



City of Hamilton

CITY COUNCIL AGENDA

25-004

Wednesday, March 5, 2025, 9:30 A.M.

Council Chambers

Hamilton City Hall

71 Main Street West

1. CALL TO ORDER

Call to Order

2. APPROVAL OF AGENDA

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

3. DECLARATIONS OF INTEREST

4. CEREMONIAL ACTIVITIES

4.1 Hamilton Challenger Sports Association (HCSA) Cheque Presentation

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 February 12, 2025

6. ITEMS FOR INFORMATION

7. COMMITTEE RECOMMENDATIONS

7.1 SABC 25-001

Minutes of the Selection Committee for Agencies, Boards and Sub-Committees meeting held on Thursday, February 20, 2025

7.2 PWC 25-002

Minutes of the Public Works Committee meeting held on Monday, February 24, 2025

7.3 PLC 25-003

Minutes of the Planning Committee meeting held on Tuesday, February 25, 2025

- a. Correspondence from Luke Oreskovic respecting Minute Item 8.3, Report PED25053, Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 3530 Upper James Street, Glanbrook (Ward 11)
- b. Correspondence respecting Minute Item 9.5, Report PED25044, Notice of Objection to the Notice of Intention
to Designate 21-25 Jones Street, Stoney Creek (The Powerhouse), under Part IV of the *Ontario Heritage Act* (Ward 5):
 - a. Greg Armstrong, President, Stoney Creek Historical Society
 - b. Kathy Wakeman

7.4 GIC 25-003

Minutes of the General Issues Committee meeting held on Wednesday, February 26, 2025

- a. Correspondence respecting Items 9.2 and 9.3, Explore Area Rating or Tax Relief for Residents Within 3km of the GFL Landfill and Section 447.1 Against GFL Stoney Creek Regional Facility:
 - a. Satyajit Sharma
 - b. Stephanie Keegan
 - c. Pooja Rao

7.5 AFA 25-003

Minutes of the Audit, Finance and Administration Committee meeting held on Thursday, February 27, 2025

7.6 ECS 25-002

Minutes of the Emergency and Community Services Committee meeting held on Thursday, February 27, 2025

7.7 PHSC 25-002

Minutes of the Public Health Sub-Committee meeting held on Monday, February 24, 2025

8. ITEMS FOR CONSIDERATION

8.1 FCS25015

Strengthening Local Procurement and Resilience Amid U.S. Tariff Threats (FCS25015) (City Wide)

(Referred to Council by the General Issues Committee on February 26, 2025)

8.2 PED25083

Coordinated Encampment Response Post-protocol (City Wide)

(Referred to Council by the General Issues Committee on February 26, 2025)

9. MOTIONS

9.1 Re-Allocation 2025 Housing Services Division Tax Operating Budget Funding for the Hamilton Community Legal Clinic to an Alternative Service Provider - REVISED

9.2 Re-Alignment of Taxpayer Funding to Support Homeless Individuals and Prioritize the Removal of Encampments

9.3 Amendment to Item 4 of the Audit, Finance and Administration Committee Report 21-022, respecting Investing in City Roads and

Sidewalks Infrastructure with Canada Community - Building Funds, which was approved by Council on December 15, 2021

9.4 CityHousing Hamilton Corporation Board of Directors

9.5 Support for the Issuance of a Manufacturer's Limited Liquor Sales Licence ("By the Glass") for Aquanova Brewing Company

10. NOTICE OF MOTIONS

11. STATEMENT BY MEMBERS (non-debatable)

12. PRIVATE AND CONFIDENTIAL

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

12.1 PLC 25-003 Closed Session Minutes

Planning Committee Closed Session minutes of the meeting held on February 25, 2025

Pursuant to Section 9.3, Sub-sections (e), (f) and (k) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-sections (e), (f) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

12.2 GIC 25-003 Closed Session Minutes

General Issues Committee Closed Session minutes of the meeting held on February 26, 2025

Pursuant to Section 9.3, Sub-Sections (b), (c), (e), (f), (g) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (b), (c), (e), (f), (g) and (k) 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; a proposed or pending acquisition or disposition of land for City purposes or a local board; litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a matter in respect of which Council or a Committee may hold a closed meeting under an Act other than the Municipal Act, 2001; 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 City or a local board

12.3 Confidential Opioid Funding Opportunity (BOH25001) (City Wide)

Pursuant to Section 9.3, Sub-section (h) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (h) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to Information explicitly supplied in confidence to the City or a local board by Canada, a province or territory or a Crown agency of any of them.

13. BY-LAWS

13.1 030

To Establish City of Hamilton Land Described as Block 13 on Plan 62M-1270 as Part of Medicorum Place
Ward: 15

13.2 031

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: 1, 2, 3, 4, 7, 9, 10, 12

13.3 032

To Amend Zoning By-law No. 05-200, with Respect to Lands Located at 475 Powerline Road, Stoney Creek
Ward: 9
ZAC-25-003

13.4 033

To Amend City of Hamilton Zoning By-law No. 05-200, Respecting Modifications and Updates to Additional Dwelling Unit and Additional Dwelling Unit - Detached Regulations to Implement Ontario Regulation 462/24 - Additional Residential Units
Ward: City Wide
CI-25-B

13.5 034

To Amend Zoning By-law No. 87-57 (Ancaster) Respecting Modification and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit - Detached Regulations to Implement Ontario Regulation 462/24 - Additional Residential Units
Ward: City Wide
CI-25-B

13.6 035

To Amend Zoning By-law No. 3581-86 (Dundas) Respecting Modifications and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit - Detached Regulations to Implement Ontario Regulation 462/24 - Additional Residential Units
Ward: City Wide
CI-25-B

13.7 036

To Amend Zoning By-law No. 90-145-Z (Flamborough) Respecting Modifications and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit - Detached Regulations to Implement Ontario Regulation 462/24 - Additional Residential Units
Ward: City Wide
CI-25-B

- 13.8 037
- To Amend Zoning By-law No. 464 (Glanbrook) Respecting Modifications and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit - Detached Regulations to Implement Ontario Regulation 462/24 - Additional Residential Units
Ward: City Wide
CI-25-B
- 13.9 038
- To Amend Former City of Hamilton Zoning By-law No. 6593, Respecting Modifications and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit - Detached Regulations to Implement Ontario Regulation 462/24 - Additional Residential Units
Ward: City Wide
CI-25-B
- 13.10 039
- To Amend Zoning By-law No. 3692-92 (Stoney Creek) Respecting Modifications and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit - Detached Regulations to Implement Ontario Regulation 462/24 - Additional Residential Units
Ward: City Wide
CI-25-B
- 13.11 040
- To Adopt Official Plan Amendment No. 229 to the Urban Hamilton Official Plan Respecting 3530 Upper James Street (former Township of Glanbrook)
Ward: 11
- 13.12 041
- To Amend Zoning By-law No. 464 (Glanbrook), Respecting Lands Located at 3530 Upper James Street
Ward: 11
UHOPA-24-010/ZAC-24-032
- 13.13 042
- Respecting Removal of Part Lot Control, Block 4, Registered Plan 62M-1290, Municipally Known as: 37, 39, 41, 43, 45, and 47 Zoe Lane; 253, 255, 257, 259, 261, 263, 265, 267, 269, and 271 Tanglewood Drive; 16, 18, 20, 22, 24, 26, and 28 Lloyd Davies Way; 50, 52, 54, 56, 58, 60, 62, 64, 66, 68, 70, and 72 Lloyd Davies Way; and, Units 1 to 35, 295 Tanglewood Drive, Glanbrook
Ward: 11
PLC-24-007

13.14 043

To Designate Property Located at 2251 Rymal Road East, Stoney Creek, City of Hamilton as Property of Cultural Heritage Value
Ward: 9

13.15 044

To Designate Property Located at 21-25 Jones Street, Stoney Creek, City of Hamilton as Property of Cultural Heritage Value
Ward: 5

13.16 045

To Amend By-law No. 19-259, To Administer Notices and Other Matters under the Trespass to Property Act
Ward: City Wide

13.17 046

Being a By-law Respecting the Passenger Transportation System Operated and/or Funded by the City and to Repeal By-law No. 16-111
Ward: City Wide

13.18 047

To Confirm the Proceedings of City Council

14. ADJOURNMENT



CITY COUNCIL MINUTES 25-003

9:30 a.m.

February 12, 2025

Council Chamber (Hybrid)

Hamilton City Hall

71 Main Street West

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

Mayor Horwath called the meeting to order at 9:30 a.m. 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

There being no objections, Item 7.11 (h) was moved to be considered immediately following Agenda Item 9.6 as the new Item 9.7, and the Closed Session portion of the meeting was amended to allow Council to obtain legal advice respecting Agenda Items 9.4 and 9.6.

(Cassar/Beattie)

That the agenda for the February 12, 2025 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

Mayor Andrea Horwath declared a Disqualifying interest to Minute Item 7.1 of the General Issues Committee (Operating and Capital Budget) Minutes, GIC 25-005 (Agenda Item 7.4), respecting the Corporate Services Department – 2025 Budget Presentation, as the presentation includes reference to the Vacant Unit Tax, as she has a vacant property.

Mayor Andrea Horwath declared a Disqualifying interest to Minute Item 7.11 (f) respecting the Reconsideration of a decision that was approved at the February 15, 2025 Special

Council meeting respecting Item 4 (ii) of the General Issues Committee (Budget) Report 24-001, January and February 2024, 2024 Tax Supported Budget and Financing Plan (FCS24002) (City Wide) (Item 7.1) (February 15, 2024), as she is a landlord.

Councillor Kroetsch declared a Disqualifying interest to Item 9.4 respecting the Re-Allocation 2025 Housing Services Division Tax Operating Budget Funding for the Hamilton Community Legal Clinic to an Alternative Service Provider, as he has a personal and professional relationship with Ashley Wilson who works at the Hamilton Community Legal Clinic under the Tenant Support Program and was therefore, not in attendance during the Closed Session discussion on this matter.

Councillor Kroetsch declared a Disqualifying interest to Item 9.6 respecting the Re-Alignment of Taxpayer Funding to Support Homeless Individuals and Prioritize the Removal of Encampments, as he has a personal and professional relationship with Ashley Wilson who works at the Hamilton Community Legal Clinic under the Tenant Support Program and was therefore, not in attendance during the Closed Session discussion on this matter.

Councillor B. Clark declared a Non-Disqualifying interest to Item 9.4 respecting the Re-Allocation 2025 Housing Services Division Tax Operating Budget Funding for the Hamilton Community Legal Clinic to an Alternative Service Provider as he referred Wade Poziomka to a Ward 9 community group experiencing an ongoing environmental issue.

Councillor B. Clark declared a Non-Disqualifying interest to Item 9.6 respecting the Re-Alignment of Taxpayer Funding to Support Homeless Individuals and Prioritize the Removal of Encampments, as he referred Wade Poziomka to a Ward 9 community group experiencing an ongoing environmental issue.

CEREMONIAL ACTIVITIES

There were no Ceremonial Activities.

APPROVAL OF MINUTES OF PREVIOUS MEETING

5. January 22, 2025 (Item 5.1) and January 23, 2025 – Special (Item 5.2)

(McMeekin/Hwang)

That the Minutes of the January 22, 2025 and January 23, 2025 meetings of Council be approved, as presented.

CARRIED

ITEMS FOR INFORMATION

(Cassar/Hwang)

That the following Item for Information, be received:

6.1 City of Hamilton Integrity Commissioner's Report Regarding Citation: Cllr. Danko X Post re Cllr. Kroetsch - DGB-HamiltonICI-25-01 dated January 29, 2025

CARRIED

COMMITTEE RECOMMENDATIONS

7.1 GIC-B 25-002

General Issues Committee (Operating and Capital Budget) minutes of the meeting held on January 23, 2025

(M. Wilson/Cassar)

That GIC-B 25-002, being the minutes of the General Issues Committee (Operating and Capital Budget) meetings held on Thursday, January 23, 2025, be received and the recommendations contained therein, be approved.

Result: Motion on GIC-B 25-002, CARRIED, by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Deputy Mayor - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - 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 GIC-B 25-003

General Issues Committee (Operating and Capital Budget) minutes of the meeting held on January 28, 2025

(M. Wilson/Cassar)

That GIC-B 25-003, being the minutes of the General Issues Committee (Operating and Capital Budget) meetings held on Tuesday, January 28, 2025, be received and the recommendations contained therein, be approved.

Result: Motion on GIC-B 25-003, CARRIED, by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Deputy Mayor - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - 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 GIC-B 25-004

General Issues Committee (Operating and Capital Budget) minutes of the meeting held on January 29, 2025

(M. Wilson/Cassar)

That GIC-B 25-004, being the minutes of the General Issues Committee (Operating and Capital Budget) meetings held on Wednesday, January 29, 2025, be received and the recommendations contained therein, be approved.

Result: Motion on GIC-B 25-004, CARRIED, by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Deputy Mayor - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - 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

7.4 GIC-B 25-005

General Issues Committee (Operating and Capital Budget) minutes of the meeting held on January 30, 2025

(M. Wilson/Cassar)

That GIC-B 25-005, being the minutes of the General Issues Committee (Operating and Capital Budget) meetings held on Thursday, January 30, 2025, be received and the recommendations contained therein, be approved.

Mayor Horwath relinquished the Chair to Deputy Mayor Cassar during the consideration of Minute Item 7.1.

Due to a declared conflict, the recommendation contained in Minute Item 7.1, was voted on separately as follows:

7.1 Corporate Services Department - 2025 Budget Presentation

That the presentation respecting the Corporate Services – 2025 Budget, be received.

Result: Motion on Minute Item 7.1 of GIC-B 25-005, CARRIED, by a vote of 15 to 0, as follows:

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

Mayor Horwath assumed the Chair, and called the vote on the balance of the recommendations contained in Minutes GIC-B 25-005.

Result: Motion on the balance of GIC-B 25-005, CARRIED, by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Deputy Mayor - 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

7.5 GIC-B 25-006

General Issues Committee (Operating and Capital Budget) minutes of the meeting held on January 31, 2025

(M. Wilson/Cassar)

That GIC-B 25-006, being the minutes of the General Issues Committee (Operating and Capital Budget) meetings held Friday, January 31, 2025, be received and the recommendations contained therein, be approved.

Result: Motion on GIC-B 25-006, CARRIED, by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Deputy Mayor - 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

7.6 PWC 25-001

Public Works Committee minutes of the meeting held on February 3, 2025

(Pauls/Francis)

- (a) That PWC 25-001, being the minutes of the Public Works Committee meeting held on Monday, February 3, 2025, be received and the recommendations contained therein be approved; and
- (b) That the Correspondence from Councillor Brad Clark, Chair, Hamilton Region Conservation Authority Board of Directors and Lisa Burnside, Chief Administrative Officer, Hamilton Region Conservation Authority respecting the delegation by Erin Davis to City of Hamilton Public Works Committee, City of Hamilton Bridge #113 Rehabilitation Project, Sulphur Spring Road, Ancaster, Ancaster Well No. 8 (Item 7.6 (a)), be received.

The following motion respecting the removal of one bike lane on Wimberly Avenue (Minute Item 6.3) was voted on separately, as follows:

6.3 Pete Zuzek respecting a petition to have one of the bike lanes removed on Wimberly Avenue, between North Waterdown Drive to Nisbet Boulevard (In person)

That staff be directed to review and report back to the Public Works Committee respecting the potential removal of one bike lane on Wimberly Avenue, including information about roadway safety and the larger context of active transportation plans for the area, by Q2 2025.

Result: Motion on Minute Item 6.3 of PWC 25-001 respecting the removal of one bike lane on Wimberly Avenue (above), CARRIED, by a vote of 13 to 3, as follows:

YES - Ward 10 Councillor Jeff Beattie
NO - Deputy Mayor - 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
NO - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
NO - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

The Mayor called the vote on the balance of the recommendations contained in Minutes PWC 25-001.

Result: Motion on balance of PWC 25-001, CARRIED, by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Deputy Mayor - 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

7.7 PLC 25-002

Planning Committee minutes of the meeting held on February 4, 2025

(Hwang/Tadeson)

(a) That PLC 25-002, being the minutes of the Planning Committee meeting held on Tuesday, February 4, 2025, be received and the recommendations contained therein be approved;

(b) Correspondence respecting Item 9.2 of the Planning Committee minutes of February 4, 2025, the Minister's Zoning Order Request for Twenty Road West and Airport Employment Growth District Lands (PED25046) (Items 7.7 (a)(a) to 7.7 (a)(z)), be received:

- (a) Allan Harrison
- (b) Brian Maynard
- (c) Rosemary Chenier
- (d) Jean Mackay
- (e) Emily Guthro
- (f) Michael Clase
- (g) Jan Park Dorsay
- (h) Lois Corey
- (i) Michael Corrado, President, Micor Developments Inc.
- (j) David Lloyd
- (k) Jacquie Woolsey
- (l) Nicole Doro
- (m) Natasha Huyer
- (n) Marcus Gagliardi, Senior Land Development Manager, Cachet Homes
- (o) Mark Forler
- (p) Rita Bailey
- (q) Irene Schieberl
- (r) Jessica MacQueen
- (s) Elaine Stepchuk
- (t) Bonnie McInnes
- (u) Josh Mitchell
- (v) Judy Mitchell-Wilson
- (w) Ilana Goldberg
- (x) Karyn Bailey
- (y) Chris Sanislo
- (z) Chris and Theresa Cardey

(c) That the Correspondence respecting Item 8.3 of the Planning Committee minutes of February 4, 2025, Applications for an Official Plan Amendment, Zoning By-law Amendment, and Draft Plan of Subdivision for Lands Located at 228McNeilly Road and 1069 Highway No. 8, Stoney Creek (Ward 10) (PED25035) (Items 7.7 (b)(a) and 7.7 (b)(b)), be received:

- (a) Daniel Gadoury
- (b) Michael Coccaro

- (d) That the Correspondence respecting Item 8.1 of the Planning Committee minutes of February 4, 2025, Application for Zoning By-law Amendment for Lands Located at 525 Stone Church Road East, Hamilton (Ward 7) (PED25021) (Items 7.7 (c)(a) and 7.7 (c)(b)), be received:

- (a) Fahim Wahid and Farid Uddin
(b) Ian Robinson

Result: Motion on PLC 25-002, CARRIED, by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Deputy Mayor - 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

7.8 GIC 25-002

General Issues Committee minutes of the meeting held on February 5, 2025

(Cassar/Tadeson)

- (a) That GIC 25-002, being the minutes of the General Issues Committee meeting held on Wednesday, February 5, 2025, be received and the recommendations contained therein, be approved; and
- (b) That the Correspondence from Darcy Field respecting Item 9.1 of the General Issues Committee minutes of February 5, 2025, Suitable Site for a Hamilton Alliance for Tiny Shelters (HATS) Community (Item 7.8 (a)), be received.

Mayor Horwath relinquished the Chair to Deputy Mayor Cassar in order to introduce the following amendment to Minute Item 10.5.

10.5 Protecting Hamilton's Economy and Jobs: Strengthening Local Procurement and Resilience Amid U.S. Tariff Threats – REVISED

(Horwath/Beattie)

WHEREAS, the recent announcement of the imposition of tariffs on steel and aluminum products by the United States will have a significant impact on Hamilton's economy, key industries, and the livelihoods of workers in our city;

WHEREAS, Hamilton is a national leader in primary steel production and secondary processing, and local companies have been a vital part of the city's economy and identity for generations;

WHEREAS, the City of Hamilton remains committed to supporting its local businesses, promoting local procurement, and protecting jobs for Hamiltonians;

WHEREAS, the government of Canada's response to the imposition of tariffs by the U.S. may impact the costs of municipal capital projects and other essential infrastructure investments;

WHEREAS, collaboration with all orders of government is critical to mitigate the impact of these tariffs and protect Hamilton's industries and workers.

THEREFORE, BE IT RESOLVED:

That Item 10.5 of the General Issues Committee minutes of February 5, 2025 respecting "Protecting Hamilton's Economy and Jobs: Strengthening Local Procurement and Resilience Amid U.S. Tariff Threats" **be amended** to include the following clauses:

- (e) ***That The Mayor with the support of staff identified by the City Manager's office further explore opportunities to support our steel industry partners, hardworking Hamiltonians and the backbone of the economy of our City through measures such as but not limited to:***
 - (i) ***The re-orienting of our tendering and purchasing processes to build in the priority of sourcing steel and steel products from local companies first, and Canadian companies when necessary (in Sault Ste Marie for example). Also explore the sourcing of Canadian aluminum;***
 - (ii) ***Calling on the senior orders of government to urgently facilitate the development of the supply chains necessary for municipalities around the country to source Hamilton steel and steel products for their capital works projects;***
 - (iii) ***Calling on Ontario and Canada to begin to source their steel and steel products for their capital works projects from Hamilton companies ASAP;***
 - (iv) ***Calling on the Federal and Provincial governments to encourage Canadian municipalities to begin to source Canadian steel and steel products for their municipal works projects and commit to developing programs to cover any cost inflation that may be incurred by municipalities, with or without retaliatory tariffs, to ensuring that any such costs are reimbursed to them by the Federal and Provincial governments;***

- (v) ***Demanding the Federal Government immediately establish a Canadian Border Service Agency customs office at the Hamilton's HOPA port, as has been requested by HOPA, to facilitate the movement of steel, steel products and other goods manufactured or grown/produced in Hamilton and surrounding areas to markets across Canada and abroad;***
- (vi) ***Calling on the Federal government to accelerate its efforts to facilitate access to new markets for Hamilton steel and steel products abroad;***
- (vii) ***Calling on the Federal government, and the Ontario government to expedite the construction of the Hamilton LRT as a stimulus initiative and commit to sourcing necessary steel and steel products from Hamilton, and passenger trains built in Canada with a requirement that those trains be manufactured with Hamilton steel and steel products; and,***
- (viii) ***Calling on the Federal Government to eliminate the two-week waiting period for Employment Insurance (EI) applications for workers affected by U.S. tariffs, ensuring they have immediate access to financial support.***

Result: Amendment to Minute Item 10.5 of GIC 25-002, CARRIED, by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - 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 - Deputy Mayor - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Mayor Horwath assumed the Chair.

Result: Motion on GIC 25-002, *As Amended*, CARRIED, by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - 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 - Deputy Mayor - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.9 AFA 25-002

Audit, Finance and Administration Committee minutes of the meeting held on February 6, 2025

(Spadafora/Beattie)

That AFA 25-002, being the minutes of the Audit, Finance and Administration Committee meeting held on Thursday, February 6, 2025, be received and the recommendations contained therein, be approved.

Result: Motion on AFA 25-002, CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Deputy Mayor - 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

7.10 ECS 25-001**Emergency and Community Services Committee minutes of the meeting held on February 6, 2025****(Nann/Clark)**

That ECS 25-001, being the minutes of the Emergency and Community Services Committee meeting held on Thursday, February 6, 2025, be received and the recommendations contained therein be approved.

Result: Motion on ECS 25-001, CARRIED by a vote of 14 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Deputy Mayor - 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

Mayor Horwath relinquished the Chair to Councillor M. Wilson, Chair of the General Issues Committee – Budget, during the consideration of the minutes of the General Issues Committee (Operating and Capital Budget) meeting held on Friday, February 7, 2025 and the additional motions amending the 2025 Operating and Capital Budget.

7.11 GIC-B 25-007**General Issues Committee (Operating and Capital Budget) minutes of the meeting held on February 7, 2025****(Danko/Clark)**

- (a) That GIC-B 25-007, being the minutes of the General Issues Committee (Operating and Capital Budget) meeting held on Friday, February 7, 2025, be received and the recommendations contained therein, be approved; and
- (b) That the Correspondence respecting the 2025 Proposed Tax Budget (Items 7.11 (a)(a) to 7.11 (a)(bk)), be received:

- (a) Kim Martin, Executive
 Director, Social
 Planning and
 Research Council of
 Hamilton
- (b) Brian McHattie

- (c) Mary Love
 (d) Patricia (Pat) Wilson
 (e) Natalie Zahedi
 (f) Jackson Hudecki, Vice
 President, Hamilton
 Naturalists Club

(g)	Chantal Cino	(ak)	Sarah Richer
(h)	Steven McKay	(al)	Sarah Jenner
(i)	Jean Jacobs	(am)	John Benjamin
(j)	Sarah Brophy	(an)	Martha Howatt
(k)	Kelly Waselynychuk	(ao)	Natasha Smith
(l)	Chris Motherwell	(ap)	Mary Love
(m)	Marjorie Middleton	(aq)	Kira McDermid
(n)	Carolyn Zanchetta	(ar)	Victoria Koch
(o)	Kelly Ross	(as)	Anne Dwyer
(p)	Lilly Noble	(at)	Carrie Butcher
(q)	Susan Joanis	(au)	Sophia Szoke
(r)	Paul D. Smith	(av)	Margaret Tremblay
(s)	Meralee Beckett	(aw)	Leo Gervais
(t)	Laurie Galer	(ax)	Ben Weingartner
(u)	Michelle Chin	(ay)	David and Carol Moffatt
(v)	Joan Wallace	(az)	Joanne and Ron Palangio
(w)	Chris McAnally	(ba)	Ruth Frager
(x)	Grant Pielt	(bb)	Mark Anderson
(y)	Lindsey Hamilton	(bc)	Sheldon McGregor
(z)	euven Dukas	(bd)	Don Brown
(aa)	Janice Currie	(be)	Matias Rozenberg
(ab)	Dr. Rachelle Sender MD	(bf)	Madeleine "Mandi" A.L. Smith
(ac)	Allyn Walsh	(bg)	Abbie and Paul, Co- Chairs, Cycle Hamilton
(ad)	Cynthia Meyer	(bh)	Kim Zivanovich
(ae)	Daniel Quaglia	(bi)	Reem Said
(af)	Heather Vaughan	(bj)	Deborah Bowen
(ag)	Peter Morgan	(bk)	ACORN Hamilton
(ah)	Cathy McPherson		
(ai)	Rose Janson and Family		
(aj)	Rosemarie Morris		

Minute Item 7.1 was voted on separately, as follows:

7.1 Mayor's Memorandum - 2025 Proposed Tax Budget - REVISED

That the Mayor's Memorandum - 2025 Proposed Tax Budget - REVISED, be received.

Result: Motion on Minute Item 7.1 of GIC-B 25-007, CARRIED by a vote of 12 to 3, as follows:

NO - Ward 10 Councillor Jeff Beattie
 YES - Deputy Mayor - Ward 12 Councillor Craig Cassar
 NO - Ward 9 Councillor Brad Clark
 NO - 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

Minute Item 9.7 was voted on separately, as follows:

9.7 Amendment to the Proposed 2025 Tax-Supported Budget - Development of a Community Benefits Protocol

WHEREAS, the Community Benefits Protocol Sub-Committee was established by Council on June 27, 2018 and the main purpose of the Sub-Committee is to “develop a protocol” (called a Community Benefits Protocol or Social Value Framework);

WHEREAS, there is currently no internal City staff resource with the expertise to support the development of a protocol;

WHEREAS, it will cost \$75,000 to hire a consultant to support the development of a protocol, which represents an approximate increase to the overall City budget of 0.006%, as each percentage increase to the overall City budget is valued at approximately \$13m; and

WHEREAS, the City’s projected budget increase for 2025 is 5.663% and increasing it by 0.006% would raise the overall increase to approximately 5.669%.

THEREFORE, BE IT RESOLVED:

- (a) That the Proposed 2025 Tax-Supported Budget, be amended, as follows:
 - (i) That \$75,000 be allocated to support the hiring of a consultant to develop a draft Community Benefits Protocol or Social Value Framework;
 - (ii) That staff be directed to develop a scope of work to meet the objective of developing a draft Community Benefits Protocol or Social Value Framework and oversee the consultant’s work; and
 - (iii) That the City Manager, or General Manager, Finance and Corporate Services, or their assigned designate, be authorized and directed, on behalf of the City of Hamilton, to negotiate, enter into and/or execute, all agreements and necessary ancillary documents on terms satisfactory to the General Manager, Finance and Corporate Services and in a form satisfactory to the City Solicitor.

Result: Motion on Minute Item 9.7 of GIC-B 25-007, DEFEATED by a vote of 8 to 8, as follows:

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

Minute Item 9.8 was voted on separately, as follows:

9.8 Amendment to the Proposed 2025 Tax-Supported Budget - Hamilton Police Service Board Budget

WHEREAS, the Hamilton Police Service Board submitted a budget increase of \$12,252,775 representing a 5.7% increase for a total 2025 budget of \$227,075,420;

WHEREAS, according to the City of Hamilton's budget documents there is a budget increase of \$17,351,475 for the total costs of policing, including legally mandated costs, representing an 8.1% increase for a total 2025 budget of \$232,174,120;

WHEREAS, the Hamilton Police Service Board budget has received more consistent support from City Council than any other departmental budget, with all increases approved without modification since amalgamation;

WHEREAS, the Hamilton Police Service Board budget has increased by \$145,825,170 since amalgamation (the 2001 Annual Report of the Hamilton Police Service Board indicated a total budget of \$86,348,950 as compared to \$232,174,120 in 2025);

WHEREAS, the Hamilton Police Service Board's submitted increase (\$12,252,775) represents an approximate 0.94% increase to the overall City budget, as each percentage increase to the overall City budget is valued at approximately \$13m; and,

WHEREAS, the City's projected budget increase for 2025 is 5.66% and reducing it by 0.94% would lower the overall increase to approximately 4.72%.

THEREFORE, BE IT RESOLVED:

- (a) That the Proposed 2025 Tax-Supported Budget, be amended, as follows:
 - (i) That the Hamilton Police Service Board's 2025 Budget be established at \$214,822,645.

Result: Motion on Minute Item 9.8 of GIC-B 25-007, DEFEATED by a vote of 2 to 14, as follows:

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

Minute Item 9.9 was voted on separately, as follows:

9.9 Amendment to the Proposed 2025 Tax-Supported Budget - Improving the Cleanliness and Safety of Downtown Underpasses

WHEREAS, Transportation Roadway Maintenance has received an increase in the number of requests regarding underpass maintenance and cleaning, including surrounding sidewalks and adjacent roadways;

WHEREAS, all underpasses throughout the City were assessed and 14 were identified based on high pedestrian and pigeon activity;

WHEREAS, the City of Hamilton currently does not have an annual underpass cleaning program with an established level of service, sidewalks, stairs, or adjacent roadways;

WHEREAS, pigeon feces, dead pigeons and other birds, litter, and illegal dumping are all prevalent issues in underpasses, which require regular maintenance;

WHEREAS, the City is currently is making a series of capital investments including repairing and replacing vital underpass infrastructure, putting up bird netting, installing new and brighter lighting, and painting that require regular maintenance;

WHEREAS, it will cost \$130,000 annually to perform this regular maintenance, which represents an approximate increase to the overall City budget of 0.01%, as each percentage increase to the overall City budget is valued at approximately \$13m; and,

WHEREAS, the City's projected budget increase for 2025 is 5.66% and increasing it by 0.01% would raise the overall increase to approximately 5.67%.

THEREFORE, BE IT RESOLVED:

(a) That the Proposed 2025 Tax-Supported Budget, as follows:

- (i) That fourteen (14) underpass locations with heavy pedestrian activity and a high volume of sanitary and debris complaints be added to a Roadway Maintenance Underpass Cleaning Program including:

Ward 1

- (i) Aberdeen Avenue at Studholme Road - underpass
- (ii) Main Street West at Osler Drive - underpass

Ward 2

- (iii) MacNab Street South at Hunter Street West - tunnel, stairs
- (iv) James Street South at Hunter Street - underpass, stairs
- (v) John Street South at Hunter Street East - underpass
- (vi) Catharine Street South at Hunter Street East - underpass
- (vii) Walnut Street South at Hunter Street East - underpass
- (viii) Ferguson Street South at Young Street - tunnel
- (ix) Young Street near Ford Street - underpass, stairs

Ward 3

- (x) Charlton Avenue East at Victoria Avenue South - tunnel

(xi) Victoria Avenue South at Young Street - underpass

(xii) Victoria Avenue South at Stinson Street - tunnel

(xiii) Birch Avenue at Burlington Street East - underpass

Ward 4

(xiv) Kenilworth Avenue North at McAnulty Boulevard -
underpass

(ii) That the Transportation Division budget be amended in 2025 for all costs associated with the Roadway Maintenance Underpass Cleaning Program (\$130,000); and

(iii) That the General Manager of Public Works and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion on Minute Item 9.9 of GIC-B 25-007, CARRIED by a vote of 10 to 6, as follows:

NO - Ward 10 Councillor Jeff Beattie
YES - Deputy Mayor - 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
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Minute Item 9.13(a) was voted on separately, as follows:

**9.13(a) Removal of \$372,490 Budgeted for the Realigned Gardens Program
(PW24031(a))**

WHEREAS, the General Issues Committee (Budget) on November 28, 2024, received a Memorandum respecting a Budget Process Update;

WHEREAS, members of Council may propose amendments to the Proposed 2025 Tax Supported Budget;

WHEREAS, the City of Hamilton has supported Community Garden Programs in their current form for many years as successful volunteer-led programs, without drastic increases to project funding, enabling Hamilton residents to safely and affordably grow their own nutritious food;

THEREFORE, BE IT RESOLVED:

(a) That the Proposed 2025 Tax Supported Budget, as follows:

(i) Remove the \$372,490 budgeted for 2 Full-Time Equivalent (FTE) as part of the Realigned Gardens Program (PW24031(a))

Result: Motion on Minute Item 9.13(a) of GIC-B 25-007, CARRIED by a vote of 11 to 5, as follows:

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

Minute Item 9.19 was voted on separately, as follows:

9.19 Reduction of Staffing to Support Public Engagement

WHEREAS, residential taxpayers are looking at a potential 5.7% increase in their property taxes;

WHEREAS, council has declared an affordability crisis;

WHEREAS, the threat of looming US tariffs will create an economic recession in Canada and will have a billion dollar impact on Hamilton's local economy that could impact thousands of jobs;

WHEREAS, fiscal responsibility is a priority for the municipality, and every expenditure should be evaluated for its impact on taxpayers;

WHEREAS, 2 FTEs were referred to the 2025 Tax budget to support Public Engagement (CMO), with a net levy impact of \$235,969; and,

WHEREAS, the current Public Engagement staffing compliment amounts to 5 FTE's and the Communications staffing compliment amounts to 28 FTE's;

THEREFORE, BE IT RESOLVED:

(a) That the Proposed 2025 Tax Supported Budget, as follows:

(i) That the Council Referred Item, Staffing to Support Public Engagement, representing a 2025 net levy impact of \$235,969 and 2 FTEs be removed from the 2025 Proposed Tax Budget.

Result: Motion on Minute Item 9.19 of GIC-B 25-007, CARRIED by a vote of 12 to 4, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Deputy Mayor - 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
NO - Ward 2 Councillor Cameron Kroetsch
NO - Ward 15 Councillor Ted McMeekin
NO - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
NO - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Result: Motion on balance of GIC-B 25-007, CARRIED by a vote of 15 to 1, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Deputy Mayor - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NO - 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

(Hwang/Kroetsch)

That the Council meeting recess at 12:05 p.m. until 12:35 p.m.

CARRIED

7.11(b)Deferral of 2025 Budgeted Funding Related to Light Rail Transit (LRT)

(Jackson/Francis)

WHEREAS, the General Issues Committee (Budget) on November 28, 2024, received a Memorandum respecting a Budget Process Update;

WHEREAS, members of Council may propose amendments to the Proposed 2025 Tax Supported Budget;

WHEREAS, Council recently declared an Affordability Crisis in the City of Hamilton;

WHEREAS, Hamilton residential taxpayers are subject to amongst the highest per-capita municipal taxes in the country;

WHEREAS, the Capital costs of the Hamilton Light-Rail Transit (LRT) should not cost Hamiltonians anything as the provincial and federal levels of government should be providing the requisite funding;

WHEREAS, the City of Hamilton Budget Report FCS25004 has a total of \$6,053,800 Gross (\$2,363,800 Net) budgeted for projects LRT related to be paid from Development Charges including Debt and from Operating listed in the Proposed City of Hamilton Budget and Financing Plan as follows:

(1) Sherman - King to south end (LRT Enabling): \$23,800 (Page 39, 4032311013);

(2) Frid St. Extension - Chatham to Longwood \$2,700,000 (\$2,025,000 from Development Charges Including Debt) and Net Cost of \$675,000 from Operating (Page 49, 4032580381); and

(3) Public Realm Improvements LRT costing \$3,330,000 (\$1,655,000 from Development Charges including debt and Net Cost of \$1,665,000 from Operating)(Page 65).

WHEREAS, the provincial government is providing \$1.7 billion for the implementation of the LRT;

WHEREAS, in April 2024, the Cabinet Representative of the federal government was quoted in the media stating there is no signed funding agreement as Metrolinx has yet to submit a business plan to them for \$1.7 billion.

THEREFORE, BE IT RESOLVED:

- (a) That the following Light Rail Transit (LRT) related projects BE REMOVED from the Proposed 2025 Tax Supported Budget equal to a reduction in \$6,053,800 Gross (\$2,363,800 Net):
 - (1) Sherman - King to south end (LRT Enabling): \$23,800 (Page 39, 4032311013);
 - (2) Frid St. Extension - Chatham to Longwood \$2,700,000 (\$2,025,000 from Development Charges Including Debt) and Net Cost of \$675,000 from Operating (Page 49, 4032580381); and
 - (3) Public Realm Improvements LRT costing \$3,330,000 (\$1,655,000 from Development Charges including debt and Net Cost of \$1,665,000 from Operating)(Page 65).

Items (1) and (3) of 7.11 (b) were voted on separately, as follows:

7.11(b)Deferral of 2025 Budgeted Funding Related to Light Rail Transit (LRT)

- (a) That the following Light Rail Transit (LRT) related projects BE REMOVED from the Proposed 2025 Tax Supported Budget equal to a reduction in \$3,353,800 Gross:
 - (1) Sherman - King to south end (LRT Enabling): \$23,800 (Page 39, 4032311013);
 - (3) Public Realm Improvements LRT costing \$3,330,000 (\$1,655,000 from Development Charges including debt and Net Cost of \$1,665,000 from Operating)(Page 65).

Result: Motion on Items (1) and (3) of Item 7.11 (b), DEFEATED by a vote of 6 to 10, as follows:

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

NO - Ward 13 Councillor Alex Wilson
NO - Ward 1 Councillor Maureen Wilson

Item (2) of 7.11 (b) was voted on separately, as follows:

7.11(b)Deferral of 2025 Budgeted Funding Related to Light Rail Transit (LRT)

(a) That the following Light Rail Transit (LRT) related projects BE REMOVED from the Proposed 2025 Tax Supported Budget equal to a reduction in \$2,700,000 Gross:

(2) Frid St. Extension - Chatham to Longwood \$2,700,000 (\$2,025,000 from Development Charges Including Debt) and Net Cost of \$675,000 from Operating (Page 49, 4032580381); and

Result: Motion on Item (2) of Item 7.11 (b), DEFEATED by a vote of 4 to 12, as follows:

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

7.11(c)Transferring Funds 2% of 2025 Levy Supported Public Works Projects to the Unallocated Capital Reserve

This motion was renumbered Agenda Item 9.8.

For the disposition of this matter please refer to Minute Item 9.8

7.11(d)Hamilton Public Library 2025 Budget

(Kroetsch/McMeekin)

WHEREAS, the General Issues Committee (Budget) on February 7, 2025, received correspondence indicating that there was an omission of \$1.5M in capital funding from the Hamilton Public Library 2025 Budget; and

WHEREAS, the Hamilton Public Library has identified this investment as critical to securing their Information Technology network.

