prioritize the preservation of physical character of neighbourhood.*		Support		Oppose
14.	12 b) Exempt from site plan approval and public consultation all projects of 10 units or less that conform to the Official Plan and require only minor variances.*		Support		Oppose
15.	12 c) Establish provincewide zoning standards, or prohibitions, for minimum lot sizes, maximum building setbacks, minimum heights, angular planes, shadow rules, front doors, building depth, landscaping, floor space index, and heritage view cones, and planes; restore pre-2006 site plan exclusions (colour, texture, and type of materials, window details, etc.) to the Planning Act and reduce or eliminate minimum parking requirements.		Support		Oppose
16.	12 d) Remove any floorplate (sic) restrictions to allow larger, more efficient high-density towers.		Support		Oppose
17.	13) Limit municipalities from requesting or hosting additional public meetings beyond those that are required under the Planning Act.		Support		Oppose
18.	14) Require that public consultations provide digital participation options.		Support		Oppose

19.	15) Require mandatory delegation of site plan approvals and minor variances to staff or pre-approved qualified third-party technical consultants through a simplified review and approval process, without the ability to withdraw Council's delegation.*		Support		Oppose
20.	16) a) Prevent abuse of the heritage preservation and designation process by: prohibiting the use of bulk listing on municipal heritage registers.*		Support		Oppose
21.	16 b) Prohibiting reactive heritage designations after a Planning Act development application has been filed.*		Support		Oppose
22.	17) Requiring municipalities to compensate property owners for loss of property value as a result of heritage designations, based on the principle of best economic use of land.		Support		Oppose
23.	18) Restore the right of developers to appeal Official Plans and Municipal Comprehensive Reviews.*		Support		Oppose
24.	19) Legislate timelines at each stage of the provincial and municipal review process, including site plan, minor variance, and provincial reviews, and deem an application approved if the legislated response time is exceeded.*		Support		Oppose
25.	20) Fund the creation of "approvals facilitators" with the authority to quickly resolve conflicts among municipal and/or provincial authorities and ensure timelines are met.*		Support		Oppose
26.	21) Require a pre-consultation with all relevant parties at which the municipality sets out a binding list that defines what constitutes a complete application; confirms the number of consultations established in the previous recommendations; and clarifies that if a member of a regulated profession such as a professional engineer has stamped an application, the municipality has no liability and no additional stamp is needed.		Support		Oppose
27.	22) Simplify planning legislation and policy documents.		Support		Oppose
28.	23) Create a common, province-wide definition of plan of subdivision and standard set of conditions which clarify which may be included; require the use of standard province-wide legal agreements and, where feasible, plans of subdivision.		Support		Oppose
29.	24) Allow wood construction of up to 12 storeys.*		Support		Oppose
30.	25) Require municipalities to provide the option of pay on demand surety bonds and letters of credit.		Support		Oppose

31.	26) Require appellants to promptly seek permission (“leave to appeal”) of the OLT and demonstrate that an appeal has merit, relying on evidence and expert reports, before it is accepted.	Support	Oppose
32.	27) a) Prevent abuse of process: remove right of appeal for projects with at least 30% affordable housing in which units are guaranteed affordable for 40 years.	Support	Oppose
33.	27 b) Require a \$10,000 filing fee for third party appeals.*	Support	Oppose
34.	27 c) Provide discretion to adjudicators to award full costs to the successful party in any appeal brought by a third party or by a municipality where its council has overridden a recommended staff approval.	Support	Oppose
35.	28) Encourage greater use of oral decisions issued the day of the hearing, with written reasons to follow, and allow those decisions to become binding the day that they are issued.*	Support	Oppose
36.	29) Where it is found that a municipality has refused an application simply to avoid a deemed approval for lack of decision, allow the Tribunal to award punitive damages.	Support	Oppose
37.	30) Provide funding to increase staffing (adjudicators and case managers), provide market-competitive salaries, outsource more matters to mediators, and set shorter time targets.	Support	Oppose
38.	31) In clearing the existing backlog, encourage the Tribunal to prioritize projects close to the finish line that will support housing growth and intensification, as well as regional water or utility infrastructure decisions that will unlock significant housing capacity.	Support	Oppose
39.	32) Waive development charges and parkland cash-in-lieu and charge only modest connection fees for all infill residential projects up to 10 units or for any development where no new material infrastructure will be required.	Support	Oppose
40.	33) Waive development charges on all forms of affordable housing guaranteed to be affordable for 40 years.	Support	Oppose
41.	34) Prohibit interest rates on development charges higher than a municipality’s borrowing rate.*	Support	Oppose
42.	35 a) Regarding cash in lieu of parkland, s.37, Community Benefit Charges, and development charges: Provincial review of reserve levels, collections and drawdowns annually to ensure funds are being used in a timely fashion and for the intended purpose, and, where review points to a significant concern, do not allow further collection until the situation has been corrected.	Support	Oppose
43.	35 b) Except where allocated towards municipality-wide infrastructure projects, require municipalities to spend funds in the neighbourhoods where they were collected. However, where	Support	Oppose

	there's a significant community need in a priority area of the City, allow for specific ward to ward allocation of unspent and unallocated reserves.			
44.	36) Recommend that the federal government and provincial governments update HST rebate to reflect current home prices and begin indexing, and that the federal government match the provincial 75% rebate and remove any clawback.		Support	Oppose
45.	37) Align property taxes for purpose-built rental with those of condos and low-rise homes.		Support	Oppose
46.	38) Amend the Planning Act and Perpetuities Act to extend the maximum period for land leases and restrictive covenants on land to 40 or more years.*		Support	Oppose
47.	39) Eliminate or reduce tax disincentives to housing growth.		Support	Oppose
48.	40) Call on the Federal Government to implement an Urban, Rural and Northern Indigenous Housing Strategy.*		Support	Oppose
49.	41) Funding for pilot projects that create innovative pathways to homeownership, for Black, Indigenous, and marginalized people and first-generation homeowners.		Support	Oppose
50.	42) Provide provincial and federal loan guarantees for purpose-built rental, affordable rental and affordable ownership projects.		Support	Oppose
51.	43) Enable municipalities, subject to adverse external economic events, to withdraw infrastructure allocations from any permitted projects where construction has not been initiated within three years of build permits being issued.		Support	Oppose
52.	44) Work with municipalities to develop and implement a municipal services corporation utility model for water and wastewater under which the municipal corporation would borrow and amortize costs among customers instead of using development charges.		Support	Oppose
53.	45) Improve funding for colleges, trade schools, and apprenticeships, encourage and incentivize municipalities, unions and employers to provide more on-the-job training.*		Support	Oppose
54.	46) Undertake multi-stakeholder education program to promote skilled trades.*		Support	Oppose
55.	47) Recommend that the federal and provincial government prioritize skilled trades and adjust the immigration points system to strongly favour needed trades and expedite immigration status for these workers and encourage the federal government to increase from 9,000 to 20,000 the number of immigrants admitted through Ontario's program.*		Support	Oppose

56.	48) The Ontario government should establish a large “Ontario Housing Delivery Fund” and encourage the federal government to match funding. This fund should reward: a) Annual housing growth that meets or exceeds provincial targets b) Reductions in total approval times for new housing c) The speedy removal of exclusionary zoning practices	Support	Oppose
57.	49) Reductions in funding to municipalities that fail to meet provincial housing growth and approval timeline targets	Support	Oppose
58.	50) Fund the adoption of consistent municipal e-permitting systems and encourage the federal government to match funding. Fund the development of a common data architecture standard, supported by an external expert committee, across municipalities and provincial agencies/ministries and require municipalities to provide their zoning bylaws with open data standards. Set an implementation goal of 2025 and make funding conditional on established targets.	Support	Oppose
59.	51) Require municipalities and the provincial government to use the Ministry of Finance population projections as the basis for housing need analysis and related land use requirements.	Support	Oppose
60.	52) Resume reporting on housing data and require consistent municipal reporting, enforcing compliance as a requirement for accessing programs under the Ontario Housing Delivery Fund.*	Support	Oppose
61.	53) Report each year at the municipal and provincial level on any gap between demand and supply by housing type and location, and make underlying data freely available to the public.	Support	Oppose
62.	54) Empower the Deputy Minister of Municipal Affairs and Housing to lead an all of government committee that meets weekly to ensure our remaining recommendations and any other productive ideas are implemented.	Support	Oppose
63.	55) Commit to evaluate these recommendations for the next three years with public reporting on progress.*	Support	Oppose
64.	B-1) Call upon the federal government to provide equitable affordable housing funding to Ontario.*	Support	Oppose
65.	B-2) Develop and legislate a clear, province-wide definition of “affordable housing” to create certainty and predictability.	Support	Oppose
66.	B-3) Create an Affordable Housing Trust from a portion of Land Transfer Tax Revenue (i.e., the windfall resulting from property price appreciation) to be used in partnership with developers, non-profits, and municipalities in the creation of more affordable housing units. This Trust should create	Support	Oppose

	incentives for projects serving and brought forward by Black- and Indigenous-led developers and marginalized groups.			
67.	<p>B-4) Amend legislation to:</p> <ul style="list-style-type: none"> • Allow cash-in-lieu payments for Inclusionary Zoning units at the discretion of the municipality. • Require that municipalities utilize density bonusing or other incentives in all Inclusionary Zoning and Affordable Housing policies that apply to market housing. • Permit municipalities that have not passed Inclusionary Zoning policies to offer incentives and bonuses for affordable housing units. 		Support	Oppose
68.	B-5) Encourage government to closely monitor the effectiveness of Inclusionary Zoning policy in creating new affordable housing and to explore alternative funding methods that are predictable, consistent and transparent as a more viable alternative option to Inclusionary Zoning policies in the provision of affordable housing.		Support	Oppose
69.	B-6) Rebate MPAC market rate property tax assessment on below-market affordable homes.		Support	Oppose
70.	C-1) Review surplus lands and accelerate the sale and development through RFP of surplus government land and surrounding land by provincially pre-zoning for density, affordable housing, and mixed or residential use.		Support	Oppose
71.	C-2) All future government land sales, whether commercial or residential, should have an affordable housing component of at least 20%.		Support	Oppose
72.	C-3) Purposefully upzone underdeveloped or underutilized Crown property (e.g., LCBO).		Support	Oppose
73.	C-4) Sell Crown land and reoccupy as a tenant in a higher density building or relocate services outside of major population centres where land is considerably less expensive.		Support	Oppose
74.	C-5) The policy priority of adding to the housing supply, including affordable units, should be reflected in the way surplus land is offered for sale, allowing bidders to structure their proposals accordingly.		Support	Oppose

Integrity Commissioner have raised serious concerns on the bias and lack of transparency and fairness in the Greenbelt removals, drawing conclusions that the changes unfairly benefitted private landowners, and;

Whereas, the role of Conservation Authorities in protecting natural heritage and mitigating/ adapting for climate change has never been more important in light of the 6th Mass Extinction in biodiversity and the increasing possibility that Canada and the world will not meet the Paris Accord greenhouse gas target limiting temperature rise to less than 1.5 degrees Celsius, and;

Whereas the Hamilton Conservation Authority's ability to provide comments on natural heritage to the City of Hamilton is critical and must be restored.

Therefore:

That the Hamilton Conservation Authority Board of Directors respectfully request that:

- a) the Province of Ontario reverse recent changes to the Conservation Authorities Act and Provincially Significant Wetland Evaluation System that adversely affect natural heritage protection, and;**
- b) the Province of Ontario's Auditor General undertake an investigation into the processes that were followed to make the above policy decisions, and whether this decision-making structure and its outcomes provide Ontarians with value for money, and;**
- c) That the Hamilton Conservation Authority Board requests that City of Hamilton Council provide similar direction to the Province of Ontario and;**
- d) That a copy of this Hamilton Conservation Authority Board of Director's motion be shared with local Members of Provincial Parliament, Conservation Ontario and all conservation authorities in Ontario.**

Please accept this correspondence for your information and consideration.

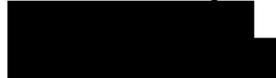
Sincerely,



Lisa Burnside

Chief Administrative Officer

5.6 (a)

Charlotte Samoyloff


September 17th, 2023

Council Chambers
Hamilton City Hall
71 Main Street W
Hamilton ON L8P 4Y5

Dear honourable and distinguished guests:

**Re: Public Works Committee meeting, September 18, 2023
PW23062: Management of the Aviary at 85 Oak Knoll Drive (Ward 1)**

Did you know that approximately 75% of parrots die before ever reaching the consumer and the majority of those that survive will eventually end up in at least 5 homes before prematurely dying? Puff Dad, Snowball, Jessie, Tia, Howard, Rosella, Rosie, Mya, Bobette, Billy, King, and Maddie, Cockatiels 1 to 6, and Zebra Finches 1 through 5 have so far beaten the odds, and all I can do is beg you... do not let them become a statistic.

I remember a story about an old man in Cambodia who, after a lifetime, worsening arthritis meant he could no longer work in the rice fields. The man became unhappy. Western doctors in the area, diagnosed him with depression and prescribed medication but the man's family refused and bought him a goat. With his goat, the old man provided milk for his village and he was no longer sad. His family explained that the goat gave him purpose. Puff Dad, Snowball, Jessie, Tia, Howard, Rosella, Rosie, Mya, Bobette, Billy, King, and Maddie, Cockatiels 1 to 6, and Zebra Finches 1 through 5 are my purpose.

But it's not just me.

In fact, countless studies show the positive impact animals have on our mental health. When it comes to parrots, a recent article suggests that because they are wild animals, often caged in very small enclosures, unable to fly, subject to deplorable conditions, socially deprived, and stressed due to rehoming, they suffer PTSD symptoms similar to their human counterparts and therefore, through the "reparative nature of compassion and empathy" are increasing being used in trauma therapies. Consequently, although it is difficult to calculate, the money saved in mental health supports for the community served by the Hamilton Aviary and its countless volunteers, possibly outweighs the cost of sheltering and vetting its residents.

I once read, that in Hawaii, you do not own your pet. You are their kahu, their protector, guardian, and steward of not just their physical existence but a piece of your own soul. Honourable and distinguished guest, I ask you on behalf of Puff Dad, Snowball, Jessie, Tia, Howard, Rosella, Rosie, Mya, Bobette, Billy, King, and Maddie, Cockatiels 1 to 6, and Zebra Finches 1 through 5, be their Kahu. Help us keep them together, safe in the arms of the Friends

of the Aviary, who diligently clean up after them, prepare food for them, socialize them, and love them. Paul Farmer, physician, activist, academic, humanitarian, and teacher, once said “The idea that some lives matter less is the root of all that is wrong with the world” and I could not agree more.

Thank you for your time,

Charlotte Samoyloff
Volunteer at the Hamilton Aviary,
Age 12



Pilon, Janet

Subject: Public Works Committee meeting, September 18, 2023 - PW23062: Management of the Aviary at 85 Oak Knoll Drive (Ward 1)

From: michelle davies

Sent: September 18, 2023 12:10 AM

To: clerk@hamilton.ca

Subject: Public Works Committee meeting, September 18, 2023 - PW23062: Management of the Aviary at 85 Oak Knoll Drive (Ward 1)

To whom it may concern,

I am writing to express my support for the work being done at The Hamilton Aviary by the volunteer group known as The Friends of the Aviary and implore the City of Hamilton to continue allocating funds to care for its flock of exotic birds.

Since 1927, The Hamilton Aviary has been a sanctuary for many exotic birds. It predates The Hamilton Tiger Cats, Tim Horton's, and McMaster University. Each of these organizations contributes to the rich culture of the City of Hamilton, but none have done so for longer than The Hamilton Aviary.

The Hamilton Aviary was originally built to entertain children at Dundurn Castle. Today it has evolved to be a community hub for everyone interested in all things avian. The Aviary serves to educate people, giving them the chance to learn what it means to take care of exotic birds. It allows them to learn about the importance of things like training, a balanced diet, and enrichment activities. These captivating creatures require specialized care and therefore dedicated people who are willing to cultivate the necessary education to look after them.

Visitors get a fun experience unlocking the elaborate and sophisticated personalities of The Aviary's residents. Children can not only do crafts, but have the opportunity to read to the birds, which is both educational for them and stimulating for our feathered friends. People can sing, talk, dance, and whistle to engage the birds and interact with them, leaving the birds and people excited by the new connection they made. We also cover serious topics like the impact that urbanization and climate change are having on the wild birds of South America and the dangerous practices of the illegal pet trade.

Volunteers on the other hand get the hands on experience, learning how much time and work goes into caring for an exotic bird. As a volunteer you are rewarded when caring for these animals by long lasting relationships with the entire Flock. You can call a bird by their name and see them make their way over to you. Like young children they recognize faces and voices and their moods change depending on who they are near.

It is through their stories that our flock have become ambassadors, teaching people that they should not enter into owning a bird without doing the necessary research and having the necessary tools and space for them. Parrots are the most rehomed species in the USA because people do not realize the amount of time, effort, and money that it takes for them to live a fulfilling life. It is only through education given at places like The Hamilton Aviary, that people will understand the needs of a Macaw, Amazon, or African Grey and not end up in a situation where their exotic bird is mistreated or needs to be surrendered.

These birds have lived most of their lives so far together, in a building with specialized features such as indoor / outdoor enclosures. Exotic birds are not domesticated pets like cats or dogs and should therefore be treated with more reverence, as they are wild animals. Our society does not tolerate the abandonment of those who are most vulnerable or those without a voice. Instead we protect and nurture. The residents of The Aviary deserve no different.

Together Aspire, Together Achieve - is the motto of the City of Hamilton. I firmly believe that the City of Hamilton has an opportunity to help The Hamilton Aviary become a profitable and self-sustaining charity that can expand to help with the growing need in our community to take in birds that require new homes. Since December of last year we have received 15 requests from bird owners to care for their birds, as they can no longer give them the loving home they deserve.

The birds at The Aviary have come to trust us. Trust that we will bring them their food and clean their cages between 9 and 12 every morning. It is a promise to them that we try to fulfill, to provide the best care possible. A torch we have taken

up from The Friends of the Aviary that came before us. A promise the City of Hamilton made when they accepted ownership of each and every bird currently residing at 85 Oak Knoll Drive.

Together we can Aspire. Together we can Achieve. Together we can inspire current and future generations of Hamiltonians to appreciate and protect these rare and vulnerable avian companions.

Thank you for your time,

Michelle Davies

Pilon, Janet

Subject: Public Works Committee meeting, September 18, 2023; agenda item PW23062: Management of the Aviary at 85 Oak Knoll Drive (Ward 1)

From: Emily Downs

Sent: September 18, 2023 12:10 AM

To: clerk@hamilton.ca

Cc: Ward 13 <ward13@hamilton.ca>

Subject: RE: Public Works Committee meeting, September 18, 2023; agenda item PW23062: Management of the Aviary at 85 Oak Knoll Drive (Ward 1)

To whom it may concern,

I began volunteering at the Aviary in 2022 with the health and enrichment and open house programs. I joined the Board of Directors in June, 2023. Although I have been a volunteer for a relatively short time, the Aviary has become a big part of my life. It has been such a privilege to get to know the flock, to work alongside incredibly dedicated volunteers, and to meet members of the community.

A particular highlight of my time with the Aviary has been sharing our birds with people who stop by the outdoor enclosures or attend weekly open houses. Every week this summer we have had between approximately 40 to 100 community members visit us for open house. I am amazed by how many people remember visiting the Aviary at Dundurn Castle and how excited they are to share the Aviary with their children and grandchildren.

The closure of the Aviary as a physical space will be a loss for the volunteers, the birds, and the Hamilton community. In addition to the Aviary's value as an educational resource and sanctuary for parrots, it has served as a community gathering space; first at Dundurn Castle, and then in Westdale for the past 30 years. I have heard stories from community members who wake up to Mya's whistle and families who stop by every day on an evening walk. Multiple children have told me Rosie is their best friend. Hamilton is a community of lots of distinct smaller communities; wide income and resource disparities. We need low-barrier community gathering spaces to visit, to spend time, and to work together. The Aviary has certainly been that for me.

If the Aviary closes as a physical space, I will be sad to see it go. I hope that whatever happens we will find a way to continue as we always have, caring for our flock, and contributing to our community.

Sincerely,

Emily Downs (Ward 13)
Board director, Friends of the Aviary

Pilon, Janet

Subject: Public Works Committee Meeting September 18,2023

From: Lisa Johnston

Sent: September 17, 2023 10:26 PM

To: clerk@hamilton.ca

Subject: Public Works Committee Meeting September 18,2023

Agenda item #PW23062, Management of the Aviary at 85 Oak Knoll Drive,Ward 1.

Dear public works department, city council,

My name is Lisa Johnston and I have been a dedicated volunteer of the Hamilton aviary for 8 years. During my time with the aviary, I've developed a strong bond with a few of the birds in our care. In particular, Baby and Sydney, who are dearly missed by myself and the other volunteers who knew them. I have a very strong bond with Tia, who is a 23 year old citron coloured cockatoo.

Before Tia got regular attention from his humans at the aviary, he plucked his feathers because he longed for attention. In the years since, he has thrived. Countless numbers of people have come through our doors and fallen in love with our birds. Children have sung to them, read to them and have been entertained by them.

These birds thrive on attention from the public and from us, their carers who have known them the longest. These birds have feelings and familiarity with those who have cared for them for the last 20 years. We have bonded with them and they with us. I am so afraid these birds will regress if they are put into another place with people they do not know.

I am strongly urging you to please allow these birds to stay together, with the familiar people that they know and love, who know them best. Thank you.

Sincerely,
Lisa Johnston
Friday Crew Lead

To: Hamilton City Council

From: Barry Livingston
Ward 1 Resident

Re: Proposed Re-location of
Hamilton Aviary

To Whom It May Concern,

I have been a resident of Ward 1 for a number of years, and I also grew up in the Westdale area in the 1970s.

The aviary in its current location offers a myriad of social, mental health and educational benefits for the surrounding community.

I often see children of all ages enjoying visits, and learning about the birds, and human/animal interaction in the process. (over)

It is accessible to three schools and McMaster University. People with medical conditions and other disabilities, including myself, are able to access the aviary with relative ease.

If it were to be moved to the east end or further afield, it would cut off access to many of the people who currently visit and volunteer there.

As well, moving the flock would subject them to undue stress, and also potentially dramatically decrease the social exposure they thrive on.

Please make the humane choice, and allow the aviary to remain where it is.

Thank you.



Pilon, Janet

Subject: PUBLIC WORKS COMMITTEE MEETING SEPT 18 2023: MANAGEMENT OF THE HAMILTON AVIARY

From: Carly Skidmore

Sent: September 17, 2023 5:12 PM

To: clerk@hamilton.ca

Subject: PUBLIC WORKS COMMITTEE MEETING SEPT 18 2023: MANAGEMENT OF THE HAMILTON AVIARY

Hello,

My name is Carly Skidmore, and I am emailing in support of the Hamilton Aviary.

I had a lovely visit at the recent open house today (September 17th) and very much enjoyed being able to learn about and interact with the birds. I was also fortunate enough to have been able to hold King, who is 63 years old, and some of these birds have a life span of 100 years - which is quite remarkable. Many were listed as being endangered, and it was a privilege to have the experience of seeing these beautiful birds in our own back yard and being so well cared for.

It is evident that the volunteers and board members are very dedicated, and I hope that the City can support them in finding a new home for the Aviary.

I hope to bring family and friends back to visit again soon.

Thank you for your thoughtful consideration of this important City initiative that has been in operation within the community for almost 100yrs (again, quite a remarkable and impressive accomplishment). It is clear to me that this place holds a special place in the hearts of many within the Hamilton community.

Sincerely,

Carly



City Hall
71 Main St. W., 1st Floor
Hamilton, Ontario
L8P 4Y5
18 September, 2023

ATTN: City Public Works Committee

RE: Report PW23062 – Management of the Aviary at 85 Oak Knoll Drive.

We are writing in regards to the above report to request clarification of proposed recommendations (a) and (b).

We want to ensure that the recommendations are interpreted to clearly indicate that the Friends of the Aviary will **develop the Rehoming Strategy and complete re-homing of all birds housed at the Aviary**, with the support of Hamilton Animal Services and a qualified Avian veterinarian.

Proposed additions:

We are concerned that the recommendations could be interpreted to mean that Hamilton Animal Services will be directed to develop and complete re-homing with our input instead of our direction. We are a registered charity (887135010 RR0001) and also have a legal obligation to meet in executing our charitable mandate and mission to provide sanctuary to the birds. Like the City of Hamilton, we are subject to the provincial and federal laws on animal care and welfare. Additionally, we are legally and ethically obliged to operate our charity with the utmost transparency with our donors, partners and supporters. Being denied the right to participate in the birds' medical care interferes with and potentially violates the public trust placed on us to deliver our charitable mission to the community.

As the Council is aware, Friends of the Aviary (FOA) has been providing care for parrots and birds of many different species since moving to 85 Oak Knoll Drive in 1994. The FOA has already successfully used short-term medical foster placements to manage birds' medical needs, and has placed two birds in long-term placements when their care needs exceeded what was available in an aviary setting. We believe we can develop a re-homing framework that will ensure each bird is placed according to their unique needs. We have already begun developing a framework to place our beloved birds in qualified foster homes, and to continue operating in a new way as a foster-based organization.



It is our understanding based on "Aviary General Update Meeting" from August 8, 2023, that Hamilton Animal Services would be available to assist us in the re-homing process, and the City would be agreeable to long-term foster care as a suitable re-homing placement. We request that the recommendations be interpreted to be consistent with this understanding, and/or that the wording be amended to reflect the same.

Although we understand and accept the recommendation for re-homing, we hope that the Committee and ultimately Council will consider alternative recommendation two (i.e. complete a site search and continue to operate the aviary in an alternative location). We have been a "hidden treasure" in the Hamilton community for 96 years and have loved sharing the birds with the Westdale community. We continue to receive frequent requests to support community members with rehabilitating or re-homing their parrots, and we feel that we could address this need in our community if we had a permanent facility with City support.

Whatever form our organization takes in the future, we are committed to continuing to provide the best possible care for our birds, education for interested members of the community, and supporting parrots in need.

Sincerely,

The Board of Directors
The Friends of the Aviary

Kimberly O'Hare
Levi Clemens
Caitlin Smyth
Marissa Casale
Emily Downs
Tom Priestly
Mirnaly Saenz de Miera
Stephanie Watson

Pilon, Janet

Subject: Report PW23062 – Management of the Aviary at 85 Oak Knoll Drive.

From: Tom Priestly

Sent: September 17, 2023 3:21 PM

To: Ward 1 Office <ward1@hamilton.ca>; Ward 2 <ward2@hamilton.ca>; Ward 4 <ward4@hamilton.ca>; Office of Ward 3 City Councillor Nrinder Nann <ward3@hamilton.ca>; Francis, Matt <Matt.Francis@hamilton.ca>; Jackson, Tom <Tom.Jackson@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Ward 8 Office <ward8@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Ward 12 Office <ward12@hamilton.ca>; Ward 13 <ward13@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>

Cc: Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; clerk@hamilton.ca

Subject: RE: Report PW23062 – Management of the Aviary at 85 Oak Knoll Drive.

Attention: Public Works Committee

Dear Councillors,

I first started volunteering at the Hamilton Aviary in high school, 23 years ago, the Aviary helped prepare me for a career as a Registered Nurse. Living with autism it taught me responsibility to show up on time for shifts, and the delayed gratification of handling the birds after chores were done. Birds have a lot to teach humans. They teach us about being good listeners. When we learn to understand what a bird is telling us through body language, we're learning how to interpret nonverbal communication. Body language accounts for 90% of the communication between people. As flock animals, birds know the importance of getting along. Like us, birds are social animals, with defined roles within their flock. Also like us, they have distinct personalities and a wide range of emotional reactions – happy, sad, stubborn, defiant, loving. In order for the flock to survive, birds have to respect the roles of others and cooperate despite differences. When we work with birds we become part of the flock, and that means learning how to approach others with respect and awareness. Elevated feathers on the nape of the neck, pupils pinned, open beak, and fanned tail feathers --a bird gives a clear warning that personal space has been invaded. By asserting their boundaries while giving the offender a chance to walk away, birds set a good example of how we can stand up for ourselves while avoiding escalating conflict.

Macaws are known for their large, powerful beaks, it's understandable to find them intimidating or even frightening. Overcoming that initial fear and learning to handle a large parrot has been a great confidence builder for me. Confronting a fear and working through it can leave us feeling empowered and ready to take on other intimidating situations in life.

Birds are straightforward in their relationships. They don't judge, they don't blame and they won't tell your secrets (ok, some might). If you have a hard time opening up to others, birds can offer a non-judgemental relationship where you can practice building trust. Over time that experience can be applied to human relationships too. Hamilton is privileged to have this flock open to the public. Also, whether it's grooming, cleaning enclosures, feeding, or communicating cross-species, parrots require us to work hard. In an era of instant gratification, birds have a lot to teach us about the value of physical and mental effort. A useful lesson in all aspects of life.

I remember Jerry, an African Grey who passed away years ago. His outdoor flight was adjacent to a bench in the park. I used to visit him in the summer evenings, he would sit out there and whistle the Andy Griffith Show theme song and watch the neighborhood kids play. Jerry taught me to enjoy the little things. Those neighborhood kids are now grown up and bringing their families to visit the flock they loved growing up. A flock is a family.

Hamilton's parrots are not pets and most will not do well in a home. These birds are precious and vulnerable. They are in need of sanctuary. A decision to close the Aviary and rehome the birds is not in the best interest of the flock and will only add to a nationwide problem. Exotic animals are vulnerable to abuse, backyard breeders, and inadequate care (health/diet/enrichment/habitat). Many parrots end up rehomed multiple times in their lifespan due to a variety of reasons. Exotic birds are companion animals, they are wild, and they are not pets. They have not been domesticated over the course of centuries like dogs and cats. Parrots, much like our flock, tend to be 1-3 generations removed from their wild instincts, or were themselves wild-caught as fledglings by poachers.

CBC News reported on October 18, 2016, Greyhaven Exotic Bird Sanctuary in B.C. caring for approximately 600 homeless birds. The article states "There is no reliable information on parrot ownership in Canada, but the American Pet Products Association conducted a survey in 2015 that suggested there are 14 million birds living in homes across the U.S."

Melissa Matlow, Senior Wildlife Campaign Manager with World Animal Protection stated in a media release dated Dec 18, 2018 "Whether they are sourced from the wild or bred in captivity, many wild animals suffer and die when crudely transported, handled and kept as pets in inappropriate conditions that can't meet their complex needs. Exotic pets are often an impulse buy...".

The Hamilton Aviary often receives requests to take in new birds when parrot owners decide that their companion bird is no longer a good fit for them. The general public do not realize that parrots are by nature loud, destructive, time consuming, and expensive. They also do not always take in to consideration the lifespan of up to 80 years for large parrots, up to 40-60 years for medium parrots, and up to 20-30 years for small parrots; as their owners pass away these parrots find themselves homeless.

Parrots require commitment, financial stability, enrichment, and future planning. The Aviary's mission is to advocate for exotic birds

and educate the community on what responsible ownership of companion birds entails. By doing so, we are taking an upstream approach to mitigate future animal health and welfare concerns that burden government funding. We also educate the public about endangered species and environmental conservation both overseas and locally.

A sanctuary in Hamilton, Ontario with a purpose-built facility would provide access to services to the residents of Southern Ontario whom are unable to travel far distance to reputable organizations such as Parrot Partners in Smith Falls, ON or Greyhaven in BC. It would reduce the strain on government animal services and animal shelters.

The flock has been a part of Hamilton since the 1920s and their existence as they know it is threatened. Most of them would not do well in a home as a pet. They require a group of knowledgeable guardians to be their voice. These individuals have complex social relationships in the flock and some would not do well separate from the others. These beautiful creatures have lived together for decades, and are bonded together and to their human caretakers. They belong in Hamilton as feathered citizens and belong together as a flock. For almost 100 years The Hamilton Aviary is part of our cultural heritage. For almost 30 years the Aviary has been part of Churchill Park's history.

Sincerely,

Tom Priestly RN, BScN, BSc
Board Director
The Hamilton Aviary

Pilon, Janet

Subject: Correspondence for September 27th Council Meeting Re: THE HAMILTON AVIARY**From:** Marissa Casale**Sent:** September 25, 2023 10:34 PM**To:** clerk@hamilton.ca; Office of the Mayor <Officeofthe.Mayor@hamilton.ca>**Subject:** Correspondence for September 27th Council Meeting Re: THE HAMILTON AVIARY

Attention: Public Works Committee

Dear Councillors,

I write you this in hopes that you will see the value in The Hamilton Aviary that the community, volunteers and especially myself see. This is my personal story.

In 2015 I was in a severe accident. I was the victim of a random shooting when a man shot into the apartment I was visiting with a two barrel shotgun. I was forced to the balcony where I jumped from the third story. I injured my hip in the jump.

Fast forward to 2017 where I underwent hip surgery and was left bed bound for 7 weeks and months of physiotherapy. Not being mobile for such a long period time put me in severe depression, as I also dealt and still deal with crippling PTSD.

I was sent to do Dialectic Behavioural Therapy (DBT) in January of 2018. Little did I know it wasn't the therapy that was going to save me, it was the aviary. The nurse knew about my love of birds, (having one myself) and told me about The Hamilton Aviary.

The next weekend my little cousin and I went to visit. I walked into the greenhouse and was blown away by these big beautiful creatures that I had no idea existed in Hamilton. There was one specific bird that especially caught my attention, Baby. Baby was a Moluccan Cockatoo in his mid 20's. I never realized parrots could have such personality and affection. I started volunteering a couple weeks later. I volunteered on Monday morning's crew and also ran the Open Houses we had every Saturday from 1:00pm- 4:00pm. I then became a Board Director and have been ever since.

After being in such a terrible place with my mental health, I finally had a reason to get out of bed in the morning. I was there whenever I could be. Through that time I developed a personal bond with Baby. I adored him, he was my Saturday buddy. He would be out with me all afternoon. He was the sweetest and funniest parrot I had ever met and I loved him like he was my own. One night I was called because Baby had possibly injured his claw. I rushed down to the aviary to see him. After taking him to the vet the following day, we learned he was actually suffering from bone cancer. As a Board we had an impossible decision to make and in the best interest of Baby due to pain that bone cancer causes, we decided we needed to be his voice and end his suffering.

My heart shattered into a million pieces. Baby was being kept at Ontario Veterinary College in Guelph. The next day myself and fellow board member Tom Priestly drove out to Guelph to spend our last afternoon with Baby. I will never forget the moment I held him and he spread his wing to stretch over my chest as if he was giving me a goodbye hug. Baby was a Hamilton Aviary staple. He was born into the aviary and the community knew him. Still to this day we have people ask about Baby.

This is just one example of the heartbreaking decisions we have had to make as a board when it comes to aviary birds. The City has never had to make those decisions. They have never had to sit and worry about what the outcome of a vet visit would be. Yet here they are making this decision about our existence? It was mentioned that the Aviary doesn't meet the City's manifest however, I was under the assumption that the City values safe inclusive environments for their communities. That is what the Aviary is. Our volunteers pour their hearts into caring for the birds 365 days a year. The City is taking our organization from our volunteers. We have a volunteer who has been with us for over 25 years. If birds aren't of the City's interest, I would hope humanity is. The City isn't having to deal with our volunteers' emotions of losing something so close to their hearts. Our volunteers have grown bonds with these birds. These bonds will be ripped from our volunteers if we have to rehome the birds. There's many stories within our organization like mine. I would not be the person I am today without the Aviary and I can't fathom not being able to see them whenever I want. I have sat in our Umbrella Cockatoo Jessie's cage on countless occasions crying over life with her head in my lap while I give her scratches and it's those moments I couldn't imagine not having. These birds have been together for over 15 years and they have put their trust in us. They are being failed by the City at no fault of their own.

The City doesn't recognize that we are a part of Hamilton history. The aviary was started at Dundurn Castle in 1927 and has been running ever since. We are the longest running Aviary in North America. We've had visitors from around the world. We are a staple in the Westdale community and many families who come visit on Sundays. I ask you to see our worth. This is a Hamilton hidden gem and should be cherished not banished.

"Hamilton is home for the birds"

Regards,
Marissa Casale
Board Director
The Hamilton Aviary

Pilon, Janet

Subject: Hamilton Aviary PW23062 Management of the Aviary at Oak Knoll Drive, Ward 1

From: Samantha Emmerson

Sent: September 26, 2023 12:27 AM

To: clerk@hamilton.ca; Office of Ward 3 City Councillor Nrinder Nann <ward3@hamilton.ca>; Ward 4 <ward4@hamilton.ca>; Ward 2 <ward2@hamilton.ca>; Ward 1 Office <ward1@hamilton.ca>

Subject: Hamilton Aviary PW23062 Management of the Aviary at Oak Knoll Drive, Ward 1

Good day,

I was very disappointed to hear the Public's Works Committee voted to close the Hamilton Aviary.

The flock have been together for decades with trained volunteers. To break them up will likely have devastating effects on the birds.

Over the years our family has had great educational experiences at the Aviary that have been priceless. We need to keep this treasure in Hamilton.

Why can they not be housed at Gage Park Greenhouse?

Or at a City Recreation Centre?

Regards,

Samantha Emmerson

Pilon, Janet

Subject: City Council Meeting, September 27, 2023-Agenda item PW23062: Management of the Aviary at 85 Oak Knoll Drive (Ward 1)

From: Anne Dwyer

Sent: September 26, 2023 8:27 AM

To: clerk@hamilton.ca

Cc: Ward 1 Office <ward1@hamilton.ca>

Subject: City Council Meeting, September 27, 2023-Agenda item PW23062: Management of the Aviary at 85 Oak Knoll Drive (Ward 1)

Hello,

I am writing to voice my support for the work that staff at The Aviary do and to express the importance of ensuring that the flock are re-homed, together, under the care of the trained Aviary volunteers.

Thank you,
Anne Dwyer

Pilon, Janet

Subject: City Council Meeting, September 27, 2023-Agenda item PW23062: Management of the Aviary at 85 Oak Knoll Drive (Ward 1)

From: Andrea Phair

Sent: September 26, 2023 8:46 AM

To: clerk@hamilton.ca

Cc: Ward 1 Office <ward1@hamilton.ca>

Subject: City Council Meeting, September 27, 2023-Agenda item PW23062: Management of the Aviary at 85 Oak Knoll Drive (Ward 1)

Hello,

I am writing to voice my support for the work that staff at The Aviary do and to express the importance of ensuring that the flock are re-homed, together, under the care of the trained Aviary volunteers.

Thank you,
Andrea Phair

Pilon, Janet

Subject: City council meeting September 27, 2023. PW23062: Management of the Aviary at 85 Oak Knoll Drive (Ward 1)

From: Alison Forde

Sent: September 26, 2023 9:43 AM

To: clerk@hamilton.ca

Cc: Ward 13 <ward13@hamilton.ca>; info@hamiltonaviary.ca

Subject: City council meeting September 27, 2023. PW23062: Management of the Aviary at 85 Oak Knoll Drive (Ward 1)

Hello,

I am writing in support of maintaining funding and a home in Hamilton for the Hamilton Aviary. As a parrot owner myself, I know how important it is for these birds to have a sense of safety, security, and continuity in their care, particularly if they have experienced trauma in their past. All of these rescued birds receive the best care at the Hamilton Aviary and it would be cruel to force them away from the people they trust. I understand finding a new home is necessary - surely this is not an impossible task, particularly with the generous support they have been receiving from the community.

Secondary to the birds' care is the phenomenal educational resource the Aviary provides to the community and visitors. Many people are aware of the fun side of parrots but not the care and attention they require throughout their very long lifespans. The Aviary is a credit to parrots around the world and contributes to animal welfare and conservation by educating about these species. Volunteers who may be considering having a parrot as a companion have the rewarding experience of working with rescues and deciding whether that type of responsibility is right for them - and on the flip side, those who might not be able to afford a parrot can still have the opportunity to be around them.

The Hamilton Aviary is a unique resource and attraction in the City that should be celebrated, not dismantled.

Thank you for your time,

Alison Forde

Pilon, Janet

Subject: City Council Meeting, September 27, 2023 PW23062: Management of the Aviary at 85 Oak Knoll Drive (Ward 1)

From: ANDREA Harewood
Sent: September 26, 2023 10:02 AM
To: Office of Ward 3 City Councillor Nrinder Nann <ward3@hamilton.ca>
Cc: clerk@hamilton.ca
Subject: City Council Meeting, September 27, 2023 PW23062: Management of the Aviary at 85 Oak Knoll Drive (Ward 1)

Good Morning Councillor Nan & City Clerk,

First, I am grateful for what the Councillors & the City does for our community and in making Hamilton Family-Friendly. I am writing this letter in hopes that my small contribution of opinion would matter. I personally love animals and it would be a missed opportunity if we don't preserve the aviary. I strongly believe that the Hamilton Aviary at 85 Oak Knoll Drive would have a better future in a new location instead of rehoming the birds.

As the City builds up new infrastructures and gain in population, new family attractions would be beneficial in the long term. Relocating the aviary would create opportunities for families to have more places to enjoy with their children within the city and for more generations to come. It would also preserve the Aviary's legacy of their hard work and dedication in caring for the birds.

We have wonderful big parks around the city which would be a suitable location for the new aviary. The Aviary being situated in the park have its benefits: 1). Easy Parking Access for parents 2). Wonderful exploration experience for the little ones. 3). The Aviary have its dedicated space where the Birds can thrive and still be a part of the community.

I do appreciate your time and consideration. I am confident that you Councillor Nan and the City would consider the best decision in continuing to make Hamilton Family-Friendly. Have a great week!

Regards,
Andrea

Pilon, Janet

Subject: Aviary Relocation

From: Jacob Hagey
Sent: September 26, 2023 10:09 AM
To: Kroetsch, Cameron <Cameron.Kroetsch@hamilton.ca>; clerk@hamilton.ca
Subject: Aviary Relocation

Hello counsellor and clerk,

I'm writing to advocate for the maintenance of the Aviary as is. The news of the relocation of the birds is very disheartening.

I used to work at a group home for low-functioning adults and finding different activities they enjoyed was often a challenging task. But the Aviary provided a place and activity that brought genuine happiness to those who aren't interested in much else. The relocation of the birds would end that and one things those adults really loved.

It would be a genuine disservice to those people and the community as a whole to close down the aviary.

The volunteers there are phenomenal and have always provided the best experience possibly for my clients. They were very kind and patient, especially when my clients would be distracted momentarily.

Please leave the aviary as is. It is a true benefit to the community and to a lot of those who need help living.

With all due respect and thank you,

Jacob Hagey

Pilon, Janet

Subject: Hamilton Aviary

Tuesday September 26, 2023

My name is Scott Crooker, I started volunteering with the Aviary in 1992. I have a brain injury as a result of an accident in my youth, through the work of Hamilton Brain Injury Services, I was referred to the Aviary to volunteer, as a form of therapy, where I've remained for the last 31 years. The aviary has been deeply important to my mental health and well-being, It has taught me responsibility, self confidence and given my life enormous purpose. When I first started, it was at Dundurn Castle, then we were at Kenilworth Street jail for a year until we moved to the RBG teaching gardens at Churchill Park, in the fall of 1995. During all of my years there, I developed strong bonds with many of the birds that I handled and interacted with, I loved all of them deeply.

Over the years, the Hamilton Aviary has played an important role in providing entertainment, serenity, joy and most importantly, education for children and adults of knowledge of bird care.

The decision by the city of Hamilton, after all of these years, is a terrible one and very shortsighted , it would be tragic to lose such an important part of Hamilton's cultural history.

Sincerely,
Scott Crooker
Volunteer Crew Leader, Tuesday, Wednesday

Sent from my iPad

Pilon, Janet

Subject: Aviary

From: Sara Jenivieve

Sent: September 26, 2023 11:13 AM

To: clerk@hamilton.ca

Subject: Aviary

I am writing with concern over the city trying to split up the flock of the Hamilton aviary. Their work is without thanks and provides a safe home with trained personnel to care for them. I believe splitting the flock would be bad for the animals mental and physical health.

Pilon, Janet

Subject: Hamilton Aviary**From:** Lisa Johnston**Sent:** September 26, 2023 11:31 AM**To:** clerk@hamilton.ca**Cc:** Francis, Matt <Matt.Francis@hamilton.ca>**Subject:** Hamilton Aviary

Tuesday September 26, 2023.

To the councillors, my name is Lisa Johnston, I am a volunteer with the Hamilton Aviary. I have proudly cared for the birds who reside in Churchill Park for 8 years, I have developed strong bonds over the years with the birds that I've looked after, I love them very much. Over the years, my experience and knowledge of these birds have improved exponentially. These birds thrive in our care. They are deeply loved not only by us, their stewards, but the countless numbers of people, families and children who come to see them, sing to them, read to them, loved them.

Through no fault of their own, these birds were taken out of Dundurn castle and placed in a temporary home at the old Kenilworth Street jail, and then placed in the old gardeners cottage at the teaching gardens in Churchill Park, and left to live out their lives in a shoddy old building for the last 25 years. Such as it was, all of the volunteers made the best of it, and as much as we could, made it a home for our birds. With the exception of paying for food and veterinary services by the city of Hamilton, of which we were grateful to at least have, that's where the "care" of the birds ended.

No promotion of these birds by either this city or the RBG, residing on their property, or the city of Hamilton was ever done, I find this shameful. Remarks made, on camera, by the former mayor, Fred Eisenberg was an absolutely cruel slap in the face to all of the people who volunteered and worked so hard with the birds. In case it was forgotten, he said, "just give it enough time, the problem will solve itself", when referring to the aviary. A truly

unforgivable, incredibly rude insult. It was hurtful, one that will never be forgotten. Actions such as these will not be looked upon favourably by future generations.

It was devastating to learn that the city of Hamilton and the RBG decided to pull the plug on this 96 year old institution. I found and still find this decision to be heartless, shortsighted, unconscionable, and void of any sort of example of kindness for living, breathing animals.

I am urging you to please reject the recommendation made by the public works department. These birds deserve a proper home in this city by this city.

Sincerely,
Lisa Johnston
Friday Volunteer Crew



Pilon, Janet

Subject: 2024 Budgets and Municipal Levies - 30-day Notice

From: Lise Gagnon <lgagnon@npca.ca>

Sent: Wednesday, September 20, 2023 4:19 PM

To: Holland, Andrea <Andrea.Holland@hamilton.ca>; McMullen, Brian <Brian.McMullen@hamilton.ca>; Weaver, Kirk <Kirk.Weaver@hamilton.ca>

Cc: Chandra Sharma <csharma@npca.ca>; Cathy Belic <cbelic@npca.ca>

Subject: 2024 Budgets and Municipal Levies - 30-day Notice

Hi:

In compliance with provisions in the Conservation Act relating to 30-day notice for Board of Directors' review and approval of NPCA's 2024 Budgets and Municipal Levies, please note the following schedule for governance presentations:

- Finance Committee – Wednesday, September 27, 2023
- Board of Directors – Friday, October 20, 2023

Full details of 2024 Budgets including staff report(s) and appendices will be provided in advance of the Board of Directors meeting, and subsequent to the presentation to the Finance Committee. Note that all (draft) budget documents require Governance approval prior to distribution.

2024 Levy Apportionment

Municipality	2024	2023	Variance
Niagara	76.9641%	76.9585%	0.0056%
Hamilton	21.1370%	21.1484%	-0.0114%
Haldimand	1.8989%	1.8931%	0.0058%

Operating

NPCA's overall 2024 operating budget of \$13.303M is supported by 52.9% (\$7.041M) municipal levy, 41.4% (\$5.51M) self-generated revenue, and 5.7% (753K) other revenues and grants including provincial and federal funding. Overall, the operating volume in this zero-based budget is projected to increase by 3% (\$421K). While the operating volume has increased to address gaps and achieve required service levels, overall municipal levy contributions to the overall budget envelope continue a pattern of reduced reliance on the municipal levy:

- 2024 – 52.9%
- 2023 – 53.9%
- 2022 – 58.4%
- 2021 – 63.0%
- 2020 – 64.5%

2024 Capital, Special Projects and Land Securement

The 2024 Draft Capital, Special Projects and Land Securement budget represents past backlog and current critical priorities as well as a contribution to support NPCA land securement initiatives. In consideration of current pressures on municipal budgets, Staff are recommending a very conservative Special Levy Budget increase over 2023 for Capital and Special Projects of \$54,735 (3%). Anticipated land securement contributions are flat against 2023 ask.

We look forward to meeting with you next Wednesday to discuss NPCA's 2024 draft budgets.

Feel free to contact me should you need additional information and/or clarification.

Lise Gagnon, CPA, CGA
Director, Corporate Services

Niagara Peninsula Conservation Authority (NPCA)
250 Thorold Road West, 3rd Floor | Welland, ON L3C 3W2

Tel: 905-788-3135 Ext #258

Cell: 416-884-3939

lgagnon@npca.ca

www.npca.ca



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
REPORT 23-008
9:00 a.m.
September 12, 2023
Council Chambers
City Hall**

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

**Absent
with regrets:** Councillors N. Nann and B. Clark - Personal

THE SELECTION COMMITTEE PRESENTS REPORT 23-008 AND RESPECTFULLY RECOMMENDS:

1. Correspondence from A. Douglas Burns, Burns Associates, respecting the Committee of Adjustment (Added Item 4.1)

That the Correspondence be received and referred to the Integrity Commissioner for investigation.

2. Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 5.2)

- (a) That the directions provided to staff in Closed Session respecting the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, be approved;
- (b) That staff be directed to initiate an additional 30-day recruitment for citizen members to serve on the Committee of Adjustment; and,
- (c) That the details of the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

4. COMMUNICATIONS

- 4.1 Correspondence from A. Douglas Burns, Burns Associates, respecting the Committee of Adjustment

Recommendation: To be received

The agenda for the September 12, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

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

(i) August 10, 2023 (Item 3.1)

The Minutes of August 10, 2023 were approved, as presented.

(d) COMMUNICATIONS (Item 4)

(i) Correspondence from A. Douglas Burns, Burns Associates, respecting the Committee of Adjustment (Added Item 4.1)

The discussion of Correspondence from A. Douglas Burns, Burns Associates, respecting the Committee of Adjustment, was deferred until after a Closed Session discussion.

For further disposition on this matter, refer to Item 1

(e) PRIVATE & CONFIDENTIAL (Item 5)

(i) Closed Session Minutes - August 10, 2023 (Item 5.1)

The Closed Session Minutes of August 10, 2023 were approved as presented, and remain confidential.

The Committee moved into Closed Session for Item 5.2, respecting a Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, Section 9.3 Sub-section (b) of the City's Procedural By-law 21-021, as amended, and Section 239(2) Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual.

(ii) Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 5.2)

For further disposition, refer to Item 2(a)

(iii) Correspondence from A. Douglas Burns, Burns Associates, respecting the Committee of Adjustment (Added Item 4.1)

For further disposition, refer to Item 1

(f) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 2:34 p.m.

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk



Hamilton

HAMILTON POLICE SERVICES BOARD SELECTION COMMITTEE REPORT 23-004

1:00 p.m.

**Thursday, September 14, 2023
Council Chambers, 2nd Floor
City Hall**

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

**Absent with
Regrets:** F. Kuczma and S. Tora

THE HAMILTON POLICE SERVICES BOARD SELECTION COMMITTEE PRESENTS REPORT 23-004 AND RESPECTFULLY RECOMMENDS:

- 1. Deliberation of Applications to the Single Citizen Position on the Hamilton Police Services Board (Item 4.2)**
 - (a) That the staff direction given in Closed Session be approved;
 - (b) That the details of the Deliberation of Applications to the Single Citizen Position on the Hamilton Police Services Board, remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

That the agenda for the September 14, 2023 meeting of the Hamilton Police Services Board Selection Committee, be approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no Declarations of Interest.

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

(i) June 20, 2023 (Item 3.1)

The Minutes of June 20, 2023 meeting of the Hamilton Police Services Board Selection Committee were approved as presented.

(d) PRIVATE & CONFIDENTIAL (Item 4)

The Committee determined that a Closed Session discussion of Item 4.1 was not required, and approved the following in Open Session:

(i) Closed Session Minutes of June 20, 2023 (Item 4.1)

The Closed Session Minutes of June 20, 2023 meeting of the Hamilton Police Services Board Selection Committee, were approved, as presented.

The Committee moved into Closed Session for Item 4.2 Deliberation of Applications to the Single Citizen Position on the Hamilton Police Services Board, pursuant to Section 9.3 Sub-section (b) and (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2) Sub-section (b) and (i) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

(ii) Deliberation of Applications to the Single Citizen Position on the Hamilton Police Services Board (Item 4.2)

For further disposition, refer to Item 1.

(e) ADJOURNMENT (Item 5)

There being no further business, the Hamilton Police Services Board Selection Committee adjourned at 2:25 p.m.

Respectfully submitted,

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

Loren Kolar
Legislative Coordinator
Office of the City Clerk



**SPECIAL PLANNING COMMITTEE
REPORT
23-014**

September 14, 2023

6:30 p.m.

**Ancaster Fairgrounds
630 Trinity Road South, Jerseyville**

Present: Councillor J.P. Danko (Chair)
Councillor T. Hwang (1st Vice Chair)
Councillor C. Cassar (2nd Vice Chair)
Mayor A. Horwath
Councillors J. Beattie, T. McMeekin, N. Nann, E. Pauls,
M. Tadeson, A. Wilson, M. Wilson,

Absent with Regrets: Councillors C. Kroetsch, M. Francis – City Business

Also in Attendance: Councillor B. Clark

**THE PLANNING COMMITTEE PRESENTS REPORT 23-014 AND RESPECTFULLY
RECOMMENDS:**

1. **Provincial Amendments to the Greenbelt Plan – Interim Report on the Results of Public Engagement on Community Benefits (PED23046(b)) (City Wide) (Item 10.1)**
 - (a) That the interim Report on the Results of the Public Engagement on Community Benefits based on the online survey, written submissions, the public input received at the September 6, 2023 Open House and associated comment sheets be received;
 - (b) That Planning Staff be directed to prepare a final report on the Results of the Public Engagement on Community Benefits based on the Interim Report and the additional public input provided at the Special Planning Committee meeting of September 14, 2023; and,
 - (c) That City Clerk be directed to forward the final report on the Results of the Public Engagement to the Province of Ontario, the Provincial Land and Development Facilitator, the Association of Ontario Municipalities and all municipalities in the Greenbelt Plan area.