THEREFORE, BE IT RESOLVED:

That Corporate Services staff be directed to work with the Hamilton Public Library staff to develop a financing plan for this work that does not impact the 2025 Net Tax levy by the utilization of City and/or Reserves and report back to the General Issues Committee by Q2 2025.

Result: Motion on Item 7.11 (d), CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Deputy Mayor - 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

7.11(e) Removal of 2025 Capital Funding for Expedited Bike Lanes

(Francis/Spadafora)

WHEREAS, residential taxpayers are looking at a potential 5.7% increase in their property taxes;

WHEREAS, Council has declared an affordability crisis;

WHEREAS, the threat of looming US tariffs will create an economic recession in Canada and will have a billion dollar impact on Hamilton's local economy that could impact thousands of jobs;

WHEREAS, fiscal responsibility is a priority for the municipality, and every expenditure should be evaluated for its impact on taxpayers;

WHEREAS, the proposed 2025 Tax Budget includes standalone cycling projects budgeted at \$3 million; and

WHEREAS, the proposed 2025 Tax Budget includes a proposed budget amount of \$1,000,000 to support continued acceleration of the cycling master plan development;

THEREFORE, BE IT RESOLVED:

- (a) That the Proposed 2025 Tax Supported Budget, be amended, as follows:
 - (i) That the Bicycle Infrastructure Upgrades capital project (4032317050) Gross \$250,000 Net \$250,000 be removed;
 - (ii) That the Bicycle Boulevard (Neighbourhood Greenways Program) capital budget 4032317053 Gross \$120,000 Net \$120,000 be removed;
 - (iii) That the Two Way Conversion Feasibility Studies capital project 403255322 Gross \$320,000 Net \$320,000 be removed;
 - (iv) That the On Street Bike Facilities capital project 4662317124 Gross \$600,000 Net \$600,000 be removed; and
 - (v) That the Accelerated Active Transportation Plan Implementation capital project 4032555501 Gross \$1,000,000 Net \$1,000,000 be removed.

Result: Motion on Item 7.11 (e), DEFEATED by a vote of 6 to 10, as follows:

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

(Kroetsch/Hwang)

That the Council meeting recess at 3:42 p.m. until 3:55 p.m.

CARRIED

7.11(f)Reconsideration of a decision that was approved at the February 15, 2024 Special Council meeting respecting Item 4 (ii) of the General Issues Committee (Budget) Report 24-001, January and February 2024, 2024 Tax Supported Budget and Financing Plan (FCS24002) (City Wide) (Item 7.1) (February 15, 2024)

(Jackson/Pauls)

That Item 4 (ii) of the General Issues Committee (Budget) Report 24-001, January and February 2024, 2024 Tax Supported Budget and Financing Plan (FCS24002) (City Wide) (Item 7.1) (February 15, 2024), which was approved by Council on February 15, 2024 and reads as follows, be reconsidered:

4. 2024 Tax Supported Budget and Financing Plan (FCS24002) (City Wide) (Item 7.1) (February 15, 2024)

(ii) Rental Property Budget Items

(a)(i)(1) That the introduction of the Renovation Licence By-law, Safe Apartment Rental and Tenant Support Programs representing a net levy of \$1.0M be approved;

Result: Motion on Item 7.11 (f) Reconsideration, DEFEATED by a 2/3's vote of 8 to 7, as follows:

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

7.11(g)Climate Change Reserve Budget

(Pauls/Spadafora)

WHEREAS, Council is trying to find savings to try and reduce the 2025 5.7% Budget;

WHEREAS, we did not spend the \$2.5 M in 2025 from the Climate Change Action Strategy; and

WHEREAS, we can Utilize the \$2.5 M to reduce the levy impact in 2025.

THEREFORE, BE IT RESOLVED:

That we remove the \$2.5 million proposed transfer to the Climate Change Reserve; and Utilize the \$2.5 M to reduce the levy impact in 2025.

Result: Motion on Item 7.11 (g), DEFEATED by a vote of 5 to 11, as follows:

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

Mayor Horwath assumed the Chair.

ITEMS FOR CONSIDERATION

There were no Items for Consideration.

MOTIONS

9.1 Inflation Rate for 2026

Councillor Clark requested that this motion be considered at the February 26, 2025 General Issues Committee meeting.

9.2 Amendment to Item 4 of the Audit, Finance and Administration Committee Report 21-022, respecting Investing in City Roads and Sidewalks Infrastructure with Canada Community - Building Funds, which was approved by Council on December 15, 2021

(Jackson/Spadafora)

WHEREAS, Council approved the initial road projects selected by the Ward 6 Councillor for the Investing in City Roads and Sidewalks Infrastructure with Canada Community - Building Funds (CCBF) on December 15, 2021;

WHEREAS, it is now necessary to amend the road projects selected by Ward 6 Councillor to include resurfacing and concrete repairs on Aries Court, Celac Court, Homex Place, Independence Drive, and Milkyway Drive, all in Ward 6; and

WHEREAS, the remaining Ward 6 CCBF funds, be utilized to address road surface deficiencies by resurfacing to improve rideability, public safety, preservation of the road asset from further deterioration, reduce ongoing maintenance costs, and to overall improve the level of service.

THEREFORE, BE IT RESOLVED:

That Item 4 of the Audit, Finance and Administration Committee Report 21-022, respecting Investing in City Roads and Sidewalks Infrastructure with Canada Community - Building Funds, be **amended**, as follows:

4. Investing in City Roads and Sidewalks Infrastructure with Canada Community - Building Funds (PW21073) (City Wide) (Item 10.1)

- (a) That the Canada Community Building Fund investment of \$30 M be allocated to the list of projects in Appendix "B", ***as amended, by adding resurfacing and concrete repairs on Aries Court from Solomon Crescent to the south terminus of Aries Court, Celac Court from Templemead Drive to the south terminus of Celac Court, Homex Place from Templemead Drive to the south terminus of Homex Place, Independence Drive from Mount Pleasant Drive to Templemead Drive, and Milkyway Drive from Solomon Crescent to Upper Kenilworth Avenue, in Ward 6,*** to Audit, Finance & Administration Committee Report 21-022;
- (b) That three Public Works temporary full-time equivalents be hired for up to 24 months at an estimated cost of \$850,000 and funded from Unallocated Capital Levy Reserve 108020 to deliver the Canada Community-Building Fund projects; and
- (c) That the Procurement Policy 4.9 Consulting and Professional Services requirements be waived to allow for the direct award of Roster Assignments above the \$150,000 threshold for consultancy work pertaining to the Canada Community-Building Fund projects.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Deputy Mayor - 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
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

9.3 One-Time Request for Funding to Subsidize the Renovation and Upgrading Costs Associated with the Kitchen Facilities at Interval House in Hamilton (Ward 14)

(Spadafora/Horwath)

WHEREAS, Interval House of Hamilton provides emergency shelter, safety planning, counselling, peer-support, legal advocacy, system navigation, and other support services for women with or without children that have experienced abuse or violence;

WHEREAS, Interval House of Hamilton was established in 1986 as the first shelter of its kind in Hamilton dedicated to exclusively serving women and children who have experienced violence, abuse, and human trafficking;

WHEREAS, during the past 39 years, Interval House of Hamilton has grown to be a 22-bed emergency shelter and requires kitchen renovations and upgrades to properly support the more than 30 women and children that frequent at any given time;

WHEREAS, the required kitchen renovations and upgrades include replacing the existing range hood to incorporate a new electric convection oven, relocating a refrigerator and installing new electrical outlets, reconfiguring existing cabinetry and installing two sanitizers, installing a bulkhead, installing ductwork and an exterior exhaust fan, and installing new flooring.

THEREFORE, BE IT RESOLVED:

- (a) That the costs associated with the renovation and upgrading of the kitchen facilities at Interval House of Hamilton, be funded from the Ward 14 Discretionary Fund (3302309014) at an upset limit, including contingency, not to exceed \$10,000;
- (b) That any funds allocated and distributed be exempt 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 (i.e. the City's 30% formula) for the years 2024 and 2025; and
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Deputy Mayor - 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
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

9.4 Re-Allocation 2025 Housing Services Division Tax Operating Budget Funding for the Hamilton Community Legal Clinic to an Alternative Service Provider

This item is to be considered following the Closed Session portion of the meeting.

For the disposition of this matter please refer to Item 9.4, on page 35 of 36.

9.5 Financial Relief to Help Offset the Increase Cost of Municipal Police Service

(Danko/Francis)

WHEREAS, the Ontario government will provide over \$77 million in financial relief to small and rural municipalities to help offset the increased cost of municipal police services provided by the Ontario Provincial Police (OPP);

WHEREAS, Solicitor General Michael Kerzner stated: "The financial relief we (the Ontario government) are proposing will help municipal leaders balance their budgets and invest in their communities while ensuring no change to the policing provided by the OPP that keeps families and businesses safe";

WHEREAS, the Ontario government acknowledges that the financial impacts resulting from police collective bargaining agreements has a significant impact on municipal budgets;

WHEREAS, all of the factors that resulted in significant costs to policing for small and rural communities also exist in large municipalities;

WHEREAS, municipalities that do not rely on the Ontario Provincial Police also require financial relief to offset the increasing cost of police services;

WHEREAS, urban municipalities have additional challenges such as homeless encampments, guns, gangs, drug trafficking, auto theft and organized crime that require significant police resources and specialized equipment and personnel;

WHEREAS, residents overwhelmingly support police and request a stronger and more effective police presence in their neighbourhoods; and

WHEREAS, the Ontario government is a strong supporter of policing throughout the province.

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton request the Province of Ontario provide financial relief to the City of Hamilton due budget impacts of the increasing cost of policing;
- (b) That City Finance staff work with the City Manager, Mayor's Office, Police Services Board and the Chief of Police to quantify a specific financial relief request; and,
- (c) That this direction be circulated to Ontario Big City Mayor and Association of Municipalities of Ontario (AMO).

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

YES - Ward 10 Councillor Jeff Beattie
YES - Deputy Mayor - 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

9.6 Re-Alignment of Taxpayer Funding to Support Homeless Individuals and Prioritize the Removal of Encampments

This item is to be considered following the Closed Session portion of the meeting.

For the disposition of this matter please refer to Item 9.6, on page 35 of 36.

9.7 Identifying Areas for Improvement, Efficiency and Effectiveness

Councillor Clark requested that this motion be considered at the February 26, 2025 General Issues Committee meeting.

9.8 Transferring Funds 2% of 2025 Levy Supported Public Works Projects to the Unallocated Capital Reserve**(Tadeson/Beattie)**

WHEREAS, the General Issues Committee (Budget) on November 28, 2024, received a Memorandum respecting a Budget Process Update;

WHEREAS, residential taxpayers are looking at a potential 5.7% increase in their property taxes;

WHEREAS, council has declared an affordability crisis;

WHEREAS, the threat of looming US tariffs will create an economic recession in Canada and will have a billion dollar impact on Hamilton's local economy that could impact thousands of jobs;

WHEREAS, fiscal responsibility is a priority for the municipality, and every expenditure should be evaluated for its impact on taxpayers;

WHEREAS, the Directors and Project Managers in Public Works have set budgets for the completion of tax funded Public Works Projects with contingencies funds allowing for unforeseen setbacks totaling between 10-12%; and

WHEREAS, the majority of projects/expenses for Public Works will come in below the set budget allotted and those funds will be directed towards reserve funds for future use.

THEREFORE, BE IT RESOLVED:

- (a) That the 2025 Tax Capital Financing Strategy be amended to reflect a transfer of \$840,000 to the Unallocated Capital Reserve by a corresponding reduction in the funding for tax supported Public Works proposed 2025 capital projects; and
- (b) That staff report back in 2025 with information regarding the impacts of amending the contingencies for the projects referenced above.

The following friendly amendment was accepted by the mover and seconder of the Motion.

That the Motion be **amended** to read as follows:

THEREFORE, BE IT RESOLVED:

- (a) ***That Public Works Staff undertake work to determine the potential to reduce the contingency portion of Public Works Capital Project budgets with the desired outcome of reducing the levy impact in future years, as opposed to the current process of transferring project surpluses to a reserve account; and***

- (b) That staff report back in 2025 with information regarding the impacts of amending the contingencies for the projects referenced above

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

YES - Ward 10 Councillor Jeff Beattie
YES - Deputy Mayor - 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

STATEMENTS BY MEMBERS

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

PRIVATE AND CONFIDENTIAL

Council determined that discussion of Items 12.1, 12.2, 12.3, 12.4 and 12.5 was not required in Closed Session; therefore, the matters were addressed in Open Session, as follows:

12. Closed Session Council Minutes – January 22, 2025 (Item 12.1) and January 23, 2025 (Item 12.2)

(Nann/Hwang)

That the Closed Session Council Minutes dated January 22, 2025 (Item 12.1) and January 23, 2025 (Item 12.2) be approved, as presented, and remain confidential.

CARRIED

(Clark/Cassar)

That the following Committee Closed Session minutes, be approved, as presented and remain confidential:

12.3 PLC 25-002

Closed Session Minutes – Planning Committee meeting held on Tuesday, February 4, 2025

12.4 GIC 25-002

Closed Session Minutes – General Issues Committee meeting held on Wednesday, February 5, 2025

12.5 AFA 25-002

Closed Session Minutes – Audit, Finance and Administration Committee meeting held on Thursday, February 6, 2025

CARRIED

12.6 Improving Well-Being for Women and Gender Diverse People Impacted by the Opioid Crisis (City Wide) (BOH25001) (Item 12.6) and Project Details for Confidential Report BOH25001 (Item 12.6 (a))

Council requested that Items 12.6 and 12.6(a) be considered at the February 24, 2025 Public Health Sub-Committee meeting.

9.4 Re-Allocation 2025 Housing Services Division Tax Operating Budget Funding for the Hamilton Community Legal Clinic to an Alternative Service Provider

Councillor Danko requested that this motion be considered at the March 5, 2025 Council meeting.

9.6 Re-Alignment of Taxpayer Funding to Support Homeless Individuals and Prioritize the Removal of Encampments

Councillor Danko requested that this motion be considered at the March 5, 2025 Council meeting.

BY-LAWS

(Cassar/Tadeson)

That Bills No. 25-022 to No. 25-026 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:

022 To Amend Zoning By-law No. 6593 Respecting Lands Located at 525 Stone Church Road East, Hamilton
ZAC-24-033
Ward: 7

023 A By-law to Establish Certain 2025 User Fees and Charges for Services, Activities or the Use of Property and to Repeal By-law No. 24-036
Ward: City Wide

024 To Permanently Close and Sell Block 14 on Plan 62M-1134
Ward: 15

025 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 20 (School Bus Loading Zones)
Ward: 2, 3, 4, 11, 15

026 To Confirm the Proceedings of City Council

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

YES - Ward 10 Councillor Jeff Beattie
YES - Deputy Mayor - 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
NOT PRESENT - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

ADJOURNMENT

There being no further business, the City Council meeting was adjourned at 5:06 p.m.

Respectfully submitted,

Mayor Andrea Horwath

Councillor Maureen Wilson
Chair, General Issues Committee – Budget

Matthew Trennum
City Clerk
Office of the City Clerk



Hamilton

**SELECTION COMMITTEE
FOR
AGENCIES, BOARDS AND SUB-COMMITTEES
MINUTES SABC 25-001
10:00 a.m.
February 20, 2025
Council Chambers
2nd Floor, City Hall**

Present: Councillor C. Cassar (Chair), B. Clark, C. Kroetsch (Virtual), T. Jackson, M. Tadeson, A. Wilson (Vice-Chair) (Virtual) and M. Wilson.

1. CALL TO ORDER

Committee Chair Cassar called the meeting to order at 10:00 a.m.

2. APPROVAL OF AGENDA

(Tadeson/M. Wilson)

That the agenda for the February 20, 2025, meeting of the Selection Committee for Agencies, Boards and Sub-Committees be approved, as presented.

CARRIED

3. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 SABC 24-009

Selection Committee for Agencies, Boards and Committees Minutes from the meeting held on December 10, 2024.

(Tadeson/Clark)

That the Minutes of the December 10, 2024, meeting of the Selection Committee for Agencies, Boards and Sub-committees, be adopted, as presented.

CARRIED

5. PRIVATE & CONFIDENTIAL

Committee determined that discussion of Item 5.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

5.1 SABC 24-009 – Closed Session

Selection Committee for Agencies, Boards and Committees Closed Session
Minutes from the meeting held on December 10, 2024.

(Tadeson/Kroetsch)

That the Closed Session Minutes of December 10, 2024, for the Selection Committee for Agencies, Boards and Sub-committees, be adopted and remain confidential.

CARRIED

(Tadeson/M. Wilson)

That the Committee move into Closed Session at 10:03 a.m. for Item 5.2 respecting the Deliberations for the Property Standards Committee Vacancy, pursuant to Section 9.3 sub-section (b) of the City's Procedural By-law 21-021, as amended, and Section 239(3) Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees.

CARRIED

The Selection Committee for Agencies, Boards and Sub-Committees reconvened in Open Session at 10:31 a.m.

5.2 Deliberations for the Property Standards Committee Vacancy

(Clark/Tadeson)

- (a) That the directions provided to staff in Closed Session respecting the Deliberations for the Property Standards Committee Vacancy, be approved; and
- (b) That the applicant package for the Property Standards Committee vacancy be received and remain confidential.

CARRIED

6. ADJOURNMENT

There being no further business, the Selection Committee for Agencies, Boards and Sub-Committees was adjourned at 10:32 a.m.

Respectfully submitted,

Matt Gauthier
Legislative Coordinator
Office of the City Clerk

Councillor Craig Cassar, Chair
Selection Committee for Agencies,
Boards and Sub-Committees



PUBLIC WORKS COMMITTEE MINUTES PWC 25-002

1:30 p.m.

February 24, 2025

Council Chambers (Hybrid), City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

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

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. CALL TO ORDER

Chair Pauls called the meeting to order at 1:30 p.m.

2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

3. APPROVAL OF AGENDA

(Tadeson/A. Wilson)

That the agenda for the February 24, 2025 Public Works Committee meeting, be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

5.1 February 3, 2025

(Beattie/Nann)

That the minutes of the February 3, 2025 Public Works Committee, be adopted, as presented.

CARRIED

6. DELEGATIONS

6.1 Dr. Carolyn Eyles, McMaster University, respecting PW25004, Approval of Non-competitive Procurement (Policy #11) – Niagara Escarpment Project (NEEP) March 2023 – McMaster University & the City of Hamilton (In Person)

Dr. Eyles, McMaster University, addressed Committee respecting PW25004, Approval of Non-competitive Procurement (Policy #11) – Niagara Escarpment Project (NEEP) March 2023 – McMaster University & the City of Hamilton.

6.2 Delegations respecting the Notice of Motion regarding Narrow Streets and Boulevard Snow Removal Service Standards

The following individuals addressed Committee respecting the Notice of Motion regarding Narrow Streets and Boulevard Snow Removal Service Standards:

- (a) Ruthy Taylor (In Person)
- (b) Elizabeth Szkodziak (In Person)
- (c) Brenda Knight (In Person)

(Nann/McMeekin)

That the following delegations, be received:

6.1 Dr. Carolyn Eyles, McMaster University, respecting PW25004, Approval of Non-competitive Procurement (Policy #11) – Niagara Escarpment Project (NEEP) March 2023 – McMaster University & the City of Hamilton

6.2 Delegations respecting the Notice of Motion regarding Narrow Streets and Boulevard Snow Removal Service Standards

- (a) Ruthy Taylor
- (b) Elizabeth Szkodziak
- (c) Brenda Knight

CARRIED

7. ITEMS FOR INFORMATION

There were no Items for Information.

8. PUBLIC HEARINGS

8.1 PW25002

Proposed Permanent Closure and Sale of a Portion of Untravelled Road Allowance Between Concessions 1 and 2, Lynden (Ward 12)

Councillor Pauls advised that the notice of the Proposed Permanent Closure and Sale of a Portion of Untravelled Road Allowance Between Concessions 1 and 2, Lynden was provided as required under the City's By-law No. 14-204 – the Sale of Land Policy By-law.

The Committee Clerk advised that there were no registered speakers.

The Chair asked three times if there were any members of the public in attendance who wished to come forward to speak to the matter.

No individuals came forward.

(Cassar/M. Wilson)

That the public meeting be closed.

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Not Present – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor John Paul Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora

(Beattie/Hwang)

That Report PW25002, dated February 24, 2025, respecting Proposed Permanent Closure and Sale of a Portion of Untravelled Road Allowance Between Concessions 1 and 2, Lynden, be received, and the following recommendations be approved:

- (a) That the joint application of the owners of 2574 Concession 2 Road West, 2606 Concession 2 Road West, Lynden, and 124 Harrisburg Road, Paris, to permanently close and purchase a portion of the untravelled road allowance abutting 2574 Concession 2 Road West, 2606 Concession 2 Road West, Lynden, and 124 Harrisburg Road, Paris ("Subject Lands"), as shown on Appendix "A", attached to Report PW25002, **BE APPROVED**, subject to the following conditions:
 - (i) That the City Solicitor **BE AUTHORIZED** and **DIRECTED** to prepare all necessary by-laws to permanently close and sell the highway, for enactment by Council;
 - (ii) The Corporate Real Estate Office of the Planning and Economic Development Department **BE AUTHORIZED** and **DIRECTED** to enter into any requisite easement agreements, right of way agreements, and/or other agreements deemed necessary to affect the orderly disposition of the Subject Lands and to proceed to sell the Subject Lands to the owners of 2574 Concession 2 Road West, 2606 Concession 2 Road West, Lynden, and 124 Harrisburg Road, Paris, as described in Report PW25002, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
 - (iii) The City Solicitor **BE AUTHORIZED** to complete the transfer of the Subject Lands to 2574 Concession 2 Road West, 2606 Concession 2 Road West, Lynden, and 124 Harrisburg Road, Paris, pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by the Corporate Real Estate Office of the Planning and Economic Development Department;
 - (iv) That the City Solicitor **BE AUTHORIZED** and **DIRECTED** to register a certified copy of the by-law(s) permanently closing and selling the highway in the proper land registry office;
 - (v) That the City Solicitor **BE AUTHORIZED** to amend and waive such terms as they consider reasonable to give effect to this authorization and direction;

- (vi) That the Public Works Department **BE REQUIRED** to publish a notice of the City's intention to pass the by-laws and/or permanently sell the closed highway pursuant to the City of Hamilton Sale of Land Policy By-law 14-204; and
- (vii) That the applicant **BE FULLY RESPONSIBLE** for the deposit of a reference plan in the proper land registry office, and that said plan **BE PREPARED** by an Ontario Land Surveyor to the satisfaction of the Manager, Geomatics and Corridor Management Section, and that the applicant also deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section.

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor John Paul Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora

9. ITEMS FOR CONSIDERATION

9.1 PW25004

Approval of Non-competitive Procurement (Policy #11) – Niagara Escarpment Project (NEEP) March 2023 – McMaster University & the City of Hamilton (City Wide)

(A. Wilson/Beattie)

That Report PW25001, dated February 24, 2025, respecting Approval of Non-competitive Procurement (Policy #11) – Niagara Escarpment Project (NEEP) March 2023 – McMaster University & the City of Hamilton, be received, and the following recommendations be approved:

- (a) That Public Works Committee **APPROVE** the single source procurement at a value of \$248,500 over four years to be funded from the Escarpment Erosion Study Project (Project ID 4032155145, Account 55801), pursuant to Procurement Policy #11 – Non-competitive Procurements with McMaster University, for the provision of extending the ongoing Niagara Escarpment Erosion Project;

Council – March 5, 2025

- (b) That the General Manager, Public Works, is to **BE AUTHORIZED** to negotiate, enter into, and execute a contract and any ancillary documents required to give effect thereto with McMaster University in a form satisfactory to the City Solicitor; and
- (c) That Appendix “A” attached to Report PW25004 respecting Niagara Escarpment Erosion Project March 2023 **BE APPROVED**.

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

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

9.2 PW25005
Transit By-law Update (City Wide)

(Francis/Kroetsch)

That Report PW25005, dated February 24, 2025, respecting the Transit By-law Update, be received, and the following recommendations approved:

- (a) That the draft By-law respecting the Passenger Transportation System Operated and/or Funded by the City of Hamilton, attached as Appendix “A” to Report PW25005, which has been prepared in a form satisfactory to the City Solicitor, **BE APPROVED** and By-law No. 16-111 **BE REPEALED**;
- (b) That the General Manager, Public Works, or designate **BE AUTHORIZED** and directed to work with Legal Services to obtain approval from the Ministry of the Attorney General of set fines for offences under the draft By-law when the By-law has been passed; and

- (c) That the amending draft By-law, which amends By-law No.19-259, being a By-law to Administer Notices and Other Matters under the Trespass to Property Act, attached as Appendix “B” to Report PW25005, which has been prepared in a form satisfactory to the City Solicitor, **BE APPROVED.**

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

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

9.3 Amendments to the Outstanding Business List:

(McMeekin/Beattie)

That the following Amendments to the Outstanding Business List, be approved:

9.3(a) Items Considered Complete and Needing to be Removed:

Stormwater Gap Evaluation
Added: November 20, 2020
Completed: December 6, 2021, Public Works Committee
Report 21-018, Item 4

9.3(b) Items Requiring a New Due Date:

Municipal Class Environmental Assessment and Conceptual Design of Ancaster Elevated Water Reservoir (PW17022(b))
(Ward 12)
Added: November 18, 2019
Current Due Date: Q2 2025
Proposed New Due Date: December 1, 2025

Council – March 5, 2025

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

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

10. MOTIONS

10.1 Road Rehabilitation on Bellamy Road, Berkindale Drive, Capri Crescent, Colcrest Street, Crystal Court, Evelyn Street, Fairholme Court, Highridge Avenue, Honeywell Drive, Isle Street, Jason Court, Passmore Street, Prins Avenue, Riverbank Court, Rivercrest Road, Seabrooke Drive, Vittorito Avenue, and Wardrobe Avenue, Hamilton (Ward 5)

(Francis/Beattie)

WHEREAS, Bellamy Road, Berkindale Drive, Capri Crescent, Colcrest Street, Crystal Court, Evelyn Street, Fairholme Court, Highridge Avenue, Honeywell Drive, Isle Street, Jason Court, Passmore Street, Prins Avenue, Riverbank Court, Rivercrest Road, Seabrooke Drive, Vittorito Avenue, and Wardrobe Avenue, all in Ward 5, are in need of road rehabilitation to extend the life of these roadways and therefore improve service levels and reduce maintenance costs.

THEREFORE, BE IT RESOLVED:

- (a) That Public Works staff be authorized and directed to rehabilitate the road and associated concrete works (as required) on Bellamy Road, Berkindale Drive, Capri Crescent, Colcrest Street, Crystal Court, Evelyn Street, Fairholme Court, Highridge Avenue, Honeywell Drive, Isle Street, Jason Court, Passmore Street, Prins Avenue, Riverbank Court, Rivercrest Road, Seabrooke Drive, Vittorito Avenue, and Wardrobe Avenue;

- (b) That all costs associated with the road resurfacing scope of work, be funded from the Ward 5 Capital Re-Investment Reserve #108055 (\$2,484,800) and Ward 5 Minor Maintenance Account #4031911605 (\$100,000), at an upset limit, including contingency, not to exceed a total of \$2,584,800, with design anticipated to commence in 2025 and construction to be completed in 2026 for the following roads:
- (i) Bellamy Road - Highridge Avenue to Berkindale Drive
 - (ii) Berkindale Drive - Bow Valley Drive to Bellamy Road
 - (iii) Capri Crescent - Vittorito Avenue to Vittorito Avenue
 - (iv) Colcrest Street – Bow Valley Drive to Highridge Avenue
 - (v) Crystal Court - Rivercrest Road to the east terminus
 - (vi) Evelyn Street - Bow Valley Drive to Prins Avenue
 - (vii) Fairholme Court - Highridge Avenue to the south terminus
 - (viii) Highridge Avenue - Colcrest Street to Seabrooke Drive
 - (ix) Honeywell Drive - Bow Valley Drive to Seabrooke Drive
 - (x) Isle Street - Highridge Avenue to Capri Crescent
 - (xi) Jason Court – Prins Avenue to the west terminus
 - (xii) Passmore Street – Donn Avenue to Evergreen Avenue
 - (xiii) Prins Avenue - Colcrest Street to Vittorito Avenue
 - (xiv) Riverbank Court - Berkindale Drive to the south terminus
 - (xv) Rivercrest Road - Honeywell Drive to Berkindale Drive
 - (xvi) Seabrooke Drive - Colcrest Street to Berkindale Drive
 - (xvii) Vittorito Avenue - Bow Valley Drive to Highridge Avenue
- (c) That all costs associated with the road resurfacing scope of work be partially funded from the Ward 5 Minor Maintenance Fund #4031911605 at an upset limit, including contingency, not to exceed \$119,682, the remainder to be funded from the Ward 5 Canada Community-Building Fund (#4032111105), with design anticipated to commence in 2025 and construction to be completed in 2026, on the following road:
- (i) Wardrobe Avenue – King Street to Alba Street
- (d) That the General Manager and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis

Council – March 5, 2025

Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Yes – Ward 8 Councillor John Paul Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

10.2 Support for Beautification Services in Westdale Business Improvement Area (BIA), Hamilton (Ward 1)

(M. Wilson/Kroetsch)

WHEREAS, the City of Hamilton Horticulture section provides Beautification Services in the Business Improvement Areas (BIAs);

WHEREAS, Beautification Services in the Business Improvement Areas (BIAs) can also be provided by external contractors at the discretion of Business Improvement Areas (BIAs), and funded through their budgets;

WHEREAS, in 2024, the Westdale Business Improvement Area (BIA), Hamilton, contracted the supply, installation, and maintenance of 60 floral planters using an external contractor;

WHEREAS, the Westdale Business Improvement Area (BIA), Hamilton, submitted its contract late 2024 for the supply, installation, and maintenance of 60 floral planters using the same external contractor for 2025; and

WHEREAS, the City of Hamilton Horticulture section has contracts for the supply, installation, and maintenance of floral assets which preclude staff from being able to procure or pay for the Westdale Business Improvement Area (BIA), Hamilton, floral planters in 2024 or 2025 as the vendor is not part of the City's contract.

THEREFORE, BE IT RESOLVED:

- (a) That the contracted works provided by an external contractor, for the supply, installation, and maintenance of 60 floral planters in the 2024 season, within the Westdale Business Improvement Area (BIA), Hamilton, be funded from the Ward 1 Special Capital Re-Investment Discretionary Fund 3302309100 at an upset limit, including contingency, not to exceed \$5,065;

- (b) That the contracted works provided by an external contractor, for the supply, installation, and maintenance of 60 floral planters in the 2025 season, within the Westdale Business Improvement Area (BIA), Hamilton, be funded from the Ward 1 Special Capital Re-Investment Discretionary Fund 3302309100 at an upset limit, including contingency, not to exceed \$5,065; and
- (c) That the General Manager, Public Works or designate be authorized and directed to approve and execute any and all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor, related to the Beautification Services in Westdale Business Improvement Area (BIA), Hamilton.

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Not Present – Ward 8 Councillor John Paul Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

Councillor Pauls relinquished the Chair to Councillor Francis to introduce the following Motion:

10.3 Sidewalk Maintenance throughout Ward 7

(Pauls/Jackson)

WHEREAS, the Transportation Division delivers an annual \$1.8 million sidewalk repair program, allocating funds to each ward based on the percentage of deficiencies identified in yearly sidewalk inspections based on condition and asset management principles. These inspections ensure the City complies with the Minimum Maintenance Standards regulations;

WHEREAS, in past years, Councillors have provided additional funding for the program through Area Rating, Minor Maintenance, and the Canada Community Building Fund to support additional repairs in their Wards; and

WHEREAS, Area Rating Reserve #108057 can be used to fund additional sidewalk repairs at various locations throughout Ward 7 helping to preserve the asset and increase pedestrian safety throughout Ward 7.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division be authorized and directed to address sidewalk deficiencies in Ward 7 during the 2025 construction season, to be funded from the Ward 7 Capital Re-Investment Reserve #108057 at an upset limit, including contingency, not to exceed \$400,000; and
- (b) That the General Manager of Public Works and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Not Present – Ward 8 Councillor John Paul Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

Councillor Pauls assumed the Chair.

10.4 Sidewalk Maintenance throughout Ward 2

(Kroetsch/Hwang)

WHEREAS, the Transportation Division delivers an annual \$1.8 million sidewalk repair program, allocating funds to each ward based on the percentage of deficiencies identified in yearly sidewalk inspections based on condition and asset management principles. These inspections ensure the City complies with the Minimum Maintenance Standards regulations;

WHEREAS, in past years, Councillors have provided additional funding for the program through Area Rating, Minor Maintenance, and the Canada Community Building Fund to support additional repairs in their Wards; and

WHEREAS, Area Rating Reserve #108052 can be used to fund additional sidewalk repairs at various locations throughout Ward 2 helping to preserve the asset and increase pedestrian safety throughout Ward 2.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division be authorized and directed to address sidewalk deficiencies in Ward 2 during the 2025 construction season, to be funded from the Ward 2 Capital Re-Investment Reserve #108052 at an upset limit, including contingency, not to exceed \$245,000; and
- (b) That the General Manager of Public Works and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Not Present – Ward 8 Councillor John Paul Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

Council – March 5, 2025

10.5 Creation of a Connection between Hamilton Street Railway (HSR) and Niagara Transit

(Beattie/Hwang)

WHEREAS, the City of Hamilton is committed to enhancing transit services and values the importance of regional transit connections for modern communities;

WHEREAS, the demand for transit is continuing to increase across Ontario, including in Hamilton and the Niagara Region;

WHEREAS, despite borders separating communities, many residents travel between them for a variety of important activities such as medical appointments, employment and social events;

WHEREAS, many bordering municipal transit systems in Ontario have established connections between them; and

WHEREAS, better connectivity by local transit is a factor in federal and provincial investments.

THEREFORE, BE IT RESOLVED:

- (a) That Council requests that the City's Transit Division, known as the Hamilton Street Railway (HSR) and Niagara Transit work to create a connection between the two transit services;
- (b) That the Transit Division report back at a future Public Works Committee with respect to future options through its network redesign; and
- (c) That a copy of this resolution be sent to the Niagara Transit Board, Niagara Regional Council, Town of Grimsby Council, and Town of Lincoln Council.

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls

Council – March 5, 2025

Not Present – Ward 8 Councillor John Paul Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

11. NOTICE OF MOTIONS

11.1 Narrow Streets and Boulevard Snow Removal Service Standards

(a) (Nann/Kroetsch)

That the Rules of Order be suspended to allow for the introduction of a motion respecting Narrow Streets and Boulevard Snow Removal Service Standards.

Result: MOTION, CARRIED by a 2/3 majority vote of 12 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Not Present – Ward 8 Councillor John Paul Danko
Not Present – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

(b) (Nann/Kroetsch)

WHEREAS, the City of Hamilton has over 400 snow removal equipment of various sizes to assist in achieving its snow removal service standard;

WHEREAS, many lower city residential streets and boulevards, including some in Ward 3, are quite narrow and have street parking;

WHEREAS, residents on these streets have nowhere else to move their vehicles, and still need accessible and safe streets;

Council – March 5, 2025

WHEREAS, the City of Hamilton is committed to continuous improvement, strives for public service excellence, and continues to identify efficiencies and cost-saving measures to deliver core services for our residents; and

WHEREAS, residents living on narrow streets and boulevards, over multiple snow events, continue to express that their streets were not plowed to the same City's service standard for Neighbourhood roadways.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to report back in Q4 2025 with recommendations on how to address snow removal deficiencies permanently on narrow roadways, parking, sidewalks, schools, BIAs and bus stops. Including, but not limited to deploying smaller snow removal equipment on narrow residential streets and boulevards, within existing resources that can be in place by the 2026 Snow Removal program; and
- (b) That staff be directed to determine an appropriate temporary and time sensitive solution be deployed in the 2025 winter season to address snow removal service levels within current operating costs.

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nrinder Nann
Yes – Ward 5 Councillor Matt Francis
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
Not Present – Ward 8 Councillor John Paul Danko
Yes – Ward 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

11.1(a) Correspondence respecting the Narrow Streets and Boulevard Snow Removal Service Standards Notice of Motion from the following individual:

(Nann/Beattie)

That Item 11.1(a), Correspondence respecting the Narrow Streets and Boulevard Snow Removal Service Standards, be received.

(a) Caroline Gill

CARRIED

12. PRIVATE & CONFIDENTIAL

There were no Private & Confidential Items.

13. ADJOURNMENT

There being no further business, the Public Works Committee adjourned at 3:25 p.m.

Respectfully submitted,

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk

Councillor Esther Pauls,
Chair, Public Works Committee



PLANNING COMMITTEE MINUTES PLC 25-003

9:30 a.m.

February 25, 2025

Council Chambers (Hybrid), City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

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

Absent with Regrets: Councillor N. Nann - Personal

Also in Attendance: Councillor B. Clark

1. CALL TO ORDER

Committee Chair T. Hwang called the meeting to order at 9:30 a.m.

2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

3. APPROVAL OF AGENDA

(Beattie/Pauls)

That the agenda for the February 25, 2025 Planning Committee meeting, be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 February 4, 2025

(Cassar/Tadeson)

That the minutes of the February 4, 2025 Planning Committee meeting, be adopted.

CARRIED

6. DELEGATIONS

There were no delegations.

7. ITEMS FOR INFORMATION

(Pauls/Danko)

That the following items be received:

7.1 PED25039

Appeal of Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision Applications for Lands Located at 2876 Upper James Street, Glanbrook (Ward 11)

7.2 PED25031

Appeal of Zoning By-law Amendment Application ZAC-24-020 to the Ontario Land Tribunal for Lack of Decision for Lands Located at 1494 Upper Wellington Street, Hamilton (Ward 8)

CARRIED

8. PUBLIC HEARINGS

In accordance with the *Planning Act*, Chair T. Hwang 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.

If a person or public body would otherwise have an ability to appeal the decision of Council, City of Hamilton to the Ontario Land Tribunal but the person or public body does not make oral submissions at a public meeting or make written submissions to the City of Hamilton before the by-law is passed, the person or public body is not entitled to appeal the decision.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the City of Hamilton before the by-law is passed, 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.

8.1 PED24208(a)
Modifications and Updates to existing Accessory Dwelling Unit and Accessory Dwelling Unit – Detached Regulations to Implement Ontario Regulation 462/24 – Additional Residential Units (City Wide – Urban Area)

Emily Coe, Manager of Zoning and Committee of Adjustment, addressed the Committee respecting Modifications and Updates to existing Accessory Dwelling Unit and Accessory Dwelling Unit – Detached Regulations to Implement Ontario Regulation 462/24 – Additional Residential Units (City Wide – Urban Area), with the aid of a PowerPoint presentation.

(a) (Cassar/Kroetsch)

That the staff presentation from Emily Coe, Manager of Zoning and Committee of Adjustment, respecting Modifications and Updates to existing Accessory Dwelling Unit and Accessory Dwelling Unit – Detached Regulations to Implement Ontario Regulation 462/24 – Additional Residential Units (City Wide – Urban Area), be received.

CARRIED

(b) The following Registered Delegation, was withdrawn:

Registered Delegation:

- (i) Andrew Selman (in-person) - WITHDRAWN

Chair Hwang called three times for public delegations and no one came forward.

(Cassar/A. Wilson)

- (c) (i) That there were no public submissions regarding this matter;
and,

- (ii) That the public meeting be closed.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES – Ward 1 Councillor M. Wilson
YES – Ward 2 Councillor C. Kroetsch
NOT PRESENT – Ward 3 Councillor N. Nann
YES – Ward 4 Councillor T. Hwang
NOT PRESENT – Ward 5 Councillor M. Francis
YES – Ward 7 Councillor E. Pauls
YES – Ward 8 Councillor J.P. Danko
YES – Ward 10 Councillor J. Beattie
YES – Ward 11 Councillor M. Tadeson

YES – Ward 12 Councillor C. Cassar
YES – Ward 13 Councillor A. Wilson
YES – Ward 15 Councillor T. McMeekin

(d) (Cassar/Tadeson)

That Report PED24208(a), dated February 4, 2025, Modifications and Updates to existing Accessory Dwelling Unit and Accessory Dwelling Unit – Detached Regulations to Implement Ontario Regulation 462/24 – Additional Residential Units (City Wide – Urban Area), be received, and the following recommendations be approved:

- (a) That City Initiative CI-25-B respecting modifications to the Accessory Dwelling Unit and Accessory Dwelling Unit – Detached regulations in City of Hamilton Zoning By-law No. 05-200 and the Zoning By-laws applicable to the Town of Ancaster, Town of Dundas, Town of Flamborough, Township of Glanbrook, former City of Hamilton, and City of Stoney Creek be approved on the following basis:
 - (i) That the Draft By-laws to amend Zoning By-law No. 05-200, the Town of Ancaster Zoning By-law No. 87-57, Town of Dundas Zoning By-law No. 3581-86, the Town of Flamborough Zoning By-law No. 90-145-Z, the Township of Glanbrook Zoning By-law No. 464, the City of Hamilton Zoning By-law No. 6593, and the City of Stoney Creek Zoning By-law No. 3692-92, attached as Appendix “A” to Appendix “G” to Report PED24208(a), which have been prepared in a form satisfactory to the City Solicitor, be enacted by Council;
 - (ii) That the proposed changes in zoning are consistent with the Provincial Planning Statement (2024) and comply with the Urban Hamilton Official Plan.

Result: Motion CARRIED by a vote of 8 to 2, as follows:

YES – Ward 1 Councillor M. Wilson
YES – Ward 2 Councillor C. Kroetsch
NOT PRESENT – Ward 3 Councillor N. Nann
YES – Ward 4 Councillor T. Hwang
NOT PRESENT – Ward 5 Councillor M. Francis
NO – Ward 7 Councillor E. Pauls
NO – Ward 8 Councillor J.P. Danko
YES – Ward 10 Councillor J. Beattie
YES – Ward 11 Councillor M. Tadeson
YES – Ward 12 Councillor C. Cassar

YES – Ward 13 Councillor A. Wilson
YES – Ward 15 Councillor T. McMeekin

8.2 PED25048

Application for a Zoning By-law Amendment for Lands Located at 475 Powerline Road, Stoney Creek (Ward 9)

Dhruv Mehta, Planner II, addressed the Committee respecting Application for a Zoning By-law Amendment for Lands Located at 475 Powerline Road, Stoney Creek (Ward 9), with the aid of a PowerPoint presentation.

(a) (Beattie/Cassar)

That the staff presentation from Dhruv Mehta, Planner II, respecting Application for a Zoning By-law Amendment for Lands Located at 475 Powerline Road, Stoney Creek (Ward 9), be received.

CARRIED

Ritee Haider with Arcadis, addressed the Committee and indicated support for the staff report with the addition of suggested revisions to the Holding Provision conditions.

(b) (Beattie/Cassar)

That the presentation from Ritee Haider with Arcadis, be received.

CARRIED

Chair Hwang called three times for public delegations and no one came forward.

(c) (Cassar/Kroetsch)

(a) That there were no public submissions received regarding this matter; and,

(b) That the public meeting be closed.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

YES – Ward 1 Councillor M. Wilson
YES – Ward 2 Councillor C. Kroetsch
NOT PRESENT – Ward 3 Councillor N. Nann
YES – Ward 4 Councillor T. Hwang
NOT PRESENT – Ward 5 Councillor M. Francis
YES – Ward 7 Councillor E. Pauls
NOT PRESENT – Ward 8 Councillor J.P. Danko
YES – Ward 10 Councillor J. Beattie
YES – Ward 11 Councillor M. Tadeson
YES – Ward 12 Councillor C. Cassar

YES – Ward 13 Councillor A. Wilson
YES – Ward 15 Councillor T. McMeekin

(d) (Beattie/Tadeson)

That Report PED25048, dated February 25, 2025, Application for a Zoning By-law Amendment for Lands Located at 475 Powerline Road, Stoney Creek (Ward 9), be received, and the following recommendations be approved:

(a) That Amended Zoning By-law Amendment application ZAC-25-003, by Arcadis (c/o Ritee Haider), on behalf of Jaswinder Khaira, Owner, for a change in zoning from the Conservation/Hazard Land Rural (P6) Zone to the Conservation/Hazard Land Rural (P6, 924, H192) Zone, to permit the development of a single detached dwelling on a portion of lands located at 475 Powerline Road, Stoney Creek, as shown on Appendix A attached to Report PED25048, be APPROVED on the following basis:

- (i) That the draft amending By-law, attached as Appendix B to Report PED25048, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
- (ii) That the amending By-law apply the Holding Provisions of Section 36(1) of the *Planning Act, R.S.O. 1990* to the subject property by including the Holding symbol 'H' to the Conservation/Hazard Land Rural (P6, 924, H192) Zone.

The Holding Provision 'H192', is to be removed conditional on the following:

- (1) The owner submits and receives approval of an updated Hydrogeological Study to the satisfaction of the Director of Growth Management and Chief Development Engineer; and,
- (2) That the Owner receives approval of an easement for access purposes from Hydro One Network Inc. prior to the proposed residential land use being established on the subject lands, to the satisfaction of the Director of Development Planning

- (iii) That the proposed change in zoning is consistent with the Provincial Planning Statement (2024), conforms to the Greenbelt Plan (2017), and complies with the Rural Hamilton Official Plan.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES – Ward 1 Councillor M. Wilson
YES – Ward 2 Councillor C. Kroetsch
NOT PRESENT – Ward 3 Councillor N. Nann
YES – Ward 4 Councillor T. Hwang
YES – Ward 5 Councillor M. Francis
YES – Ward 7 Councillor E. Pauls
NOT PRESENT – Ward 8 Councillor J.P. Danko
YES – Ward 10 Councillor J. Beattie
YES – Ward 11 Councillor M. Tadeson
YES – Ward 12 Councillor C. Cassar
YES – Ward 13 Councillor A. Wilson
YES – Ward 15 Councillor T. McMeekin

8.3 PED25053

**Applications for an Official Plan Amendment and Zoning By-law
Amendment for Lands Located at 3530 Upper James Street, Glanbrook
(Ward 11)**

(a) (Kroetsch/Francis)

That the staff presentation from Michael Fiorino, Planner II, respecting Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 3530 Upper James Street, Glanbrook (Ward 11), be waived.

CARRIED

Shannon McKie, with Landwise, addressed the Committee and indicated they were in support of the staff report.

(b) (Tadeson/Francis)

That the presentation from Shannon McKie, with Landwise, be received.

CARRIED

Chair Hwang called three times for public delegations and no one came forward.

(c) (Tadeson/McMeekin)

- (a) That there were no public submissions received regarding this matter; and,

- (b) That the public meeting be closed.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES – Ward 1 Councillor M. Wilson
YES – Ward 2 Councillor C. Kroetsch
NOT PRESENT – Ward 3 Councillor N. Nann
YES – Ward 4 Councillor T. Hwang
YES – Ward 5 Councillor M. Francis
YES – Ward 7 Councillor E. Pauls
NOT PRESENT – Ward 8 Councillor J.P. Danko
YES – Ward 10 Councillor J. Beattie
YES – Ward 11 Councillor M. Tadeson
YES – Ward 12 Councillor C. Cassar
YES – Ward 13 Councillor A. Wilson
YES – Ward 15 Councillor T. McMeekin

(d) (Tadeson/Beattie)

That Report PED252053, dated February 25, 2025, Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 3530 Upper James Street, Glanbrook (Ward 11), be received, and the following recommendations be approved:

- (a) That Official Plan Amendment Application UHOPA-24-010, by Landwise (c/o Edward John) on behalf of 2784320 Ontario Inc. (c/o Hussein Ghaddar), Owner, to amend the Mount Hope Secondary Plan by redesignating a portion of the subject lands from the “Institutional” designation to the “Low Density Residential 2c” designation and adding “Site Specific Policy – Area X”, to permit the development of nine three storey townhouse blocks, containing a total of 56 units fronting onto a private condominium road with a density range of 26 to 42 units per net hectare, for lands located at 3530 Upper James Street, as shown in Appendix A attached to Report PED25053, be APPROVED on the following basis:
- (i) That the draft Official Plan Amendment, attached as Appendix B to Report PED25053, be adopted by City Council; and,
- (ii) That the proposed Official Plan Amendment is consistent with the Provincial Planning Statement (2024).

- (b) That Amended Zoning By-law Amendment Application ZAC-24-032, by Landwise (c/o Edward John) on behalf of 2784320 Ontario Inc. (c/o Hussein Ghaddar), Owner, for a change in zoning from the Deferred Development “DD” Zone to the Residential Multiple - Holding “H-RM3-329” Zone, Modified, to permit the development of nine three storey townhouse blocks, containing a total of 56 units fronting onto a private condominium road, for lands located at 3530 Upper James Street, as shown on Appendix A attached to Report PED25053, be APPROVED on the following basis:
- (i) That the draft By-law, attached as Appendix C to Report PED25053, 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 Planning Statement (2024);
 - (iii) That this amending By-law will comply with the Urban Hamilton Official Plan and the Mount Hope Secondary Plan upon adoption of the Official Plan Amendment; and,
 - (iv) That the amending By-law apply the Holding Provisions of Section 36(1) of the *Planning Act*, R.S.O. 1990 to the subject lands by introducing the Holding “H” symbol as a prefix to the proposed Residential Multiple – Holding “H-RM3-329” Zone, Modified, as shown on Schedule “A” of Appendix C attached to Report PED25053 and shall be lifted conditional upon the following:

That the Owner submit to the Director of Development Engineering for review and approval, a revised Functional Servicing Report, and related drawings to demonstrate:

- (1) That there is adequate capacity in the existing municipal infrastructure system including the pumping station in accordance with City standards to accommodate the proposed wastewater flows to support this development, to the satisfaction of the Director of Development Engineering.

- (2) To enter into and register on title of the lands, an External Works Agreement with the City for the design and construction of any required improvements to the municipal infrastructure at the Owner's expense, should it be determined that upgrades are required to the infrastructure to support the development, according to the Functional Servicing Report and Watermain Hydraulic Analysis, to the satisfaction of the Director of Development Engineering.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES – Ward 1 Councillor M. Wilson
YES – Ward 2 Councillor C. Kroetsch
NOT PRESENT – Ward 3 Councillor N. Nann
YES – Ward 4 Councillor T. Hwang
YES – Ward 5 Councillor M. Francis
YES – Ward 7 Councillor E. Pauls
NOT PRESENT – Ward 8 Councillor J.P. Danko
YES – Ward 10 Councillor J. Beattie
YES – Ward 11 Councillor M. Tadeson
YES – Ward 12 Councillor C. Cassar
YES – Ward 13 Councillor A. Wilson
YES – Ward 15 Councillor T. McMeekin

9. ITEMS FOR CONSIDERATION

9.1 PED25058 Demolition Permit – 2 McDonalds Lane, Stoney Creek (Ward 10)

The item as noted on the Agenda has been Withdrawn and will be brought to a future Planning Committee meeting.

9.2 PED25059 Demolition Permit – 6 McDonalds Lane, Stoney Creek (Ward 10)

The item as noted on the Agenda has been Withdrawn and will be brought to a future Planning Committee meeting.

9.3 PED25060 Demolition Permit – 822 Barton Street, Stoney Creek (Ward 10)

The item as noted on the Agenda has been Withdrawn and will be brought to a future Planning Committee meeting.

**9.4 PED25061
Demolition Permit – 829 Highway No. 8, Stoney Creek (Ward 10)**

The item as noted on the Agenda has been Withdrawn and will be brought to a future Planning Committee meeting.

**9.5 PED25044
Notice of Objection to the Notice of Intention to Designate 21-25 Jones Street, Stoney Creek (The Powerhouse), under Part IV of the *Ontario Heritage Act* (Ward 5)**

(Francis/Beattie)

That Report PED25044, dated February 25, 2025, respecting Notice of Objection to the Notice of Intention to Designate 21-25 Jones Street, Stoney Creek (The Powerhouse), under Part IV of the *Ontario Heritage Act* (Ward 5), be received, and the following recommendations be approved:

- (a) That the Notice of Objection to the Notice of Intention to Designate 21-25 Jones Street, Stoney Creek (The Powerhouse), under Part IV of the *Ontario Heritage Act*, attached as Appendix A to Report PED25044, BE RECEIVED;
- (b) That Council NOT WITHDRAW the Notice of Intention to Designate 21-25 Jones Street, Stoney Creek, under Part IV of the *Ontario Heritage Act*; and,
- (c) That the draft By-law to designate 21-25 Jones Street, Stoney Creek (The Powerhouse), under Part IV of the *Ontario Heritage Act*, attached as Appendix B to Report PED25044, which has been prepared in a form satisfactory to the City Solicitor, BE ENACTED by City Council.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES – Ward 1 Councillor M. Wilson
YES – Ward 2 Councillor C. Kroetsch
NOT PRESENT – Ward 3 Councillor N. Nann
YES – Ward 4 Councillor T. Hwang
YES – Ward 5 Councillor M. Francis
YES – Ward 7 Councillor E. Pauls
NOT PRESENT – Ward 8 Councillor J.P. Danko
YES – Ward 10 Councillor J. Beattie
YES – Ward 11 Councillor M. Tadeson
YES – Ward 12 Councillor C. Cassar
YES – Ward 13 Councillor A. Wilson
YES – Ward 15 Councillor T. McMeekin

9.6 PED25045

Notice of Objection to the Notice of Intention to Designate 2251 Rymal Road East, Stoney Creek (Former Elfrida United Church), under Part IV of the *Ontario Heritage Act* (Ward 9)

(Beattie/Francis)

That Report PED25045, dated February 25, 2025, respecting Notice of Objection to the Notice of Intention to Designate 2251 Rymal Road East, Stoney Creek (Former Elfrida United Church), under Part IV of the *Ontario Heritage Act* (Ward 9), be received, and the following recommendations be approved:

- (a) That the Notice of Objection to the Notice of Intention to Designate 2251 Rymal Road East, Stoney Creek (Former Elfrida United Church), under Part IV of the *Ontario Heritage Act*, attached as Appendix A to Report PED25045, BE RECEIVED;
- (b) That Council NOT WITHDRAW the Notice of Intention to Designate 2251 Rymal Road East, Stoney Creek, under Part IV of the *Ontario Heritage Act*; and,
- (c) That the draft By-law to designate 2251 Rymal Road East, Stoney Creek (Former Elfrida United Church), under Part IV of the *Ontario Heritage Act*, attached as Appendix B to Report PED25045, which has been prepared in a form satisfactory to the City Solicitor, BE ENACTED by City Council.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES – Ward 1 Councillor M. Wilson
YES – Ward 2 Councillor C. Kroetsch
NOT PRESENT – Ward 3 Councillor N. Nann
YES – Ward 4 Councillor T. Hwang
YES – Ward 5 Councillor M. Francis
YES – Ward 7 Councillor E. Pauls
NOT PRESENT – Ward 8 Councillor J.P. Danko
YES – Ward 10 Councillor J. Beattie
YES – Ward 11 Councillor M. Tadeson
YES – Ward 12 Councillor C. Cassar
YES – Ward 13 Councillor A. Wilson
YES – Ward 15 Councillor T. McMeekin

12. PRIVATE & CONFIDENTIAL

Committee determined that discussion of Item 12.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

12.1 Closed Session Minutes – February 4, 2025

(Beattie/Pauls)

That the Closed Session minutes of the February 4, 2025 Planning Committee meeting, be adopted and remain confidential.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES – Ward 1 Councillor M. Wilson
YES – Ward 2 Councillor C. Kroetsch
NOT PRESENT – Ward 3 Councillor N. Nann
YES – Ward 4 Councillor T. Hwang
YES – Ward 5 Councillor M. Francis
YES – Ward 7 Councillor E. Pauls
NOT PRESENT – Ward 8 Councillor J.P. Danko
YES – Ward 10 Councillor J. Beattie
YES – Ward 11 Councillor M. Tadeson
YES – Ward 12 Councillor C. Cassar
YES – Ward 13 Councillor A. Wilson
YES – Ward 15 Councillor T. McMeekin

(Cassar/Pauls)

That Committee move into Closed Session at 11:29 a.m. to discuss Items 12.2, 12.3 and 12.4 pursuant to Section 9.3, Sub-sections (e), (f) and (k) of the City's Procedural By-law 21-021, as amended; and Section 239(2), Sub-sections (e), (f) and (k) of the *Ontario Municipal Act*, 2001, as amended as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

The Committee reconvened in Open Session at 12:45 p.m.

12.2 LS25005

Appeal of Zoning By-law Amendment Application ZAC-23-010 to the Ontario Land Tribunal for Lack of Decision for Lands Located at 299, 307 and 325 Fiddler's Green Road, Ancaster (ZAC-23-010) (Ward 12)

(Cassar/Kroetsch)

(a) That Report LS25005, dated February 25, 2025, respecting Appeal of Zoning By-law Amendment Application ZAC-23-010 to the Ontario Land Tribunal for Lack of Decision for Lands Located at 299, 307 and 325 Fiddler's Green Road, Ancaster (ZAC-23-010) (Ward 12) be received, and the following recommendations be approved:

- (i) That the directions to staff in Closed Session respecting Report LS25005 be approved;
- (ii) That closed session recommendations of Confidential Report LS25005 be approved and remain confidential until made public as the City's position before the Tribunal; and,
- (iii) That the balance of Report LS25005 remain confidential.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

YES – Ward 1 Councillor M. Wilson
YES – Ward 2 Councillor C. Kroetsch
NOT PRESENT – Ward 3 Councillor N. Nann
YES – Ward 4 Councillor T. Hwang
NOT PRESENT – Ward 5 Councillor M. Francis
YES – Ward 7 Councillor E. Pauls
YES – Ward 8 Councillor J.P. Danko
YES – Ward 10 Councillor J. Beattie
NOT PRESENT – Ward 11 Councillor M. Tadeson
YES – Ward 12 Councillor C. Cassar
YES – Ward 13 Councillor A. Wilson
YES – Ward 15 Councillor T. McMeekin

12.3 LS23040(a)

Appeal to the Ontario Land Tribunal for lands located at 499 Mohawk Road East, Hamilton, for Lack of Decision on Official Plan Amendment Application (UHOPA-23-001) and Zoning By-law Amendment Application (ZAC-23-001) (Ward 7)

(Kroetsch/Cassar)

- (a) That Report LS23040(a), dated February 25, 2025, respecting Appeal to the Ontario Land Tribunal for lands located at 499 Mohawk Road East, Hamilton, for Lack of Decision on Official Plan Amendment Application (UHOPA-23-001) and Zoning By-law Amendment Application (ZAC-23-001) (Ward 7) be received, and the following recommendations be approved:
 - (i) That the directions to staff in Closed Session respecting Report LS23040(a) be approved;
 - (ii) That closed session recommendations (1), (2), and (3) to Report LS23040(a), be approved and remain confidential until made public as the City's position before the Ontario Land Tribunal; and,
 - (iii) That the balance of Report LS23040(a) remain confidential.

Result: Motion CARRIED by a vote of 6 to 3, as follows:

YES – Ward 1 Councillor M. Wilson
YES – Ward 2 Councillor C. Kroetsch
NOT PRESENT – Ward 3 Councillor N. Nann
YES – Ward 4 Councillor T. Hwang
NO – Ward 5 Councillor M. Francis
NO – Ward 7 Councillor E. Pauls
NOT PRESENT – Ward 8 Councillor J.P. Danko
NO – Ward 10 Councillor J. Beattie
NOT PRESENT – Ward 11 Councillor M. Tadeson
YES – Ward 12 Councillor C. Cassar
YES – Ward 13 Councillor A. Wilson
YES – Ward 15 Councillor T. McMeekin

12.4 LS25009

Appeal to the Ontario Land Tribunal for lands located at 399 Greenhill Avenue for refusal of Official Plan Amendment (UHOPA-22-016) and Zoning By-law Amendment (ZAC-22-030) applications (Ward 5)

(Kroetsch/M. Wilson)

- (a) That Report LS25009, dated February 25, 2025, respecting Appeal to the Ontario Land Tribunal for lands located at 399 Greenhill Avenue for refusal of Official Plan Amendment (UHOPA-22-016) and Zoning By-law Amendment (ZAC-22-030) applications (Ward 5) be received, and the following recommendations be approved:
 - (i) That the directions to staff in Closed Session respecting Report LS25009 be approved;
 - (ii) That closed session recommendations (1), (2), and (3) to Report LS25009, be approved and remain confidential until made public as the City's position before the Ontario Land Tribunal; and,
 - (iii) That the balance of Report LS25009 remain confidential.

Result: Motion CARRIED by a vote of 7 to 2, as follows:

YES – Ward 1 Councillor M. Wilson
YES – Ward 2 Councillor C. Kroetsch
NOT PRESENT – Ward 3 Councillor N. Nann
YES – Ward 4 Councillor T. Hwang
NO – Ward 5 Councillor M. Francis
YES – Ward 7 Councillor E. Pauls
NOT PRESENT – Ward 8 Councillor J.P. Danko
NO – Ward 10 Councillor J. Beattie
NOT PRESENT – Ward 11 Councillor M. Tadeson
YES – Ward 12 Councillor C. Cassar
YES – Ward 13 Councillor A. Wilson
YES – Ward 15 Councillor T. McMeekin

13. ADJOURNMENT

There being no further business, the Planning Committee adjourned at 12:49 p.m.

Respectfully submitted,

Lisa Kelsey
Legislative Coordinator
Office of the City Clerk

Councillor T. Hwang,
Chair, Planning Committee

Pilon, Janet

Subject: 3530 Upper James Street

From: Luke Oreskovic
Sent: February 25, 2025 10:36 PM
To: clerk@hamilton.ca
Subject: 3530 Upper James Street

Sorry for the late response to the public notice.

Due to the fact the houses will exit on to Hampton Brook Way, there will now need to be a light installed at Hampton Brook Way and White Church Road West. I live at 9087 White church road west. All times of day and night I hear horns from people pulling out into traffic. I have pictures of accidents that I have seen at that intersection and if you allow it to get busier without installing a light it will become more dangerous.

Especially if they will be expanding Hampton Brook Way to the South. I have no problem with what they want to build, just worried about the future traffic issues.

Please let me know if there is any issues with how I've gone about sending this information in, I would also like to hear the meeting minutes or high lights, what ever you call them if possible along with the decision.

Thank you

Pilon, Janet

Subject: Heritage Designation of the Stoney Creek Powerhouse

From: Greg Armstrong
Sent: February 27, 2025 12:03 AM
To: <mailto:clerk@hamilton.ca>
Cc: Francis, Matt <<mailto:Matt.Francis@hamilton.ca>>; Kathy Wakeman
Subject: Heritage Designation of the Stoney Creek Powerhouse

I support the Heritage Designation of the Powerhouse.

My paternal grandparents arrived in the downtown Stoney Creek area in 1937. I arrived 1949. Our family has remained ever since. The HG&B electric railway, powered by the turbines at the Powerhouse, ran through downtown along King Street, to Grimsby, continuing to Beamsville. The waiting room was in the Institute building, 36 King St. E. Subsequently, the premises later known as the Powerhouse, became the storage facility for hydro. It was left idle for many years. It is located on Jones St., named for an historic area surveyor and planner, Augustus Jones.

One of the fundamentals of respecting history, is the concept of repurposing. The Powerhouse personifies that principle as it was repurposed from a storage shed into the extraordinary facility that it has become. It truly is part of the fabric, historic and otherwise, of our diminishing downtown Stoney Creek area. The City of Hamilton has shown its understanding and recognition of that principle by investing in the park area, complete with a fountain, and tiered landscaping, immediately in front of the Powerhouse. I submit that a heritage designation is consistent with that investment. The Powerhouse architecture, design, and location is unique, and well known well beyond Stoney Creek. I have attended the Powerhouse on many occasions, from life celebrations to celebrations of life. I have known individuals who have requested that their own celebration of life, take place at the Powerhouse. Clearly, in my view, that merits a heritage designation of and in itself.

My thanks for reviewing the above.

Greg Armstrong
President
Stoney Creek Historical Society

Pilon, Janet

Subject: heritage designation of the Powerhouse

From: Kathryn Wakeman

Sent: February 26, 2025 10:41 PM

To: clerk@hamilton.ca

Cc: Greg Armstrong; Francis, Matt <Matt.Francis@hamilton.ca>

Subject: heritage designation of the Powerhouse

To whom it may concern:

I would like to support the decision by heritage staff to designate the Stoney Creek Powerhouse. As the Stoney Creek rep on the HMHC for 10 years , I am fully aware of the cultural value this building represents in our small downtown. As a member of the Doors Open committee I managed this site last year and heard the positive feedback from visitors, some local, some from as far away as upstate New York. I am a patron of the restaurant on average twice a week. Preserving this site and the existing original heritage features is a positive move towards preserving the rich history of Stoney Creek. Regards, Kathy Wakeman



GENERAL ISSUES COMMITTEE MINUTES - GIC 25-003

9:30 a.m.

February 26, 2025

Council Chambers (Hybrid), City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

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

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. CALL TO ORDER

Deputy Mayor C. Cassar called the meeting to order at 9:30 a.m.

2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

3. APPROVAL OF AGENDA

(Nann/Beattie)

That the agenda for the February 26, 2025 General Issues Committee meeting, be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

Councillor M. Francis declared a non-disqualifying interest to Item 9.2 - Explore Area Rating or Tax Relief for Residents Within 3km of the GFL Landfill, as he lives within a 3km radius of the site.

Councillor B. Clark declared a non-disqualifying interest to Item 9.2 - Explore Area Rating or Tax Relief for Residents Within 3km of the GFL Landfill, as he lives within a 3km radius of the site.

Councillor B. Clark declared a non-disqualifying interest to Item 9.3 - Section 447.1 Against GFL Stoney Creek Regional Facility, as he lives within a 3km radius of the site.

5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(Pauls/McMeekin)

That the following minutes of the General Issues Committee and General Issues Committee (Budget), be adopted, as presented:

5.1 February 5, 2025

- 5.2 (a) January 23, 2025
- (b) January 28, 2025
- (c) January 29, 2025
- (d) January 30, 2025
- (e) January 31, 2025
- (f) February 7, 2025

CARRIED

6. DELEGATIONS

6.1 Jodi Formosi, respecting public theft and safety concerns that are ongoing (In-Person) – WITHDRAWN

Jodi Formosi withdrew their delegation respecting public theft and safety concerns that are ongoing.

6.2 Tim Potocic, Supercrawl Productions and Sonic Unyon Records, respecting an update on Supercrawl's and Because Beer Craft Beer Festival's audience data and economic impact, and speaking to City support (In-Person)

Tim Potocic, Supercrawl Productions and Sonic Unyon Records, addressed the Committee, respecting an update on Supercrawl's and Because Beer Craft Beer Festival's audience data and economic impact, and speaking to City support.

(Hwang/McMeekin)

That the delegation from Tim Potocic, Supercrawl Productions and Sonic Unyon Records, respecting an update on Supercrawl's and Because Beer Craft Beer Festival's audience data and economic impact, and speaking to City support, be received.

CARRIED

6.3 Tenysha Graham respecting the GFL Stoney Creek Landfill Motions (In-Person)

Tenysha Graham addressed the Committee respecting the GFL Stoney Creek Landfill Motions (Items 9.2 and 9.3).

(Clark/Beattie)

That the delegation from Tenysa Graham respecting the GFL Stoney Creek Landfill Motions (Items 9.2 and 9.3), be received.

CARRIED

(Clark/Beattie)

That the following items be moved up on the agenda and considered at this time:

9.2 Explore Area Rating or Tax Relief for Residents Within 3km of the GFL Landfill

(a) Correspondence respecting the GFL Stoney Creek Landfill motions (Items 9.2 and 9.3)

9.3 Section 447.1 Against GFL Stoney Creek Regional Facility

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

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

9. MOTIONS

9.2 Explore Area Rating or Tax Relief for Residents Within 3km of the GFL Landfill

(Clark/Beattie)

WHEREAS, residents living in Upper Stoney Creek within 3km of the GFL Stoney Creek Regional Facility (landfill) have been experiencing horrific odours since April 2023;

WHEREAS, residents have not had daily reasonable use and enjoyment of homes, property, community spaces and workplaces, especially pertaining to outdoor lived experiences;

WHEREAS, residents have experienced inconvenience, discomfort and loss of amenity caused by odours being emitted from the landfill;

WHEREAS, residents have regularly complained about the odour seeping into their homes; and,

WHEREAS, GFL and the Ministry of Environment Conservation and Parks have not been successful in stopping the odours;

THEREFORE, BE IT RESOLVED:

That the taxes and finance divisions review the possibility of providing area rating relief or any other tax relief to mitigate the financial burden on residents living within 3km of the GFL Stoney Creek Regional Facility (landfill) and report back to the General Issues Committee by the end of Q2 of 2025 with all costs to be funded through the GFL royalties.

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

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

9.2(a) Correspondence respecting the GFL Stoney Creek Landfill Motions (Items 9.2 and 9.3)

(Clark/Beattie)

That the following Correspondence respecting the GFL Stoney Creek Landfill Motions (Items 9.2 and 9.3), be received:

- (a) Paul Supers
- (b) Sharon Moran
- (c) O'Neil Graham
- (d) Carol Sebben
- (e) Jumana Dajani
- (f) Izabela Wozniak
- (g) Chris Mitton
- (h) Michele Bertothy
- (i) Kathie Faraway
- (j) Raymond Mattar
- (k) Dana Kennedy
- (l) Sabrina Davidson
- (m) Ray Menard
- (n) Krista Clarke
- (o) Navdeep Sandhar
- (p) Tatyana Graham
- (q) Helen Louise Thompson
- (r) J Van Caulart
- (s) Sean Esfarayeni
- (t) Sylvia Rankin
- (u) Trisha McGhie
- (v) Sudarshan Vinjamuri
- (w) Stephanie Isaak
- (x) Mary Martens
- (y) Chandana Basnayake
- (z) Nelson Faria
- (aa) Leah Gould
- (ab) Victoria Moral
- (ac) Sara Cino
- (ad) Tatiana Raigoza & Barry Raposo
- (ae) Josie McLeod
- (af) Vineeth Bharadwaj
- (ag) Margaret Graham
- (ah) Inna Grover
- (ai) Nigel Lobo
- (aj) Diana Lobo
- (ak) Jan Wynne
- (al) Fhinel Lee
- (am) Robin Daniel
- (an) Ashima Saraf
- (ao) Susan Chapman
- (ap) Mary Chedumbarum-Ramasamy
- (aq) Kathleen Taylor
- (ar) Lance Orr
- (as) Selena Visser
- (at) Liz Roediger

(au) Karen Taylor
(av) Suraj Vijayakumar

CARRIED

9.3 Section 447.1 Against GLF Stoney Creek Regional Facility - REVISED

(Clark/Beattie)

WHEREAS, residents living in Upper Stoney Creek within 3km of the GFL Stoney Creek Regional Facility (landfill) have been experiencing horrific odours since April 2023;

WHEREAS, residents have not had daily reasonable use and enjoyment of homes, property, community spaces and workplaces, especially pertaining to outdoor lived experiences;

WHEREAS, residents have experienced inconvenience, discomfort and loss of amenity caused by odours being emitted from the landfill;

WHEREAS, residents have regularly complained about the odour seeping into their homes;

WHEREAS, GFL and the Ministry of Environment Conservation and Parks have not been successful in stopping or abating these odours;

WHEREAS, the community group known as STAND for Stoney Creek (Stand) has had discussions with their lawyers from Ross and McBride; and,

WHEREAS, their research found the following case wherein Section 447.1 of the *Ontario Municipal Act, 2001* was applied *Newmarket (Town) v. Halton Recycling Ltd. 2006 CarswellOnt 5920 (S.C.J.)*;

THEREFORE, BE IT RESOLVED:

That Legal Services be directed to review all legal options available to the City, including *Section 447.1* of the *Ontario Municipal Act*, to address the concerns raised by residents and report back to the General Issues Committee by the end of Q2 of 2025.

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

Absent	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson

Yes	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Absent	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

7. ITEMS FOR INFORMATION

**7.1 HSC23029(a)
2023 Access to Housing Centralized Waitlist Update (City Wide)**

(A. Wilson/Pauls)

That Report HSC23029(a), dated February 26, 2025, respecting 2023 Access to Housing Centralized Waitlist Update, be received.

CARRIED

**7.2 HSC23016(a)
2023 Social Housing Annual Update (City Wide)**

(i) (Kroetsch/A. Wilson)

(a) That Report HSC23016(a), dated February 26, 2025, respecting 2023 Social Housing Annual Update, be received; and,

(b) That Confidential Appendix “C” to Report HSC23016(a), respecting 2023 Social Housing Annual Update, remain confidential.

(ii) (A. Wilson/M. Wilson)

That consideration of Report HSC23016(a), dated February 26, 2025, respecting 2023 Social Housing Annual Update, be DEFERRED until after closed session.

Result: MOTION, CARRIED by a vote of 12 to 0, as follows:

Absent	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Absent	-	Ward 8 Councillor J. P. Danko

Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

8. ITEMS FOR CONSIDERATION

8.1 PED25050

Revitalizing Hamilton Tax Increment Grant Program Application - 206 King Street West, Hamilton (Ward 2)

(Kroetsch/Nann)

That Report PED25050, dated February 26, 2025, respecting Revitalizing Hamilton Tax Increment Grant Program Application - 206 King Street West, Hamilton (Ward 2), be received, and the following recommendations be approved:

- (a) That a Revitalizing Hamilton Tax Increment Grant Program Application submitted by Radio Arts G.P. Inc. (King Stuart Developments Inc., Innisbrook Management Corporation, Tsurt Holdings Inc.), for the property at 206 King Street West, Hamilton, estimated to total \$646,555 over a maximum of four years based on the incremental tax increase attributable to the redevelopment of 206 King Street West, Hamilton, be authorized and approved in accordance with the terms and conditions of the Revitalizing Hamilton Tax Increment Grant Program;
- (b) That the General Manager of the Planning and Economic Development Department be authorized and directed to execute a Grant Agreement together with any ancillary documentation required, to give effect to the Revitalizing Hamilton Tax Increment Grant for Radio Arts G.P. Inc. (King Stuart Developments Inc., Innisbrook Management Corporation, Tsurt Holdings Inc.) for the property at 206 King Street West, Hamilton, in a form satisfactory to the City Solicitor;
- (c) That the General Manager of the Planning and Economic Development Department be authorized and directed to administer the Grant and Grant Agreement including, but not limited to, deciding on actions to take in respect of events of default and executing any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Revitalizing Hamilton Tax Increment Grant Program, as approved by City Council, are maintained and that any applicable Grant Amending Agreements are undertaken in a form satisfactory to the City Solicitor.

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

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

8.2 HSC25020
Encampment Response - Provincial Funding (City Wide)

(Nann/Hwang)

That Report HSC25020, dated February 26, 2025, respecting Encampment Response - Provincial Funding (City Wide), be received, and the following recommendations be approved:

- (a) That the City to enter into the Encampment Response Initiative Transfer Payment Agreement dated January 1, 2025 attached as Appendix “A” to Report HSC25020 in the amount of \$586,970 regarding the Homelessness Prevention Program with the Province of Ontario and any ancillary agreements, amending agreements, or extensions to agreements and that the General Manager of the Healthy and Safe Communities Department or designate **BE AUTHORIZED AND DIRECTED** to:
- (i) Execute the aforesaid agreements, in a form satisfactory to the City Solicitor; and,
 - (ii) Execute any ancillary agreements, and documents required to give effect thereto or for the provision of additional funding from the Province of Ontario under the Homelessness Prevention Program, on such terms and conditions satisfactory to the General Manager and in a form satisfactory to the City Solicitor;

- (b) That the General Manager of the Healthy and Safe Communities Department or designate **BE AUTHORIZED** to deliver and administer the Encampment Response Initiative effective as of January 1, 2025, including without limitation:
 - (i) The provision of funding from the Homelessness Prevention Program to service providers and that the City; and,
 - (ii) That in order to deliver the Encampment Response Initiative and distribute funding from the Homelessness Prevention Program, the City enter into agreements, ancillary agreements, or extensions to agreements with community service providers receiving funding from the Homelessness Prevention Program, on such terms satisfactory to the General Manager of the Healthy and Safe Communities Department or designate and in a form satisfactory to the City Solicitor and that the General Manager of the Healthy and Safe Communities Department be authorized to execute any such agreements or ancillary documentation required to provide funding from the Homelessness Prevention Program to community service providers and deliver the Encampment Response Initiative.

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

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

**8.3 CM23025(b)
Volunteer Advisory Committee Review (City Wide)**

Rebecca Banky, Project Manager, Community Inclusion and Equity addressed the Committee with a presentation respecting Report CM23025(b), Volunteer Advisory Committee Review.