2. Provincial Amendments to the Greenbelt Plan – Results of Public Engagement on Community Benefits (PED23046(c)) (City Wide)

That Report PED23046(c) respecting Provincial Amendments to the Greenbelt Plan – Results of Public Engagement on Community Benefits, be received.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

5. COMMUNICATIONS

- 5.1 Ministry of Municipal Affairs and Housing respecting Proposal to Return Lands in Ajax to the Greenbelt

Recommendation: Be received and referred to the consideration of Item 10.1.

10. PUBLIC HEARINGS

- 10.1 Provincial Amendments to the Greenbelt Plan – Interim Report on the Results of Public Engagement on Community Benefits (PED23046(b)) (City Wide) (Item 10.1)

(a) Added Written Submission:

- (lxxv) Vicky Mason-Espin
- (lxxvi) Deanna Hove
- (lxxvii) Cathy Roberts
- (lxxviii) Carolanne Forster
- (lxxix) George Papalazarou
- (lxxx) David Roberts
- (lxxxii) Duncan Forster
- (lxxxiii) Rick Bodner
- (lxxxiiii) Judy Hill
- (lxxxv) Anne Dwyer
- (lxxxvi) Irene Laurie
- (lxxxvii) Jennifer Waring
- (lxxxviii) Jill Tonini
- (lxxxix) Kathy ROUNG
- (lxxxix) David Vyn

- (xc) Jodi Eastwood
- (xci) Theresa McCuaig
- (xcii) Paul Rogers
- (xciii) Ruth Van Horne
- (xciv) Lara Stewart-Panko
- (xcv) Gord McNulty
- (xcvi) Becky Sapping
- (xcvii) Becky Sapping
- (xcviii) Debbie Eagan-Hashimoto
- (xcix) Howard Cole
- (c) Dawn Cole
- (ci) Howard W. Cole
- (cii) Doreen Stermann
- (ciii) Kevin Butter
- (civ) Janice Currie
- (cv) Paul Chapman
- (cvi) Fred Fischer
- (cvii) Michael Fischer
- (cviii) Megan Saunders
- (cix) Bianca Metz
- (cx) Tom Baker
- (cxii) George Baier
- (cxiii) Denise Giroux
- (cxiv) Anne Holbrook
- (cxv) Charlane Surerus
- (cxvi) Philip Kummel
- (cxvii) Christine Fitzpatrick
- (cxviii) Christine Brown
- (cxix) Cindy Kaye
- (cxi) Thomas Madronich
- (cxii) Deborah Peace
- (cxiii) Zoe Green
- (cxiv) Louise Brownlee
- (cxv) Irene Fischer
- (cxvi) Harriet Woodside
- (cxvii) Flora Molnar
- (cxviii) Michel Proulx
- (cxvix) Eileen Booty
- (cxviii) Carolyn Stupple
- (cxix) Laurie Galer
- (cxxx) Carole-Ann Durran
- (cxxxii) Teresa Gregorio
- (cxxxiii) Annette Taylor
- (cxxxiv) Elizabeth Knight
- (cxxxv) Don Brown
- (cxxxvi) Jen Couillard
- (cxxxvii) Marina Robichaud

- (cxxxvii) Heather Millar
- (cxxxviii) Tom Morelli
- (cxxxix) Yvonne Sutherland-Case
- (cxl) Douglas Millar
- (cxli) Rand Robichaud
- (cxlii) Susan Crowe Connolly
- (cxliii) Catherine Weir
- (cxliv) Mark Forler
- (cxlv) John Roy
- (cxlvi) Harrison Ioannou
- (cxlvii) Jan Barton
- (cxlviii) Kathleen Livingston
- (cxlix) Jan Whitelaw
- (cl) Mark Rudolph
- (cli) Kathleen Kennedy
- (clii) John Corbett
- (cliii) Bill Pearce
- (cliv) Mary Allen
- (clv) Paul Parente

(b) Added Registered Delegations

- (vii) Charles Hostovsky - WITHDRAWN
- (viii) David M. Roberts (in-person)
- (ix) Tom Nugent (in-person)
- (x) Miriam Sager (in-person)
- (xi) Jan W. Jansen (pre-recorded)
- (xii) Phil Pothen (virtual)
- (xiii) Domenic Mattina - WITHDRAWN
- (xiv) Ian Borsuk (in-person)
- (xv) Dave Eccles (in-person)
- (xvi) Fred Bristol (in-person)
- (xvii) Kathleen Livingston (in-person)
- (xviii) Lucia Iannantuono (in-person)
- (xix) Jordyn Boyer, Andrew Wright and Jasmine Montrichard, Youth Power for Climate Justice (virtually)
- (xx) Bianca Metz (in-person)
- (xxi) Nancy McKeil (in-person)
- (xxii) Martha Howatt (in-person)
- (xxiii) Joe Minor (in-person)
- (xxiv) Annette Taylor (virtually)
- (xxv) Mary Allen - WITHDRAWN
- (xxvi) Roger Abbiss - WITHDRAWN
- (xxvii) Lilly Noble (in-person)

- (xxviii) Mary Love (in-person)
- (xxix) Don McLean (in-person)
- (xxx) Cynthia Meyer (in-person)
- (xxxi) Anne Washington (in-person)
- (xxxii) Michael J. Corrado (in-person)
- (xxxiii) George King (in-person)
- (xxxiv) Nobuko and Scott McNie (in-person)
- (xxxv) MPP Sandy Shaw (in-person)
- (xxvi) Carrie Hewitson (in-person)
- (xxvii) Gloria Wade (in-person)

The agenda for the September 14, 2023 Special Planning Committee meeting was approved, as amended.

Mayor Horwath addressed those viewing and in attendance at the meeting respecting the Provincial Amendments to the Greenbelt Plan.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) COMMUNICATIONS (Item 5)

- (i) The correspondence from the Ministry of Municipal Affairs and Housing respecting Proposal to Return Lands in Ajax to the Greenbelt (Added Item 5.1), was received and referred to the consideration of Item 10.1.

(d) PUBLIC HEARINGS (Item 10)

Chair J.P. Danko advised those viewing the meeting that the public had been advised of how to pre-register to be a delegate at the Public Meetings on today's agenda.

- (i) **Provincial Amendments to the Greenbelt Plan – Interim Report on the Results of Public Engagement on Community Benefits (PED23046(b)) (City Wide) (Item 10.1)**

Charlie Toman, addressed the Committee with the aid of a PowerPoint presentation.

The staff presentation was received.

The order of the Delegations was ***amended to include a delegation from the Indigenous community (as Item 10.1 (b)(xviii)) who will address the Committee first.***

Registered Delegations (Item 10.1(b)):

The following Delegations were not in attendance when called upon:

- (iii) Rob Dolhai
- (vii) Charles Hostovsky - WITHDRAWN
- (xiii) Domenic Mattina - WITHDRAWN
- (xxiv) Annette Taylor
- (xxv) Mary Allen - WITHDRAWN
- (xxvi) Roger Abbiss - WITHDRAWN
- (xxvi) Carrie Hewitson
- (xxxiii) George King

The following Delegations addressed the Committee:

- (xxviii) Jacqueline House, Donna Silversmith, Clyde Chimklia (in-person)
- (i) Peter Appleton (in-person)
- (ii) K. Lynn Dykeman (in-person)
- (iv) Patrick Antila (in-person)
- (v) James S. Quinn (in-person)
- (vi) Catherine Roberts (in-person)
- (viii) David M. Roberts (in-person)
- (ix) Tom Nugent (in-person)
- (x) Miriam Sager (in-person)
- (xi) Jan W. Jansen (pre-recorded)
- (xii) Phil Pothen (virtual)
- (xiv) Ian Borsuk (in-person)
- (xv) Dave Eccles (in-person)
- (xvi) Fred Bristol (in-person)
- (xvii) Kathleen Livingston (in-person)
- (xviii) Lucia Iannantuono (in-person)
- (xix) Jordyn Boyer, Andrew Wright and Jasmine Montrichard, Youth Power for Climate Justice (in-person)
- (xx) Bianca Metz (in-person)
- (xxi) Nancy McKeil (in-person)
- (xxii) Martha Howatt (in-person)
- (xxiii) Joe Minor (in-person)
- (xxvii) Lilly Noble (in-person)

- (xxviii) Mary Love (in-person)
- (xxix) Don McLean (in-person)
- (xxx) Cynthia Meyer (in-person)
- (xxxi) Anne Washington (in-person)
- (xxxii) Michael J. Corrado (in-person)
- (xxxiv) Nobuko and Scott McNie (in-person)
- (xxxv) MPP Sandy Shaw (in-person)
- (xxvii) Gloria Wade (in-person)

Chair Danko called three times for public delegations.

The following delegations came forward and addressed the Committee:

- (i) Jessie Chang
 - (ii) Tim Katty
 - (iii) Joanna Matthews
 - (iv) Deb Mattina
 - (v) Lyn Folkes
 - (vi) Bonnie Sterus
- (a) The following written submissions and Delegations (Item 10.1(a) and (b)), were received and referred to the consideration of Report PED23046(b), Provincial Amendments to the Greenbelt Plan – Interim Report on the Results of Public Engagement on Community Benefits:

Written Submissions:

- (i) Don Mclean
- (ii) Brian McHattie
- (iii) Martha Howatt
- (iv) Carole-Ann Durran
- (v) Jean Wilson
- (vi) Janice Currie
- (vii) Darin Macmillan
- (viii) Deanna Hove
- (ix) Barbara Danese
- (x) Erica Hall
- (xi) Martha Schwenger
- (xii) Nicole Doro
- (xiii) Heather Yoell
- (xiv) Ruth Frager
- (xv) Jen Baker

- (xvi) Mark Mueller
- (xvii) Rachelle Sender
- (xviii) Bhavisha Morphet
- (xix) Laurie Peel
- (xx) Julie Palmese
- (xxi) Sue Frasson
- (xxii) Naomi Lewenhardt
- (xxiii) Rose Janson
- (xxiv) Michelle Tom
- (xxv) Rosemary Almas
- (xxvi) Rick Johnson
- (xxvii) Jean Mackay
- (xxviii) Debra and Gary Runge
- (xxix) Susan Suter
- (xxx) Gail Faveri
- (xxxi) Tamara Messersmith
- (xxxii) Sharon Paterson
- (xxxiii) Verena Walter
- (xxxiv) Peter Appleton
- (xxxv) Catherine Stewart
- (xxxvi) David Mivasair
- (xxxvii) Lil Blume
- (xxxviii) Kathleen Kennedy
- (xxxix) Pauline Prowse
- (xl) Erin Shacklette
- (xli) Anne Washington
- (xlii) Dave Carson
- (xliii) Betty Berry
- (xliv) Kelly Millar
- (xlv) Shirley Shaver-Cranston
- (xlvi) Kyle Whiteman
- (xlvii) Eileen Shannon
- (xlviii) Colina Phillips
- (xlix) Robin Cameron
- (l) Jonathan Scholtens
- (li) Liz Eeuwes
- (lii) Therese Taylor
- (liii) Kathy Wade Vlaar
- (liv) Michelle Chin
- (lv) Jen Sanges
- (lvi) Marie Covert
- (lvii) Sheila O'Neal
- (lviii) Mary Margaret Kachurowski

(lix) Luba Petkovic
(lx) Lyn Folkes
(lxi) Matias Rozenberg
(lxii) Susan Button
(lxiii) Judy Labelle
(lxiv) Tracie Daigle
(lxv) Theresa Berry
(lxvi) Victoria Zess
(lxvii) Donna Spurr
(lxviii) Alison Niccols
(lxix) Anne Kopy-Medeiros
(lxx) James S. Quinn
(lxxi) M. Pitilli
(lxxii) Rick Johnson
(lxxiii) Jim Beach
(lxxiv) Tom Nugent
(lxxv) Vicky Mason-Espin
(lxxvi) Deanna Hove
(lxxvii) Cathy Roberts
(lxxviii) Carolanne Forster
(lxxix) George Papalazarou
(lxxx) David Roberts
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(xc) Jodi Eastwood
(xci) Theresa McCuaig
(xcii) Paul Rogers
(xciii) Ruth Van Horne
(xciv) Lara Stewart-Panko
(xcv) Gord McNulty
(xcvi) Becky Sapping
(xcvii) Becky Sapping
(xcviii) Debbie Eagan-Hashimoto
(xcix) Howard Cole
(c) Dawn Cole
(ci) Howard W. Cole

- (cii) Doreen Stermann
- (ciii) Kevin Butter
- (civ) Janice Currie
- (cv) Paul Chapman
- (cvi) Fred Fischer
- (cvii) Michael Fischer
- (cviii) Megan Saunders
- (cix) Bianca Metz
- (cx) Tom Baker
- (cxi) George Baier
- (cxii) Denise Giroux
- (cxiii) Anne Holbrook
- (cxix) Charlane Surerus
- (cxv) Philip Kummel
- (cxvi) Christine Fitzpatrick
- (cxvii) Christine Brown
- (cxviii) Cindy Kaye
- (cxix) Thomas Madronich
- (cxx) Deborah Peace
- (cxxi) Zoe Green
- (cxxii) Louise Brownlee
- (cxxiii) Irene Fischer
- (cxxiv) Harriet Woodside
- (cxxv) Flora Molnar
- (cxxvi) Michel Proulx
- (cxxvii) Eileen Booty
- (cxxviii) Carolyn Stupple
- (cxxix) Laurie Galer
- (cxxx) Carole-Ann Durran
- (cxxxii) Teresa Gregorio
- (cxxxiii) Annette Taylor
- (cxxxiiii) Elizabeth Knight
- (cxxxiv) Don Brown
- (cxxxv) Jen Couillard
- (cxxxvi) Marina Robichaud
- (cxxxvii) Heather Millar
- (cxxxviii) Tom Morelli
- (cxxxix) Yvonne Sutherland-Case
- (cxl) Douglas Millar
- (cxli) Rand Robichaud
- (cxlii) Susan Crowe Connolly
- (cxliii) Catherine Weir
- (cxliv) Mark Forler

- (cxliv) John Roy
- (cxlvi) Harrison Ioannou
- (cxlvii) Jan Barton
- (cxlviii) Kathleen Livingston
- (cxliv) Jan Whitelaw
- (cl) Mark Rudolph
- (cli) Kathleen Kennedy
- (clii) John Corbett
- (cliii) Bill Pearce
- (cliv) Mary Allen
- (clv) Paul Parente

Registered Delegations:

- (xxviii) Jacqueline House, Donna Silversmith, Clyde Chimklia (in-person)
 - (i) Peter Appleton (in-person)
 - (ii) K. Lynn Dykeman (in-person)
 - (iv) Patrick Antila (in-person)
 - (v) James S. Quinn (in-person)
 - (vi) Catherine Roberts (in-person)
 - (viii) David M. Roberts (in-person)
 - (ix) Tom Nugent (in-person)
 - (x) Miriam Sager (in-person)
 - (xi) Jan W. Jansen (pre-recorded)
 - (xii) Phil Pothen (virtual)
 - (xiv) Ian Borsuk (in-person)
 - (xv) Dave Eccles (in-person)
 - (xvi) Fred Bristol (in-person)
 - (xvii) Kathleen Livingston (in-person)
 - (xviii) Lucia Iannantuono (in-person)
 - (xix) Jordyn Boyer, Andrew Wright and Jasmine Montrichard, Youth Power for Climate Justice (in-person)
 - (xx) Bianca Metz (in-person)
 - (xxi) Nancy McKeil (in-person)
 - (xxii) Martha Howatt (in-person)
 - (xxiii) Joe Minor (in-person)
 - (xxvii) Lilly Noble (in-person)
 - (xxviii) Mary Love (in-person)
 - (xxix) Don McLean (in-person)
 - (xxx) Cynthia Meyer (in-person)
 - (xxxi) Anne Washington (in-person)
 - (xxxii) Michael J. Corrado (in-person)

- (xxxiv) Nobuko and Scott McNie (in-person)
- (xxxv) MPP Sandy Shaw (in-person)
- (xxvii) Gloria Wade (in-person)

Additional Delegations:

- (i) Jessie Chang
- (ii) Tim Katty
- (iii) Joanna Matthews
- (iv) Deb Mattina
- (v) Lyn Folkes
- (vi) Bonnie Sterus

- (b) The public meeting was closed.

For disposition of this matter, refer to Item 1.

(e) ADJOURNMENT (Item 16)

There being no further business, the Planning Committee adjourned at 10:20 p.m.

Councillor J.P. Danko, Chair
Planning Committee

Lisa Kelsey
Legislative Coordinator



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
REPORT 23-009
9:30 a.m.
September 15, 2023
Room 264, 2nd Floor
City Hall**

Present: Councillors C. Cassar (Chair) T. Jackson, C. Kroetsch, N. Nann and M. Wilson

Absent with regrets: Councillors M. Tadeson and B. Clark – City Business; Councillor A. Wilson - Personal

THE SELECTION COMMITTEE PRESENTS REPORT 23-009, AND RESPECTFULLY RECOMMENDS:

1. **Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 5.2)**
 - (a) That the directions provided to staff in Closed Session respecting the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, be approved;
 - (b) That the details of the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

- 3.1 September 12, 2023

4. COMMUNICATIONS

- 4.1 Correspondence from A. Douglas Burns, Burns Associates, respecting the Committee of Adjustment

Recommendation: To Be Received

5. PRIVATE AND CONFIDENTIAL

- 5.2 Closed Session Minutes - September 12, 2023

The agenda for the September 15, 2023 meeting of the Selection Committee for Agencies, Boards and Sub-Committees was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor C. Cassar declared a non-disqualifying interest regarding an applicant during the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, as the individual worked on the Councillor's campaign.

Councillor M. Wilson declared a non-disqualifying interest regarding an applicant during the Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, as the individual worked on the Councillor's campaign.

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

- (i) September 12, 2023 (Item 3.1)**

The Minutes of September 12, 2023 were approved, as presented.

(d) COMMUNICATIONS (Item 4)

- (i) Correspondence from A. Douglas Burns, Burns Associates, respecting the Committee of Adjustment (Added Item 4.1)**

The Correspondence from A. Douglas Burns, Burns Associates, respecting the Committee of Adjustment be received.

(e) PRIVATE & CONFIDENTIAL (Item 5)

- (i) Closed Session Minutes – September 12, 2023 (Item 5.2)**

The Closed Session Minutes of September 12, 2023 were approved as presented, and will remain confidential.

The Committee move into Closed Session for Item 5.1, respecting a Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees, Section 9.3 Sub-section (b) of the City's Procedural By-law 21-021, as amended, and Section 239(2) Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual.

(ii) Applicant Interviews for the City of Hamilton's Agencies, Boards and Sub-Committees (Item 5.1)

For further disposition, refer to Item 1

(f) ADJOURNMENT (Item 6)

There being no further business, the Selection Committee adjourned at 3:41 p.m.

Respectfully submitted,

Councillor C. Cassar, Chair
Selection Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk



**PUBLIC WORKS COMMITTEE
REPORT 23-013**

1:30 p.m.

Monday, September 18, 2023

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors N. Nann (Chair), E. Pauls (Vice-Chair), J. Beattie, C. Cassar, J.P. Danko, M. Francis, T. Jackson, C. Kroetsch, T. McMeekin, M. Spadafora, M. Tadeson, A. Wilson and M. Wilson

**THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 23-013 AND
RESPECTFULLY RECOMMENDS:**

1. 2022 Annual Energy Report (PW21049(b)) (City Wide) (Item 9.1)

That Report PW21049(b), respecting 2022 Annual Energy Report, be received.

2. Accessible Transportation Services Quarterly Performance Report (PW22079(d)) (City Wide) (Item 9.2)

That Report PW22079(d), respecting Accessible Transportation Services Quarterly Performance Report, be received.

3. In-Service Road Safety Review of the Upper Paradise Road between Stone Church Road and Rymal Road Corridor (PW23059) (Ward 14) (Outstanding Business List Item) (Item 9.3)

That Report PW23059, respecting In-Service Road Safety Review of the Upper Paradise Road between Stone Church Road and Rymal Road Corridor (Ward 14), be received.

4. Accessible Transportation Services Contractor (DARTS) Fleet Budget (PW23060) (City Wide) (Item 9.4)

(a) That Report PW23060, respecting Accessible Transportation Services Contractor (DARTS) Fleet Budget, be received; and

- (b) That staff in the Accessible Transit Services Division formally meet with Corporate Services staff to determine if there are opportunities in the future to enable the application of Development Charges for vehicle purchases.

5. Cootes Drive Street Lighting TransCanada PipeLines Limited Crossing Agreement (PW23057) (Ward 13) (Item 11.1)

That the General Manager, Public Works or designate be authorized and directed to execute, on behalf of the City of Hamilton, a crossing agreement with TransCanada PipeLines Limited to permit the completion of street lighting-related underground work along Cootes Drive, east of Olympic Drive.

6. Funds Required for Award of Tender C15-43-23 (P) Alexander Park - Construction of a Skatepark Facility (PW23058) (Ward 1) (Ward 13) (Item 11.2)

That the budget for Alexander Park Skatepark project (Project ID 4401956922) be increased by \$757,880.00 and funded 95% or, \$719,986.00, from the Parkland Development Charge Reserve-Residential (DeptID 110316), and 5%, or \$37,894.00, from the Parkland Development Charge Reserve-Non-Residential (DeptID 110317).

7. Management of the Aviary at 85 Oak Knoll Drive (PW23062) (Ward 1) (Outstanding Business List Item) (Item 11.3)

- (a) That staff from the Animal Services Section of the Licensing and By-law Services Division (“Animal Services Staff”) engage a qualified veterinarian (the “Veterinarian”) to assist with the development of a plan to relocate the birds housed at the Aviary (the “Rehoming Strategy”);
- (b) That Animal Services Staff, in consultation with the Veterinarian and the Friends of the Aviary, be directed to develop a Rehoming Strategy and complete the rehoming of all birds housed at the Aviary (the “Aviary Birds”) not later than October 30, 2024;
- (c) That the General Manager, Public Works be authorized to negotiate the terms and conditions to transfer ownership of the Aviary Birds to the Friends of the Aviary not later than November 1, 2024, and to terminate the existing agreement with the Friends of the Aviary, once all of the Aviary Birds have been successfully rehomed in accordance with recommendation (b) of Report PW23062;

- (d) That, in the event that the General Manager, Public Works and the Friends of the Aviary are unable to negotiate an agreement that will facilitate the transfer of ownership of any of the Aviary Birds in accordance with recommendation (c) of Report PW23062, the General Manager, Public Works be authorized to transfer ownership of such Aviary Birds as the General Manager, Public Works deems appropriate;
- (e) That the Friends of the Aviary be required to vacate the Aviary building at 85 Oak Knoll Drive once all of the Aviary Birds have been rehomed in accordance with recommendation (b) of Report PW23062;
- (f) That the Chief Corporate Real Estate Officer be authorized and directed to terminate the Lease with the Royal Botanical Gardens for the leased premises at 85 Oak Knoll Drive, Hamilton, on such terms and conditions deemed appropriate by the Chief Corporate Real Estate Officer, in consultation with the General Manager, Public Works, taking into consideration the timing of vacating the Aviary building;
- (g) That, in the event that Royal Botanical Gardens terminates the City's tenancy at the existing Aviary facility located at 85 Oak Knoll Drive, Hamilton prior to all Aviary Birds being rehomed in accordance with recommendation (b), the General Manager, Public Works be authorized to arrange for the relocation of any remaining Aviary Birds to a temporary facility as deemed appropriate by the General Manager, providing that the health and wellbeing of the Aviary Birds is met while efforts continue to re-home those birds; and
- (h) That the General Manager, Public Works be authorized and directed to execute any and all necessary contracts, agreements or other documents arising from recommendations (a)-(g) of Report PW23062 or as otherwise required to complete the rehoming of the Aviary Birds, on terms satisfactory to the General Manager, Public Works and in a form satisfactory to the City Solicitor.

8. Consultation and Assessment of Transit Route Options as it relates to the Retirement of Route 58 Stoney Creek Local (Ward 5) (Item 12.1)

WHEREAS, year 7 of the Ten-Year Transit Strategy was approved on March 29, 2023, as part of the 2023 Annual Operating Budget;

WHEREAS, year 7 of the Ten-Year Transit Strategy is focused on growth and modal split and included service enhancements through route span improvements and route extensions in Stoney Creek;

WHEREAS, the City of Hamilton's Transit Division's Strategic direction is to make Transit your first choice, by providing customer-focused service that is safe, reliable, and inclusive;

WHEREAS, the City of Hamilton entrusts the Transit Division to make critical planning decisions to ensure that service is planned holistically to provide a balance of convenience, and ease of access for the City's residents travelling by transit throughout the City;

WHEREAS, the Transit Division uses Council approved Service Standards as a mechanism to objectively plan and manage service within budget;

WHEREAS, the Transit Division, through assessment using these Service Standards and historical data, and with consideration to the route extensions planned for year 7 of the Ten-Year Local Transit Strategy, determined that the route 58 Stoney Creek Local could be retired based on the route 5 Delaware extension in Stoney Creek, whereby services would be overlapped and duplicated, and whereby the route 5 Delaware provided a greater level of service in addition to facilitating improved connectivity across the entire transit network compared to the route 58 Stoney Creek Local;

WHEREAS, the Transit Division determined that the retirement of the route 58 Stoney Creek Local could provide reallocation of resources to support transit enhancements elsewhere in the City of Hamilton, and as such the resources were reallocated to other transit enhancements;

WHEREAS, the route 58 Stoney Creek Local was retired on September 2nd, 2023;

WHEREAS, the City of Hamilton promotes an open, transparent, and accessible approach to City government that engages with and empowers all citizens to be involved in their communities;

WHEREAS, Ward 5 Councillor Matt Francis received feedback from constituents of the Stoney Creek neighbourhood opposing the retirement of and requesting that route 58 Stoney Creek Local continue in operation; and

WHEREAS, constraints of time and resources including available operating budget prevent the continued operation of the route 58 Stoney Creek Local in 2023.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to:
 - (i) Meet and consult with the Stoney Creek neighbourhood to determine their transit needs and priorities;
 - (ii) Complete an assessment of transit routing in Stoney Creek, to identify potential routing options that would allow for the restoration of direct connectivity from King Street West to Eastgate Square, and that would further improve transit services within Stoney Creek while limiting route duplication;
 - (iii) Report back to the Public Works Committee with route alternatives, inclusive of resource requirements to align with feedback from the community consultation and the objectives of the Ten-Year Local Transit Strategy for consideration; and
- (b) That the consultation and assessment of Transit Route Options as it relates to the Retirement of Route 58 Stoney Creek Local (Ward 5), be referred to the 2024 Operating Budget process.

9. Installation of Speed Cushions as a Traffic Calming Measure on Various Streets (Ward 1) (Added Item 12.2)

WHEREAS, the City of Hamilton has adopted Vision Zero approach which considers human error as part of the roadway safety equation;

WHEREAS, roads adjacent to parks and schools frequently see the greatest number of young pedestrians and cyclists at risk by speeding motorists; and

WHEREAS, Ward 1 residents have repeatedly advocated for the installation of speed cushions on various roadways throughout their neighbourhoods to address roadway safety concerns as a result of speeding and cut-through traffic.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division be authorized and directed to install traffic calming measures on the following roadways as part of the 2023 Traffic Calming program's fall application, as follows:
 - (i) Crooks Street between York Boulevard and Barton Street West (2 speed cushions);

- (ii) Ray Street North between York Boulevard and Barton Street West (2 speed cushions);
 - (iii) Herkimer Street between Locke Street South and Kent Street (1 speed cushion);
 - (iv) Herkimer Street between Kent Street and Queen Street South (1 speed cushion);
 - (v) Dalewood Crescent between King Street West and Sterling Avenue (1 speed cushion);
 - (vi) Haddon Avenue South between Main Street West and King Street West (1 speed cushion);
 - (vii) Ewen Road between Whitney Avenue and Iona Avenue (2 speed cushions);
 - (viii) Stroud Road between Westwood Avenue and Hadden Avenue South (1 speed cushion);
 - (ix) Stroud Road between Main Street West and Baxter Street (1 speed cushion);
- (b) That all costs associated with the installation of traffic calming measures at locations '(i)' through '(v)' be funded from the Ward 1 Capital Re-investment Reserve Account (#108051) at an upset limit, including contingency, not to exceed \$49,000;
 - (c) That all costs associated with the installation of traffic calming measures at locations '(vi)' through '(ix)' be funded from the Ward 1 Area Rating Traffic Calming (W1) Account (#424109104) at an upset limit, including contingency, not to exceed \$35,000; and
 - (d) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.
- 10. Installation of Speed Cushions as a Traffic Calming Measure on Various Streets (Ward 12) (Added Item 12.3)**

WHEREAS, the City of Hamilton has adopted Vision Zero approach which considers human error as part of the roadway safety equation;

WHEREAS, Ward 12 residents advocate for the installation of speed cushions on various roadways throughout their neighbourhoods to address roadway safety concerns as a result of speeding and cut-through traffic; and

WHEREAS, improving road safety is a top priority for the Ward 12 office for this term of Council.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division be authorized and directed to install traffic calming measures on the following roadways as part of the 2023 Traffic Calming program's fall application, as follows:
 - (i) Harrogate Drive between Cloverleaf Drive and Stone Church Road (2 speed cushions);
 - (ii) Cloverleaf Drive between Harrogate Drive and Armour Crescent (1 speed cushion);
 - (iii) Cloverleaf Drive between Briggs Avenue/Playfair Court and Stonehenge Drive (1 speed cushion);
- (b) That all costs associated with the installation of traffic calming measures at locations '(i)' through '(iii)' be funded from the Ward 12 Minor Maintenance Account (#4031911612) at an upset limit, including contingency, not to exceed \$28,000; and
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

11. Installation of Speed Cushions as a Traffic Calming Measure on Various Streets (Ward 5) (Added Item 12.4)

WHEREAS, the City of Hamilton has adopted Vision Zero approach which considers human error as part of the roadway safety equation; and

WHEREAS, Ward 5 residents advocate for the installation of speed cushions on various roadways throughout their neighbourhoods to address roadway safety concerns as a result of speeding and cut-through traffic;

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division be authorized and directed to install traffic calming measures on the following roadways as part of the 2023 Traffic Calming program's fall application, as follows:
 - (i) Mountain Avenue North between Gemma Court and Collegiate Avenue (1 speed cushion);
 - (ii) Robroy Avenue between Bryant Court and Gailmont Drive (1 speed cushion);
 - (iii) Greenford Drive between Neil Avenue and Dover Drive (1 speed cushion);
- (b) That all costs associated with the installation of traffic calming measures at location '(i)' be funded from the Ward 5 Minor Maintenance Account (#4031911605) at an upset limit, including contingency, not to exceed \$7,000;
- (c) That all costs associated with the installation of traffic calming measures at locations '(ii)' and '(iii)' be funded from the Ward 5 Capital Re-investment Reserve (#108055) at an upset limit, including contingency, not to exceed \$14,000; and
- (d) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

6. DELEGATION REQUESTS

- 6.1 Peter Summers, Churchill Park Community Garden, respecting Item 11.3, Management of the Aviary at 85 Oak Knoll Drive (PW23062) (Ward 1) (for today's meeting)

13. NOTICES OF MOTION

- 13.1 Father Sean O’Sullivan Memorial Park Junior Play Equipment Enhancement (Ward 5)
- 13.2 Installation of Speed Cushions as a Traffic Calming Measure on Various Streets (Ward 1)
- 13.3 Installation of Speed Cushions as a Traffic Calming Measure on Various Streets (Ward 12)
- 13.4 Installation of Speed Cushions as a Traffic Calming Measure on Various Streets (Ward 5)

The Agenda for the September 18, 2023 Public Works Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) September 8, 2023 (Item 4.1)

The Minutes of the September 8, 2023 meeting of the Public Works Committee were approved, as presented.

d) DELEGATION REQUESTS (Item 6)

(i) Peter Summers, Churchill Park Community Garden, respecting Item 11.3, Management of the Aviary at 85 Oak Knoll Drive (PW23062) (Ward 1) (Added Item 6.1)

The delegation request from Peter Summers, Churchill Community Garden, respecting Item 11.3, Management of the Aviary at 85 Oak Knoll Drive (PW23062) (Ward 1), was approved for today’s meeting.

(e) DELEGATIONS (Item 7)

(i) Sean Forde respecting concerns about the change in the schedule for the buses to Stoney Creek (approved September 8, 2023) (Item 7.1)

Sean Forde was not present when called upon.

- (ii) **Peter Summers, Churchill Park Community Garden, respecting Item 11.3, Management of the Aviary at 85 Oak Knoll Drive (PW23062) (Ward 1) (Item 7.2)**

Peter Summers, Churchill Park Community Garden, addressed the Committee respecting Item 11.3, Management of the Aviary at 85 Oak Knoll Drive (PW23062) (Ward 1), with the aid of a PowerPoint presentation.

The delegation from Peter Summers, Churchill Community Garden, respecting Item 11.3, Management of the Aviary at 85 Oak Knoll Drive (PW23062) (Ward 1), was received.

(f) **CONSENT ITEMS (Item 9)**

- (i) **Accessible Transportation Services Contractor (DARTS) Fleet Budget (PW23060) (City Wide) (Item 9.4)**

That Report PW23060, respecting Accessible Transportation Services Contractor (DARTS) Fleet Budget, be received.

Report PW23060, respecting Accessible Transportation Services Contractor (DARTS) Fleet Budget, was **amended**, by adding recommendation (b), to read as follows:

- (b) ***That staff in the Accessible Transit Services Division formally meet with Corporate Services staff to determine if there are opportunities in the future to enable the application of Development Charges for vehicle purchases.***

For disposition of this matter, refer to Item 4.

(g) **DISCUSSION ITEMS (Item 11)**

- (i) **Management of the Aviary at 85 Oak Knoll Drive (PW23062) (Ward 1) (Outstanding Business List Item) (Item 11.3)**

- (a) That staff from the Animal Services Section of the Licensing and By-law Services Division (“Animal Services Staff”) engage a qualified veterinarian (the “Veterinarian”) to assist with the development of a plan to relocate the birds housed at the Aviary (the “Rehoming Strategy”);

- (b) That Animal Services Staff, in consultation with the Veterinarian and the Friends of the Aviary, be directed to develop a Rehoming Strategy and complete the rehoming of all birds housed at the Aviary (the “Aviary Birds”) not later than October 30, 2024;
- (c) That the General Manager, Public Works be authorized to negotiate the terms and conditions to transfer ownership of the Aviary Birds to the Friends of the Aviary not later than November 1, 2024, and to terminate the existing agreement with the Friends of the Aviary, once all of the Aviary Birds have been successfully rehomed in accordance with recommendation (b) of Report PW23062;
- (d) That, in the event that the General Manager, Public Works and the Friends of the Aviary are unable to negotiate an agreement that will facilitate the transfer of ownership of any of the Aviary Birds in accordance with recommendation (c) of Report PW23062, the General Manager, Public Works be authorized to transfer ownership of such Aviary Birds as the General Manager, Public Works deems appropriate;
- (e) That the Friends of the Aviary be required to vacate the Aviary building at 85 Oak Knoll Drive once all of the Aviary Birds have been rehomed in accordance with recommendation (b) of Report PW23062;
- (f) That the Chief Corporate Real Estate Officer be authorized and directed to terminate the Lease with the Royal Botanical Gardens for the leased premises at 85 Oak Knoll Drive, Hamilton, on such terms and conditions deemed appropriate by the Chief Corporate Real Estate Officer, in consultation with the General Manager, Public Works, taking into consideration the timing of vacating the Aviary building;
- (g) That, in the event that Royal Botanical Gardens terminates the City’s tenancy at the existing Aviary facility located at 85 Oak Knoll Drive, Hamilton prior to all Aviary Birds being rehomed in accordance with recommendation (b), the General Manager, Public Works be authorized to arrange for the relocation of any remaining Aviary Birds to a temporary facility as deemed appropriate by the General Manager, providing that the health and wellbeing of the Aviary Birds is met while efforts continue to re-home those birds;
- (h) That the General Manager, Public Works be authorized and directed to execute any and all necessary contracts, agreements or other documents arising from recommendations (a)-(g) of Report

PW23062 or as otherwise required to complete the rehoming of the Aviary Birds, on terms satisfactory to the General Manager, Public Works and in a form satisfactory to the City Solicitor; and

- (i) That staff determine an alternative location for the community garden currently located at 85 Oak Knoll Drive, while ensuring the community is able to use it until October 31, 2024.

Report PW23062, respecting Management of the Aviary at 85 Oak Knoll Drive was **amended** by deleting recommendation (i), as follows:

~~(i) ***That staff determine an alternative location for the community garden currently located at 85 Oak Knoll Drive, while ensuring the community is able to use it until October 31, 2024.***~~

For disposition of this matter, refer to Item 7.

(h) NOTICES OF MOTION (Item 13)

Councillor Francis introduced the following Notice of Motion:

(i) Father Sean O’Sullivan Memorial Park Junior Play Equipment Enhancement (Ward 5) (Item 13.1)

WHEREAS, the play structure located at Father Sean O’Sullivan Memorial Park, 1139 Greenhill Avenue, Hamilton, was originally installed in the early 1990s;

WHEREAS, the play structure had surpassed its useful life span and was replaced July 2023, with play equipment manufactured by ABC Recreation;

WHEREAS, Council previously approved \$210,000 funded from the Ward 5 – Capital Infrastructure Reserve #108055 for the new play structure and safety surfacing;

WHEREAS, there is a community desire for additional junior play equipment at this park, that offers additional play features and increased play value for children 5 years and younger;

WHEREAS, the Ward 5 Councillor will seek feedback from a community group on potential junior play enhancement concepts provided by staff, prior to the selection of the additional play equipment;

WHEREAS, an increased budget is required for the enhanced junior play opportunities at this park location;

WHEREAS, play equipment in parks is proprietary and not interchangeable for parts or modifications by other play equipment manufacturers, such that ABC Recreation should be sole sourced to review, design and provide new junior equipment for the existing play structure; and

WHEREAS, staff workloads in the park capital delivery group are not able to accommodate additional projects in 2023, therefore this project will be added to the 2024 workplan for design and consultation with community, and construction to follow.

THEREFORE, BE IT RESOLVED:

- (a) That the purchase of additional junior play equipment, manufactured by ABC Recreation, be approved as a single source purchase pursuant to Procurement Policy #11 – Non-competitive Procurements;
 - (b) That the installation of additional junior play equipment at Father Sean O’Sullivan Memorial Park, 1139 Greenhill Avenue, Hamilton, to be funded from the Ward 5 Capital Re-Investment Reserve #108055 at an upset limit, including contingency, not to exceed \$100,000, be approved; and
 - (c) That the Mayor and City Clerk be authorized and directed to approve and execute all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.
- (ii) Installation of Speed Cushions as a Traffic Calming Measure on Various Streets (Ward 1) (Item 13.2)**

The Rules of Order were waived to allow for the introduction of a Motion respecting Installation of Speed Cushions as a Traffic Calming Measure on Various Streets (Ward 1).

For further disposition of this matter, refer to Item 9.

(iii) Installation of Speed Cushions as a Traffic Calming Measure on Various Streets (Ward 12) (Item 13.3)

The Rules of Order were waived to allow for the introduction of a Motion respecting Installation of Speed Cushions as a Traffic Calming Measure on Various Streets (Ward 12).

For further disposition of this matter, refer to Item 10.

(iv) Installation of Speed Cushions as a Traffic Calming Measure on Various Streets (Ward 5) (Item 13.4)

The Rules of Order were waived to allow for the introduction of a Motion respecting Installation of Speed Cushions as a Traffic Calming Measure on Various Streets (Ward 12).

For further disposition of this matter, refer to Item 11.

(i) GENERAL INFORMATION / OTHER BUSINESS (Item 14)

(i) Amendments to the Outstanding Business List (Item 14.1)

The following amendments to the Public Works Committee's Outstanding Business List, were approved:

- (1) Items Considered Complete and Needing to be Removed (Item 14.1(a))
 - (i) Upper Paradise Road In-Service Road Safety Review (Ward 14) (14.1(a)(a))
Addressed as Item 9.3 on today's agenda - Report PW23059
Item on OBL: ADL
 - (ii) Management of the Aviary at 85 Oak Knoll Drive (14.1(a)(b))
Addressed as Item 11.3 on today's agenda – Report PW23062
Item on OBL: AAY
- (2) Items Requiring a New Due Date: (Item 14.1(b)):
 - (i) Opportunities to partner with Educational Institutions to Plant Trees (Item 14.1(b)(a))
Item on OBL: ADR
Current Due Date: October 2, 2023
Proposed New Due Date: October 30, 2023

(j) PRIVATE AND CONFIDENTIAL (Item 15)

(i) Closed Session Minutes – September 8, 2023 (Item 15.1)

The Public Works Committee Closed Session Minutes of September 8, 2023, were approved and remain confidential.

(k) ADJOURNMENT (Item 16)

There being no further business, the meeting adjourned at 3:39 p.m.

Respectfully submitted,

Councillor N. Nann, Chair,
Public Works Committee

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk



**PLANNING COMMITTEE
REPORT
23-015**

September 19, 2023

9:30 a.m.

**Council Chambers, Hamilton City Hall
71 Main Street West**

Present: Councillor J.P. Danko (Chair)
Councillor T. Hwang (1st Vice Chair)
Councillor C. Cassar (2nd Vice Chair)
Councillors C. Kroetsch, M. Francis, T. McMeekin, N. Nann,
E. Pauls, M. Tadeson, A. Wilson, M. Wilson, J. Beattie

Also in Attendance: Councillor B. Clark

THE PLANNING COMMITTEE PRESENTS REPORT 23-015 AND RESPECTFULLY RECOMMENDS:

1. Active Official Plan Amendment, Zoning By-law Amendment, and Plan of Subdivision Applications (PED23155) (City Wide) (Item 9.1)

That Report PED23155 respecting Active Official Plan Amendment Zoning By-law Amendment, and Plan of Subdivision Applications, be received.

2. Application for Zoning By-law Amendment and Draft Plan of Subdivision for Lands Located at 82 Carlson Street, Stoney Creek (PED23178) (Ward 9) (Item 10.1)

(a) That Zoning By-law Amendment Application ZAC-22-064, by MHBC Planning Ltd. (c/o Dave Aston), on behalf of Losani Homes (1998) Ltd, (c/o Myles Smith, Owner), for a change in zoning from Neighbourhood Development "ND" Zone and Single Residential "R4-22" Zone, Modified to Low Density Residential (R1, 870) Zone, to permit 23 residential lots for single and semi detached dwellings located on the extension of Carlson Street, for the lands located at 82 Carlson Street, as shown on Appendix "A" attached to Report PED23178, be APPROVED on the following basis:

(i) That the draft By-law attached as Appendix "B" to Report PED23178, 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); and,
 - (iii) That the proposed change in zoning complies with the Urban Hamilton Official Plan.
- (b) That Draft Plan of Subdivision Application 25T-202209, by MHBC Planning Ltd. (c/o Dave Aston), on behalf of Losani Homes (1998) Ltd., (Myles Smith), Owner, on lands located at 82 Carlson Street, shown as on Appendix "A" attached to Report PED23178, be APPROVED in accordance with By-law No. 07-323 being the delegation of the City of Hamilton's Assigned Authority Under the *Planning Act* for the Approval of Subdivisions and Condominiums, on the following basis:
- (i) That this approval apply to the Draft Plan of Subdivision 25T-202209, certified by R.S. Querubin, O.L.S., dated May 16, 2023, consisting of 14 lots for single detached dwellings (Lots 1-14), seven lots for semi detached dwellings (Lots 15-21), two future development blocks (Blocks 22 and 23), one 0.3 metre reserve (Block 24), and the extension of Carlson Street, as shown on Appendix "D" attached to Report PED23178;
 - (ii) That the Owner enter into a Standard Form Subdivision Agreement as approved by City Council and with the Special Conditions as shown attached as Appendix "E" to Report PED23178;
 - (iii) That the Special Conditions of Draft Plan of Subdivision Approval, 25T-202209, as shown on Appendix "C" attached to Report PED23178, be received and endorsed by City Council;
 - (iv) That payment of Cash-in-Lieu of Parkland will be required, pursuant to Section 51 of the *Planning Act*, prior to the issuance of each building permit. The calculation for the Cash-in-Lieu payment shall be based on the value of the lands on the day prior to the issuance of each building permit, all in accordance with the Financial Policies for Development and the City's Parkland Dedication By-law, as approved by Council; and,
 - (v) Acknowledgement by the City of Hamilton of its responsibility for cost sharing with respect to this development shall be in accordance with the City's Financial Policies and will be determined at the time of development.

3. School Zone Special Enforcement Area Pilot (PED19238(b)) (City Wide) (Item 11.1)

That Council direct Transportation Planning and Parking (Planning and Economic Development) staff in collaboration with Transportation Staff (Public Works) to develop a framework for evaluating future requests for Special Enforcement Areas in proximity to school sites and report back in advance of the 2024/2025 School Year.

4. Draft Major Transit Station Areas (PED23105) (City Wide) (Item 11.2)

- (a) That the Major Transit Station Area draft report, prepared by Dillon Consulting, attached as Appendix “B” to Report PED23105, be received by Council;
- (b) That Council authorize staff to commence public and stakeholder consultation on the Major Transit Station Area draft report identified in Recommendation (a) to Report PED23105, and that staff report back on the results of the consultation and any changes or revisions to the report at the time that the Major Transit Station Area final report is presented for approval.

5. Administrative Penalty System Database (PED23186) (City Wide) (Item 11.3)

That staff be authorized to negotiate a single source contract, in a form satisfactory to the City Solicitor, with ACCEO Solutions Incorporated to continue to supply and service the enforcement system currently used to issue and manage penalty notices in the City of Hamilton for Parking Enforcement, and Licensing and By-law Services.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

10. PUBLIC HEARINGS

10.1 Application for Zoning By-law Amendment and Draft Plan of Subdivision for Lands Located at 82 Carlson Street, Stoney Creek (PED23178) (Ward 9)

- (a) Added Written Submissions:
 - (i) Frank Stanisa

(ii) Nancy Meletti

The agenda for the September 19, 2023 Planning Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) September 5, 2023 (Item 4.1)

The Minutes of the September 5, 2023 meeting were approved, as presented.

(d) DELEGATION REQUESTS (Item 6)

(i) Bernadette Bowen respecting Enclosure of Twin Compactors at Canadian Tire on 777 Upper James St. (For the October 3rd meeting)

The Delegation Request from Bernadette Bowen respecting Enclosure of Twin Compactors at Canadian Tire on 777 Upper James St., was approved for the October 3rd meeting.

(e) DELEGATIONS (Item 7)

(i) Joshua Bossence respecting Concerns about the McMaster Homecoming event on Dalewood Avenue (Approved at the September 15th meeting) (Item 7.1)

The Delegate was not in attendance when called upon to speak.

(f) PUBLIC HEARINGS (Item 10)

In accordance with the *Planning Act*, Chair J.P. Danko advised those viewing the meeting that the public had been advised of how to pre-register to be a delegate at the Public Meetings on today's agenda.

In accordance with the provisions of the *Planning Act*, Chair J.P. Danko advised that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council makes a decision regarding the Development applications before the Committee today, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Land Tribunal, and the person or public body may not be added as a party to the hearing of an

appeal before the Ontario Land Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

(i) Application for Zoning By-law Amendment and Draft Plan of Subdivision for Lands Located at 82 Carlson Street, Stoney Creek (PED23178) (Ward 9) (Item 10.1)

Charlie Toman, Program Lead-Policy Planning and Municipal Comprehensive Review, addressed the Committee with the aid of a PowerPoint presentation.

The staff presentation was received.

Stephanie Mirtitsch with MHBC Planning, was in attendance, and indicated support for the staff report.

The presentation from Stephanie Mirtitsch with MHBC Planning, was received.

Chair Danko called three times for public delegations and the following delegates came forward:

- (i) Frank Stanisa – Concerns with proposal
- (ii) Oyin Adenbigbe with CityLab – with questions about community engagement
- (iii) Nancy Diklic – Concerns with proposal

(a) The public submissions regarding this matter were received and considered by the Committee; and,

(b) The public meeting was closed.

For disposition of this matter, refer to Item 2.

(g) DISCUSSION ITEMS (Item 11)

(i) Draft Major Transit Station Areas (PED23105) (City Wide) (Item 11.2)

Charlie Toman, Program Lead-Policy Planning and Municipal Comprehensive Review, addressed the Committee with the aid of a PowerPoint presentation.

The staff presentation was received.

For disposition of this matter, refer to Item 4.

(h) GENERAL INFORMATION/OTHER BUSINESS

(i) General Manager's Update (Added Item 14.2)

General Manager Jason Thorne provided an update to the Committee respecting upcoming staffing changes, with Jason Thorne becoming Acting City Manager, and Steve Robichaud becoming Acting General Manager of Planning and Economic Development.

The General Manager's Update, was received.

(i) PRIVATE AND CONFIDENTIAL (Item 15)

The Committee determined they did not need to move into Closed Session.

(i) Closed Session Minutes (Item 15.1)

(a) August 15, 2023

(b) September 5, 2023

(i) The Closed Session Minutes dated August 15, 2023 and September 5, 2023, were approved, as presented; and,

(ii) The Closed Session Minutes dated August 15, 2023 and September 5, 2023, are to remain confidential.

(j) ADJOURNMENT (Item 16)

There being no further business, the Planning Committee adjourned at 11:57 a.m.

Councillor J.P. Danko, Chair
Planning Committee

Lisa Kelsey
Legislative Coordinator



GENERAL ISSUES COMMITTEE REPORT 23-025

9:30 a.m.

September 20, 2023

Council Chambers, City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

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

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 23-025 AND RESPECTFULLY RECOMMENDS:

- 1. 2022 - 2026 Council Priorities (CM23020) (City Wide) (Item 8.2)**
 - (a) That the 2022 – 2026 Council Priorities, including Outcomes and Measures of Success, attached as Appendix “A” to General Issues Committee Report 23-025, be approved;
 - (b) That staff be directed to provide progress updates on the 2022 – 2026 Council Priorities on a biannual (2x/year) basis through Communications Updates and the Our Priorities section of the City Dashboard; and,
 - (c) That the 2022 – 2026 Council Priorities be incorporated by staff into 2024 budget submissions as directed by the Mayor, so that financial and staffing requirements for action items can be considered as part of the upcoming budget process and implemented as soon as possible. Additional actions will be addressed through Committee, Council and budget processes, as required.

- 2. 2024 Budget Outlook (FCS23074) (City Wide) (Item 8.3)**

That Report FCS23074, 2024 Budget Outlook, be received.

3. Revised Board of Management for the Ottawa Street Business Improvement Area (BIA) (PED23189) (Wards 3 and 4) (Item 9.1)

- (a) That the following individual be removed from the Ottawa Street Business Improvement Area Board of Management:

Wes Fletcher – Wick'd Wax;

- (b) That the following individual be appointed to the Ottawa Street Business Improvement Area Board of Management:

Ariane Clark – Empire Makes Space.

4. Chedoke Creek Order - Remediation Update (PW19008(u)) (City Wide) (Item 9.2)

That Report PW19008(u), Chedoke Creek Order - Remediation Update, be received.

5. Airport Sub-Committee Report 23-003 - September 11, 2023 (Item 9.3)

- (a) **Airport Master Plan and Strategic Plan (PED19084(h)) (City Wide) (Item 8.2 and 14.2)**

(1) That Report PED19084(h), respecting Airport Master Plan and Strategic Plan, be received; and

(2) That Confidential Appendix "D" to Report PED19084(h), respecting Airport Master Plan and Strategic Plan, be received and remain confidential.

6. Encampment Response Update - August 2023 (HSC23066) (City Wide) (Outstanding Business List Item) (Item 9.4)

That Report HSC23066, Encampment Response Update - August 2023, be received.

7. 2022 Municipal Tax Competitiveness Study (FCS23060) (City Wide) (Item 10.1)

That Report FCS23060, 2022 Municipal Tax Competitiveness Study, be received.

8. Outstanding Business Item List Review (CM23021) (City Wide) (Item 10.2)

- (a) That the changes to the Outstanding Business List outlined in Appendix "B" and Appendix "C" to General Issues Committee Report 23-025, be approved;

- (b) That going forward, items on the Outstanding Business List are reviewed at the start of each new term of Council; and,
- (c) That Outstanding Business List Items that are outstanding for more than five years, do not relate to the new Council's priorities, and are not required for legislative reasons, be removed.

9. Major Hosted Tourism Event Opportunities (PED23129) (City Wide) (Item 10.3)

- (a) That staff be authorized and directed to formally notify the Canadian Academy of Recording Arts and Sciences of the City of Hamilton's desire to host the JUNO Awards in either 2026 or 2027 and request the formal RFP required to pursue this bid opportunity;
- (b) That staff be authorized and directed to formally engage with the Ministry of Tourism, Culture and Sport to notify the Province of Ontario of the City of Hamilton's desire to host the JUNO Awards and to seek the Provincial funding required to secure the JUNO Awards in Hamilton;
- (c) That staff be authorized and directed to formally engage with the Canadian Academy of Recording Arts and Sciences and any other stakeholders required to successfully secure Hamilton as the host city of JUNO Awards;
- (d) That staff be authorized and directed to report back to the General Issues Committee with recommendations for how the City of Hamilton would fund any event bid fees or in-kind municipal services required to successfully secure Hamilton as the host city for the JUNO Awards, using Municipal Accommodation Tax funds, private sector contributions, existing tourism reserves and Provincial funding as applicable, for Council's consideration;
- (e) That staff be authorized and directed to formally notify Golf Canada of the City of Hamilton's desire to host future RBC Canadian Open(s) and enter formal negotiations with Golf Canada to secure the rights to host the RBC Canadian Open in Hamilton on a rotating basis;
- (f) That staff be authorized and directed to formally engage with the Ministry of Tourism, Culture and Sport to notify the Province of Ontario of the City of Hamilton's desire to host future RBC Canadian Open(s) and to seek the Provincial funding required to bring future the RBC Canadian Open(s) to Hamilton;
- (g) That staff be authorized and directed to formally engage with Golf Canada, the Hamilton Golf and Country Club and any other stakeholders required to successfully secure Hamilton as the host city for future RBC Canadian Open(s);

- (h) That staff be authorized and directed to report back to the General Issues Committee with recommendations for how the City would fund any event bid fees or in-kind municipal services required to successfully secure Hamilton as the host city for the RBC Canadian Open(s), using Municipal Accommodation Tax funds, private sector contributions, existing tourism reserves and Provincial funding as applicable, for Council's consideration;
- (i) That upon being approved by Council, confidential Appendix "A" to Report PED23129 be made public.

10. Art Gallery of Hamilton (Added Item 11.3)

WHEREAS, the Art Gallery of Hamilton (AGH) has been a significant economic and social anchor in the arts and culture community of Hamilton since its founding by City Council in 1914;

WHEREAS, the City of Hamilton appoints two members of the AGH's Board of Directors from Members of City Council;

WHEREAS, the AGH is a provincially chartered non-profit organization and a Registered Charitable Organization, with the mandate to collect (in trust), preserve, exhibit, and interpret works of art for the community of Hamilton and beyond;

WHEREAS, the AGH collection of 10,500+ works is owned in part by the City of Hamilton;

WHEREAS, the AGH operates downtown (municipally identified as 123 King Street West) on lands owned by the City of Hamilton; pursuant to the terms of a Lease Agreement dated the 1st day of November, 1975, as amended (2005) and expiring the 31st day of October, 2069;

WHEREAS, the agreement executed May 28, 1997 between the City and the Gallery establishes the gallery as a "Municipal Capital Facility";

WHEREAS, the City of Hamilton Final Budget Report of April 20, 2007 established that the City's funding of the Art Gallery of Hamilton (AGH) be based on an annual total grant to the AGH of \$1 million

THEREFORE, IT BE RESOLVED:

- (a) That City Staff be directed to work with the Art Gallery of Hamilton to review the AGH's partnership and funding model, based on the unique relationship to the City, in regards to the collection, the land, and the building, and report back to the General Issues Committee with recommendations; and,

- (b) That City Staff be directed to join in the advocacy to other levels of government to support the Gallery's future vision.

11. Disposition of City Owned Mixed Use Land (PED23181) (Ward 1) (Item 14.2)

- (a) That the City's property identified in Confidential Appendix "A" to Report PED23181, be declared surplus for sale in accordance with the City's Real Estate Portfolio Management Strategy Plan and the Sale of Land Policy By-law 14-204;
- (b) That an Offer to Purchase for the sale of the City's property identified in Confidential Appendix "A" to Report PED23181, based substantially on the Major Terms and Conditions outlined in Confidential Appendix "B" to Report PED23181, and such other terms and conditions deemed appropriate by the General Manager of Planning and Economic Development Department, be approved and completed;
- (c) That the proceeds of the Disposition of City Owned Mixed Use Land be credited to Project ID Account No. 47702-3561850200;
- (d) That real estate and legal fees of \$30 K be funded from Project ID Account No. 59806-3561850200 and credited to Dept. ID Account No. 59806-812036 (Real Estate – Admin Recovery);
- (e) That the City Solicitor be authorized to complete the transaction for the Disposition of City Owned Mixed Use Land on behalf of the City, including paying any necessary expenses including but not limited to, disbursements, Land Transfer Tax, property taxes, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms deemed appropriate;
- (f) That the Mayor and City Clerk be authorized and directed to execute any and all necessary documents related to the Disposition of City Owned Mixed Use Land, in a form satisfactory to the City Solicitor; and,
- (g) That Report PED23181 remain confidential until final completion of the property transaction.

12. Disposition of City Owned Residential Land (PED23182) (Ward 10) (Item 14.3)

- (a) That the City's property identified in Confidential Appendix "A" to Report PED23182, be declared surplus for the purpose of sale in accordance with the City's Real Estate Portfolio Management Strategy Plan and the Sale of Land Policy By-law 14-204;

- (b) That an Offer to Purchase for the sale of the City's property identified in Confidential Appendix "A" to Report PED23182, based substantially on the Major Terms and Conditions outlined in Confidential Appendix "B" to Report PED23182, and such other terms and conditions deemed appropriate by the General Manager of Planning and Economic Development Department, be approved and completed;
- (c) That the proceeds of the Disposition of City Owned Residential Property be received in Project ID Account 47702-3562350003 RE2302;
- (d) That the real estate and legal fees of \$53,505 be funded from Project ID Account No. 59806-3562350003 and credited to Dept. ID Account No. 59806-812036 (Real Estate – Admin Recovery);
- (e) That the City Solicitor be authorized to complete the transaction for the Disposition of City Owned Residential Property, on behalf of the City, including paying any necessary expenses, including, but not limited to, disbursements, Land Transfer Tax and property taxes, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms deemed appropriate;
- (f) That the Mayor and City Clerk be authorized and directed to execute any and all necessary documents related to the Disposition of City Owned Residential Property, in a form satisfactory to the City Solicitor; and,
- (g) That Report PED23182, respecting the Disposition of City Owned Residential Property, remain confidential until final completion of the property transaction.

13. Fulfilment of Estate Bequest (LS23026) (City Wide) (Added Item 14.5) - REVISED

- (a) That the directions to staff in closed session respecting Report LS23026, Fulfilment of Estate Bequest, be approved and remain confidential until staff have completed the closed section directions, at which time the recommendations can be made public; and,
- (b) That the balance of Report LS2302, Fulfilment of Estate Bequest, remain confidential.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

5. COMMUNICATIONS

5.1 Correspondence respecting Item 10.3 - Major Hosted Tourism Event Opportunities (PED23129) (City Wide), from the following individuals:

(a) Tim Potocic, Supercrawl Productions

(b) Tim Potocic, Sonic Unyon Records

Recommendation: Be received and referred to consideration of Item 10.3.

6. DELEGATION REQUESTS

6.1 Paul Vermaat, White Star Group, respecting an agreement involving 205-215 Cannon Street East as set out in resolution Report 05-012 and issues relating to non-collectible Taxes, Environmental Concerns and Commercial Development Enterprise (In-Person) (For a future meeting)

8. PRESENTATIONS

8.2 2022 - 2026 Council Priorities (CM23020) (City Wide) – REVISED Appendix “A”

14. PRIVATE AND CONFIDENTIAL

14.5 Fulfilment of Estate Bequest (LS23026) (City Wide) - REVISED

the agenda for the September 20, 2023 General Issues Committee meeting, was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 4)

(i) September 6, 2023 (Item 4.1)

The minutes of the September 6, 2023, General Issues Committee meeting were approved, as presented.

(d) COMMUNICATIONS (Item 5)

(i) Correspondence respecting Item 10.3 - Major Hosted Tourism Event Opportunities (PED23129) (City Wide), from the following individuals:

(a) Tim Potocic, Supercrawl Productions (Added Item 5.1(a))

(b) Tim Potocic, Sonic Unyon Records (Added Item 5.1(b))

Recommendation: Be received and referred to consideration of Item 10.3.

(e) DELEGATION REQUESTS (Item 6)

(i) Paul Vermaat, White Star Group, respecting an agreement involving 205-215 Cannon Street East as set out in resolution Report 05-012 and issues relating to non-collectible Taxes, Environmental Concerns and Commercial Development Enterprise (In-Person) (For a future meeting) (Added Item 6.1)

The Delegation Request from Paul Vermaat, White Star Group, respecting an agreement involving 205-215 Cannon Street East as set out in resolution Report 05-012 and issues relating to non-collectible Taxes, Environmental Concerns and Commercial Development Enterprise was approved for a future meeting.

(f) DELEGATIONS (Item 7)

(i) PJ Mercanti, Hamilton Urban Precinct Entertainment Group, respecting an update on the activities and positive progress of our downtown entertainment district redevelopment initiative (In-Person) (Approved July 10, 2023) (Item 7.1)

PJ Mercanti, Hamilton Urban Precinct Entertainment Group (HUPEG), Tom Pistore, Oak View Group (OVC), and Lou Frapporti, HUPEG/Alinea Group Holdings, addressed the Committee respecting an update on the activities and positive progress of our downtown entertainment district redevelopment initiative.

The delegate was provided with an additional 10 minutes to complete their delegation.

The delegate was provided with an additional 10 minutes to complete their delegation.

The delegation from PJ Mercanti, Hamilton Urban Precinct Entertainment Group (HUPEG), Tom Pistore, Oak View Group (OVG), and Lou Frapporti, HUPEG/Alinea Group Holdings, respecting an update on the activities and positive progress of our downtown entertainment district redevelopment initiative, was received.

(ii) Gail Rappolt, United Nations Association Canada Hamilton Branch, respecting City Hall Peace Garden and the International Day of Peace Event on September 21 (In-Person) (Approved August 14, 2023) (Item 7.2)

Gail Rappolt, and Anne Pearson, United Nations Association Canada Hamilton Branch addressed the Committee respecting City Hall Peace Garden and the International Day of Peace Event on September 21.

The delegate was provided with an additional 5 minutes to complete their delegation.

The delegation from Gail Rappolt, and Anne Pearson, United Nations Association Canada Hamilton Branch, respecting City Hall Peace Garden and the International Day of Peace Event on September 21, was received.

(iii) Shelley Falconer, Art Gallery of Hamilton, respecting a presentation and update on the Art Gallery of Hamilton and its role in the revitalization of Hamilton's downtown core (In-Person) (Approved September 6, 2023) (Item 7.3)

Shelley Falconer, Eleanor McMahon, Tom Wilson, Scott Galbraith, and Gary Graham, Art Gallery of Hamilton, addressed the Committee respecting an update on the Art Gallery of Hamilton and its role in the revitalization of Hamilton's downtown core.

The delegate was provided with an additional 10 minutes to complete their delegation.

The delegation from Shelley Falconer, Eleanor McMahon, Tom Wilson, Scott Galbraith, and Gary Graham, Art Gallery of Hamilton respecting an update on the Art Gallery of Hamilton and its role in the revitalization of Hamilton's downtown core, was received.

- (iv) **Shannon Kyles, Doors Open Hamilton, respecting the Doors Open Hamilton Committee and a request to increased funding for Doors Open Hamilton 2024 (In-Person) (Approved September 6, 2023) (Item 7.4)**

Shannon Kyles, Doors Open Hamilton, addressed the Committee respecting the Doors Open Hamilton committee and a request to increased funding for Doors Open Hamilton.

The Delegation from Shannon Kyles, Doors Open Hamilton, respecting the Doors Open Hamilton Committee and a request to increased funding for Doors Open Hamilton 2024, was received.

(g) STAFF PRESENTATIONS (Item 8)

- (i) **Principles Integrity, respecting Appendix K to Audit, Finance and Administration Committee Report 23-005 – Feedback from the Advisory Committees on the Code of Conduct for Local Boards (FCS23032) (Item 8.1)**

Jeffrey Abrams, Principles Integrity, provided Committee with a presentation respecting Appendix K to Audit, Finance and Administration Committee Report 23-005 – Feedback from the Advisory Committees on the Code of Conduct for Local Boards.

The presentation from Jeffrey Abrams, Principles Integrity, respecting Appendix K to Audit, Finance and Administration Committee Report 23-005 – Feedback from the Advisory Committees on the Code of Conduct for Local Boards, was received.

- (ii) **Recess**

The General Issues Committee recessed for 35 minutes until 1:30 pm.

- (iii) **2022 - 2026 Council Priorities (CM23020) (City Wide) (Item 8.2)**

Janette Smith, City Manager, provided Committee with a presentation respecting Report CM23020, 2022 - 2026 Council Priorities.

The staff presentation respecting Report CM23020, 2022 – 2026 Council Priorities, was received.

For disposition of this matter, refer to Item 1.

(iv) 2024 Budget Outlook (FCS23074) (City Wide) (Item 8.3)

Mike Zegarac, General Manager of Finance and Corporate Services, provided Committee with a presentation respecting Report FCS23074, 2024 Budget Outlook.

The staff presentation respecting Report FCS23075, 2024 Budget Outlook, was received.

For disposition of this matter, refer to Item 2.

(h) DISCUSSION ITEMS (Item 10)

(i) The General Issues Committee meeting of September 20, 2023, was extended past the 5:30 pm curfew, up to an additional 4 hours.

(ii) Major Hosted Tourism Event Opportunities (PED23129) (City Wide) (Item 10.3)

- (a) That staff be authorized and directed to formally notify the Canadian Academy of Recording Arts and Sciences of the City of Hamilton's desire to host the JUNO Awards in either 2026 or 2027 and request the formal RFP required to pursue this bid opportunity;
- (b) That staff be authorized and directed to formally engage with the Ministry of Tourism, Culture and Sport to notify the Province of Ontario of the City of Hamilton's desire to host the JUNO Awards and to seek the Provincial funding required to secure the JUNO Awards in Hamilton;
- (c) That staff be authorized and directed to formally engage with the Canadian Academy of Recording Arts and Sciences and any other stakeholders required to successfully secure Hamilton as the host city of JUNO Awards;
- (d) That staff be authorized and directed to report back to the General Issues Committee with recommendations for how the City of Hamilton would fund any event bid fees or in-kind municipal services required to successfully secure Hamilton as the host city for the JUNO Awards, using Municipal Accommodation Tax funds, private sector contributions, existing tourism reserves and Provincial funding as applicable, for Council's consideration;

- (e) That staff be authorized and directed to formally notify Golf Canada of the City of Hamilton's desire to host future RBC Canadian Open(s) and enter formal negotiations with Golf Canada to secure the rights to host the RBC Canadian Open in Hamilton on a rotating basis;
- (f) That staff be authorized and directed to formally engage with the Ministry of Tourism, Culture and Sport to notify the Province of Ontario of the City of Hamilton's desire to host future RBC Canadian Open(s) and to seek the Provincial funding required to bring future the RBC Canadian Open(s) to Hamilton;
- (g) That staff be authorized and directed to formally engage with Golf Canada, the Hamilton Golf and Country Club and any other stakeholders required to successfully secure Hamilton as the host city for future RBC Canadian Open(s);
- (h) That staff be authorized and directed to report back to the General Issues Committee with recommendations for how the City would fund any event bid fees or in-kind municipal services required to successfully secure Hamilton as the host city for the RBC Canadian Open(s), using Municipal Accommodation Tax funds, private sector contributions, existing tourism reserves and Provincial funding as applicable, for Council's consideration;
- (i) That upon being approved by Council, confidential Appendix "A" to Report PED23129 be made public.

That consideration of Report PED23129, Major Hosted Tourism Event Opportunities, be DEFERRED until after Closed Session.

For disposition of this matter, refer to Item 9.

(i) MOTIONS (Item 11)

(i) City of Hamilton Meta Advertising (Item 11.1)

WHEREAS, Meta announced in June 2023 that it has already started blocking Canadian news content and links on its social media sites, including Instagram and Facebook platforms;

WHEREAS, Meta has refused to comply with federal legislation, the Online News Act, and instead has deliberately chosen to disadvantage 40 million Canadians, including nearly 600,000 Hamilton residents, by removing the ability to share local and national news on their platforms, limiting the ability for Canadians to view content from local and national news publications in Canada;

WHEREAS, in the past several years, Hamilton has faced severe weather conditions, including extreme cold and blizzards, heat waves, and funnel clouds; as well as other emergencies, including but not limited to homelessness, crime and an epidemic related to substance use and addictions; and particularly the recent COVID-19 pandemic; in all of these situations, the ability to share timely, reliable, local news with residents was critically essential;

WHEREAS, Meta's decision would severely impact and limit the ability of both the City of Hamilton, and individual Members of Council, to share information with residents; and to share critical and timely updates from local media;

WHEREAS, recognizing that utilizing all available media, may at times be required for disseminating critical and public safety information, as well, that existing communication plans may contain budgetary and contractual legal obligations;

WHEREAS, Hamilton residents have a fundamental right to a strong, free, and independent Press, one that is not censored or dictated by American social media giants; and,

WHEREAS, access to reliable, quality news information, prepared by independent journalists and media, is essential to any healthy, functioning democracy.

THEREFORE, BE IT RESOLVED:

- (a) That any new, non-critical advertising campaigns by Public Information and Media Relations be immediately suspended on all Meta-owned platforms;
- (b) That the suspension last until Meta resumes discussions with the government of Canada, or until it reverses its ban on placing Canadian media news stories on its platforms up to a maximum of 6 months; and,
- (c) That this motion be shared with the Ontario Premier's Office, local Members of Parliament, local Members of Provincial Parliament, the Federation of Canadian Municipalities, and all Ontario municipalities.

Councillor Danko requested that the motion respecting City of Hamilton Meta Advertising be placed on the October 4, 2023 General Issues Committee agenda in order to provide members of the Committee an opportunity to have dialogue with staff in advance of the consideration of this matter.

(ii) Naming of Parkette, “Jim Howlett Parkette”, 505 Beach Blvd, Hamilton (Ward 5) (Item 11.2)

Councillor Francis was not present to present the motion respecting the Naming of Parkette, “Jim Howlett Parkette”, 505 Beach Blvd, Hamilton (Ward 5) and therefore, the motion will be placed on the October 4, 2023 General Issues Committee meeting agenda.

(j) PRIVATE & CONFIDENTIAL (Item 14)

(i) September 6, 2023 - Closed Session Minutes (Item 14.1)

The General Issues Committee Closed Session Minutes of September 6, 2023, were approved and remain confidential.

Committee moved into Closed Session pursuant to Section 9.3, Sub-sections (b), (c) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (b), (c) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to personal matters about identifiable individuals, including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

(ii) Disposition of City Owned Mixed Use Land (PED23181) (Ward 1) (Item 14.2)

For disposition of this matter, refer to Item 11.

(iii) Disposition of City Owned Residential Land (PED23182) (Ward 10) (Item 14.3)

For disposition of this matter, refer to Item 12.

(iv) Confidential Appendix "A" to Item 10.3 - Major Hosted Tourism Event Opportunities (PED23129) (City Wide) (Item 14.4)

For disposition of this matter, refer to Item 9.

(v) Fulfilment of Estate Bequest (LS23026) (City Wide) (Added Item 14.5) - REVISED

For disposition of this matter, refer to Item 13.

(k) ADJOURNMENT (Item 15)

There being no further business, the General Issues Committee adjourned at 6:24 p.m.

Respectfully submitted,

Deputy Mayor Jeff Beattie
Chair, General Issues Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk

Council Priorities, Outcomes and Measures of Success

Council Priorities, Goals and Measures of Success

These priorities were developed by City Council as a reflection of Hamilton's most pressing needs and biggest opportunities, and in support of our vision to be the best place to raise a child and age successfully. They are designed to guide the decisions of Council and City staff and allow for the prioritization of resources and the clear and transparent progression towards achievable goals and measures of success. All of these priorities will be applied with an equity and accessibility lens, ensuring their maximum benefit for the people of Hamilton.

Council priorities are:

- Sustainable Economic & Ecological Development
- Safe and Thriving Neighbourhoods
- Responsiveness and Transparency

Sustainable Economic & Ecological Development

Great cities need strong, resilient economies, and Hamilton's commitment to being a sustainable global city is part of its competitive advantage. As we facilitate job creation, business growth and industry excellence we will protect our unique natural landscape and waterways and mitigate the impacts of climate change.

Outcome 1: Reduce the burden on residential taxpayers

Measures of Success

- Increased funding from Provincial and Federal partners and advocate for a new fiscal framework for municipalities
- Exploration and introduction of new City revenue models and efficiencies
- Expanded commercial tax base through the acceleration of new commercial and industrial construction

Outcome 2: Facilitate the growth of key sectors

Measures of Success

- Growth of key industries identified in the Economic Development Action Plan to accelerate job creation
- Streamlined services to facilitate the growth and success of small and new business
- Enhancements to the City's reputation as a centre of culture, sport, and tourism

Outcome 3: Accelerate our response to climate change

Measures of Success

- Accelerated reduction in the City's GHG emissions
- Assessment of infrastructure projects against their impact on the City's climate resilience and readiness

Outcome 4: Protect green space and waterways

Measures of Success

- Increased tree canopy by 20,000 trees per year
- Increased inventory of municipally owned natural areas and preservation of farmland, greenspace, woodlots and watersheds
- Acceleration of the City's Water Strategy and delisting of Hamilton Harbour as an International Joint Commission area of Concern

Safe and Thriving Neighbourhoods

We want Hamilton to be a great place to live, for everyone. That means making sure people of all ages and income levels can afford to live here, that our neighbourhoods are cared for and vibrant, and that people can move around safely and effectively no matter how they travel.

Outcome 1: Increase the supply of affordable and supportive housing and reduce chronic homelessness

Measures of Success

- Streamlined and accelerated approvals of new residential development, with a goal of 30% rental and 10% affordable or supportive housing
- Preservation and expansion of affordable rental housing
- Reduce the number of individuals who are actively homeless by 30%

Outcome 2: Make sure people can safely and efficiently move around by foot, bike, transit or car

Measures of Success

- Expanded and upgraded active transportation networks
- Increased transit ridership and accessibility
- Application of Vision Zero principals to eliminating road injuries and death
- Maintained roads and sidewalks

Outcome 3: Provide vibrant parks, recreation and public spaces

Measures of Success

- Increased cleanliness of public spaces through the expansion of Public Works standards related to garbage and litter collection, street cleaning and park maintenance
- Increased availability of washroom facilities in public spaces
- Increased access to the Waterfront, recreational and seniors facilities and services

Responsiveness and Transparency

Government plays an important role in people's lives through the provision of vital services, programs and support systems. To fulfill those responsibilities, City Hall must continue to develop its approach to public engagement, respond effectively and efficiently to public need and feedback, and communicate its approach in an accessible and transparent manner.

Outcome 1: Prioritize customer service and proactive communication

Measures of Success

- Established City-wide customer service strategy that improves response times, accessibility and public satisfaction
- Improved clarity, legibility, availability and accessibility of City communications, reports and products
- Clear service backlogs, including property standards complaints and FOI requests

Outcome 2: Get more people involved in decision making and problem solving

Measures of Success

- Expanded stakeholder engagement with public, private, Indigenous and not-for-profit partners through collaborative problem solving around City priorities
- Measurement and expansion of demographic representation of those engaged in City processes, identifying and reducing barriers to participation
- Consistently apply public engagement practices on City initiatives

Outcome 3: Build a high performing public service

Measures of Success

- Increased participation and performance through the Employee Engagement Index
- Reduction of the voluntary employee turnover rate
- Tracked improvement in the City's job offer acceptance rate

Outcome 4: Modernize City Systems

Measures of Success

- Transition to a revised budget process that emphasises long-term financial planning, asset management, public engagement and climate principles
- Implementation of the City's Digital Strategy to enhance customer-centred service design
- Streamlined processes and accelerated approvals for City services

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
05-Apr-11	Parkland Dedication/Cash-in-Lieu for Schools	1. Parkland Dedication/Cash-in-Lieu for Schools referred to the Joint School Boards Liaison Committee (JSBLC), to attempt to find a compromise on the issue & to come up with a new formula 2. JSBLC work on a compromise for parkland dedication with regard to new school procurement 3. JSBLC report back to the Planning Committee with any recommendations for consideration	Does not align	No longer relevant given provincial changes to parkland dedication fee process
22-Feb-12	Report back re: Role of Natural Heritage Planner with suggestions on how to align with the positions of the Conservation Authorities	October 23, 2013: Staff provided verbal explanation and Information Report was requested by the Sub-Committee June 25, 2014 (Item 9.1): Staff to meet with Councillor and report back to the next O4B	Does not align	Direction redundant as a result of provincial changes to role of Conservation Authorities. To be addressed through ongoing discussions with CAs on roles and responsibilities
07-Jun-12	Truck route enforcement, and information on infractions and fines.	Ongoing, updates received at Truck Route meetings	Safe and Thriving Neighbourhoods	Completed as part of the Truck Route Master Plan in 2022
07-Jun-12	Truck Route, Haldmiand	Turning the City's north portion of Haldibrook Road into a Truck Route, to coincide with Haldimand County's decision to make the south portion of Haldibrook Road a designated Truck route, between Upper James and Blackheath Road Staff to review and finalize with area Councillor in June	Safe and Thriving Neighbourhoods	Completed as part of the Truck Route Master Plan in 2022
07-Jun-12	Truck Route, Lincoln	Turning the City's east portion of Westbrook Road into a Truck Route, to coincide with West Lincoln's decision to make the west portion of Westbrook Road a designated Truck Route. Staff to review and finalize with area Councillor in June	Safe and Thriving Neighbourhoods	Completed as part of the Truck Route Master Plan in 2022
10-Oct-12	Policy for Park Ratios	That staff report back on the policy for park ratios and look at excluding parks that also serve as storm management ponds from the ratio.	Does not align	Direction no longer relevant given recent changes to provincial parkland dedication policies
28-Nov-12	Rural Business Issues	June 25, 2014 (Item 9.1): Staff to meet with Councillor & report back to the next O4B	Does not align	Changes to our internal processes were made to address this issue
28-May-13	Signage	Truck Route Signage through the City – Restrictive and Permissive Truck Route Signage and the Statue of Dual Signage	Safe and Thriving Neighbourhoods	Completed as part of the Truck Route Master Plan in 2022

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
04-Jun-13	C.I. – Zoning By-law Amendment for 118 to 338 Mountain Brow Blvd.	That staff review & report back on the existing zoning regs for the area along Mountain Brow Blvd from 340 Mountain Brow Blvd to Mohawk Rd E.	Does not align	This Matter will be addressed through the Phase 2 of the Low Density Residential Zoning Review
28-Jan-14	Former Winona School at Winona Rd	That staff investigate the purchase of the former Winona School and report back	Does not align	Acquired in 2014 for Parks/Recreation
25-Feb-14	Millgrove Truck Route	Monitoring route, bylaw approved, signage to be completed	Safe and Thriving Neighbourhoods	Completed as part of the Truck Route Master Plan in 2022
16-Sep-14	Heritage Designation Process and Delegated Authority to Consent to Heritage Permits	(b) That staff in the Planning Division be directed to carry out a review of the processes related to heritage designation and delegated authority to consent to heritage permit applications, in accordance with the Terms of Reference attached as App A to Report (c) That staff report back to Planning Committee by the end of the second quarter of 2015.	Does not align	Dealt with as part of the Bill 23 Report PED22211(a).
07-Aug-15	Future Disposition for the Nora Francis Henderson Secondary School	That Councillor Jackson continue to work with City staff on a preliminary assessment respecting the future disposition for the Nora Francis Henderson Secondary School (formerly known as Barton Secondary) by the Hamilton Wentworth District School Board	Does not align	No action to be taken on this school at this time. If there is in the future it will follow the regular cycle of review and reporting.
29-Sep-15	Building Department documentation	(a) That Staff be directed to report back to the Open For Business Sub-Committee with clarification on the risk and liability involved in missing Building Permit documentation, and recommendations to resolve the impact on property or business owners who received the permits but the City nor the property owner have copies; and (b) That Staff be directed to report back on approval timelines for water permits.	Does not align	Complete. Metrics continue to be reported annually in budget presentation.
04-Feb-16	LRT Impacts on Traffic	LRT Impact on Traffic Flow – staff review options to deal with truck traffic flow redirected from King, Barton, James, Burlington, and Cannon streets	Safe and Thriving Neighbourhoods	Completed as part of the Truck Route Master Plan in 2027
04-Feb-16	Centennial Parkway	Investigate the removal of Centennial Parkway between Queenston Rd and Green Mountain Rd	Safe and Thriving Neighbourhoods	Completed as part of the Truck Route Master Plan in 2028

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
08-Feb-16	Endorsement of Report "The Right to an Adequate Standard of Living: An Update to the 2006 Report" to the United Nations Committee on Economic, Social and Cultural Rights in Geneva.	(b) GM of CES to research the City becoming a Human Rights City (c) GMs of CES & Finance/Corporate Services to work with Hamilton Community Legal Clinic, to include cost of federal-provincial downloading to municipalities in report.	Does not align	Original motion was in 2013. Remove from OBL as this is now outdated.
19-Apr-16	Update on Request for Information – Downtown Parking Structure	Staff was directed to report to the GIC on the outcome of the direction provided in Closed Session.	Safe & Thriving Neighbourhoods	A parking masterplan was approved by Council which addressed this item.
05-May-16	Training for Councillors & Executive Assistants on Geographic Information System (GIS) Enhancements	That staff be directed to provide training to the Councillors and their Executive Assistants, 30 days after the on-line release of the new Geographic Information System (GIS) Enhancements.	Does not align	Training is provided on a periodic basis.
10-May-16	Naming Option after Brian Timmis, former football player in the Canadian Football League	That staff be directed to report back to the Facility Naming Sub-Committee on the feasibility of naming the new practice field at the former Dominion Glass Property after Brian Timmis, when the practice field (multi use facility at the former Dominion Glass Property); is completed.	Does not align	Outdated request from the 2014-2018 term of Council
14-Jun-16	Update of the 2006 Barrier Free Design Guidelines	That financial and administrative resources be put forward by Public Works, in consultation with CityHousing Hamilton, to update the 2006 Barrier Free Design Guidelines and that those guidelines include updated requirements for accessible housing within City owned and operated housing facilities.	Safe and Thriving Neighbourhoods	Received new recommendations from the Advisory Committee for Persons with Disabilities, this is now out of date.

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
13-Sep-16	Request for an Accessibility Tour Status Updates - Housing Services	That staff be directed to prepare an update to the Advisory Committee on Persons with Disabilities on all accessibility audits completed to date by ACPD, including City Hall, MacNab Street Terminal, Stoney Creek Recreation Centre, Battlefield House and Park, Westmount Recreation Centre, Waterdown Civic Centre, 690 Stone Church Road West and Tim Horton's Field, with dates, outcomes and outstanding items found in each audit.	Safe and Thriving Neighbourhoods	Recommend removing this item as an inventory of accessible washrooms is online
31-Oct-16	Naming Options for the late Ivor Wynne, former Chairman of Parks	That staff be directed to report back on naming options for the late Ivor Wynne, former Chairman of Parks.	Does not align	Media Centre at Tim Horton's Field dedication already complete
16-Nov-16	Annual Update - Implementation of the Public Art Master Plan	Tourism and Culture staff were directed to provide an annual update on implementation of the Public Art Master Plan to GIC.	Safe & Thriving Neighbourhoods	Work will continue on the Public Art Masterplan, and reports and updates will be provided as needed with respect to specific projects.
29-Nov-16	Key Performance Indicators on time frames	(a) That the General Manager, Planning and Economic Development report back to the Open For Business Sub-Committee with a report respecting objective measurements or Key Performance Indicators, on a time frame for processing applications; site plans and getting applications to the building permit application stage; (b) That these Key Performance Indicators be measured in days, and specify within the number of days, whether the application is with the City, or with the Applicant; (c) That the City of Toronto and other comparable city's timeframes be included and used as a comparator in the report; and (d) That current provincial Legislation regarding timeframes for processing applications be incorporated into the report.	Does not align	This information is brought forward in annual budget presentation and much of the data is on the open data website.
07-Dec-16	Revenue Enhancement Opportunities at the John C. Munro International Airport	Staff was authorized to continue discussions with TradePort to explore the following revenue enhancement opportunities: A mutually beneficial agreement that would increase the revenues received by the City under the Airport operating lease agreement between the City and TradePort; Maximizing rental payments and generating net new property tax payments to the City by working with TradePort to attract new tenants at the Airport; Exploring opportunities to leverage existing Airport and City-owned Airport reserve lands for revenue generating purposes that would not negatively impact existing or planned airport operations; and, Exploring the feasibility of TradePort allocating a larger percentage of their marketing and sponsorship budgets to City events and marketing channels.	Sustainable Economic & Ecological Development	Economic Development continues to provide regular updates through the Airport Subcommittee. Previous direction from 2016 has been updated with more recent Council directions.

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
20-Jan-17	DARTS	DARTS will be required to attend as a Delegation, on a quarterly basis and more often, if requested, at the sole discretion of the City, at an Accesible Transit Services Review Sub-committee meeting to provide a comprehensive presentation to the Sub-committee on DARTS' operational and financial performance during the previous quarter with respect to DARTS' obligations under the Memorandum of Agreement, and answer in good faith all questions asked by members of the Sub-committee.	Does not align	Can be incorporated into Memorandum of Understanding between the parties which is under review.
07-Mar-17	Parkland Dedication Fees	1. City staff report back at next Hamilton-Wentworth District School Board Liaison Committee to quantify impact of Parkland Dedication fees on City & Board. 2. Staff report back on clarification of who has legislated waivers to the Parkland Dedication fees. 3. City Manager meet with Hamilton-Wentworth District School Board & Hamilton-Wentworth Catholic School Board to discuss impact of Parkland Dedication fees. JPAC develop a recommendation for a resolution regarding Parkland Dedication Fees, & report back to the next Hamilton-Wentworth District School Board Liaison Committee meeting.	Does not align	Update provided at HWDSB Liaison Committee and direction no longer relevant given provincial changes to parkland dedication fee process
18-May-17	Durand Neighbourhood Built Heritage Inventory	(f)That Heritage Resource Management staff be directed to prepare a framework and work plan for continuing the proactive built heritage inventory work in the City of Hamilton and report back to Planning Committee in Q4 2017.	Does not align	Completed with report PED20133
25-May-17	Trees requiring protection by Natural Heritage Planners	That staff be directed to report back to the Open For Business Committee with a framework and guidelines outlining the species of trees that require protection by Natural Heritage Planners.	Sustainable Economic & Ecological Development	Caputured under the Urban Forest Strategy.
05-Jun-17	Public Washrooms at the Pier 8 Promenade Park	That staff be requested to identify existing accessible washroom facilities on Pier 8 and report back to the West Harbour Dev. Sub-committee on costs respecting optimizing accessibility to today's standards of those existing washroom facilities.	Does not align	Project has been identified and approved in the Capital Budget
18-Jul-17	Potential Acquisition of King George School Property	(c)That staff be directed to report back to the School Board Properties Sub-committee on an acquisition and funding strategy following Phase 2 disposition circulation from the Hamilton-Wentworth District School Board (HWDSB).	Does not align	Completed PED17148(b)
18-Jul-17	Henderson-Barton Site	Councillor Jackson advised the Committee that he is currently working with private partners on a proposal to repurpose and acquire the Henderson-Barton site located on Palmer Road. The Councillor intends to come to a future meeting of the Committee with a proposal on the 12 acre site.	Does not align	No action to be taken on this school at this time. If there is in the future it will follow the regular cycle of review and reporting.

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
20-Jul-17	Sale Of Heritage Posters Through Hamilton Tourism	That the Heritage Planning Division (on behalf of the Hamilton Municipal Heritage Committee), enter into an agreement with Hamilton Tourism for the sale of HMHC Heritage Posters for the rate of 20% to be retained by Hamilton Tourism.	Does not align	Complete. These communications did not come to fruition and no further action is required.
20-Jul-17	Hamilton Municipal Heritage Committee Colouring Page Project	(a) That the test project be approved for wider public distribution; (b) That Hamilton Municipal Heritage Committee be allowed to use the City of Hamilton's logo along-side the logo for the Hamilton Municipal Heritage Committee on all colouring pages; (c) That the costs for production and printing of HMHC colouring pages be covered by the Committee's existing Hamilton Municipal Heritage Committee Printing Account; (d) That this project be expanded as an on-going series; in order to create more municipal heritage-themed colour pages, to be used as a method of public promotion, communication and education about our built municipal heritage and heritage landscapes.	Does not align	Complete. The Hamilton Municipal Heritage Committee produced their colouring books and continue to create new series of books for production.
20-Jul-17	2 Hatt Street, Dundas, Ontario	(a) That the property located at 2 Hatt Street, Dundas, be added to the Register of Property of Cultural Heritage Value or Interest; and (b) That staff conduct a review of the property's heritage and designation value, and report back to the Hamilton Municipal Heritage Committee.	Does not align	The property was listed on the Register and added to staff's work plan in 2017. It is now on staff's high priority list for designation.
24-Aug-17	Buildings and Landscapes - St. Marks, 120 Bay Street South, Hamilton	That staff from Tourism and Culture be directed to report back to the Committee on the status of Item 11(c)(iii), St. Marks, 120 Bay Street South, Hamilton (D), to determine whether or not the item should be removed from the list of Buildings and Landscapes.	Does not align	Restoration work at St. Marks is underway by Tourism and Culture staff.
12-Sep-17	Costs of Maintaining and Operating the Light Rail Transit	Staff to report back with an estimate of the costs involved with the maintenance and operation of the LRT should the City acquire financial responsibility for these cost and that the report include information about the forecasted fare revenue expected from the Light Rail Transit.	Safe and Thriving Neighbourhoods	Completed
12-Sep-17	Indigenous art at Hamilton LRT Stops	Staff directed to communicate with Metrolinx, the province and the federal government on the idea of, and need for the inclusion and display of, Indigenous art at Hamilton Light Rail Transtic stops and report to the General Issues Committee.	Does not align	Complete. Metrolinx is aware and public art will be considered through the design process

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
20-Sep-17	Poverty Reduction Investment Plan	(g) Place leveraging of Fed & Prov funding, as it relates to affordable housing, on E&CS OBL to follow-up;	Safe and Thriving Neighbourhoods	To be addressed through the October Housing Sustainability Investment Roadmap progress report
19-Oct-17	Preliminary Screening for the Request to Designate 2 Hatt Street, Dundas, Under Part IV of the Ontario Heritage Act	(b) That the Cultural Heritage Assessment work be assigned a high priority and be added to staff's work plan for completion and presentation to the Hamilton Municipal Heritage Committee no later than July 1, 2018 (e) That a copy of Report PED17187 be forwarded to the property owner for information.	Does not align	Complete. The property was listed on the Register and added to staff's work plan in 2017. It is now on staff's high priority list for designation.
02-Nov-17	Retention of Larger Buses for Group Trips by Long Term Care Residents	That City Staff be directed to work with DARTS staff to respond in writing to the Delegates to address the concerns outlined in the two hand-outs presented to the Committee, with a copy to be sent to the Accessible Transit Services Review Sub-committee.	Does not align	No further action required
16-Nov-17	Acquisition of 60 Caledon Avenue for Affordable Housing Purposes	That staff be authorized and directed upon successful acquisition of the property to undertake suitable consultation with private, not-for-profit, and public sector organizations to determine appropriate consideration of the property for disposal as affordable housing project, including but not limited to independent meetings and/or undertaking Expression of Interest or Request For Information type processes.	Does not align	City acquired the site and has subsequently sold the site.
16-Jan-18	Exemption of Affordable Housing Projects from Application Fees	That staff report back on significant fees and securities related to development approvals that are typically incurred by affordable housing projects, the estimated cost to the City of waiving or reimbursing these fees, and the potential funding sources for offsetting any lost City revenues.	Safe & Thriving Neighbourhoods	Addressed through initiative in 2018-2019
06-Feb-18	Relocating the existing waste management facility at 460 Kenora Avenue to an alternate location	That Public Works Department staff be directed to investigate the feasibility of relocating the existing waste management facility at 460 Kenora Avenue to an alternate location, as proposed in the Centennial Neighbourhoods Secondary Plan (Policy 6.7.18.3 b), Appendix B, as amended, to report PED18007; and create a submission for the 2019 capital budget if necessary for costs related to studying the relocation.	Does not align	Item is not aligned with Council Priorities

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
26-Mar-18	Heritage Locations	<p>That the property located at 224 Robina Road, Ancaster, be added to the City's Register of Properties of Cultural Heritage Value or Interest as it represents an excellent example of a mid-century modern residence designed and owned by Stanley Roscoe who was architect for the Hamilton City Hall.</p> <p>That the property known as Grace Anglican Church, located at 1401 King Street East, Hamilton, be designated under Part IV of the Ontario Heritage Act.</p> <p>(i) That property at 170 Longwood Road North, Hamilton, be designated under Part IV of the Ontario Heritage Act; and</p> <p>(ii) That the designation include glass structures at the rear of the building and on the second floor as well as make specific reference to the interior features of the property outlined in the Cultural Heritage Assessment.</p> <p>(d) 2235 Upper James Street, Glanbrook</p> <p>That the property located at 2235 Upper James Street, Glanbrook, be added to the City's Register of Properties of Cultural Heritage Value or Interest as it represents a scarce example of a pre-Confederation masonry Regency cottage.</p> <p>(e) 3600 Guyatt Road, Glanbrook</p> <p>That the property located at 3600 Guyatt Road, Glanbrook be excluded from the City's Register of Properties of Cultural Heritage Value or Interest.</p> <p>(f) 6 Webster Falls Road, Dundas</p> <p>That the property known as Springdale and located at 6 Webster Falls Road, Dundas be added to the City's Register of Properties of Cultural Heritage Value or Interest as well as the staff work plan for designation.</p>	Does not align	Complete. These properties were listed on the Register in 2018.
10-Apr-18	Pier 8 Request for Proposals (RFP) Public Presentation Process	Staff were directed to prepare a detailed costing of the winning components associated with the Pier 8 Promenade and report back to the WHD Sub-committee.	Does not align	Copps Pier was completed and opened in July 2022. Costing was included in media communication materials and posted publicly.
16-Apr-18	Hamilton Airshed Modelling System	That the Board of Health direct Public Health Services' staff to work with City of Hamilton Planning staff to review the Hamilton Airshed Modelling System analysis and determine appropriate applications for planning directions and decisions and report back to Planning Committee in Q1 2019	Sustainable Economic & Ecological Development	Completed.

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
19-Apr-18	Recommendation to Designate 111 Kenilworth Access, Hamilton, under Part IV of the Ontario Heritage Act	(a) That the designation of 111 Kenilworth Access, Hamilton (Barton and Kenilworth Reservoirs), shown in Appendix "A" to Report PED18088, as a property of cultural heritage value pursuant to the provisions of Part IV of the Ontario Heritage Act, be approved; (b) That the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, attached as Appendix "B" to Report PED18088, be approved; (c) That the City Clerk be directed to take appropriate action to designate 111 Kenilworth Access, Hamilton (Barton and Kenilworth Reservoirs) under Part IV of the Ontario Heritage Act, in accordance with the Notice of Intention to Designate, attached as Appendix "C" to Report PED18088; (d) That the Public Works Department be directed to report back to Council on the preparation of a combined heritage conservation plan and management plan in consultation with Development Planning, Heritage and Design, Heritage Resource Management, and Municipal Law Enforcement staff, to guide the short to long term protection and preferred conservation treatment of the east portion of the property and to explore options for the future use of the property; and (e) That Council direct the Tourism and Culture Division of the Planning and Economic Department to include the Barton Reservoir, the Pipeline Trail and the Hamilton Waterworks National Historic Site of Canada in the Cultural Heritage Landscape Assessment	Does not align	This property remains on staff's list for designation, no reportback is required
19-Apr-18	Recommendation to Designate 1021 Garner Road East, Ancaster (Lampman House) Under Part IV of the Ontario Heritage Act	(a) That the designation of 1021 Garner Road East, Ancaster, shown in Appendix "A" to Report PED18094, as a property of cultural heritage value pursuant to the provisions of Part IV of the Ontario Heritage Act, be approved; (b) That the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, attached as Appendix "B" to PED18094, be approved; (c) That the City Clerk be directed to take appropriate action to designate 1021 Garner Road East, Ancaster under Part IV of the Ontario Heritage Act, in accordance with the Notice of Intention to Designate, attached as Appendix "C" to Report PED18094.t Study.	Does not align	Complete. The property was designated in 2020 by by-law No. 20-244.
10-May-18	Recommendation to Designate 378 Main Street East, Hamilton under Part IV of the Ontario Heritage Act	(a) That the designation of 378 Main Street East, Hamilton (Former Cathedral Boys' High School), shown in Appendix "A" to Report PED18089, as a property of cultural heritage value pursuant to the provisions of Part IV of the Ontario Heritage Act, be approved; (b) That the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, attached as Appendix "B" to Report PED18089, be approved; (c) That the City Clerk be directed to take appropriate action to designate 378 Main Street East, Hamilton (Former Cathedral Boys' High School) under Part IV of the Ontario Heritage Act, in accordance with the Notice of Intention to Designate, attached as Appendix "C" to Report PED18089.	Does not align	Complete.
23-May-18	Dominic Agostino Riverdale Community Hub Proposal	Closed session direction -- Staff to report back to Committee	Does not align	Item is from two terms ago and no longer relevant

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
17-Jul-18	DARTS 2018 2 nd Quarter Service Update	That the DARTS presentation be referred to staff for assessment of DARTS' request for action relating to the Memorandum of Agreement Issues, and report back to the ATS Review Sub-committee.	Does not align	This issue is now part of the greater review of accessible transit services
18-Jul-18	YWCA Active Living Centre respecting Repercussions of ATS Changes Affecting the Outreach Nursing Home Program	That the request from the YWCA Active Living Centre to retain large buses for the Outreach Nursing Home group trips be referred to staff for a report back to the ATS Review Sub-committee, including whether the request aligns with the current mandate, what options are available and the potential budget impacts.	Does not align	No further action required
18-Sep-18	Review of C6 and C7 Zoning Regulations	That staff review the C6 and C7 zoning regulations and report back with proposed changes to zoning regulations	Sustainable Economic & Ecological Development	Consolidating with larger strategic projects.
21-Feb-19	Expanding Housing and Support Services for Women	(b) Staff report back on the feasibility of implementing non-discrimination policies & practices in emergency shelters that protects people on the basis of gender identity or expression; (e) Sub-Committee report back to E&CS prior to the 2020 Capital & Operating Budget processes with recommendations to address service level shortfalls.	Safe and Thriving Neighbourhoods	Addressed in the shelter right sizing report
10-Jun-19	Correspondence from the Hamilton Burlington Society of Architects respecting Site Plan Approval System Proposed Improvements Report	(a) That staff be directed to respond to the following recommendations listed in the correspondence from the Hamilton Burlington Society of Architects: 1. Restoring the Section 41 Exclusions of the Planning Act 2. Increasing Accountability to the Public 3. Setting and Enforcing a New Timeline, 4. Adjudication (b) That a copy to be sent to each member of the Open for Business Sub-Committee.	Does not align	A response letter was provided to the Hamilton Burlington Society of Architects on April 12, 2020.
01-Oct-19	Use of Surplus Parking Spaces by Third Parties in Downtown Hamilton	(a) As part of the Institutional Zoning By-law review that Planning staff report back on options and opportunities to allow for places of worship to utilize surplus parking by third parties; (b) That staff be authorized to schedule a public meeting of the Planning Committee to consider the proposed zoning by-law changes; and, (c) That staff report back no later than Q1, 2020.	Does not align	This matter is being addressed through the comprehensive review of Parking Standards

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
21-Oct-19	Responding to Increased Demand & Growth in Film Sector to Increase Economic Impacts & Implement Continuous Improvements - Case Study No. 27	(a) That staff be directed to report back to Open For Business Sub-Committee respecting the gross and net financial benefit to the City of Hamilton and the Film Office; and (b) That staff be directed to provide an annual report respecting the gross and net financial benefit for the City of Hamilton to the Film Office to the General Issues Committee, for their information.	Does not align	This information is brought forward in annual budget presentation.
19-Nov-19	Angela Riley respecting a Request for a Taxi Stand	That staff be directed to review the possibility of a taxi stand location around Tim Hortons Field, and to consult with other municipalities about their processes for temporary taxi stands.	does not align	Matter has been reviewed by staff and does not warrant committee report. No further requests from public have been received since 2019.
19-Nov-19	Support of Private Member's Bill to Reverse Pit Bull Ban in Ontario	(b) That Licensing and By-law Services Division be directed to review the feasibility of changes to the Responsible Animal Ownership By-law 12-031 to include professional obedience training for dogs, with the participation of the dog's owner and the feasibility of reduced licensing fees for large working dogs (i.e. Rottweilers and Pit Bulls) to mitigate public safety concerns and report back to the Planning Committee.	Does not align	Pitbulls are banned in Ontario, this is provincial regulation.
17-Dec-19	Proposed City-Initiated Rezoning of the land at 65 Frances Avenue, Stoney Creek	(b) That staff be directed to communicate to the Hamilton-Wentworth District School Board that the Hamilton Conservation Authority be pursued as a potential purchaser of the property located at 65 Frances Avenue, Stoney Creek.	Does not align	May 2023 – Acquired site.
13-Jan-20	Feasibility of Implementation of a Digital Automated Information System on the Lincoln Alexander Parkway and Red Hill Valley Parkway	(a) That Transportation, Operations and Maintenance staff be directed to undertake a feasibility study for the implementation of a digital automated information system that provides incident and travel time information to road users on the Lincoln Alexander Parkway and Red Hill Valley Parkway and report back to the Public Works Committee in September 2020 with a proposal for funding and implementation;	Safe and Thriving Neighbourhoods	Completed June 12, 2023
15-Jan-20	Review of Problems Associated with Increased Visitors to Waterfalls	That the multi-disciplinary working group, approved by City Council on March 27, 2019 to investigate the negative impacts to the Greensville and Dundas neighbourhoods associated with the increase in visitors to Webster and Tews Falls and Dundas Peak, continue to meet and report back to the Planning Committee in 2020 following the completion of a comprehensive traffic management plan for this area.	Does not align	Addressed through report February 7, 2023 General Issues Committee Budget meeting

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
20-Feb-20	Correspondence from Janice Lewis-Deeley, Board President, Native Women's Centre, respecting Mountainview Emergency Shelter Operations	That correspondence from Janice Lewis-Deeley, Board President, Native Women's Centre, respecting Mountainview Emergency Shelter Operations, be received and referred to staff for action and to report back to Emergency and Community Services Committee, and referred to the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee for information.	Safe and Thriving Neighbourhoods	Completed March 6, 2020
06-Mar-20	Needs Assessment, Policy Review, and Funding Opportunities	That staff be directed to report back to the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee, with: (a) information on needs assessment and gaps in services as these relate to housing and support services for women, non-binary, and transgender community; (b) a homelessness policy overview as it pertains to the mandate of the Sub-Committee; and, (c) an overview of funding administered through Housing Services Division for housing and support services for women, non-binary, and transgender community from all levels of government, including a five-year historical summary.	Safe and Thriving Neighbourhoods	To be completed though shelter standards Report - September 2023
20-Mar-20	Grant or Low-Interest Loans from FCM	Should the City's submission for grant or low-interest loans from the Federation of Canadian Municipalities be approved, staff was directed to report back to GIC to seek approval of a financing strategy, inclusive of future tax supported levy increases.	Sustainable Economic & Ecological Development	Staff have determined that the effort required to complete the application form, and the reporting for this grant/loan exceed the benefit of the funding.
29-Apr-20	Properties of Potential Cultural Heritage Interest in Ancaster	That the following properties be added to the City's Municipal Heritage Register as non-designated properties, after consultation with the Hamilton Municipal Heritage Committee;, See Minutes for full list of Properties	Does not align	Complete. These properties were listed on the Register in 2020.
29-Apr-20	Recognizing Ken Curry	That the Facility Naming Sub-Committee be requested to include 'Ken Curry' on the list of names for a municipal facility and/or property in Stoney Creek.	Does not align	Individual will be considered as part of naming process, no specific reportback is required.
17-Jul-20	Results of Parks Security Patrol Pilot Program	(c) That Corporate Security report back to the Public Works Committee, prior to the completion of the 2-year pilot, presenting the results of the program including the metrics used to measures the value, impacts and improvements as a result of the pilot program.	Does not align	Complete
03-Nov-20	Site Plan Fees for Lapsed Applications	(a) That staff be directed to review the Tariff of Fees for Planning and Engineering Development Applications with respect to Site Plan applications, to introduce a new fee for the renewal of lapsed Site Plans, and report back to Planning Committee; and,	Does not align	Council provided direction to not laspe site plans

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
10-Nov-20	Additional Emergency Shelter Beds	That staff be directed to report back to the Expanding Housing and Support Services for Women, Non-Binary, and Transgender Community Sub-Committee, with options and alternatives related to additional capital and operating funds related to additional emergency shelter beds.	Safe and Thriving Neighbourhoods	Addressed in September report to General Issues Committee.
02-Dec-20	Animation of Piers 5-8 Lands	Staff to report back to the WHD Sub-Cte by the end of the first quarter of 2021 with interim and long-term strategies for the use of the Waterfront Trust Centre (formerly the Discovery Centre), including animation of the surrounding outdoor area.	Does not align	Completed.
04-Dec-20	Women's Shelter and Support Investment Options	That staff be directed to report back to the next meeting of the Expanding Housing and Support Services for Women, Non-Binary, and Transgender Community Sub-Committee with a status update on the use of existing housing and emergency shelter supports for women, non-binary and transgender people during the 2020 winter season, with particular focus on investments that have been made, outcomes that have been achieved, and further existing strains, including measures that could be taken alleviate those strains.	Safe and Thriving Neighbourhoods	Completed through Shelter right sizing report and Shelter Standards Reports
08-Dec-20	City of Hamilton Draft Urban Forest Strategy	(b) That staff be directed to undertake public and stakeholder engagement on the draft Urban Forest Strategy in Q1, 2021; and, (c) That staff report back to Planning Committee, summarizing public input together with the final Urban Forest Strategy in 2021.	Sustainable Economic & Ecological Development	Completed June 13, 2023
16-Jan-21	Recommended Projects from Coming Together to End Homelessness: Call for Applications 2019	(c) That Good Shepherd Non-Profit HOMES – Low Barrier Housing for Women application be referred to the EHSSWTCSC for further review & to seek external financial & operational partnerships.	Safe and Thriving Neighbourhoods	Complete
02-Feb-21	Integrating Health & Environmental Requirements to Demolition Permits	(b) That Public Health Services work with the Building Division to: (i) determine the size, scope, building-types of commercial and industrial demolitions that present the highest risk to human health; (ii) determine application requirements for permit approval for any higher risk demolitions that qualify, such as: (1) ensure that a designated substances survey (DSS), as defined within the Occupational Health And Safety Act, has been completed prior to demolition; (2) an appropriate dust management plan will be implemented during demolition; and, (3) inform mitigation requirements of human health impacts (iii) review the dust mitigation plan with the Building Division before final approval; (c) That the Building Division be directed to: (i) review the current demolition permitting process of other Ontario Municipalities which account for human health and environmental impacts and make relevant adjustments in accordance with the Ontario Building Code including but not limited to the above; and, (ii) report back with final recommended revisions to the City of Hamilton Building & Demolition Permit.	Does not align	March 21, 2023 Planning Committee - PED23066