(i) (Kroetsch/Hwang)

That Report CM23025(b), dated February 26, 2025, respecting Volunteer Advisory Committee Review, and the accompanying presentation, be received, and the following recommendations be approved:

- (a) That, based on municipal best practices, a new civic engagement model be applied that uses resident-led, staff facilitated community liaison groups of volunteers with a clear ability to make their voice heard by council, with each Division reporting back with tailored solutions, within one year, and that the:
 - (i) Tourism and Culture Division staff report back to the General Issues Committee on the creation of a community liaison group to replace the Arts Advisory Committee to recommend activities for the stabilization and strengthening of the arts community, monitor and assist with the implementation of the Arts Awards Program and Public Art Program, and inform Council of issues and achievements in the Hamilton arts community and acts as a point of contact for members of the arts community regarding issues affecting the arts community; and that the 2024 approved budget currently assigned to the Arts Advisory Committee be transferred to this Division to support this working group;
 - (ii) Climate Change Initiatives Division staff report back to the General Issues Committee on the creation of a community liaison group to replace the Climate Change Advisory Committee to provide advice to Council and City of Hamilton staff on the prioritization, implementation, and monitoring of Hamilton's Climate Action Strategy, through an equitable, inclusive, and climate justice lens, that responds to the perspectives and needs of all, while transitioning to a prosperous, healthy and vibrant net-zero greenhouse gas community that is a national leader in climate adaptation; and that the 2024 approved budget currently assigned to the Climate Change Advisory Committee be transferred to this Division to support this working group;
 - (iii) Active Transportation and Mobility Division staff report back to the Public Works Committee on the further development of the Division's Mobility Lab, a community liaison group, to also replace the Hamilton Cycling

Committee, expanding their mandate to encourage residents to cycle and monitor the implementation of the Hamilton Cycling Master Plan; and that the 2024 approved budget currently assigned to the Hamilton Cycling Committee be transferred to this Division to support this working group;

- (iv) Indigenous Relations Division staff report back to the Emergency and Community Services Committee on the creation of a community liaison group to replace the Hamilton Indigenous Advisory Committee to honour and engage Indigenous residents in the pursuit of the City of Hamilton's vision by providing advice and recommendations that enhance the wellbeing of Indigenous people; and that the 2024 approved budget currently assigned to the Hamilton Indigenous Advisory Committee be transferred to this Division to support this working group;
- (v) Heritage Resource Management Division staff report back to the Emergency and Community Services Committee on the creation of a community liaison group to replace the Hamilton Veterans Committee to oversee the planning and delivery of military remembrance and commemoration activities on behalf of the City of Hamilton; and that the 2024 approved budget currently assigned to the Hamilton Veterans Committee be transferred to this Division to support this working group;
- (vi) Children's & Community Services Division staff report back to the Audit, Finance and Administration Committee on the creation of a community liaison group to replace the Hamilton Women and Gender Equity Advisory Committee to provide input with respect to the issues of women, non-binary individuals and gender diverse people; and that the 2024 approved budget currently assigned to the Hamilton Women and Gender Equity Advisory Committee be transferred to this Division to support this working group;
- (vii) Housing Secretariat staff, in partnership with Housing Services Divisions staff report back to the General Issues Committee on the further development of a community liaison group to also replace the Housing and Homelessness Advisory Committee, expanding their mandate to work to address the needs of residents within the community for whom barriers exist to accessing safe,

suitable, and affordable housing, including the supports needed to enable citizens to obtain and retain their homes; and that the 2024 approved budget currently assigned to the Housing and Homelessness Committee be transferred to this Division to support this working group;

- (viii) Environmental Services Division staff report back to the Public Works Committee on the creation of a community liaison group to replace the Keep Hamilton Clean and Green Committee to beautify our community, promote environmental stewardship, and prevent litter, illegal dumping, and graffiti; and that the 2024 approved budget currently assigned to the Keep Hamilton Clean and Green Committee be transferred to this Division to support this working group;
- (ix) Children's & Community Services staff report back to the Emergency and Community Services Committee on the creation of a community liaison group to replace the LGBTQ Advisory Committee to eliminate barriers experienced by LGBTQ communities by giving voice to the perspectives of LGBTQ individuals and evaluating the City of Hamilton on its related efforts; and that the 2024 approved budget currently assigned to the LGBTQ Advisory Committee be transferred to this Division to support this working group;
- (x) Lodges Division staff report back to the Emergency and Community Services Committee on the creation of a community liaison group to replace the Seniors Advisory Committee to organize the Senior of the Year Awards and to be a credible communication vehicle regarding the quality of life for all older persons in the City of Hamilton; and that the 2024 approved budget currently assigned to the Seniors Advisory Committee be transferred to this Division to support this working group;
- (xi) Children and Community Services staff report back to the Emergency and Community Services Committee on the creation of a community liaison group to replace the Committee Against Racism to advise, advocate and consult on relevant issues in the community of Hamilton relating to racism and its consequences, including anti-racism strategies; and that the 2024 approved budget currently assigned to the Committee Against Racism be transferred to this Division to support this working group;

- (xii) Public Health staff report back to the Public Health Committee on the creation of a community liaison group to replace the Food Advisory Committee to identify and inform, where appropriate, innovative community food security policies and programs that align with the vision and goals of the Hamilton Food Strategy, Hamilton Food Charter, and other City of Hamilton strategies; and that the 2024 approved budget currently assigned to the Food Advisory Committee be transferred to this Division to support this working group;
 - (xiii) Hamilton Immigration Partnership Council staff report back to the Audit, Finance & Administration Committee on the creation of a community liaison group to replace the Advisory Committee for Immigrants and Refugees to address the needs of immigrants and refugees within the City of Hamilton; and that the 2024 approved budget currently assigned to the Advisory Committee for Immigrants and Refugees be transferred to this Division to support this working group;
 - (xiv) Business Development and Sector Development division staff report back to the Audit, Finance & Administration Committee on the creation of a community liaison group to replace the Mundialization Committee to undertake twinning programs in international cooperation with like-minded municipalities in this and other countries to foster an understanding of the increasing interdependence of the municipalities, peoples, and countries of the world; and that the 2024 approved budget currently assigned to the Mundialization Committee be transferred to this Division to support this working group; and
 - (xv) Reserve budgets remaining from Advisory Committees transitioning to working groups be transferred to the Tax Stabilization reserve and that the transfer from the Hamilton Veterans Committee reserve of \$49,058 be committed for future investments for Remembrance Day services and youth-specific education regarding Veterans and Remembrance.
- (b) That staff be directed to review the Accessibility Committee for Persons with Disabilities for alignment with the City of Hamilton's new civic engagement model and community liaison groups;

- (c) That staff in the Office of the City Clerk, in consultation with the City Manager's Office, develop and host a robust and mandatory training program for staff supporting community liaison groups, inclusive of:
 - (i) Civic engagement best practices in alignment with the City of Hamilton's Public Engagement Policy and Framework;
 - (ii) Legislative policies and procedural requirements for meetings; and,
 - (iii) Decorum and behavioural expectations including an explanation of the role of the City of Hamilton's Integrity Commissioner.
- (d) That staff in the City Manager's Office be directed to work with the Integrity Commissioner and Clerks Office to develop and host a training program for members of community liaison groups on expectations, liabilities, and project plans;
- (e) That the Review of the City of Hamilton Volunteer Advisory Committees be removed from the Outstanding Business Item list.
- (ii) **(Clark/McMeekin)**
That Report CM23025(b), respecting the Volunteer Advisory Committee Review (City Wide), ***be amended***, by adding an additional sub-section (f), as follows:
 - (f) ***That staff be directed to review and evaluate the new structure and report back to the Audit, Finance & Administration Committee in the fifth year.***

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

Absent	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Absent	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Absent	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson

Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

Deputy Mayor Cassar called the vote on Report CM23025(b), Volunteer Advisory Committee Review (City Wide), **as amended**, as follows:

Result: MAIN MOTION, AS AMENDED, CARRIED by a vote of 8 to 5, as follows:

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

(Clark/McMeekin)

That the General Issues Committee recess for 34 minutes until 1:00 p.m.

CARRIED

The General Issues Committee reconvened at 1:02 p.m.

8.4 HSC25003

**Service Manager Consent for Victoria Park Community Homes Inc.
Redevelopment of 525 Stonechurch Road East (Ward 7)**

(Pauls/A. Wilson)

That Report HSC25003, dated February 26, 2025, respecting Service Manager Consent for Victoria Park Community Homes Inc. Redevelopment of 525 Stonechurch Road East (Ward 7), be received, and the following recommendations be approved:

- (a) That Council acting as Service Manager under the Housing Services Act CONSENT to Victoria Park Community Home Inc. to demolish 8 existing townhouse units at 525 Stonechurch Road East for the purpose of redeveloping and intensify a portion of the existing social housing site into multi-unit mixed income midrise subject to the following:

- (i) Approval of a tenant relocation plan;
 - (ii) Approval of any and all required Planning Act, Rental Protection By-Law, and Zoning By-Law amendment approvals;
 - (iii) Securing project financing; and,
 - (iv) On the condition that the consent does not fetter Council's discretion regarding its consideration of any Planning Act applications in respect of Victoria Park Community Homes Inc. redevelopment of 525 Stonechurch Road East;
- (b) That Council acting as Service Manager under the Housing Services Act CONSENT to Victoria Park Community Homes Inc. for the project at 525 Stonechurch Road East to redevelop and intensify a portion of the existing social housing site, turning 8 existing town house units into a 105 multi midrise building containing a mix of 53 deeply affordable units, and 52 market units, subject to the following:
 - (i) Approval of a tenant relocation plan;
 - (ii) Approval of any and all required Planning Act, Rental Protection By-Law, and Zoning By-Law amendment approvals;
 - (iii) Securing project financing; and,
 - (iv) On the condition that the consent does not fetter Council's discretion regarding its consideration of any Planning Act applications in respect of Victoria Parks Community Homes Inc. redevelopment of 525 Stonechurch Road East;
- (c) That 20 Rent-Geared-to-Income subsidies at an approximate cost of \$210,000.00 BE CONSIDERED during the 2027 Tax Budget and the City enter into an agreement with Victoria Park Community Homes Inc., in accordance with the term sheet included in Appendix "A" attached to Report HSC25003, and in a form satisfactory to the City Solicitor and the General Manager of Healthy and Safe Communities be authorized and directed to enter into, execute and administer the agreement and any ancillary agreements or documentation; and,
- (d) That the value of the Rent-Geared-to-Income subsidies paid on the 20 Rent-Geared-to-Income units at 525 Stonechurch Road be increased annually by the allowable rent increase guideline set by the Ministry of Municipal Affairs and Housing.

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

Absent	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis

Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

(Kroetsch/McMeekin)

That consideration of the following reports, be DEFERRED to Council on March 5, 2025, in order to provide Committee members time to review the reports:

**8.5 FCS25015
Strengthening Local Procurement and Resilience Amid U.S. Tariff Threats
(City Wide)**

**8.6 PED25083
Coordinated Encampment Response Post-protocol (City Wide)**

Councillor Kroetsch WITHDREW the deferral motion.

**8.5 FCS25015
Strengthening Local Procurement and Resilience Amid U.S. Tariff Threats
(City Wide)**

(i) (McMeekin/Clark)

That Report FCS25015, dated February 26, 2025, respecting Strengthening Local Procurement and Resilience Amid U.S. Tariff Threats (City Wide), be received, and the following recommendations be approved:

(a) That Council approve amendments to By-law No. 20-205, A By-law to Adopt and Maintain A Procurement Policy for the City of Hamilton to align with the Canadian Free Trade Agreement (CFTA) dollar thresholds, to allow for the expanded procurement of local and Canadian goods, services and/or construction. In particular:

- (i) Section 4.5.2, Policy #5.2 Request for Quotations is amended to increase the upset dollar threshold from \$100,000 to \$133,800 for goods and/or services and from \$100,000 to \$334,400 for construction work;
- (ii) Section 4.5.3., Policy #5.3 Request for Tenders is amended to increase the minimum dollar threshold from

- \$100,000 to \$133,800 for goods and/or services and from \$100,000 to \$334,400 for construction work; and,
- (iii) Section 4.7, Policy #7 – Construction Contracts is amended to reflect the increase in the Request for Tenders minimum dollar threshold for construction from \$100,000 to \$334,400;
- (b) That staff report back to the General Issues Committee in Q2/2025 with additional recommendations for amendments to the City's Procurement Policies to integrate "Buy Local and Canadian" policies; and
- (c) That staff report back to General Issues Committee in Q2/2025 regarding any impacts the United States ("U.S.") government tariffs have or may have on the cost of City services and infrastructure projects and include any mitigation options and/or financing strategies for Council's consideration.
- (ii) **(Kroetsch/McMeekin)**
That consideration of Report FCS25015, respecting Strengthening Local Procurement and Resilience Amid U.S. Tariff Threats (City Wide), be DEFERRED to Council on March 5, 2025, in order to provide Committee members time to review the report.

Result: DEFERRAL MOTION, CARRIED by a vote of 10 to 3, as follows:

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

8.6 PED25083

Coordinated Encampment Response Post-protocol (City Wide)

(i) (Clark/Nann)

That Report PED25083, dated February 26, 2025, respecting Coordinated Encampment Response Post-protocol (City Wide), be received, and the following recommendations be approved:

- (a) That the reassignment of four full-time (4.0 FTE) Municipal Law Enforcement Officers in the Municipal Law Enforcement section to provide dedicated enforcement of encampments under the By-law to Manage and Regulate Municipal Parks No. 01-219 for a period of up to one year, BE APPROVED;
- (b) That the transfer of one full-time (1.0 FTE) Project Manager at an estimated cost of \$110,223 from Housing Services Division, Healthy and Safe Communities, to Licensing and By-law Services Division, Planning and Economic Development to be funded from the Tax Stabilization Reserve 110046 BE APPROVED;
- (c) That the Director of Licensing and By-law Services Division BE DIRECTED to report back to a General Issues Committee in Q2 2025 with an interim assessment of encampment enforcement, along with quarterly reporting, under the By-law to Manage and Regulate Municipal Parks No. 01-219, inclusive of recommendations with respect to strategies and resources for consideration to sustain encampment enforcement beyond 2025;
- (d) That the General Managers of Public Works and Healthy and Safe Communities BE APPROVED to modify and adjust the parks washroom and recreation centre shower access programs, and related security guard services program approved by Council through report HSC20036(g), to the following;
 - (i) That the two all-year 24-hour access outdoor washroom facilities currently operated at the Corktown Park and JC Beemer Park properties are transitioned to normal park operations and hours over a period not to exceed three months, including operational hours of service reflecting the seasonal programming needs of its community and governance through the City's Parks By-law;
 - (ii) That the existing static and site dedicated 24-hour security guard programs located at Corktown Park and JC Beemer Park are modified into a new permanent mobile service to support safe use and operation of all park washroom

- facilities City-wide, including operational staff safety response; and,
- (iii) That Corktown Park washroom be included in the winter washroom program as a permanent location, with funding for the 2025-2026 winter season of \$40,000 from the Tax Stabilization Reserve 110046, and ongoing operational impacts be referred to the 2026 Tax Budget for consideration; and,
- (e) That resources and funding BE APPROVED for the Hamilton Police Service (HPS) for four (4.0 FTE) Police Constables for the enhanced enforcement of the By-law to Manage and Regulate Municipal Parks No. 01-219 to an initial upset cost of \$225,000 to be funded from the Tax Stabilization Reserve 110046.
- (ii) **(Kroetsch/McMeekin)**
That consideration of Report PED25083, respecting Coordinated Encampment Response Post-protocol (City Wide), be DEFERRED to Council on March 5, 2025, in order to provide Committee members time to review the report.

Result: DEFERRAL MOTION, CARRIED by a vote of 11 to 3, as follows:

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

9. MOTIONS (Continued)

9.1 Tackling Barriers to Building More Affordable and Supportive Housing

(M. Wilson/Nann)

WHEREAS, the City of Hamilton is experiencing a housing crisis, with increasing demand for affordable and supportive housing outpacing available supply;

WHEREAS, the City of Hamilton continues to make significant investments in housing, including a gross allocation of \$192 million in the proposed 2025 Tax budget to address housing affordability and housing supports;

WHEREAS, the City of Hamilton provides a suite of mandatory and discretionary housing enabling exemptions from Development Charges, Community Benefits Charges and Parkland Dedication Fees to stimulate the construction of affordable and supportive housing;

WHEREAS, there may be barriers that prevent or delay the construction of affordable and supportive housing;

WHEREAS, innovative approaches and reforms, including alternative financing mechanisms aimed at lowering housing costs, have been successfully implemented in other jurisdictions to support the development of affordable and supportive rental housing while maintaining municipal revenue streams; and

WHEREAS, a jurisdictional scan to explore best practices aimed at diversifying, incentivizing and expanding Hamilton's rental housing stock while ensuring continued investment in critical infrastructure may assist the City of Hamilton in getting more homes built.

THEREFORE, BE IT RESOLVED:

- (a) That the Housing Secretariat, in collaboration with other city divisions be directed to conduct a jurisdictional scan to identify and assess the potential adoption of reforms and financing mechanisms to support affordable and supportive properties while reducing reliance on development charges and property taxes; and,
- (b) That the Housing Secretariat be directed to report back to Council as part the Housing Sustainability and Investment Roadmap annual update, on the findings of the jurisdictional scan and providing recommendations for implementation in the City of Hamilton.

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

Absent	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls

Absent	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

9.4 Flamborough Women's Resource Centre / Interval House

(McMeekin/Nann)

WHEREAS, in 2023, the City of Hamilton declared intimate partnership violence a crisis;

WHEREAS, the Flamborough Women's Resource Centre, located in Waterdown, has focused on reducing gender violence and providing counselling support, group programs and legal advocacy;

WHEREAS, the Flamborough Women's Resource Centre, a satellite program of Interval House, has provided the only Outreach program for Flamborough women experiencing domestic violence and in need of safety and support services;

WHEREAS, rural women experience intimate partner violence at rates 5 times higher than rural men and 75% higher than rural women (CWF, 2022);

WHEREAS, the Waterdown area is one of the fastest growing population centres in Hamilton and, to date, not received any sustainable increased funding for the FWRC since 2009;

WHEREAS, the goal of the FWRC is to create an accessible hub in the core of Waterdown to expand services to those experiencing domestic violence;

WHEREAS, additional resources are required to help reach and respond to rural women in crisis, through the provision of occasional mobile services;

WHEREAS, the Ward 15 community Council has reviewed the request for assistance and, like the City of Hamilton, understands the urgency of a response capability; and,

WHEREAS, this grant will assist the Flamborough Women's Resource Centre/Interval House to secure a larger service location needed to provide no charge counselling, safety planning, housing assistance, income navigation, employment readiness training and where necessary, legal advice.

THEREFORE, BE IT RESOLVED:

- (a) That a grant be provided to Interval House for the Flamborough Women's Resource Centre. That this grant be funded from the Ward 15 Non-Property Tax Revenue Account (3301609615) at an upset limit, including contingency, not to exceed \$10,000.00;
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

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

9.5 Inflation Rate for 2026

(Clark/Beattie)

That staff be directed to provide information to Council through the General Issues Committee (Budget) on how the City could operate with an inflation rate (2.5%) increase for 2026.

Result: MOTION, CARRIED by a vote of 10 to 3, as follows:

Absent	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
No	-	Ward 2 Councillor Cameron Kroetsch
No	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Absent	-	Ward 8 Councillor J. P. Danko

Council – March 5, 2025

Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
No	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

9.6 Identifying Areas for Improvement, Efficiency and Effectiveness

(i) (Clark/Beattie)

WHEREAS, there has been an exponential growth in new FTEs over the last 4 years with a total of 731 new hires: 73 new FTEs in 2022, 242 new FTEs in 2023, 196 new FTEs in 2024, 220 new FTEs in 2025;

WHEREAS, the total number of employees in city of Hamilton has now exceeded 8,000; and

WHEREAS, Outcome Number 1 under Priority Number 1 under Sustainable Economic and Ecological Development in the approved 2022-2026 Council Priorities was “Reduce the Burden on City Tax Payers”

THEREFORE, BE IT RESOLVED:

That starting in 2026 the City Manager be directed to conduct a Functional Improvement Process/Program or a Business Process Improvement plan which will be defined as a management exercise to assess city procedures to identify areas that can be improved to be more efficient and/or effective to be financed out of the tax stabilization reserve with semi-annual report backs to General Issues Committee.

(ii) The following friendly amendment was accepted by the mover and seconder of the Motion.

That the Motion be **amended** to read as follows:

WHEREAS, Outcome Number 1 under Priority Number 1 under Sustainable Economic and Ecological Development in the approved 2022-2026 Council Priorities was “Reduce the Burden on City Tax Payers”;

THEREFORE, BE IT RESOLVED:

That the City Manager report back to the General Issues Committee with a recommended scope of work prior to any issuance of a RFP on a Functional Improvement Process/Program or a Business Process

Improvement plan which will be defined as a management exercise to assess city procedures to identify areas that can be improved to be more efficient and/or effective to be financed out of the tax stabilization reserve with semi-annual report backs to General Issues Committee starting in 2026.

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

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

Deputy Mayor Cassar relinquished the Chair to Councillor A. Wilson to introduce the following motion:

9.7 Feasibility of the Relocation and Adaptive Re-use of the Marr-Phillipo House

(Cassar/A. Wilson)

WHEREAS, the Marr-Phillipo house, a circa 1850 two storey rubble stone building currently located at 398 Wilson Street East in Ancaster, is designated under section IV of the Ontario Heritage Act and plays an important role in defining the unique heritage character of the Ancaster Village;

WHEREAS, there is a current Planning Act application for an 8-storey 118 unit mixed use development and an associated heritage permit for 392-412 Wilson St. E. and 15 Lorne Ave. that proposes moving the Marr-Phillipo house to the rear of the site where it would be used as amenity space for the proposed residents, would not be visible from Wilson Street and would not be accessible to the public;

WHEREAS, staff continue working with the proponent through the development approvals and heritage permit processes recommending that the Marr-Phillipo house remain in its current location or remain on the site in a

location addressing Wilson Street recognizing that environmental concerns affect the development of site;

WHEREAS, the developer of the site has agreed to cover the cost of relocating the house to a location within the Ancaster Village BIA;

WHEREAS, the Ancaster Memorial Arts Centre grounds facing Wilson Street may provide a location for the relocated house that would maintain its historic relationship with Wilson Street, visibility to the public, and its role in contributing to the unique historic character of the Ancaster Village; and,

WHEREAS, local organizations have indicated that they are in need of more space and may consider leasing the former home adaptively reused as office or meeting space once relocated and in City ownership;

THEREFORE, BE IT RESOLVED:

That Planning Division, Corporate Facilities and Energy Management Division and Corporate Real Estate Office staff be directed to investigate the feasibility of relocating the Marr-Phillipo house to the Ancaster Memorial Arts Centre grounds or other publicly owned property in the Ancaster Village BIA and report back to the General Issues Committee in Q3 2025, with the following considerations in mind:

- (a) Zoning;
- (b) Parking;
- (c) Servicing;
- (d) Site drainage;
- (e) Interior upgrades;
- (f) Ongoing maintenance;
- (g) Possible tenants; and,
- (h) Any other opportunities and constraints to inform any future negotiations with the developer for the City of Hamilton to take ownership of the building, in the event the building cannot remain in its current location or as part of the proposed development directly addressing Wilson Street.

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

Absent	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls

Absent	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

Deputy Mayor Cassar assumed the Chair.

10. NOTICES OF MOTION

Councillor M. Wilson introduced the following Notice of Motion:

10.1 Wesley Youth Outreach Centre (Ward 1)

WHEREAS, Statistics Canada indicates 19.5% of residents in the City of Hamilton are between the ages of 15-29;

WHEREAS, 37.7% of Ward 1 resident's income is at or below the City's poverty line.

WHEREAS, there is a clear link between poverty and impacts on youth's physical, emotional, mental and educational achievements and

WHEREAS, the City of Hamilton relies upon the services of Non-profit groups such as Wesley to provide services for youth and newcomers;

WHEREAS, Wesley provides programming and space within Ward 1 for youth to connect to homework support, develop healthy peer-to-peer relationships in a safe place, learn positive life and social skills, and improve overall well-being.

WHEREAS, the furnishings within the facilities are not longer viable,

THEREFORE, BE IT RESOLVED:

- (a) That \$10,000 be directed to Wesley for the Youth Outreach Centre located at 155 Queen St N, and that grant be funded from the Ward 1 Area Rated Discretionary Fund (3302309100); and
- (b) That any funds allocated and distributed through the Ward 1 Discretionary Fund 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); and

- (c) The Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions that are satisfactory to the City Solicitor.

Councillor Spadafora introduced the following Notice of Motion:

**10.2 Strong Mayor Powers and How It Applies to The City of Hamilton
Property Tax Budget Process - REVISED**

WHEREAS, several City Councillors have expressed frustration of being hamstrung, rushed, and stifled amid a new interpretation of Strong Mayor Powers pertaining to the 2025 property tax budget process whereby only amending motions were permitted instead of debate and direction on the 2025 Property Tax Budget as a whole;

WHEREAS, the majority of amending motions brought forward by Councillors were jointly deemed out of order by the City Clerk and Budget Chair amid the new Strong Mayor Powers budget process, without any opportunity for neutral, apolitical, procedural collaboration to make changes to said amending motions so as to make them in order;

WHEREAS, for successful amending motions to actually be enacted, they were ultimately subject to, and at the mercy of, the Mayor's veto, regardless if the veto was used or not used;

WHEREAS, during the first two years of budget deliberations against the backdrop of Strong Mayor Powers in Hamilton – 2022 for the 2023 budget and 2023 for the 2024 budget – the budget was not considered “the Mayor’s budget”, and accordingly, Councillors were able to propose germane amendments to the budget and motions to direct staff accordingly to amend the proposed property tax increase without the risk of said amendments or motions being deemed out of order by the City Clerk and/or the Budget Chair; and,

WHEREAS, the 2025 Property Tax Budget was deemed “adopted” by the Mayor outside of any Council meeting negating Councillors the opportunity to go on the record of either voting in favour or against the 2025 Property Tax Budget, something that has historically been deemed jointly important by Councillors and constituents alike.

THEREFORE, BE IT RESOLVED

- (a) That the Mayor ask the Ontario Premier to allow the City of Hamilton to not use Strong Mayor powers for the City of Hamilton budget process, reverting to the traditional budget deliberation process as was the case with the 2023 Property Tax Budget and 2024 Property Tax Budget;

- (b) That the Mayor and City of Hamilton staff involved with interpreting and applying the rubric of Strong Mayor Powers to the 2025 Property Tax Budget process ask the Office of the Premier of Ontario to review said interpretation and application of Strong Mayor Powers as they pertained to the 2025 Property Tax Budget process and to comment on if they believe it was done properly and appropriately, and whether there may have been different interpretations and applications; and,
- (c) That the City of Hamilton Finance and Legal staff research and report back on how other municipalities that have a Strong Mayor Powers process applied the Strong Mayor Powers to their budget process, if at all.

11. PRIVATE & CONFIDENTIAL

Committee determined that discussion of Item 11.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

11.1 Closed Session Minutes – February 5, 2025

(Kroetsch/Beattie)

That the Closed Session minutes of the February 5, 2025 General Issues Committee meeting, be adopted and remain confidential.

CARRIED

(A. Wilson/Clark)

That the General Issues Committee meeting of February 26, 2025, be permitted to extend past the 5:30 p.m. curfew, up to 6:30 p.m.

Result: MOTION, CARRIED by a 2/3 majority vote of 11 to 2, as follows:

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

(Clark/Beattie)

- (a) That Chief Frank Bergen, Doris Ciardullo, Paul Hamilton, and Duncan Robertson from Hamilton Police Service, be permitted to attend the Closed Session portion of the General Issues Committee Meeting respecting Item 11.3; and,
- (b) That Lise Patry from LXM, be permitted to attend the Closed Session portion of the General Issues Committee Meeting respecting Items 11.4 & 11.5.

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

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

(A. Wilson/Nann)

That Committee move into Closed Session for Items 11.2, 11.3, 11.4, 11.5, and 11.6 at 5:13 p.m. pursuant to Section 9.3, Sub-Sections (b), (c), (e), (f), (g) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (b), (c), (e), (f), (g) and (k) 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; a proposed or pending acquisition or disposition of land for City purposes or a local board; litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a matter in respect of which Council or a Committee may hold a closed meeting under an Act other than the Municipal Act, 2001; 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 City or a local board.

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

Absent	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch

Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

The General Issues Committee meeting reconvened in Open Session at 6:52 p.m.

7. ITEMS FOR INFORMATION (Continued)

**7.2 HSC23016(a)
2023 Social Housing Annual Update (City Wide)**

(A. Wilson/Clark)

WHEREAS, Committee during Closed Session did not consider the Confidential Appendix “C” to Report HSC23016(a), respecting 2023 Social Housing Annual Update.

THEREFORE, BE IT RESOLVED:

That consideration of Report HSC23016(a), and Confidential Appendix “C” to Report HSC23016(a), respecting 2023 Social Housing Annual Update (City Wide), be DEFERRED to the March 19, 2025 General Issues Committee meeting.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Absent	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Absent	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Absent	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Absent	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson

Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

11. PRIVATE & CONFIDENTIAL (Continued)

The Committee during Closed Session moved a motion to further extend the meeting.

11.3 PED25010

Relocation of Hamilton Police Service Marine Unit (Wards 2 and 5)

(Francis/A. Wilson)

That Report PED25010, dated February 26, 2025, respecting Relocation of Hamilton Police Service Marine Unit (Wards 2 and 5), be received, and the following recommendations be approved:

- (a) That the directions provided to staff in Closed Session, respecting Report PED25010, Relocation of Hamilton Police Service Marine Unit, be approved and remain confidential until completion of Agreements respecting the relocation of Hamilton Police Services Marine Unit; and,
- (b) That the balance of Report PED25010, Relocation of Hamilton Police Service Marine Unit, remain confidential and not be released as a public document with the exception of Appendix “A” to Report PED25010 - Map and Appendix “B” to Report PED25010 - Summary of Memorandum of Understanding-Relocation of Hamilton Police Service Marine Unit, which are to be released publicly after the execution of the Memorandum of Understanding.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

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

11.4 CM24004(c)

Confidential Memo - Additional information to Report Cybersecurity Incident Impact Update (CM24004(b))

(Nann/A. Wilson)

That Confidential Memo CM24004(c), respecting Additional information to Report Cybersecurity Incident Impact Update (CM24004(b)), be received and remain confidential.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

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

11.5 CM24004(b)

Cybersecurity Incident Impact Update (City Wide)

(A. Wilson/McMeekin)

That Report CM24004(b), dated January 15, 2025, respecting Cybersecurity Incident Impact Update (City Wide), be received, and the following recommendations be approved:

- (a) That the directions provided to staff in closed session respecting CM24004(b), Cybersecurity Incident Impact Update, be approved and remain confidential; and,
- (b) That Report CM24004(b), Cybersecurity Incident Impact Update, remain confidential.

Result: MOTION, CARRIED by a vote of 10 to 1, as follows:

Absent - Mayor Andrea Horwath

Yes	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
No	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Absent	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

11.6 LS25001

Aggregate Resource Tax Legal Update (City Wide)

(A. Wilson/McMeekin)

That Report LS25001, dated February 26, 2025, respecting Aggregate Resource Tax Legal Update (City Wide), be received and remain confidential.

Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

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

12. ADJOURNMENT

There being no further business, the General Issues Committee adjourned at 6:59 p.m.

Respectfully submitted,

Angela McRae
Legislative Coordinator

Deputy Mayor Craig Cassar
Chair, General Issues Committee

Pilon, Janet

Subject: GIC Agenda of february 26th

From: satyajit sharma
Sent: February 24, 2025 10:22 PM
To: <mailto:clerk@hamilton.ca>
Subject: GIC Agenda of february 26th

Dear Hamilton City Official / Mayor / Councillor I am writing to formally bring to your attention the ongoing and worsening odour issue emanating from the nearby landfill (GFL 65 Green Mountain Rd West , Stoney Creek L8J 1X5) , which has been severely affecting the quality of life for myself and many residents of Stoney Creek. Despite multiple complaints and compliance review initiations, the situation persists, leaving our community in distress. Since March 2023, I have personally raised at least 25 complaints through the Ontario site regarding pollution and odour disturbances. While I appreciate the initial perimeter checks conducted by GFL staff, these measures have not resulted in a long-term resolution. The odour, which has been described as a combination of burning rubber, rotting eggs, and chemical fumes, continues to be a daily struggle for residents. Some of the Reference number for your review are https://report-pollution.ene.gov.on.ca/app/account/pollution-report-detail/i_id/8845,https://report-pollution.ene.gov.on.ca/app/account/pollution-report-detail/i_id/8746,https://report-pollution.ene.gov.on.ca/app/account/pollution-report-detail/i_id/6139,https://report-pollution.ene.gov.on.ca/app/account/pollution-report-detail/i_id/5467,https://report-pollution.ene.gov.on.ca/app/account/pollution-report-detail/i_id/5299,https://report-pollution.ene.gov.on.ca/app/account/pollution-report-detail/i_id/5091

Several complaints have been reported complaining about a particularly strong and lingering odour, which has always returned and intensified. The overpowering stench during summer season makes it nearly impossible to engage in outdoor activities such as walking or gardening and even affects indoor air quality despite closed windows. The impact is not only physical—causing nausea, dizziness, headaches, and respiratory discomfort—but also psychological, leading to stress and anxiety among residents who feel trapped in their own homes.

Many of us have been forced to alter our daily routines to avoid exposure. Simple pleasures such as opening windows for fresh air or taking an evening stroll have become distant memories. The situation is particularly frustrating as we approach the last weeks of summer, a time when families should be able to enjoy their outdoor spaces without concern for toxic exposure.

The odour is not merely an inconvenience—it is a fundamental public health and environmental issue. Clean air is a basic necessity, and the failure to address this long-standing concern undermines the well-being of our community. Residents are deeply concerned about the long-term health risks associated with persistent exposure to these fumes, and we demand immediate and meaningful action.

We urge the City to take decisive action to address this crisis. We seek transparency regarding the compliance reviews and demand a timeline for tangible corrective measures. The community deserves accountability from both the municipality and GFL to ensure our right to a safe and habitable environment.

We request a public meeting with city officials, GFL representatives, and affected residents to discuss concrete solutions. Immediate steps should be taken to monitor air quality, enforce compliance with environmental regulations, and explore alternatives to reduce emissions from the landfill.

Our community cannot continue to endure this environmental injustice. We implore you to treat this matter with the urgency it demands and provide us with a clear plan of action.

We appreciate your prompt attention to this pressing issue and look forward to your response.

Regards
Satyajit Sharma

Pilon, Janet

Subject: GIC

From: Stephanie Keegan
Sent: February 25, 2025 6:48 PM
To: clerk@hamilton.ca
Subject: GIC

To whom it may concern,

I will get straight to the point. The dump needs to be closed asap.

Here are my experiences as of late. There is a horrendous stench that comes from the dump everyday.

I will not go to any of the businesses that are next to the dump. One of the employees at Starbucks told me their drains often release a terrible odour.

Also, an ex employee of GFL explained to me how toxic the materials are that are being disposed of. He said that asbestos is spewing out of little tubes in the ground.

One other thing that I wanted to mention is, Donna Skelly was canvassing my neighbourhood a couple of weeks ago. I explained to her my concerns about the dump. She claimed that she didn't know that the dump smells bad in the winter.??!!

I asked her, if there was a school there would she send her kids to that school. She replied with absolutely not. I also asked her if she would live in the homes surrounding the dump and she said absolutely not.

She has no idea what those people who live around and work around are dealing with.

I have lived in a very polluted city (outside of Canada) and have never experienced odour like this.

I can't believe this is Canada. I can't believe that these criminals (GFL and certain city employees) are getting away with it.

SK

Pilon, Janet

Subject: GIC Agenda of Feb 26

From: Pooja Rao
Sent: February 26, 2025 3:35 PM
To: <mailto:clerk@hamilton.ca>
Subject: GIC Agenda of Feb 26

Dear City Council,

I am writing as a resident of Stoney Creek to express my deep concern over the ongoing issues caused by the landfill site and the negative impact it has had on my daily life as well as my family.

The awful odor from the dump has made it difficult to enjoy my own home, and I worry about the potential health risks to me, my family, and my pets. The smell is persistent and overwhelming, raising serious concerns about air quality and overall well-being. No one should have to live under these conditions.

Beyond the health and environmental concerns, I believe it is only fair to receive property tax relief due to the ongoing disruption and diminished quality of life. The presence of the landfill has affected property values and created an unfair burden for homeowners like myself.

I am asking the City of Hamilton to take action by:

- Providing a clear plan for the closure and proper management of the landfill.
- Granting property tax relief to affected residents, acknowledging the hardship this situation has caused.
- Addressing air quality concerns to ensure the safety and well-being of those living nearby.

This issue has gone on for too long, and I urge you to take immediate steps to support the residents of this community. I would appreciate a response outlining what the city plans to do to address these concerns.

Sincerely,
Pooja Rao



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

MINUTES AFA 25-003

9:30 a.m.

February 27, 2025

Council Chambers (Hybrid), City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

Present: Councillors J. Beattie (Acting Chair), M. Spadafora (virtually), B. Clark, T. Hwang (virtually), C. Kroetsch (virtually), M. Tadeson (virtually), A. Wilson (virtually) and M. Wilson (virtually)

1. CALL TO ORDER

Acting Chair J. Beattie called the meeting to order at 9:30 a.m.

2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

3. APPROVAL OF AGENDA

(Hwang/Spadafora)

That the agenda for the February 27, 2025 Audit, Finance and Administration Committee meeting, be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(Clark/Kroetsch)

That the following Minutes, be adopted, as presented:

- (a) February 3, 2025 (Special – Development Charges Hearing) (Item 5.1)
- (b) February 6, 2025 (Item 5.2)

CARRIED

6. DELEGATIONS

There were no Delegations.

7. ITEMS FOR INFORMATION

There were no Items for Information.

8. ITEMS FOR CONSIDERATION

**8.1 FCS21082(h)
Utility Billing Transition 2025 Program Update**

(Spadafora/Clark)

That Report FCS21082(h), dated February 27, 2025, respecting Utility Billing Transition 2025 Program Update, be received, and the following recommendation be approved:

- (a) That the General Manager, Finance and Corporate Services, BE AUTHORIZED and DIRECTED to execute, on behalf of the City of Hamilton, an Amending Agreement with Alectra Utilities for continued billing services on a contingency basis and all necessary associated documents, all in a form satisfactory to the City Solicitor and with content acceptable to the General Manager of Finance and Corporate Services.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 9 Councillor Brad Clark
YES – ACTING CHAIR - Ward 10 Councillor Jeff Beattie
ABSENT - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 14 Councillor Mike Spadafora

8.2 FCS25011

Changes to the Municipal Property Assessment Corporation's Role in Municipal Tax Applications

(Hwang/Kroetsch)

That Report FCS25011, dated February 27, 2025, respecting Changes to the Municipal Property Assessment Corporation's Role in Municipal Tax Applications, be received, and the following recommendations be approved:

- (a) That Taxation staff be directed to continue to receive and review applications submitted for the cancellation, reduction or refund of taxes and payment in lieu of taxes under sections 357(1)(d)(ii), 357(1)(g) on 357.1(1) of the Municipal Act (which pertain exclusively to damage by fire or demolition and repairs/renovations preventing normal use) and be responsible to determine the amount of property tax relief.
- (b) That the Municipal Tax Appeals Process (Sections 357, 357.1 and 358 of the Municipal Act) as outlined in Appendix "A" to report FCS25011 be approved.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 9 Councillor Brad Clark
YES – ACTING CHAIR - Ward 10 Councillor Jeff Beattie
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 14 Councillor Mike Spadafora

8.3 Amendments to the Outstanding Business List

(Kroetsch/A. Wilson)

That the following amendment to the Outstanding Business List, be approved:

- (a) Items Considered Completed and to be Removed (Item 8.3(a))
 - (i) Stormwater Asset Management – Investigation of Recent Sewage Leaks (AUD23010) (City Wide) (Item 8.3(a)(a))

Added November 16, 2023
Addressed as Item 10.1 on the Audit, Finance and
Administration Committee agenda of November 21, 2024

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 9 Councillor Brad Clark
YES – ACTING CHAIR - Ward 10 Councillor Jeff Beattie
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 14 Councillor Mike Spadafora

9. MOTIONS

There were no Motions.

10. NOTICES OF MOTION

There were no Notices of Motion.

11. PRIVATE AND CONFIDENTIAL

Committee determined that discussion of Item 11.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

11.1 Closed Session Minutes – February 6, 2025

(Kroetsch/Hwang)

That the Closed Session Minutes of the February 6, 2025 Audit, Finance and Administration Committee meeting, be adopted and remain confidential.

CARRIED

12. ADJOURNMENT

There being no further business, the Audit, Finance and Administration Committee, adjourned at 9:53 a.m.

Respectfully submitted,

Tamara Bates
Legislative Coordinator
Office of the City Clerk

Councillor J. Beattie,
Acting Chair, Audit, Finance and
Administration Committee



EMERGENCY AND COMMUNITY SERVICES COMMITTEE MINUTES ECS 25-002

1:30 p.m.