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
03-Feb-21	Advisory Committee for Persons with Disabilities Report 20-007	That Item 4 of the ACPD Report 20-007, respecting Accessible Housing, be referred to the GM HSC, for a report back to E&CS; ((b) That the ACPD respectfully requests that COH expand its Housing Unit Modification Guide to incorporate universal design in order to address the accessibility needs of those not yet represented.)	Safe and Thriving Neighbourhoods	Item originates from before the pandemic, and is under consideration for being included in the Housing Sustainability Investment Roadmap.
04-Feb-21	Citizen Committee Report - Hamilton Status of Women Advisory Committee - Donation of Remaining 2020 Budget Allocation	(a) That the Advisory Committee Funding Structure be referred to staff for a report back to the Governance Review Sub-Committee.	Does not align	Will be addressed as part of the Voluntary Advisory Committee Review, motion at the September 7, 2023 Audit, Finance, and Administration Committee meeting
18-Mar-21	Winter 2020 Housing and Emergency Shelter Supports	That staff contact the Native Women's Centre to explore and address the funding gap resulting in the loss of 15 shelter beds at the Native Women's Centre.	Safe and Thriving Neighbourhoods	Out of Date and Women's shelter beds to be addressed more broadly through Shelter right sizing report
24-Mar-21	Advisory Committee for Persons with Disabilities, Environmental Working Group Plan	Sub-section (a) to the Advisory Committee for Persons with Disabilities Report 21-003, which reads as follows, was referred to the General Manager of Planning & Economic Development for review and a report back to GIC: (a) Built Environment Working Group Work Plan (Added Item 7.1(a)) That the Built Environment Working Group Work Plan, attached as Appendix "A" to Advisory Committee for Persons with Disabilities Report 21-003, be approved.	Safe & Thriving Neighbourhoods	This item from Advisory Committee for Persons with Disabilities report 21-003 will be combined with the direction and report back from Council on Report 23-006.
06-Apr-21	Temporary Amendments to the Cash-In-Lieu of Parking Policy for the Downtown Secondary Plan Area	(b) That staff be directed to track the usage of the Cash-In-Lieu of Parking Policy, and report back to Planning Committee after 18 months, that being November, 2022, with an Information Report on the number of projects that utilized the Cash-In-Lieu of Parking option, the revenues generated, and the parking spaces that were foregone; and, (c) That Planning staff, in consultation with staff from Transportation Planning and Parking, be directed to review and report back on an Official Plan Amendment that would permit funds collected through cash-in-lieu of parking to be utilized for the purposes of supporting micro-mobility.	Sustainable Economic & Ecological Development	This item has been completed

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
13-Apr-21	Pier 8 Animation Program and Hamilton Waterfront Trust (Discovery) Centre Status Update	(a) That staff prepare a long-term strategy including an assessment of the existing conditions of the Hamilton Waterfront Trust (former Discovery) Centre building including the cost of existing operations, future capital requirements, planning approvals, parking requirements, real estate evaluations, market soundings, and other relevant due diligence, and report back to the West Harbour Development Sub Committee identifying options for future uses of the property, as well as various ownership and/or operating models; (b) That staff promote the availability of the Hamilton Waterfront Trust (former Discovery) Centre property for lease, on the following conditions, and report back to the Sub Committee: (i) Any currently unoccupied and available space within and outside of the building; (ii) Suitable uses being restricted to permitted zoning/land use regulations, with a preference for outdoor year-round programming/animation, and a desire for variety, including some food and beverage; (iii) Minimum Term of 1-year and a Maximum Term of 5 years, with potential for options; (iv) Structured on a Fully Net and Carefree basis; (v) A portion of the space be available for some public meetings or events.	Does not align	Completed.
22-Apr-21	Tenant Defence Fund	2.(a) (iv) staff to report back to E&CS within 6 months regarding the use of the Tenant Defence Fund. (g)(i)(c) Staff to report back to E&CS with a framework, including timeline & resources to develop a comprehensive renovations strategy for COH as part of our recovery plan, to include: the evaluation of the tenant defence fund, proactive tenant education options, & options for a licensing and by-law regime.	Safe and Thriving Neighbourhoods	Completed at the August 2023 Emergency and Community Services meeting
30-Apr-21	Evaluation of Hamilton Becoming a Charter City	That staff be directed to look further into the City becoming a Charter City and a review of the City of Hamilton Act for further opportunities for revenues and authorities and report back to the Governance Review Sub-Committee.	Does not align	Not compelled due to lack of staff resources and other priorities. A more recent motion was approved related to reviewing other opportunities
04-May-21	Water and Waste Water Infrastructure Upgrades to Support Intensification	(a) That Planning and Economic Development and Public Works staff be directed to identify strategic locations for the upgrading of water and wastewater servicing capacity to support high potential near-term intensification opportunities within the Downtown Hamilton Urban Growth Centre; and (b) That Planning and Economic Development and Public Works staff jointly report back to Planning Committee with a strategy for advancing the lifecycle replacement of water and wastewater infrastructure within these strategic locations in order to facilitate and support intensification	Sustainable Economic & Ecological Development	Incorporated into ongoing Master Plan work as part of DC by-law update

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
18-May-21	Hamilton Municipal Heritage Committee Report	(a) Inventory and Research Working Group Recommendations respecting 322 Mt. Albion Road, Hamilton (Item 10.1) The Inventory and Research Working Group Recommendations respecting 322 Mt. Albion Road, Hamilton, were DEFERRED to a future Planning Committee meeting to allow staff time to meet with the applicants for further discussions.	Does not align	Property is stable and not under any immediate threat of demolition. Staff have instead added the property to the public list of candidates for designation and notified the owner.
31-May-21	Free-Floating Carshare Pilot Program	(a) That the City of Hamilton implement a pilot permit program to allow for free-floating carshare parking in Wards 1, 2, and 3 for an 18-month period and report back to the Public Works Committee prior to the end of the pilot;	Sustainable Economic & Ecological Development	Complete
15-Jun-21	Care Facilities and Group Homes (Urban Area) – Human Rights and the Zoning By-law Discussion Paper	(c) That staff report back to the Planning Committee summarizing public input and identifying the preferred zoning definition and regulations for residential care facilities and group homes to be incorporated into the new residential zones in Zoning By-law No. 05-200.	Safe & Thriving Neighbourhoods	Planning Staff reported in June 2021 and recommended By-law updates. Council adopted staff recommendations
01-Jul-21	Removal of the Name Ryerson from the Recreation Centre at 251 Duke Street, Hamilton	(c) That the recommended name be submitted to the City's Facility Naming Sub-Committee for review and approval;	Does not align	completed
13-Aug-21	Support for the National Council of Canadian Muslim's Recommendations	(a) That the Director of By-Law Enforcement be directed to report back to Planning Committee on options to create a by-law(s) to undertake NCCM Recommendation 55: 55. Pass municipal street harassment bylaws that are proportional and constitutional such as the approach now being adopted in Edmonton after the NCCM initiative. Bylaws should also address clearly hateful verbal assaults and give authorities the ability to ticket and fine when necessary.	Does not align	Hate crime is a criminal code matter, enforced by Hamilton Police Services. Bylaw officers cannot enforce.
13-Aug-21	Block Party Assistance Program	The appropriate staff report back to the next E&CS meeting with options for residents wishing to hold safe block parties that are less costly & more efficiently approved.	Does not align	Requests are addressed through the Special Events Advisory Team.

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
05-Oct-21	Hamilton Municipal Heritage Committee Report	(b) Heritage Permit Application HP2021-033, under Part IV of the <i>Ontario Heritage Act</i> for the relocation of 398 Wilson Street East, Ancaster (PED21196) (Ward 12) (b) That staff be directed to report back to the Planning Committee before July 2022 on how the above Conditions (a) (i) to (xvii) have been cleared.	Does not align	The Heritage Permit conditions have not been satisfied and, therefore, there is nothing to report back on.
21-Oct-21	Options for Relief from Municipal Charges for the Taxi Industry	That Government Relations staff be directed to begin discussions with the relevant Ministries, Association of Municipalities of Ontario and other municipalities to collaborate on challenges that the Taxi and Snow Plow industries are facing with insurance and report back to the Audit, Finance & Administration Committee;	Does not align	Government Relations resources are focused on Council priorities
03-Nov-21	Recommendations and Alternative Options for the Hamilton Farmers' Market	Staff was directed to review the following options regarding the Hamilton Farmer's Market and report back to GIC with recommendations and alternative options: (i) Use of the Community Improvement Plan, as it relates to the Hamilton Farmers' Market; (ii) The provision of financial support to the Hamilton Farmers Market to enable the Market to work with and provide indirect support to vendors on the adoption of new commercial initiatives such as e-commerce and technological sharing via an online/virtual market; (iii) Encourage the Hamilton Farmers Market Corporation to consider longer term licence agreements with vendors, using a minimum base fee with the balance of fees owed as a percentage of sales; (iv) Revisions to the conditions of the Operating Agreement between the City and the Hamilton Farmers Market Corporation and the degree to which the entity is governed by provisions of the Municipal Act, 2001 including the provisions referencing Section 106, could be considered if aligned with the recommended outcomes from the governance review; (v) The provision of further and specific marketing campaign support on the benefits of healthy and fresh food (for example, less handling than large retail) at the HFM as part of the urban food system with proximity and access to transportation; (vi) In conjunction with Economic Development, connect arts and craft vendors in the Market with Tourism Hamilton to promote tourism and Market attendance (vii) Develop and support outreach and partnership initiatives between the Hamilton Farmers Market and community gardens and urban and rural "Grow a Row" providers to promote local agriculture and the purchase of goods through the Hamilton Farmers Market.	Sustainable Economic & Ecological Development	This was directed during COVID and has subsequently been replaced by new direction with respect to the Visioning and Governance reviews.
15-Nov-21	Child & Adolescent Services 2021-2022 Budget and Base Funding Increase of Five Percent	That staff be directed to provide an information report on the challenges, referrals and waiting lists for child and adolescent counselling services within the City's network of Children's and Adolescent Mental Health Services.	Does not align	Complete

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
17-Nov-21	Opportunities to House a Hamilton Museum Federal and Provincial Funding Opportunities	Staff was directed to work with the Hamilton Museum Citizen Committee to continue to explore opportunities to house a Hamilton Museum in a new or existing facility; and, Staff was directed to explore opportunities with our federal and provincial governments for cultural funding to support the development of a physical and virtual Hamilton Museum.	Does not align	Hamilton Museum Citizens' Committee is supportive, and staff are working with the Hamilton Public Library on the proposal
18-Nov-21	Fraud and Waste Annual Report	That the Senior Leadership Team consider revising the process for disclosure and mitigation of Conflicts of Interest as required per the Code of Conduct for Employees and report back to the Audit, Finance and Administration Committee by June 2022;	Working of City Hall & Transparency in Municipal Government	Complete
19-Nov-21	GRIDS 2 and Municipal Comprehensive Review – "How Should Hamilton Grow? Evaluation"	(a) That staff be directed to report to the Planning Committee annually on residential development activity including, but not limited to, the City's residential intensification rate; construction activity in terms of housing mix; the City's supply of vacant land to accommodate forecasted growth; and, a comparison of actual versus forecasted growth, as per the land needs assessment, to allow for adjustment, as needed, due to any negative or positive impacts of the adopted City of Hamilton urban boundary and growth strategy.	Working of City Hall & Trust in Municipal Government	Direction superceded by new provincial requirements for quarterly reporting on review timelines
11-Jan-22	Various Delegations respecting the Taxi By-law	Staff was directed to report back to the Planning Committee respecting the Delegations' concerns with the taxi industry and how the City can address the issues, including an overview of fees, an explanation of the surcharge fee and how it is split, insurance costs, the meter drop, the accessible incentive fee, and Section 52 of the Taxi By-law regarding the discount for the broker and driver.	Does not align	Complete, August 3, 2022 Planning Committee - PED22055.
17-Jan-22	Discovery Centre Strategy Framework	(b) That staff be directed to report back to the West Harbour Development Sub-Committee by Q1 2023 with a recommended long-term Strategy for the Discovery Centre property and Hamilton Waterfront Trust managed lands immediately south of the Discovery Centre, up to the South Pier wall.	Does not align	Completed.
23-Mar-22	Possible portions of the agreement between the City of Hamilton and the Hamilton Urban Precinct Group LP, with regard the lands known as the FirstOntario Centre, the Hamilton Convention Centre and the FirstOntario Concert Hall may be publicly	Staff was directed to review what, if any, portions of the agreement between the City of Hamilton and the Hamilton Urban Precinct Group LP, with regard the lands known as the FirstOntario Centre, the Hamilton Convention Centre and the FirstOntario Concert Hall may be publicly released, and report back to GIC.	Working of City Hall & Trust in Municipal Government	Addressed May 31, 2023 General Issues Committee

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
23-Mar-22	Annual Report on the Operations of the Hamilton Urban Precinct Group LP, with regard the lands known as the FirstOntario Centre, the Hamilton Convention Centre and the	Staff were directed to report back annually on the operations of the Hamilton Urban Precinct Group LP, with regard the lands known as the FirstOntario Centre, the Hamilton Convention Centre and the FirstOntario Concert Hall, to GIC.	Does not align	Addressed July 10, 2023 General Issues Committee
05-Apr-22	Temporary Use By-law to Zoning By-law No. 05-200 – Outdoor Commercial Patios and Temporary Tents	(c) That staff be directed to report back, prior to the expiration of the Temporary Use By-laws attached as Appendix "A" and "B" to Report PED20135(c) or at the request of Council, to present staffs' evaluation of these temporary permissions to determine if any modifications to the regulations for Outdoor Commercial Patios and/or temporary tents in Zoning By-law No. 05-200 is appropriate or whether some or all of the temporary permissions for Outdoor Commercial Patios and/or temporary tents should be established permanently.	Does not align	This has been addressed through By-law 22-074
27-Apr-22	Accessible Transportation Services Performance Report	Staff were directed to report back to Public Works and ACPD respecting ATS on a quarterly basis.	Safe and Thriving Neighbourhoods	The process for the quarterley reports has been enacted and will be ongoing.
27-Apr-22	Accessible Transportation Services Performance Report	Staff were directed to report back to Public Works and ACPD respecting ATS on a quarterly basis.	Safe and Thriving Neighbourhoods	Duplicate entry, consolidating on the Public Works outstanding business list
16-May-22	Update to Parks By law 01-219	Staff were directed to report back with best practices respecting the regulation of alcohol consumption in public parks.	Does not align	There are not sufficient staff resources to undertake this project
24-May-22	ACPD Guidance to Hamilton BIA Communities on How to Make Outdoor Dining Locations Fully Accessible	That the Advisory Committee for Persons with Disabilities (ACPD), in collaboration with the ACPD Outreach Working Group, work with staff to develop print materials, to come back to ACPD for approval, for dissemination to Hamilton BIA communities to provide guidance on how to ensure outdoor dining is fully accessible including space, facilities, amenities and services	does not align	Complete

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
30-May-22	Bayfront Park – Transit Service Extension	Staff were directed to report back to Public Works Committee in Q4 2023 providing a review of the Bayfront Park – Transit Service Extension modifications, including an opportunity for resident feedback.	Safe and Thriving Neighbourhoods	The new Transit Network design has been released and provides for robust public consultation and this can be captured during that exercise.
02-Jun-22	Follow Up Audit: Transportation Operations Inventory Audit, Fraud & Waste Investigation, and Follow Up to Audit Report 2013-17 – Public Works – Traffic Inventory	That the General Manager of Public Works be directed to finish the implementation of the Management Responses listed in AUD20008 and that remain incomplete in Appendices “A” and “B” to Audit, Finance and Administration Committee Report 22-011 and report back to the Audit, Finance and Administration Committee by May 2023 on the nature and status of actions taken in response to the audit report.	Safe and Thriving Neighbourhoods	Completed via Audit, Finance, and Administration Standing Committee on September 21, 2023
15-Jun-22	Core Asset Management Plan	That staff be authorized and directed to extend the office of Corporate Asset Management permanently, to be reviewed in 2025.	Does not align	Complete, office is operational
13-Jul-22	Hamilton Future Fund Audit Report and Governance Review and Reserve Strategy	That staff be directed to report back to the Hamilton Future Fund Board of Governors at the next meeting with a summary of the: (a) Future Fund Audit Report (AUD21013) approved by the Audit, Finance and Administration Committee on December 9, 2021; and (b) Hamilton Future Fund Governance Review and Reserve Strategy (FCS22045) approved in Governance Sub-Committee Report 22-002 by Audit, Finance and Administration Committee, June 2, 2022.	Does not align	Completed September 16, 2022
18-Jul-22	Hamilton Light Rail Transit (LRT) Project Update	report back to the Light Rail Transit Sub-Committee at the September 26, 2022 meeting, respecting how the project is being managed on behalf of the City, the design considerations, the City's policy frameworks that will be informing the design process and how the changes since 2019 can be incorporated into the design. That staff be directed to prepare the report in full collaboration with Metrolinx, in order to ensure it is a joint project.	Safe and Thriving Neighbourhoods	Completed via PED23139

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
03-Aug-22	Application for Amendment to Glanbrook Zoning By-law No. 464 for Lands Located at 0 Gowland Drive and 3435 Binbrook Road, Glanbrook	(b) That staff be directed to explore a secondary egress; and, (c) That staff be directed to ensure the design of the building conforms to the Binbrook Village Design Guidelines.	Does not align	In December 2022 the City Received an updated Site Plan Submission for 3435 Binbrook Road which included a secondary egress. Staff are reviewing the Site Plan to ensure conformity with the Binbrook Village Design Guidelines.
08-Aug-22	Security Report on Theft and Vandalism Prevention in City-Owned Spaces. Results of 2-year Pilot Program	Staff were directed to report back respecting The Results of the 2 year Pilot Program re Security Report on theft and vandalism prevention in City-owned spaces. That item ADC on the Public Works Committee Outstanding Business List respecting "Staff were directed to report back respecting the results of the two year Pilot Program re Security Report on theft and vandalism prevention in City owned spaces.", be referred to staff for a report back to the Public Works Committee.	Sustainable Economic & Ecological Development	Complete
11-Aug-22	2022 External Audit Services 1 Year Contract Extension	That staff be directed to report back with the results of the negotiations with KPMG LLP to a future Audit, Finance and Administration Committee meeting for Council approval.	does not align	Completed December 2022
06-Sep-22	Applications for Amendments to the Urban Hamilton Official Plan, Stoney Creek Zoning By-law No. 3692-92, and Hamilton Zoning By-law No. 05-200, and Draft Plan of Subdivision for Lands Located at 11, 19, 20, 21, 23, 27 and 30 Lakeside Drive and 81 Waterford Crescent (Stoney Creek)	That Report PED 22150 respecting Applications for Amendments to the Urban Hamilton Official Plan, Stoney Creek Zoning By-law No. 3692-92, and Hamilton Zoning By-law No. 05-200, and Draft Plan of Subdivision for Lands Located at 11, 19, 20, 21, 23, 27 and 30 Lakeside Drive and 81 Waterford Crescent (Stoney Creek) (Ward 10) (Item 10.1) be DEFERRED to the new term of Council.	Does not align	Appealed to the Ontario Land Tribunal.

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
29-Nov-22	Bill 23, Proposed More Homes Built Faster Act, 2022	(c) That staff report back to Council should Bill 23, <i>More Homes Built Faster Act</i> , 2022 be proclaimed on any required staffing, process, fee and By-law changes necessary to implement Bill 23, <i>More Homes Built Faster Act</i> , 2022;	Does not align	Staff report back quarterly through budget variance report
30-Nov-22	Commencement Date of the External Legal Counsel for the Chedoke Creek Remediation Order Matter	Staff was directed to report back to General Issues Committee with the commencement date of the external legal counsel for the Chedoke Creek Remediation Order matter.	Working of City Hall & Transparency in Municipal Government	completed by Legal, Dec 1, 2022
19-Jan-23	Winter Response Strategy	(d) That staff report back to the August 17, 2023 Emergency and Community Services Committee meeting with recommendations for an annual winter response strategy.	Safe and Thriving Neighbourhoods	Completed September 7, 2023 Emergency and Community Services Standing Committee
25-Jan-23	Hamilton Alliance for Tiny Shelters Site Options and Considerations	That staff be directed to work with the Hamilton Alliance for Tiny Shelters (HATS) on their model to: (a) align the intake, operational, community consultation and site selection processes of their initiative to the Housing and Homelessness Strategy framework and that of the Homeless Serving sector in Hamilton; (b) address the needs of people that are currently living in encampments with an equity lens; and (c) report to the Emergency and Community Services Committee with a summary of assessment and recommendations for consideration.	Safe and Thriving Neighbourhoods	Hamilton Alliance for Tiny Shelters has withdrawn their funding request - site location will be addressed as part of August Encampment Protocol
01-Feb-23	Encampment Litigation Update	CLOSED SESSION DIRECTION – See Feb. 1st CLOSED Minutes	Safe and Thriving Neighbourhoods	Completed in report to Council in March 2023
01-Feb-23	Establishing a Process to Appoint a Municipal Representative to the Hamilton Oshawa Port Authority Board of Directors	That the collective results of the working groups be reported back to the General Issues Committee with a recommended process for jointly appointing a single municipal representative to the Hamilton-Oshawa Port Authority Board of Directors.	Does not align	Complete
08-Feb-23	Upper Paradise Road In-Service Road Safety Review	Upon the conclusion of the Upper Paradise Road in-service road safety review that the Transportation Operations & Maintenance Division, staff were directed report back to the Public Works Committee with the review's findings inclusive of costs and a proposed implementation plan in Q3 of 2023.	Safe and Thriving Neighbourhoods	Completed September 18, 2023

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
13-Feb-23	Burlington Street Sewage Spill Update	The General Manager, Public Works was directed to provide an annual update report to the Public Works Committee regarding sewage spills from City of Hamilton sewer infrastructure.	Sustainable Economic & Ecological Development	Complete
15-Feb-23	Innovation Factory and Synapse Life Sciences Consortium Request for Funding Renewal	That City staff, together with Innovation Factory, including Synapse Life Sciences Consortium, report back to General Issues Committee with an annual review of the Municipal Funding Program prior to the approval of a renewal option for 2023 and subject to satisfactory Key Performance Indicator (KPI) results of the previous year.	Sustainable Economic & Ecological Development	Given the low dollar value of the request the General Manager can approve through delegated authority.
16-Feb-23	Hamilton Alliance for Tiny Shelters Proposal - REVISED	That REVISED Report HSC22015(a) respecting a Hamilton Alliance for Tiny Shelters Proposal be referred back to staff to work with the Hamilton Alliance for Tiny Shelters on the establishment of an operational plan and report back to the Emergency and Community Services Committee.	Safe and Thriving Neighbourhoods	Hamilton Alliance for Tiny Shelter has withdrawn their funding request - site location will be address as part of August Encampment Protocol
16-Feb-23	Hamilton Women and Gender Equity Committee, Citizen Committee Report, respecting Applying a gender lens to the City of Hamilton for the Operational Budget	That the Hamilton Women and Gender Equity Committee, Citizen Committee Report, respecting Applying a gender lens to the City of Hamilton Budget, be received and referred to staff for report back to the Audit, Finance and Administration Committee in advance of the 2024 budget process on how a gender-based lens can be applied through a municipal budgeting process.	Working of City Hall & Transparency in Municipal Government	Duplicative of the Budget Review process, will be included within that work
22-Feb-23	Restoration of Clean, Running water for the Residents who Reside at 1083 Main Street East	d) That staff report back to Planning Committee with an update regarding this matter; and e) That staff report back to the Planning Committee on any changes to the current Property Standards, Vital Services, public health and other related by-laws to ensure that enforcement mechanisms are available to address issues such as the ones faced by residents at 1083 Main Street East.	Safe & Thriving Neighbourhoods	Addressed as part of the renovations report

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
22-Mar-23	Temporary Outdoor Patio Program's Compliance with the Accessibility for Ontarians with Disabilities Act	(a)That staff consult with the Advisory Committee for Persons with Disabilities (ACPD) at their next meeting and consider recommendations from delegate James Kemp as delivered at the March 22, 2023 General Issues Committee and other best practices. (b)That staff report back to the General Issues Committee with recommendations	Does not align	Addressed through July 10 GIC - PED23108.
22-Mar-23	Annual Report on the Impacts of the No Growth Option	That staff be directed to report back to the General Issues Committee annually on the impacts of the no growth option; specifically, on Social housing unit cost, land cost, square footage development costs, and mixed housing contrasting with benchmarking on current values	Does not align	Direction superceded by new provincial requirements for quarterly reporting on review timelines
03-Apr-23	Hamilton Street Railway (HSR) Fare Policies	That the General Manager, Public Works or designate, be directed to seek stakeholder feedback on the Fare Assist Program through public consultation to be completed by May 31, 2023, with a recommendation back to the Public Works Committee.	Safe and Thriving Neighbourhoods	completed
03-Apr-23	Hamilton Street Railway (HSR) Fare Policies	That the General Manager, Public Works or designate, be directed to seek stakeholder feedback on the Fare Assist Program through public consultation to be completed by May 31, 2023, with a recommendation back to the Public Works Committee.	Safe and Thriving Neighbourhoods	Duplicative of ADR - Hamilton Street Railway (HSR) Fare Policies
06-Apr-23	Accessible Transit Services: DARTS Fleet Management and Vehicle Safety Audit (Report 50695) Management Action Plans	That the General Manager of Public Works be directed to implement the Management Action Plans (attached as Appendix "A" to Report AUD22007(a) and report back to the Audit, Finance and Administration Committee by October 2023 on the nature and status of actions taken in response to the audit report.	Safe and Thriving Neighbourhoods	Completed via Audit, Finance and Administration, April 6, 2023
12-Apr-23	Outdoor Commercial Patios – Minor Variances and Temporary Use By-laws	That staff be directed to amend the interpretation note for Routine Minor Variance applications in the Tariff of Fees By-law to include variances to the zoning by-law regulations for Outdoor Commercial Patios and the temporary use provisions where a Temporary Use By-law applies to the property for Outdoor Commercial Patios as a Routine Minor Variance	Does not align	Completed
19-Apr-23	Housing Sustainability and Investment Roadmap (HSIR)	(i) That staff be directed to communicate to Council on how the remaining balance of the Homelessness Prevention Program (HPP) funding will be applied in support of the Housing Sustainability Investment Roadmap (HSIR) and Housing and Homelessness Action Plan (HHAP) once final amounts are known and able to be publicly communicated;	Safe and Thriving Neighbourhoods	Completed - communicated to Council

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
20-Apr-23	Renovictions Stakeholder Consultation part (e) referred to planning	(a) That Council approve increasing the balance of the Tenant Defence Fund Project ID 6731841801 by \$50 K in 2023 through a transfer from Project ID 6731941901 Hamilton Portable Housing Benefit to the Tenant Defence Fund Project ID 6731841801; and, (b) That the Tenant Defence Fund eligibility be expanded to include N12 notices; (c) That staff be directed to report back on the expansion of the Tenant Defence Fund program scope and flexibility to allow the City to support eligible tenants to preserve affordable rental housing in the private market, through the following components: (i) Increase the annual overall fund amount; (ii) Streamline access to professional services (iii) Tenant information services; (iv) Tenant organizing and capacity building; and (v) Research and policy development (d) Staff to report back to E&CS in August 2023, with recommendations on the full suite of options to halt renovictions in the COH including Rent SafeTO, the City of Toronto Tenant Support Program and amendments to various City by-laws, rental replacement policies, the use of building permits, and a city-wide Licensing by-law and Renovictions by-law; (e) That staff report back on the ability for the municipality to track sale notices for multi unit buildings, to monitor trends in this area and create process to inform tenants of their right in case of ownership change; and (f) That staff be requested to assess the feasibility of coordinating with health care partners to track tenants who are receiving homecare are also being subject to eviction notices. (g) That staff be requested to assess the feasibility of coordinating with health care partners to track tenants who are receiving homecare are also being subject to eviction notices.	Safe and Thriving Neighbourhoods	Completed at th August 2023 Emergency and Community Services meeting
03-May-23	Our City Survey 2022 Results	(b) That staff be directed to report back with recommendations on the next steps for the evolution of the Our City Survey, including best practices, recommendations on methodology, resourcing and data integration opportunities, in June or July 2023, prior to initiation of the 2024 budget process.	Working of City Hall & Transparency in Municipal Government	Complete as per Our City Survey CM23011(a) - Aug 14, 2023 General Issues Committee
15-May-23	2023 Hamilton Community Heat Response Plan	That staff in Healthy and Safe Communities be directed to report back to the Emergency & Community Services Committee on the feasibility of the development of a municipal program to support low-income tenants with the cost to run an air conditioning unit and to support retrofits of private purpose-built rental housing in Q4 2023;	Does not align	Work was completed on a previous project, results will be shared via communications update

Outstanding Business Items to be Removed

Date Initiated	Issue	Direction	Council Priority	Rationale
17-May-23	Proposed Encampment Protocol	(c)That staff be directed to make the Proposed Encampment Protocol attached as Appendix "A" to Report HSC20038(f) / PED21188(c) available for public comment (including written comments) until June 30, 2023, and that staff report back with a final recommended protocol at the General Issues Committee on August 2023; (d)That staff be directed to conduct a scan of jurisdictions that currently operate sanctioned encampments and further research/consultation as required and bring back options regarding operating models, parameters and criteria for site identification and potential sites with the goal of incorporating sanctioned sites into a new encampment protocol once site(s) and operating model are approved by Council; (e)That staff be directed to work with stakeholders to: i.Address washrooms, showers, and access to drinking water; ii.Integrate of peer and Indigenous supports into encampment response; iii.Develop a task force or committee, comprised of City staff, community stakeholders, and people with lived experience to advise on the development and policy of encampment response and appeals process; iv.Report back to the General Issues Committee with recommendations and required resourcing; and, (g) That staff be directed to prepare a detailed report on the Proposal for Supportive Housing.	Safe and Thriving Neighbourhoods	Completed at August 2023 General Issues Committee meeting
25-May-23	Update on Ontario Land Tribunal (OLT) Appeals for 41-61 Wilson Street and 97, 99 and 117 John Street North; and 474 Provident Way; and 16 Cannon Street East	Closed Minutes	does not align	No reportback is required. Staff will report back as part of the appeals process, if needed.
21-Jun-23	Bill 97, Proposed Helping Homebuyers, Protecting Tenants Act, 2023 and Proposed Provincial Planning Statement 2023	(d) That staff report back to Council should Bill 97, Helping Homebuyers, Protecting Tenants Act, 2023, and the proposed new Provincial Planning Statement be proclaimed on any required staffing, process, fee and By-law changes necessary to implement the proposed changes;	Safe and Thriving Neighbourhoods	Complete
29-Jun-23	West Harbour Growth Accommodation in Schools	That the matter be referred to City Staff for a report back to the HWCDSB Liaison Committee.	Does not align	Completed

Outstanding Business List Items to be Delayed

Date Initiated	Issue	Direction	Council Priority	Due Date & Rationale	Rationale
08-Aug-17	Locations of Accessible Washrooms in City Owned Facilities	That staff be directed to provide an inventory of accessible public washrooms in City owned facilities, to be made available to the public	does not align	Current: N/A New: Q1 2024 N/A	
09-Apr-18	Commercial Relationship Between the City of Hamilton and M.J. Dixon Construction Ltd	That staff be directed to review the operations of M.J. Dixon Construction Limited, in the 5 th year of the bid, proposal and quotation ban, and report back to the Audit, Finance & Administration Committee.	does not align	Current: Apr-23 New: Q3 2023 Staff workload and competing priorities	
04-Jun-18	Parkland Acquisition Strategy	Staff from the Public Works, and Planning and Economic Development departments complete a city-wide parkland acquisition strategy, and report back with recommendations to GIC	Sustainable Economic & Ecological Development	Current: Sep-23 New: Oct-23 The Park Master Plan will address this item	
17-Jun-19	Roadway Safety Measures on Aberdeen Avenue from Queen Street to Longwood Road	(v) That staff be directed to evaluate the effectiveness of the roadway safety measures and report back to the Public Works Committee within six months of implementation; and,	Safe and Thriving Neighbourhoods	Current: N/A New: Nov-23 N/A	
01-Oct-19	Construction Hoarding	(a) That staff be directed to include in the update to the City's Construction Management Plan Guidelines, language to encourage developers to incorporate art or other means of beautifying construction hoarding, particularly in the case of infill development where there are existing residents and businesses located close by; and, (b) That staff be directed to review the City's Sign By-law, and any related City by-laws, and report back to the Planning Committee with options for charging an additional fee for construction hoarding located on the public realm that includes construction branding or advertising, with such funds to be directed toward providing public art or other beautification of construction hoarding.	does not align	Current: Sep-21 New: Q4 2024 Initiative has been delayed due to higher priority by-law initiatives, recommending Q4 2024	
02-Oct-19	Community Benefits Policy Regarding Electric Message Display Signs	That staff be directed to develop a Community Benefits Policy as part of an updated Electric Message Display (video) Sign By-law.	does not align	Current: Dec-22 New: Q4 2024 Sign by-law review deferred to 2024 due to competing priorities. Recommending a new due date of Q4 2024.	

Outstanding Business List Items to be Delayed

Date Initiated	Issue	Direction	Council Priority	Due Date & Rationale	Rationale
02-Dec-19	Municipal Actions to Reduce Harms Associated with Alcohol Use	(b) That Public Health Services report back to the BOH with recommended updates to the Municipal Alcohol Policy	does not align	Current: Sep-23 New: Q4 2023 Recommend this report be delayed to Q4 2023 as staff resources were needed on higher priority issues.	
13-Jan-20	Standardization of Enterprise Asset Management Systems	(c) That the General Manager, Public Works, or their designate be directed to provide semi-annual status updates to the Public Works Committee on benefits progress post implementation;	does not align	Current: Jun-24 New: Q2 2025 Not required until post project implementation and benefits have started to be realized. Recommending to move out one year to accommodate project delays.	
06-Feb-20	Municipal Property Tax Billing Software	That staff report back to Audit, Finance and Administration Committee on the results of this program along with recommendations on how best to proceed with respect to the Property Tax Billing Software.	does not align	Current: Q1 2023 New: Q4 2023 Recommnd revising the timeline to Q4 2023 in order to prioritize other projects.	
13-May-20	2020 Property and Liability Insurance Renewal Report	(i) That Risk Management Services report back to Council with a work plan for expanding enterprise risk management.	does not align	Current: Mar-23 New: Q2 2024 Delay report to Q2 2024 to prioritize higher priority work	

Outstanding Business List Items to be Delayed

Date Initiated	Issue	Direction	Council Priority	Due Date & Rationale	Rationale
07-Nov-20	Alternative Budget Reporting Approaches of Operating Impacts from Contributed Assets	Staff was directed to review and investigate alternative budget reporting approaches of operating impacts, related to future growth-related projects, from contributed assets and report back through the Audit, Finance & Administration Committee with the final report being referred to the 2022 Tax Supported Capital Budget process for consideration.	Working of City Hall & Transparency in Municipal Government	Current: N/A New: Q3 2025 Report targeting July 2025 aligned with the Council Priority outcome of implementing an updated budget process	
09-Dec-20	Creative Enterprise Facilities Property Tax Sub-class	(a) That staff be directed to report back to the Audit, Finance & Administration Committee with options for the creation of a Small Business Tax Sub-class; (c) That, should the Province support extending the Creative Enterprise Facilities Property Tax Sub-class to the City of Hamilton, Finance staff be directed to report back to the Audit, Finance & Administration Committee with options for creating such a sub-class.	does not align	Current: Q4 2022 New: TBD Follow-up needed with Province, a new date will be determined following engagement with government counterparts	
13-Jan-21	Updated Hamilton Tourism Strategy 2021 to 2025	Staff was directed to report back to GIC in late 2021 to provide recommendations related to the updated Hamilton Tourism Strategy 2021 to 2025.	Sustainable Economic & Ecological Development	Current: Sep-23 New: Dec-23 delay report to December 2023 to prioritize Council interests	
06-Apr-21	Former St. Giles Church, located at 679 Main Street East, and 85 Holton Street South, Hamilton	(a) That the designation of the former St. Giles Church, located at 679 Main Street East, and 85 Holton Avenue South, Hamilton, be referred back to Planning Committee to allow the Ward Councillor time to meet with the applicant and the community with respect to the proposed future development of the site; and (b) That the owner of 85 Holton Avenue be invited to attend a future Planning Committee to present their proposed approach and concept for the development of 85 Holton Avenue, prior to making a formal application for planning approval.	Sustainable Economic & Ecological Development	Current: Dec-21 New: Q2 2024 Revise timeline to Q2 2024 to allow time for appropriate meetings and preparation.	
21-Apr-21	Protection of Privacy	Staff was directed to review all legislation regarding the protection of privacy, and report back to GIC with a report that includes, but is not limited to, the scope and roles and responsibilities of each of the responsible parties (members of Council and staff).	does not align	Current: Apr-23 New: Q4 2024 Targeting report for Q4 2024. Report has been delayed to focus on higher priority projects	

Outstanding Business List Items to be Delayed

Date Initiated	Issue	Direction	Council Priority	Due Date & Rationale	Rationale
30-Apr-21	Advisory Committee for Persons with Disabilities	That Communications staff be directed to review the branding standards used throughout the City of Hamilton and report back to the Governance Review Sub-Committee.	does not align	Current: N/A New: Oct-23 N/A	
15-Feb-22	Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 65 Guise Street East (Pier 8, Block 16), Hamilton	(a) That Report PED22031, together with any written submissions and input from delegations on Official Plan Amendment Application No. UHOPA-22-001 and Zoning By-law Amendment Application No. ZAC-22-003 be received at Planning Committee be referred to staff for consideration and incorporated into a future Recommendation Report to Planning Committee;	Liveable Neighbourhoods	Current: Q2 2024 New: Q4 2024 Application review is progressing. Timeline has changed due to delay in receiving resubmission from applicant. Final Recommendation Report is anticipated in Q4 2024.	
30-Mar-22	Advisory Committee for Persons with Disabilities' Request respecting Accessible Transport related to the City's Accessible Taxicab Financial Incentive	(a) Investigate methods of revamping or improving the Accessible Taxicab Financial Incentive Program in an effort to recruit drivers and to ensure the program's sustainability in the future, and report back to the Planning Committee;] (b) Consider the feasibility of compensation to the Accessible Taxicab Operators that provided accessible service during the lockdown and the Accessible Taxicab Financial Incentive Program's suspension period, and report back to the Planning Committee; (c) Develop a pandemic contingency plan with respect to the Accessible Taxicab Financial Incentive Program's audit process to ensure continuity of service while maintaining pandemic protocols as well as the safety of the staff, and report back to the Planning Committee; and (d) Determine if Personal Transport Provider Operators that are providing Accessible Transport in the City are charging an additional fee for the service, if they have plans to provide accessible service in the future or if they are willing to pay a more proportionally equivalent annual fee to opt-out of the requirement to provide Accessible Transport, and report back to the Planning Committee.	Safe and Thriving Neighbourhoods	Current: N/A New: Q3 2024 N/A	
07-Apr-22	Shelter System Complaint Resolution Process	(c) That once established, staff report back to E&CS on the details of the formalized shelter system complaint resolution process.	Safe and Thriving Neighbourhoods	Current: N/A New: Q3 2023 Delayed to address other priority report	

Outstanding Business List Items to be Delayed

Date Initiated	Issue	Direction	Council Priority	Due Date & Rationale	Rationale
27-Apr-22	(i) Luca Giuliano respecting the 12 Hour Parking Rule	That staff be directed report back to Planning Committee with a review of the 12 Hour Parking Regulation and options for potential modifications.	Safe & Thriving Neighbourhoods	Current: Dec-23 New: Q2 2024 This matter is best considered as part of a larger review of residential parking regulations.	
27-Apr-22	Normal Farm Practice Peer Review by the Agricultural and Rural Affairs	That the Planning Committee direct staff to investigate implementing a per diem, comparable to that of the Committee of Adjustment, in a future report to the Planning Committee respecting the Site Plan Alteration By-law.	does not align	Current: N/A New: Q3 2024 N/A	
30-May-22	Environmentally Sustainable Solutions for Food Trucks in Bayfront (and other Parks)	Staff were directed to report back on the trial of the electrical hook up at Sam Lawrence Park by Q4 2023.	Sustainable Economic & Ecological Development	Current: Dec-23 New: Q4 2024 Park construction permitting took longer than anticipated. The trial should encompass 1 full summer season and then report back. Recommend updating the timeline to Q4 2024 to ensure data can be collected.	
10-Jun-22	Condominium Conversion Policy Review	(a) That Planning Division and Legal Services Division Staff be authorized to consult with stakeholders and the public on: (i) The proposed Official Plan Amendment attached as Appendix "A" to Report PED22091, relating to polices about conversion of rental housing to condominium tenure and demolition of rental housing; (ii) The proposed Municipal Act By-law attached as "Appendix "B" to Report PED22091, to regulate the demolition and conversion of rental housing in the City of Hamilton; (b) That Planning Division and Legal Services Staff be directed to report back to Planning Committee with final recommendations on the Official Plan Amendment and the Municipal Act By-law, with any modifications based on the results of the stakeholder and public consultation;	Liveable Neighbourhoods	Current: Aug-23 New: Q4 2023 Report is delayed to September to prioritize higher needs work	

Outstanding Business List Items to be Delayed

Date Initiated	Issue	Direction	Council Priority	Due Date & Rationale	Rationale
19-Jul-22	Discovery Centre Strategy Framework: Strategy Development Process Update and Next Steps (Opportunity Study)	(b) That in accordance with Step 3 "Confirm Vision" of the Discovery Centre Strategic Framework approved by Council in February 2022, that staff report back to the West Harbour Development Sub-Committee by no later than Q1 2023 with a summary of the stakeholder and community consultation, including HPL and the Hamilton Museum Citizens Group consultation; findings of the general market assessment; findings of the capital and operational cost analysis; and an assessment of alternatives for the future vision of the Site.	Transparency in Municipal Government	Current: Sep-23 New: Q4 2023 delay report to December 2023 to prioritize Council interests	
11-Aug-22	IT Asset Management Review)	That the General Manager of Finance and Corporate Services be directed to implement the Management Responses (attached as Confidential Appendix "B" to Report AUD22006) and report back to the Audit, Finance and Administration Committee by August 2023 on the nature and status of actions taken in response to the audit report; and,	Working of City Hall & Transparency in Municipal Government	Current: Aug-23 New: Q4 2023 Staff are handling high workload and competing priorities	
09-Sep-22	Accessible Transit Services: DARTS Fleet Management and Vehicle Safety Audit	That the General Manager of Public Works be directed to report back to the Office of the City Auditor by January 2023 with a detailed management action plan, which will then be reported to the Audit, Finance and Administration Committee for approval.	Safe and Thriving Neighbourhoods	Current: Jan-23 New: Q1 2024 Staff are handling high workload and competing priorities	
21-Sep-22	Agreement Regarding Access to Hamilton/Burlington Piers	(a) Staff were authorized and directed to enter into negotiations with the Hamilton-Oshawa Port Authority on the assumption of responsibility by the City for the maintenance of public access on the Hamilton portion of the Hamilton/Burlington Piers, and to report back to GIC with a recommended; and, (b) Staff was directed to finalize a risk assessment for the Hamilton/Burlington Piers and include the information along with the report to GIC on the proposed agreement.	Sustainable Economic & Ecological Development	Current: N/A New: TBD 'Date pending response from HOPA related to agreement content and coordination with Burlington	
22-Sep-22	Cold Alert Response	(b)That Staff report back to the Emergency and Community Services Committee to in Q2 2023 summarizing whom these funds were allocated and how they were spent in order to address the needs of the community;	Safe and Thriving Neighbourhoods	Current: Aug-23 New: Q4 2023 Delayed while staff addressed encampment reports	

Outstanding Business List Items to be Delayed

Date Initiated	Issue	Direction	Council Priority	Due Date & Rationale	Rationale
14-Dec-22	Snow Clearing By-Law Review	That staff be directed to review, in collaboration with the Advisory Committee for Persons with Disabilities, City of Hamilton Snow Clearing By-Law 03-296, so that it may be revised to meet the needs of all persons with disabilities in preparation for the 2023/24 winter season	does not align	Current: N/A New: Q1 2024 N/A	
18-Jan-23	Residential Vacant Unit Tax Program Framework	(e) That staff be directed to report back with the findings from the first year of the Residential Vacant Unit Tax as part of an annual reporting requirement.	Safe and Thriving Neighbourhoods	Current: Mar-24 New: Q3 2024 The vacant unit tax will be added to tax bills mailed in June 2024. Appeals begin in July 2024. A report on the findings in Aug/Sept 2024 would be appropriate.	
08-Feb-23	Report on Recommendations for a Board of Health Advisory Committee	(a) That staff engage in consultation with appropriate City of Hamilton Advisory Committees, community partners, healthcare professionals, members of the public and other interested stakeholders to identify issues and opportunities with the current Board of Health's governance process; (b) That based on the results of the consultation, staff report back with options for the Board of Health's governance which will include as an option a dedicated Board of Health Advisory Committee as well as an option for a semi-autonomous board of health, and report back to the Governance Review Sub-Committee with recommendations prior to the end of Q3 of 2023;	does not align	Current: Sep-23 New: Q4 2023 Staff resources were needed on higher priority issues.	
15-Feb-23	Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Round 3	(e) That staff report back to the Emergency and Community Services Committee with financial recommendations in the case that actual financial obligations against the City related to construction overages incurred for projects approved under the Cities Stream, exceed Council approved funding;	Safe and Thriving Neighbourhoods	Current: Aug-23 New: Q4 2023 Delayed while staff addressed encampment reports	
16-Feb-23	Enabling Recommendations Citizen Committee Report from the LGBTQ Advisory Committee entitled, In Response to the passing of Redeemer University LGBTQIA+ student Bekett Noble	Sub-section (a) of the Citizen Committee Report from the LGBTQ Advisory Committee entitled, In Response to the passing of Redeemer University LGBTQIA+ student Bekett Noble, was referred to the Senior Leadership Team and Legal Services to ensure that City protocols are being followed and that the recommendation can be enabled, with a report back to the Emergency and Community Services Committee: (a) That, going forward the City of examine any contractual agreement it holds with Redeemer University, including the permanent funding of institutions that benefit Redeemer University, focusing on adherence to the Protocol for Gender Identity and Gender Expression; Transgender and Gender Non-Conforming Persons;	does not align	Current: Aug-23 New: Q4 2023 Delayed while staff addressed encampment reports	

Outstanding Business List Items to be Delayed

Date Initiated	Issue	Direction	Council Priority	Due Date & Rationale	Rationale
16-Feb-23	Constituent Management Software	That Information Technology staff be directed to explore user friendly database software options and report back to the Audit, Finance and Administration Committee with those options, complete with any costs associated with adopting such software for use by Councillors and their administrative staff.	Working of City Hall & Transparency in Municipal Government	Current: Aug-23 New: Q4 2023 Staff resources were needed on higher priority issues.	
22-Feb-23	Inclusionary Zoning - Housing Needs Assessment	c) That staff be directed and authorized to undertake public and stakeholder consultation on the Housing Needs Assessment report and addendum letter	Liveable Neighbourhoods	Current: Sep-23 New: Q4 2024 Prioritizing the Condominium Conversion Policy Review.	
27-Feb-23	Investigate Increase in the Tax Rate on the Pipeline Class	That staff be directed to report back on the options to increase the tax rate on the Pipeline class, thereby decreasing the burden on other property classes, including residential.	Sustainable Economic & Ecological Development	Current: N/A New: Q1 2024 Included in Tax Policies and Area Rating Report FCS23049 at GIC on May 17. Provincial government approval is required	
22-Mar-23	Hamilton Waterfront Trust - Options for Future Operations, Programs & Services	That staff report back to City Council on the preferred model and the cost including the resources necessary to deliver the programs and services required.	does not align	Current: N/A New: Q4 2023 Model approved at Hamilton Waterfront Trust Board on April 11, 2023. Staff report in development.	
23-Mar-23	Feasibility of a Bring Your Own Device Policy	That Information Technology staff investigate the feasibility of implementing a bring-your-own-device policy that would allow Councillors and their staff to use personal computers, mobile phones and other personal devices to conduct City of Hamilton business and report back to the Audit, Finance and Administration Committee on the following: (a) the risks, operational impacts, and cost implications of implementing a bring-your-own-device policy (b) the possible implementation of a pilot for a bring-your-own-device policy, that shall be limited to Councillors and their administrative staff; and (c) an investigation of other direct paths to allow Councillors and their staff to use a range of personal technology to meet their individual needs.	does not align	Current: N/A New: Q1 2024 N/A	

Outstanding Business List Items to be Delayed

Date Initiated	Issue	Direction	Council Priority	Due Date & Rationale	Rationale
29-Mar-23	Implementing OPA No. 167 – Secondary Planning Strategy for Urban Expansion Areas and Municipal Comprehensive Review Update	<p>(a) That Planning and Economic Development Department staff be directed to:</p> <p>(i) Prepare a City initiated Official Plan Amendment which establishes a policy framework outlining requirements for Secondary Plans in Urban Expansion Areas; (ii) Consult with the public and stakeholders on the draft Official Plan Amendment; (iii) Provide public notice as required by the Planning Act and bring the Official Plan Amendment and the results on the public consultation forward for consideration by Planning Committee at a future meeting;</p> <p>(b) That the interim draft Secondary Plan Guidelines, attached as Appendix "A" to Report PED21067(d):</p> <p>(i) Be endorsed, to guide future Secondary Planning processes for Urban Boundary Expansion Areas and to confirm minimum Secondary Plan requirements as part of a complete Planning Act Application; (ii) That Planning and Economic Development Department staff be directed to: (1) Consult with the public and stakeholders on the draft Secondary Plan Guidelines attached as Appendix "A" to Report PED21067(d); (2) Bring a final Secondary Plan Guideline document, with any amendments resulting from public consultation to the Planning Committee for approval at a future Planning Committee meeting; (iii) That the General Manager of the Planning and Economic Development Department, or their designate, be granted the authority to make minor modifications to the draft Secondary Plan Guidelines;</p> <p>(c) That the Planning and Economic Development Department staff be directed to:</p> <p>(i) Lead the development of comprehensive Secondary Plans for the lands added to the City of Hamilton's Urban Area as part of the Province's decision on Official Plan Amendment No. 167 (Municipal Comprehensive Review); (ii) Report back to Planning Committee in Q3 2023 on the proposed sequencing and scheduling for City-led Secondary Plans, including budget and staffing implications; (iii) Prepare capital budget submissions for consideration as part of the 2024 budget process, for capital funds required to complete the development of Secondary Plans for all Urban Expansion Areas, and undertake Secondary Planning processes at such time as sufficient budget is provided;</p> <p>(d) That Planning and Economic Development Department staff be directed to:</p> <p>(i) Review the staff resources required to process Official Plan Amendments for privately initiated Secondary Plans in the Urban Expansion Areas and determine an appropriate fee; (ii) Report to Planning Committee no later than Q3 2023 on the proposed fee for Official Plan Amendment related to privately initiated Secondary Plans in the Urban Expansion Areas</p>	Liveable Neighbourhoods	<p>Current: Q3 2023 New: Q4 2023</p> <p>Item has been partially completed. Initial report back occurred on July 11 (PED23144) and included the Policy Framework and Secondary Plan Guidelines. A Second staff report on budget needs, sequencing and scheduling for City-led processes and private application fees is anticipated in October 2023.</p>	
05-Apr-23	Stairs at Grant Boulevard, Hamilton	<p>(a) That Corporate Real Estate Office staff be authorized and directed to negotiate the requisite agreement(s) between the City and the Hamilton Conservation Authority (HCA) to permit the City to design, construct and maintain a new set of stairs on HCA property located at the end of Grant Boulevard, and report back to General Issues Committee for approval; and,</p> <p>(b) That Public Works staff be directed to determine the budget and work required to design, construct (capital) and maintain (operating) a new set of stairs on Hamilton Conservation Authority property located at the end of Grant Boulevard, and report back to General Issues Committee for approval.</p>	Liveable Neighbourhoods	<p>Current: Sep-23 New: Q2 2024</p> <p>Staff resources are overcapacity. Anticipate that this can be completed by the Accelerated Cycling team, once hired and established. Revise timeline to Q2 2024.</p>	

Outstanding Business List Items to be Delayed

Date Initiated	Issue	Direction	Council Priority	Due Date & Rationale	Rationale
06-Apr-23	Fair Wage Policy Review	<p>(a) That Human Resources and Finance and Corporate Services staff be directed to engage in a review of the Fair Wage Policy and any related schedules through stakeholder meetings for report back to the Audit, Finance and Administration Committee by the end of Q3 2023 with recommendations on next steps; based on stakeholder feedback;</p> <p>(b) That the following stakeholder groups be included in the consultation: Christian Labour Association Canada; Electrical Construction Association Hamilton; Hamilton Brantford Ontario Building & Construction Trades Council; Golden Horseshoe General Contractors Association; Greater Hamilton & Niagara Construction Association; Hamilton Halton Construction Association; Mechanical Contractors Association Hamilton Niagara; Labourers' International Union of North America; and Merit OpenShop Contributors Association of Ontario;</p> <p>(c) That there be two stakeholder meetings, inviting all stakeholders to each, at the beginning of Q3 2023; and (d) That members of City Council be permitted to attend the first meeting as guests to hear stakeholder feedback directly, in an observer role only.</p>	Working of City Hall & Transparency in Municipal Government	<p>Current: N/A New: Q4 2023</p> <p>The Fair Wage Ad Hoc group is scheduled to initially meet in late July. There will not be enough time to resolve any issues or write a report to Audit Finance and Administration by end of Qtr 3.</p>	
12-Apr-23	Amendment to Item 18 of General Issues Committee Report 23-004 respecting the Audit of the 2022 Municipal Elections in the City of Hamilton	<p>(a) That the City Auditor be directed to:</p> <p>(i) undertake and oversee, an audit of the administration of the 2022 municipal election in the city of Hamilton and report back in May of 2023 to General Issues Committee on the findings of the audit to ensure that sufficient systems, resources, vendors and vendor agreements, and policies and procedures are in place to comply with the provisions of the Municipal Elections Act;</p> <p>(ii) produce an actionable set of recommendations focused on improving the administration of the City of Hamilton's elections for the 2026 municipal election; and,</p> <p>(iii) and make recommendations to Council with regards to suggested legislative reforms to the Municipal Elections Act; and,</p>	does not align	<p>Current: May-23 New: Q4 2023</p> <p>The General Issues Committee voted to keep this on the Outstanding Business List until the detailed management responses are received</p>	

Outstanding Business List Items to be Delayed

Date Initiated	Issue	Direction	Council Priority	Due Date & Rationale	Rationale
02-May-23	Draft Biodiversity Action Plan for Consultation (PED21065(c)) (City Wide) (Item 8.1)	<p>(i)(a) That Appendix "A" to Planning Committee Report 23-007, "Draft Biodiversity Action Plan – March 2023", be received;</p> <p>(b) That Planning and Economic Development staff be authorized to assist the Hamilton Naturalists' Club and other Biodiversity Action Plan partners to undertake public and stakeholder consultation on the Draft Biodiversity Action Plan attached as Appendix "A" to Planning Committee Report 23-007;</p> <p>(c) That Planning and Economic Development staff be directed to report back to Planning Committee, summarizing the public input together with the final Hamilton Biodiversity Action Plan by Q4 of 2023;</p> <p>(d) That the Clerk provide written communication to the Ville de Montreal to confirm that the City of Hamilton will become a signatory to The Montreal Pledge – Cities United in Action for Biodiversity.</p> <p>(e) That the Biodiversity Action Plan partners include as part of the consultation on the draft Biodiversity Action Plan, the Global Biodiversity Framework (GBF) adopted at the 15th Conference of Parties to the UN Convention on Biological Diversity, and that the partners seek input from the public on the potential for including the 23 targets of the GBF as the community-wide targets for Hamilton's Biodiversity Action Plan; and</p> <p>(f) That as part of the report back on the proposed final Biodiversity Action Plan, that staff include recommendations, including staffing and financial impacts, for a Biodiversity Action Plan governance and staffing structure that ensures a whole-of-community approach to implementation.</p> <p>(ii)Draft Biodiversity Action Plan - City of Hamilton's Natural Areas Acquisition Fund</p> <p>(b)That staff be authorized and directed to initiate an intake for proposals under the Natural Areas Acquisition Fund based on the same Natural Areas Acquisition Fund Strategy Implementation Guidelines previously approved by Council through Report</p> <p>(iii)Draft Biodiversity Action Plan - Natural Areas Inventory for the City of Hamilton</p> <p>(b) That City staff work with the Hamilton Naturalists' Club and other Biodiversity Action Plan partners to develop the scope and terms of reference for the update to the Natural Areas Inventory, including identification of other potential funding partners; and</p> <p>(c) That the General Manager of Planning and Economic Development be authorized to enter into the necessary agreements with the Hamilton Naturalists' Club and any other Biodiversity Action Plan partners as required for the implementation of the Natural Areas Inventory.</p>	Sustainable Economic & Ecological Development	<p>Current: N/A New: Q4 2023</p> <p>Engagement on the Draft Biodiversity Action Plan is wrapping up in July / August, the results of which have to be synthesized and incorporated into the final Biodiversity Action Plan</p>	
10-May-23	City Ambassador on the Waterfront Trail	<p>(a)That Licensing and By-law Services be directed to hire two summer students to act as City Ambassadors on the Hamilton Beach Waterfront Trail for the months of May through August 2023 at a cost of approximately \$32,392.86 to be funded by the Hamilton Beach Reserve Account 108037; and</p> <p>(b)That City staff in Planning and Economic Development report back on the outcomes of the City Ambassadors on the Hamilton Beach Waterfront program from May through August 2023 in Q4 2023, with an evaluation of the program, and recommendations as to whether it should be made permanent as part of the 2024 Budget process, and/or whether it should be extended to other areas of the City</p>	does not align	<p>Current: N/A New: Q4 2023</p> <p>N/A</p>	
17-May-23	Advocate Registry for Homelessness	That staff be directed to determine the feasibility, financial impacts to the municipality, and potential liability of a registry for advocates, members of Council, and residents to voluntarily add their name to host a person experiencing homelessness as identified by housing support staff, and report back to the General Issues Committee.	Safe and Thriving Neighbourhoods	<p>Current: N/A New: Q2 2024</p> <p>N/A</p>	

Outstanding Business List Items to be Delayed

Date Initiated	Issue	Direction	Council Priority	Due Date & Rationale	Rationale
29-May-23	Redevelopment / Reuse of the former King George School Site, at 77 Gage Avenue North	Facilities staff directed to undertake a two-phased redevelopment study for the former King George School site, at 77 Gage Avenue North, which would include a general building condition assessment in the first phase, and a study of the improvements that would be required to the school to support the identified uses as well as an operating plan in the second phase and report back to the Public Works Committee.	Safe & Thriving Neighbourhoods	Current: Sep-23 New: Q4 2023 Need to change the date to Decemeber 2023. Dependent on 3rd Party investigation of feasibility of Indigenous housing project.	
31-May-23	Elections Administration on Audit	That the City Manager's Office be directed to explore all possibilities to improve future voter turnout and report back to the General Issues Committee.	Working of City Hall & Transparency in Municipal Government	Current: Nov-23 New: Q4 2024 Recommending Q4 2024 as there is sufficient lead time before the next election, and other issues to prioritize in that time	
31-May-23	Equity Related Complaints and Unconscious Bias	(a) That staff be directed to identify options for best practices and standards of procedure that clarifies how equity-related complaints that relate specifically to experiences that are systemic in nature can be acted upon and reported on and report back to General Issues Committee; (b) That staff, as part of their report back no later than Q4 2023 respecting an updated Harassment and Discrimination Prevention Policy that staff be directed to include an overview of best practices and standards of procedure that addresses how equity-related complaints involving the public as part of the delivery of City services, that relate specifically to experiences that are systemic in nature, can be acted upon and reported on; and, (c) That staff be directed to report back on the feasibility of introducing an independent office of a Hamilton ombudsperson as part of City staff's 2024 workplan and in advance of the 2025 budget.	Working of City Hall & Transparency in Municipal Government	Current: Q4 2023 New: Q2 2024 Some of this item has already been completed, but remainder requires additional time	
01-Jun-23	Limiting or Prohibiting the Acceptance of Gifts in the Code of Conduct for Employees and the Council Code of Conduct	(a) That Human Resources staff be directed to conduct a review of the Codes of Conduct for employees at other municipalities and report back to AF&A with recommendations respecting limiting or prohibiting the accepting of gifts for employees; and (b) That the City Clerk be directed to coordinate a review of the Council Codes of Conduct at other municipalities and report back to Audit, Finance and Administration Committee with recommendations respecting limiting or prohibiting the accepting of gifts for elected officials.	Working of City Hall & Transparency in Municipal Government	Current: N/A New: Q1 2024 N/A	

Outstanding Business List Items to be Delayed

Date Initiated	Issue	Direction	Council Priority	Due Date & Rationale	Rationale
12-Jun-23	Correspondence from Dr. Penny Sutcliffe, Medical Officer of Health and Chief Executive Officer, Public Health Sudbury & Districts, respecting Physical Literacy for Healthy Active Children	That Finance staff be directed to review the Daily School Route (DRS) proposal and provide direction on how to initiate that program, as per Item 5.2, Correspondence from Dr. Penny Sutcliffe, Medical Officer of Health and Chief Executive Officer, Public Health Sudbury & Districts, respecting Physical Literacy for Healthy Active Children.	does not align	Current: N/A New: Q4 2023 N/A	
14-Jun-23	Rob MacIsaac, Hamilton Health Sciences, respecting a request for Hamilton Health Sciences and St Joseph's Healthcare Hamilton to present an update regarding Hamilton hospital redevelopment	Feasibility of Municipal Local Share Contribution to Hamilton Health Sciences and St. Joseph's Healthcare Hamilton (a) That City staff be directed to engage in a working group with Hamilton Health Sciences and St Joseph's Healthcare Hamilton to explore their multi-year development needs and plans, and local share funding options and report back to the General Issues Committee, on the following: (1) the municipal portion of the local share contribution request received from Hamilton Health Sciences and St. Joseph's Healthcare Hamilton; and, (2) the financial framework and guiding principles to allow Committee and Council to explore the municipal local share and investment options for a municipal local share contribution.	does not align	Current: N/A New: Q4 2023 N/A	
21-Jun-23	Hamilton Urban Forest Strategy Final Report	(d) That the City adopt a target of 40% tree canopy coverage for the urban area by 2050, and to achieve the 40% tree canopy target; (vi) That staff be directed to report back with recommendations to revise the Tree Protection Guidelines and polices for private property to require compensation for the removal of existing trees to accommodate new development through replanting or payment to the city based on calliper and species as per the current polices for City property;	Safe and Thriving Neighbourhoods	Current: N/A New: Q3 2024 Partially complete. Part vi will require a new By-Law	

Outstanding Business List Items to be Delayed

Date Initiated	Issue	Direction	Council Priority	Due Date & Rationale	Rationale
21-Jun-23	Mid Rise Residential Zones and Expanded Transit Oriented Corridor Zones in Zoning By-law No. 05-200	(b) That staff be authorized to proceed with public engagement on the Draft Zoning By-law regulations with respect to Mid Rise Residential Zones and that staff report back to the Planning Committee summarizing public input and to identify the preferred approach for the new Zones to be incorporated into Section 15: Residential Zones in Hamilton Zoning By-law No. 05-200; (c) That staff be authorized to proceed with public engagement for the proposed expansion of the Transit Oriented Corridor Zones along the BLAST transit network, and that staff report back to the Planning Committee summarizing public input and to identify the preferred approach for incorporating additional lands into the Transit Oriented Corridor Zones in Hamilton Zoning By-law No. 05-200.	Safe and Thriving Neighbourhoods	Current: N/A New: Q4 2023 N/A	
05-Jul-23	Public Notification	Communications, Clerks and Information Technology staff were directed to work to provide and promote the mechanism for the public to be notified respecting changes to By-Laws for report back to the next Governance Review Sub-Committee meeting.	Working of City Hall & Transparency in Municipal Government	Current: N/A New: Q4 2024 N/A	
10-Jul-23	Disaster Mitigation and Adaptation Fund Intake Three	(b) That should the City's submission for the Disaster Mitigation and Adaptation Fund Intake Three program be approved by Infrastructure Canada, staff be directed to report back to the General Issues Committee to seek approval of a financing strategy, inclusive of future tax supported levy increases, for the City's portion of approximately \$22.950 M related to eligible project costs between 2023 to 2033, as outlined in Appendix "A" to Report FCS21090(b), in accordance with the terms and conditions associated with the Disaster Mitigation and Adaptation Fund Intake Three;	does not align	Current: N/A New: Q4 2024 Deadline is dependant on grant application status	
14-Jul-23	Request for Class 4 Designation for Lands Located at 115 and 121 Vansitmart Avenue.	That staff be directed to report back upon receipt of comments from Canadian National Railway on the Class 4 Area designation additional noise assessment information from the applicant and a peer review, if deemed necessary by staff and at the expense of the owner, of the updated noise and vibration study to confirm the assumptions made in the study relating to impulse sound levels and indoor noise levels for sleeping quarters for lands located at 115 and 121	does not align	Current: N/A New: Q3 2024 N/A	
17-Aug-23	Development Agreement Surety Bonds	Staff were directed to report back to the Audit, Finance and Administration Committee on a full cost recovery approach as it relates to the transference of Letters of Credit and cash securities to Surety Bonds, such report to include an assessment of how this program will assist the City's housing pledge.	does not align	Current: N/A New: Q4 2024 N/A	



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 23-014

9:30 a.m.

September 21, 2023

Council Chambers

Hamilton City Hall

Present: Councillors C. Kroetsch (Chair), J. Beattie, B. Clark, T. Hwang, M. Spadafora, M. Tadeson, and A. Wilson

Absent with

Regrets: Councillor M. Wilson – City Business

THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE PRESENTS REPORT 23-014 AND RESPECTFULLY RECOMMENDS:

1. Consent Items (Items 9.1 to 9.2)

That the following Reports, be received:

- (a) 2022 Annual Report on Energy Price Hedging (FCS23092) (City Wide) - REVISED (Item 9.1)
- (b) Transportation Operations Inventory Audit and Follow up to Audit: Management Update (PW23061) (City Wide) (Outstanding Business List Item) (Item 9.2)

2. Capital Project Closing Report as of June 30, 2023 (FCS23095) (City Wide) (Item 10.1)

- (a) That the General Manager, Finance and Corporate Services, be authorized to transfer a net amount of \$1,110,659.14 to the Unallocated Capital Levy Reserve (108020) and a net amount of \$1,783,633.93 to other reserves as outlined in Appendix “A” to Audit, Finance and Administration Committee Report 23-014;
- (b) That the General Manager, Finance and Corporate Services, be directed to close the completed and / or cancelled capital projects listed in Appendix “B” to Audit, Finance and Administration Committee Report 23-014 in accordance with the Capital Projects Closing and Monitoring Policy;
- (c) That Appendix “C” to Audit, Finance and Administration Committee Report 23-014, Capital Projects Budget Appropriations for the period covering January 1, 2023 through June 30, 2023, be received as information; and

- (d) That Appendix “D” to Audit, Finance and Administration Committee Report 23-014, Capital Projects Budget Appropriations of \$250,000 or greater and Capital Project Reserve Funding Requiring Council Approval, be approved.

3. Request to Extend Data Entry Services for Certificates of Offence Contract (FCS23096) (City Wide) (Item 10.2)

That pursuant to Procurement Policy #11 – Non-competitive Procurements, that Council approve the extension to Contract C17-06-17 (City of Mississauga contract number FA.49.437.16) for the provision of Data Entry Services for Certificates of Offence until March 31, 2024 with the option to extend up to six months further and that the General Manager, Corporate Services, be authorized to negotiate, enter into and execute the extension and any ancillary documents required to give effect thereto with Nimble Information Strategies Inc. in a form satisfactory to the City Solicitor.

4. Grants Sub-Committee Report 23-004, September 14, 2023 (Added Item 10.3)

(a) Annual Update, City Enrichment Fund - Digital Pilot Program (CM22015(a) / GRA22003(a)) (City Wide) (Outstanding Business List Item) (Item 6.1)

That Report GRA22003(a), respecting Annual Update, City Enrichment Fund - Digital Pilot Program, be received.

(b) City Enrichment Fund, Scope of Work: Community Consultation (GRA23003(b)) (City Wide) (Outstanding Business List Item) (Item 6.2)

That Report GRA23003(b), respecting City Enrichment Fund, Scope of Work: Community Consultation, be received.

(c) City Enrichment Fund – Program Updates (GRA23004) (City Wide) (Outstanding Business List Item) (Item 7.1)

- (i) That the 30% funding policy for all City Enrichment Fund requests be revised to only apply to applications with requests above \$15,001;
- (ii) That the financial review process for all City Enrichment Fund applications be revised and only apply to applications with requests of \$30,000 or greater; and
- (iii) That staff be directed to report back on the following motion “That staff be directed to review the (CEF) fund’s current overall funding guidelines, program stream guidelines, related funding caps and report back to the Grants Sub-Committee with recommendations to ensure the fund is evolving with the needs of community” in advance of the 2025 intake;

- (iv) That item A, on the Grants Sub-Committee Outstanding Business List respecting “That up to \$500,000 of the City Enrichment Fund reserve funds, be ear marked to investigate potential matching opportunities, throughout the City, to bring to a total fund of \$1M in support for communities and organizations that have been heavily impacted by COVID-19 and the pandemic more broadly, with any funds not allocated to be evenly distributed and returned back to their respective reserves, and report back to the Grants Sub-Committee” be identified as completed and be removed; and,
- (v) That item 2023-A, on the Grants Sub-Committee Outstanding Business List respecting “That staff be directed to report back on appeals process with an overview of all submitted applicant appeals, in the form of an information report, upon concluding the appeals process to the Grants Sub-Committee by mid-June 2023;” be identified as completed and be removed.

5. Information Technology Asset Management Update (FCS23083) (City Wide) - REVISED (Item 14.2)

- (a) That Report FCS23083, respecting Information Technology Asset Management Update, be received; and
- (b) That the contents of Report FCS23083, respecting Information Technology Asset Management Update, remain confidential

5. Request for Continuation of Utility Billing Services with Alectra (FCS21082(f)) (City Wide) (Added Item 14.3)

- (a) That the direction to staff in Closed Session respecting Request for Continuation of Utility Billing Services with Alectra, be approved; and
- (b) That the contents of Report FCS21082(f), respecting Request for Continuation of Utility Billing Services, remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

10. DISCUSSION ITEMS

10.3 Grants Sub-Committee Report 23-004, September 14, 2023

12. NOTICES OF MOTION

12.1 Hamilton Police Services and Hamilton Public Library Surpluses and Deficits

14. PRIVATE & CONFIDENTIAL

14.3 Request for Continuation of Utility Billing Services with Alectra
(FCS21082(f)) (City Wide)

The agenda for the September 21, 2023 Audit, Finance and Administration Committee meeting, was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) September 7, 2023 (Item 4.1)

The Minutes of the September 7, 2023 meeting of the Audit, Finance and Administration Committee, be approved, as presented.

(d) NOTICES OF MOTION (Item 12)

Councillor Kroetsch relinquished the Chair to Councillor Hwang to introduce the following Notice of Motion:

(i) Hamilton Police Services and Hamilton Public Library Surpluses and Deficits (Item 12.1)

WHEREAS, the City of Hamilton is the primary funder for Hamilton Police Services and Hamilton Public Library;

WHEREAS, the City of Hamilton is legislatively required to approve the Hamilton Police Services Board and Hamilton Public Library Board of Directors approved budgets for Hamilton Police Services and Hamilton Public Library;

WHEREAS, the City of Hamilton approves the disposition of any year end surpluses and deficits for Hamilton Police Services and Hamilton Public Library;

WHEREAS, the Hamilton Police Services Board and Hamilton Public Library Board of Directors approve any year-end surplus or deficit related transfers exclusive of Hamilton City Council consideration and approval; and

WHEREAS, the Hamilton Police Services Board and Hamilton Public Library Board of Directors have approved reserve policies in keeping with City of Hamilton Reserve policies;

THEREFORE, BE IT RESOLVED:

- (a) That City staff coordinate with Hamilton Police Services to prepare an amendment to the year-end closing process whereby Council would receive and approve any Hamilton Police Services Board recommendations related to transfer funds to and from reserves relating to year-end surpluses and deficits; and
- (b) That City staff coordinate with Hamilton Public Library to prepare an amendment to the year-end closing process whereby Council would receive and approve any Hamilton Public Library Board of Directors recommendations related to transfer funds to and from reserves relating to year-end surpluses and deficits.

Councillor Kroetsch assumed the Chair.

(e) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

The following amendment to the Outstanding Business List, was approved:

- 1. Items Considered Completed and to be Removed
 - (a) Follow Up Audit: Transportation Operations Inventory Audit, Fraud & Waste Investigation, and Follow Up to Audit Report 2013-17 – Public Works – Traffic Inventory (AUD22005) (City Wide)
OBL Item: 22-G
Addressed as Item 9.2 on today's agenda

(f) PRIVATE AND CONFIDENTIAL (Item 14)

(i) Closed Minutes - September 7, 2023

The Closed Session Minutes of the September 7, 2023 meeting of the Audit, Finance and Administration Committee, were approved, as presented.

- (ii)** The Audit, Finance and Administration Committee moved into Closed Session respecting Item 14.1, pursuant to Section 9.3, Sub-sections (j) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (j) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial or financial information that belongs to the City or a local board and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

(ii) Information Technology Asset Management Update (FCS23083) (City Wide) - REVISED (Item 14.2)

For further disposition of this matter, refer to Item 5.

(iii) Request for Continuation of Utility Billing Services with Alectra (FCS21082(f)) (City Wide) (Added Item 14.3)

For further disposition of this matter, refer to Item 6.

(g) ADJOURNMENT (Item 15)

There being no further business, the Audit, Finance and Administration Committee, was adjourned at 10:50 a.m.

Respectfully submitted,

Councillor Cameron Kroetsch, Chair
Audit, Finance and Administration
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk

CITY OF HAMILTON CAPITAL PROJECT CLOSINGS AS OF JUNE 30, 2023					
Projects impacting the Unallocated Capital Levy Reserve and Other Sources					
Year	ProjectID	Description	Surplus/ (Deficit) (\$)	Reserve	Description
Approved					
<u>Projects impacting the Unallocated Capital Levy Reserve</u>					
<u>Projects requiring funds</u>					
2017	4411706202	(P/W) Adaptive Community Re-Use: 125 Barton St. West	(23,307.36)	108020	Unalloc Capital Levy
2020	5122090200	Diversion Container Replacement Program	(4,900.23)	108020	Unalloc Capital Levy
2022	3382259505	AAF Digital Strategy	(0.46)	108020	Unalloc Capital Levy
			(28,208.05)		
<u>Projects returning funds</u>					
2021	4452153444	Tree Planting Program	392,734.67	108020	Unalloc Capital Levy
2021	4662120529	Upper James - Pedestrian Improvements	220,175.24	108020	Unalloc Capital Levy
2018	5121894000	Transfer Station/CRC Maintenance & Capital Improvement Program	112,692.26	108020	Unalloc Capital Levy
2021	7402151102	SCBA Complete Unit Replacement	80,518.00	108020	Unalloc Capital Levy
2020	4662020525	Pedestrian Traffic Signals	71,559.13	108020	Unalloc Capital Levy
2016	4661620630	Two Way Road Conversion	61,360.47	108020	Unalloc Capital Levy
2022	4452253203	Horticulture Depot Upgrades Feasibility Study	45,722.08	108020	Unalloc Capital Levy
2018	3381858502	Enhancing City of Hamilton App for citizen services	44,148.68	108020	Unalloc Capital Levy
2017	4401756702	Fallen Firefighter's Memorial	41,307.15	108020	Unalloc Capital Levy
2020	7402051103	Nature Trail Response Apparatus	33,823.07	108020	Unalloc Capital Levy
2021	4242109102	Glenside Pathway	4,150.65	108020	Unalloc Capital Levy
2022	4452253205	Horticulture Polyhouse Construction	3,904.41	108020	Unalloc Capital Levy
2019	2051959703	Performance and Learning Management System	3,139.93	108020	Unalloc Capital Levy
2020	4662020028	New Traffic Signal - Stone Church at Chesley	2,392.00	108020	Unalloc Capital Levy
2017	3381757504	Performance Excellence Program	21.76	108020	Unalloc Capital Levy
<u>Delayed/Cancelled Projects returning funds</u>					
2022	4032218086	Bridge 086 - Cross St, 25m s/o Alma	21,217.69	108020	Unalloc Capital Levy
			1,138,867.19		
Net impact to the Unallocated Capital Levy Reserve			1,110,659.14		
<u>Projects impacting Other Reserves</u>					
<u>Projects requiring funds</u>					
2005	5300583504	Fare Cards-System Enhancement	(258,089.27)	112204	Transit Prov Gas Tax Reserve
			(258,089.27)		

CITY OF HAMILTON CAPITAL PROJECT CLOSINGS AS OF JUNE 30, 2023					
Projects impacting the Unallocated Capital Levy Reserve and Other Sources					
Year	ProjectID	Description	Surplus/ (Deficit) (\$)	Reserve	Description
Approved					
<u>Projects returning funds</u>					
2014	4241409113	W1 Bike Racks	5,182.94	108051	Ward 1 Special Capital Re-investment
2019	4241909206	Clarmont Graffiti Removal	149,850.00	108052	Ward 2 Special Capital Re-investment
2014	4241409215	Multicultural Community Centre	112,000.00	108052	Ward 2 Special Capital Re-investment
2019	3301909200	Ward 2 Capital Reinvestment	87,216.33	108052	Ward 2 Special Capital Re-investment
2019	4241909207	Ferguson Graffiti Removal	75,000.00	108052	Ward 2 Special Capital Re-investment
2022	4242209206	John Rebecca Park Security	35,000.00	108052	Ward 2 Special Capital Re-investment
2016	4241609203	PlanLocal Resident Safe Street	12,317.33	108052	Ward 2 Special Capital Re-investment
2016	4241609206	Graffiti Clean-up Cost Share	2,335.36	108052	Ward 2 Special Capital Re-investment
2019	4241909309	Barton Library IPS	168,696.36	108053	Ward 3 Special Capital Re-investment
2022	4242209301	Woodlands Park Improvements	76,263.88	108053	Ward 3 Special Capital Re-investment
2021	4242109308	430 Cumberland Ave Fence	22,579.94	108053	Ward 3 Special Capital Re-investment
2021	4402156119	R.T. Steele Park	80,435.08	108054	Ward 4 Special Capital Re-investment
2020	4242009404	RT Steel Park Redevelopment	51,887.68	108054	Ward 4 Special Capital Re-investment
2020	4402056005	Kenilworth Parking Lot	41,903.80	108054	Ward 4 Special Capital Re-investment
2022	4242209402	Montgomery Park Backboards	2,947.19	108054	Ward 4 Special Capital Re-investment
2022	4242209802	Newlands Park Fitness and Rock Climbing Equipment	19,652.57	108058	Ward 8 Special Capital Re-investment
2022	4402256115	Olympic Park Hockey Rink	302,274.38	108064	Ward 14 Special Capital Re-investment
2020	4502055200	School Crossing Review	4,345.40	108021	Parking Capital Reserve
2019	4031911023	Cedar / Fern / Braeheid	138,492.10	112300	Investment Stabilization Reserve
2016	5141664632	Twenty - 40m East of Greti to Upper James	17,710.10	108015	Waterworks Capital Reserve
2022	5162171074	Contingency for Unscheduled Works Program	179,661.23	108005	Sanitary Sewer Capital Reserve
2021	5162160533	Trenchless Manhole Rehabilitation	119,091.22	108005	Sanitary Sewer Capital Reserve
2014	5161469076	Development of Beyond Compliance Operating System (BCOS)	79,488.51	108005	Sanitary Sewer Capital Reserve
2017	5161755422	Sewer Use Bylaw Enforcement Infor Upgrade	47,357.15	108005	Sanitary Sewer Capital Reserve
2017	5161766423	Sewer Use Bylaw 14-090 Parameter Limit Review	39,868.89	108005	Sanitary Sewer Capital Reserve
2021	5162160391	AEGD Upper James Force Main Downstream Lining	30,056.84	108005	Sanitary Sewer Capital Reserve
2022	5162261741	Resetting or Adjusting of Wastewater Utility Structures	178.72	108005	Sanitary Sewer Capital Reserve
2020	5182072295	Highway 8 - Woodleys Lane to Hillcrest	74,469.98	108010	Storm Sewer Capital Reserve
2021	5182160533	Trenchless Manhole Rehabilitation	39,716.58	108010	Storm Sewer Capital Reserve
2020	5182072293	Highway 8 - Hillcrest to Park	10,959.68	108010	Storm Sewer Capital Reserve
2021	5182161740	Unscheduled Manhole and Sewermain Replacement Program	8,663.82	108010	Storm Sewer Capital Reserve
2022	5182260220	Culvert FLA-3008 - Old Brock Rd 100m w/o Brock	222.24	108010	Storm Sewer Capital Reserve
2020	4662020028	New Traffic Signal - Stone Church at Chesley	3,608.00	DC Allocation	
2016	5141664632	Twenty - 40m East of Greti to Upper James	2,289.90	DC Allocation	
			2,041,723.20		
Net impact to Other Reserves			1,783,633.93		
Total Net impact to the Unallocated Capital Levy Reserve & Other Reserves			2,894,293.07		

* Acronyms : AAF - Audit and Accountability Fund; IPS - Intersection Pedestrian Signals; AEGD - Airport Employment Growth District; PW or PW= Public Works; SCBA - Self Contained Breathing Apparatus; W= Ward (i.e. W1 Ward 1);

CITY OF HAMILTON
CAPITAL PROJECTS' CLOSING SCHEDULE
AS OF JUNE 30, 2023

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$) a	REVENUES (\$) b	EXPENDITURES (\$) c	PROJECT SURPLUS/ (DEFICIT) (\$) d = b - c	% SPENT e=c/a
UNALLOCATED CAPITAL LEVY RESERVE							
2017	4411706202	(P/W) Adaptive Community Re-Use: 125 Barton St. West	800,000.00	800,000.00	823,307.36	(23,307.36)	102.9%
2020	5122090200	Diversion Container Replacement Program	327,808.41	322,907.71	327,807.94	(4,900.23)	100.0%
2022	3382259505	AAF Digital Strategy	254,400.00	234,048.00	234,048.46	(0.46)	92.0%
2021	4452153444	Tree Planting Program	2,859,396.01	2,859,396.01	2,466,661.34	392,734.67	86.3%
2021	4662120529	Upper James - Pedestrian Improvements	600,000.00	600,000.00	379,824.76	220,175.24	63.3%
2018	5121894000	Transfer Station/CRC Maintenance & Capital Improvement Program	205,000.00	330,000.00	217,307.74	112,692.26	106.0%
2021	7402151102	SCBA Complete Unit Replacement	5,440,000.00	5,440,000.00	5,359,482.00	80,518.00	98.5%
2020	4662020525	Pedestrian Traffic Signals	370,000.00	370,000.00	298,440.87	71,559.13	80.7%
2016	4661620630	Two Way Road Conversion	630,000.00	630,000.00	568,639.53	61,360.47	90.3%
2022	4452253203	Horticulture Depot Upgrades Feasibility Study	148,151.17	148,151.17	102,429.09	45,722.08	69.1%
2018	3381858502	Enhancing City of Hamilton App for citizen services	65,000.00	65,000.00	20,851.32	44,148.68	32.1%
2017	4401756702	Fallen Firefighter's Memorial	125,000.00	125,000.00	83,692.85	41,307.15	67.0%
2020	7402051103	Nature Trail Response Apparatus	150,000.00	150,000.00	116,176.93	33,823.07	77.5%
2021	4242109102	Glenside Pathway	132,000.00	132,000.00	127,849.35	4,150.65	96.9%
2022	4452253205	Horticulture Polyhouse Construction	87,000.00	87,000.00	83,095.59	3,904.41	95.5%
2019	2051959703	Performance and Learning Management System	250,000.00	250,000.00	246,860.07	3,139.93	98.7%
2020	4662020028	New Traffic Signal - Stone Church at Chesley	130,000.00	74,581.62	72,189.62	2,392.00	55.5%
2017	3381757504	Performance Excellence Program	144,966.08	144,987.85	144,966.09	21.76	100.0%
<i>Delayed/Cancelled Projects returning funds</i>							
2022	4032218086	Bridge 086 - Cross St, 25m s/o Alma	21,500.00	21,500.00	282.31	21,217.69	1.3%
TOTAL FUNDS FROM UNALLOCATED CAPITAL LEVY (19)			12,740,221.67	12,784,572.36	11,673,913.22	1,110,659.14	91.6%
OTHER PROGRAM SPECIFIC RESERVES							
2005	5300583504	Fare Cards-System Enhancement	7,500,000.00	6,881,135.28	7,139,224.55	(258,089.27)	95.2%
2022	4402256115	Olympic Park Hockey Rink	336,000.00	336,000.00	33,725.62	302,274.38	10.0%
2012	5162171074	Contingency for Unscheduled Works Program	180,000.00	180,000.00	338.77	179,661.23	0.2%
2017	4241909309	Barton Library IPS	400,000.00	400,000.00	231,303.64	168,696.36	57.8%
2012	4241909206	Clarmont Graffiti Removal	149,850.00	149,850.00	-	149,850.00	0.0%
2019	4031911023	Cedar / Fern / Braeheid	1,130,000.00	1,130,000.00	991,507.90	138,492.10	87.7%
2012	5162160533	Trenchless Manhole Rehabilitation	120,000.00	120,000.00	908.78	119,091.22	0.8%
2021	4241409215	Multicultural Community Centre	112,000.00	112,000.00	-	112,000.00	0.0%
2021	3301909200	Ward 2 Capital Reinvestment	100,000.00	100,000.00	12,783.67	87,216.33	12.8%
2012	4402156119	R.T. Steele Park	500,000.00	500,000.00	419,564.92	80,435.08	83.9%
2012	5161469076	Development of Beyond Compliance Operating System (BCOS)	243,000.00	243,000.00	163,511.49	79,488.51	67.3%
2012	4242209301	Woodlands Park Improvements	80,000.00	160,000.00	83,736.12	76,263.88	104.7%
2012	4241909207	Ferguson Graffiti Removal	75,000.00	75,000.00	-	75,000.00	0.0%
2020	5182072295	Highway 8 - Woodleys Lane to Hillcrest	1,367,000.00	1,367,000.00	1,292,530.02	74,469.98	94.6%
2012	4242009404	RT Steel Park Redev	60,000.00	60,000.00	8,112.32	51,887.68	13.5%
2016	5161755422	Sewer Use Bylaw Enforcement Infor Upgrade	80,000.00	80,000.00	32,642.85	47,357.15	40.8%
2012	4402056005	Kenilworth Parking Lot	250,000.00	250,000.00	208,096.20	41,903.80	83.2%
2021	5161766423	Sewer Use Bylaw 14-090 Parameter Limit Review	300,000.00	300,000.00	260,131.11	39,868.89	86.7%
2018	5182160533	Trenchless Manhole Rehabilitation	40,000.00	40,000.00	283.42	39,716.58	0.7%
2012	4242209206	John Rebecca Park Security	35,000.00	35,000.00	-	35,000.00	0.0%
2012	5162160391	AEGD Upper James Force Main Downstream Lining	3,500,000.00	3,500,000.00	3,469,943.16	30,056.84	99.1%
2021	4242109308	430 Cumberland Ave Fence	95,000.00	95,000.00	72,420.06	22,579.94	76.2%
2016	5141664632	Twenty - 40m East of Greti to Upper James	1,610,000.00	204,336.97	184,336.97	20,000.00	11.4%
2021	4242209802	Newlands Park Fitness and Rock Climbing Equipment	120,000.00	120,000.00	100,347.43	19,652.57	83.6%
2012	4241609203	PlanLocal Resident Safe Street	65,000.00	65,000.00	52,682.67	12,317.33	81.1%
2020	5182072293	Highway 8 - Hillcrest to Park	300,000.00	300,000.00	289,040.32	10,959.68	96.3%
2019	5182161740	Unscheduled Manhole and Sewermain Replacement Program	168,372.78	168,372.78	159,708.96	8,663.82	94.9%
2012	4241409113	W1 Bike Racks	25,000.00	25,000.00	19,817.06	5,182.94	79.3%
2020	4502055200	School Crossing Review	100,000.00	100,000.00	95,654.60	4,345.40	95.7%

CITY OF HAMILTON
CAPITAL PROJECTS' CLOSING SCHEDULE
AS OF JUNE 30, 2023

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$) a	REVENUES (\$) b	EXPENDITURES (\$) c	PROJECT SURPLUS/ (DEFICIT) (\$) d = b - c	% SPENT e=c/a
2020	4662020028	New Traffic Signal - Stone Church at Chesley	130,000.00	75,797.62	72,189.62	3,608.00	55.5%
2012	4241609206	Graffiti Clean-up Cost Share	3,500.00	3,500.00	1,164.64	2,335.36	33.3%
2022	4242209402	Montgomery Park Backboards	6,000.00	6,000.00	3,052.81	2,947.19	50.9%
2022	5182260220	Culvert FLA-3008 - Old Brock Rd 100m w/o Brock	319,000.00	319,000.00	318,777.76	222.24	99.9%
2016	5162261741	Resetting or Adjusting of Wastewater Utility Structures	250,000.00	250,000.00	249,821.28	178.72	48.3%
TOTAL FUNDS TO PROGRAM SPECIFIC RESERVES (34)			19,749,722.78	17,750,992.65	15,967,358.72	1,783,633.93	80.8%
COMPLETED PROJECTS							
CORPORATE SERVICES DEPARTMENT(Tax Budget)							
Finance Program							
2015	3381557506	Taxation billing software upgrade	65,000.00	47,981.37	47,981.37	0.00	73.8%
2013	2051359310	HFF 2013 Grant Payments	4,714,436.06	4,714,436.06	4,714,436.06	0.00	100.0%
Councillor Infrastructure Program							
2019	4241909231	Ward 2 CityHousing Carpet	180,290.00	180,290.00	180,290.00	0.00	100.0%
2019	3301909600	Ward 6 Capital Reinvestment	134,202.63	134,202.63	134,202.63	0.00	100.0%
CITY MANAGER DEPARTMENT(Tax Budget)							
City Manager Program							
2021	3382157100	Public Space & Park Wi-Fi	99,999.00	99,999.00	99,999.00	0.00	100.0%
2016	2051659601	Employee Survey - 2016	234,500.00	234,495.07	234,495.07	0.00	100.0%
Hamilton Beach Rescue							
2018	2861851700	HBRU Renovations & Equipment Purchases	64,270.00	64,269.15	64,269.15	0.00	100.0%
2019	2861951700	HBRU Renovations & Equipment Purchases	70,000.00	67,770.00	67,770.00	0.00	96.8%
2020	2862051700	HBRU Renovations & Equipment Purchases	70,000.00	70,000.00	70,000.00	0.00	100.0%
Healthy & Safe Communities (Tax Budget)							
Housing Services							
2022	6732241210	COCHI - Administration Yr 4	233,628.00	233,628.00	233,628.00	0.00	100.0%
2022	6732241220	OPHI - Administration Yr 4	169,520.00	169,520.00	169,520.00	0.00	100.0%
2022	6732241212	COCHI - Rent Supplement Yr 4	800,000.00	800,000.00	800,000.00	0.00	100.0%
2021	6732141103	COVID19-CHPI SSRF Phase 4 NF	6,750,000.00	6,750,000.00	6,750,000.00	0.00	100.0%
Lodges							
2022	6302251201	ML/WL Touchless Faucets	0.00	0.00	0.00	0.00	0.0%
2017	6301751707	Wentworth Lodge - Freezer	42,973.34	42,973.34	42,973.34	0.00	100.0%
Growth Management & Economic Development							
2010	4141046102	Ancaster Meadows - Phase 1	858,377.53	858,377.53	858,377.53	0.00	100.0%
Economic Development							
2016	8201603610	2016 Commercial Property Improvement Grant	1,305,600.00	1,305,684.29	1,305,684.29	0.00	100.0%
Roads Division							
2020	4032011225	Geotechnical Investigation Program	780,000.00	780,000.00	780,000.00	0.00	100.0%
2020	4662020012	Wilson - Victoria to Sherman Two-Way Conversion	0.00	0.00	0.00	0.00	0.0%

CITY OF HAMILTON
 CAPITAL PROJECTS' CLOSING SCHEDULE
 AS OF JUNE 30, 2023

YEAR APPROVED	PROJECT ID	DESCRIPTION	APPROVED BUDGET (\$) a	REVENUES (\$) b	EXPENDITURES (\$) c	PROJECT SURPLUS/ (DEFICIT) (\$) d = b - c	% SPENT e=c/a
Public Works (Rate Budget)							
Waterworks Regular Program							
2016	5142160072	Watermain Structural Lining	13,500,000.00	13,500,000.00	13,500,000.00	0.00	100.0%
TOTAL COMPLETED PROJECTS (20)			30,072,796.56	30,053,626.44	30,053,626.44	-	99.9%
GRAND TOTAL (73)			62,562,741.01	60,589,191.45	57,694,898.38	2,894,293.07	92.2%

* Acronyms : AAF - Audit and Accountability Fund; IPS - Intersection Pedestrian Signals; AEGD - Airport Employment Growth District; P/W or PW= Public Works; SCBA - Self Contained Breathing Apparatus; W= Ward (i.e. W1 Ward 1);

CITY OF HAMILTON
CAPITAL PROJECTS BUDGET APPROPRIATION SCHEDULE
FOR THE PERIOD COVERING JANUARY 1, 2023 THROUGH JUNE 30, 2023

Appropriated From	Description	Appropriated To	Description	Amount(\$)
CORPORATE SERVICES				
<u>Finance Program</u>				
3381557506	Taxation billing software upgrade	3382355002	Taxation Billing Replacement	17,018.63
				17,018.63
<u>Information Technology Program</u>				
3501957905	IT Strategy - Strategic Theme Enabling Our People	3501857801	IT Strategy and Enterprise Architecture	120,000.00
3501957906	IT Strategy - Strategic Theme IT Optimization	3501957905	IT Strategy - Strategic Theme Enabling Our People	24,459.64
3501957906	IT Strategy - Strategic Theme IT Optimization	3501857806	Data Centre HVAC	25,000.00
				169,459.64
Corporate Services (4)				186,478.27
CORPORATE PROJECTS				
<u>Councillor Infrastructure Program</u>				
3302109600	Ward 6 Capital Reinvestment	3301909600	Ward 6 Capital Reinvestment	7,590.01
3301809700	Ward 7 Capital Reinvestment	3301909700	Ward 7 Capital Reinvestment	3,126.51
Corporate Projects (2)				10,716.52
HEALTHY & SAFE COMMUNITIES				
<u>Long Term Care</u>				
6301751707	Wentworth Lodge - Freezer	6301941006	WL - Servery Retrofit (Cabinet and Counter Replacement)	20,780.15
6302251201	ML/WL Touchless Faucets	6302051801	ML & WL - Security Systems	150,000.00
				170,780.15
Healthy & Safe Communities (2)				170,780.15
PLANNING & ECONOMIC DEVELOPMENT				
<u>Tourism & Culture</u>				
7201941903	Gage House Porch and Exterior Cladding	7202041204	ICIP CCR Children's Museum Expansion Phase 2	30,000.00
				30,000.00
Planning & Economic Development (1)				30,000.00
PUBLIC WORKS - TAX FUNDED				
<u>Roads</u>				
4032118282	Bridge 282 - Longwood over Hwy 403	4032219196	Governor's - Main to Ogilvie (Bridge 296)	86,000.00
4032118282	Bridge 282 - Longwood over Hwy 403	4032318119	Bridge 119 - Woodburn, 750m s/o RR 20 Rd	50,000.00
4032218086	Bridge 086 - Cross St, 25m s/o Alma	4032210329	Retaining Wall - RW0447 - Weirs Lane, 392m north of Johnston Ave	47,500.00
4031818444	Bridge 444 - Guyatt Rd - 200m w.o. Hendershot Rd	4032210329	Retaining Wall - RW0447 - Weirs Lane, 392m north of Johnston Ave	22,500.00
4032314405	Contaminated Soil & Rock Disposal Program	4032019103	Marion - Longwood to Dromore	15,615.00
				221,615.00

CITY OF HAMILTON
CAPITAL PROJECTS BUDGET APPROPRIATION SCHEDULE
FOR THE PERIOD COVERING JANUARY 1, 2023 THROUGH JUNE 30, 2023

Appropriated From	Description	Appropriated To	Description	Amount(\$)
<u>Energy Fleet and Facilities</u>				
3542141532	Program - Facility Capital Maintenance	3542241104	CCRF-Washroom Touchless Accs	157,525.00
3722241805	Program - Facilities Security	3542141014	City Hall Forecourt Security Enhancements	25,000.00
3540041532	Program-Facilities Capital Maintenance	3541641602	Ancaster Memorial Arts & Culture Centre	14,125.00
				196,650.00
<u>Energy Initiatives</u>				
7902049002	2020 Hamilton City Hall Lighting Upgrade to LEDs	7902248203	Dundas Town Hall: Demand Control Ventilation and Lighting Upgrade to LEDs	26,000.00
7902248202	Chedoke Arena: Variable Speed HRV & Exterior Lighting	7902248201	Bennetto Aquatic Centre: Rec Heat Reclaim & Controls Project	25,000.00
7902248202	Chedoke Arena: Variable Speed HRV & Exterior Lighting	7902248205	Jimmy Thompson Pool: Filter Pumps VFD installation Project	20,000.00
7902248202	Chedoke Arena: Variable Speed HRV & Exterior Lighting	7902248206	Ryerson Aquatic Centre: Heat Reclaim/Controls & Heating Pump/HVAC VFD Project	14,000.00
				85,000.00
<u>Entertainment Facilities</u>				
<u>Parks Division</u>				
4402256116	Pipeline Trail Gateway	4402156117	Victoria Park Spray Pad Replacement	175,000.00
4402149607	Outdoor Ice Rink Program	4402149009	Sport Lighting	50,000.00
4402149101	Park Pathway Resurfacing Program	4242109807	W8 Park Pathway Improvements	6,812.29
4402111601	Cemetery Roads Rehabilitation Program	4242209701	Natural Burial Section at Mount Hamilton Cemetery	1,760.20
				233,572.49
<u>Waterfront Program</u>				
4411606104	Pier 7 Commercial Village	5121692001	Central Park Remediation	525,000.00
			<u>Appropriation authorized through approval of FCS16050 West Harbour Initiatives Capital Budget Appropriation Transfer Policy</u>	
				525,000.00
Public Works Tax Funded (18)				1,261,837.49
PUBLIC WORKS - RATE FUNDED				
<u>Waterworks Regular Program</u>				
5141667420	Ben Nevis & Dewitt (HD08A) Water Pumping Station Upgrades Prestressed Concrete Cylinder Pipe Condition Assessment Inspection Program	5141395353	Ferguson Avenue HD002 Pumping Station	110,000.00
5142055425	Closed Projects - Water	5142271296	Governor's – Main to Ogilvie (Bridge 296)	85,000.00
5142060999	Contaminated Soil & Rock Disposal Program	5142271318	Eastmount Neighbourhood - Water	80,000.00
4032314405	Highway 8 - Bond to Woodleys Lane	5142096520	Garner Road Trunk Watermain - Southcote to Wilson (W-09)	61,660.00
5142171311	Contaminated Soil & Rock Disposal Program	5142271214	Fairfield - Barton to Britannia	54,145.00
4032314405		5142171328	Southcote - Garner to Highway 403 Bridge	30,980.00
				421,785.00
Public Works Rate Funded (6)				421,785.00
BUDGET APPROPRIATION (32)				2,081,597.43

CITY OF HAMILTON					
CAPITAL PROJECTS BUDGET APPROPRIATIONS OF \$250,000 OR GREATER AND CAPITAL PROJECT RESERVE FUNDING REQUIRING COUNCIL APPROVAL					
FOR THE PERIOD COVERING JANUARY 1, 2023 THROUGH JUNE 30, 2023					
Appropriated/ Transferred From	Description	Appropriated/ Transferred To	Description	Amount (\$)	Council Approval / Comments
Public Works-Tax Funded					
3540041412 Acct 49300	Program-Roof Management	3542041002 Acct 49300	City Hall Garage Roof Slab Structural Rehabi	425,000.00	Funds required to cover shortfall due to tender coming above the anticipated budget
Public Works (Tax Funded) Total				\$ 425,000.00	
Project Totals				\$ 425,000.00	



EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 23-012

1:30 p.m.

Thursday, September 21, 2023

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillor B. Clark (Chair), Councillors T. Jackson, C. Kroetsch, T. Hwang (Vice Chair), N. Nann, A. Wilson and M. Wilson

Also Present: Councillor J. Beattie

THE EMERGENCY AND COMMUNITY SERVICES COMMITTEE PRESENTS REPORT 23-012 AND RESPECTFULLY RECOMMENDS:

1. Snow Angels Program Sustainability (HSC23022(a)) (City Wide) (Item 8.1)

- (a) That Council approve the plan for the Snow Angels program with a base budget of \$111,310 to be changed from a volunteer-driven snow removal program to a subsidy-based program for qualified recipients beginning October 1, 2023 that increases annually in alignment with the City's Budget guidelines and that the General Manager of Healthy and Safe Communities Department or their designate be authorized to increase the Ontario Works Division's 2023 budgeted complement by 0.5 full-time equivalent permanent position for a Case Aide to support the delivery of the Ontario Works Snow Angels program funded through the existing annual operating budget. The new subsidy program would be funded by the existing base budget and therefore would have no impact to the levy;
- (b) That Council approve a public awareness messaging campaign to promote the idea of neighbours helping neighbours for inclusion in existing City public communications where appropriate. This would be accomplished using existing City communication resources;

- (c) That the General Manager of 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 Snow Angels program including but not limited to spending caps, benefit frequency limits or other controls necessary to ensure costs are contained within the approved budget; and,
- (d) That staff bring forward a report to Council in June 2024 with an update on the Snow Angels subsidy program

2. Accessibility of City Operated Recreation Facilities (HSC23055) (City Wide) (Item 9.1)

- (a) That Report HSC23055, respecting Accessibility of City Operated Recreation Facilities, be received.
- (b) That staff be directed to expedite the identification of the City's lower-city recreational facilities with accessibility issues, to include the costs of making these facilities accessible, with a report back to the Emergency and Community Services Committee in Q4 2023; and
- (c) That staff be directed to reach out to civic partners to identify existing accessible space that the City may be able to more immediately access through partnerships and report back in Q4 2023.

3. Hamilton's Emergency Shelter Standards (HSC23007) (City Wide) (Item 9.2)

That Report HSC23008, respecting Hamilton's Emergency Shelter Standards, be received.

4. Emergency Shelter and Residential Care Facilities Systems Complaints Resolution Process (HSC23053) (City Wide) (Item 10.1)

- (a) That Council approve the Emergency Shelter and Residential Care Facility Complaints Resolution Process attached as Appendix "A" to Emergency and Community Services Report 23-012, which details a standardized process for Housing Services Division staff to receive complaints or concerns about the services and care provided to residents in Hamilton's licensed residential care facilities and emergency shelters, outside those covered by existing legislation or bylaws; and,
- (b) That in order to implement the standardized Emergency Shelter and Residential Care Facility Complaints Resolution Process, an increase to the Housing Services Division's 2024 Budgeted Complement by 1.0 FTE, for a Project Manager, at an annual cost of approximately \$115 K in 2024, be referred to the 2024 Tax Operating budget process; and,

- (c) That Report HSC23053 Emergency Shelter and Residential Care Facilities Systems Complaint Resolution Process be considered complete and removed from the Emergency and Community Services Committee Outstanding Business List.

5. Standardization of Ruggedized Computer Devices for Hamilton Paramedic Service (HSC23044) (City Wide) (Item 10.2)

- (a) That the Panasonic Toughbook Computer/Tablet devices be designated a “Standard” device pursuant to Procurement Policy 14 – Standardization, such designation to be reviewed again no later than December 31, 2030; and
- (b) That the Gamber-Johnson Computer/Tablet mounts for vehicle installations be designated a “Standard” device pursuant to Procurement Policy 14 – Standardization, such designation to be reviewed again no later than December 31, 2030; and
- (c) That staff be authorized to negotiate with HGlobal Technologies Inc. as a single source for the supply, parts, ESO software and repairs required associated with the standardized Panasonic Toughbook Computer/Tablet devices chosen by the City, pursuant to City Procurement Policy 11 through to December 31, 2030; and
- (d) That the Chief of the Hamilton Paramedic Service or their designate, be authorized and directed to enter into and sign, on behalf of the City of Hamilton, any agreements and or necessary associated documents for the purchase of the Panasonic Toughbook Computer/Tablet and Gamber-Johnson Mounts with content acceptable to the City subject to Procurement Policy, Section 4.2, Policy 2 Approval Authority; and
- (e) That the Chief of the Hamilton Paramedic Service or their designate, be authorized to amend any Contracts executed and any ancillary documents as required if a supplier(s) identified in this Report (HSC23044) undergoes a name change.

6. Housing Charge and Operating Subsidy for 272 Caroline St. S. Housing Co-operative Inc. (HSC23059) (Ward 2) (Item 10.3)

- (a) That the City enter into an agreement for housing charge supplements for 10 households and an operating subsidy for 272 Caroline St. S. Housing Co-operative Inc. on such terms and conditions as provided for in the Term Sheet attached as Appendix “B” to Emergency and Community Services Report 23-012, along with any ancillary documentation and amendments in a form satisfactory to the City Solicitor and the General Manager, Healthy and Safe Communities Department, or their designate be authorized and directed to execute and administer the agreement; and,

- (b) That an increase to the 2024 Housing Service division budget of \$122K to support 10 housing charge supplements and an operating subsidy for 272 Caroline St. S. Co-operative Inc. be referred to the 2024 Tax Operating Budget process,
- (c) That funding in the amount of \$52K be provided in 2024 and \$56K in 2025 to 272 Caroline St. S. Cooperative Inc. to be placed in their Replacement Reserve for building repairs to be funded from the projected 8% annual increases to the Municipal Capital Grant for Social Housing; and,
- (d) That the General Manager, Healthy and Safe Communities Department, or their designate be authorized and directed to execute and administer an agreement for the capital reserve contribution for 272 Caroline St. S. Co-operative Inc. in accordance with the Term Sheet attached as Appendix “B” to report HSC23059 along with any ancillary documentation and amendments in a form satisfactory to the City Solicitor.