February 27, 2025

Council Chambers (Hybrid)
Hamilton City Hall
71 Main Street West

Present: Councillor B. Clark (Acting Chair)
Councillor N. Nann (Chair)
Councillors T. Hwang (virtual), C. Kroetsch (Virtual), A. Wilson (Virtual) and M. Wilson

**Absent
with Regrets:** Councillor T. Jackson - Personal

1. CALL TO ORDER

Acting Chair Clark called the meeting to order at 1:30 p.m.

2. CEREMONIAL ACTIVITIES

There were no Ceremonial Activities.

3. APPROVAL OF THE AGENDA

(M. Wilson/Kroetsch)

That the agenda for the February 27, 2025, meeting of the Emergency and Community Services Committee be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 February 6, 2025

(Hwang/Kroetsch)

That the Minutes of the February 6, 2025, meeting of the Emergency and Community Services Committee, be adopted, as presented.

CARRIED

7. ITEMS FOR INFORMATION

7.1 HSC25001

HPS Employee Well-Being Survey Findings (City Wide)

Chief Michael Sanderson, Hamilton Paramedic Services, addressed Committee respecting Report HSC25001, HPS Employee Well-Being Survey Findings, with the aid of a PowerPoint presentation.

(Nann/A. Wilson)

That Report HSC25001, dated February 27, 2025, respecting the HPS Employee Well-Being Survey Findings (City Wide) and the accompanying presentation, be received.

CARRIED

8. ITEMS FOR CONSIDERATION

8.1 HSC25013

Transition of New Ambulance Stations to Posting Stations in Support of the Central Ambulance Deployment Model (City Wide) - REVISED

(Hwang/M. Wilson)

That Report HSC25013, dated February 27, 2025, respecting the Transition of New Ambulance Stations to Posting Stations in Support of the Central Ambulance Deployment Model (City Wide) - REVISED, be received, and the following recommendations be approved:

- (a) That Hamilton Paramedic Service initiate the planning to transition to a Central Deployment Model, with paramedics reporting to at least one large facility to receive vehicles and assignments;
- (b) That plans for building five (5) smaller Paramedic Posts be developed and built, in addition to the existing stations, consistent with the Master Plan, featuring reduced amenities to reduce the city's future capital expenditures while maintaining adequate space for staff and response coverage across the city; and

- (c) That staff be directed to develop a financial strategy, including exploration of funding sources and debt financing, to support planning, design, and construction costs for the five new Posts to be considered with the 2026 Capital budget process.

Result: MOTION, CARRIED by a vote of 6 to 0, as follows:

Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Absent	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 13	Councillor Alex Wilson

8.2 Amendments to the Outstanding Business List

(Kroetsch/M. Wilson)

That the following amendments to the outstanding business list, be approved:

- (a) Items Requiring a New Date (Item 8.2(a))
- (i) Recreation Master Plan Final Report and Recommendations (HSC22014(b)) (City Wide) (Item 8.2(a)(a))
Added: November 8, 2022
Original Due Date: Q3 2023
Revised New Due Date: September 1, 2024
Proposed New Due Date: Q2 2025
 - (ii) Accessibility of City Operated Recreation Facilities (HSC23055(a)) (City Wide) (Item 8.2(a)(b))
Added: December 7, 2023
Original Due Date: September 1, 2024
Proposed New Date: March 20, 2025
- (b) Items Considered Complete and Needing to be Removed (Item 8.2(b))
- (i) Macassa Lodge - Redevelopment Project (HSC20050(c)) (Ward 7) (Item 8.2(b)(a))
Added: December 7, 2023
Completed: June 20, 2024
 - (ii) Community Safety and Well-Being Annual Report 2024 (HSC24015) (City Wide) (Item 8.2(b)(b))
Added: May 16, 2024
Completed: November 21, 2024
 - (iii) Community Safety and Well-Being Annual Report 2024 (HSC24015) (City Wide) (Item 8.2(b)(c))
Added: May 16, 2024
Completed: February 6, 2025

Result: MOTION, CARRIED by a vote of 6 to 0, as follows:

Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Absent	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 13	Councillor Alex Wilson

9. MOTIONS

There were no Motions.

10. NOTICES OF MOTION

There were no Notices of Motion.

11. PRIVATE AND CONFIDENTIAL

There were no Private and Confidential Items.

12. ADJOURNMENT

There being no further business, the Emergency and Community Services Committee meeting adjourned at 2:12 p.m.

Respectfully submitted,

Tamara Bates
Legislative Coordinator
Office of the City Clerk

Councillor B. Clark
Acting Chair, Emergency and Community
Services Committee



PUBLIC HEALTH SUB-COMMITTEE MINUTES PHSC 25-002

9:30 a.m.

Monday, February 24, 2025

Council Chambers (Hybrid)

71 Main Street West, Hamilton, Ontario

Present: Councillors C. Cassar, T. Hwang, C. Kroetsch (Chair), N. Nann (Virtually), M. Tadeson and A. Wilson
S. Adjekum (Virtually), A. Cheung, K. Johnson (Vice-Chair), A. Joseph, C. Kirkby and R. Lennox

Also Present: Councillors B. Clark and M. Wilson

**Absent with
Regrets:** D. Danko

1. CALL TO ORDER

Committee Chair Kroetsch called the meeting to order at 9:30 a.m.

2. CEREMONIAL ACTIVITIES

There were no Ceremonial Activities.

3. APPROVAL OF THE AGENDA

(Hwang/Kirkby)

That the agenda for the February 24, 2025, Public Health Sub-Committee be approved, **as amended**, by reordering the agenda so that Item 7.3 is heard prior to Item 7.1.

CARRIED

4. DECLARATIONS OF INTEREST

C. Kirkby declared a non-disqualifying interest to Item 7.3 respecting an Overview of Mental Health Institutions, Policy, and Implications for Hamilton's Homelessness, Mental Health, and Substance Use Crises as she was consulted on the report through her position at the YWCA Hamilton.

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 PHSC 25-001

Public Health Sub-Committee Minutes of the meeting held on January 13, 2025.

(Lennox/Hwang)

That the Minutes of the January 13, 2025, meeting of the Public Health Sub-Committee be adopted, as presented.

CARRIED

6. DELEGATIONS

There were no Delegations.

7. ITEMS FOR INFORMATION

7.3 BOH25004

Overview of Mental Health Institutions, Policy, and Implications for Hamilton's Homelessness, Mental Health, and Substance Use Crises (Outstanding Business List Item) (City Wide)

Dr. Elizabeth Richardson, Medical Officer of Health introduced Erin Walters, Health Strategy Specialist, Epidemiology & Wellness Division; Sue Phipps, Chief of Psychiatry, St. Joseph's Healthcare Hamilton and Hamilton Health Science; Dr. Randi McCabe, Clinical Head of Psychiatry, St. Joseph's Healthcare Hamilton; and Dr. Maxine Lewis, City-Wide Chief of Psychiatry, St. Joseph's Healthcare Hamilton and Hamilton Health Science, who addressed Committee respecting Report BOH25004, Overview of Mental Health Institutions, Policy, and Implications for Hamilton's Homelessness, Mental Health, and Substance Use Crises, with the aid of a PowerPoint presentation.

(Hwang/Tadeson)

That the procedural rules of order be suspended to allow for the presenters to be granted an additional 15 minutes to complete their presentation.

CARRIED on a 2/3rds Majority

(Hwang/Lennox)

That Report BOH25004, dated February 24, 2025, and the staff presentation respecting the Overview of Mental Health Institutions, Policy, and Implications for Hamilton's Homelessness, Mental Health, and Substance Use Crises, be received.

CARRIED

(Hwang/Lennox)

That the following Items for Information, be received:

7.1 BOH25005

Recommended Reference: Hamilton Community Health Status Report 2024 (City Wide)

7.2 BOH25003

Public Health Services Opioid Update – February 2025 (City Wide)

CARRIED

8. ITEMS FOR CONSIDERATION

8.1 BOH25002

2025 Annual Service Plan & Budget and Public Health Priorities (City Wide)

Dr. Elizabeth Richardson, Medical Officer of Health; Julie Prieto, Director Epidemiology & Wellbeing; Bonnie King, Director, Healthy Families; and Kevin McDonald, Director, Healthy Environments addressed Committee respecting Report BOH25002, 2025 Annual Service Plan & Budget and Public Health Priorities, with the aid of a PowerPoint presentation.

(A. Wilson/Kirkby)

That the procedural rules of order be suspended to allow for the presenters to be granted an additional 15 minutes to complete their presentation.

CARRIED on a 2/3rds Majority

(Nann/ A. Wilson)

That Report BOH25002, dated February 24, 2025, and the staff presentation respecting the 2025 Annual Service Plan & Budget and Public Health Priorities, be received and the following recommendations be approved:

- (a) That the Medical Officer of Health, or delegate, BE AUTHORIZED and BE DIRECTED to submit the 2025 Annual Service Plan & Budget to the Ministry of Health, in keeping with the information that is outlined in Report BOH25002.

CARRIED

8.2 Amendments to the Outstanding Business List

(Nann/Tadeson)

That the following amendment to the outstanding business list, be approved:

(a) Item Considered Complete and Needing to be Removed:

- (i) Historical Overview of Relevant Mental Health Policy and its Implications for the City of Hamilton
Added: September 30, 2024 (PHC Report 24-008, Item 2)
Completed: Item 7.3 on today's agenda

CARRIED

9. MOTIONS

There were no Motions.

10. NOTICE OF MOTIONS

There were no Notice of Motions.

11. PRIVATE & CONFIDENTIAL

There were no Private & Confidential Items.

12. ADJOURNMENT

There being no further business, the Public Health Sub-Committee was adjourned at 12:09 p.m.

Respectfully submitted,

Matt Gauthier
Legislative Coordinator
Office of the City Clerk

Councillor Cameron Kroetsch
Chair
Public Health Sub-Committee



City of Hamilton Report for Consideration

To: Mayor and Members
General Issues Committee

Date: February 26, 2025

Report No: FCS25015

Subject/Title: Strengthening Local Procurement and Resilience
Amid U.S. Tariff Threats

Wards Affected: City Wide

Recommendations

- 1) That Council approve amendments to By-law No. 20-205, A By-law to Adopt and Maintain A Procurement Policy for the City of Hamilton to align with the Canadian Free Trade Agreement (CFTA) dollar thresholds, to allow for the expanded procurement of local and Canadian goods, services and/or construction. In particular:
 - a) Section 4.5.2, Policy #5.2 Request for Quotations is amended to increase the upset dollar threshold from \$100,000 to \$133,800 for goods and/or services and from \$100,000 to \$334,400 for construction work;
 - b) Section 4.5.3., Policy #5.3 Request for Tenders is amended to increase the minimum dollar threshold from \$100,000 to \$133,800 for goods and/or services and from \$100,000 to \$334,400 for construction work;
 - c) Section 4.7, Policy #7 – Construction Contracts is amended to reflect the increase in the Request for Tenders minimum dollar threshold for construction from \$100,000 to \$334,400;
- 2) That staff report back to the General Issues Committee in Q2/2025 with additional recommendations for amendments to the City's Procurement Policies to integrate "Buy Local and Canadian" policies; and
- 3) That staff report back to General Issues Committee in Q2/2025 regarding any impacts the United States ("U.S.") government tariffs have or may have on the cost of City services and infrastructure projects and include any mitigation options and/or financing strategies for Council's consideration.

Key Facts

- As a step towards supporting a “Buy Local and Canadian” approach to procurement, staff is recommending that Policy #5.2 Request for Quotations (“RFQ”) of the Procurement Policy be amended. The Canadian Free Trade Agreement (“CFTA”) is an intergovernmental trade agreement which enhances the flow of goods, services, labour, investment and regulatory cooperation across Canada. If a municipality is undertaking a procurement for an amount less than the dollar thresholds set by CFTA, the specific requirements for the procurement of goods, services and/or construction work as outlined in the terms and conditions of the CFTA are not applicable.
- Under CFTA, the current dollar threshold for goods and/or services is \$133,800 and for construction work is \$334,400. Any procurements over these dollar amounts invoke the CFTA specific requirements for these procurements. The recommendation is that the City mirror the applicable dollar thresholds in CFTA to Procurement Policy #5.2 Request for Quotations.
- The changes in the threshold requirements in Policy #5.2 Request for Quotations will allow City departments more flexibility to issue larger dollar valued RFQs and solicit bids for the purchase of goods, services and/or construction on an invitational basis. Procurement staff will formulate definitions and parameters to implement the threshold changes to ensure that the procurement of good, services and/or construction work advances the Buy Local and Canadian initiatives of the City.
- Staff continues to collaborate with a number of municipalities to address tariff concerns. A jurisdictional scan of a few municipalities was done to understand the steps that they are taking towards addressing the potential implications of tariffs on their municipalities as well as the Buy Local and Canadian initiatives with respect to procurement of goods, services and/or construction by these municipalities (see Appendix C of FCS25015)

Financial Considerations

There are no additional financial considerations that are expected as a result of the proposed changes to the Procurement Policy.

In other aspects, the financial considerations as a result of the tariffs are currently unknown. Staff will continue to monitor the implementation of any tariff and consider ways to mitigate such impacts.

Background

The United State government’s recent announcement of tariffs on steel and aluminium and its intention to impose tariffs upon various Canadian goods has sparked several economic and political concerns. Economic impacts included higher costs for business and consumers, retaliatory tariffs, disrupted supply chains, and reduced trade and investment.

In an effort to respond to further tariff concerns and to reinstate commitment to supporting local businesses, promoting local procurement, and protecting jobs for Hamiltonians, Council passed a motion on February 12th directing staff to review current procurement policies and report back to GIC on February 26th, 2025 with preliminary recommendations on the feasibility of integrating “Buy Local and Canadian” policies effectively and urgently given the current economic uncertainty and positioning tendering and purchasing processes to build in the priority of sourcing steel and steel products from local companies first, and Canadian companies when necessary.

Municipalities have obligations under various trade agreements which affect the method by which municipal procurement processes are implemented. The Canadian Free Trade Agreement (“CFTA”) and the Canada-European Union Comprehensive Economic and Trade Agreement (“CETA”) are two trade agreements that impose requirements upon a municipality’s procurement of goods, services, and construction.

CFTA came into effect in 2017 and requires open, domestic trade across Canada for the procurement of goods and/or services over \$133,800 and the procurement of construction work over \$334,400. Procurements valued below these dollar thresholds are not subject to CFTA. However, these procurements would still be subject to the municipality’s applicable procurement policy or by-law. For instance, a good having a value of \$95,000 would be not subject to CFTA but would be subject to the City’s Procurement Policy.

Currently under the City’s Procurement Policy, staff can issue Request For Quotations (“RFQ”) up to the procurement value of \$100,000. The recommendation to increase the dollar threshold for RFQs to match the dollar thresholds set out in CFTA will allow City departments more flexibility to issue larger dollar valued RFQs and solicit bids for the purchase of goods, services and/or construction. By issuing an RFQ without the need to proceed by way of a public process, staff can choose to limit their procurement of the good or service to local or Canadian vendors without violating the requirements under CFTA.

The dollar thresholds for CFTA and CETA are set out in the chart below and are amended every two years, adjusted up or down for inflation.

Analysis

Staff has considered what actions and recommendations can be made to assist with Council’s direction and are proposing immediate amendments to Procurement Policy #5.2 Request for Quotations (“RFQ”) and Procurement Policy #5.3 Request for Tenders (“RFT”) as a step towards potentially expanding the engagement of local providers of goods and services.

The Procurement Division has commenced a full review of the City’s Procurement Policy. While this review in its totality will require significant consultation with City departments and external stakeholders, Procurement staff is recommending the proposed changes to the Procurement Policy within this report as immediate actions in response to the tariff concerns. The completion of the full review will take into consideration a number of factors, including a scan of other municipalities and their

procurement policies and the development of new policies for “responsible” procurement initiatives, such as Social Value Procurement and Climate Change.

The proposed amendments to the Procurement Policy are included in Appendix A and Appendix B (tracked changes) to Report (FCS25015).

Procurement Policy #5.2 Request for Quotations

The current Policy #5.2 sets out the requirements for procurement processes whereby the estimated procurement value for the good and/or service is between \$10,000 and up to but not including \$100,000. RFQs are administered by City departments, utilizing a RFQ template of terms and conditions and is usually issued through correspondence to vendors. City departments include a scope of work or terms of reference as well as a costing information section for bidders to submit their prices. All contracts awarded through the use of a RFQ are made to the vendor having the lowest compliant bid.

Due to their dollar value, RFQs are not required to be publicly advertised and are seen as a more informal procurement mechanisms than traditional Request for Tenders or Request for Proposals.

The proposed amendment to Policy #5.2 is to increase the dollar threshold for RFQs, by increasing the upset limit from \$100,000 to \$133,800 for goods and services and from \$100,000 to \$334,400 for construction work. Although the increase is marginal for the procurement of goods and services, the increase is significant for the procurement of construction work. However, based on 2023 and 2024 data, Procurement staff expect the number of RFQs issued by City departments to increase slightly by approximately 9-12 per year for goods and/or services and 2-5 per year for construction, having an approximate total dollar value of \$2.7 million to \$3.2 million annually. As such, with the new thresholds, City procurement can proceed under the City's Procurement Policy and can be limited to procuring only local and Canadian goods, services and construction.

Procurement Policy #5.3 Request for Tenders

The current Policy #5.3 sets out the requirements for procurement processes whereby the estimated procurement value for the good and/or service is at \$100,000 or greater. RFTs must be carried out by Procurement Division staff and are very formal and structured in how the procurement process is conducted. A RFT includes a series of contractual terms and conditions and detailed specifications for which bidders are obligated to honour and to submit their bids based upon. All RFTs are required to be publicly advertised through the City's bidding portal bidsandtenders and all contracts awarded through the use of a RFT are made to the vendor having the lowest compliant bid.

The proposed amendment to Policy #5.3 is to increase the dollar threshold and requirement for an RFT process from \$100,000 to \$133,800 for goods and/or services and from \$100,000 to \$334,400 for construction work.

Procurement Policy #7 – Construction Contracts

The proposed amendment to Policy #7 of the Procurement Policy is directly related to the proposed increase in the RFT and is solely an administrative change.

Procurement Data

Preliminary procurement data collected over the past 12 months indicates that the City issued purchase orders for goods, services and construction work in the approximate aggregate dollar amount of \$792.8 million to 2,681 different vendors. Of these 2,681 vendors, the data also indicates:

- 2,625 or 99% of vendors who supplied goods, services and/or construction work to the City had a registered business address in Canada; and
- 2,433 or 90.75% of vendors who supplied goods, services and/or construction work to the City had a registered business address was in Ontario (or 92.69% of the Canadian vendors were Ontarian).

While this data is based on information provided by the vendor for the purchase order and payment purposes, the data has limitations with respect to information relating to the actual goods, services and/or construction work that were procured. Staff recognizes that the data does not indicate the country of origin for the goods or services procured nor does it suggest that the goods or services are Canadian. However, the data suggests that the number of purchase orders issued to Canadian vendors greatly outweighs those vendors with a US registered business address.

Furthermore, staff also recognizes that although a number of vendors have a Canadian or Ontario registered business address, these vendors may be an affiliate or subsidiary of a US vendor or alternatively be a Canadian company whose business is to import goods from the US or other countries for sale in Canada. For instance, data collected from the list of standardized products and services utilized by the Hamilton Water Department indicates that 58 vendors were identified to supply proprietary or original equipment manufactured goods for equipment or operations. Of these 58 vendors, Hamilton Water staff have indicated:

- five (5) vendors provide approximately \$95,000 of products per year, manufactured in the US and supplied to the City by a manufacturer or distributor located in the US; and
- fifty-three (53) vendors provide approximately \$5.53 million of products per year, manufactured in the US and supplied to the City by a manufacturer or distributor located in Canada.

The procurement data gathered represents staff's preliminary findings. Further due diligence will be required to understand the impact of the US tariffs and any relationships with US vendors.

Jurisdictional Scan of Municipalities

For the past month, both Procurement and Legal Services staff have participated in meetings with their respective colleagues at other GTHA municipalities to discuss the US tariffs. These meetings are critical for the sharing of information between municipalities, to learn from each other and determine ways to respond to the US tariffs from a procurement perspective.

Appendix C to this report includes information received from other municipalities with respect to the procurement processes in light of the potential tariff actions to be taken.

Other Amendments or Recommendations

Further to the proposed amendments to the Procurement Policy within this report, staff will continue to explore other opportunities that support “Buy Local and Canadian”. This includes investigating imposed limitations on buying goods and/or services from US suppliers and, as the motion directs, giving priority of sourcing steel and steel products from local companies first, and Canadian companies when necessary, and exploring the sourcing of Canadian aluminium.

Any amendments will require consultation with internal City departments and external technical consultants to consider feasibility and implementation. There are a number of factors that will need to be assessed, including:

- a) operational requirements (e.g. would there be some consideration for an exemption for the procurement of originally manufactured equipment to ensure warranties and quality expectations are not hindered); and
- b) specifications that can be developed and defended to ensure vendors comply with any requirements for Hamilton made or Canadian steel;
- c) the need to develop compliance requirements for vendors to satisfy; and
- d) the need to develop new and clear definitions for inclusion in the Procurement Policy to assist staff with conducting procurement processes, for instance a definition for “local”, for “Canadian Vendor” verses a “US Vendor”.

Going forward Procurement staff will continue to gather data to better inform strategic decisions concerning a “Buy Local and Canadian” procurement approach. This will include continuing to participate and collaborate with other Ontario municipalities within the GTHA to ensure alignment in our actions and responses to any tariffs.

Additionally, staff is commencing a work group amongst affected City departments to discuss and mitigate impacts from the US tariffs on City procured goods, services and/or construction work.

Consideration of any additional amendments or recommendations will require further consultation with both internal City departments, external agencies and municipalities. Therefore, staff is requesting additional time to allow for this consideration and due diligence to ensure that any future proposed amendments are strategic, feasible and defensible.

Alternatives

No other alternatives are being suggested at this time.

Relationship to Council Strategic Priorities

The recommendations with Report FCS25015 will support Council Priority 3. *Responsiveness & Transparency* and more specifically 3.2 “*Get more people involved in decision making and problem solving*”.

Previous Reports Submitted

None

Consultation

Procurement and Legal staff are continuing to participate in weekly discussions with their colleagues from other municipalities within Ontario.

Procurement staff met with Public Works staff to start preliminary discussions on the impact of the tariffs and infrastructure projects.

Appendices and Schedules Attached

Appendix A: – Proposed Amendments to the City’s Procurement Policy

Appendix B: – Proposed Amendments to the City’s Procurement Policy (tracked changes)

Appendix C – Strengthening Local Procurement and Resilience Amid U.S. Tariff Threats - Jurisdictional Scan of Municipalities

Prepared by: Tina Iacoe, Director of Procurement
Corporate Services, Procurement

Submitted and recommended by: Tina Iacoe, Director of Procurement
Corporate Services, Procurement

POLICY # 5.2 - Request for Quotations

SECTION 4.5.2

- (1) Client Departments shall utilize all applicable City Contracts and shall otherwise be in accordance with the Procurement Policy.
- (2) For procurements where there are no applicable City Contracts, a Request for Quotations process is used by the Client Department for:
 - (a) Goods and/or Services with an estimated procurement value of between \$10,000 and up to but not including \$133,800; or
 - (b) construction with an estimated procurement value of between \$10,000 and up to but not including \$334,400.
- (3) The Request for Quotations process shall be carried out in the following manner:
 - (a) the applicable templated Request for Quotations documents shall be used to issue and secure Bids from vendors unless otherwise previously approved by the Procurement Section;
 - (b) a minimum of three compliant Bids from different vendors shall be obtained by any method of written communication unless otherwise approved by the Procurement Section;
 - (c) in seeking the vendors for Request for Quotations, staff shall also use the electronic vendor database;
 - (d) Bids must be received from a minimum of three separate vendors;
 - (e) a "No Bid" response shall not be considered a valid Bid;
 - (f) all vendors shall receive the same Request for Quotations written information;
 - (g) the Request for Quotations shall be awarded to the Lowest Compliant Bid; and
 - (h) all written Bids shall be retained in the Client Department files in accordance with City By-law No. 11-040 (To Establish Retention Periods for Records of the City of Hamilton), as amended, re-enacted, or replaced from time to time.

The Manager of Procurement may waive the requirement for three Bids but will only do so where the Client Department has demonstrated to the satisfaction of the Manager of Procurement that a minimum of three Bids cannot be obtained.
- (4) Any multi-year Request for Quotations, including any contract with option(s) to extend, and/or any Request for Quotations for construction with an estimated procurement value between \$200,000 and up to but not including \$334,400

issued by the Client Department must be reviewed and approved by the Procurement Section prior to the RFQ being issued. As well, all Bids received in response to:

- (a) a multi-year Request for Quotations; and/or
- (b) a Request for Quotations for construction,

and any award recommendation shall also be reviewed by the Procurement Section to ensure compliance with the RFQ to this Policy #5.2.

- (5) Staff is encouraged to seek more than the minimum three written Bids to ensure a more competitive process and to utilize any Request for Quotations template provided by the Procurement Section.
- (6) In the event that two or more identical Bids are received and are the Lowest Compliant Bids, best and final offers will be solicited from each of these vendors in order to break the tie. If this effort is unsuccessful, then a draw will be held to determine the successful vendor.
- (7) The Procurement Section shall assist when requested by the Client Department, or when deemed necessary, with the Request for Quotations process.
- (8) An authorized online Purchase Requisition shall be utilized to initiate a Purchase Order and/or formal Contract process.
- (9) When a Client Department would like to issue an RFP in lieu of a Request for Quotations, the RFP shall be issued by the Procurement Section in the same manner as for Requests for Proposals in Policy # 5.4 of the Procurement Policy.

POLICY # 5.3 - Request for Tenders

SECTION 4.5.2

- (1) Client Departments shall utilize all applicable City Contracts and shall otherwise be in accordance with the Procurement Policy.
- (2) For procurements where there are no applicable City Contracts, the Request for Tenders process is to be used for:
 - (a) Goods and/or Services with an estimated procurement value of \$133,800 or greater; or
 - (b) construction with an estimated procurement value of \$334,400 or greater.

where comprehensive technical Specifications can be developed.

- (3) The Request for Tenders process shall be carried out in the following manner:
 - (a) the Request for Tenders process shall be carried out by Centralized Procurement;
 - (b) all Requests for Tenders shall be issued and awarded in accordance with the tendering procedures as determined by the City's Director of Financial Services;
 - (c) the Request for Tenders shall be awarded based on the Lowest Compliant Bid. In the event that two or more identical Bids are received and are the Lowest Compliant Bids, best and final offers will be solicited from each of these vendors in order to break the tie. If this effort is unsuccessful, then a draw will be held to determine the successful vendor.
- (4) When no compliant Bids are received in response to a Request for Tenders, and:
 - (a) where time permits, in the opinion of the General Manager of the Client Department, the Request for Tenders shall be re-issued with the appropriate revisions; or
 - (b) where only one Bid has been received, the Manager of Procurement in conjunction with the Client Department may proceed to negotiate the changes required to achieve an acceptable Bid, provided that such changes will not alter the general nature of the procurement described in the Request for Tenders; or
 - (c) where time does not permit the re-issuance of the Request for Tenders in the opinion of the General Manager of the Client Department, and the Request for Tenders is not otherwise being revised, all vendors who submitted a Bid or secured the original Request for Tenders shall be given

the opportunity to submit a new Bid. The Procurement Section will communicate to each vendor who previously submitted a Bid, any deficiencies that resulted in its Bid being deemed non-compliant. This process may utilize a post-closing addendum; or

- (d) where time does not permit the re-issuance of the Request for Tenders, and the Request for Tenders is being revised, all vendors who submitted a Bid or secured the Request for Tenders, shall be given the opportunity to submit a new Bid. The Procurement Section will communicate to each vendor who previously submitted a Bid, any deficiencies that resulted in its Bid being deemed non-compliant. This process may utilize a post-closing addendum. The General Manager of the Client Department shall approve this process prior to implementation.
- (5) Where one or more Bids have been received and are in excess of budgeted funds, the General Manager of the Client Department in consultation with the Manager of Procurement may enter into negotiations with the vendor submitting the Lowest Compliant Bid, where it is agreed that the changes required to achieve an acceptable Bid will not change the general nature of the requirement described in the RFT.
- (6) The Goods and/or Services shall be procured through a Purchase Order, Contract process and/or any other process as approved by the Director of Financial Services & Corporate Controller. Where a formal Contract is necessary, such Contract shall be in a form satisfactory to the City Solicitor.
- (7) Where a Time-Sensitive situation occurs, the Manager of Procurement may authorize the Client Department to utilize the Policy # 5.2 - Request for Quotations in lieu of the Request for Tenders process.

POLICY # 7 - Construction Contracts

SECTION 4.7

- (1) Where the procurement of Goods and/or Services involves construction, such construction Contracts must also meet the requirements of the Procurement Policy. However, construction Contracts of \$334,400 or greater also require both a Purchase Order and a written legal agreement, in a form satisfactory to the City Solicitor.
- (2) Construction Contracts are subject to the City's Fair Wage Policy and Fair Wage Schedule. The Fair Wage Policy and Fair Wage Schedule can be accessed on the City of Hamilton website.
- (3) For an approved construction Contract in which an unexpected circumstance arises during construction resulting in additional construction work, the General Manager of the Client Department may authorize the payment for such work and approve any required purchase acquisition documents, including a completed *Construction Contracts Form*.
- (4) Where additional consultancy work is required to oversee or administer the additional construction work referred to in subsection (3), and the consultancy services were not issued as a Policy #9 Consulting and Professional Services roster assignment, Policy #10 Emergency - Procurements or Policy #11-Non-competitive Procurement, the General Manager of the Client Department may authorize the payment for such consultancy work and approve any required purchase acquisition documents, including a completed *Construction Contracts Form*.
- (5) The *Construction Contracts Form* shall detail what additional construction or consultancy work was required to address the unexpected circumstances. Such additional work shall not expand the scope of the work but shall have been determined to be necessary in order to deliver the original approved work.

**POLICY # 5.2 - Request for Quotations (~~\$10,000—up to but not including~~
~~\$100,000~~)**

SECTION 4.5.2

- (1) Client Departments shall utilize all applicable City Contracts and shall otherwise be in accordance with the Procurement Policy.
- (2) For procurements where there are no applicable City Contracts, a Request for Quotations process is used by the Client Department for:
 - (a) Goods and/or Services with an estimated procurement value of between \$10,000 and up to but not including ~~\$100,000~~ **\$133,800; or**
 - (b) **construction with an estimated procurement value of between \$10,000 and up to but not including \$334,400.**
- (3) ***The Request for Quotations process shall be carried out in the following manner:***
 - (a) the applicable templated Request for Quotations documents shall be used to issue and secure Bids from vendors unless otherwise previously approved by the Procurement Section;
 - (b) a minimum of three compliant Bids from different vendors shall be obtained by any method of written communication unless otherwise approved by the Procurement Section;
 - (c) in seeking the vendors for Request for Quotations, staff shall also use the electronic vendor database;
 - (d) Bids must be received from a minimum of three separate vendors;
 - (e) a "No Bid" response shall not be considered a valid Bid;
 - (f) all vendors shall receive the same Request for Quotations written information;
 - (g) the Request for Quotations shall be awarded to the Lowest Compliant Bid; and
 - (h) all written Bids shall be retained in the Client Department files in accordance with City By-law No. 11-040 (To Establish Retention Periods for Records of the City of Hamilton), as amended, re-enacted, or replaced from time to time.

The Manager of Procurement may waive the requirement for three Bids but will only do so where the Client Department has demonstrated to the satisfaction of the Manager of Procurement that a minimum of three Bids cannot be obtained.
- (4) Any multi-year Request for Quotations, including any contract with option(s) to

extend, ***and/or any Request for Quotations for construction with an estimated procurement value between \$200,000 and up to but not including \$334,400*** issued by the Client Department must be reviewed and approved by the Procurement Section prior to the RFQ being issued. As well, all Bids received in response to:

- (a) a multi-year Request for Quotations; ***and/or***
- (b) ***a Request for Quotations for construction,***

and any award recommendation shall also be reviewed by the Procurement Section to ensure compliance with the RFQ to this Policy #5.2.

- (5) Staff is encouraged to seek more than the minimum three written Bids to ensure a more competitive process and to utilize any Request for Quotations template provided by the Procurement Section.
- (6) In the event that two or more identical Bids are received and are the Lowest Compliant Bids, best and final offers will be solicited from each of these vendors in order to break the tie. If this effort is unsuccessful, then a draw will be held to determine the successful vendor.
- (7) The Procurement Section shall assist when requested by the Client Department, or when deemed necessary, with the Request for Quotations process.
- (8) An authorized online Purchase Requisition shall be utilized to initiate a Purchase Order and/or formal Contract process.
- (9) When a Client Department would like to issue an RFP in lieu of a Request for Quotations, the RFP shall be issued by the Procurement Section in the same manner as for Requests for Proposals in Policy # 5.4 of the Procurement Policy.

POLICY # 5.3 - Request for Tenders ~~(\$100,000 and greater)~~

SECTION 4.5.3

- (1) Client Departments shall utilize all applicable City Contracts and shall otherwise be in accordance with the Procurement Policy.
- ~~(2) ***For procurements where there are no applicable City Contracts,***~~
 - ~~(a) ***the Request for Tenders process is to be used for Goods and/or Services with an estimated procurement value of \$100,000 or greater and where comprehensive technical Specifications can be developed;***~~
- (2) For procurements where there are no applicable City Contracts, the Request for Tenders process is to be used for when comprehensive technical Specifications can be developed and:
 - (a) ***Goods and/or Services with an estimated procurement value of \$133,800 or greater; or***
 - (b) ***construction with an estimated procurement value of \$334,400 or greater.***
- (3) ***The Request for Tenders process shall be carried out in the following manner:***
 - (a) the Request for Tenders process shall be carried out by Centralized Procurement;
 - (b) all Requests for Tenders shall be issued and awarded in accordance with the tendering procedures as determined by the City's Director of Financial Services;
 - (c) the Request for Tenders shall be awarded based on the Lowest Compliant Bid. In the event that two or more identical Bids are received and are the Lowest Compliant Bids, best and final offers will be solicited from each of these vendors in order to break the tie. If this effort is unsuccessful, then a draw will be held to determine the successful vendor.
- (4) When no compliant Bids are received in response to a Request for Tenders, and
 - (c) where time permits, in the opinion of the General Manager of the Client Department, the Request for Tenders shall be re-issued with the appropriate revisions; or

- (d) where only one Bid has been received, the Manager of Procurement in conjunction with the Client Department may proceed to negotiate the changes required to achieve an acceptable Bid, provided that such changes will not alter the general nature of the procurement described in the Request for Tenders; or
 - (e) where time does not permit the re-issuance of the Request for Tenders in the opinion of the General Manager of the Client Department, and the Request for Tenders is not otherwise being revised, all vendors who submitted a Bid or secured the original Request for Tenders shall be given the opportunity to submit a new Bid. The Procurement Section will communicate to each vendor who previously submitted a Bid, any deficiencies that resulted in its Bid being deemed non-compliant. This process may utilize a post-closing addendum; or
 - (f) where time does not permit the re-issuance of the Request for Tenders, and the Request for Tenders is being revised, all vendors who submitted a Bid or secured the Request for Tenders, shall be given the opportunity to submit a new Bid. The Procurement Section will communicate to each vendor who previously submitted a Bid, any deficiencies that resulted in its Bid being deemed non-compliant. This process may utilize a post-closing addendum. The General Manager of the Client Department shall approve this process prior to implementation.
- (5) Where one or more Bids have been received and are in excess of budgeted funds, the General Manager of the Client Department in consultation with the Manager of Procurement may enter into negotiations with the vendor submitting the Lowest Compliant Bid, where it is agreed that the changes required to achieve an acceptable Bid will not change the general nature of the requirement described in the RFT.
- (6) The Goods and/or Services shall be procured through a Purchase Order, Contract process and/or any other process as approved by the Director of Financial Services & Corporate Controller. Where a formal Contract is necessary, such Contract shall be in a form satisfactory to the City Solicitor.
- (7) Where a Time-Sensitive situation occurs, the Manager of Procurement may authorize the Client Department to utilize the Policy # 5.2 - Request for Quotations in lieu of the Request for Tenders process.

POLICY # 7 - Construction Contracts

SECTION 4.7

- (1) Where the procurement of Goods and/or Services involves construction, such construction Contracts must also meet the requirements of the Procurement Policy. However, construction Contracts of ~~\$100,000~~ **\$334,400** or greater also require both a Purchase Order and a written legal agreement, in a form satisfactory to the City Solicitor.
- (2) Construction Contracts are subject to the City's Fair Wage Policy and Fair Wage Schedule. The Fair Wage Policy and Fair Wage Schedule can be accessed on the City of Hamilton website.
- (3) For an approved construction Contract in which an unexpected circumstance arises during construction resulting in additional construction work, the General Manager of the Client Department may authorize the payment for such work and approve any required purchase acquisition documents, including a completed *Construction Contracts Form*.
- (4) Where additional consultancy work is required to oversee or administer the additional construction work referred to in subsection (3), and the consultancy services were not issued as a Policy #9 Consulting and Professional Services roster assignment, Policy #10 Emergency - Procurements or Policy #11-Non-competitive Procurement, the General Manager of the Client Department may authorize the payment for such consultancy work and approve any required purchase acquisition documents, including a completed *Construction Contracts Form*.
- (5) The *Construction Contracts Form* shall detail what additional construction or consultancy work was required to address the unexpected circumstances. Such additional work shall not expand the scope of the work but shall have been determined to be necessary in order to deliver the original approved work.

Jurisdictional Scan of Municipalities’ Responses to Tariffs as it Relates to Municipal Procurements

Region / Municipality	Comments Regarding Proposed Amendments to Procurement By-Law
Mississauga	<ul style="list-style-type: none"> ➤ Amendment to Procurement By-law 0013-2022 proposed to go to General Issues Committee on March 5, 2025. ➤ Proposing an increase Request for Quotations thresholds in the Procurement By-law to align with the Canada Free Trade Agreement (CFTA). (Similar to Hamilton). ➤ “City considering a “non-US” approach versus a “Buy Canada” approach. ➤ Considering including language in City bid documents, where appropriate and possible, to favour Canadian and other non-US suppliers.
Peel Region	<p>Peel Region Report to Council, dated February 13, 2025:</p> <ul style="list-style-type: none"> ➤ Staff assessing impacts and developing mitigation strategies. ➤ Procurement By-law prohibits preferential treatment based on location/origin. ➤ A review of the By-law may allow time-limited exceptions if tariffs are imposed. ➤ Strategies must consider existing trade agreements. ➤ Staff are preparing for potential tariffs with a measured approach. ➤ Updates will be provided to Council as the situation evolves. ➤ Aligning procurement with upper government levels to favor Canadian goods may add financial pressure. ➤ Staff will monitor developments and report to Council with recommendations if tariffs are implemented. ➤ Collaboration with other municipalities through AMO and FCM to develop strategies.
Halton Region	<p>Halton Region Memo to Council, dated February 19, 2025:</p> <ul style="list-style-type: none"> ➤ No change in Procurement Policy at this time. ➤ Halton Region formed a cross-departmental working group to assess tariff impacts.