**7. Canada-Wide Early Learning and Child Care (HSC22035(b)) (City Wide)
(Item 10.4)**

That the City of Hamilton accept the additional 100% provincial 2023 Canada-Wide Early Learning and Child Care funding in the amount of \$ 731,687 from the Ministry of Education.

8. Gender Based Safety Audit (Item 11.1)

WHEREAS, the City of Hamilton strives to apply an equity lens to its activities to identify and remove barriers and to support best practices in planning, budgeting, implementation and evaluation of its operations, programs and services;

WHEREAS, Hamilton City Council’s 2022-2026 term priorities include the goal of safe and thriving neighbourhoods;

WHEREAS, in the United Nations report “Cities Alive: Designing Cities That Work For Women”, it is stated that “without a gender-responsive approach to urban planning, cities often compound gender inequalities that restrict women’s social and economic opportunities, health and wellbeing, sense of safety and security, and access to justice and equity”;

WHEREAS, people who identify as women in Hamilton were significantly less likely than men to feel very safe when walking alone after dark (34% versus 63%) (Statistics Canada, Safe Cities Profile Series: Key indicators by census metropolitan area, May 2020);

WHEREAS, people who identified as women in Hamilton were significantly more likely to experience unwanted sexual behaviour in public than men (34% versus 15%) (Statistics, Canada, 2020);

WHEREAS, of those who experienced a physical or sexual assault or unwanted sexual behaviour, one in ten (10%) Hamilton residents said the most serious incident took place on public transit (Statistics, Canada, 2020);

WHEREAS, recent HSR reports stated that the majority of HSR ridership identify as women;

WHEREAS, most Two-Spirit and LGBTQ+ people surveyed in a 2019 community report responded that they felt less safe outside of their housing, on the street, or in their neighbourhood (Mapping the Void: Two-Spirit and LGBTQ+ Experience in Hamilton, 2019);

WHEREAS, on March 29, 2023, Hamilton City Council directed staff to conduct a Crime Prevention Through Environmental Design (CPTED) review of the five City-owned escarpment staircases and report back on recommendations to improve the safety of escarpment staircase use specifically to prevent sexual violence;

WHEREAS, the National Inquiry for into Missing and Murdered Indigenous Women and Girls delivered 231 Calls for Justice and recognizes the systemic racism, violence and abuse against Indigenous women, girls and 2SLGBTQQIA+ people across Canada;

WHEREAS, a motion was passed at the Audit, Finance and Administration Committee on February 16, 2023 stating that the Hamilton Women and Gender Committee, Citizen Committee Report, respecting Applying a gender lens to the City of Hamilton budget, be received and referred to staff for report back to the Audit, Finance and Administration Committee in advance of the 2024 budget process on how a gender-based lens can be applied through a municipal budgeting process;

WHEREAS, there are statistical differences in gender-based access to various transport modes, especially in the lower percentage of women cycling than men, and how safe and comfortable they feel using them;

WHEREAS, gender-based outreach for the public bike share program in partnership with the Everyone Rides Initiative has resulted in more gender parity amongst bike share users;

WHEREAS, gender-based safety audits have been defined as a process which brings individuals together to walk through a physical environment, evaluate how safe it feels to them, identify ways to make the space safer and organize to bring about these changes;

WHEREAS, a gender-based safety audit prioritizes the experience and knowledge of women and gender-diverse individuals living in a neighbourhood and/or using a community space as experts in their own safety, comfort, dignity, and accessibility needs;

WHEREAS, violence is one of the priorities of the Community Safety and Well Being Plan and increasing the awareness of gender-based violence and developing safety resources has been recognized as a more specific area for attention;

WHEREAS, community driven hate reporting tools can further our understanding of areas of the city that require support to address safety concerns; and

WHEREAS, on August 18, 2023, City Council declared gender-based violence and intimate-partner violence an epidemic in Hamilton.

THEREFORE, BE IT RESOLVED:

- (a) That the YWCA lead the development of gender-based safety audits in Hamilton working in collaboration with City staff and community partners;
- (b) That staff continue to work closely with the Community Safety and Well Being System Leadership Table to increase awareness of gender-based violence and explore opportunities for further action;
- (c) That the aim of the safety audit review is to collect and compile evidence-based data, inputs, suggestions and recommendations on barriers to women, girls and gender-diverse individuals' safety and security in public spaces with a particular focus on the following realms:
 - (i) Future LRT Station design;
 - (ii) Select HSR stops and operations
 - (iii) City of Hamilton park redevelopment plans
 - (iv) City of Hamilton recreation facilities
 - (v) City streets and/or intersections
 - (vi) City Trails and Escarpment Staircases
 - (vii) Any other space highlighted by audit participants
- (d) That the goal of the reviews will be to understand women and gender-diverse persons' key safety concerns in city spaces and to bring about improvements to the physical environments to remove hazards and improve feelings of safety along with any policy and/or operational recommendations and evidence-based actions to improve the service delivery and public infrastructure based on the audit findings; and
- (e) That staff be authorized to provide one-time funding in the amount of \$100,000 from the Building Safer Communities Fund (ID 679114) to support the safety review in collaboration with community partners.

9. Feasibility of the Funding Request from the Emergency Food Committee/Food Share

- (a) That staff be directed to investigate the feasibility of the \$1.25M funding request from the Emergency Food Committee/Food Share which includes the following:
- Hamilton Food Share will hold the funding contract with the city, reporting annually on the disbursement and impact of the funding
 - \$625,000 dedicated to food purchasing by Hamilton Food Share & Priority Food Program; and
 - Hamilton Food Share will act as the flow through, providing \$625,000 to agencies by way of grants to cover staffing and infrastructure expense;
- (b) That staff be directed to report back on the feasibility of the \$1.25M funding request from the Emergency Food Committee/Food Share at the October 19, 2023, Emergency and Community Services Committee meeting.

10. Feasibility of Using HSR Buses as Mobile Cooling Centres During Heat Emergencies

That staff be directed to investigate the feasibility of using HSR buses as a mobile cooling centres during heat emergencies, with a report back to the Public Health Committee at a future meeting.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

5. COMMUNICATIONS

- *5.1 Correspondence from Anthony Frisina, respecting Accessibility of City Operated Recreation Facilities

Recommendation: Be received and referred to the consideration of Item 9.1 Accessibility of City Operated Recreation Facilities (HSC23055)

- *5.2 Correspondence from Ian Borsuk, Environment Hamilton, respecting item 11.1, Gender-Based Safety Audit

Recommendation: Be received and referred to the consideration of Item 11.1, Gender-Based Safety Audit

6. DELEGATION REQUESTS

- *6.2 Keisha Chapman and Emily Power, Respecting item 10.3 Housing Charge and Operating Subsidy for 272 Caroline St. S. Housing Co-operative Inc. (HSC23059) (Ward 2) (In-Person) (for today's meeting)
- *6.3 Chelsea Kirkby, YMCA Hamilton, Respecting item 11.1 Gender-Based Safety Audit (In-Person) (for today's meeting)
- *6.4 Karl Andrus, Hamilton Community Benefits Network, Respecting item 11.1 Gender Based Safety Audit (In-Person) (for today's meeting)

7. DELEGATIONS

- 7.2 Delegations respecting the state of emergency taking place within the emergency food system within Hamilton (approved at the July 13, 2023 meeting)
 - a. Karen Randell and Jamie Vanderberg, Emergency Food Committee
 - *a. Presentation

8. STAFF PRESENTATIONS

- 8.1 Snow Angels Program Sustainability (HSC23022(a)) (City Wide)
 - *a. Staff Presentation respecting Snow Angels Sustainability (HSC23022(a))

ITEM WITHDRAWN

7. DELEGATIONS

- 7.5 Jordan Williams respecting the cost of living and high inflation on basic essential goods and services - WITHDRAWN

The agenda for the September 21, 2023 Emergency and Community Services Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor M. Wilson declared a non-disqualifying interest in Item 10.3, Housing Charge and Operating Subsidy for 272 Caroline St. S. Housing Co- operative Inc. (HSC23059) (Ward 2), as her husband is the CEO and President of the Hamilton Community Foundation.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) September 7, 2023 (Item 4.1)

The Minutes of the September 7, 2023 meeting of the Emergency and Community Services Committee, were approved, as presented.

(d) COMMUNICATIONS (Item 5)

The following Communication Items, were approved as presented:

- (i) Correspondence from Anthony Frisina, respecting Accessibility of City Operated Recreation Facilities (Added Item 5.1)

Recommendation: Be received and referred to the consideration of Item 9.1 Accessibility of City Operated Recreation Facilities (HSC23055)

- (ii) Correspondence from Ian Borsuk, Environment Hamilton, respecting item 11.1, Gender-Based Safety Audit (Added Item 5.2)

Recommendation: Be received and referred to the consideration of Item 11.1, Gender-Based Safety Audit

(e) DELEGATION REQUESTS (Item 6)

The following Delegation Requests were approved, as presented:

- (i) Jelena Vermilion, Sex Workers' Action Program Hamilton (SWAP), respecting Gender Based Safety Audits (for today's meeting) (Item 6.1)

- (ii) Keisha Chapman and Emily Power, Respecting item 10.3 Housing Charge and Operating Subsidy for 272 Caroline St. S. Housing Co-operative Inc. (HSC23059) (Ward 2) (In-Person) (for today's meeting) (Added Item 6.2)

- (iii) Chelsea Kirkby, YMCA Hamilton, Respecting item 11.1 Gender-Based Safety Audit (In-Person) (for today's meeting) (Added Item 6.3)

- (iv) Karl Andrus, Hamilton Community Benefits Network, Respecting item 11.1 Gender- Based Safety Audit (In-Person) (for today's meeting) (Added Item 6.4)

(f) **DELEGATIONS (Item 7)**

- (a) (i) **Jessica Brand, Indwell Community Homes, respecting the Positive Impacts of Supportive Housing - REVISED (approved at the July 13, 2023 meeting) (Item 7.1)**

Jessica Brand, Indwell Community Homes addressed the Committee respecting the Positive Impacts of Supportive Housing.

- (ii) **Delegations respecting the state of emergency taking place within the emergency food system within Hamilton (approved at the July 13, 2023 meeting) (Item 7.2)**

The following delegations addressed the Committee respecting the state of emergency taking place within the emergency food system within Hamilton:

- (a) Olive Warhoush, McMaster University (Item 7.2(a))
(b) Karen Randell and Jamie Vanderberg, Emergency Food Committee (Item 7.2(b))

The Delegation from Karen Randell and Jamie Vanderberg, Emergency Food Committee, was extended by an additional 5 minutes.

CARRIED

- (iii) **Landen Reil, respecting Improvements in Mental Health and Emergency Services (approved at the August 17, 2023 meeting) (Item 7.3)**

Landen Reil was not present when called upon.

- (iv) **Don McLean, respecting the use of HSR buses as mobile cooling centres during heat emergencies (approved at the August 17, 2023 meeting) (Added Item 7.4)**

Don McLean addressed the Committee respecting the use of HSR buses as mobile cooling centres during heat emergencies.

- (v) **Jelena Vermilion, Sex Workers' Action Program Hamilton (SWAP), respecting Gender Based Safety Audits (for today's meeting) (Added Item 7.5)**

Jelena Vermilion, Sex Workers' Action Program Hamilton (SWAP), addressed the Committee respecting Gender Based Safety Audits.

- (vi) **Keisha Chapman and Emily Power, respecting item 10.3 Housing Charge and Operating Subsidy for 272 Caroline St. S. Housing Co-operative Inc. (HSC23059) (Ward 2) (In-Person) (Added Item 7.6)**

Keisha Chapman and Emily Power address the Committee respecting item 10.3 Housing Charge and Operating Subsidy for 272 Caroline St. S. Housing Co-operative Inc.

- (vii) **Chelsea Kirkby, YMCA Hamilton, respecting item 11.1 Gender-Based Safety Audit (In-Person) (for today's meeting) (Added Item 7.7)**

Chelsea Kirkby, YMCA Hamilton, addressed the Committee respecting item 11.1 Gender-Based Safety Audit.

- (viii) **Karl Andrus, Hamilton Community Benefits Network, respecting item 11.1, Gender- Based Safety Audit (In-Person) (for today's meeting) (Added Item 7.8)**

Karl Andrus, Hamilton Community Benefits Network, addressed the Committee respecting item 11.1, Gender- Based Safety Audit.

- (b) The following Delegations, were received:
- (i) Jessica Brand, Indwell Community Homes, respecting the Positive Impacts of Supportive Housing - REVISED (approved at the July 13, 2023 meeting) (Item 7.1)
 - (ii) Delegations respecting the state of emergency taking place within the emergency food system within Hamilton (approved at the July 13, 2023 meeting) (Item 7.2)
 - 1. Olive Warhoush, McMaster University (Item 7.2(a))
 - 2. Karen Randell and Jamie Vanderberg, Emergency Food Committee (Item 7.2(b))
 - (iii) Don McLean, respecting the use of HSR buses as mobile cooling centres during heat emergencies (approved at the August 17, 2023 meeting) (Added Item 7.4)
 - (iv) Jelena Vermilion, Sex Workers' Action Program Hamilton (SWAP), respecting Gender Based Safety Audits (for today's meeting) (Added Item 7.5)

- (v) Keisha Chapman and Emily Power, respecting item 10.3 Housing Charge and Operating Subsidy for 272 Caroline St. S. Housing Co-operative Inc. (HSC23059) (Ward 2) (In-Person) (Added Item 7.6)
- (vi) Chelsea Kirkby, YMCA Hamilton, respecting item 11.1 Gender-Based Safety Audit (In-Person) (for today's meeting) (Added Item 7.7)
- (vii) Karl Andrus, Hamilton Community Benefits Network, respecting item 11.1, Gender- Based Safety Audit (In-Person) (for today's meeting) (Added Item 7.8)

For disposition of (f)(b)(ii), refer to Item 9.

For disposition of (f)(b)(iii), refer to Item 10.

(g) STAFF PRESENTATIONS (Item 8)

(i) Snow Angels Program Sustainability (HSC23022(a)) (City Wide) (Item 8.1)

Erica Brimley, Manager Human Services respecting Report HSC23022(a), Snow Angels Program Sustainability, with the aid of a PowerPoint presentation.

The presentation respecting Report HSC23022(a), Snow Angels Program Sustainability, was received.

For disposition of this matter, refer to Item 1.

(h) CONSENT ITEMS (Item 9)

(i) Accessibility of City Operated Recreation Facilities (HSC23055) (City Wide) (Item 9.1)

Report HSC23055, respecting Accessibility of City Operated Recreation Facilities, was received.

The recommendation was **amended** by adding subsections (b) and (c) as follows:

- (b) *That staff be directed to expedite the identification of the City's lower-city recreational facilities with accessibility issues, to include the costs of making these facilities accessible, with a report back to the Emergency and Community Services Committee in Q4 2023; and***

- (c) ***That staff be directed to reach out to civic partners to identify existing accessible space that the City may be able to more immediately access through partnerships and report back in Q4 2023.***

For further disposition, refer to Item 2

(i) **DISCUSSION ITEM (Item 10)**

- (i) **Housing Charge and Operating Subsidy for 272 Caroline St. S. Housing Co-operative Inc. (HSC23059) (Ward 2) (Item 10.3)**
 - (a) That the City enter into an agreement for housing charge supplements for 10 households and an operating subsidy for 272 Caroline St. S. Housing Co-operative Inc. on such terms and conditions as provided for in the Term Sheet attached as Appendix “A” to report HSC23059 along with any ancillary documentation and amendments in a form satisfactory to the City Solicitor and the General Manager, Healthy and Safe Communities Department, or their designate be authorized and directed to execute and administer the agreement; and,
 - (b) That an increase to the 2024 Housing Service division budget of \$122K to support 10 housing charge supplements and an operating subsidy for 272 Caroline St. S. Co-operative Inc. be referred to the 2024 Tax Operating Budget process.

The recommendations were ***amended*** by adding subsections (c) and (d) as follows:

- (c) ***That funding in the amount of \$52K be provided in 2024 and \$56K in 2025 to 272 Caroline St. S. Cooperative Inc. to be placed in their Replacement Reserve for building repairs to be funded from the projected 8% annual increases to the Municipal Capital Grant for Social Housing; and,***
- (d) ***That the General Manager, Healthy and Safe Communities Department, or their designate be authorized and directed to execute and administer an agreement for the capital reserve contribution for 272 Caroline St. S. Co-operative Inc. in accordance with the Term Sheet attached as Appendix “B” to report HSC23059 along with any ancillary documentation and amendments in a form satisfactory to the City Solicitor.***

For further disposition, refer to Item 6.

(j) ADJOURNMENT (Item 16)

There being no further business, the Emergency and Community Services Committee was adjourned at 5:10 p.m.

Respectfully submitted,

Councillor T. Hwang
Acting Chair, Emergency and Community
Services Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk

Approval Date: September XX, 2023

Version 01

Emergency Shelter and Residential Care Facility Complaints Resolution Process

1.0 - Purpose

To provide individuals who are accommodated within Hamilton's Emergency Shelter System and Residential Care Facilities with a formal process that provides an open, fair and responsive way to communicate complaints when all other attempts to resolve issues have been exhausted.

2.0 -Definitions

Client: Any individual who is in receipt of any support services provided by a shelter.

Complainant: An individual who submits a formal complaint to a residential care facilities or emergency shelter, including clients, residents, anyone acting on the behalf of a resident or client, staff, medical providers, hospitals, social service organizations and paraprofessionals.

Emergency shelter: An organization that provides shelter to an individual or family experiencing homelessness with or without a referral, with the intention of providing short-term accommodation and housing support services to move clients into stable housing.

Emergency shelter operators: An organization that receives funds from the City to provide emergency shelter services in Hamilton.

Resident: Any individual who resides in a residential care facility.

Residential care facility: A program which provides safe and affordable supported housing in a communal setting (residential care facility) for people who require assistance with the daily activities of life.

3.0 - Scope

This policy applies to complaints submitted regarding residential care facilities or emergency shelter operations which have been escalated through the emergency shelter operator/residential care facility's internal complaints policy and are not covered through existing dispute resolution mechanisms in parent By-laws or legislation at the municipal, provincial, or federal level.

3.1 Exemptions

Every emergency shelter and residential care facility receiving funding through the City of Hamilton shall follow this internal complaint policy.

3.2 Provisions Conflicting this Policy are Void

Any existing internal complaints process specific to an organization within the shelter system or among residential care facilities that conflict with this procedure are void.

3.3 Other Legislation Outside the Scope

Residential care facilities and emergency shelters are both subject to municipal inspections for fire, building, food handling, and pest control measures. Residential care facilities are additionally guided by Schedule 20 of the City of Hamilton By-Law, with dedicated staff in both Public Health and Licensing and By-law Services ensuring compliance. No such By-law exists for emergency shelters, other than those inspections noted above. Any complaints associated with the legislation and By-laws noted above are outside the scope of the proposed complaints resolution process and will be redirected to the appropriate City of Hamilton department or regulatory body.

3.4 Types of Complaints

Types of complaints covered by this process include the following enumerated complaint types:

- i. Service restrictions
- ii. Customer service standards
- iii. Resident/client relations
- iv. Internal standards, rules or guidelines or the residential care facility or emergency shelter operator
- v. Other complaint types that do not fit or be resolved through a dispute resolution mechanism that exists under an existing By-law, municipal, provincial or federal legislation or within the above enumerated complaint types subject to the consideration of the Manager of Homelessness and Housing Support, Housing Services Division.

<p>4.0 - Guiding Principles</p>	<p>4.1 Accountability: Hamilton’s emergency shelter system and residential care facilities are accountable to the clients and residents accessing their services and standards defined by the City of Hamilton. Residential care facilities and emergency shelter agencies are held to a high level of service and are expected to deliver service according to the emergency shelter operator/residential care facility and system standards, mandates and funding agreements. process</p> <p>4.2 Respect: People residing in residential care facilities or accessing emergency shelter must be treated with dignity and respect, putting the person at the centre of decision-making, and recognizing that they have the right to report complaints with their experiences in accessing services.</p>
<p>5.0- Process</p>	<p>5.1 Information Sharing Requirements</p> <p>5.1.1 Emergency shelters and residential care facilities will provide information to all clients regarding process this complaint resolution process at intake to shelter or move-in to residential care facility.</p> <p>5.1.2 Information regarding the complaint resolution process, including how complaints can be escalated to the City of Hamilton will be available on the City of Hamilton website.</p> <p><u>5.2 Complaint Submission Criteria (i.e. Who Can Submit a Complaint?)</u></p> <p>Complaints may be submitted by:</p> <ul style="list-style-type: none"> • Individual residents or clients • Any agent acting on behalf of a resident or client, including, roommates, peers, friends, and family members of individual residents • Residential home staff, service coordinators, medical providers, hospitals, social service organizations and paraprofessionals regarding a client or resident’s issue <p><u>5.3 High-Level Complaint Process</u></p>

The complaint process is a 2-stage procedure:

Stage 1 includes an effort to resolve complaints between the complainant and the residential care facility or emergency shelter operator internally

Stage 2 begins only when efforts to resolve the complaint between the operator/facility and complainant are unsuccessful. This initiates a more formal process where the complainant escalates their complaint to the City of Hamilton

5.4 Detailed Complaint Process

Stage 1: Internal Complaint Process:

5.4.1 Complaints related to residential care facilities or emergency shelter operator must first be submitted to and escalated internally according to the organizations’ internal complaints process.

5.4.2 Every complaint shall be recorded by the residential care facility or emergency shelter and maintained in a Complaints Log. This log shall capture the following information:

- Name of complainant
- Date and time of complaint
- Type of complaint (as per Section 2.4)
- Brief description of complaint
- Resolution summary
- Action taken by shelter/facility
- If resolved – Yes or No
- If Yes, date and time resolved
- If No, date and time referred to City of Hamilton

5.4.3 If the complaint is not resolved, the complainant may escalate the complaint to the City of Hamilton Emergency Shelter and Residential Care Facility Complaints Resolution Process.

	<p>5.4.4 Only if the emergency shelter provider/residential care facility has exhausted all avenues for resolving the complaint internally and the complainant is not satisfied, the complainant will be directed to Stage 2 of the Emergency Shelter and Residential Care Facility Complaints Resolution Process</p> <p>5.4.5 The complainant will be responsible for contacting the City of Hamilton to report the unresolved complaint.</p> <p>5.4.6 Residential care facility or emergency shelter staff shall assist any client or resident who requests assistance in submitting a complaint to the City of Hamilton</p> <p><u>5.5 Stage 2: City of Hamilton led Emergency Shelter and Residential Care Facility Complaints Resolution Process</u></p> <p>5.5.1 The complainant shall submit the complaint to the Project Manager at City of Hamilton’s Housing Services Division by email XXXXXX@hamilton.ca. using the Emergency Shelter and Residential Care Facility Complaints Form or alternatively calling the Project Manager at XXX-XXX-XXXX ext. XXXX. If the call is received by phone, the Project Manager will complete the Complaints Form on behalf of the complainant.</p> <p>5.5.2 Within 1 business day City staff shall triage the complaint and categorize it as high or lower priority.</p> <ul style="list-style-type: none"> • High priority complaints are those that pose risk to health or human safety of either the complainant or others, including staff. High priority complaints will be responded to immediately responding within 1 business day • Lower priority complaints are those complaints that do not pose risk to health or human safety. Lower priority complaints will be responded to within 4 business days. <p>5.5.3 Upon receipt, the Project Manager will log the complaint in the Complaint Log and will be assess the complaint including but not limited to the following criteria:</p> <ul style="list-style-type: none"> • Name of complainant
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	<ul style="list-style-type: none"> • Date and time of complaint • Source of Complaint: Name of Facility of Shelter • Brief description of complaint <p><u>Assessment</u></p> <ul style="list-style-type: none"> • Type of complaint (as per Section 2.4) • Priority Level (High or Lower) • Verify the emergency shelter operator/residential care facility’s internal complaint policy has been adhered to • Verify the complaint does not fall under the jurisdiction of another municipal By-law, provincial legislation, or federal legislation. • Verify that all attempts to resolve internally have been exhausted. <p>5.5.4 When appropriate, the Project Manager shall redirect complainants to the applicable City of Hamilton Division (Licensing and By-law Services, Public Health), provincial regulatory body or federal regulatory body.</p> <p>5.5.5 The Project Manager will direct all verified complaints to Manager of Homelessness and Housing Support or designate for investigation and provide recommendations on a course of action</p> <p>5.5.6 The Housing Services Division Manager of Homelessness and Housing Support or designate shall take the recommendation and investigate and resolve the complaint as soon as practicable through one of the following activities/remedies:</p> <ul style="list-style-type: none"> • Obtain additional information from the complainant, the applicable emergency shelter operator or residential care facility, and other relevant parties and communicating expectations, service standards and providing an accurate understanding of those service standards/levels to all parties • If appropriate, propose potential resolutions that are mutually acceptable to the complaint and the complainant and emergency shelter operator/residential care facility
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	<ul style="list-style-type: none"> • If appropriate, mediate a resolution to the complaint with the complainant and emergency shelter operator/residential care facility • If appropriate, assess an additional remedy within the scope of purview of the Manager of Homelessness and Housing Support to the complainant commensurate with level of service/standards that were unmet (e.g. move complainant to different shelter or facility) • If appropriate, assess a written warning to the emergency shelter operator regarding their actions, staff behaviour or otherwise that resulted in the complaint • If appropriate, develop an action plan for the emergency shelter operator/residential care facility, with timelines to address the complaint, alter the service/internal standard/internal process, report back regarding implementation including all changes made • Refer the situation to the Hamilton Police Service, Ontario Human Rights Tribunal, Hamilton Community Legal Clinic or other body as appropriate <p>5.5.7 The Project Manager will assist the Program Manager or Supervisor and document the actions taken and outcome of the investigation</p> <p>5.5.8 The Project Manager will provide information in writing on the outcome of the investigation to the complainant and emergency shelter operator or residential care facility</p> <p>5.5.9 The Project Manager will complete a resolution summary into the Complaint Log which will include:</p> <ul style="list-style-type: none"> • Action taken by City • Date and time resolved • Date and time resolution communicated to complainant • Follow up actions and outcome <p><u>5.6 Monitoring, Reviewing and Reporting of Complaints</u></p> <p>5.6.1 The Project Manager shall conduct a quarterly review and analysis of the sources and types of complaints received</p>
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	<p>5.6.2 The Project Manager shall report the review findings to the Housing Services Division Manager of Homelessness and Housing Support on a quarterly basis.</p> <p>5.6.3 With the assistance of the Project Manager, the Manager of Homelessness and Housing Support shall review the aggregate report and bring forward any larger scale trends and concerns for discussion with the Senior Management of emergency shelters and residential care facilities as part of regular efforts to continuously improve the quality of service across the homeless serving system. Information shall be used to inform the development of the next version of the Emergency Shelter Standards which are revised a minimum of every 4 years.</p>
<p>6.0 – Documentation and Record Management</p>	<p>6.1 City of Hamilton - Housing Services Division</p> <p>As per of section 5.0 of this procedure, City staff will maintain the Complaints Log as well as electronic documentation of all complaints.</p> <p>Housing Services Division staff shall maintain documentation of complaints related to residential care facilities or emergency shelter services in accordance with City of Hamilton <i>Records and Information Management Policy</i>.</p> <p>6.2 Residential Care Facilities:</p> <p>As per of Section 5.0 of this procedure, all licensed residential care facilities will maintain a Complaints Log as well as maintain records of complaints submitted by residents or other persons in accordance with City of Hamilton funding contract requirements</p> <p>6.3 Emergency Shelter Operators:</p> <p>As per of Section 5.0 of this procedure, all emergency shelter operators will maintain a Complaints Log as well as maintain records of complaints submitted by residents or other persons in accordance with City of Hamilton funding contract requirements and in accordance with <i>Hamilton’s Emergency Shelter Standards section 2.3 Complaints Process</i>.</p>

<p>7.0 - Related Documents</p>	<ul style="list-style-type: none"> • <u>City of Hamilton Records and Information Management Policy</u> • <u>Hamilton’s Homeless-Serving System Consent for the Collection and Sharing of Personal Information</u> • <u>Hamilton’s Emergency Shelter Standards</u> • <u>Hamilton’s Coordinated Access Process Guidelines</u> • <u>Hamilton’s Housing and Homelessness Action Plan</u> • <u>The Residential Care Facilities (RCF) Subsidy Program</u> • <u>City of Hamilton’s Licensing Schedule 20 By Law</u>
<p>8.0 - Revision History</p>	<p><u>Revision History</u></p> <ul style="list-style-type: none"> • Last Updated: September XX, 2023

Term Sheet for Housing Charge Supplement and Operating Subsidy Agreement

272 Caroline St. S.

Landlord: 272 Caroline St. S. Housing Co-operative Inc.

Housing Charge Supplement Conditions

1. The Housing Charge Supplements will be subject to the recipient entering into an a housing charge supplement assistance agreement with the same terms and conditions as the City of Hamilton’s standard rent supplement agreement (“RSA”) with such changes as approved by the General Manager of Healthy and Safe Communities Department (“GM”) and required by the City Solicitor and containing such terms and conditions as set out within this term sheet and such additional terms and conditions as determined by the General Manager of Healthy and Safe Communities Department (“GM”) and required by the City Solicitor.
2. The agreement shall have a duration of 10 years, at which time the City can either enter a new housing charge supplement agreement or can consider entering into a Service agreement subject to council approval.
3. The housing charge supplement assistance shall be provided to existing members of 272 Caroline St. S. who are deemed eligible and households selected from the centralized waiting list (Access to Housing) maintained by the City of Hamilton thereafter.
4. The level of financial assistance provided to tenants by 272 Caroline St. S. Housing Co-operative through the Housing Charge Supplement will be sufficient to meet the provincial service level standards as described in the *Housing Services Act, 2001* and associated regulations and will use Rent-Geared-to-income calculations or portable housing charge calculations as determined by the City of Hamilton.
5. 272 Caroline St. S. Housing Co-operative will be responsible for determining eligibility for assistance of prospective members, calculating housing charges and collecting the member portion in the manner outlined in the City of Hamilton’s standard RSA.
6. 272 Caroline St. S. Housing Co-operative will provide reports to the City of Hamilton in a manner outlined by the City of Hamilton in its standard RSA or in such other manner as determined by the GM.
7. The agreement can only be transferred if the GM in their sole discretion and only in the following circumstances:

(a) the property is sold to another provider of "non-profit housing" who enters into an assignment agreement with the City and 272 Caroline St. S. Housing Co-operative agreeing to be subject to all of the terms and conditions of the housing charge supplement agreement for the remainder of the term of those agreements and such other terms and conditions as the GM and City Solicitor in their sole discretion deem appropriate.

8. Housing charges may be increased annually in an amount approved by the GM in their sole, absolute and unfettered discretion and can never be greater than 125% AMR

9. The operating subsidy must be used for the operations of 272 Caroline St. S. Housing Co-op.

10. The operating subsidy will be increased annually by the rate of inflation for the prior year.

11. An audited financial statement must be prepared annually, approved by the board and submitted annually to the City of Hamilton five months following the end of its fiscal year.

12. Payments will be reconciled annually in a format acceptable to the GM of Healthy and Safe Communities.

13. 272 Caroline St. S. may request to retain any unused funds subject to a review and decision at the sole discretion of the GM of Healthy and Safe Communities.

14. 272 Caroline St South Housing Cooperative Inc. must maintain the property, building, all mechanical systems and all units in a state of good repair in accordance with the City of Hamilton property Standards By-law, and to satisfaction of the GM in their absolute, sole and unfettered discretion.

CITY OF HAMILTON MOTION

Council: September 27, 2023

MOVED BY COUNCILLOR T. MCMEEKIN.....

SECONDED BY COUNCILLOR

Municipally Generated Tax Cap

WHEREAS, municipal property tax is generally considered a regressive form of taxation;

WHEREAS, Hamilton residential taxpayers are subject to amongst the highest per-capita municipal taxes in the country;

WHEREAS, many Hamilton citizens are being hammered and facing their own financial crisis which includes high inflation, high housing rental rates (eg. a 103% rise in the cost of a bachelor apartment from 2021 to 2023); escalating mortgage costs; A Bank of Canada rise in interest rates (raised up eight times in the last ten months) and the soaring increase in the price of essentials, like food, as evidenced by a reported 40% increased use of area food banks.

THEREFORE, BE IT RESOLVED:

That Hamilton City Council go on record to embrace a municipally generated tax cap no greater than 4% for the 2024 Budget.

CITY OF HAMILTON MOTION

Council: September 27, 2023

MOVED BY COUNCILLOR T. JACKSON.....

SECONDED BY COUNCILLOR.....

Swansea Tenants Association Committee – Thanksgiving Dinner (Ward 6)

WHEREAS, the Swansea Tenants Association Committee (all Volunteers) at 801 Upper Gage Avenue in Ward 6, have planned a Thanksgiving Dinner for 100 to 150 tenants on Saturday, October 14, 2023;

WHEREAS, the Swansea Tenants Association Committee will be delivering meals to shut ins and waiving the customary fee in order for more tenants to participate;

WHEREAS, the Policy and Guidelines For Eligible Expenses for Elected Officials states Sponsorships / Donations are limited to \$350 per named organization per year;

WHEREAS, this request exceeds the maximum for the following reasons: (1) Providing support for an Event Organized by a Volunteer Association in a CityHousing Hamilton (CHH) building; (2) without this supportive funding many tenants would potentially not be able to afford the dinner and feel isolated during this special social event time in the building; and (3) it's a one-time Request.

THEREFORE, BE IT RESOLVED:

- (a) That for this one time exception, the maximum noted in the Policy and Guidelines For Eligible Expenses for Elected Officials, be waived;
- (b) That an upset limit of \$1,100 be allocated from the Ward 6 Operating Budget Dept ID #300045 to the Swansea Tenants Association Committee for the Thanksgiving Dinner for Swansea Tenants on Saturday, October 14, 2023; 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.

CITY OF HAMILTON

MOTION

City Council: September 27, 2023

MOVED BY COUNCILLOR T. JACKSON.....

SECONDED BY COUNCILLOR.....

Resignation and Appointment - Hamilton Police Services Board Selection Committee

- (a) That Council accept Councillor E. Pauls' resignation from the Hamilton Police Services Board Selection Committee, effective immediately; and
- (b) That Councillor Cassar be appointed to the Hamilton Police Services Board Selection Committee, effective immediately.

CITY OF HAMILTON M O T I O N

City Council: September 27, 2023

MOVED BY COUNCILLOR M. WILSON.....

SECONDED BY COUNCILLOR.....

Feasibility of Securing Injunctions to Prohibit Annual Unsanctioned Events in Ward 1

WHEREAS unsanctioned events occur annually in the Ward 1 neighbourhoods of Ainslie Wood and Westdale, in close proximity to McMaster University;

WHEREAS these unsanctioned events occur in and around the date of March 17th to coincide with St. Patrick’s Day and in the autumn season as what is known as Fake Homecoming;

WHEREAS the organization of these unsanctioned events is executed by an anonymous social media account that cannot be attributed to any individual(s);

WHEREAS the unsanctioned events have seen the damage and destruction of public and private property by those in attendance including the overturning of a vehicle on Dalewood Avenue South in October 2021;

WHEREAS the residents in the neighbourhoods of Ainslie Wood and Westdale have expressed concerns for their safety and security as a result of these annual unsanctioned events;

WHEREAS residents living within the neighbourhood of Ainslie Wood South are particularly inconvenienced by these unsanctioned events as the area is secured and residents are unable to leave their homes due to the size of the attending crowds;

WHEREAS the annual cost to Hamilton residents generated from having Hamilton Police Services and a multi-disciplinary team of City divisions including Municipal By-Law Enforcement, Hamilton Paramedic Services, Hamilton Fire, Public Health, Waste and Transportation Services plan for and execute measures in response to the unsanctioned events is significant;

WHEREAS the Town of Wasaga Beach’s order to prohibit an unsanctioned annual event in the form of a car rally was legally upheld in August, 2023;

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton’s Legal Services be directed to review the feasibility of securing injunctions to prohibit these annual unsanctioned events known as St. Patrick’s Day and Fake Homecoming and report back in Q4 of 2023; and
- (b) That City of Hamilton Municipal By-Law Enforcement amass information detailing the full cost and incident reports on these unsanctioned events and any information required to inform an injunction order that would prohibit unsanctioned events in Ward 1.

CITY OF HAMILTON MOTION

City Council: September 27, 2023

MOVED BY COUNCILLOR M. WILSON.....

SECONDED BY COUNCILLOR.....

Award of C15-43-23 (P) Alexander Park – Construction of Skatepark Facility

WHEREAS, Landscape Architectural Services issued a request for tenders for project C15-43-23 Alexander Park - Construction of a Skatepark Facility in Ward 1;

WHEREAS, the proposed park was to serve as a community-level skatepark as part of the City’s implementation of the Skateboard Park Study;

WHEREAS, the bid pricing received through the tender was greater than the anticipated budget;

WHEREAS, Landscape Architectural Staff brought forward Public Works Committee Report PW23058, Funds Required for Award of Tender C15-43-23 (P) Alexander Park - Construction of a Skatepark Facility (Ward 1) (Ward 13) on September 18, 2023 with the recommendation of “ *That the budget for Alexander Park Skatepark project (Project ID 4401956922) be increased by \$757,880.00 and funded 95% or, \$719,986.00, from the Parkland Development Charge Reserve-Residential (DeptID 110316), and 5%, or \$37,894.00, from the Parkland Development Charge Reserve-Non-Residential (DeptID 110317).*” ;

WHEREAS, Report PW23058 was approved at Public Works Committee on September 18, 2023, but approval was only for the project's funding as per the report's recommendation; and

WHEREAS, as per Procurement Policy No. 2 – Approval Authority, Section 3(b) requires the appropriate Standing Committee’s and Council’s approval to award the tender when the final competitively procured cost of the proposed procurement exceeds the amount provided in the Council approved capital budget for that project by \$250,000 or greater;

THEREFORE, BE IT RESOLVED:

That Landscape Architectural Services and Procurement staff be directed to award the request for tenders C15-43-23 Alexander Park – Construction of Skatepark Facility to Gateman-Milloy Inc. in accordance with Procurement Policy # 2 – Approval Authority.

CITY OF HAMILTON M O T I O N

City Council: September 27, 2023

MOVED BY COUNCILLOR T. MCMEEKIN.....

SECONDED BY COUNCILLOR.....

Waterdown Museum of Hope

WHEREAS, every community has a desire to reflect and understand their local history;

WHEREAS, Waterdown District High School students and staff are partnering with the Waterdown Legion to create a Museum of Hope; and

WHEREAS, many concerned citizens, believing this to be a community priority, have joined in the efforts to establish this local historical museum.

THEREFORE, BE IT RESOLVED:

- (a) That the Waterdown Museum of Hope in support of the Waterdown Museum be funded from the Ward 15 Non-Property Tax Revenue Account 3301609615 at an upset limit, including contingency, not to exceed \$10,000; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

CITY OF HAMILTON

NOTICE OF MOTION

Council: September 27, 2023

MOVED BY COUNCILLOR C. KROETSCH.....

City's Support for the Doors Open Event in 2024

WHEREAS, Doors Open Hamilton is one of the 22 communities across the province that participate in the Ontario Heritage Trust Doors Open Program;

WHEREAS, Doors Open Hamilton in 2023 saw more than 12,000 visitors to 35 historic and cultural sites across the city;

WHEREAS, Doors Open Hamilton has for the last three years been led by the Architectural Conservancy of Ontario Hamilton Branch and the 2023 event relied on the services of more than 70 community volunteers;

WHEREAS, Doors Open Hamilton provides residents and visitors with access to many sites of historical and cultural significance in the City and therefore complements the Tourism and Culture Division's museums, programming and events;

WHEREAS, the City has in previous years provided in-kind support to Doors Open Hamilton programming in the form of staff support and free access to Hamilton Civic Museums and the Auchmar Manor House;

WHEREAS, the Tourism and Culture Division currently provides \$1500 in annual support to cover the cost of including Doors Open Hamilton on the Ontario Heritage Trust's Doors Open Ontario website; and

WHEREAS, there would be a benefit to the Doors Open event organizers, City staff and the community to enhance and formalize the City's support for the Doors Open event in 2024;

THEREFORE, BE IT RESOLVED:

- (a) That staff in the Tourism & Culture Division be authorized and directed to enter into a Memorandum of Understanding with the Architectural Conservancy of Ontario (Hamilton Chapter) and any other appropriate community organizations that addresses the following:
 - (i) how City staff can support the success of the 2024 Doors Open event through in-kind support of making City venues open and available during the event, and staffing of City venues during the event;
 - (ii) one-time provision of funding support from the City for the 2024 Doors Open event in the amount of \$15,000 to be funded from the Economic Development Initiatives Fund; and
 - (iii) appropriate performance expectations of the 2024 Doors Open event organizers with respect to the successful delivery of the event as it relates to the City's financial support.

CITY OF HAMILTON

NOTICE OF MOTION

Council: September 27, 2023

MOVED BY COUNCILLOR B. CLARK.....

Independent Third Party Air Monitoring at GFL Stoney Creek Landfill

WHEREAS, the Ministry of the Environment, Conservation and Parks (MECP) air monitoring report has been received indicating no exceedances to the Ontario Air Quality Standards;

WHEREAS, many residents have expressed a level of distrust and are still concerned about the health impacts from breathing these odours virtually daily since the spring;

WHEREAS, the MECP and GFL representatives have indicated that there is no timeline to end the odours;

WHEREAS, the psychosocial impacts of this experience are negatively effected residents lives; and,

WHEREAS, the city of Hamilton has no legal authority over the landfill but do have a public health responsibility;

THEEFORE, BE IT RESOLVED:

That staff be directed to explore the ways and means to provide independent third party air monitoring for a minimum seven day period at GFL Stoney Creek Landfill to be funded by the Stoney Creek Compensation Royalties (GFL Landfill) Reserve 117036 and report back to the Public Health Committee.

COUNCIL COMMUNICATION UPDATES

September 8, 2023 to September 21, 2023

Council received the following Communication Updates during the time period listed above, the updates are also available to the public on City's website, as per Section 5.18 of By-law 21-021 (A By-Law To Govern the Proceedings of Council and Committees of Council) a member of Council may refer any of the items listed below, to a Standing Committee by contacting the Clerk and it will be placed on the next available agenda of the respective Standing Committee.

Item Number	Date	Department	Subject
1	September 8, 2023	Corporate Services	Vacant Unit Tax – September 2023 Flyer (City Wide)
2	September 11, 2023	Healthy and Safe Communities	Encampment Response Team Update – July 2023
3	September 11, 2023	Planning and Economic Development	Update on the City's Shared Micromobility Program (Wards 1, 2, 3, 4 and 13)
4	September 12, 2023	Planning and Economic Development	Updated Organizational Charts for Development Planning, Heritage and Urban Design and Development Engineering Sections (City Wide)
5	September 14, 2023	Planning and Economic Development	Urban Design and Architecture Awards (City Wide)
6	September 14, 2023	Healthy and Safe Communities	Building Safer Communities Grant (City Wide)
7	September 13, 2023	Healthy and Safe Communities	Winter Response Cold Alert Strategy 2022-2023 (City Wide)
8	September 15, 2023	Planning and Economic Development	Staff Meeting with the Office of the Provincial Land and Development Facilitator (City Wide)
9	September 15, 2023	Public Health	Air Monitoring On-Site Assessment at Green for Life Stoney Creek Regional Facility (City Wide)
10	September 19, 2023	Public Works	Claremont Access Update (City Wide) (ENG23004)



COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	September 8, 2023
SUBJECT:	Vacant Unit Tax – September 2023 Flyer (City Wide)
WARD(S) AFFECTED:	City Wide
SUBMITTED BY:	Brian McMullen Director, Financial Planning, Administration and Policy Corporate Services Department
SIGNATURE:	

To ensure property owners are continually informed of the upcoming implementation of the Vacant Unit Tax, the City will be sending a neighbourhood flyer starting the week of September 11, 2023. The attached flyer will be distributed to over 180,000 residential units. As the City does not have information on who occupies residential units, tenants and permitted occupants will also receive the flyer in their mailbox.

Background

The Vacant Unit Tax is one of the multiple measures that Council has approved to address the City's housing crisis. By discouraging property owners from leaving units vacant, the City aims to increase housing availability at a time when housing is greatly needed. Starting in 2024, the City will be charging an additional one per cent tax on any property that has been left vacant for more than 183 days in a year. Net revenues resulting from this tax will be reinvested into housing initiatives.

In December 2023, the City will also be mailing a letter to residential property owners with instructions on how to complete the mandatory occupancy declaration form, which can be submitted online or by mail. Tenants and permitted occupants will not have to complete the occupancy declaration form.

All residential property owners must submit a mandatory occupancy declaration form annually to determine if their property is subject to the tax. If an occupancy declaration form is not submitted, the property will be considered vacant and the Vacant Unit Tax will be charged. A principal residence will not be subject to the Vacant Unit Tax but is still required to submit an occupancy declaration form annually.

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Exemptions

There are some instances where a property may be left vacant and be exempt from the Vacant Unit Tax including:

- Death of an owner (exemption applies to the year of death plus one subsequent year only).
- Major renovations, where a building permit has been issued.
- Sale of the property (the exemption applies in the year of the sale if the transfer is to an unrelated individual or corporation).
- The principal resident is in a hospital or long-term care facility.
- A court order that prohibits occupancy of the unit.

Key Dates

Mid-December 2023:	Mandatory declaration form mailed
March 31, 2024:	Mandatory declaration form submission deadline
April 1-30, 2024:	Late mandatory declaration forms will be accepted with a fee
First week of June 2024:	Vacant Unit Tax bills are mailed out with Final Property Tax bills
June 28, 2024:	First Vacant Unit Tax payment due
July 2, 2024:	Complaint/appeal period begins
September 30, 2024:	Second Vacant Unit Tax payment due

For more information about the Vacant Unit Tax, please visit www.hamilton.ca/VacantUnitTax or contact VacantUnitTax@hamilton.ca.

Reports and Communications Strategies

November 2023:	Upcoming report and By-Law approval
September 2023:	Flyer mail out and Communications Update
June 2023:	Flyer included with the property tax bill and email to Council
April 2023:	Flyer mail out and email to Council
January 18, 2023:	Report Vacant Unit Tax Program Framework (FCS21017(c))
February 2, 2022:	Report Vacant Home Tax in Hamilton (FCS21017(b))
July 5, 2021:	Report Considerations to Implement and Vacant Home Tax in Hamilton (FCS21017(a)/PED21114)
February 25, 2021:	Report Considerations to Implement and Vacant Home Tax in Hamilton (FCS21017)

APPENDICES AND SCHEDULES ATTACHED

Appendix “A” to Communication Update – September 2023 Vacant Unit Tax Flyer

GR/dt

VACANT UNIT TAX

Coming January 2024

The City of Hamilton is implementing a Vacant Unit Tax starting in 2024.

The Vacant Unit Tax is intended to support the City's housing efforts by encouraging owners to rent out or sell vacant properties.

What residential property owners need to know

- The Vacant Unit Tax (VUT) is an annual tax on residential units that have been vacant for more than 183 days in the previous calendar year.
- All residential property owners must submit a mandatory occupancy declaration annually starting in January 2024 to determine if their property is subject to the tax.
- Completed declarations can be submitted online or by mail.
- If an occupancy declaration is not submitted, the property will be considered vacant and the VUT will be charged.
- A principal residence will not be subject to the VUT but is still required to submit an occupancy declaration annually.
- The tax rate of 1% of the property's assessed value will be charged to properties considered vacant.

For more information, please visit



hamilton.ca/VacantUnitTax

or email



vacantunittax@hamilton.ca

Exemptions

There are some instances where a property may be left vacant and be exempt from the VUT:

- Death of an owner (exemption applies to year of death plus one subsequent year only).
- Major renovations that make living in the unit impossible for more than 183 days in the same calendar year, provided a building permit has been issued.
- Sale of the property (the exemption applies in the year of the sale if the transfer is to an unrelated individual or corporation).
- Principal resident is in a hospital or long-term care facility.
- A court order that prohibits the occupancy of the unit.

Key dates

Mid-December 2023	Mandatory declaration mailed
March 31, 2024	Mandatory declaration deadline
April 1-30, 2024	Late mandatory declarations will be accepted with a fee
First week of June 2024	VUT bills are mailed out with Final Property Tax bills
June 28, 2024	First VUT payment due
July 2, 2024	Complaint/appeal period begins
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Hamilton



COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	September 11, 2023
SUBJECT:	Encampment Response Team Update – July 2023
WARD(S) AFFECTED:	City Wide
SUBMITTED BY:	Grace Mater Acting General Manager Healthy and Safe Communities Department
SIGNATURE:	

Operational Update:

The Coordinated Response Team, led by Housing Focused Street Outreach (HFSO), continue to collaborate to manage encampment response throughout the city. Housing Focused Street Outreach receive complaints and service requests from community members, Councillors and other internal City divisions will visit and attempt to contact any individual(s) staying onsite in an unsheltered location. When visiting, Housing Focused Street Outreach workers will provide goods to address basic and harm reduction needs, make an offer of emergency shelter when available, and identify and assist with connecting people to housing supports and other supports and services that meet the needs of individuals living in encampments.

Whenever a clear set of health and safety concerns have been established at a particular encampment and mitigation strategies have not worked, Housing Focused Street Outreach will engage the broader Coordinated Response Team that includes Municipal Law Enforcement, Parks Section, and Hamilton Police Services Encampment Engagement and Social Navigator teams to strategize around potential solutions to be implemented at a particular site with the intent of reducing negative impacts on people living in encampments, and to the broader public.

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Data and Evaluation Update:

Measuring Success

One of the primary goals of the City's housing outreach-led encampment response program, is to limit the movement of individuals living in encampments from their current location whenever possible, to provide Housing Focused Street Outreach and other community partners the ability to build rapport and develop personalized housing plans. At the same time the City must also respond to the needs of the broader community by ensuring that parks are cleaned and maintained, and the health and safety of all members of the community is preserved.

Analysis:

Additionally, data collected in June 2022, when the City's encampment response program was led by Municipal Law Enforcement, may not have natural comparators year over year with the City's current response, which is now lead by Housing Focused Street Outreach and new processes have been developed to centralize the service request and complaint process within Housing Focused Street Outreach.

Volume of Complaints

In July 2023, Housing Focused Street Outreach received 868 service requests and complaints, sent directly from the community and external stakeholders, as well as those initially sent to internal Coordinated Response Team partners (i.e., Parks, Municipal Law Enforcement) and forwarded to Housing Focused Street Outreach for first response. The 686 complaints and service requests received by Housing Focused Street Outreach in July 2023 represents an increase from 455 in June 2023. With no comparable data from 2022, additional data is required to understand the trends and develop a more informed baseline, but this month's datapoint is in-line with the 2023 average.

Total Unique Individuals Living in Encampments

The number of unique individuals identified in July 2023 who provide consent to Housing Focused Street Outreach staff to record their personal information was 80, this is slightly below the 2023 average of 92. Additionally, staff identified interactions with another 37 individuals who were in an earlier stage of rapport-building and unwilling or unable to provide personal information to staff. This combines for less interactions that were recorded in May and June 2023. However, the totals are still much greater than what was recorded in July 2022's total of 23 individuals.

The change from 2022 to 2023 is likely due to differing policy frameworks, having moved from an enforcement-led approach in 2022 to a housing-led approach in 2023. With this change has meant that there is more visibility of individuals who are

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unsheltered, and as a result Housing Focused Street Outreach are able to engage with more people.

Supports for Individuals Living in Encampments

Housing Focused Street Outreach identified that they were able to interact with 27 individuals to support their basic needs. This number is significantly lower than previously reported numbers in 2023 and is also lower than what was reported in July 2022. Given other interaction- and impact-related indications, it is likely that the reported total is an outlier and may be representative of human error, instead of a reflection of what is happening in the community. Staff will review data collection processes to ensure ongoing reporting is accurate and reliable.

In addition, Housing Focused Street Outreach was able to interact with 115 individuals to support their housing needs. This total is down from previously reported months in 2023, but still significantly higher than the totals reported in 2022.

Some of the discrepancy from 2022 to 2023 is likely a result of the differing approaches to engagement. Utilizing an enforcement-led approach in 2022 incentivized individuals to become less conspicuous to avoid having to move to a new location, which made it difficult for Housing Focused Street Outreach to find them and provide service and support.

Escalated Complaints

In general, July 2023 saw a similar number of Voluntary Compliance Notices being issued on public and private property as in June 2023, and lower than the rolling 2023 average. The 2023 average is inflated because of Voluntary Compliance Notices issued in May, to address significant health and safety concerns at Whitehern. With fewer tents at this location in June and July, there was a significant reduction in Voluntary Compliance Notices issued.

In comparing to 2022, despite more unique individuals or households living unsheltered in encampments throughout the community, there has been a significant reduction from the number of Voluntary Compliance Notices issued in July 2023 when compared to July 2022, likely in response to a housing-led approach.

Cleaning and Maintenance

Parks Section staff cleaned and/or maintained 86 encampment sites in July 2023. This was much higher than the July 2022 total of 55, and higher than the June 2023 total of 71.

Without a Protocol that limits the potential areas where tents or temporary structures can be erected within the city, garbage and debris disposal happens across multiple sites in the city, on an ongoing basis. Additionally, as encampments become more entrenched, staff work with individuals living in encampments to regularly schedule maintenance and garbage pickup whenever possible.

Data Tracking

The following indicators have been established to assess the success of the program on an interim basis and will be reported on regularly to provide accountability to the public and people with lived experience, and transparency regarding the City’s approach to encampment response.

Indicator	Category of Measurement	July 2023	Prev. Month	YTD Avg.	July 2022
Total complaints and/or requests for service requiring response or follow-up by Housing Focused Street Outreach (HFSO)	Volume of complaints and/or requests for service	686	455	623	N/A
Number of unique individuals/households reached who are unsheltered and/or regularly living in encampments throughout the City (defined by connection to HFSO), who have provided consent to have their personal information stored in HIFIS.	Total unique individuals living in encampments	80	109	92	23
Number of unique individuals/households reached who are unsheltered and/or regularly living in encampments throughout the City (defined by connection to HFSO), who have not yet provided consent to have their personal information stored in HIFIS.	Total unique individuals living in encampments	37	34	50	N/A

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Indicator	Category of Measurement	July 2023	Prev. Month	YTD Avg.	July 2022
Number of interactions where individuals received support (from HFSSO) with their basic needs per month	Support basic needs of individuals living in encampments	27	96	81	59
Number of interactions where individuals received support (from HFSSO) with their housing needs per month	Support housing-related needs of individuals living in encampments	115	164	150	29
Escalated items actioned to Municipal Law Enforcement from HFSSO (i.e., Municipal Law Enforcement Officers (MLEOs) were involved in response) on public property	Volume of Escalated complaints	8	5	9	N/A
Escalated items actioned to Municipal Law Enforcement from HFSSO (i.e., Municipal Law Enforcement Officers (MLEOs) were involved in response) on private property	Volume of Escalated complaints	0	6	6	N/A
Total number of Voluntary Compliance Notices issued on public property	Response type to escalated complaint	5	6	16	60
Total number of Voluntary Compliance Notices issued on private property	Response type to escalated complaint	0	0	0	24
Number of instances where compliance was achieved immediately on public property, without issuing of Voluntary Compliance Notice	Response type to escalated complaint	5	1	4	N/A

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Indicator	Category of Measurement	July 2023	Prev. Month	YTD Avg.	July 2022
Number of instances where compliance was achieved immediately on private property, without issuing of Voluntary Compliance Notice	Response type to escalated complaint	0	0	0	N/A
Number of encampment sites cleaned and/or maintained by Parks Section staff or a designated contractor	Park cleaning and maintenance	86	71	72	55

All indicators meet the criteria of being valid and reliable and can be replicated by City staff and reported monthly.

Please direct any inquiries to Michelle Baird, Director Housing Services Division, at (905) 546-2424 ext. 4860, or by email at Michelle.Baird@hamilton.ca



COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	September 11, 2023
SUBJECT:	Update on the City's Shared Micromobility Program (Wards 1, 2, 3, 4 and 13)
WARD(S) AFFECTED:	Wards 1, 2, 3, 4 and 13
SUBMITTED BY:	Brian Hollingworth Director, Transportation Planning and Parking Planning and Economic Development Department
SIGNATURE:	

The purpose of this Communication Update is to provide an update on the City's Shared Micromobility Program since the launch of the Commercial E-Scooter pilot program on April 3, 2023.

Hamilton's Shared Micromobility Program comprises two complementary programs: the Hamilton Bike Share system and the Shared Commercial E-Scooter pilot program. A summary of each program is provided in Table 1.

Table 1: Summary of Hamilton's Shared Micromobility Programs

Program	Commercial E-Scooter Pilot	Hamilton Bike Share
Equipment Type	Electric Kick-Scooter	Smart Pedal Bike
Launched	April 3, 2023	March 20, 2015
Asset Owner	Bird Canada Inc.	City of Hamilton
Operator	Bird Canada Inc.	Hamilton Bike Share Inc.
Funding	Operator pays fees to offset staff time, offset the potential loss of bike share ridership, and to support the Everyone Rides Initiative.	City provides an annual operating and capital subsidy to the operator.

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Shared Commercial E-Scooter Pilot Program

The Shared Commercial E-Scooter program was launched on April 3, 2023, with the e-scooters owned and operated by Bird Canada Inc. The service area initially matched that of the Hamilton Bike Share system and expanded in July eastward into Ward 4, from Ottawa Street to Kenilworth Avenue. Bird Canada Inc. was awarded exclusive rights to operate through a competitive Request for Proposal process. The vendor is required to pay fees to offset staff time, offset potential ridership impacts to the Hamilton Bike Share system, and support bike share equity initiatives.

Hamilton Bike Share System

The Hamilton Bike Share program serves an area that spans Wards 1, 2, 3 and 13. The program is operated by Hamilton Bike Share Inc., a local not-for-profit, which has received an annual contribution from the City since 2022 to support its operations. Hamilton Bike Share Inc. also operates the Everyone Rides Initiative, an equity bikeshare program, which the City and the e-scooter vendor financially support.

Micromobility Program Usage to Date

The performance measures for both programs since April 3, 2023 are summarized in Table 2.

Table 2: Micromobility Program Usage (April 3 to August 31, 2023)

Shared Mobility Program	Shared Commercial E-Scooter Pilot	Hamilton Bike Share
Distance Travelled (km)	232,414	324,939
Average Trip Length (km)	2.7	2.4
Average Number of Devices Deployed Per Day	274	854
Service Area (km²)	27.25	25

Staff continue to monitor feedback submitted to the City since the Commercial E-Scooter pilot. Feedback has primarily been received through the dedicated email (escooters@hamilton.ca), the Customer Contact Centre, and Ward Councillor offices. Over half of the comments received to date were in the first two months of the pilot, and comments have since declined as awareness of the pilot program has increased.

Table 3 provides a summary of the topics raised in comments as of August 31. Staff continue to work with Bird Canada Inc. to address operational issues raised through the feedback.

Table 3: Summary of Feedback Received as of August 31, 2023

Topic Raised	Number	Typical Comment
Parking (Specific Site)*	13	Concern about a device parked in a specific location on municipal property/right-of-way
Accessing the Bird E-Scooter System	8	General questions about the program (e.g. how to sign-up, service area)
Supportive of the Pilot	7	Feedback supportive of the pilot
Fare Programs	6	Accessing reduced fare programs; general cost
Not Supportive of the Pilot	5	Feedback not supportive of the pilot
Parking (Private Property)	5	Instances of e-scooters parked at bike racks or other locations on private property
Availability of Bike Racks	5	Feedback on the number of e-scooters parked at public bike racks
Sidewalk Riding	3	General concerns about potential to ride on sidewalks; request to permit sidewalk riding
Other Comments	4	Future expansion, geofencing technology, potential for theft

Note: Some submissions raised multiple topics and were tabulated separately above

*Complaints about parked Bird e-scooters should be submitted directly to Bird Canada Inc. by email, phone or the app (see hamilton.ca/sharedescooters). Bird Canada Inc. operates local teams 24/7 and will respond immediately. The City email is monitored during business hours.

Next Steps

The City will send out the annual user survey this fall to e-scooter and bike share users, which will provide insights into the programs' use. Staff will report back with an analysis of the programs' operations in 2023 as part of the Sustainable Mobility Annual Report. Staff are also installing public bike parking based on the e-scooter usage data.

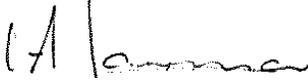
If you have any questions regarding this communication, please contact Peter Topalovic, Manager, Active Transportation and Mobility at (905) 546-2424 Ext. 5129 or by email at Peter.Topalovic@hamilton.ca.

APPENDICES AND SCHEDULES ATTACHED

N/A



COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	September 12, 2023
SUBJECT:	Updated Organizational Charts for Development Planning, Heritage and Urban Design and Development Engineering Sections (City Wide)
WARD(S) AFFECTED:	City Wide
SUBMITTED BY:	Ashraf Hanna Director, Growth Management & Chief Development Engineer Planning and Economic Development Department
SIGNATURE:	
SUBMITTED BY:	Steve Robichaud Director, Planning and Chief Planner Planning and Economic Development Department
SIGNATURE:	

The purpose of this Communication Update is to provide Council with updated Organizational Charts for the Development Planning and Heritage and Urban Design Sections within the Planning Division, and the Development Engineering Section within the Growth Management Division. The new structure is a result of organizational changes announced in 2022.

A map showing the geographic areas is attached as Appendix "A" and an updated organizational chart has been attached as Appendix "B".

Development Planning Section (Planning Division)

The Development Planning Section within the Planning Division is responsible for development matters such as Official Plan Amendment applications, Zoning By-law Amendment applications, and Plans of Subdivision.

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SUBJECT: Updated Organizational Charts for Development Planning, Heritage and Urban Design and Development Engineering Sections (City Wide) - Page 2 of 3

The Section is led by the Director of Development Planning Anita Fabac.

The Section is divided geographically into two teams:

- West Development Team and Business Facilitation (Manager Tricia Collingwood) – Responsible for applications in Wards 1, 2, 3, 8, 12, 13, 14, 15 and a portion of Ward 11, as well as Business Facilitation; and,
- East Development Team (Manager Rino Dal Bello) – Responsible for applications in Wards 4, 5, 6, 7, 9, 10, 11.
 - Within the East Team, Wards 9, 10 and 11 will be led by Tim Vrooman (Area Planning Manager) and Wards 4, 5, 6 and 7 will be led by Spencer Skidmore (Area Planning Manager).

Heritage and Urban Design Section (Planning Division)

The Heritage and Urban Design Section within the Planning Division is responsible for development matters such as Site Plan Applications, as well as Built Heritage and Natural Heritage matters.

The Section is led by the Director of Heritage and Urban Design Ken Coit.

The Section is divided into two teams:

- Heritage and Urban Design (Manager Jana Keleman); and,
- Site Plan (Manager Sean Kenney).

Development Engineering Section (Growth Management Division)

The Development Engineering Section within the Growth Management Division is responsible for the engineering review of all types of development applications including subdivisions, Committee of Adjustment applications, site plans as well as issuance of water and sewer permits, road cut permits, water meter permits; preparation and execution of various development agreements for third-party delivery of growth-related municipal infrastructure.

The Section is led by Director of Development Engineering Binu Korah.

Similar to the Development Planning Section, the Development Engineering Section is divided geographically into two teams:

SUBJECT: Updated Organizational Charts for Development Planning, Heritage and Urban Design and Development Engineering Sections (City Wide) - Page 3 of 3

- West Development Engineering Team (Manager currently vacant) – Responsible for applications in Wards 1, 2, 3, 8, 12, 13, 14, 15 and a portion of Ward 11
- East Development Engineering Team (Manager Monir Moniruzzaman) – Responsible for applications in Wards 4, 5, 6, 7, 9, 10 and a portion of Ward 11

As shown in Appendix “A”, a portion of Ward 11 has been included in the West Development Teams area for both Development Planning and Development Engineering in order to keep the entire Airport Employment Growth District (AEGD) under the purview of the West Development teams. Otherwise, the boundary line between the East and West Development Areas follows Ward boundaries.

For further information regarding Development Planning, please contact Anita Fabac, Director of Development Planning by phone at 905-546-2424 Ext. 1258, or by email at Anita.Fabac@hamilton.ca.

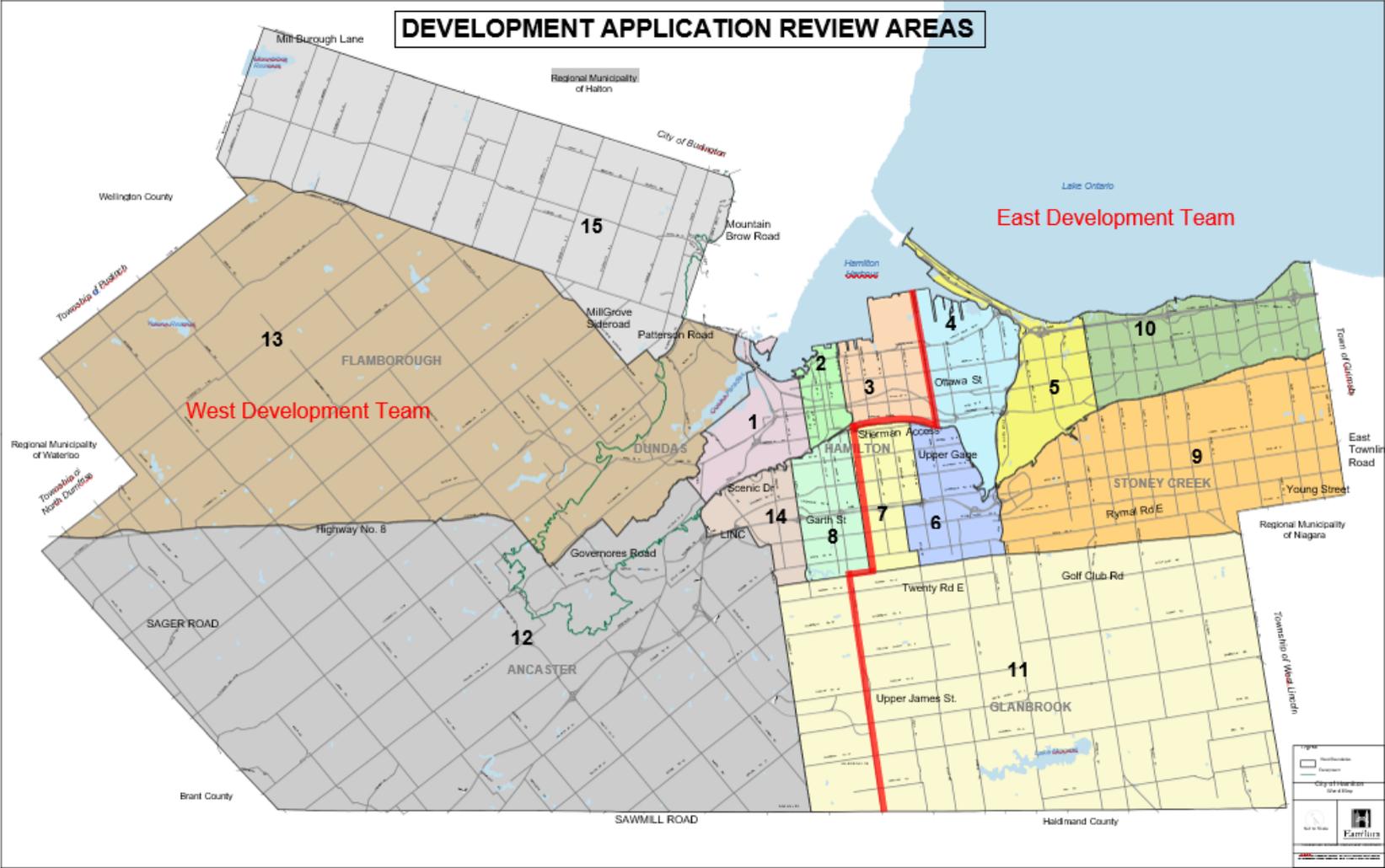
For further information regarding Heritage and Urban Design, please contact Ken Coit, Director of Heritage and Urban Design by phone at 905-546-2424 Ext. 7557, or by email at Ken.Coit@hamilton.ca.

For further information regarding Development Engineering, please contact Binu Korah, Director of Development Engineering at (905) 546-2424 Ext. 1322 or by email at Binu.Korah@hamilton.ca.

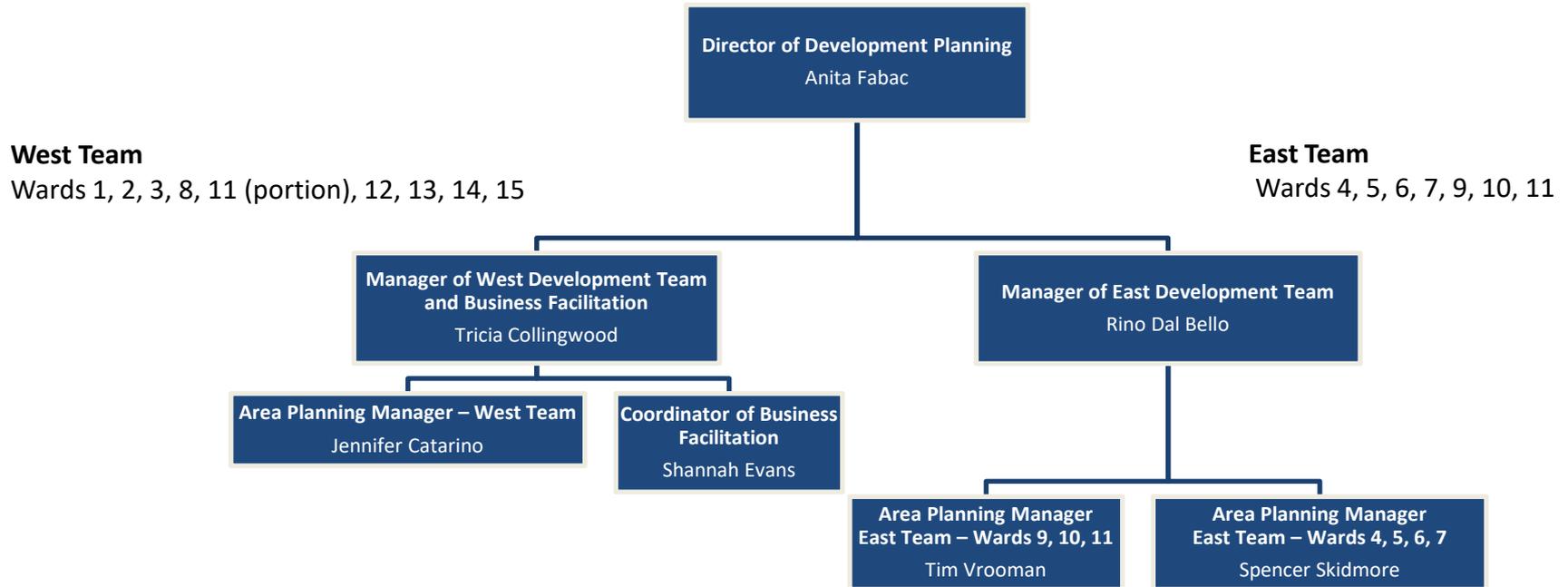
APPENDICES AND SCHEDULES ATTACHED

Appendix “A” – Geographic Boundaries
Appendix “B” – Updated Organizational Charts

Development Review Team Areas



Development Planning Section (Planning Division)



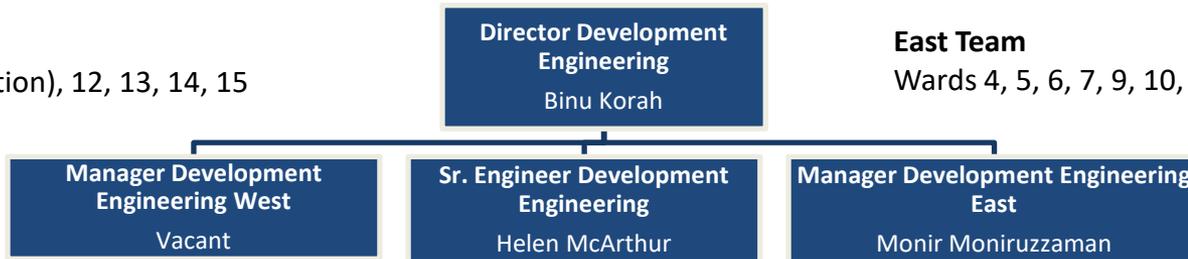
Heritage & Urban Design Section (Planning Division)



Development Engineering Section (Growth Management Division)

West Team

Wards 1, 2, 3, 8, 11 (portion), 12, 13, 14, 15



East Team

Wards 4, 5, 6, 7, 9, 10, 11



COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	September 14, 2023
SUBJECT:	Urban Design and Architecture Awards (City Wide)
WARD(S) AFFECTED:	City Wide
SUBMITTED BY:	Steve Robichaud Director, Planning and Chief Planner Planning and Economic Development Department
SIGNATURE:	

The purpose of this communication is to inform Members of Council about the upcoming Urban Design and Architecture Awards ceremony which will be held in Joyce Gallery at Mohawk College on Wednesday, November 8, 2023, from 5:00 p.m. – 9:30 p.m.

Background

The City of Hamilton is hosting the biennial Urban Design and Architecture Awards to recognize and celebrate excellence in the design of our urban environment.

Staff received 34 submissions in the following categories:

1. Urban Elements;
2. Private Buildings in Context;
3. Public Buildings in Context;
4. Open Spaces, Public Spaces & Green Infrastructure;
5. Visions & Master Plans; and,
6. Civic Achievements.

Submissions are currently being evaluated by the jury. For each category, awards will be given for contribution to the public realm, quality of execution, innovation and uniqueness, and energy efficiency, sustainability, adaptability and resiliency. In addition, the Chief Planner's Award will be given to a transformational project based on the City's urban design and sustainability objectives.

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Next Steps

- All members of Council are welcome to attend the event, and staff will be contacting the Councillors in wards where projects will be receiving awards, to invite them to participate in the presentation of the awards in their wards

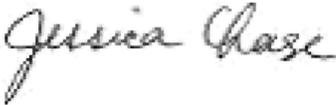
For further information please contact Ken Coit, Director of Heritage and Urban Design by phone at 905-546-2424 Ext. 7557 or by email at Ken.Coit@hamilton.ca.

APPENDICES AND SCHEDULES ATTACHED

N/A



COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	September 14, 2023
SUBJECT:	Building Safer Communities Grant (City Wide)
WARD(S) AFFECTED:	City Wide
SUBMITTED BY:	Jessica Chase Director, Children's, and Community Services Healthy and Safe Communities Department
SIGNATURE:	

In June 2023, Council approved the Building Safer Communities Multi-Year Plan (HSC23033) as a key initiative supporting Hamilton's Community Safety and Well-Being Plan. The City, working in partnership with [Public Safety Canada](#), will move forward with the implementation of this plan to offer the Building Safer Communities Grant in Hamilton.

Following community consultation and research, the Multi-Year Plan identified three key priorities to address youth gun and gang violence in Hamilton:

- Priority 1: Expand and launch preventative programs that facilitate youth and community connections, strengthen youth capacity, and build positive pathways including employment, recreation, mentorship as well as awareness and education around the realities of gang involvement.
- Priority 2: Expand and launch programs that support youth exiting gangs through comprehensive support services.
- Priority 3: Increase system coordination to enhance existing collaboration and create system pathways among organizations that support youth to develop protective factors related to involvement in guns and gangs.

Projects will focus on supporting target populations and populations currently underserved such as Indigenous youth, Black youth, female youth, and/or newcomer youth. We recognize the important role that collaborative efforts can have on addressing complex issues such as youth violence. Therefore, we are strongly encouraging joint applications from multiple organizations. This will ensure the strengths and expertise of

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SUBJECT: Building Safer Communities Grant (City Wide) - Page 2 of 2

diverse organizations are leveraged to create community-based solutions that better support youth and their families.

A call for applications will be released to community organizations to ensure a transparent and fair funding allocation process, reinforcing a community-led approach.

Key details of the grant include:

- Applications will be open from September 14 – October 11, 2023.
- The grant offers multi-year funding for community-led initiatives from 2023-2026. Staff will work with successful applicants to determine program sustainability beyond 2026.
- In total, up to \$2.5 million will be invested into community initiatives through this grant to support specific priorities identified in Hamilton's Building Safer Communities Multi-Year Plan.
- There is no specified limit for funding requests.
- Applicants can apply to one or both funding streams:
 - preventative programs;
 - comprehensive support services focused on supporting youth exiting gangs

The City is committed to an open, transparent evaluation process and will release a call for community grant reviewers (with no conflicts of interest) in the coming weeks. The grant review team will review and score applications based on a transparent criterion.

More information related to the Building Safer Communities Grant, including the application documents, will be available at www.hamilton.ca/SaferCommunitiesGrant

If you have any questions or require additional information, please contact Jessica Chase, Director, Children's & Community Services at Jessica.Chase@hamilton.ca or (905) 546-2424 ext. 3590.

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COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	September 13, 2023
SUBJECT:	Winter Response Cold Alert Strategy 2022-2023 (City Wide) (Outstanding Business List Item)
WARD(S) AFFECTED:	City Wide
SUBMITTED BY:	Michelle Baird Director Housing Services Division Healthy and Safe Communities Department
SIGNATURE:	<i>Michelle Baird</i>

This is an update on Winter Response Strategy spending within the 2022/2023 winter months.

As background, the Emergency and Community Services Committee at its meeting on January 19, 2023, approved report HSC23012 - Winter Response Strategy, which authorized staff to implement an immediate winter response strategy to March 31, 2023. Further, the Emergency and Community Services Committee directed the following, at its meeting December 1, 2022 and amended on December 7, 2022:

“That Staff report back to the Emergency and Community Services Committee to in Q2 2023 summarizing whom these funds were allocated and how they were spent in order to address the needs of the community.”

This update provides a summary of how the funds that were allocated to the Winter Response for the period December 1, 2022 - March 31, 2023 as recommended by HSC23012 were spent to provide a community winter response for people at risk of or experiencing homelessness. The City funded \$203 K for the response.

A designated City of Hamilton Recreation Centre (Central Memorial) operated during statutory holidays, holiday shut-down days and inclement weather events with Housing Services Division, Ontario Works Division and Recreation Division staffing cost of \$7 K. The Recreation Centre was operated for a total of 5 days between December 31, 2022

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and March 2, 2023. They served one individual who was not experiencing homelessness.

The Hub drop-in centre offered 21 additional low-barrier daily overnight warming spaces at a cost of \$196 K. They served on average 177 unique individuals per month between December 1, 2022 – March 31, 2023.

Although the City issued a Community call out on January 31, 2023 to interested agencies asking for a business case from organizations with experience serving people experiencing homelessness to operate a specialized low-barrier warming space, no organizations responded to the call to deliver this service, therefore, the \$100 K approved in HSC23012 was not spent.

By way of this communications update, the matter respecting that staff report back on the results and how the funds that were allocated for the Winter Response Cold Alert Strategy 2022-2023, Item 22-F be identified as complete and removed from the Emergency and Community Services Committee Outstanding Business List.

For more information, please contact Rob Mastroianni, Manager Homelessness & Housing Support, at Rob.Mastroianni@hamilton.ca or 905-546-2424 x8035.



COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	September 15, 2023
SUBJECT:	Staff Meeting with the Office of the Provincial Land and Development Facilitator (City Wide)
WARD(S) AFFECTED:	City Wide
SUBMITTED BY:	Jason Thorne General Manager Planning and Economic Development Department
SIGNATURE:	

The purpose of this Communication Update is to advise Council that today, City staff attended the first formal meeting convened by the Office of the Provincial Land and Development Facilitator regarding lands removed from the Greenbelt by the provincial government.

The meeting pertained to lands in the Book Road area, which is one of the three land areas that were removed from the Greenbelt by the provincial government. The meeting was facilitated by the Office of the Provincial Land and Development Facilitator. City staff attendance included General Manager of Planning and Economic Development Jason Thorne, Chief Planner Steve Robichaud, Chief Development Engineer Ashraf Hanna, Planning staff Charlie Toman, Shannon McKie and Melanie Pham, and City Legal staff Susan Nicholson and Rachel McVean.

At the outset of the meeting, City staff advised all participants of Council's direction, which is that our participation in the discussion is under protest.

As directed by Council, City staff also requested that the meeting agenda, participants, and minutes be made publicly available following the meeting. The parties present consented to the public release of the meeting agenda, which has been attached to this Communications Update. The parties did not consent to the release of any other materials.

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SUBJECT: Communication Update – Staff Meeting with the Office of the Provincial Land and Development Facilitator (City Wide) - Page 2 of 2

At the conclusion of the meeting, the Office of the Provincial Land and Development Facilitator expressed a desire to continue the discussions through future meetings. The scheduling of any further meetings will await the outcome of the September 27, 2023 Council meeting.

With respect to the White Church lands and the Barton Street lands, no meetings have occurred nor have any meetings been scheduled with the Office of the Provincial Land and Development Facilitator.

If you require any further information on the above matter, please contact Jason Thorne, General Manager of Planning and Economic Development by e-mail at Jason.Thorne@hamilton.ca or at (905) 546-4339.

APPENDICES AND SCHEDULES ATTACHED

Appendix “A” – Meeting Agenda (Friday, September 15, 2023)

ATTENDEE INFORMATION

Date and Time:	Friday September 15 8:30am – 11:00 am
Location:	71 Main Street West, Hamilton Boardroom 192 - 1st Floor of City Hall
Chair:	Office of the Provincial Land and Development Facilitator

Any documents and information shared during this meeting will be shared in confidence and shall not be distributed further or communicated without the express written consent of the individual or party that discloses information or provides documentation. Any statements or information shared during the meeting is “without prejudice”.

INVITED PARTICIPANTS

Representatives from:

Office of the Provincial Land and Development Facilitator

City of Hamilton

Proponent / Landowner

AGENDA

Item
1. Introductions and remarks from Office of Provincial Land and Development Facilitator
2. Development Agreement Process
3. Feedback from City on the Open House and Special Committee Meeting
4. Preliminary Development Concept
5. Proposed Community Amenities
6. Servicing Requirements
7. Approach to Zoning Consistent with Phasing of Development
8. Next Steps



COMMUNICATION UPDATE

TO:	Mayor and Members Board of Health
DATE:	September 15, 2023
SUBJECT:	Air Monitoring On-Site Assessment at Green for Life Stoney Creek Regional Facility (City Wide)
WARD(S) AFFECTED:	Ward 9
SUBMITTED BY:	Dr. Elizabeth Richardson, MD, MHSc, FRCPC Medical Officer of Health Public Health Services
SIGNATURE:	

This communication provides the Board of Health with an update concerning the Ministry of Environment Conservation and Parks' (Ministry) actions including an air monitoring onsite assessment at the Green For Life Environmental Stoney Creek Regional Facility (Facility) located at 65 Green Mountain Road West in Stoney Creek (Ward 9) to address public complaints concerning air quality and odours from the Facility on nearby residences.

Summary

As Council is aware, there have been significant community concerns regarding odour from the Green For Life Facility in Stoney Creek. Public Health Services has connected with the Ministry about actions taken, including air quality monitoring.

All air quality measurements provided to date to Public Health Services were below Ministry standards and no violations were found during the August 2023 monitoring survey period. However, odour detected and measured suggests hydrogen sulfide (H₂S) as the most likely source emanating from the leachate pond and the Facility.

There is no imminent public health hazard related to the levels of hydrogen sulfide coming from the site. However, human beings developed a significant aversion to hydrogen sulfide from an evolutionary point of view because the odour warns that food is rotting and can make them ill if eaten. In this case, while air quality standards are not exceeded, the odour can continue to cause stress and impact enjoyment of property and quality of life, including feeling unwell with headaches and nausea.

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SUBJECT: Air Monitoring On-Site Assessment at Green for Life Stoney Creek Regional Facility (City Wide) - Page 2 of 4

Recognizing the impacts of the odour detected and measured in the vicinity of the Facility, Public Health Services continues to work with the Ministry as they focus on the Facility taking all available steps to mitigate the odour impacts from the landfill site. The Ministry is continuing to perform air monitoring in areas adjacent to the Facility in the early morning and late evening hours. Public Health Services will review and assess future reported results and will update Council as these assessments are available.

Background

In response to residents' odour complaints and concerns regarding potential contaminants and impacts from odour, Public Health Services staff met with Ministry staff on September 6, 2023 to discuss their findings from the air monitoring on-site and around the Facility in Stoney Creek, Ontario conducted in August 2023.

The Technical Support Section of the West Central Region of the Ministry completed an air monitoring assessment in the vicinity of the Facility over ten different days from August 8 to 29, 2023. The Ministry measured the following compounds: benzene, trichloroethylene, toluene, tetrachloroethylene, chlorobenzene, ethylbenzene, styrene, 1,2,4-trimethylbenzene, naphthalene, Particulate Matter 10 (PM₁₀), Particulate Matter 2.5 (PM_{2.5}), hydrogen sulfide (H₂S), nitrogen oxides (NO_x), carbon monoxide (CO), Total Reduced Sulphur, and sulfur dioxide (SO₂).

Additionally, to further address the odour concerns, the Technical Support Section used a St. Croix Sensory Nasal Ranger (Nasal Ranger) for the measurement and quantification of odour strength in the ambient air.

The data was reviewed by the Ministry's Air Quality Analysts and compared to regulatory air quality guidelines and limits. The Ministry's findings were also independently reviewed by Public Health Services' Environmental Health Consultant.

Odours described as garbage, leachate, musty, natural gas, sweet, sour, wet diaper and urine were identified by Ministry staff. Over the ten days of the survey, odours were noted on five sampling days but only one day had odours that were quantifiable by the nasal ranger which was August 28, 2023. Over the course of all sampling days, the data collection suggests that the leachate pond and the Facility as a likely source of odours.

Most sampling days did not detect any of the 16 compounds listed above. Out of the ten sampling days, toluene, 1,3-dimethylbenzene, hydrogen sulfide (H₂S), and Total Reduced Sulfur were detected on August 28, 2023 at the dog park where the Facility was a likely source. On August 28, the measured concentrations of toluene and 1,3-dimethylbenzene were well below their respective standards (100 to 1000 times below the odour threshold) and unlikely to be the source of the odour. Although both Total Reduced Sulfur and hydrogen sulfide (H₂S) were below their respective 10-minute

SUBJECT: Air Monitoring On-Site Assessment at Green for Life Stoney Creek Regional Facility (City Wide) - Page 3 of 4

Ambient Air Quality Criteria of $13\mu\text{g}/\text{m}^3$, a measurable concentration of hydrogen sulfide (H_2S) was detected and most likely the source of the odour.

Hydrogen sulfide (H_2S) is a colourless gas with a characteristic odour of rotten eggs that is unpleasant to smell and can be generated in landfills. Often, people can smell hydrogen sulfide (H_2S) at low concentrations in air ranging from 0.0005 to 0.3 parts per million (ppm)¹ varying from person to person depending on individual sensitivities, age, health status, and the conditions under which the odour is measured.²

Exposure to low concentrations of hydrogen sulfide (H_2S) may cause headaches, tiredness, and nausea.¹ Inhaling a disagreeable odour usually causes tightening of the facial muscles, a usual response when handling something very disagreeable. Tightening facial muscles over a period of time leads to a tension headache, which for some also leads to nausea. The production of headaches and nausea are common for those not used to the disagreeable odour. The Ministry has recognized this and has chosen an airborne limit which will satisfy many people but not all. Even at the Ministry exposure limits, those most sensitive to the odour will still perceive it and may suffer headaches. It is important to point out that hydrogen sulfide (H_2S) has not been known to cause cancer.³

¹ Agency for Toxic Substances and Disease Registry (ATSDR). 2016. Hydrogen Sulfide Fact Sheet. Available from: <https://www.atsdr.cdc.gov/toxfags/tfacts114.pdf>

² Bay of Plenty Regional Council Environmental Publication 2012/06. 2012. A review of odour properties of H_2S - Odour Threshold Investigation 2012. Available from: https://www.boprc.govt.nz/media/275614/a_review_of_odour_properties_of_h2s_-_odour_threshold_investigation_2012.pdf

³ Canadian Centre for Occupational Health and Safety (CCOHS), 2023. Hydrogen Sulfide. Available from: https://www.ccohs.ca/oshanswers/chemicals/chem_profiles/hydrogen_sulfide.html

SUBJECT: Air Monitoring On-Site Assessment at Green for Life Stoney Creek Regional Facility (City Wide) - Page 4 of 4

Consistent with information shared by council regarding community lived experience with the odour impacting the quality of life^{4,5,6,7} of residents within the vicinity of the Facility, research confirms that exposure to a strongly disagreeable odour can trigger an individual's stress response.⁸ This supports the importance of the Ministry using all available routes to reduce odour emissions from the Facility.

The Ministry is performing additional air monitoring to address the community's concerns regarding increased odours during the evening and early morning hours. Public Health will continue to review and assess these results and will update Council once the results are received and assessed.

Should you require further information about this Communication Update, please do not hesitate to contact Matthew Lawson, Manager, Health Hazards and Vector Borne Diseases Program at Ext. 5823 or matthew.lawson@hamilton.ca.

APPENDICES AND SCHEDULES ATTACHED

Appendix "A" to Board of Health Communication Update: (2023-09-15) Green For Life Environmental August 2023 Air Monitoring On-Site Assessment Survey, Stoney Creek, Ontario (Ministry of the Environment, Conservation and Parks)

⁴ Aatamila M., Verkasalo P. K., Korhonen M. J., Suominen A. L., Hirvonen M. R., Viluksela M. K., et al. 2011 Odour annoyance and physical symptoms among residents living near waste treatment centres *Environ Res* 111 1 164 -170 Available from: <https://pubmed.ncbi.nlm.nih.gov/21130986/>

⁵ Baldacci S., Maio S., Martini F., Silvi P., Sarno G., Cerrai S., et al. 2015 Odor annoyance perception and health effects in an Italian general population sample *Eur Respir J* PA1115 Available from: https://erj.ersjournals.com/content/46/suppl_59/PA1115

⁶ Blanes-Vidal V. 2015 Air pollution from biodegradable wastes and non-specific health symptoms among residents: Direct or annoyance-mediated associations? *Chemosphere* 120 371 -377 Available from: <https://pubmed.ncbi.nlm.nih.gov/25192839/>

⁷ Hooiveld M., van Dijk C. E., van der Sman-De Beer F., Smit L. A. M., Vogelaar M., Wouters I. M., et al. 2015 Odour annoyance in the neighbourhood of livestock farming – Perceived health and health care seeking behaviour *Ann Agric Environ Med* 22 1 55 -61 Available from: <https://pubmed.ncbi.nlm.nih.gov/25780829/>

⁸ Hirasawa Y., Shirasu M., Okamoto M., and Touhara K. 2019 Subjective unpleasantness of malodors induces a stress response *Psychoneuroendocrinology* 106 206 -215 Available from: <https://www.sciencedirect.com/science/article/abs/pii/S0306453018312125>

Ministry of the Environment,
Conservation and Parks
Drinking Water and Environmental
Compliance Division
West Central Region

Ministère de l'Environnement de la
Protection de la nature et des Parcs
Division de la conformité en matière
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September 1, 2023

MEMORANDUM

RE: **GFL Environmental August 2023 Air Monitoring On-Site
Assessment Survey, Stoney Creek, Ontario**

At the request of the Hamilton District Office of the Ontario Ministry of the Environment, Conservation and Parks, the Technical Support Section of West Central Region (WCR) conducted an odour and HAPSITE assessment of the Green for Life (GFL) Environmental Stoney Creek Regional Facility (the Facility) in Stoney Creek, Ontario in August 2023.

Complaints had been received from nearby locations regarding odour impacts on their properties. The purpose of the monitoring survey was to address the complaints and identify the air-quality impacts from the Facility on the nearby residences. In August 2023 Technical Support Section (TSS) was onsite over ten (10) sampling days/ events. The results collected during these sampling days are presented in this memo.

Summary of Activities

The Technical Support Section deployed their mobile monitoring vehicle equipped with the Inficon HAPSITE ER Chemical Identification System (HAPSITE), a portable Gas Chromatography/Mass Spectrometer (GC/MS) unit for the measurement of volatile organic compounds (VOC). The HAPSITE is a discrete sampling system that draws a known volume of air (250 mL) into the GC/MS over 2 minutes, followed by analysis for approximately ten minutes. Once the analysis is complete, another discrete sample is taken. The HAPSITE was calibrated to identify and quantify the suite of compounds listed below:

- Benzene
- Trichloroethylene
- Toluene
- Tetrachloroethylene

- Chlorobenzene
- Ethylbenzene
- Styrene
- 1,2,4-trimethylbenzene
- Naphthalene

The measured concentrations measured by the HAPSITE are over a 2-minute period and are therefore not directly comparable to many standards since they use different averaging periods. However, they can still be compared against for reference purposes to gain an understanding of the approximate range of concentrations being measured compared to these standards.

Other compounds (PM₁₀, PM_{2.5}, H₂S, NO_x, CO, TRS and SO₂) were also measured continuously.

The Technical Support Section used a St. Croix Sensory Nasal Ranger (Nasal Ranger) for the measurement and quantification of odour strength in the ambient air. The Nasal Ranger measures and quantifies odour strength via the "Dilution-to-Threshold" (D/T) ratio in ambient air. All odour measurements were reported in D/T, which is a measure of the number of dilutions needed to make the odorous ambient air "not-detectable". During the odour assessment, staff recorded the D/T ratio from the Nasal Ranger and described the odour at each sampling location. The D/T ratios used by the nasal ranger are as follows ranging from least odorous to most odorous: No odour, <2, 2, 4, 7, 15, 30 and 60. Results are presented in ranges. A D/T<2 means an odour was detected by the technician without equipment but was not quantifiable by the nasal ranger.

Staff were trained before the start of the odour assessment. The pre-calibration involves determining an individual's olfactory sensitivity by using several odour pens, which contain different amounts of a standard odourant, n-butanol. The combination of standard presentation methods and statistical analysis makes this test a reliable method of measuring individual olfactory sensitivity. Individuals who have a hypersensitive odour threshold or conversely individuals who have an underwhelming odour threshold would not qualify to use the Nasal Ranger with any accuracy.

Data from the on-site meteorological tower STN29247 was used to determine wind data.

The GFL Facility and surrounding area are shown in Figure 1.

Survey Results

Survey locations, HAPSITE measurements, wind roses generated from station STN29247 for each of the sampling days are shown in the Figures 2-11. General conclusions and observations are summarized in this section.

Most sampling days did not detect any of the HAPSITE compounds (list of compounds listed in the previous section) or other compounds (PM₁₀, PM_{2.5}, H₂S, NO_x, CO, TRS and SO₂).

August 8, 2023 (15:15 – 17:30)

HAPSITE compounds and other compounds were not detected on this sampling day. The technician detected a slight odour at 15:30 but could not be quantified using the nasal ranger (D/T<2). Winds were also blowing from the west where the leachate pond was upwind and a probable source. The technician did not detect odours from other sampling locations including those downwind of the GFL Facility.

August 9, 2023 (9:00 – 10:00)

HAPSITE compounds and other compounds were not detected on this sampling day. No odours were detected by the technician. Winds were blowing from the west where the GFL Facility was upwind of one sampling location.

August 10, 2023 (8:45 – 10:15)

HAPSITE compounds and other compounds were not detected on this sampling day. No odours were detected by the technician. Winds were blowing from the south to southwest where the Facility was upwind of most sampling locations.

August 16, 2023 (13:42 – 16:49)

HAPSITE compounds and other compounds were not detected on this sampling day. No odours were detected by the technician. Winds were generally blowing from the southwest where the Facility was upwind of a few sampling locations.

August 17, 2023 (14:00 – 16:21)

HAPSITE compounds and other compounds were not detected on this sampling day. No odours were detected by the technician. Winds were generally blowing from the south-southwest where the Facility and leachate pond was upwind of most sampling locations.

August 21, 2023 (12:30 – 14:55)

HAPSITE compounds and other compounds were not detected on this sampling day. No odours were detected by the technician. Winds were generally blowing from the northeast where the Facility was upwind.

August 24, 2023 (11:30 – 15:18)

HAPSITE compounds and other compounds were not detected on this sampling day. The technician detected a wet diaper/ urine/ portable toilet odour at a sampling location somewhat downwind of the leachate pond which may have been an odour source. The odour could not be quantified using the nasal ranger (D/T<2). Winds were generally blowing from the northwest to north where the sampling points were downwind of residential, the leachate pond and the GFL Facility.

August 25, 2023 (10:38 – 16:05)

HAPSITE compounds and other compounds were not detected on this sampling day. Garbage, leachate, musty and natural gas odours were detected by the technician at a single location south where the leachate pond was upwind and a probable source. The odour could not be quantified using the nasal ranger ($D/T < 2$). Odours were not detected at other samples south of the GFL Facility. Winds were generally blowing from the north and northwest where the Facility was upwind.

August 28, 2023 (12:33 – 15:03)

Figures can be found at the end of the memo. However, Figure 10 has been included in this since measurable concentrations were detected on this day.

Odour Survey

An odour survey was conducted from 12:43 to 15:18:

- Location 1 (dog park) - D/T ratios as high as $7 < D/T < 15$ were observed with odours that can be described as garbage, leachate, sweet, sour and sulphur smelling.
- Location 2 (Mellenby St.) – D/T ratios < 2 were observed with odours that can be described as garbage, leachate, sour and sulphur smelling
- Location 4 (Lemonyne Pl.) - D/T ratios < 2 were observed with odours that can be described as garbage and sour smelling
- Location 6 (Model Home Parking Lot) - D/T ratios up to $2 < D/T < 4$ were detected with odours that can be described as garbage, sour, leachate smelling.

Winds were blowing from the northeast where the GFL facility is upwind and a potential odour source. The results of the odour survey are summarized in Table 1 below.

Contaminant Survey

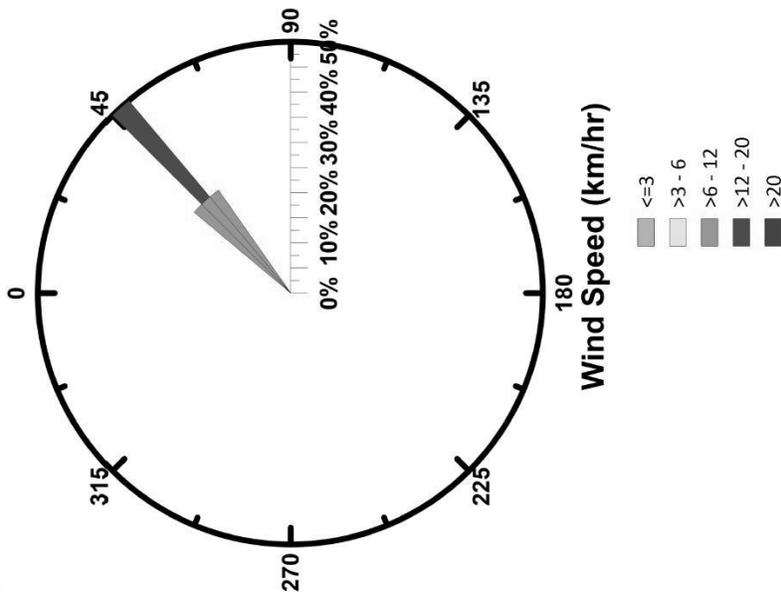
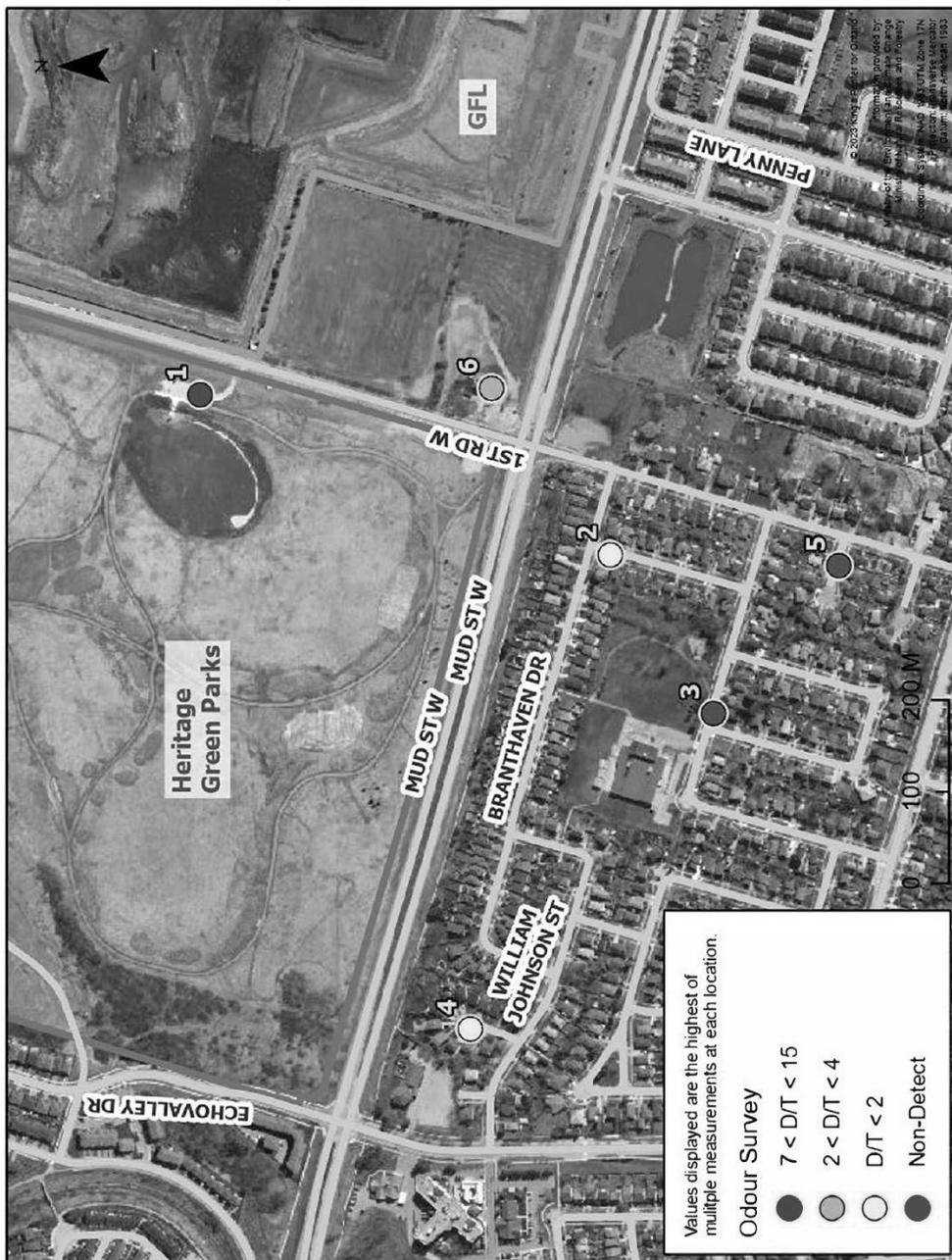
The measured concentrations measured by the HAPSITE are over a 2-minute period and are therefore not directly comparable to many standards since they use different averaging periods. However, they can still be compared against for reference purposes to gain an understanding of the approximate range of concentrations being measured compared to these standards.

Detectable concentrations of toluene, 1,3-dimethylbenzene and hydrogen sulphide were measured from approximately 12:30 to 13:15 at Location 1 (dog park). Table 2 below summarizes the measured concentrations and compares against Emergency Screening Values (ESV) used during emergency response, worker safety standards and Ontario Ambient Air Quality Criteria (AAQC). Measured concentrations of toluene and 1,3-dimethylbenzene were well below all the standards they were compared against.

A hydrogen sulphide (H_2S) concentration of 0.0084ppm or $11.61 \mu g/m^3$ was measured. This was well below the worker safety standards and was close to (but still below) the 10-min (odour-based) AAQC of $13 \mu g/m^3$. Total reduced sulphur (TRS) measured a maximum 10-min average of 5ppb, or $12 \mu g/m^3$ (assuming an equal mixture of the sulphur compounds listed under the AAQC) which was below the 10-min (odour-based) AAQC of $13 \mu g/m^3$. The concentrations of both hydrogen sulphide and TRS were below their respective odour-based AAQCs. Since they are measured continuously, both H_2S and TRS can be compared directly to the 10-min criteria.

Winds were blowing from the northeast where the GFL facility is upwind and a potential odour source. The results of the HAPSITE survey are summarized in Table 2 below.

Figure 10 - GFL Environmental August 2023
Air Monitoring On-Site Assessment Survey - Aug 28, 2023



Date	Time (Location)	Name	HAPSITE Comments:	Other compounds (PM, H ₂ S, Nox, CO or SO ₂)	Odours observations	General Comments
28-Aug-23	12:33	1	Toluene: 8.7 ug/m3 1-3-dimethylbenzene: 3.6 ug/m3	Slightly elevated H2S	Yes	Odour Survey Conducted. Odours detected
	12:55		No Compounds Detected	Measured H2S concentrations as high as 8.4 ppb	Yes	
	13:12		No Compounds Detected			
	13:28	2	No Compounds Detected		No	
	13:47	3	No Compounds Detected		Yes	
	14:05	4	No Compounds Detected		No	
	14:22	5	No Compounds Detected		Yes	
	14:47	6	No Compounds Detected		No	
	15:03		No Compounds Detected		Yes	

Table 1 – Odour Survey – August 28, 2023

Sample Number	Sampling Time	Location	D/T	Descriptors
1A	12:43	Dog Park	7 < D/T < 15	Garbage, Leachate, Sweet, Sour, Sulphur
1B	13:01		2 < D/T < 4	Garbage, Leachate, Sour
1C	13:12		4 < D/T < 7	Garbage, Leachate, Sour, Sulphur
1D	13:20		D/T < 2	Garbage, Leachate, Sour
2A	13:28	Mellenby St.	Non-Detect	
2B	13:45		Non-Detect	
2C	13:52		D/T < 2	Garbage, Leachate, Sour, Sulphur
3A	14:05	John Murray St.	Non-Detect	
3B	14:15		Non-Detect	
4A	14:20	Lemonyne Pl.	D/T < 2	Garbage, Sour
4B	14:35		Non-Detect	
5A	14:45	Fuller Ct.	Non-Detect	
5B	15:00		Non-Detect	
6A	15:03		2 < D/T < 4	Garbage, Sour, Leachate
6B	15:18	Model Home Parking Lot	Non-Detect	
<p>Notes:</p> <p>Weather Conditions: Mostly Sunny</p> <p>Precipitation: None</p> <p>Winds blowing from: NE</p> <p>Wind speed: Moderate (5-15mph)</p> <p>Temperature: 22C</p> <p>Relative Humidity: 60%</p> <p>Barometric Pressure: 760 mmHg</p> <p>General Comments: Arrived on scene around 12:40pm. Drove around Facility. No odour detected upwind on Green Mountain Road West.</p> <p>Winds were coming from the NE</p> <p>Odour was stronger closer to the Facility. In general, the odour was present throughout sampling at difference levels.</p>				

Table 2 – Summary of VOC Measurements on August 28, 2023

Summary of VOC Measurements on Aug 28, 2023

Contaminant	Sample 1 (12:30 - 13:15)		Ontario Ambient Air Quality Criteria		Emergency Response Emergency Screening Value Thresholds			Ontario Worker Safety Standards		US Department of Labour Occupational Safety and Health Administration (OSHA) Standards		
	µg/m3	µg/m3	µg/m3	µg/m3	1-hr ESV	8-hr ESV	Odour Threshold	Occupational Exposure Limits for Ontario Workplaces	Occupational Exposure Limits for Ontario Workplaces Short-Term Exposure Limit (STEL) ^b	Permissible Exposure Limit (PEL) for General Industry-TWA ^c	Acceptable Ceiling Concentration ^d	Acceptable maximum peak above the acceptable ceiling concentration for an 8-hr shift
	µg/m3	µg/m3	µg/m3	µg/m3	µg/m3	µg/m3	µg/m3	ppm	ppm	ppm	ppm	ppm
Toluene	8.70	2000 (24-hr Odour)	793090	7336	396545	7336	20	---	200	300	500 (10-min)	---
1,3-dimethylbenzene (m&p-Xylene)	3.60	3000 (10-min Odour)	130000	350	65000	350	100	150	100	---	---	---
Hydrogen Sulphide ^e	11.61	13 (10-min Odour)	---	---	---	---	10	15	---	20	50 (10-min once)	---
Total Reduced Sulphur ^f	12.01	13 (10-min Odour)	---	---	---	---	---	---	---	---	---	---

NOTE:

A - Time-weighted average (TWA) - the time-weighted average concentration of a hazardous substance in the air averaged over an 8-hour workday and a 40-hour workweek to which it is believed that workers may be repeatedly exposed, day after day, for a working lifetime without adverse effects.