	<ul style="list-style-type: none"> ➤ Staff are conducting environmental scans with procurement and legal professionals and collaborating with local partners. ➤ Mitigation strategies include assessing vendor supply chain resiliency, establishing longer contracts, reviewing contract language, and leveraging cooperative procurement. ➤ Staff will identify and report mitigation strategies to Council as more information becomes available. ➤ Updates will be provided to Council as the situation evolves.
Durham Region	<ul style="list-style-type: none"> ➤ No change in Procurement Policy at this time. ➤ Considering options and will report at a later date.
Toronto	<ul style="list-style-type: none"> ➤ Preparing significant language to support this matter. ➤ As of February 21, 2025, City of Toronto will not be amending the provisions of its Procurement By-Law.
Oakville	<ul style="list-style-type: none"> ➤ No formal decision to amend Procurement By-law. ➤ Currently in the process of updating the Procurement By-law.
Oshawa	<ul style="list-style-type: none"> ➤ Not amending the By-law unless directed. ➤ Will reassess increase to thresholds in overall Policy review.
Burlington	<ul style="list-style-type: none"> ➤ No change to Procurement Policy as of now. ➤ Report going to Committee of the Whole on March 3, 2025. Recommending re-assessing the situation and reporting back April 7, 2025.



City of Hamilton Report for Consideration

To: Chair and Members
 General Issues Committee
Date: February 26, 2025
Report No: **PED25083**
Subject/ Coordinated Encampment Response Post-protocol
Ward(s) Affected: City Wide

Recommendations

1. That the reassignment of four full-time (4.0 FTE) Municipal Law Enforcement Officers in the Municipal Law Enforcement section to provide dedicated enforcement of encampments under the By-law to Manage and Regulate Municipal Parks No. 01-219 for a period of up to one year, **BE APPROVED**.
2. That the transfer of one full-time (1.0 FTE) Project Manager at an estimated cost of \$110,223 from Housing Services Division, Healthy and Safe Communities, to Licensing and By-law Services Division, Planning and Economic Development to be funded from the Tax Stabilization Reserve 110046 **BE APPROVED**;
3. That the Director of Licensing and By-law Services Division **BE DIRECTED** to report back to a General Issues Committee in Q2 2025 with an interim assessment of encampment enforcement, along with quarterly reporting, under the By-law to Manage and Regulate Municipal Parks No. 01-219, inclusive of recommendations with respect to strategies and resources for consideration to sustain encampment enforcement beyond 2025;
4. That the General Managers of Public Works and Healthy and Safe Communities **BE APPROVED** to modify and adjust the parks washroom and recreation centre shower access programs, and related security guard services program approved by Council through report HSC20036(g), to the following;
 - 4.1 That the two all-year 24-hour access outdoor washroom facilities currently operated at the Corktown Park and JC Beemer Park properties are transitioned to normal park operations and hours over a period not to

exceed three months, including operational hours of service reflecting the seasonal programming needs of its community and governance through the City's Parks By-law;

- 4.2 That the existing static and site dedicated 24-hour security guard programs located at Corktown Park and JC Beemer Park are modified into a new permanent mobile service to support safe use and operation of all park washroom facilities City-wide, including operational staff safety response;
 - 4.3 That Corktown Park washroom be included in the winter washroom program as a permanent location, with funding for the 2025-2026 winter season of \$40,000 from the Tax Stabilization Reserve 110046, and ongoing operational impacts be referred to the 2026 Tax Budget for consideration; and,
5. That resources and funding **BE APPROVED** for the Hamilton Police Service (HPS) for four (4.0 FTE) Police Constables for the enhanced enforcement of the By-law to Manage and Regulate Municipal Parks No. 01-219 to an initial upset cost of \$225,000 to be funded from the Tax Stabilization Reserve 110046:

Key Facts

- At the January 15, 2025, General Issues Committee meeting the 2023 Encampment Protocol was rescinded effective March 6, 2025, and Council directed staff to report back to the February 26, 2025, General Issues Committee meeting with the necessary resources and staffing needed to transition from the rescinded Encampment Protocol to enforcement of the City of Hamilton Parks By-law No. 01-219. The purpose of this report is to respond to the direction with a transition plan to enforce the City of Hamilton Parks By-law No. 01-219, with required City resources and staffing, inclusive of policing services.
- In addition to the staffing and resourcing required to support enforcement of the Parks By-law, the pending rescission of the 2023 Encampment Protocol necessitates operational and programming changes in Parks, including; return to consistent park hours open to the public (6:00 a.m. - 11:00 p.m.) at all City parks, updates to the 24/7 enhanced washroom access at Corktown Park and JC Beemer Parks which will return to seasonal service levels established prior to the Encampment Protocol and transition of the static security team to a mobile service.

Financial Considerations

Financial:

Licensing and By-law Services and Healthy and Safe Communities

It is proposed that one permanent (1.0 FTE) Project Manager in Housing Services Division at an estimated annual cost of \$110,223 be transferred to the Licensing and By-law Services Division.

There is no additional financial impact associated with reassigning existing staff in Municipal Law Enforcement to encampment response.

Hamilton Police Service

The total estimated cost for the staffing and resourcing required for Hamilton Police Service to assist in the coordinated encampment response process is \$225,000 with quarterly reporting that will advise on the need to extend beyond the first quarter of work.

Public Works

Public Works will complete required work in parks using existing resources combined with the existing funding allocated to the encampment maintenance outsourced service, provided the number of encampments continues to decrease with time, otherwise staff will report back with the associated effort and resources necessary to satisfy the service expectations.

The cost to add Corktown Park to the winter washroom program, is \$40,000 for 2025-2026 winter season, with a recommendation to refer the permanent ongoing costs to the 2026 Operating Budget for consideration.

Staffing: Licensing and By-law Services

Four (4.0) full-time Municipal Law Enforcement Officers in Licensing and By-law Services will be reassigned to provide dedicated enforcement of the Parks By-law.

It is proposed that one full-time permanent (1.0 FTE) Project Manager position be transferred from Housing Services to Licensing and By-law Services to coordinate management of the complaint inbox, follow up with Councillors and report to Council.

Staffing projections are based on several factors, including the number of staff in Licensing and By-law Services that have been approved through previous reports and currently provide encampment response (1.0 Supervisor and 2.0 Municipal Law Enforcement Officers), prioritization of clearing the significant number of encampment sites previously permitted under the rescinded encampment protocol and support and response to new and ongoing files.

Hamilton Police Service

Enforcement of the Parks By-law will require the redeployment through secondment of four (4.0) FTE in Hamilton Police Service, including;

- Four (4.0) Police Constables.

Hamilton Police Service will dedicate six (6.0) officers to enforcement of the Parks By-law (inclusive of 2.0 officers approved through previous reports).

Secondment of four (4.0) Police Constables to the Coordinated Encampment Response Team will result in the requirement to backfill vacancies in patrol through overtime.

Public Works

The transition of the park washroom security team to a roving parks security team will not have any city staff complement impacts, as these are contracted positions. The security team will not have any impacts to City staff complements, as these are contracted positions.

Legal: Legal Services has reviewed this report, and the recommendations highlighted herein.

Background

In 2020, the COVID-19 pandemic underscored existing challenges with respect to homelessness and the housing crisis being experienced in municipalities across Canada. There has been a rise in the number of individuals who are living unsheltered and within encampments throughout the City of Hamilton and staff have developed different approaches to provide encampment response, including; enforcement of the By-law to Manage and Regulate Municipal Parks No. 01-219 (the Parks By-law No. 01-219), the 2020 Encampment Protocol, the 2021 Six-Step Process, the 2023 Encampment Protocol and an Encampment Coordination pilot to streamline efforts between services and address the high rates of homelessness in the community and reduce the impact of encampments on the community. Prior to the pandemic, staff in Licensing and By-law Services relied on provisions within the Parks By-law that prohibited camping in City parks to address encampments in parks.

Following the December 2024, decision in the case of *Heegsma v. Hamilton (City)*, 2024 ONSC 7154, at the January 15, 2025, General Issues Committee, the City of Hamilton Council passed a motion rescinding the 2023 Encampment Protocol effective March 6, 2025, and directed staff to report back with the necessary resources and staffing needs to transition from the current Encampment Protocol to the City of Hamilton Parks By-law:

- (a) *That the City of Hamilton Encampment Protocol be rescinded as of March 6, 2025;*

- (b) *That the General Managers of Healthy and Safe Communities, Planning & Economic Development, and Public Works, report back at the February 26, 2025, GIC meeting with the necessary resources and staffing needed to transition from the current Encampment Protocol to the City of Hamilton Parks Bylaw.*
- (c) *That Housing Services staff be directed to continue working with local social agencies to find shelter space for those living in encampments;*
- (d) *That Municipal Law Enforcement (MLE) and Parks staff be directed to dismantle all encampments as well as clean and restore parks to the inviting, safe, and green recreational spaces they once were, to be enjoyed by City of Hamilton taxpayers and their families.*

In January 2025, the City of Hamilton received Notice of Leave to Appeal of Justice Ramsay's decision in *Heegsma v. Hamilton (City)*, 2024 ONSC 7154.

Analysis

In accordance with the January 17th Council direction and effective March 6th, 2025, staff will resume enforcement of the Parks By-law as it relates to camping in City parks. Staff have enforced the 2023 Encampment Protocol which permitted encampments in City parks under particular conditions. With the rescission of the 2023 Encampment Protocol, staff will now be required to respond to all encampments in City parks, including those that were previously permitted and are now considered non-compliant. At this time, there are approximately 76 encampment sites that will require investigation (although this number fluctuates daily).

Staff will commence the transition from the 2023 Encampment Protocol to enforcement of the Parks By-law beginning on March 6th, 2025. To facilitate staff response on that date and to respond to the increased volume of sites requiring investigation, staff recommend reassignment of four (4.0) full-time officers in the Municipal Law Enforcement section to provide dedicated encampment response and enforcement of the Parks By-law.

If approved, this will result in significant impacts to service levels in Municipal Law Enforcement. Currently, there are twenty-five (25) full-time Municipal Law Enforcement Officers in the Municipal Law Enforcement section. Eight (8) of those officers are assigned to provide enforcement for Council-approved special programs (e.g. Vacant Buildings, Encampments, Trees, etc), six (6) new officers have been recruited and are currently in training and two (2) officers are on leave. Staff do not recommend reassigning these officers. The remaining nine (9) officers have been provided ward assignments to investigate and enforce other by-laws across the City of Hamilton and staff recommend re-assigning four (4) of these officers to provide dedicated enforcement of the Parks By-law and will be reviewed quarterly. Reducing ward officers by half will result in a reduction in service levels by approximately 50% including but not limited to response, enforcement and follow up of some by-law complaints.

Complaints regarding the following by-laws will experience decreases in service level and response times:

- Yard Maintenance concerns related to long grass and weeds, garbage and debris, illegal dumping, and graffiti;
- Zoning concerns regarding a potential illegal use of a property;
- Fence By-law concerns related to height allowance, material utilized for the construction of a fence, or potential damages;
- Streets By-law concerns in relation to obstructing, encumbering, injuring or fouling the highway;
- Noise Control concerns related to noise nuisances related to active construction outside permitted times, operation of heavy machinery, and possible noise deemed unreasonable and likely to disturb residents; and,
- Property Standards concerns that are unrelated to building safety.

Ward officers will prioritize response and investigation of by-law complaints with respect to public health and safety, including:

- Complaints re: snow and ice on roofs and sidewalks;
- Vital services concerns related to the provision of electricity and water supply in rental units;
- Complaints related to the Adequate Heat By-law which prescribes minimum temperatures between September 15 and May 15th of each year in rental units;
- Property Standards concerns associated with health and safety standards for a building and the land around a property; and,
- Vacant Buildings complaints that involve potentially damaged vacant buildings or buildings open to unauthorized entry.

It is worth noting that timelines for encampment response and enforcement of the Parks By-law will be impacted in rare situations where events occur that pose a risk to public health and safety and that require immediate attention by staff. For example, a complex Vital Services complaint or a significant snowfall event that poses an imminent health and safety risk to residents and/or the public will be required to be prioritized by all officers in Licensing and By-law Services.

Encampment Response

The City of Hamilton's Licensing and By-law Services Division will be the first point of contact for complaints regarding structures and tents in parks, road allowances and private property. Complaints may be received by phone, online complaint form, directly through the dedicated email and/or forwarded by Councillors and their staff. Complaints will be monitored Monday to Friday between the hours of operation of 8:30am-4:30pm and responses may take up to 48 hours. Within 48 hours of receiving a complaint, the complaint will be assigned to an officer to investigate, where possible.

Municipal Law Enforcement Officers will respond Monday to Friday from 8:00am-4:00pm to align enforcement operations with Hamilton Police Service. Officers will work in teams with Hamilton Police Service when attending sites to confirm the presence of an encampment, issue a Notice of Trespass, remove an encampment and coordinate clean-up of the site. City parks are open to the public between 6:00am-11:00pm. Orders will not be issued, and encampments will not be removed or cleaned up by staff in

Licensing and By-law Services or Public Works outside of their hours. For Parks staff, daily hours are 7:00am-3:00pm. Encampments will not be removed outside operational hours. The *Trespass to Property Act* is enforced by Hamilton Police Service and requires their attendance on site to facilitate compliance. Municipal Law Enforcement and Parks staff cannot proceed with site clean-up until compliance with the *Trespass to Property Act* has been met.

Enhanced Service Within 1km of Barton/Tiffany Temporary Outdoor Shelter and Listed Parks in Ward 3 in the Proximity of Added Shelter Spaces

In 2024, under the 2023 Encampment Protocol, staff were directed to provide an enhanced level of service within a 1km radius of the Barton/Tiffany Shelter site, prohibiting encampments within 1km of the temporary outdoor shelter once the shelter is operational. The following City parks and greenspaces that are located in proximity to the newly added shelter spaces were also identified as non-compliant sites:

- J.C. Beemer Park/Tweedsmuir Park;
- Bishop's Park;
- Claremont Access Parkettes;
- 298 Hunter Street East (green space west of Claremont Access);
- Carter Park;
- Myrtle Park; and,
- Rail Trail between extension of Wellington Street South and Sherman Avenue South.

In recognition of the disproportionate impact of encampments within these communities and the staff attention that is required to maintain compliance with the Parks By-law within the specified City parks on an ongoing basis, effective March 6, 2025, and once the temporary outdoor shelter is operational, Municipal Law Enforcement Officers will continue to proactively monitor the 1km radius area and the identified parks once per week to ensure ongoing compliance. Additional site visits will be conducted, Notices of Trespass issued and engagement with Hamilton Police Service will occur where necessary.

Operational Impacts and Changes to Services in Parks

The Parks By-law No. 01-219 outlines the hours that parks are open to the public, specifically from 6:00am-11:00pm. The operation of a 24-hour washroom would be counter to the By-law, and therefore staff have recommended that the washrooms at Corktown and JC Beemer Parks transition back to standard park operations and hours. Staff anticipate that not everyone will be aware of the Protocol changes on the day it occurs and will apply a transition period of two (2) weeks to assist those people who utilize the washrooms to understand the new level of service by providing on site education by Security staff to advise patrons of the upcoming changes.

The access to recreational centre showers by unhoused residents has been well received, and staff have recommended that this service continues, with the support of dedicated security for those locations to support staff.

The security team that was assigned to the 24/7 washroom locations will transition to a mobile park security resource, to respond to ongoing situations in parks where staff require additional support. Examples include when opening or closing washrooms or buildings at parks, conflicts at park locations, and other situations that arise over time.

The Parks section staff will assist with quickly addressing park clean up requirements as related to enforcement, but also ongoing park impacts related to encampments including restoration and coordination of the work. The recommendations of this report establish three Hamilton Police/Municipal Law Enforcement teams and two (2) Parks teams (one existing, and one being contracted).

Reporting to Council

Staffing and resourcing recommendations are temporary for a period of up to twelve (12) months. Staff will report back to the General Issues Committee in Q2, 2025 with an evaluation of metrics, including the number of encampments in parks and the status of enforcement and will include recommendations to implement possible changes and staffing enhancements to be referred to the 2026 Tax Supported Budget process where appropriate.

Staff will provide quarterly information reports to the General Issues Committee on the status of enforcement related to encampments in Parks as well as status of resource and staffing use and need.

Weekly and monthly encampment reporting will continue through Licensing and Bylaw Services.

Communication Plan

Subject to approval of the required staffing and resourcing, staff in Licensing and By-law Services will work with Communications to develop a communications plan to advise residents of the changes to encampment response/enforcement and the Parks washroom program at JC Beemer and Corktown parks, including but not limited to; social media messaging and modifications to the City of Hamilton website.

Alternatives

Alternative One

With respect to Recommendations 1 and 2, Council could instead consider approving the following recommendations and staffing enhancements which would not result in impacts to service levels in Municipal Law Enforcement:

That the Director of Licensing and By-law Services **BE DIRECTED** to create the following temporary positions to provide Coordinated Encampment Response for enforcement of the By-law to Manage and Regulate Municipal Parks No. 01-219, at an estimated total cost of \$\$153,500 per quarter to be funded from the Tax Stabilization Reserve Number 110046

- Four temporary full-time (4.0 FTE) Municipal Law Enforcement Officers in the Licensing and By-law Services Division at an estimated total cost of \$455,682 annually;
- The quarterly cost for the rental of two (2.0) vehicles at an estimated cost of \$7,825 and an additional operating cost of \$4,200; and,
- That one full-time (1.0 FTE) Project Manager at an estimated cost of \$110,223 be transferred from Housing Services Division, Healthy and Safe Communities, to Licensing and By-law Services Division, Planning and Economic Development

Alternative Two

With respect to Recommendations 4.1 and 4.2, Council could direct staff to continue to provide 24/7 security services to the two park washroom locations. The continuation of this service would mean that the team would not be available to form the roving security team to assist across all parks City-wide. It may also lead to Park By-law violations of hours of use by inviting users after 11:00pm and before 6:00am. Council may consider a longer transition period than the recommended 3-month transition period.

Relationship to Council Strategic Priorities

Priority 2: Safe & Thriving Neighbourhoods

Safe and Thriving Neighbourhoods is a Council established priority that identifies specific outcomes, including providing vibrant parks, recreation and public spaces. The proposed recommendations in Report PED25083 will result in robust enforcement of the Parks By-law and will increase accessibility to and cleanliness of public spaces in Hamilton.

Previous Reports Submitted

- [Encampment Update \(HSC20038\(b\)\)\(City Wide\)](#), February 4, 2021, Emergency and Community Services Committee
- [Appendix "A" to Report HSC20038\(b\)](#), February 4, 2021, Emergency and Community Services Committee
- [Housing Focused Street Outreach \(HSC21008\)\(City Wide\)](#), March 25, 2021, Emergency and Community Services Committee
- [Encampment Response Update \(PED21188/HSC20038\(c\)\) \(City Wide\)](#), September 9, 2021, Emergency and Community Services Committee
- [Motion 11.3, Enhanced Parks By-law – Encampment Enforcement](#), March 22, 2022, Planning Committee
- [Encampment Response Update \(HSC20038\(d\)/PED21188\(a\)\) \(City Wide\)](#), March 24, 2022, Emergency and Community Services Committee
- [Encampment Pilot Evaluation \(HSC20038\(e\)/PED21188\(b\)\) \(City Wide\)](#), January 18, 2023, General Issues Committee
- [Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites \(HSC20036\(g\)\)](#), August 14, 2023, General Issues Committee
- [Reducing Homelessness and Managing Encampments \(HSC24027\) \(City Wide\)](#), June 19, 2023, General Issues Committee

- [Motion 9.2, Rescinding of City of Hamilton Encampment Protocol – REVISED](#), January 15, 2025, General Issues Committee

Consultation

In crafting the recommendations highlighted herein, the following internal divisions were consulted:

- City Manager's Office, Human Resources, Employee Health and Labour Relations Division
- City Manager's Office, Human Resources, Talent and Diversity Division
- Corporate Services Department, Financial Planning, Administration and Policies Division
- Corporate Services Department, Legal and Risk Management Services Division, Legal Services Section
- Hamilton Police Service
- Healthy and Safe Communities Department, House Services Division, Housing Focus Street Outreach Section
- Planning and Economic Development Department, Licensing and By-law Services Division
- Public Works Department, Corporate Security and Energy Management Division
- Public Works Department, Environmental Services Division, Parks and Cemeteries Section

Prepared by: Gillian Barkovich, Manager, Policy and Programs,
Planning and Economic Development, Licensing and By-law
Services

Aleah Whalen, Project Manager,
Planning and Economic Development, Licensing and By-law
Services

Danielle Blake, Manager, Housing Focused Street Outreach,
Healthy and Safe Communities, Housing Services

Cynthia Graham, Director, Environmental Services,
Public Works

Submitted and recommended by: Dan Smith, Acting Director,
Planning and Economic Development, Licensing and By-law
Services

CITY OF HAMILTON

MOTION

Council: March 5, 2025

MOVED BY COUNCILLOR J.P. DANKO.....

SECONDED BY COUNCILLOR

Re-Allocation 2025 Housing Services Division Tax Operating Budget Funding for the Hamilton Community Legal Clinic to an Alternative Service Provider - REVISED

WHEREAS in August 2023, the City of Hamilton approved annual funding beginning in 2024 and continuing indefinitely in subsequent budget years, of up to \$1.197 M from the Housing Services Division Tax Operating Budget, including annualized funding to the Hamilton Community Legal Clinic in the amount of \$290,000 (HSC23023(b)).

WHEREAS the Hamilton Community Legal Clinic has chosen to become involved in adversarial civil litigation against the City of Hamilton including various court injunctions and the lengthy Charter challenge, directly costing City taxpayers hundreds of thousands of dollars in legal fees.

WHEREAS the Hamilton Community Legal Clinic has been directly involved in negotiations between the City of Hamilton and various encampment support organizations with the intention influencing City policy to allow overnight homeless tent encampments in City parks.

WHEREAS encampment court injunctions and civil litigation against the City of Hamilton have resulted in City policy that permitted homeless tent encampments in City parks, resulting in increased property crime, public drug use, illegal drug trafficking, firearms offenses, fires, disorderly conduct, assault, violent crime, and intimidation of city residents and businesses to the extent that many residents believe they are effectively excluded from accessing City parks.

WHEREAS due to the independent actions of the Community Legal Clinic, their commercial relationship with the City of Hamilton as a service provider may be impaired.

WHEREAS many residents have lost confidence in the Community Legal Clinic as a service provider receiving taxpayer dollars.

WHEREAS in a letter dated February 4th, 2025 in reference to the City of Hamilton Tenant Support Program and various activities, the Hamilton Community Legal Clinic states that “We will continue to do that work even if the City of Hamilton chooses to end this partnership. The impact on the Hamilton Community Legal Clinic will be minimal.”

THEREFORE, BE IT RESOLVED:

- (a) That Housing Services staff identify an alternative service provider to the Hamilton Community Legal Clinic to support the Hamilton Tenant Support Program; and
- (b) That the \$290,000 annual funding allocation to the Hamilton Community Legal Clinic in the 2025 Housing Services Divisional Tax Operating Budget, be re-allocated to the alternate service provider.

CITY OF HAMILTON

MOTION

Council: March 5, 2025

MOVED BY COUNCILLOR J.P. DANKO.....

SECONDED BY COUNCILLOR

Re-Alignment of Taxpayer Funding to Support Homeless Individuals and Prioritize the Removal of Encampments

WHEREAS, the City of Hamilton relies on many local social agencies, harm reduction, homeless and encampment organizations that provide various levels of support to vulnerable populations throughout the City;

WHEREAS, in 2024 the City of Hamilton invested a total of \$186 million dollars towards housing and homelessness, \$125 million funded by municipal taxpayers, equivalent to approximately \$215 per resident per year;

WHEREAS, in January 2025 Council approved direction that will restrict homeless tent encampments from City parks, beginning on March 6th, 2025 and the permanent removal of encampments from parks is a Council priority;

WHEREAS, various third-party organizations believe that it is their mandate to maintain homeless tent encampments in City parks and are encouraging encampment residents to resist options other than encampments;

WHEREAS, residents have reported observing instances where homeless individuals have received organized assistance to set up, relocate and provision encampments in City parks;

WHEREAS, as part of general public accountability and transparency, all organizations receiving taxpayer funding through the City of Hamilton are required to provide services that fulfil an established mandate;

WHEREAS, organizations receiving City funding that are unwilling or unable to work within the scope of their approved mandate are free to do whatever they want on their own time with their own funding; and

WHEREAS, limited taxpayer resources should be prioritized to fund organizations that are fulfilling the scope of their funding mandates to support current City of Hamilton Council approved by-laws and policies in alignment with the interests of residents, and the wellbeing of homeless individuals.

THEREFORE, BE IT RESOLVED:

- (a) That Housing Services staff be directed to identify and itemize all City funding allocated to homelessness support social agencies, harm reduction, and encampment outreach organizations; and,
- (b) That Housing Services staff use their discretion to re-align City funding as required to organizations that are fulfilling their individual funding mandates, working with the City of Hamilton in alignment with Council approved by-laws and policies with a focus of eliminating homeless tent encampments in City parks beginning March 6, 2025.

CITY OF HAMILTON

MOTION

Council: March 5, 2025

MOVED BY COUNCILLOR M. FRANCIS

SECONDED BY COUNCILLOR

Amendment to Item 4 of the Audit, Finance and Administration Committee Report 21-022, respecting Investing in City Roads and Sidewalks Infrastructure with Canada Community - Building Funds, which was approved by Council on December 15, 2021

WHEREAS, Council approved the initial road projects selected by the Ward 5 Councillor for the Investing in City Roads and Sidewalks Infrastructure with Canada Community - Building Funds (CCBF) on December 15, 2021;

WHEREAS, it is now necessary to amend the road projects selected by Ward 5 Councillor to include resurfacing and concrete repairs on Cartwright Avenue, Dawson Avenue, Manor Place, Passmore Street, and Wardrope Avenue, all in Ward 5; and

WHEREAS, the remaining Ward 5 CCBF funds, be utilized to address road surface deficiencies by resurfacing to improve rideability, public safety, preservation of the road asset from further deterioration, reduce ongoing maintenance costs, and to overall improve the level of service.

THEREFORE, BE IT RESOLVED:

That Item 4 of the Audit, Finance and Administration Committee Report 21-022, respecting Investing in City Roads and Sidewalks Infrastructure with Canada Community - Building Funds, be **amended**, as follows:

4. Investing in City Roads and Sidewalks Infrastructure with Canada Community - Building Funds (PW21073) (City Wide) (Item 10.1)

- (a) That the Canada Community Building Fund investment of \$30 M be allocated to the list of projects in Appendix "B", ***as amended, by adding resurfacing and concrete repairs on Cartwright Avenue from Passmore Street to Collegiate Avenue, Dawson Avenue from King Street East to Passmore Street, Manor Place from King Street East to the north terminus, Passmore Street from Evergreen Avenue to Gray Road and Wardrope Avenue from King Street West to Alba Street,*** to Audit, Finance & Administration Committee Report 21-022;
- (b) That three Public Works temporary full-time equivalents be hired for up to 24 months at an estimated cost of \$850,000 and funded from Unallocated Capital Levy Reserve 108020 to deliver the Canada Community-Building Fund projects; and

- (c) That the Procurement Policy 4.9 Consulting and Professional Services requirements be waived to allow for the direct award of Roster Assignments above the \$150,000 threshold for consultancy work pertaining to the Canada Community-Building Fund projects.

Attachments:

Appendix "B", ***As Amended***

Capital Project List

WARD	STREET	FROM	TO	CCBF FUNDING REQUIRED (represented in \$1,000)	TARGET DELIVERY YEAR	COMMENTS
1	Morden Street	Locke Street North	Pearl Street North	\$500	2023+	Road and sidewalk reconstruction, watermain and lead service replacement. Total project value of \$650,000 to be funding with \$500,000 CCBF and \$135,000 Ward 1 Discretionary Account. Tender in 2023 with consultant support; Consultant #3, Tender #6. Survey and baseplans required.
1	Strathcona Bike Boulevard Pilot	Breadalbane Street, Main Street West to Jones Street - Resurfacing where required, bike boulevard installation Jones Street, Dundurn Street North to west end - Resurfacing where required, bike boulevard installation	various	\$775	2022	Road resurfacing of Breadalbane St and Jones St, and bike boulevard installation. Tender in 2022 with consultant support; Consultant #4, Tender #7, coordinated with Kirkendall Bike Boulevard.
1	Kirkendale Bike Boulevard Pilot	Pearl Street, Tuckett Street to Pine Street - Resurfacing where required, bike boulevard installation Kent Street, Aberdeen Avenue to Amelia Street - Resurfacing where required, bike boulevard installation	various	\$725	2022	Road resurfacing of Pearl St (Tuckett St to Pine St), Kent St (Aberdeen Ave to Amelia St), coordination of sidewalk repairs, and bike boulevard installation. Tender in 2022 with consultant support; Consultant #4, Tender #7, coordinated with Strathcona Bike Boulevard.
WARD TOTAL				\$2,000		
2	Streets within Corktown Neighbourhood south of Arkledun Avenue - Road resurfacing	Freeman Place, James Mountain Road to Mountwood Avenue - Road resurfacing Rockwood Place, Mountwood Avenue to John Street South- Road resurfacing, Water services Kingsway Drive, John Street South to Arkledun Avenue - Road resurfacing	various	\$400	2023	Road resurfacing; water service replacements to be funding through rates, allocating surplus from previously complete Ward 2 projects. Tender in 2023 with consultant support; Consultant #5, Tender #8, coordinated with all Corktown Neighbourhood streets. Survey and baseplans required.
2	Streets within Corktown Neighbourhood south of Arkledun - Road reconstruction	John Street South, south end to Arkledun Avenue - Road reconstruction, Water services James Street South, James Mountain Road to Freeman Place - Road reconstruction, Water services Mountwood Avenue, Freeman Place to St. Joseph's Drive - Road resurfacing, Water services Louisa Av, Mountwood Avenue to John Street South - Road resurfacing, Water services	Various	\$1,600	2023	Road reconstruction; water service replacements to be funding through rates, allocating surplus from previously complete Ward 2 projects. Tender in 2023 with consultant support; Consultant #5, Tender #8, coordinated with all Corktown Neighbourhood streets. Survey and baseplans required.
WARD TOTAL				\$2,000		
3	Sherman Avenue 2-way conversion	Wilson Street	Burlington Street	\$1,950	2023+	Future project, later than 2022 delivery as feasible, and in coordination with other impact projects in the vicinity such as Barton St reconstruction, Birch Ave reconstruction and LRT implementation. Functional design, resurfacing, cycling lanes and 2-way conversion. Tender in 2023 or later with consultant support; Consultant #6, Tender #9. Survey and baseplans required.
3	Barton St Boulevards and Depaving	Various locations		\$50	2022	Boulevard improvements and depaving along Barton St corridor in Ward 3
WARD TOTAL				\$2,000		
4	Sidewalk deficiencies	Various locations		\$270	2022	Address sidewalk deficiencies though minor maintenance activities at various locations within Ward 4
4	Harmony Avenue	Britannia Avenue Street East	Barton Barton Street East Dunbar Avenue		2025	Resurfacing and concrete Repairs (funds are from unused funds from the other listed projects)
4	Fairfield Avenue	Barton Street	Britannia Avenue	\$1,730	2023	Watermain and service replacement, road reconstruction. Tender in 2023 with consultant support; Consultant #7, Tender #10. Survey and baseplans required.
WARD TOTAL				\$2,000		
5	Streets within Battlefield Neighbourhood	Avalon Avenue, Lake Avenue to west end - Road resurfacing Brandow Court, Second Street North to north end - Road resurfacing Charles Street, Lake Avenue to west end (north of Randall Avenue) - Road resurfacing Randall Avenue, Lake Avenue to west end - Road resurfacing	various	\$2,130	2023	Road resurfacing similar to previous projects delivered within Ward 5, culvert replacement where required. Detailed cost estimate to be confirmed. Tender in 2023 with consultant support; Consultant #8, Tender #11. Survey and baseplans required.
5	<i>Cartwright Avenue Dawson Avenue Manor Place Passmore Street Wardrobe Avenue</i>	<i>Passmore Street King Street East King Street East Evergreen Avenue King Street West</i>	<i>Collegiate Avenue Passmore Street north terminus Gray Road Alba Street</i>	<i>\$650</i>	<i>2026</i>	<i>Road resurfacing and associated concrete works (to be funded from surplus from Battlefield Neighbourhood resurfacing) Wardrobe Avenue estimated at \$400k to be only partially funded by CCBF in the amount of \$280,318 and the remainder to be funded by Minor Maintenance. All other roads fully funded by CCBF.</i>
WARD TOTAL				\$2,000		Actual required amount for \$130,000 of total \$2,130,000 estimate to be determined pending surplus or other available capital funding in future

WARD	STREET	FROM	TO	CCBF FUNDING REQUIRED (represented in \$1,000)	TARGET DELIVERY YEAR	COMMENTS
6	Carson Drive and Landron Avenue	Carson Drive - Upper Ottawa Street to approximately 30 metres west of Kingsberry Street Landron Avenue - Carson Drive to Upper Kenilworth Avenue	various	\$1,200	2022	Road resurfacing. Tender in 2022 with staff support; Tender #1, coordinated with Carson Dr and Landron Ave.
6	Aries Court Court Place Drive	Celac Homex Milkyway Solomon Crescent Drive Solomon Crescent	Templemead Mount Pleasant Drive S. terminus of Aries Court S. terminus of Celac Court Templemead Drive Upper Kenilworth Avenue		2025	Resurfacing and concrete Repairs (funds are from unused funds from the other listed projects)
6	East 43rd Street	Fennell Avenue	Queensdale Avenue	\$800	2022	Road resurfacing. Tender in 2022 with staff support; Tender #1, coordinated with Carson Dr and Landron Ave.
WARD TOTAL				\$2,000		
7	Upper Wentworth Street	Lincoln Alexander Parkway	Mohawk Road	\$1,640	2023	Funding greater than \$2M CCBF to be funded through previously proposed capital project budget. Road resurfacing. Tender in 2023 with consultant support; Consultant #9, Tender #12. Survey and baseplans required.
7	Upper Wentworth Street	Mohawk Road	Fennell Avenue	\$1,250	2022	Funding greater than \$2M CCBF to be funded through previously proposed capital project budget. Road resurfacing. Tender in 2022 with consultant support; Consultant #1, Tender #2. Mapping and road cores required.
WARD TOTAL				\$2,000		Actual required amount for \$890,000 of total \$2,890,000 estimate to be funded by previously proposed capital funding
8	Roads Minor Maintenance	Preventative Maintenance, primarily on arterials/major roads	various	\$100	2022-2023	Funding for roads minor maintenance to be utilized in the event of surplus funding from Limeridge Rd project
8	Implementation of Phase Two Ward 8 Complete Streets Review			\$600	2023	
8	Limeridge Road	Garth Street	West 5th Street	\$1,300	2023	Road resurfacing and localized reconstruction, cycling facility installation with possible cycling extension to Upper James Street. Tender in 2023 with consultant support; Consultant #10, Tender #13. Survey and baseplans required.
WARD TOTAL				\$2,000		
9	Gatestone Drive	Shadyglen Drive	Isaac Brock Drive	\$900	2022	Road resurfacing. Consideration for installation of enhanced crosswalk/pedestrian crossover. Tender in 2023 with consultant support; Consultant #11, Tender #14, timing pending completion of Mud St resurfacing, and in coordination with Highland Rd resurfacing.
9	Highland Road	Fifth Road East	Eighth Road	\$1,600	2023	Road resurfacing, culvert repair/replacement, ditching where required. Funding pending surplus from Gatestone Dr and Eighth Rd. Tender in 2023 with consultant support; Consultant #11, Tender #14, timing pending completion of Mud St resurfacing, and in coordination with Gatestone Dr resurfacing.
WARD TOTAL				\$2,000		Actual required amount for \$500,000 of total \$2,500,000 estimate to be determined pending surplus or other available capital funding in future
10	Millen Road	Maple Drive	Highway 8	\$1,100	2023	Road resurfacing. Tender in 2023 with consultant support; Consultant #12, Tender #15, delivered in coordinaton with Maple Ave resurfacing.
10	Maple Avenue	Millen Road	Approximately 30 metres east of Jenny Court	\$700	2023	Road resurfacing. Tender in 2023 with consultant support; Consultant #12, Tender #15, delivered in coordinaton with Millen resurfacing.
10	Spartan Avenue	Highway 8	McIntosh Drive	\$400	2023	Road resurfacing. Tender in 2023 with consultant support; Consultant #12, Tender #15, delivered in coordinaton with Millen resurfacing. Pending surplus funding from Millen Rd and Maple Dr.
WARD TOTAL				\$2,000		Actual required amount for \$200,000 of total \$2,200,000 estimate to be determined pending surplus or other available capital funding in future
11	Sidewalks on Homestead Drive and street lighting upgrades	Provident Way	Upper James Street	\$575	2022/23	Sidewalk construction connecting missing links and replacement of existing sidewalks in poor condition, street light upgrades. Delivered in 2022-2023 with staff support.
11	Barlow Road - Rural road surface treatment	Sinclairville Road	end	\$90	2022/23	Replace culverts where required in 2022, pulverize and double surface treatment in 2022-2023. Delivered in 2022-2023 with staff support.

WARD	STREET	FROM	TO	CCBF FUNDING REQUIRED (represented in \$1,000)	TARGET DELIVERY YEAR	COMMENTS
11	Gyatt Road - Rural road pulverize and double surface treatment	Regional Road 56	Fletcher Road	\$260	2022/23	Replace culverts where required in 2022, pulverize and double surface treatment in 2022-2023. Delivered in 2022-2023 with staff support.
11	Leeming Road - Rural road pulverize and double surface treatment	Highway 6	end	\$125	2022/23	Replace culverts where required in 2022, pulverize and double surface treatment in 2022-2023. Delivered in 2022-2023 with staff support.
11	Trimble Road - Rural road pulverize and double surface treatment	Kirk Road	Road bridge	\$125	2022/23	Replace culverts where required in 2022, pulverize and double surface treatment in 2022-2023. Delivered in 2022-2023 with staff support.
11	Trimble Road - Rural road pulverize and double surface treatment	Hall Road	Haldibrook Road	\$145	2022/23	Replace culverts where required in 2022, pulverize and double surface treatment in 2022-2023. Delivered in 2022-2023 with staff support.
11	Woodburn Road - Rural road surface treatment	Bell Road	Hall Road, south intersection	\$75	2022/23	Replace culverts where required in 2022, pulverize and double surface treatment in 2022-2023. Delivered in 2022-2023 with staff support.
11	Glover Road - Rural road bonded wearing course	Twenty Road East	Dickenson Road East	\$135	2022/23	Replace culverts where required in 2022, rural road bonded wearing course pulverize and double surface treatment in 2022-2023. Delivered in 2022-2023 with staff support.
11	Additional project selection pending surplus from Ward 11 projects			\$470		Pending surplus for project selection
WARD TOTAL				\$2,000		
12	Golfdale Place	Golf Links Road	end	\$190	2022	Road resurfacing. Tender in 2022 with consultant support; Consultant # 2, Tender #3, coordinated with Terrance Park Drive, Crestview Avenue, Church Street, Academy Street.
12	Terrence Park Drive	40m west of Chatterson Drive	Templar Drive	\$190	2022	Road resurfacing. Tender in 2022 with consultant support; Consultant # 2, Tender #3, coordinated with Golfdale Place, Crestview Avenue, Church Street, Academy Street.
12	Crestview Avenue	Brookview Court	to west end at guard rail	\$130	2022	Road resurfacing. Tender in 2022 with consultant support; Consultant # 2, Tender #3, coordinated with Golfdale Place, Terrance Park Drive, Church Street, Academy Street.
12	Jerseyville Road	Fiddler's Green Road	Wilson Street	\$800	2021	Road resurfacing complete, delivered in 2021 with staff support under existing contract.
12	Church Street	Wilson Street East	Lodor Street	\$345	2022	Road resurfacing. Tender in 2022 with consultant support; Consultant # 2, Tender #3, coordinated with Golfdale Place, Terrance Park Drive, Crestview Avenue, Academy Street.
12	Academy Street	Wilson Street East	Rousseaux Street	\$345	2022	Road resurfacing. Tender in 2022 with consultant support; Consultant # 2, Tender #3, coordinated with Golfdale Place, Terrance Park Drive, Crestview Avenue, Church Street.
WARD TOTAL				\$2,000		
13	Carey Street	South end of street	Concession 5 West	\$500	2023+	Funding pending surplus from Sydenham Hill Cycling Facility
13	Osler Drive	South Street	Grant Boulevard	\$1,000		
13	East Street North	Hunter Street	York Road	\$700		
WARD TOTAL				\$2,000		Actual required amount for \$200,000 of total \$2,200,000 estimate to be determined pending surplus or other available capital funding in future
14	Streets within Falkirk East Neighbourhood	Falkirk Drive, Courtland Avenue to Maynard Street - Road resurfacing Harvard Place, west end to Falkirk Drive - Road resurfacing Marcel Place, west end to Courtland Drive - Road resurfacing Maynard Street, west end to McIntosh Avenue - Road resurfacing McIntosh Avenue, south end to Stone Church Road - Road resurfacing Roland Road, Regent Avenue to 100 metres southerly - Road resurfacing	various	\$1,632	2022	Road resurfacing. Tender in 2022 with staff support; Tender #4.
14	Garth Street - Southbound lanes Chedmac Drive Avenue	Rice Lincoln Alexander Parkway Avenue	Rice Wendover Drive Stonechurch Road Southridge Drive Mohawk Road	\$368	2024	Road Resurfacing in 2024
WARD TOTAL				\$2,000		
15	Additional project selection pending surplus from Hamilton Street, Howard Boulevard and Thomson Drive			\$200		Pending surplus for project selection

WARD	STREET	FROM	TO	CCBF FUNDING REQUIRED (represented in \$1,000)	TARGET DELIVERY YEAR	COMMENTS
15	Hamilton Street	Dundas Street	Silver Court	\$300	2022	Road resurfacing. Tender in 2022 with staff support; Tender #5.
15	Howard Boulevard / Thomson Drive		Main Street / Snake Road	\$1,500	2022	Road resurfacing. Tender in 2022 with staff support; Tender #5.
WARD TOTAL				\$2,000		
TOTAL				#REF!		

CITY OF HAMILTON

MOTION

Council: March 5, 2025

MOVED BY COUNCILLOR N. NANN.....

SECONDED BY COUNCILLOR

CityHousing Hamilton Corporation Board of Directors

WHEREAS, Vice-President Christine Griffith notified the CEO, CityHousing Hamilton Corporation & Chair, CityHousing Hamilton Corporation Board of Directors of her resignation on February 18, 2025; and

WHEREAS, the resignation creates a vacancy on the CityHousing Hamilton Corporation Board of Directors.

THEREFORE, BE IT RESOLVED:

- (a) That Dr. Christine Griffith's resignation from CityHousing Hamilton Corporation Board of Directors, be received; and
- (b) That the Selection Committee for Agencies, Boards and Sub-Committees be requested to fill the vacancy on the CityHousing Hamilton Corporation Board of Directors.

CITY OF HAMILTON

MOTION

Council: March 5, 2025

MOVED BY COUNCILLOR M. WILSON.....

SECONDED BY COUNCILLOR

Support for the Issuance of a Manufacturer’s Limited Liquor Sales Licence (“By the Glass”) for Aquanova Brewing Company

WHEREAS, Aquanova Brewing Company, is operating at Unit 13-14, 67 Frid Street, Hamilton, Ontario;

WHEREAS, in addition to brewing beer, the business model has a retail component; and

WHEREAS, the Alcohol and Gaming Commission of Ontario (AGCO) requires written notice from the Council of the Municipality within which the applicant's site is located confirming that it has passed a resolution in support of the issuance of a Manufacturer’s Limited Liquor Sales Licence (“By the Glass”), for tastings.

THEREFORE, BE IT RESOLVED:

That the Council of the City of Hamilton confirms their support for the issuance of a Manufacturer’s Limited Liquor Sales Licence (“By the Glass”) for Aquanova Brewing Company located at Unit 13-14, 67 Frid Street, Hamilton, Ontario.

Authority: Item 3, Public Works Committee Report 22-004 (PW22013)
CM: March 30, 2022 Ward: 15

Bill No. 030

CITY OF HAMILTON

BY-LAW NO. 25-

To Establish City of Hamilton Land Described as Block 13 on Plan 62M-1270 as Part of Medicorum Place

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 13 on Plan 62M-1270, is established as a public highway, forming part of Medicorum Place.
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 5th day of March, 2025.

A. Horwath
Mayor

M. Trennum
City Clerk

Authority: Item 14, Committee of the Whole Report 01-003 (FCS01007)
CM: February 6, 2001 Ward: 1, 2, 3, 4, 7, 9, 10, 12

Bill No. 031

CITY OF HAMILTON

BY-LAW NO. 25-

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

WHEREAS *Section 11(1)1 of the Municipal Act, S.O. 2001, Chapter 25*, as amended, confers upon the councils of all municipalities the power to enact by-laws for regulating parking and traffic on highways subject to the *Highway Traffic Act*;

AND WHEREAS on the 18th day of September, 2001, the Council of the City of Hamilton enacted By-law No. 01-218 to regulate on-street parking;

AND WHEREAS it is necessary to amend By-law No. 01-218, as amended.

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. By-law No. 01-218, as amended, is hereby further amended by adding/deleting from the identified Schedules and Sections noted in the table below as follows:

Schedule	Section	Highway	Side	Location	Duration	Times	Days	Adding/ Deleting
<i>6 - Time Limit</i>	<i>E</i>	Pine Street	South	Locke Street to Pearl Street	1 hr	Anytime	Anyday	Deleting
<i>6 - Time Limit</i>	<i>E</i>	Pine Street	South	Locke Street South to Pearl Street South	3 hr	Anytime	Anyday	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
<i>8 - No Parking</i>	<i>E</i>	Arbour	Both	End to End	Anytime	Deleting
<i>8 - No Parking</i>	<i>E</i>	Barton	North	commencing 60 feet east of Ray and extending 60 feet easterly therefrom	Anytime	Deleting
<i>8 - No Parking</i>	<i>E</i>	Aurora Street	East	Charlton Avenue East to Forest Avenue	Anytime	Adding

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

Page 2 of 3

8 - No Parking	F	Candor Crescent	North	33 m west of Sherwood Park Drive to 7 m westerly	Anytime	Adding
8 - No Parking	F	Candor Crescent	East	36 m north of Napoleon Drive to 6 m northerly	Anytime	Adding
8 - No Parking	C	Crockett Street	South	East 34th Street to 37 m easterly	Anytime	Adding
8 - No Parking	F	Greening Avenue	East & North	60 m south of Juniper Drive to 22 m south-easterly	Anytime	Adding
8 - No Parking	F	Hillgarden Drive	East	166 m south-west of Springgarden Crescent to 6 m southerly	Anytime	Adding
8 - No Parking	F	Hillgarden Drive	West	28 m south of Springgarden Crescent to 6 m southerly	Anytime	Adding
8 - No Parking	F	Juniper Drive	South & West	187 m east of Greening Avenue to 23 m south-westerly	Anytime	Adding
8 - No Parking	F	Lewis Road	West	North Service Road to northerly end	Anytime	Adding
8 - No Parking	F	Lewis Road	East	Trillium Avenue to northerly end	Anytime	Adding
8 - No Parking	F	Russet Court	South & West	69 m south of MacIntosh Drive to 34 m south-westerly	Anytime	Adding
8 - No Parking	C	Stillwater Crescent	East & North	60 m south of Forest Ridge Avenue to 22 m south-easterly	Anytime	Adding
8 - No Parking	F	Trillium Avenue	South	Lewis Road to westerly end	Anytime	Adding
8 - No Parking	F	Trillium Avenue	North	Lewis Road to 15m westerly	Anytime	Adding
8 - No Parking	F	Winslow Way	North	49 m of Echovalley Drive to 6 m easterly	Anytime	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
12 - Permit	E	Aurora	Both	Charlton to Forest	Anytime	Deleting
12 - Permit	E	Harrison Avenue	South	41 metres west of Division Street to 6 metres east thereof	Anytime	Deleting
12 - Permit	E	Somerset Avenue	North	66 metres west of Barnesdale Avenue North to 6 metres west thereof	Anytime	Deleting
12 - Permit	E	Somerset Avenue	South	76 metres west of Barnesdale Avenue North to 6 metres west thereof	Anytime	Deleting

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

Page 3 of 3

12 - Permit	E	Aurora Street	West	Charlton Avenue East to Forest Avenue	Anytime	Adding
12 - Permit	E	Burlington Street East	North	34 m east of Hughson Street North to 6 m easterly	Anytime	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
13 - No Stopping	A	Panabaker Drive	Both	Garner Road West to 140 m northerly	Anytime	Adding
13 - No Stopping	E	Arbour Road	East	Stone Church Road East to northerly end	Anytime	Adding
13 - No Stopping	E	Arbour Road	West	Northerly end to 38 m southerly	Anytime	Adding

2. Subject to the amendments made in this By-law, in all other respects, By-law No. 01-218, including all Schedules thereto, as amended, is hereby confirmed unchanged.
3. This By-law shall come into force and take effect on the date of its passing and enactment.

PASSED this 5th day of March 2025.

A. Horwath
Mayor

M. Trennum
City Clerk

Authority: Item 8.2, Planning Committee Minutes 25-003 (PED25048)
CM: March 5, 2025 Ward: 9

Bill No. 032

CITY OF HAMILTON
BY-LAW NO. 25-

To Amend Zoning By-law No. 05-200
with Respect to Lands Located at 475 Powerline Road, Stoney Creek

WHEREAS Council approved Item 8.2 of Minutes 25-003 of the Planning Committee, at its meeting held on March 5th, 2025;

AND WHEREAS this By-law conforms to the Rural Hamilton Official Plan;

NOW THEREFORE Council amends Zoning By-law No. 05-200 as follows:

1. That Map No. 152 of Schedule “A” – Zoning Maps is amended by adding the Conservation/Hazard Land Rural (P6, 924, H192) Zone to a portion of the lands located at 475 Powerline Road, Stoney Creek, the extent and boundaries of which are shown on Schedule “A” attached to and forming part of this By-law.
2. That Schedule “C” - Special Exceptions of Zoning By-law No. 05-200, is amended by adding the following new special exception:
 - “924. Within the lands zoned Conservation/Hazard Land Rural (P6) Zone, identified on Map No. 152 of Schedule “A” – Zoning Maps and described as 475 Powerline Road, Stoney Creek, the following special provisions shall apply:
 - a) Notwithstanding Section 7.6.2.3 (a) i), one single detached dwelling shall be permitted.
 - b) Notwithstanding Section 4.6, the following regulations shall apply:
 - i. A porch, deck or canopy may encroach into any required yard to a maximum of 3.0 metres.
 - ii. A balcony may encroach into any required yard to a maximum of 3.0 metres.
 - c) Notwithstanding Section 12.1.3.3 c), the following regulations shall apply:

i. Maximum Building Height shall be 12.0 metres.”

3. That Schedule “D” – Holding Provisions be amended by adding the following Holding Provision:

“192. Notwithstanding Section 7.6 of this By-law, within lands zoned Conservation/Hazard Land Rural (P6, 924) Zone, identified on Map No. 152 of Schedule “A” – Zoning Maps and described as 475 Powerline Road, Stoney Creek, no development shall be permitted until such time as:

- a) The owner submits and receives approval of an updated Hydrogeological Study to the satisfaction of the Director of Growth Management and Chief Development Engineer.
- b) That the Owner receives approval of an easement for access purposes from Hydro One Network Inc. prior to the proposed residential land use being established on the subject lands, to the satisfaction of the Director of Development Planning.”

4. 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 Conservation/Hazard Land Rural (P6, 924, H192) Zone, subject to the special requirements referred to in Section No. 2 of this By-law.

5. 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 5th day of March, 2025

A. Horwath
Mayor

M. Trennum
City Clerk

ZAC-25-003



This is Schedule "A" to By-law No. 25-

Passed the day of, 2025

Mayor

Clerk

Schedule "A"

Map forming Part of
By-law No. 25-_____

to Amend By-law No. 05-200
Maps 152

Subject Property

475 Powerline Road



Change in Zoning from the Conservation/Hazard Land
Rural (P6) Zone to the Conservation/Hazard Land
Rural (P6, 924, H192) Zone

Scale:
N.T.S

File Name/Number:
ZAC-25-003

Date:
January 14, 2025

Planner/Technician:
DM/AL



Hamilton

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

Authority: Item 8.1, Planning Committee Minutes 25-003 (PED24208(a))
CM: March 5, 2025 Ward: City Wide

Bill No. 033

CITY OF HAMILTON

BY-LAW NO. 25-

To Amend City of Hamilton Zoning By-law No. 05-200, Respecting Modifications and Updates to Additional Dwelling Unit and Additional Dwelling Unit-Detached Regulations to Implement Ontario Regulation 462/24 – Additional Residential Units

WHEREAS Council approved Item 8.1 of Minutes 25-003 of the Planning Committee, at its meeting held on the 5th of March, 2025;

AND WHEREAS this By-law is in conformity with the Urban Hamilton Official Plan.

NOW THEREFORE the Council of the City of Hamilton amends Zoning By-law No. 05-200 as follows:

1. That Section 4: General Provisions be amended as follows:
 - i) By modifying Section 4.33.2 g) i) by replacing “7.5 metres” with “4.0 metres” so it reads:

“Where an Additional Dwelling Unit – Detached is in the Rear Yard, a minimum distance of 4.0 metres shall be required between the rear wall of the principal dwelling and the Additional Dwelling Unit – Detached.”
 - ii) By deleting Section 4.33.2 i) i) in its entirety and replacing it with the following:

“In addition to Sections 4.33.2 i) and 4.33.2 i) ii), and notwithstanding any other provisions of this By-law, the maximum combined lot coverage of all buildings and structures on a lot containing an Accessory Dwelling Unit – Detached shall be 45%.”
2. 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*.

To Amend City of Hamilton Zoning By-law No. 05-200, Respecting
Modifications and Updates to Additional Dwelling Unit and
Additional Dwelling Unit-Detached Regulations to
Implement Ontario Regulation 462/24 – Additional Residential Units

Page 2 of 2

3. That this By-law comes into force in accordance with Section 34 of the *Planning Act*.

PASSED this 5th day of March, 2025

A. Horwath
Mayor

M. Trennum
City Clerk

CI 25-B

Authority: Item 8.1, Planning Committee Minutes 25-003 (PED24208(a))
CM: March 5, 2025 Ward: City Wide

Bill No. 034

CITY OF HAMILTON

BY-LAW NO. 25-

To Amend Zoning By-law No. 87-57 (Ancaster) Respecting Modifications and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit-Detached Regulations to Implement Ontario Regulation 462/24 – Additional Residential Units

WHEREAS the *City of Hamilton Act, 1999*, Statutes of Ontario, 1999 Chap. 14, Sch. C. did incorporate, as of January 1, 2001, the municipality “City of Hamilton”;

AND WHEREAS the City of Hamilton is the successor to certain area municipalities, including the former municipality known as the “The Corporation of the City of Hamilton” and is the successor to the former regional municipality, namely, “The Regional Municipality of Hamilton-Wentworth”;

AND WHEREAS the *City of Hamilton Act, 1999* provides that the Zoning By-laws of the former area municipalities continue in force in the City of Hamilton until subsequently amended or repealed by the Council of the City of Hamilton;

AND WHEREAS Zoning By-law No. 87-57 (Ancaster) was enacted on the 22nd day of June, 1987, and approved by the Ontario Municipal Board on the 23rd day of January, 1989;

AND WHEREAS Council, in approving Item 8.1 of Minutes 25-003 of the Planning Committee, at its meeting held on the 5th of March, 2025, recommended that Zoning By-law No. 87-57 (Ancaster), be amended as hereinafter provided;

AND WHEREAS this By-law conforms to the Urban Hamilton Official Plan;

NOW THEREFORE Council of the City of Hamilton amends Zoning By-law No. 87-57 (Ancaster) as follows:

1. That Section 9: GENERAL PROVISIONS FOR RESIDENTIAL ZONES is amended as follows:

- i) By modifying Section 9.14.2 (h) (i) by replacing “7.5 metres” with “4.0 metres” so it reads:

“Where a Secondary Dwelling Unit – Detached is located in the Rear Yard, a minimum distance of 4.0 metres shall be required between the rear wall of the principal dwelling and the Secondary Dwelling Unit – Detached”.
 - ii) By deleting Section 9.14.2 (j) (i) in its entirety and replacing it with the following:

“In addition to Sections 9.14.2 (j) and 9.14.2 (j) (ii), and notwithstanding any other provisions of this By-law, the maximum combined lot coverage of all buildings on a lot containing a Secondary Dwelling Unit – Detached shall be 45%”.
2. 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*.
 3. That this By-law comes into force in accordance with Section 34 of the *Planning Act*.

PASSED this 5th day of March, 2025

A. Horwath
Mayor

M. Trennum
City Clerk

CI 25-B

Bill No. 035

CITY OF HAMILTON

BY-LAW NO. 25-

To Amend Zoning By-law 3581-86 (Dundas) Respecting Modifications and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit-Detached Regulations to Implement Ontario Regulation 462/24 – Additional Residential Units

WHEREAS the *City of Hamilton Act 1999*, Statutes of Ontario, 1999 Chap.14, Sch. C. did incorporate, as of January 1, 2001, the municipality "City of Hamilton";

AND WHEREAS the City of Hamilton is the successor to certain area municipalities, including the former area municipality known as "The Corporation of the Town of Dundas" and is the successor to the former Regional Municipality, namely, The Regional Municipality of Hamilton-Wentworth;

AND WHEREAS the City of Hamilton Act, 1999, provides that the Zoning By-laws and Official Plans of the former area municipalities and the Official Plan of the former regional municipality continue in force in the City of Hamilton until subsequently amended or repealed by the Council of the City of Hamilton;

AND WHEREAS Zoning By-law No. 3581-86 (Dundas) was enacted on the 22nd day of May 1986, and approved by the Ontario Municipal Board on the 10th day of May, 1988

AND WHEREAS Council, in approving Item 8.1 of Minutes 25-003 of the Planning Committee, at its meeting held on the 5th day of March, 2025, recommended that Zoning By-law No. 3581-86 (Dundas) be amended as hereinafter provided;

AND WHEREAS this By-law is in conformity with the Urban Hamilton Official Plan;

NOW THEREFORE the Council of the City of Hamilton amends Zoning By-law No. 3581-86 (Dundas) as follows:

1. That Section 6: GENERAL REGULATIONS be amended as follows:
 - i) By modifying Section 6.31.2 ix) a) by replacing "7.5 metres" with "4.0 metres" so it reads:

"Where a Secondary Dwelling Unit – Detached is located in the Rear Yard, a minimum distance of 4.0 metres shall be required between the rear wall of the principal dwelling and the Secondary Dwelling Unit – Detached".
 - ii) By deleting Section 6.31.2 xi) a) in its entirety and replacing it with the following:

To Amend Zoning By-law 3581-86 (Dundas) Respecting
Modifications and Updates to Secondary Dwelling Unit and
Secondary Dwelling Unit-Detached Regulations to
Implement Ontario Regulation 462/24 – Additional Residential Units

Page 2 of 2

“In addition to Sections 6.31.2 xi) and 6.31.2 xi) b), and notwithstanding Sections 10A.2.1.3, 11A.2.1.3, and 11A.3.1.3, the maximum combined lot coverage of all buildings and structures on a lot containing a Secondary Dwelling Unit - Detached shall be 45%.”

2. 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*.
3. That this By-law comes into force in accordance with Section 34 of the *Planning Act*.

PASSED this 5th day of March, 2025

A. Horwath
Mayor

M. Trennum
City Clerk

CI 25-B

Authority: Item 8.1, Planning Committee Minutes (PED24208(a))
CM: March 5, 2025 Ward: City Wide

Bill No. 036

CITY OF HAMILTON

BY-LAW NO. 25-

To Amend Zoning By-law No. 90-145-Z (Flamborough) Respecting Modifications and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit-Detached Regulations to Implement Ontario Regulation 462/24 – Additional Residential Units

WHEREAS the City of Hamilton Act, 1999, Statutes of Ontario 1999 Chap. 14, Schedule C did incorporate, as of January 1st, 2001, the municipality “City of Hamilton”;

AND WHEREAS the City of Hamilton is the successor to certain area municipalities, including the former area municipality known as “The Corporation of the Town of Flamborough”, and is the successor of the former Regional Municipality, namely, “the Regional Municipality of Hamilton-Wentworth”;

AND WHEREAS the City of Hamilton Act, 1999, provides that the Zoning By-laws and Official Plans of the former area municipalities and the Official Plan of the former regional municipality continue in force in the City of Hamilton until subsequently amended or repealed by the Council or the City of Hamilton;

AND WHEREAS Zoning By-law No. 90-145-Z (Flamborough) was enacted on the 5th of November 1990 and approved by the Ontario Municipal Board on the 21st of December, 1991;

AND WHEREAS Council, in approving Item 8.1 of Minutes 25-003 of the Planning Committee, at its meeting held on the 5th day of March, 2025, recommended that Zoning By-law No. 90-145-Z (Flamborough) be amended as hereinafter provided;

AND WHEREAS this By-law conforms to the Urban Hamilton Official Plan;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. That Section 5: General Provisions be amended as follows:
 - i) By modifying Section 5.43.2 (h) (i) by replacing “7.5 metres” with “4.0 metres” so it reads:

“Where a Secondary Dwelling Unit – Detached is located in the Rear Yard, a minimum distance of 4.0 metres shall be required between the rear wall of the principal dwelling and the Secondary Dwelling Unit – Detached.”

- ii) By deleting Section 5.43.2 (j) (i) in its entirety and replacing it with the following:

“In addition to Sections 5.43.2 (j) and 5.43.2 (j) (ii), and notwithstanding any other provisions of this By-law, the maximum combined lot coverage of all buildings and structures on a lot containing a Secondary Dwelling Unit – Detached shall be 45%.”

2. 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*.
3. That this By-law comes into force in accordance with Section 34 of the *Planning Act*.

PASSED this 5th day of March, 2025

A. Horwath
Mayor

M. Trennum
City Clerk

CI 25-B

Authority: Item 8.1, Planning Committee Minutes 25-003 (PED24208(a))
CM: March 5, 2025 Ward: City Wide

Bill No. 037

CITY OF HAMILTON

BY-LAW NO. 25-

To Amend Zoning By-law No. 464 (Glanbrook) Respecting Modifications and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit-Detached Regulations to Implement Ontario Regulation 462/24 – Additional Residential Units

WHEREAS the *City of Hamilton Act 1999*, Statutes of Ontario, 1999 Chap.14, Sch. C. did incorporate, as of January 1, 2001, the municipality “City of Hamilton”;

AND WHEREAS the City of Hamilton is the successor to certain area municipalities, including the former area municipality known as "The Corporation of the Town of Glanbrook" and is the successor to the former Regional Municipality, namely, The Regional Municipality of Hamilton-Wentworth;

AND WHEREAS the City of Hamilton Act, 1999, provides that the Zoning By-laws and Official Plans of the former area municipalities continue in force in the City of Hamilton until subsequently amended or repealed by the Council of the City of Hamilton;

AND WHEREAS Zoning By-law No. 464 (Glanbrook) was enacted on the 16th day of March, 1992, and approved by the Ontario Municipal Board on the 31st day of May, 1993;

AND WHEREAS Council, in adopting Item 8.1 of Minutes 25-003 of the Planning Committee, at its meeting held on the 5th day of March, 2025, recommended that Zoning By-law No. 464 (Glanbrook) be amended as hereinafter provided; and

AND WHEREAS this By-law will be in conformity with the Urban Hamilton Official Plan.

NOW THEREFORE the Council of the City of Hamilton amends Zoning By-law No. 464 (Glanbrook) as follows:

1. That Section 11: General Provisions for all Residential Zones, be amended as follows:
 - i) By modifying Section 11.13.2 (h) (i) by replacing “7.5 metres” with “4.0 metres” so it reads:

“Where a Secondary Dwelling Unit – Detached is located in the Rear Yard, a minimum distance of 4.0 metres shall be required between the rear wall of the principal dwelling and the Secondary Dwelling Unit – Detached”.

- ii) By deleting Section 11.13.2 (j) (a) in its entirety and replacing it with the following:

“In addition to Sections 11.13.2 (j) and 11.13.2 (j) (b), and notwithstanding any other provisions of this By-law, the maximum combined lot coverage of all buildings and structures on a lot containing a Secondary Dwelling Unit – Detached shall be 45%.”

2. 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*.
3. That this By-law comes into force in accordance with Section 34 of the *Planning Act*.

PASSED this 5th day of March, 2025

A. Horwath
Mayor

M. Trennum
City Clerk

CI 25-B

Authority: Item 8.1, Planning Committee Minutes 25-003 (PED24208(a))
CM: March 5, 2025 Ward: City Wide

Bill No. 038

CITY OF HAMILTON

BY-LAW NO. 25-

To Amend Former City of Hamilton Zoning By-law No. 6593, Respecting Modifications and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit-Detached Regulations to Implement Ontario Regulation 462/24 – Additional Residential Units

WHEREAS the *City of Hamilton Act, 1999*, Statutes of Ontario, 1999 Chap. 14, Schedule C. did incorporate, as of January 1, 2001, the municipality “City of Hamilton”;

AND WHEREAS the City of Hamilton is the successor to certain area municipalities, including the former municipality known as the “The Corporation of the City of Hamilton” and is the successor to the former regional municipality, namely, “The Regional Municipality of Hamilton-Wentworth”;

AND WHEREAS the *City of Hamilton Act, 1999* provides that the Zoning By-laws and Official Plans of the former area municipalities and the Official Plan of the former regional municipality continue in full force in the City of Hamilton until subsequently amended or repealed by the Council of the City of Hamilton;

AND WHEREAS the Council of The Corporation of the City of Hamilton passed Zoning By-law No. 6593 (Hamilton) on the 25th day of July 1950, which by-law was approved by the Ontario Municipal Board by Order dated the 7th day of December 1951 (File No. P.F.C. 3821);

AND WHEREAS the Council of the City of Hamilton, in adopting Item 8.1 of Minutes 25-003 of the Planning Committee at its meeting held on the 5th day of March, 2025, which recommended that Zoning By-law No. 6593, be amended as hereinafter provided;

AND WHEREAS this By-law is in conformity with the Urban Hamilton Official Plan, Hamilton-Wentworth Regional Official Plan and City of Hamilton Official Plan;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. That SECTION 19: RESIDENTIAL CONVERSION REQUIREMENTS be amended as follows:
 - i) By adding a new Section 19.(1)(v) as follows:
 - (v) Notwithstanding any applicable regulations of this By-law, Floor Area Ratio requirements shall not apply to a lot containing a Secondary Dwelling Unit or Secondary Dwelling Unit – Detached.
 - ii) By modifying Section 19.(1).2 (ix)(a) by replacing “7.5 metres” with “4.0 metres” so it reads:

“Where a Secondary Dwelling Unit – Detached is located in the Rear Yard, a minimum distance of 4.0 metres shall be required between the rear wall of the principal dwelling and the Secondary Dwelling Unit – Detached”.
 - iii) By deleting Section 19.(1).2.(xi) (a) in its entirety and replacing it with the following:

“In addition to Sections 19.(1).2.(xi) and 19.(1).2.(xi)(b), and notwithstanding any applicable regulations of this By-law, the maximum lot coverage of all buildings and structures on a lot containing a Secondary Dwelling Unit – Detached shall be 45%”.
2. 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*.
3. That this By-law comes into force in accordance with Section 34 of the *Planning Act*.

PASSED this 5th day of March, 2025.

A. Horwath
Mayor

M. Trennum
City Clerk

Authority: Item 8.1, Planning Committee Minutes 25-003 (PED24208(a))
CM: March 5, 2025 Ward: City Wide

Bill No. 039

CITY OF HAMILTON

BY-LAW NO. 25-

To Amend Zoning By-law No. 3692-92 (Stoney Creek) Respecting Modifications and Updates to Secondary Dwelling Unit and Secondary Dwelling Unit-Detached Regulations to Implement Ontario Regulation 462/24 – Additional Residential Units

WHEREAS the *City of Hamilton Act 1999*, Statutes of Ontario, 1999 Chap.14, Sch. C. did incorporate, as of January 1st, 2001, the municipality "City of Hamilton";

AND WHEREAS the City of Hamilton is the successor to certain area municipalities, including the former area municipality known as "The Corporation of the City of Stoney Creek" and is the successor to the former Regional Municipality, namely, The Regional Municipality of Hamilton-Wentworth;

AND WHEREAS the *City of Hamilton Act, 1999* provides that the Zoning By-laws of the former area municipalities continue in force in the City of Hamilton until subsequently amended or repealed by the Council of the City of Hamilton;

AND WHEREAS Zoning By-law No. 3692-92 (Stoney Creek) was enacted on the 8th day of December, 1992, and approved by the Ontario Municipal Board on the 31st day of May, 1994;

AND WHEREAS Council, in approving Item 8.1 of Minutes 25-003 of the Planning Committee, at its meeting held on the 5th of March, 2025, recommended that Zoning By-law No. 3692-92 (Stoney Creek) be amended as hereinafter provided;

AND WHEREAS this By-law conforms to the Urban Hamilton Official Plan;

NOW THEREFORE the Council of the City of Hamilton amends Zoning By-law No. 3692-92 (Stoney Creek) as follows:

1. That SECTION 6.1: GENERAL PROVISIONS FOR ALL RESIDENTIAL ZONES be amended as follows:
 - i) By modifying Section 6.1.7.2 (h) (i) by replacing “7.5 metres” with “4.0 metres” so it reads:

“Where a Secondary Dwelling Unit – Detached is located in the Rear Yard, a minimum distance of 4.0 metres shall be required between the rear wall of the principal dwelling and the Secondary Dwelling Unit – Detached”.
 - ii) By deleting Section 6.1.7.2 (j) (a) in its entirety and replacing it with the following:

“In addition to Sections 6.1.7.2 (j) and 6.1.7.2 (j) (b), and notwithstanding 6.2.3 (g), 6.2.3.1 (a), 6.3.3 (g), 6.3.3.1 (a), 6.4.3.1 (a), 6.5.3 (g), 6.5.3.1 (a), 6.6.3 (g), 6.7.3 (a) 7., 6.7.3 (b) 7., 6.8.3 (a) 7., 6.8.3 (b) 7, and 6.8.4, the maximum combined lot coverage of all buildings and structures on a lot containing a Secondary Dwelling Unit - Detached shall be 45%.”
2. 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*.
3. That this By-law comes into force in accordance with Section 34 of the *Planning Act*.

PASSED this 5th day of March, 2025

A. Horwath
Mayor

M. Trennum
City Clerk

Authority: Item 8.3, Planning Committee Minutes 25-003 (PED25053)
CM: March 5, 2025 Ward: 11

Bill No. 040

**CITY OF HAMILTON
BY-LAW NO. 25-**

**To Adopt:
Official Plan Amendment No. 229 to the
Urban Hamilton Official Plan**

Respecting:

**3530 Upper James Street
(former Township of Glanbrook)**

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. Amendment No. 229 to the Urban Hamilton Official Plan consisting of Schedule “1”, hereto annexed and forming part of this by-law, is hereby adopted.

PASSED this 5th day of March, 2025.

A. Horwath
Mayor

M. Trennum
City Clerk

Urban Hamilton Official Plan Amendment No. 229

The following text, together with Appendix “A” attached hereto, constitutes Official Plan Amendment No. “229” to the Urban Hamilton Official Plan.

1.0 **Purpose and Effect:**

The purpose and effect of this Amendment is to redesignate the subject lands from the “Institutional” designation to the “Low Density Residential 2c” designation and add a new Site Specific Policy within the Mount Hope Secondary Plan to permit the development of nine blocks of three storey townhouse dwellings containing a total of 56 dwelling units.

2.0 **Location:**

The lands affected by this Amendment are known municipally as 3530 Upper James Street, in the former Township of Glanbrook.

3.0 **Basis:**

The basis for permitting this Amendment is:

- The proposed development maintains the general intent of the policies of the Urban Hamilton Official Plan and Mount Hope Secondary Plan, as it contributes to a range of housing types and densities;
- The proposed development represents a compatible built form that integrates with the surrounding area in terms of use, scale, and character; and,
- The Amendment is consistent with the Provincial Planning Statement, 2024.

4.0 **Actual Changes:**

4.1 **Volume 2 – Secondary Plans**

Text

4.1.1 Chapter B.5.0 – Mount Hope Secondary Plan – Section B.5.4.11 – Area and Site Specific Policies

- a. That Volume 2: Chapter B.5.0 – Mount Hope Secondary Plan, Section B.5.4.11

– Area and Site Specific Policies be amended by adding a Site Specific Policy Area to the subject lands, as follows:

“Site Specific Policy – Area “M”

B.5.4.11.13 For the lands identified as Site Specific Policy – Area “M” on Map B.5 4-1 Mount Hope Secondary Plan – Land Use Plan, designated Low Density Residential 2c, and known as 3530 Upper James Street, the following policy shall apply:

- a) Notwithstanding policy B.5.4.2.2 b) ii), the density range shall be from 26 to 42 units per net hectare.”

Maps

4.1.2 Map

- a. That Volume 2: Map B.5.4-1 – Mount Hope Secondary Plan – Land Use Plan be amended by:
 - i) redesignating the subject lands from “Institutional” to “Low Density Residential 2c”; and,
 - ii) Identifying the subject lands as Site Specific Policy - Area “M”,as shown on Appendix “A”, attached to this Amendment.

5.0 Implementation:

An implementing Zoning By-Law Amendment and Site Plan will give effect to the intended uses on the subject lands.

This Official Plan Amendment is Schedule “1” to By-law No. 25-040 passed on the 5th day of March, 2025.

**The
City of Hamilton**

A. Horwath
Mayor

M. Trennum
City Clerk

Appendix A
APPROVED Amendment No. 229
to the Urban Hamilton Official Plan

Lands to be redesignated from "Institutional" to "Low Density Residential 2c"

M

Lands to be identified as Area or Site Specific Policy M

(3530 Upper James Street, Glanbrook)

Date:
February 27, 2025

Revised By:
MF/NB

Reference File No.:
OPA-U-229(G)

Legend

Residential Designations

Low Density Residential 2

Low Density Residential 2c

Low Density Residential 3f

Medium Density Residential 3

Parks and Open Space Designations

Neighbourhood Park

Community Park

General Open Space

Natural Open Space

Other Designations

Institutional

Mixed Use - Medium Density

District Commercial

ES

Elementary School

SES

Separate Elementary School

Utility

SWM

Storm Water Management

Other Features

Area or Site Specific Policy

Proposed Roads

Secondary Plan Boundary

Council Adopted: July 9, 2009
Ministerial Approval: March 16, 2011
Effective Date: August 16, 2013

Urban Hamilton Official Plan
Mount Hope
Secondary Plan
Land Use Plan
Map B.5.4-1

Date: March 5, 2024

Not To Scale

Hamilton

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

© Teranet Land Information Services Inc. and its licensors.
[2025] May not be reproduced without permission.
THIS IS NOT A PLAN OF SURVEY.

Bill No. 041

CITY OF HAMILTON

BY-LAW NO. 25-

To Amend Zoning By-law No. 464 (Glanbrook) Respecting Lands Located at 3530 Upper James Street

WHEREAS the *City of Hamilton Act, 1999*, Statutes of Ontario, 1999 Chap 14, Sch. C. did incorporate, as of January 1, 2001, the municipality “City of Hamilton”;

AND WHEREAS the City of Hamilton is the lawful successor to certain area municipalities, including the former area municipality known as “The Corporation of the Township of Glanbrook” and is the successor to the former Regional Municipality, namely, The Regional Municipality of Hamilton-Wentworth;

AND WHEREAS the *City of Hamilton Act, 1999* provides that the Zoning By-laws of the former area municipalities continue in force in the City of Hamilton until subsequently amended or repealed by the Council of the City of Hamilton;

AND WHEREAS Zoning By-law No. 464 (Glanbrook) was enacted on the 16th day of March, 1992, and approved by the Ontario Land Tribunal on the 31st day of May 1993;

AND WHEREAS Council, in adopting Item 8.3 of Minutes 25-003 of the Planning Committee at its meeting held on the 5th day of March, 2025, recommended that Zoning By-law No. 464 (Glanbrook), be amended as hereinafter provided; and,

AND WHEREAS this By-law is in conformity with the Urban Hamilton Official Plan upon adoption of Official Plan Amendment No. 229.

NOW THEREFORE the Council of the City of Hamilton amends Zoning By-law No. 464 (Glanbrook) as follows:

1. That Schedule “F” appended to and forming part of Zoning By-law No. 464 (Glanbrook) is amended by changing the zoning from the Deferred Development “DD” Zone to the Residential Multiple – Holding “H-RM3-329” Zone, Modified, for a portion of the lands known as 3530 Upper James Street, Glanbrook, the extent and boundaries of which are shown on Schedule “A” to this By-law.
2. That SECTION 44: EXCEPTIONS TO THE PROVISIONS OF THIS BY-LAW, be amended by adding the following exceptions:

“H-RM3-329 3530 Upper James Street

- (1) For the purpose of the regulations contained in Sections 4, 6, 7, 11 and 19 of Glanbrook Zoning By-law No. 464, as amended by this By-law, the boundary of the "H-RM3-329" Zone shall be deemed to be the lot lines for this purpose, and the regulations of the "H-RM3-329" Zone, including, but not limited to, lot area, lot frontage and depth, lot coverage, minimum yards, minimum landscaping and planting strips, parking accessory buildings, etc., shall be from the boundaries of this zone, and not from individual property boundaries of dwelling units created by registration of a condominium plan, through Consent or created by Part Lot Control.
- (2) In addition to Section 4: Definitions as it relates to "LOT" and notwithstanding Section 4: Definitions as it relates to "DWELLING, BLOCK TOWNHOUSE" the following definitions shall apply for lands within the Residential Multiple "RM3-329" Zone:

Individual dwelling unit lots may be created by registration of a condominium plan or created by Part Lot Control or Draft Plan of Subdivision and shall be permitted to front on a private condominium road other than a street.

"DWELLING, BLOCK TOWNHOUSE" means a dwelling divided vertically into a minimum of three (3) and a maximum of eight (8) dwelling units, with each unit separated by a common or party wall or walls and having two (2) or more private entrances at grade in which dwelling units front onto a street, laneway or common condominium driveway.