B - STEL: maximum airborne concentration of a biological or chemical agent to which a worker may be exposed,

C - TWA is the employee's average airborne exposure in any 8-hour work shift of a 40-hour work week which shall not be exceeded. The 8-hour TWA PEL is the level of exposure established as the highest level of exposure an employee may be exposed to without incurring the risk of adverse health effects

D - Acceptable ceiling concentrations. An employee's exposure to a substance listed in Table Z-2 shall not exceed at any time during an 8-hour shift the acceptable ceiling concentration limit given for the substance in the table, except for a time period, and up to a concentration not exceeding the maximum duration and concentration allowed in the column under "acceptable maximum peak above the acceptable ceiling concentration for an 8-hour shift."

E - Maximum rolling 10-min concentration between 12:33-15:19. Conversion of TRS from ppm to ug/m3 assumed an equal distribution of the compounds listed in the AAQC (dimethyl disulphide, dimethyl sulphide, hydrogen sulphide and mercaptans)

F - Contaminants from the HAPSITE are measured over a 2-min period and are therefore not directly comparable to criteria listed in this table. Hydrogen Sulphide and Total Reduced Sulphur are measured continuously and can be compared to 10-min criteria.

August 29, 2023 (11:40 – 14:30)

HAPSITE compounds and other compounds were not detected on this sampling day. Sweet, sour and garbage odours were detected by the technician while onsite from various locations. The odours could not be quantified using the nasal ranger ($D/T < 2$). Winds were generally blowing from the southwest where the leachate pond was somewhat upwind and a potential odour source.

Conclusion

The WCR Technical Support Section completed an air monitoring assessment in the vicinity of the GFL Stoney Creek Regional Facility over ten (10) different days in August 2023. Odours described as garbage, leachate, musty, natural gas, sweet, sour, wet diaper and urine were identified. Over the ten (10) days of the surveys, odours were noted on five (5) sampling days but only one (1) day had odours that were quantifiable by the nasal ranger. This day was on August 28, 2023, the nasal ranger identified a D/T ratio as high as $7 < D/T < 15$. Over the course of all sampling days, the survey suggests that the leachate pond and the GFL facility as a likely source of odours.

Most sampling days did not detect HAPSITE compounds or any other compounds. Out of the ten sampling days, toluene, 1,3-dimethylbenzene, hydrogen sulphide and TRS were detected on August 28, 2023 at the dog park where the GFL facility was a likely source. Although not directly comparable, the measured concentrations of toluene and 1,3-dimethylbenzene were below their respective standards. Hydrogen sulphide and TRS were below their respective 10-min AAQCs.

Figures

Figure 1 - GFL Environmental August 2023

Ministry of the Environment
Conservation and Parks

The map displays a residential area with various streets and a central pond. The streets shown include Ridge Road, Midhurst Heights, Bradshaw Drive, Aldgate Avenue, Sherway Street, Scarletwood Street, Green Mountain Road West, Upper Centennial Parkway, Bedrock Drive, Cactus Crescent, Guesta Heights, 1st Road West, Thornbury Court, Winslow Way, Echovalley Drive, Mud Street West, Johnson Street, Branthaven Drive, Penny Lane, and Gatestone Drive. A large area is labeled 'GFL' and 'Heritage Green Parks'. A pond is labeled 'Leachate pond owned by GFL'. A legend in the top right corner shows a white rectangle representing 'Ownership Parcels'. A scale bar indicates 0, 100, and 200 meters, and a north arrow is present.

Appendix "A" to Board of Health Communication Update (2023-09-15)
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Information provided by:
Ministry of the Environment and Climate Change
Ministry of Natural Resources and Forestry
Coordinate System: NAD 1983 UTM Zone 17N
Projection: Transverse Mercator
Datum: North American 1983

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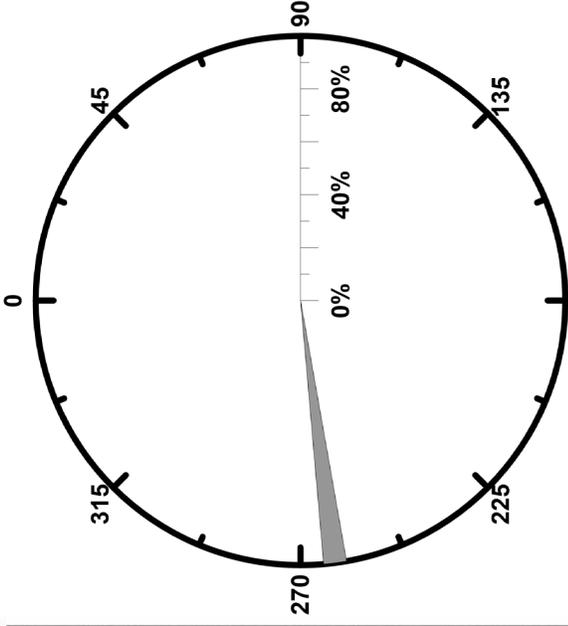
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Figure 2 - GFL Environmental August 2023 Air Monitoring On-Site Assessment Survey - Aug 8, 2023



Date	Time (Location)	Name	HAPSITE Comments:	Other compounds (PM, H ₂ S, Nox, CO or SO ₂)	Odours observations	General Comments
08-Aug-23	15:15	A	No Compounds Detected	-	There was a slight odour coming from the leachate ponds at 15:30	-
	15:30					
	15:48					
	16:05	B				
	16:21					
	16:38	C				
	16:54					
	17:15					
	17:30	D				
	17:30	E				

Figure 3 - GFL Environmental August 2023 Air Monitoring On-Site Assessment Survey - Aug 9, 2023



Wind Speed (km/hr)

- <=3
- >3 - 6
- >6 - 12
- >12 - 20
- >20

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Date	Time (Location)	Name	HAPSITE Comments:	Other compounds (PM, H ₂ S, Nox, CO or SO ₂)	Odours observations	General Comments
09-Aug-23	9:00	A	No compounds detected	-	No offensive odours	-
	9:20					
	9:30	B				
	9:45					
	10:00	C				

Figure 4 - GFL Environmental August 2023 Air Monitoring On-Site Assessment Survey - Aug 10, 2023



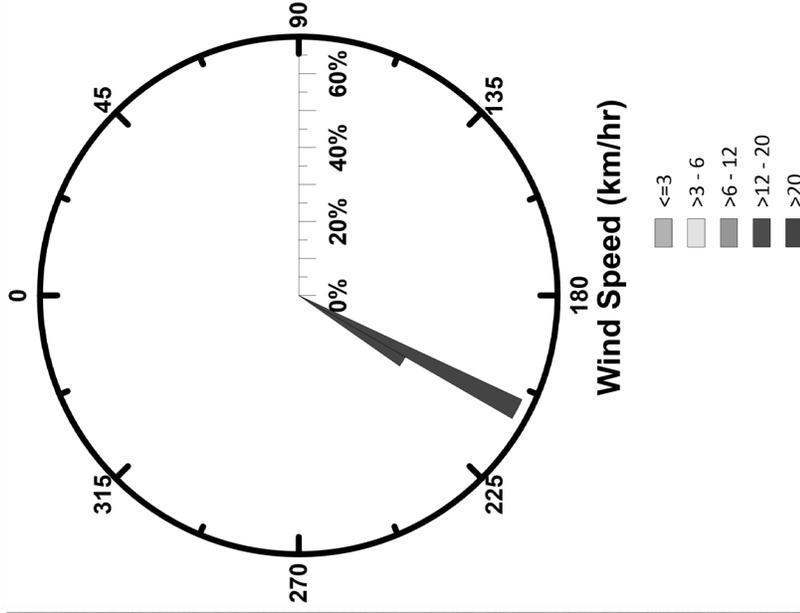
Date	Time (Location)	Name	HAPSITE Comments:	Other compounds (PM, H ₂ S, Nox, CO or SO ₂)	Odours observations	General Comments
10-Aug-23	8:45	A	No compounds detected	-	No offensive odours	-
	9:00	B				
	9:20	C				
	9:40	D				
	10:00	E				
	10:15	F				

Figure 5 - GFL Environmental August 2023 Air Monitoring On-Site Assessment Survey - Aug 16, 2023



Date	Time (Location)	Name	HAPSITE Comments:	Other compounds (PM, H ₂ S, Nox, CO or SO ₂)	Odours observations	General Comments
16-Aug-23	13:42	A	No compounds detected			
	13:58	B				
	14:21	C				
	14:38	D				
	14:54	E				
	15:12	F				
	15:30	G				
16:02	F					
16:49	G					

Figure 6 - GFL Environmental August 2023 Air Monitoring On-Site Assessment Survey - Aug 17, 2023



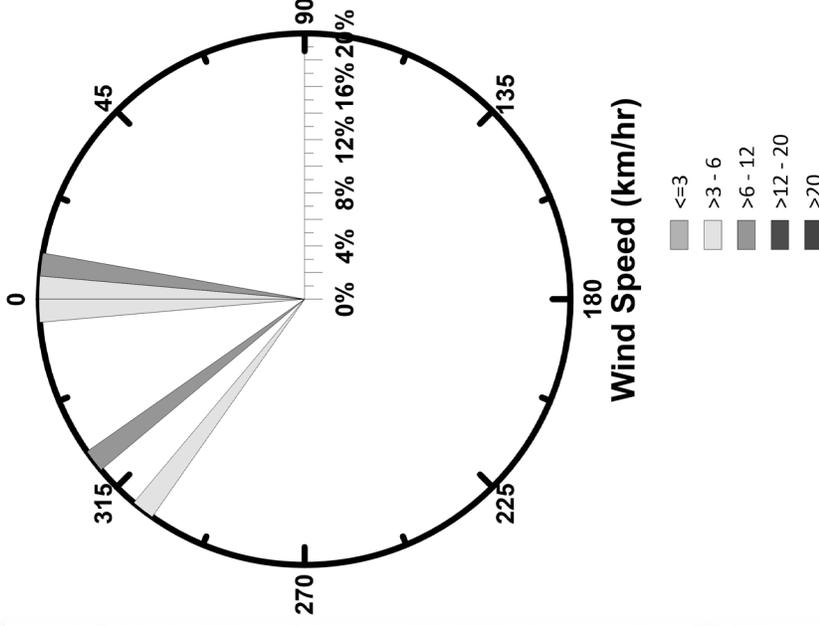
Date	Time (Location)	Name	HAPSITE Comments:	Other compounds (PM, H ₂ S, Nox, CO or SO ₂)	Odours observations	General Comments
17-Aug-23	14:00	A	No compounds detected			
	14:20	B				
	14:40	C				
	14:58	D				
	15:15	E				
	15:30	F				
	15:48	F				
16:05	G					
16:21	G					

Figure 7 - GFL Environmental August 2023 Air Monitoring On-Site Assessment Survey - Aug 21, 2023



Date	Time (Location)	Name	HAPSITE Comments:	Other compounds (PM, H ₂ S, Nox, CO or SO ₂)	Odours observations	General Comments
21-Aug-23	12:30	A	No compounds detected	-	-	-
	12:50	A				
	13:08	B				
	13:24	C				
	13:45	D				
	14:00	D				
	14:18	E				
	14:35	E				
	14:55	F				

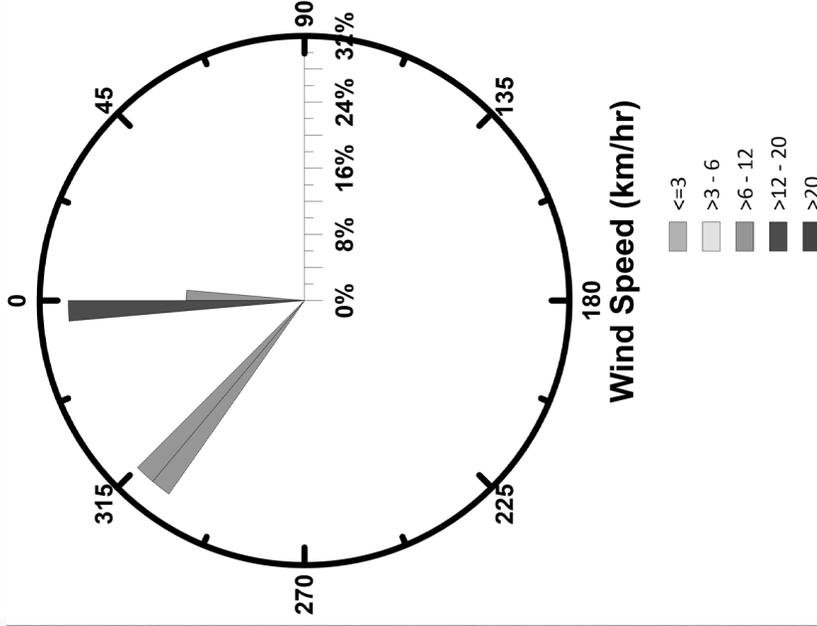
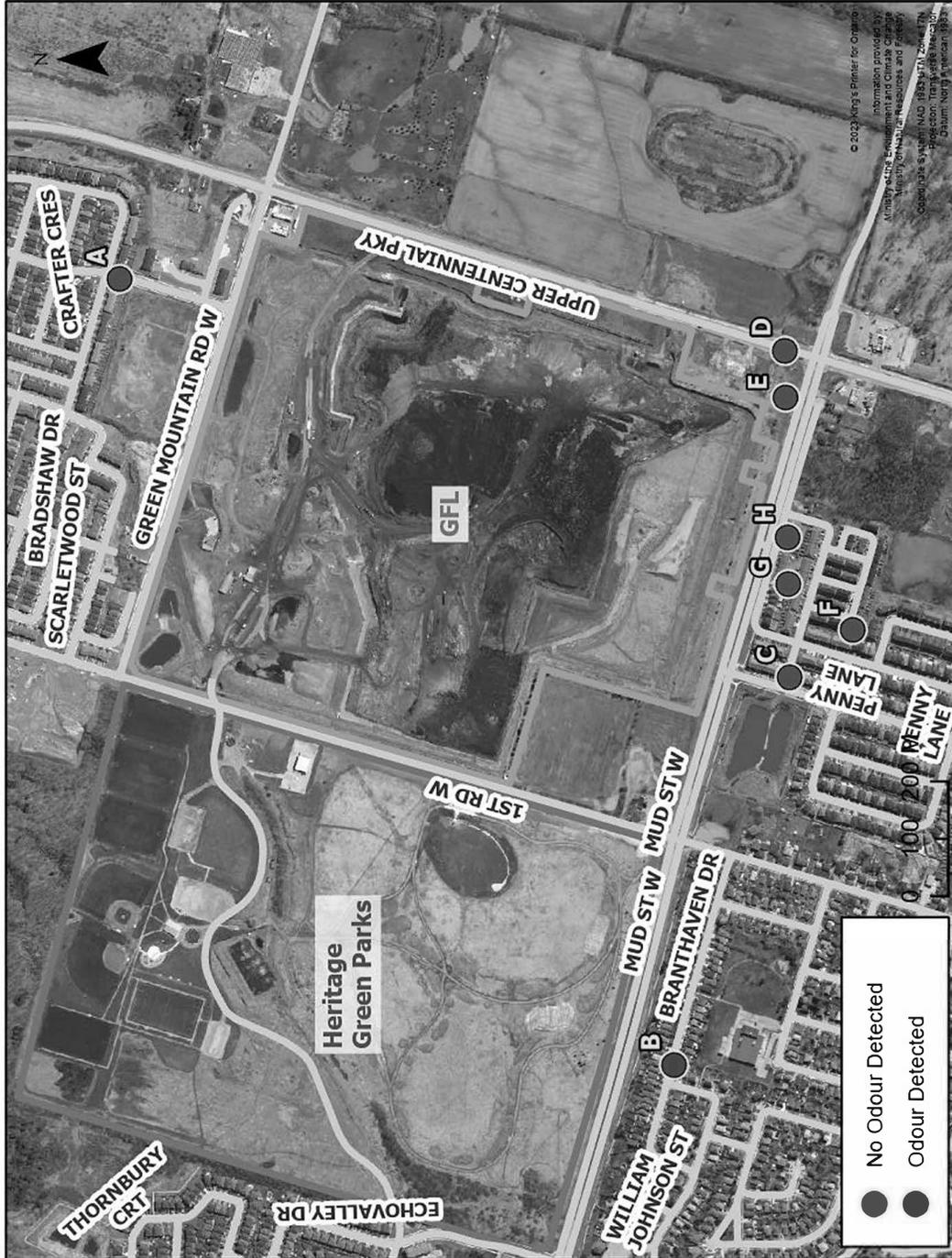
Figure 8 - GFL Environmental August 2023 Air Monitoring On-Site Assessment Survey - Aug 24, 2023



Date	Time (Location)	Name	HAPSITE Comments:	Other compounds (PM, H ₂ S, NOx, CO or SO ₂)	Odours observations	General Comments
24-Aug-23	11:30	A	No Compounds Detected	-	Yes	Wet diaper, urine/ porta potty odour
	11:45	A				
	12:05	A				
	12:18	A	No Compounds Detected	-	No	-
	12:35	B				
	12:53	B	No Compounds Detected	-	-	-
	13:10	C				
	13:28	C	No Compounds Detected	-	-	-
	13:45	D				
	14:04	E				
	14:20	F	No Compounds Detected	-	-	-
	14:40	G				
	15:00	A	No Compounds Detected	-	-	-
	15:18	A				

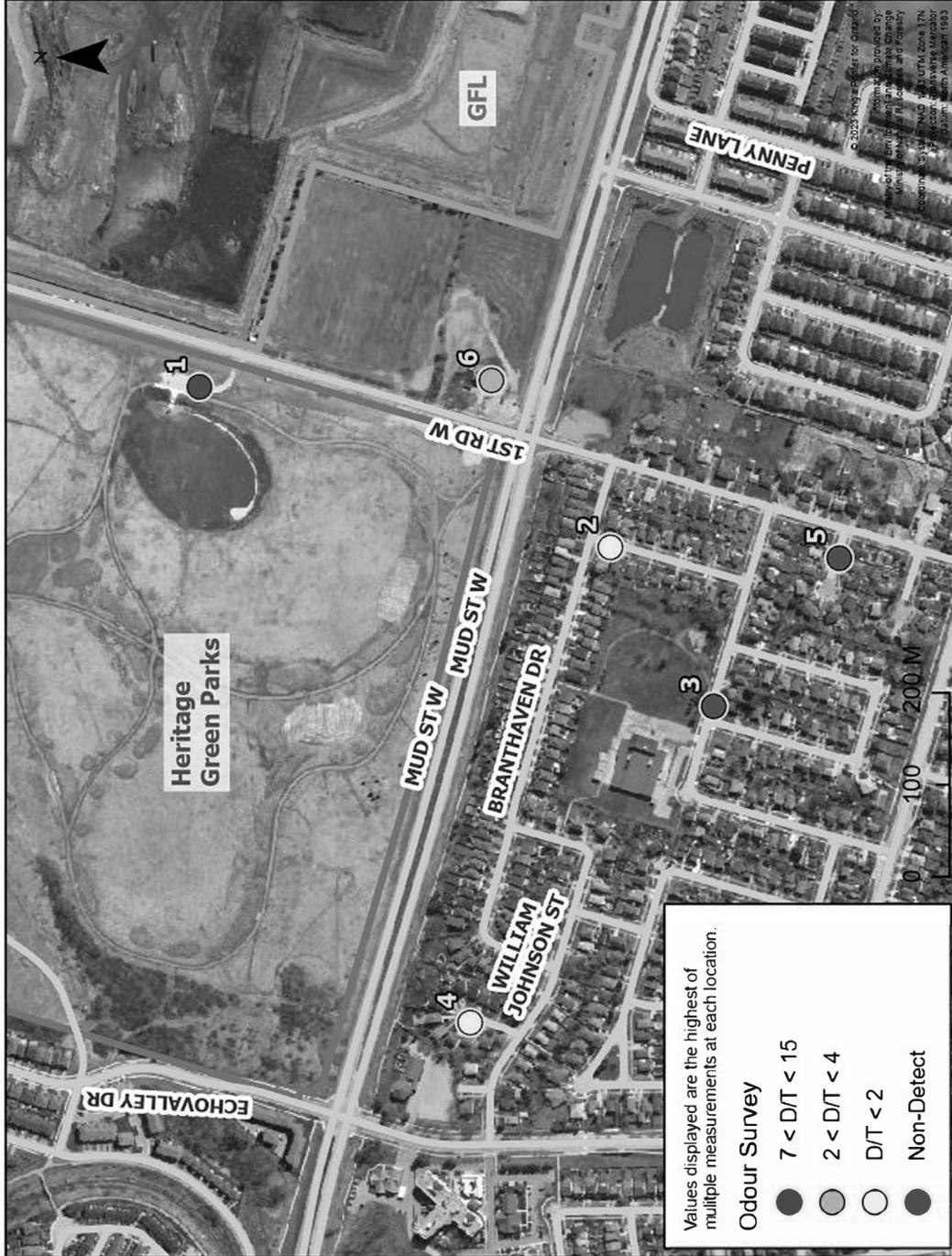
● No Odour Detected
● Odour Detected

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Date	Time (Location)	Name	HAPSITE Comments:	Other compounds (PM, H ₂ S, Nox, CO or SO ₂)	Odours observations	General Comments
	10:38	A	No Compounds Detected	-	No	-
	10:50	A	No Compounds Detected	-	Yes	Garbage, Leachate, Musty, Natural Gas Odour. Overcast / muggy conditions with moderate wind speeds. 24C
25-Aug-23	11:13	B	No Compounds Detected	-	No	-
	11:26	B	No Compounds Detected	-	No	-
	14:26	C	No Compounds Detected	-	No	-
	14:42	D	No Compounds Detected	-	No	-
	14:59	E	No Compounds Detected	-	No	-
	15:16	F	No Compounds Detected	-	No	-
	15:43	G	No Compounds Detected	-	No	-
	15:49	H	No Compounds Detected	-	No	-

Figure 10 - GFL Environmental August 2023 Air Monitoring On-Site Assessment Survey - Aug 28, 2023



Date	Time (Location)	Name	HAPSITE Comments:	Other compounds (PM, H ₂ S, Nox, CO or SO ₂)	Odours observations	General Comments
28-Aug-23	12:33	1	Toluene: 8.7 ug/m3	Slightly elevated H2S	Yes	Odour Survey Conducted. Odours detected
	12:55		1-3-dimethylbenzene: 3.6 ug/m3	Measured H2S concentrations as high as 8.4 ppb	Yes	
	13:12		No Compounds Detected		Yes	
	13:28	2	No Compounds Detected		No	
	13:47		No Compounds Detected		Yes	
	14:05		No Compounds Detected		No	
14:22	3	No Compounds Detected		No		
14:47		No Compounds Detected		No		
15:03		No Compounds Detected		Yes		

Figure 11 - GFL Environmental August 2023 Air Monitoring On-Site Assessment Survey - Aug 29, 2023



Date	Time (Location)	Name	HAPSITE Comments:	Other compounds (PM, H ₂ S, Nox, CO or SO ₂)	Odours observations	General Comments
29-Aug-23	11:40	A	No Compounds Detected	-	No	-
	12:00	B	No Compounds Detected	-	Yes	Sweet & Sour
	12:15	C	No Compounds Detected	-	No	-
	12:30	D	No Compounds Detected	-	Yes	Sweet & Sour
	12:50	E	No Compounds Detected	-	No	-
	13:15	F	No Compounds Detected	-	No	-
	13:40	G	No Compounds Detected	-	No	-
	13:57	H	No Compounds Detected	-	Yes	Garbage
	14:13					
	14:30					



COMMUNICATION UPDATE

TO:	Mayor and Members City Council
DATE:	September 19, 2023
SUBJECT:	Claremont Access Update (City Wide) (ENG23004)
WARD(S) AFFECTED:	City Wide
SUBMITTED BY:	Jackie Kennedy Director, Engineering Services Public Works Department
SIGNATURE:	
SUBMITTED BY:	Carolyn Ryall Director, Transportation Public Works Department
SIGNATURE:	

Following our previous communication updates on March 1, 2023 (ENG23001) and March 29, 2023 (ENG23002) and May 11, 2023 (ENG23003) regarding the ongoing erosion and slope stability concerns along the Claremont Access, we would like to provide Members of Council with an update on the City's broader efforts to maintain and make-safe the escarpment.

Progressive failures observed earlier in 2023 (March and May) required the immediate temporary closure of the downbound lanes of the Claremont Access on March 1, 2023. Engineering Services staff worked with Procurement to expedite a planned Capital Project to remove the steel walls and scale the escarpment face. The City's Consultant on this project, Stantec Consulting Limited, continued to conduct regular site inspections, and the area remained secured and closed to vehicle and pedestrian access as a precautionary measure, ensuring public safety.

A Request for Quotation was issued on March 27, 2023 and closed on April 27, 2023. Contract C15-51-23(H) was awarded to Rankin Construction on June 2, 2023, and the Contractor mobilized to the site on June 19, 2023. To date, Rankin Construction has

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

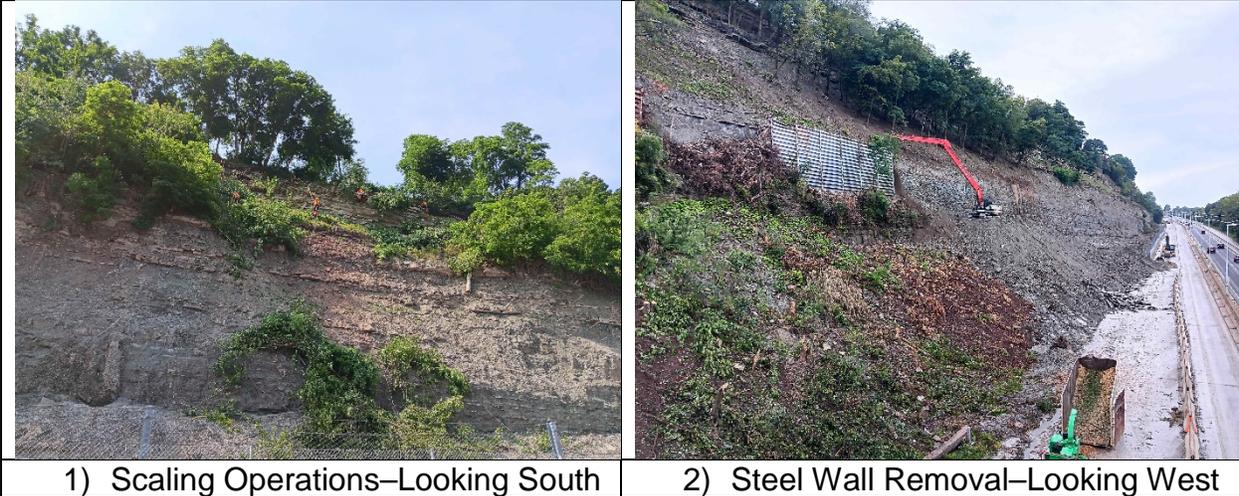
SUBJECT: Claremont Access Update (City Wide) (ENG23004) - Page 2 of 2

removed approximately 80% of the steel walls; cleared 90% of the escarpment face, and 90% of the grubbing and scaling has been completed. It is anticipated that wall removal and scaling operations will be finalized by the end of September 2023.

Remaining work, which includes excess material removal off site, rock fence extension and site cleanup, is anticipated to be completed by October 15, 2023. There may be added scope to the Contract to repair the road surface and reapply line painting to ready the downbound lanes for reopening. Therefore, the downbound lanes will remain closed in the weeks following, until all remedial work is completed.

Stantec has been completing weekly site reviews in conjunction with ongoing works. Upon completion of the works, Stantec will perform a final review prior to reopening the downbound lanes.

A follow-up communication will be provided outlining the expected reopening operation, and removals of all traffic barriers affecting downbound traffic (as previously discussed in the Communication Update on March 29, 2023, ENG23002).



If you require further information, please contact Jackie Kennedy, Director, Engineering Services at (905) 546-2424 Ext.1611.

APPENDICES AND SCHEDULES ATTACHED

N/A

Authority: Item 5, Public Works Committee Report 23-012 (PED20168(b))
Council Meeting: September 13, 2023 Ward: City Wide
Written approval for this by-law was given by Mayoral Decision MDE-2023-03 dated
September 27, 2023

Bill No. 177

CITY OF HAMILTON

BY-LAW NO. 23-

To Amend By-law No 01-218, as amended, being a By-law to Regulate On-Street Parking Respecting Free-Floating Carshare Vehicles

WHEREAS *Section 11(1)1 of the Municipal Act, S.O. 2001, Chapter 25*, as amended, confers upon the councils of all municipalities the power to enact by-laws for regulating parking and traffic on highways subject to the *Highway Traffic Act*;

WHEREAS on the 18th day of September, 2001, the Council of the City of Hamilton enacted By-law No. 01-218 to regulate on-street parking;

WHEREAS this By-law amends By-law No. 01-218, as amended, with respect to free-floating carshare vehicles;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. The amendments in this By-law include any necessary grammatical, numbering and letter changes.
2. That By-law No. 01-218 is hereby amended by deleting section 11.1 and replacing it with the following:

Free-floating Carshare Permit Regulations

11.1 (1) In this section:

- (a) “clustering” means more than three (3) free-floating carshare vehicles from the same free-floating car-share operator within a street block for any length of time.
- (b) “end of trip” means the user has ended their trip and has returned the vehicle keys. The vehicle is now released to be booked by the next user.
- (c) “free-floating carshare operator” means an organization that provides a model of mobility in which its members can pick up and drop off a

free-floating carshare vehicle in any authorized on-street parking space within the City of Hamilton.

- (d) “free-floating carshare permit” means a permit issued by Hamilton Municipal Parking System to a free-floating carshare operator for a free-floating carshare vehicle, allowing that vehicle to end its trip by using on-street parking spaces within the City of Hamilton in accordance with the provisions of this By-law.
 - (e) “free-floating carshare vehicle” means a vehicle owned by a free-floating carshare operator which is shared among the operator’s members and has no fixed or dedicated public parking space.
 - (f) “HMPS” means Hamilton Municipal Parking System.
- (2) HMPS may issue a free-floating carshare permit to a free-floating carshare operator for a free-floating carshare vehicle for a fee.
 - (3) Except where the free-floating carshare permit is not in force, every free-floating carshare permit shall commence on the day on which the permit is issued and shall expire on the last day of the term for which the permit was issued.
 - (4) The fee for each free-floating carshare permit shall be an amount approved by Council from time to time and as set out in the City of Hamilton’s User Fees and Charges By-law. The fee shall be payable in advance and shall be pro-rated for the balance of the first year, and thereafter shall be renewable on a calendar year basis, on or before the first day of January of each year but not earlier than November 1 of the current year.
 - (5) HMPS shall not issue more than one (1) free-floating carshare permit per free-floating carshare vehicle.
 - (6) An application for a free-floating carshare permit shall provide the following information:
 - (a) Name, phone number, address and email address of the free-floating carshare operator;
 - (b) Name, phone number and email address for referring complaints related to free-floating carshare vehicle parking;
 - (c) Licence number, make and colour of the vehicle for which the application is being made;
 - (d) Proof of insurance and registration for the vehicle for which the application is being made; and

- (e) Such further and other information as HMPS may require for the purpose of the application.
- (7) No free-floating carshare operator shall operate a free-floating carshare vehicle within the City of Hamilton without a valid free-floating carshare permit in the form of a mirror hang tag, facing the exterior of the vehicle, such that the permit is entirely and clearly in view from the exterior of the subject vehicle.
- (8) Every free-floating carshare operator shall equip each free-floating carshare vehicle for which a permit under this section is sought, with geofencing technology to prevent it from ending a trip within a Municipal Car Park.
- (9) Subject to the restrictions set out in Section 11.1(10) herein, a free-floating carshare vehicle displaying a current and valid free-floating carshare permit, may park in a space on an unregulated highway or time limited street so designated by Council and set out in Schedule 6 to this By-law within the City of Hamilton for up to a maximum of 72 hours at a time at the end of trip.
- (10) Notwithstanding Section 11.1 (9) above, and for greater certainty, a free-floating carshare vehicle shall not park in any of the following locations at the end of trip:
 - (a) Through highways;
 - (b) Metered parking spaces except where designated for the use of carshare vehicles;
 - (c) Parking by Permit Only Areas;
 - (d) Municipal Car Parks; or
 - (e) Any location if clustering would result.
- (11) Notwithstanding Section 11.1 (9) above, a free-floating carshare vehicle shall not be parked contrary to:
 - (a) The direction of a Police Officer, a member of the Hamilton Fire Department; or an agent of the City; or
 - (b) The direction of the operator of an authorized emergency vehicle.
- (12) Notwithstanding Section 11.1(9) above, a free-floating carshare operator shall, within 24 hours of receiving notice of a complaint relating to a free-

floating carshare vehicle from the City of Hamilton or the public, relocate the free-floating carshare vehicle out of the zone to another permitted location.

- (13) Notwithstanding Section 11.1(9) and 11.1(12) above, a free-floating carshare operator shall, within 2 hours of receiving notification of clustering of free-floating carshare vehicles from the City of Hamilton or the public, relocate the free-floating carshare vehicle out of the zone to another permitted location.
- (14) Notwithstanding all other provisions of this By-law and notwithstanding the display of authorized signs to the contrary, a free-floating carshare vehicle properly displaying a current and valid free-floating carshare permit, is exempt from the following provisions of said By-law:
 - (a) Section 9(1);

however, nothing in this section shall be deemed to annul or waive any other provision of this By-law.
- (15) Free-floating carshare permits remain the property of the City of Hamilton and the HMPS may, with 24 hours notice, and at their absolute discretion, recall, void, cancel or otherwise revoke any free-floating carshare permit, and the unexpended portion of the fee paid by the permit holder shall be refunded at the convenience of the City.
- (16) Notwithstanding that an application has been made for a free-floating carshare permit, or that a free-floating carshare permit has been issued and is in force or is not in force, no provision of this by-law shall oblige HMPS to issue, renew or reinstate a free-floating carshare permit and no person shall enjoy a vested right in the issuance or continuance of a free-floating carshare permit.
- (17) Each free-floating carshare operator shall, on a monthly basis, provide to HMPS anonymous trip-related data including:
 - (a) number of vehicles;
 - (b) number of active members;
 - (c) number of free-floating vehicle trips;
 - (d) average trip duration;
 - (e) average trip length;
 - (f) percentage of trips after which the vehicle was parked for greater than 72 hours;
 - (g) average length of time between two usages;
 - (h) number of time clustering was observed and location; and
 - (i) other key information to aid in assessing the success of the program and future expansion opportunities.

3. That in all other respects By-law 01-218 is confirmed.
4. That the provisions of this by-law shall become effective when ratified by Council.

PASSED this 27th day of September, 2023.

A. Horwath
Mayor

J. Pilon
Acting City Clerk

Authority: Item 5, Public Works Committee Report 23-012 (PED20168(b))
Council Meeting: September 13, 2023 Ward: City Wide
Written approval for this by-law was given by Mayoral Decision MDE-2023-03 dated September 27, 2023

Bill No. 178

CITY OF HAMILTON

BY-LAW NO. 23-

To Amend By-law 17-225, as amended, being a By-law to Establish a System of Administrative Penalties

WHEREAS Council enacted a By-law to Establish a System of Administrative Penalties, being By-law 17-225;

AND WHEREAS this amending by-law amends By-law 17-225, as amended, to add infractions relating to free-floating carshare permits;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

- 1. The amendments in this By-law include any necessary grammatical, numbering and letter changes.
- 2. By-law 17-255, as amended is further amended by deleting Item 95 and Item 98 within Table 3 and substituting the following Item 95:

Item	Column 1 Designated By-law & Section		Column 2 Short Form Wording	Column 3 Set Penalty
95	01-218	11.1(10)(b)	Free-floating carshare vehicle- end trip in metered parking space except where designated	\$25.00

- 3. That in all other respects By-law 17-225 is confirmed.
- 4. That the provisions of this by-law shall become effective when ratified by Council.

PASSED this 27th day of September, 2023.

A. Horwath
Mayor

J. Pilon
Acting City Clerk

Authority: Item 2, Planning Committee Report 23-015 (PED23178)
Council Meeting: September 27, 2023 Ward: 9
Written approval for this by-law was given by Mayoral Decision MDE-2023-03 dated September 27, 2023

Bill No. 179

CITY OF HAMILTON

BY-LAW NO. 23-

To Amend Zoning By-law No. 05-200 with respect to lands located at 82 Carlson Street, Stoney Creek

WHEREAS Council approved Item 2 of Report 23-015 of the Planning Committee, at its meeting held on September 27, 2023;

AND WHEREAS this By-law conforms with the Urban Hamilton Official Plan.

NOW THEREFORE Council amends Zoning By-law No. 05-200 as follows:

1. That Map No. 1551 of Schedule “A” – Zoning Maps is amended by adding the Low Density Residential (R1, 870) Zone to the lands attached as Schedule “A” to this By-law.
2. That Schedule “C” - Special Exceptions is amended by adding the following new Special Exception:
 - “870. Within the lands zoned Low Density Residential (R1) Zone, identified on Map 1551 of Schedule “A” – Zoning Maps and described as 82 Carlson Street, the following special provisions shall apply:
 - a) Notwithstanding Subsection 15.1.1, the following use shall be prohibited:

Street Townhouse Dwelling
 - b) Notwithstanding Section 15.1.2.1 a), c), d) and f), the following shall apply to Single Detached Dwellings:
 - i) Minimum Lot Area 300.0 square metres;

- | | | |
|------|---|---|
| ii) | Minimum Setback from the Front Lot Line | 4.5 metres, except 6.0 metres to an attached garage; |
| iii) | Minimum Setback from a Side Lot Line | 1.2 metres on one side and 0.6 metres on the other side, provided;

(a) that a maintenance easement is entered into between the owners of the abutting lands and properly registered on title of each of the abutting lots; and,

(b) that the abutting lands are located in the same zone. |
| iv) | Minimum Setback from the Rear Lot Line | 7.0 metres; |
- c) Notwithstanding 15.1.2.2 a), c) and f), the following shall apply to Semi-Detached Dwellings:
- | | | |
|------|---|--|
| i) | Minimum Lot Area for each Dwelling Unit | 255 square metres; |
| ii) | Minimum Setback from the Front Lot Line | 4.5 metres, except 6.0 metres to an attached garage; |
| iii) | Minimum Setback from the Rear Lot Line | 7.0 metres; |

3. That no building or structure shall be erected, altered, extended, or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the provisions of the Low Density Residential (R1) Zone, subject to the special requirements referred to in Section No. 2 of this By-law.

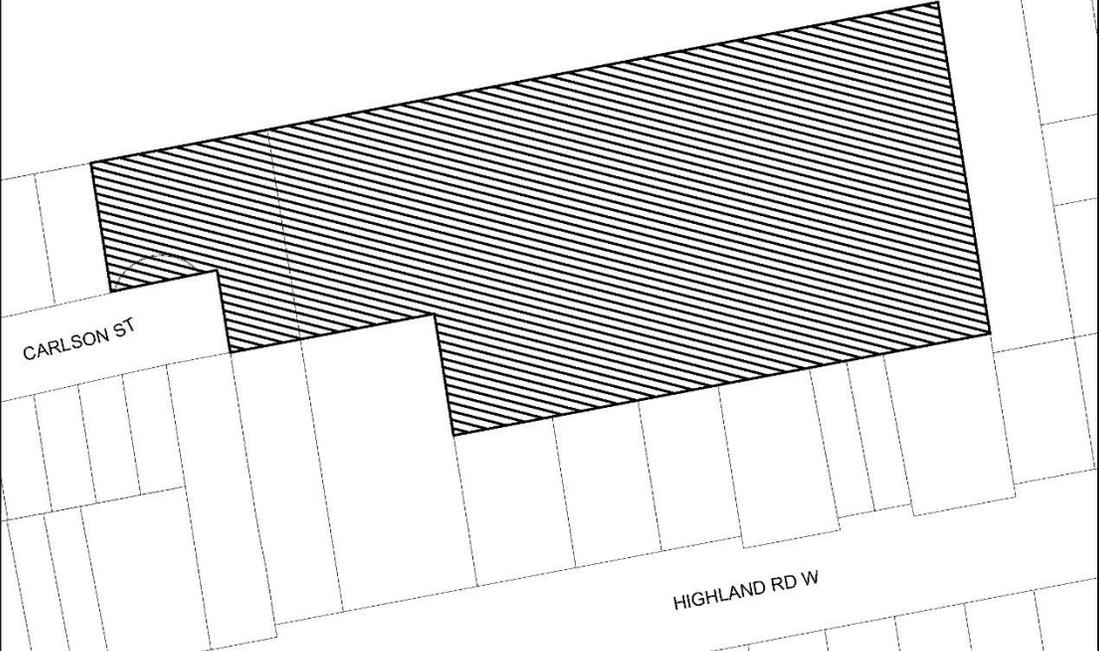
4. That the Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law in accordance with the *Planning Act*.

PASSED this 27th day of September, 2023

A. Horwath
Mayor

J. Pilon
Acting City Clerk

ZAC-22-064

			
			
<p>This is Schedule "A" to By-law No. 23-</p> <p>Passed the day of, 2023</p>	<p>-----</p> <p style="text-align: center;">Mayor</p> <p>-----</p> <p style="text-align: center;">Clerk</p>		
<p>Schedule "A"</p> <p>Map forming Part of By-law No. 23-_____</p> <p>to Amend By-law No. 05-200 Map 1551</p>	<p>Subject Property Carlson Street Extension, Stoney Creek (Ward 9)</p> <p> Lands to be added to Zoning By-law No. 05-200 as Low Density Residential (R1, 870) Zone</p>		
<p>Scale: N.T.S</p>	<p>File Name/Number: ZAC-22-064/25T-202209</p>	 Hamilton	
<p>Date: August 9, 2023</p>	<p>Planner/Technician: TC/NB</p>		
<p>PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT</p>			

Authority: Item 12, Committee of the Whole Report 01-033 (PD01184)
Council Meeting: October 16, 2001 Ward: 7
Written approval for this by-law was given by Mayoral Decision MDE-2023-03 dated
September 27, 2023

Bill No. 180

CITY OF HAMILTON

BY-LAW NO. 23-

Respecting:

Removal of Part Lot Control

Blocks 1-7, Registered Plan of Subdivision No. 62M-1288, "Linden Park" Municipally Known as 399, 401, 403, 405, 407, 409, 411, 413, 415, 417, and 419 East 16th Street; 14, 16, 18, 20, 22, 24, 26, 28, 30, 32, and 34 Vickers Road; 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24, and 26 Jellicoe Court; and, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, and 55 Linden Park Lane, Hamilton, Ward 7

WHEREAS the sub-section 50(5) of the *Planning Act*, R.S.O. 1990, Chapter P.13, as amended, establishes part-lot control on land within registered plans of subdivision;

AND WHEREAS sub-section 50(7) of the *Planning Act*, provides as follows:

"(7) **Designation of lands not subject to part lot control.** -- Despite subsection (5), the council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such registered plan or plans of subdivision or parts of them as are designated in the by-law."

AND WHEREAS the Council of the City of Hamilton is desirous of enacting such a by-law with respect to the lands hereinafter described;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. Subsection 5 of Section 50 of the *Planning Act*, for the purpose of creating 83 lots for street townhouses dwellings (Parts 1 to 83 inclusive) and Part 84 for the Common Element Condominium Corporation for a private roadway, visitors parking, and landscaped area, all as shown on Deposited Reference Plan 62R-22170, shall not apply to the portion of the Registered Plan of Subdivision that is designated as follows, namely:

Blocks 1 to 7 (inclusive), Registered Plan of Subdivision No. 62M-1288, in the City of Hamilton.

Respecting Removal of Part Lot Control

Blocks 1-7, Registered Plan of Subdivision No. 62M-1288, "Linden Park" Municipally Known as 399, 401, 403, 405, 407, 409, 411, 413, 415, 417, and 419 East 16th Street; 14, 16, 18, 20, 22, 24, 26, 28, 30, 32, and 34 Vickers Road; 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24, and 26 Jellicoe Court; and, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, and 55 Linden Park Lane, Hamilton, Ward 7

Page 2 of 2

2. This By-law shall be registered on title to the said designated land and shall come into force and effect on the date of such registration.
3. This By-law shall expire and cease to be of any force or effect on the 27th day of September, 2025.

PASSED this 27th day of September, 2023.

A. Horwath
Mayor

J. Pilon
Acting City Clerk

PLC-23-005

Authority: Item 14, Committee of the Whole Report 01-003 (FCS01007)
 Council Meeting: February 6, 2001 Wards: 1, 2, 3, 7, 12
 Written approval for this by-law was given by Mayoral Decision MDE-2023-03 dated
 September 27, 2023

Bill No. 181

CITY OF HAMILTON

BY-LAW NO. 23-

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

WHEREAS *Section 11(1)1 of the Municipal Act, S.O. 2001, Chapter 25*, as amended, confers upon the councils of all municipalities the power to enact by-laws for regulating parking and traffic on highways subject to the *Highway Traffic Act*;

AND WHEREAS on the 18th day of September, 2001, the Council of the City of Hamilton enacted By-law No. 01-218 to regulate on-street parking;

AND WHEREAS it is necessary to amend By-law No. 01-218, as amended.

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. By-law No. 01-218, as amended, is hereby further amended by adding/deleting from the identified Schedules and Sections noted in the table below as follows:

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
8 - No Parking	E	Grant Ave.	West	35m north of Allanson St. to 12m northerly	6 pm - 8 pm, Mondays Only - Except for Bookmobile	Deleting
8 - No Parking	E	James	East	King William to Rebecca	7:00 a.m. to 6:00 p.m. Monday to Friday	Deleting
8 - No Parking	E	James	East	from 73.1m north of Robert to 13.8m northerly	Anytime	Deleting
8 - No Parking	G	James Street North	East	12 metres south of Rebecca Street to 14 metres south thereof	Anytime	Deleting
8 - No Parking	A	Southcote Rd.	Both	Gray Court Drive to 239m southerly	Anytime	Deleting
8 - No Parking	E	Cameo Avenue	West & North	68 metres south of the east intersection with Carmen Avenue to 28 metres south thereof	Anytime	Adding

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

8 - No Parking	E	Cameo Avenue	East & North	2 metres south of the west intersection with Carmen Avenue to 31 metres south thereof	Anytime	Adding
8 - No Parking	E	Carmen Avenue	East & South	53 metres north of the east intersection with Cameo Avenue to 26 metres north thereof	Anytime	Adding
8 - No Parking	E	Grant Avenue	West	35 metres north of Alanson Street to 12 metres north thereof	5:00 p.m. - 7:00 p.m., Mondays - Except for Bookmobile	Adding
8 - No Parking	A	Southcote Road	Both	Golf Links Road to Garner Road East	Anytime	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
12 - Permit	E	Lamoreaux Street	South	108 metres west of Strathcona Avenue North to 6 metres west thereof	Anytime	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
14 - Wheelchair LZ	E	Myrtle Avenue	East	94 metres south of Main Street East to 8 metres south thereof	8:00 a.m. to 5:00 p.m. Monday to Friday	Deleting

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
15 - Comm Veh LZ	E	James St.	East	From 27m south of King William and extending 30m southerly.	8:00 a.m. - 6:00 p.m. Monday to Saturday	Deleting
15 - Comm Veh LZ	E	James St.	East	From 63m south of King Willian and extending 13m southerly.	8:00 a.m. - 6:00 p.m. Monday to Saturday	Deleting

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
16 - Taxi Stand	E	James	East	from 15.4m south of the south branch of King to 74 feet southerly	6:00 p.m. to 6:00 a.m. Monday to Friday and all day on Saturday and Sunday	Deleting

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

Page 3 of 3

2. Subject to the amendments made in this By-law, in all other respects, By-law No. 01-218, including all Schedules thereto, as amended, is hereby confirmed unchanged.
3. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED this 27th day of September 2023.

A. Horwath
Mayor

JAP Holland
Acting City Clerk

Authority: Item 3, Public Works Committee Report 22-004 (PW22013)
Council Meeting: March 30, 2022 City Wide
Written approval for this by-law was given by Mayoral Decision MDE-2023-03 dated
September 27, 2023

Bill No. 182

CITY OF HAMILTON

BY-LAW NO. 23-

To Establish City of Hamilton Land Described as Part of Block 120 on 62M-1116, designated as Part 4 on 62R-22200 as Part of Chambers Drive

WHEREAS sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular by-laws with respect to highways; and

WHEREAS section 31(2) of the *Municipal Act, 2001* provides that land may only become a highway by virtue of a by-law establishing the highway.

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. The land, owned by and located in the City of Hamilton, described as **Part of Block 120 on 62M-1116, designated as Part 4 on 62R-22200**, is established as a public highway, forming part of **Chambers Drive**.
2. The General Manager of Public Works or their authorized agent is authorized to establish the said land as a public highway.
3. This By-law comes into force on the date of its registration in the Land Registry Office (No. 62).

PASSED this 27th day of September, 2023.

A. Horwath
Mayor

J. Pilon
Acting City Clerk

Authority: Item 3, Public Works Committee Report 22-004 (PW22013)
Council Meeting: March 30, 2022 City Wide
Written approval for this by-law was given by Mayoral Decision MDE-2023-03 dated
September 27, 2023

Bill No. 183

CITY OF HAMILTON

BY-LAW NO. 23-

To Establish City of Hamilton Land Described as Block 41 on Plan 62M-860 as Part of Longview Drive

WHEREAS sections 8, 9 and 10 of the *Municipal Act, 2001* authorize the City of Hamilton to pass by-laws necessary or desirable for municipal purposes, and in particular by-laws with respect to highways; and

WHEREAS section 31(2) of the *Municipal Act, 2001* provides that land may only become a highway by virtue of a by-law establishing the highway.

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. The land, owned by and located in the City of Hamilton, described as **Block 41 on Plan 62M-860**, is established as a public highway, forming part of **Longview Drive**.
2. The General Manager of Public Works or their authorized agent is authorized to establish the said land as a public highway.
3. This By-law comes into force on the date of its registration in the Land Registry Office (No. 62).

PASSED this 27th day of September, 2023.

A. Horwath
Mayor

J. Pilon
Acting City Clerk

Written approval for this by-law was given by Mayoral Decision MDE-2023-03 dated September 27, 2023

Bill No. 184

CITY OF HAMILTON

BY-LAW NO. 23-

To Confirm the Proceedings of City Council at its meeting held on September 27, 2023.

**THE COUNCIL OF THE
CITY OF HAMILTON
ENACTS AS FOLLOWS:**

1. The Action of City Council at its meeting held on the 27th day of September 2023, in respect of each recommendation contained in

Selection Committee for Agencies, Boards and Sub-Committees Report 23-008 – September 12, 2023

Hamilton Polices Services Board Selection Committee Report 23-004 – September 24, 2023

Planning Committee (Special) Report 23-014 – September 14, 2023

Selection Committee for Agencies, Boards and Sub-Committees Report 23-009 – September 15, 2023

Public Works Committee Report 23-013 – September 18, 2023

Planning Committee Report 23-015 – September 19, 2023

General Issues Committee Report 23-025 – September 20, 2023

Audit, Finance and Administration Committee Report 23-014 – September 21, 2023
and

Emergency and Community Services Committee Report 23-012 – September 21, 2023

considered by City of Hamilton Council at the said meeting, and in respect of each motion, resolution and other action passed and taken by the City Council at its said meeting is hereby adopted, ratified and confirmed.

2. The Mayor of the City of Hamilton and the proper officials of the City of Hamilton are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor and the City Clerk are hereby directed to execute all documents necessary in that behalf, and the City Clerk is hereby authorized and directed to affix the Corporate Seal of the Corporation to all such documents.

PASSED this 27th day of September, 2023.

A. Horwath
Mayor

J. Pilon
Acting City Clerk