- (3) Notwithstanding the provisions of Subsection 7.23 - SPECIAL SETBACK REQUIREMENTS FROM STREETS of SECTION 7: GENERAL PROVISIONS FOR ALL ZONES, shall not apply.
- (4) Notwithstanding the provisions of Paragraphs (vii), (xii) and (xiii) of Subsection 7.35(a) – MINIMUM PARKING REQUIREMENTS, and Subsection 7.35 (b) – MINIMUM PARKING REQUIREMENTS, of SECTION 7: GENERAL PROVISIONS FOR ALL ZONES, as it relates to Block Townhouse Dwellings and Street Townhouse Dwellings, the following shall apply:
 - (a) Every surface parking space shall have a minimum width of 2.8 metres and length of 5.8 metres. Parking spaces located on the driveways at each individual unit and within an attached garage shall have a minimum width of 3 metres and length of 6 metres.
 - (b) Stairs are permitted to encroach a maximum of 0.3 metres into a required parking space which is located within an attached garage.
 - (c) Block Townhouse Dwellings and Street Townhouse Dwellings shall provide a minimum of 2 spaces for each dwelling unit, plus 0.25 visitor parking spaces per dwelling unit. Each dwelling unit shall have one (1) of the two (2) required parking spaces located within an attached private

garage and the second parking space shall be provided contiguous to the unit.

- (5) Notwithstanding the provisions of Subsection 11.8 – GARAGE of SECTION 11: GENERAL PROVISIONS FOR ALL RESIDENTIAL ZONES, shall not apply.
- (6) Notwithstanding the provisions of Paragraphs (c), (d), (f), (g), (h), (i), (j), (l), (m) and (n) of SECTION 19.2 – RESIDENTIAL MULTIPLE “RM3” ZONE, on those lands zoned “RM3-329” by this By-law, the following shall apply:

- (a) Maximum Lot Coverage.....40
percent
- (b) Minimum Side and Rear Yards..... 4.5 metre
minimum side
yard and 6.0 metre
minimum rear yard.
- (c) Minimum Separation Distance:
- (i) Between two (2) exterior walls, a minimum of 3 metres;
- (ii) Between exterior end walls and a rear or front wall, a minimum of 3 metres; and,
- (iii) Between rear or front walls, a minimum of 11 metres.
- (d) Maximum Height..... 11 metres
- (e) Minimum Landscaped Area..... 35 percent of the lot area, which
may include the required privacy area
- (f) Minimum Parking Requirements

The following requirements are in addition to the provisions of Subsection 7.35, 11.5 and 11.6:

- (i) No parking space or area shall be located closer to a street line than 3.0 metres and not be closer than 3.0 metres to any Residential Zone, unless such parking space is located within a below-grade communal parking structure.

3. The "H" symbol may be removed by a further amendment to this By-law at such time as the following matter is satisfied:

That the Owner submit to the Director of Development Engineering for review and approval, a revised Functional Servicing Report, and related drawings to demonstrate:

- i. That there is adequate capacity in the existing municipal infrastructure system including pumping station in accordance with City standards to accommodate the proposed wastewater flows to support this development, to the satisfaction of the Director of Development Engineering.
 - ii. To enter into and register on title of the lands, an External Works Agreement with the City for the design and construction of any required improvements to the municipal infrastructure at the Owner's expense, should it be determined that upgrades are required to the infrastructure to support the development, according to the Functional Servicing Report and Watermain Hydraulic Analysis, to the satisfaction of the Director of Development Engineering.
4. 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 Residential Multiple "RM3-329" Zone provisions, subject to the special requirements as referred to in Section 2 of this By-law.
 5. 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 5th day of March, 2025.

A. Horwath
Mayor

M. Trennum
City Clerk

UHOPA-24-010 /
ZAC-24-032



This is Schedule "A" to By-law No. 25-
Passed the day of, 2025

Mayor

Clerk


Schedule 'A'

Map forming part of
By-law No. 25-_____

to Amend By-law No. 464

Subject Property

3530 Upper James Street, Glanbrook (Ward 11)

 Change in zoning from the Deferred Development "DD"
Zone to Residential Multiple – Holding "H-RM3-329"
Zone, Modified

Scale:
N.T.S.

File Name/Number:
ZAC-24-032 & UHOPA-24-010

Date:

December 20, 2024

Planner/Technician:

MF/SH



Hamilton

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

Bill No. 042

CITY OF HAMILTON

BY-LAW NO. 25-

**Respecting Removal of Part Lot Control
Block 4, Registered Plan 62M-1290, Municipally Known as:
37, 39, 41, 43, 45, and 47 Zoe Lane;
253, 255, 257, 259, 261, 263, 265, 267, 269, and 271 Tanglewood Drive;
16, 18, 20, 22, 24, 26, and 28 Lloyd Davies Way;
50, 52, 54, 56, 58, 60, 62, 64, 66, 68, 70, and 72 Lloyd Davies Way; and,
Units 1 to 35, 295 Tanglewood Drive, Glanbrook (Ward 11)**

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. Sub-section 5 of Section 50 of the Planning Act, for the purpose of creating lots for 70 Parcels of Tied Land for individual maisonette townhouse units shown as Parts 1 to 88, inclusive, including existing easements shown as Parts 71 to 88, inclusive, on deposited Reference Plan 62R-22485, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Block 4, on Registered Plan 62M-1290, in the City of Hamilton.

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 05 day of March, 2027.

Respecting Removal of Part Lot Control, Block 4, Registered Plan 62M-1290, Municipally Known as:
37, 39, 41, 43, 45, and 47 Zoe Lane; 253, 255, 257, 259, 261, 263, 265, 267, 269, and 271 Tanglewood
Drive; 16, 18, 20, 22, 24, 26, and 28 Lloyd Davies Way; 50, 52, 54, 56, 58, 60, 62, 64, 66, 68, 70, and 72
Lloyd Davies Way; and, Units 1 to 35, 295 Tanglewood Drive, Glanbrook (Ward 11)

Page 2 of 2

PASSED this 5th day of March, 2025.

A. Horwath
Mayor

M. Trennum
City Clerk

PLC-24-007

Authority: Item 9.6, Planning Committee Minutes 25-003 (PED25045)
CM: March 5, 2025 Ward: 9

Bill No. 043

CITY OF HAMILTON
BY-LAW NO. 25-
To Designate Property Located at 2251 Rymal Road East, Stoney Creek, City of
Hamilton as Property of Cultural Heritage Value

WHEREAS section 29 of the *Ontario Heritage Act*, R.S.O. 1990, c. O.18 authorizes Council of the municipality to enact by-laws to designate property, including all buildings and structures thereon, to be of cultural heritage value or interest;

AND WHEREAS Council of the City of Hamilton has received and considered the recommendations of its Hamilton Municipal Heritage Committee pertaining to this by-law, arising from the meeting of the Hamilton Municipal Heritage Committee held on October 25, 2024;

AND WHEREAS the Council of the City of Hamilton, at its meeting held on November 13, 2024, resolved to direct the City Clerk to take appropriate action to designate the Property described as 2251 Rymal Road East, Stoney Creek in the City of Hamilton, and more particularly described in Schedule "A" hereto (the "Property"), as property of cultural heritage value or interest, which resolution was confirmed by By-law No. 24-205;

AND WHEREAS in accordance with subsection 29(3) of the *Ontario Heritage Act*, Council of the City of Hamilton has caused to be served on the owner of the Property and upon the Ontario Heritage Trust, a Notice of Intention to Designate the Property as being of cultural heritage value or interest, and has caused a Notice of Intention to Designate to be published in a newspaper having general circulation in the municipality, a copy of which is attached hereto as Schedule "B";

AND WHEREAS a Notice of Objection to the Notice of Intention to Designate 2251 Rymal Road East, Stoney Creek, was served upon the Clerk of the municipality in accordance with subsection 29(5) of the *Ontario Heritage Act* and the objection was considered by Council in accordance with subsection 29(6) of the *Ontario Heritage Act*;

AND WHEREAS Council has decided to designate the Property in accordance with section 29(8) of the *Ontario Heritage Act*;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. A statement explaining the cultural heritage value or interest of the Property, and a description of the heritage attributes of the Property are set out in Schedule "C" hereto.

2. The Property, together with its heritage attributes listed in Schedule “C” hereto, is hereby designated as property of cultural heritage value or interest.
3. The City Clerk is hereby authorized and directed,
 - a. to cause a copy of this By-law, together with the statement of cultural heritage value or interest and description of heritage attributes of the Property, to be served on the Ontario Heritage Trust, the owner of the Property, and any person who served an objection to the Notice of Intention to Designate, by a method permitted by the *Ontario Heritage Act*; and,
 - b. to publish a notice of passing of this By-law in a newspaper having general circulation in the City of Hamilton. Once this By-law comes into force and effect in accordance with the applicable provisions of the *Ontario Heritage Act*, the City Solicitor is hereby authorized and directed to cause a copy of this By-law, together with its Schedules, to be registered against the whole of the Property described in Schedule “A” hereto in the proper registry office.

PASSED this 5th day of March, 2025.

A. Horwath
Mayor

M. Trennum
City Clerk

Schedule "A"
To
By-law No. 25-043

2251 Rymal Road East, Stoney Creek
Hamilton, Ontario

PIN: 17088-0325 (LT)

Legal Description:

PT LT 25, CON 8 SALTFLEET , AS IN VM201247 ; STONEY CREEK CITY OF
HAMILTON

Schedule “B”
To
By-law No. 25-043

2251 Rymal Road East, Stoney Creek
Hamilton, Ontario

Notice of Intention to Designate
2251 Rymal Road East, Stoney Creek
(Former Elfrida United Church)

The City of Hamilton intends to designate 2251 Rymal Road East, Stoney Creek, under Section 29 of the *Ontario Heritage Act*, as being a property of cultural heritage value.

Statement of Cultural Heritage Value or Interest

This property, formerly known as the Elfrida United Church, is a representative example of the Gothic Revival style of architecture as applied to a place of worship which also displays a high degree of craftsmanship. It has historical value as an early place of worship in Saltfleet Township and it is associated with the theme of the nineteenth-century development in Saltfleet. Contextually, this property is important in defining the former historic rural character of the area. It is historically linked to its surroundings and, being a highly visible structure juxtaposed against a modern backdrop, is considered a local landmark.

The Statement of Cultural Heritage Value or Interest, Description of Heritage Attributes and supporting Cultural Heritage Assessment may be found online via www.hamilton.ca or viewed at the Office of the City Clerk, 71 Main Street West, 1st Floor, Hamilton, Ontario, L8P 4Y5, during regular business hours.

Any person may, within 30 days after the date of the publication of the Notice, serve written notice of their objections to the proposed designation, together with a statement for the objection and relevant facts, on the City Clerk at the Office of the City Clerk.

Dated at Hamilton, this 29th day of November, 2024.



Matthew Trennum
City Clerk
Hamilton, Ontario

CONTACT: Scott Dickinson, Heritage Planning Technician,
E-mail: Scott.Dickinson@hamilton.ca

www.hamilton.ca/heritageplanning



Schedule “C”
To
By-law No. 25-043

2251 Rymal Road East, Stoney Creek
Hamilton, Ontario

**STATEMENT OF CULTURAL HERITAGE VALUE OR INTEREST, AND
DESCRIPTION OF HERITAGE ATTRIBUTES**

Description of Property

The 0.1-hectare property municipally addressed as 2251 Rymal Road East, Stoney Creek, is comprised of a one-storey brick building constructed as a place of worship in 1881, formerly known as the Elfrida United Church. It is located on the north side of Rymal Road East, between Swayze Road and the Upper Centennial Parkway, in the historic settlement area of Elfrida in the former Township of Saltfleet, in the community of Stoney Creek in the City of Hamilton.

Statement of Cultural Heritage Interest or Value

The one-storey brick building, formerly known as the Elfrida United Church, was constructed in 1881, in the place of an earlier church constructed in 1858. The property has design or physical value as it is a representative example of the Gothic Revival style of architecture as applied to a place of worship. The property also displays a high degree of craftsmanship through the decorative brackets and tracery, the stone hood-moulds on the windows and the multi-coloured stained glass windows.

The property has historical value as it was one of the earliest places of worship in Saltfleet Township and is associated with the theme of the nineteenth-century development in Saltfleet. Originally built as a Methodist church and joining the United Church of Canada in 1925, this former place of worship served the historic settlement area of Elfrida until its closure in 1991 and conversion into a restaurant.

Contextually, this property is important in defining the former historic rural character of the area. It is historically linked to its surroundings, located on the historic Rymal Road transportation corridor and being the only remaining non-residential nineteenth-century building from the historic settlement area of Elfrida. Located close to the public right-of-way, it is a highly visible structure, juxtaposed against the surrounding modern commercial development, making it a local landmark.

Description of Heritage Attributes

Key attributes that embody the design value of the property as being a representative example of the Gothic Revival architectural style demonstrating a high degree of craftsmanship, and historical value for its associations with places of worship in Saltfleet Township and nineteenth-century settlement in Elfrida, include:

- All elevations and roofline of the one-storey brick building, including its:
 - Front gable roof with projecting eaves and brick chimneys to the front and rear;
 - Decorative wooden brackets and brick detailing below the front (south) gable;
 - Circular window opening in the front (south) elevation with a rounded stone hood-mould;
 - Date stone on the front elevation reading: “C.M.C. Erected 1858 Rebuilt 1881”;
 - Brick buttresses on the front (south) and side (east and west) elevations;
 - Lancet windows with wooden quatrefoil tracery and etched stained glass with floral designs in red, green, yellow, and blue, including:
 - Stone hood-moulds in the front (south) elevation; and,
 - Brick voussoirs in the side (east and west) elevations;
 - Round stone hood-mould over a semicircular transom above the front entrance;
 - Decorative brick panels between the first storey and basement window bays;
 - Flat-headed basement windows with stone lintels; and,
 - Stone foundation.

Key attributes that embody the contextual value of the property as a defining feature of the historical character of the historic settlement area of Elfrida and as a local landmark include its:

- Location on Rymal Road;
- Shallow setback from the public right-of-way; and,
- Visibility of the property from all directions.

Authority: Item 9.5, Planning Committee Minutes 25-003 (PED25044)
CM: March 5, 2025 Ward: 5

Bill No. 044

CITY OF HAMILTON
BY-LAW NO. 25-
To Designate Property Located at 21-25 Jones Street, Stoney Creek, City of
Hamilton as Property of Cultural Heritage Value

WHEREAS section 29 of the *Ontario Heritage Act*, R.S.O. 1990, c. O.18 authorizes Council of the municipality to enact by-laws to designate property, including all buildings and structures thereon, to be of cultural heritage value or interest;

AND WHEREAS Council of the City of Hamilton has received and considered the recommendations of its Hamilton Municipal Heritage Committee pertaining to this by-law, arising from the meeting of the Hamilton Municipal Heritage Committee held on October 25, 2024;

AND WHEREAS the Council of the City of Hamilton, at its meeting held on November 13, 2024, resolved to direct the City Clerk to take appropriate action to designate the Property described as 21-25 Jones Street, Stoney Creek in the City of Hamilton, and more particularly described in Schedule “A” hereto (the “Property”), as property of cultural heritage value or interest, which resolution was confirmed by By-law No. 24-205;

AND WHEREAS in accordance with subsection 29(3) of the *Ontario Heritage Act*, Council of the City of Hamilton has caused to be served on the owner of the Property and upon the Ontario Heritage Trust, a Notice of Intention to Designate the Property as being of cultural heritage value or interest, and has caused a Notice of Intention to Designate to be published in a newspaper having general circulation in the municipality, a copy of which is attached hereto as Schedule “B”;

AND WHEREAS a Notice of Objection to the Notice of Intention to Designate 21-25 Jones Street, Stoney Creek, was served upon the Clerk of the municipality in accordance with subsection 29(5) of the *Ontario Heritage Act* and the objection was considered by Council in accordance with subsection 29(6) of the *Ontario Heritage Act*;

AND WHEREAS Council has decided to designate the Property in accordance with section 29(8) of the *Ontario Heritage Act*;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. A statement explaining the cultural heritage value or interest of the Property, and a description of the heritage attributes of the Property are set out in Schedule “C” hereto.

2. The Property, together with its heritage attributes listed in Schedule “C” hereto, is hereby designated as property of cultural heritage value or interest.
3. The City Clerk is hereby authorized and directed,
 - a. to cause a copy of this By-law, together with the statement of cultural heritage value or interest and description of heritage attributes of the Property, to be served on the Ontario Heritage Trust, the owner of the Property, and any person who served an objection to the Notice of Intention to Designate, by a method permitted by the *Ontario Heritage Act*; and,
 - b. to publish a notice of passing of this By-law in a newspaper having general circulation in the City of Hamilton. Once this By-law comes into force and effect in accordance with the applicable provisions of the *Ontario Heritage Act*, the City Solicitor is hereby authorized and directed to cause a copy of this By-law, together with its Schedules, to be registered against the whole of the Property described in Schedule “A” hereto in the proper registry office.

PASSED this 5th day of March, 2025.

A. Horwath
Mayor

M. Trennum
City Clerk

Schedule "A"
To
By-law No. 25-044

21-25 Jones Street, Stoney Creek
Hamilton, Ontario

PIN: 17318-0165 (LT)

Legal Description:

LT 133, RCP 1424 , PART 1 , 62R5789 , EXCEPT PT 1, 62R9947, S/T CD485111 ;
STONE CREEK CITY OF HAMILTON

Schedule "B"
To
By-law No. 25-044

21-25 Jones Street, Stoney Creek
Hamilton, Ontario

Notice of Intention to Designate
21-25 Jones Street, Stoney Creek
(The Powerhouse)

The City of Hamilton intends to designate 21-25 Jones Street, Stoney Creek, under Section 29 of the *Ontario Heritage Act*, as being a property of cultural heritage value.

Statement of Cultural Heritage Value or Interest

This property, constructed in 1894, is a rare surviving example of an interurban railway powerhouse and is the only surviving structure in Hamilton of the four electric railways which once served Hamilton and the surrounding area. The building also displays a high degree of craftsmanship through its brick ornamentation. The property has historical value for its association with the Hamilton, Grimsby and Beamsville Railway, the Cataract Power Company and with the architectural firm Stewart and Stewart. A prominent and highly-visible local landmark, the property is visually, historically, functionally and physically linked to its surroundings as an important defining feature in the historic core of Stoney Creek.

The Statement of Cultural Heritage Value or Interest, Description of Heritage Attributes and supporting Cultural Heritage Assessment may be found online via www.hamilton.ca or viewed at the Office of the City Clerk, 71 Main Street West, 1st Floor, Hamilton, Ontario, L8P 4Y5, during regular business hours.

Any person may, within 30 days after the date of the publication of the Notice, serve written notice of their objections to the proposed designation, together with a statement for the objection and relevant facts, on the City Clerk at the Office of the City Clerk.

Dated at Hamilton, this 29th day of November, 2024.



Matthew Trennum
City Clerk
Hamilton, Ontario

CONTACT: Scott Dickinson, Heritage Planning Technician,
E-mail: Scott.Dickinson@hamilton.ca

www.hamilton.ca/heritageplanning



Schedule “C”

To

By-law No. 25-044

**21-25 Jones Street, Stoney Creek
Hamilton, Ontario**

**STATEMENT OF CULTURAL HERITAGE VALUE OR INTEREST, AND
DESCRIPTION OF HERITAGE ATTRIBUTES**

Description of Property

The 0.344-hectare property municipally addressed as 21-25 Jones Street, Stoney Creek, is comprised of a single-storey brick building constructed in 1894. It is located on the north side of Jones Street, near the intersection of Jones Street and King Street East, in the historic core of Stoney Creek in the City of Hamilton.

Statement of Cultural Heritage Value or Interest

The brick structure located at 21-25 Jones Street, Stoney Creek, known as the Powerhouse, was constructed in 1894. It has design or physical value as a rare surviving example of an interurban railway powerhouse and as the only surviving structure in Hamilton of the four electric railways which once served Hamilton and the surrounding area. The building is representative of the Romanesque Revival style of architecture and the decorative exterior masonry elements, including the brick parapet, sawtooth courses, corbels, pilasters, and buttresses with stone accents, display a high degree of artisanship.

The property has historical value for its association with the Hamilton, Grimsby and Beamsville Railway, an early electric interurban railway which operated between 1894 and 1931. The Railway provided a vital transportation link for travelers before the proliferation of the automobile and is remembered now for its role in shipping the fruit grown by the orchards of the Niagara Peninsula. It is also associated with the Cataract Power Company, an early hydroelectric company founded by Hamiltonians which pioneered long distance power transmission and which both owned and supplied electricity to the railway. The property demonstrates the work of Walter (1871-1917) and William Stewart (1832-1907) of the firm Stewart and Stewart, a predecessor to the famed Hamilton architectural firm of Stewart and Witton.

A prominent and highly-visible local landmark, the Powerhouse is an important defining feature in the historic core of Stoney Creek and the surrounding residential streetscape on Jones Street. This property is visually, historically, functionally, and

physically linked to its surroundings, being connected to the historic transportation corridor of King Street, and to the historic watercourse of Stoney Creek.

Description of Heritage Attributes

Key attributes that embody the design value of the property as being a rare surviving example of an interurban powerhouse, representative of the Romanesque Revival Style of Architecture and in demonstrating a high degree of artisanship, and historical value for its association with the prominent architectural firm of Stewart and Stewart, the Hamilton, Grimsby and Beamsville Electric Railway and the Cataract Power Company, include:

- The front (south) and side (east and west) elevations and roofline of the single-storey brick building, including its:
 - Brick parapet with decorative brickwork and sawtooth brick courses;
 - Brick firewalls visible on side elevations;
 - Stone corbel on west elevation supporting edge of parapet;
 - Brick corbelling between the parapet and windows;
 - Round-headed window and door openings with brick voussoirs and stone imposts and keystones;
 - Semi-circular transom over door in south elevation;
 - Brick pilasters along front elevation and brick buttresses along the side elevations;
 - Capstones on the buttresses on the side elevations;
 - Continuous stone sill in the front elevation;
 - Shared stone sills in the side elevations; and,
 - Stone foundation.

Key attributes that embody the contextual value of the property as a local landmark and a defining feature of the historic core of Stoney Creek and of the historic residential streetscape of Jones Street and include its:

- Location fronting onto Jones Street at the public right-of-way;
- Proximity to the Stoney Creek watercourse; and,
- Visibility from King Street East.

Authority: Item 9.2, Public Works Committee Minutes 25-002 (PW25005)
CM: March 5, 2025 Ward: City Wide

Bill No. 045

CITY OF HAMILTON

BY-LAW NO. 25-

To Amend By-law No. 19-259, To Administer Notices and Other Matters under the Trespass to Property Act

WHEREAS this By-law amends By-law No. 19-259 to include transit vehicles within the definition of City premises;

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 lettering changes.
2. That By-law No. 19-259 be amended by deleting the definition of “City premises” and replacing it with the following definition:

“‘City premises’ means lands, structures, improvements, or any of them that are owned, leased, or occupied by the City of Hamilton and shall include without limitation any transit vehicle;”
3. That By-law No. 19-259 be amended by adding the following definitions:

“‘transit vehicle’ has the same meaning as defined in the City’s Transit By-law, as amended or replaced.”
4. That in all other respects, By-law No. 19-259 is confirmed; and
5. That the provisions of this by-law shall become effective on the date approved by City Council.

PASSED this 5th day of March, 2025.

A. Howarth
Mayor

M. Trennum
City Clerk

Authority: Item 9.2, Public Works Committee Minutes 25-002 (PW25005)
CM: March 5, 2025 Ward: City Wide

Bill No. 046

**CITY OF HAMILTON
BY-LAW NO. 25-**

**Being a By-law Respecting the Passenger Transportation System Operated
and/or Funded by the City and to Repeal By-law No. 16-111**

WHEREAS sections 8, 9 and 10 of the *Municipal Act, 2001*, S.O. 2001, c. 25 (the "*Municipal Act, 2001*"), authorize the City to pass by-laws necessary or desirable for municipal purposes, and in particular paragraphs 5 through 8 of subsection 10(2) authorize by-laws respecting the economic, social and environmental well-being of the municipality; the health, safety and well-being of Persons; the provision of any service or thing that it considers necessary or desirable for the public; and the protection of Persons and property;

AND WHEREAS section 11.12 of the *City of Hamilton Act*, 1999, S.O. 1999, c. 14, Sched. C authorizes the City to operate a passenger transportation system;

AND WHEREAS section 425 of the *Municipal Act, 2001*, authorizes the City to pass by-laws providing that a Person who contravenes a by-law of the City passed under that Act is guilty of an offence;

AND WHEREAS section 434.1 of the *Municipal Act, 2001* provides that a municipality may require a Person, subject to such considerations as the municipality considers appropriate, to pay an administrative penalty if the municipality is satisfied that Person has failed to comply with a by-law of the municipality passed under the *Municipal Act, 2001*;

AND WHEREAS the *Municipal Act, 2001*, further authorizes the City, amongst other things, to delegate its authority, to impose fees or charges on Persons for services or activities provided or done by or on behalf of it, to provide for inspections and inspection orders, and to make orders to discontinue activity or to do work;

NOW THEREFORE the Council of the City enacts as follows:

DEFINITIONS

1. In this By-law:

"Authorized Vendor" means a Person who:

- (a) has entered into an agreement with the City or has otherwise received written permission from the City to sell Fare Media on behalf of the City; or
- (b) is authorized to sell Presto cards by Metrolinx;

"Bicycle" means any device which has one or more wheels and is propelled by human power and upon which any person may ride, and includes a unicycle and tricycle, but does not include a Motor-Assisted Bicycle or a Power-Assisted Bicycle;

"City" means the City of Hamilton or the geographic area of the city of Hamilton, as the context requires;

"DARTS" means any entity providing accessible transportation services on behalf of the City, including but not limited to the not-for-profit corporation Disabled and Aged Regional Transit System;

"Director" means the Director of Transit of the City, or their authorized representative unless the context requires otherwise;

"E-Scooter" has the same meaning as electric kick-scooter in O. Reg. 389/19, as amended, under the *Highway Traffic Act*, R.S.O. 1990, c. H. 8;

"Fare " means the compensation required to be paid, as approved by City Council from time to time, to be a passenger on a Transit Vehicle;

"Fare Media" means any valid ticket, pass, transfer, or other payment method approved by and acceptable to the City, and includes but is not limited to an electronic Fare card, any single or multi-ride ticket, a day pass or a student pass;

"Motor-Assisted Bicycle" has the same meaning as defined in the *Highway Traffic Act*, R.S.O. 1990, c. H.8, as amended.

"Municipal Law Enforcement Officer" means a Person appointed by the Council of the City to enforce this By-law;

"Passenger Transportation System" means the system operating by or on behalf of the City that provides for the transportation of passengers using Transit Vehicles;

"Penalty Notice" means a penalty notice given to a person pursuant to the City's Administrative Penalties By-law No. 17-225, as amended or replaced;

"Person" includes an individual, sole proprietorship, partnership, unincorporated association, unincorporated syndicate, unincorporated organization, trust, body corporate and a natural Person in the capacity of trustee, executor, administrator, or other legal representatives of a Person to whom the context can apply according to law;

“Power-Assisted Bicycle” has the same meaning as defined in the *Highway Traffic Act*, R.S.O. 1990, c. H.8, as amended.

“Service Animal” has the same meaning as defined in O. Reg. 191/11, as amended, under the *Accessibility for Ontarians with Disabilities Act*, 2005, S.O. 2005, c. 11 and shall also include guide dog as defined in the *Blind Persons’ Rights Act*, R.S.O. 1990, Ch. B 7, as amended.

“Smoke” means to hold, or otherwise have control over any lighted tobacco, lighted non-tobacco herbal shisha, lighted cannabis, or any other lighted substance that produces vapour, smoke, or gases that may be inhaled or exhaled, and includes use of a cigarette, electronic cigarette, pipe, waterpipe, or any other smoking equipment;

“Support Person” has the same meaning as defined in O. Reg. 191/11, as amended, under the *Accessibility for Ontarians with Disabilities Act*, 2005, S.O. 2005, c. 11;

“Transit Property” means all property owned, leased, or used by the City for the purpose of providing a Passenger Transportation System (not including roads) and includes the Transit Stations and the Transit Vehicles;

“Transit Station” means any building or structure owned, used, or occupied by the City for transit purposes which is open to the public;

“Transit Vehicle” means a vehicle owned, leased, or operated by or on behalf of the City to transport passengers in exchange for compensation, but does not include vehicles leased or operated by or on behalf of DARTS.

“Trespass By-law” means the City’s Trespass By-law 19-259, as amended or replaced.

FARES

Regulation of Fares

2. No person shall board a Transit Vehicle unless such person;
 - (a) has paid the Fare by depositing a cash payment in at least the amount of the Fare;
 - (b) has paid the Fare by using their Fare Media; or,
 - (c) is authorized by the City.

Altering or Non-Authorized Use of Fare Media

3. (1) No Person shall use or have in their possession an unauthorized

reproduction of or altered Fare Media.

(2) No Person shall alter Fare Media or create an unauthorized reproduction of Fare Media.

(3) No Person shall fail to comply with all rules and regulations for Fare Media and failure to do so may result in confiscation of the Fare Media.

AUTHORIZED VENDORS

4. (1) No Person shall sell Fare Media unless the Person is an Authorized Vendor.

(2) No Authorized Vendor shall sell Fare Media at an amount greater than the Fare approved by Council of the City from time to time.

ANIMALS

5. (1) No person shall travel on a Transit Vehicle or enter a Transit Station with an animal, unless:

- (a) the animal is a Service Animal; or
- (b) the animal is contained in an animal-carrier device, the Transit Vehicle is not crowded, and other passengers are not inconvenienced.

PRIORITY AND COURTESY SEATING: ASSISTIVE DEVICES AND SUPPORT PERSONS

Priority or Courtesy Seating

6. (1) A person with a disability or a visible need for priority seating has priority seating on a front seat of a Transit Vehicle but is not guaranteed a seat.

(2) A person carrying a child, an expectant mother, or a person carrying a bulky item has courtesy seating on a front seat of a Transit Vehicle but is not guaranteed a seat.

(3) A Passenger Transportation System employee may request that an occupied seat be vacated for a person described in subsection (1) or (2).

(4) Every person shall follow the direction of a Passenger Transportation System employee to vacate a seat on a Transit Vehicle.

Support Person

7. A Support Person accompanying a passenger on a Transit Vehicle, and who is exempt from paying a fare while supporting that passenger, shall board and alight

from the Transit Vehicle at the same time as the person being supported.

PROHIBITED CONDUCT

8. (1) The behaviours or activities listed in section 8(2) are deemed to be prohibited conduct by Council and may result in a verbal or written trespass notice issued pursuant to the Trespass By-law, in addition to any other legal remedies or enforcement action available to the City.
- (2) No Person shall engage in behavior or activities that obstruct or hinder the rights of others, including Passenger Transportation Services employees, to use and enjoy Transit Property, including without limitation:
- (a) spit or cause unsanitary conditions;
 - (b) urinate or defecate, except in a facility designed for this purpose;
 - (c) use profanity, obscene or verbally abusive language, racial or ethnic slurs;
 - (d) cause or create a disturbance or nuisance;
 - (e) fight, molest or harass another person;
 - (f) intimidate or threaten others;
 - (g) engage in horseplay or cause unsafe conditions;
 - (h) ride on, stand on or hold onto the exterior of the Transit Vehicle;
 - (i) lean out of, or otherwise project any part of their body or an object outside of the Transit Vehicle;
 - (j) place large, bulky, or sharp objects in a way that would endanger other passengers;
 - (k) have in their possession liquor or other alcoholic product(s) the container for which has been opened;
 - (l) litter/ discard waste other than in containers provided for such purpose;
 - (m) except with the Director's permission, sell or attempt to sell any, merchandise or any other article or thing;
 - (n) activate any emergency alarm or device or use any emergency telephone, except in situations of emergency;
 - (o) damage or attempt to damage Transit Property, including but not limited to affixing any inscription, sign, drawing or graffiti;
 - (p) block corridors, thoroughfares, stairways, or exits;
 - (q) in-line skate, skateboard, scooter/E-scooter, or bike/e-bike except where permitted;
 - (r) operate any cell phone or electronic device or other noise generating device in or upon any Transit Vehicle, unless the sound therefrom is conveyed by an earphone at a sound level that does not disturb other passengers;

- (s) allow their feet or footwear to remain on or against a seat, except the seat legs;
- (t) hold open, block the detection sensors, or otherwise impede the operation of the doors of a Transit Vehicle;
- (u) transport a Bicycle on a Transit Vehicle, except when the Person properly secures the Bicycle on the Transit Vehicle equipped Bicycle rack;
- (v) transport a Bicycle, Motor-Assisted Bicycle, Power-Assisted Bicycle or E-Scooter contrary to the Transit Vehicle operator's direction and/or contrary to any related City policies regarding the transportation and use of micromobility on Transit Property;
- (w) fail to wear a shirt or shoes;
- (x) wear attire or display material that is intolerant of human rights;
- (y) act in contravention of instructions given by a police officer, Municipal Law Enforcement Officer or Passenger Transportation System employee who considers them necessary to:
 - (i) ensure orderly movement of Persons;
 - (ii) prevent injury to Persons;
 - (iii) prevent damage to the Transit Property; or
 - (iv) permit proper action in an emergency.
- (z) enter onto or depart from, or attempt to enter onto or depart from Transit Property except by the designated entrances or exits unless it is unsafe to do so;
- (aa) fail to comply with all rules and regulations which are either posted on Transit Property or are printed on Fare Media;
- (bb) unreasonably monopolize space or facilities to the exclusion of others;
- (cc) use Transit Property for other than intended purpose;
- (dd) Smoke or vape, or ignite a cigarette lighter or match;
- (ee) remove from any Transit Vehicle or Transit Station any article left thereon through apparent inadvertence, but such article shall be left in the possession of the City or its employees for disposition according to City policy;
- (ff) use of any cell phone, camera, personal digital assistant (PDA), or electronic equipment with photographic abilities in change rooms or washrooms of Transit Property or,
- (gg) remain on Transit Property when directed to leave by a police officer, Municipal Law Enforcement Officer or Passenger Transportation System employee or contractor.
- (hh) behavior contrary to the *Criminal Code*, R.S.C. 1985, c. C-46, other federal statutes, provincial statutes, municipal by-laws, or municipal policies; and,
- (ii) other behavior as may be prohibited from time to time by

resolution of City Council.

9. No Person shall hinder or obstruct a police officer, Municipal Law Enforcement Officer or Passenger Transportation System employee or contractor when they are performing their duties under this By-law.

Authority of Director

10. The Director is responsible for the administration and enforcement of this By-law and their authority includes, but is not limited to:
 - (a) appointing delegates or assigning duties to City staff under this By-law; and
 - (b) prescribing the format and content of any forms or other documents required under this By-law, including any relevant policies or procedures.

ENFORCEMENT

Refusal of Service, Direction to Leave

11. (1) If the Director, a police officer, Municipal Law Enforcement Officer or a Passenger Transportation System employee believes that a person:
 - (a) may be a threat to the safety of the Passenger Transportation System;
 - (b) may disrupt the operation of the Passenger Transportation System; or,
 - (c) has contravened this By-law,they may prohibit the person from boarding Transit Vehicles (even if the person has paid the Fare) and/or entering the Transit Property.

(2) Any person directed to disembark a Transit Vehicle or leave Transit Property pursuant to subsection 11(1) shall do so immediately.
12. Any verbal or written trespass notice shall be provided pursuant to the Trespass By-law.

Penalties

13. Every Person who contravenes any provision of this By-law is liable to pay to the City an administrative penalty in the amount specified in the Penalty Notice, and shall follow the procedures for payment, screening reviews and hearing reviews as outlined in the Administrative Penalty By-law No. 17-225, as amended or replaced. If a Person is required to pay an administrative penalty, the Person shall not be charged with an offence in respect of the same contravention.

14. Every Person who contravenes any provision of this By-law is guilty of an offence and is liable to a fine, and such other penalties, as authorized under the *Provincial Offences Act*, R.S.O. 1990, c. P. 33, and the *Municipal Act, 2001*, as each may be amended from time to time.
15. Every person who contravenes any provision of this By-law, and every director or officer of a corporation who knowingly concurs in the contravention of this By-law by the corporation is, upon conviction, guilty of an offence and is liable:
 - (a) on a first conviction, to a fine of not more \$10,000; and
 - (b) on any subsequent conviction, to a fine of not more than \$25,000.
16. Despite section 15, where the Person convicted is a corporation:
 - (a) the maximum fine in subsection 16 (a) is \$50,000; and
 - (b) the maximum fine in subsection 16 (b) is \$100,000.
17. Every Person who is convicted of an offence under this By-law may be liable, in addition to the fines established under sections 15 and 16, to a special fine, which may exceed \$100,000 and which is equal to the amount of the economic gain that the Person obtained by contravening this By-law.
18. If any Person is in contravention of any provision of this By-law and the contravention has not been corrected, the contravention of the provision shall be deemed to be a continuing offence for each day or part of a day that the contravention remains uncorrected. In the case of a continuing offence, for each day or part of a day that the offence continues, the maximum fine shall not exceed ten thousand dollars (\$10,000) but the total of all fines for each included offence shall not be limited to one hundred thousand dollars (\$100,000).
19. Where a Person has been convicted of an offence, the court in which the conviction has been entered and any court of competent jurisdiction thereafter may, in addition to any other remedy and to any penalty imposed by this By-law, make an order prohibiting the continuation or repetition of the offence by the Person convicted.

MISCELLANEOUS

20. Should any part of this By-law be determined by a Court of competent jurisdiction to be invalid or of no force, it is the stated intention of Council that such invalid part of the By-law shall be severable and that the remainder of this By-law shall continue to operate and to be in force.

SHORT TITLE

21. This By-law may be referred to as the "Transit By-law" or the "Hamilton Transit By-law".

REPEAL

22. City of Hamilton By-law 16-111, being a By-law Respecting the Passenger Transportation System Operated and/or Funded by the City of Hamilton, is repealed.
23. The repeal of By-law 16-111 does not:
- (a) affect a right, privilege, obligation or liability that came into existence under the repealed by-law;
 - (b) affect an offence committed against the repealed by-law, or any penalty, forfeiture or punishment incurred in connection with the offence;
 - (c) affect an investigation, proceeding or remedy in respect of a right, privilege, obligation or liability described in subsection 23 (a) or a penalty, forfeiture or punishment described in subsection 23 (b).
24. An investigation, proceeding or remedy described in subsection 23 (c) may be commenced, continued, and enforced as if the By-law 16-111 had not been repealed.
25. A penalty, forfeiture or punishment described in 23 (c) may be imposed as if the By-law 16-111 had not been repealed.
26. Any sign, poster or other document that references By-law 16-111 shall be deemed to reference the new Transit By-law until that sign, poster or document has been updated accordingly.

EFFECTIVE DATE

27. This By-law comes into force on the day it is passed.

PASSED this March 5th, 2025.

A. Horwath
Mayor

M. Trennum
City Clerk

**CITY OF HAMILTON
BY-LAW NO. 25-**

To Confirm the Proceedings of City Council at its meeting held on March 5, 2025.

**THE COUNCIL OF THE
CITY OF HAMILTON
ENACTS AS FOLLOWS:**

1. The Action of City Council at its meeting held on the 5th day of March 2025, in respect of each recommendation contained in

SABC 25-001 – Selection Committee for Agencies, Boards and Sub-Committees minutes of the meeting held on February 20, 2025,

PHSC 25-002 – Public Health Sub-Committee minutes of the meeting held on February 24, 2025,

PWC 25-002 – Public Works Committee minutes of the meeting held on February 24, 2025,

PLC 25-003 – Planning Committee minutes of the meeting held on February 25, 2025,

GIC 25-003 – General Issues Committee minutes of the meeting held on February 26, 2025,

AFA 25-003 – Audit, Finance and Administration Committee minutes of the meeting held on February 27, 2025,

and

ECS 25-002 – Emergency and Community Services Committee minutes of the meeting held on February 27, 2025,

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 5th day of March, 2025.

A. Horwath
Mayor

M. Trennum
City Clerk