



City of Hamilton

CITY COUNCIL AGENDA

Wednesday, March 26, 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 The Lifesaving Society Rescue Award of Merit Presentations

4.2 Staff Commendation - What Works Cities Certification – SILVER

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 March 5, 2025

6. ITEMS FOR INFORMATION

- 6.1 City of Hamilton Integrity Commissioner's Report to Dismiss the Complaint Regarding Citation: Cllr. Cassar re: Confidential Information Leak – DGB-HamiltonICI-25-003 (To be distributed)

Please note: A confidential appendix to this report will be included in the agenda as Item 12.2

7. COMMITTEE RECOMMENDATIONS

- 7.1 CHHS 25-001

Minutes of the CityHousing Hamilton Corporation Shareholder meeting held on Monday, March 3, 2025

- 7.2 PWC 25-003

Minutes of the Public Works Committee meeting held on Monday, March 17, 2025

- 7.3 PLC 25-004

Minutes of the Planning Committee meeting held on Tuesday, March 18, 2025

- a. Correspondence from Carlo Silvestri respecting Minute Item 8.1, Application for a Zoning By-law Amendment for Lands Located at 420 Crerar Drive, Hamilton (Ward 7).

- 7.4 GIC 25-004

Minutes of the General Issues Committee meeting held on Wednesday, March 19, 2025

- a. Correspondence from Suzanne Harvey respecting Item 8.8, Report PW25014, Temporary On-Street Patio Traffic Control and Safety Devices (City Wide).

- 7.5 AFA 25-004

Minutes of the Audit, Finance and Administration Committee meeting held on Thursday, March 20, 2025

- 7.6 ECS 25-003

Minutes of the Emergency and Community Services Committee meeting held on Thursday, March 20, 2025

- 7.7 HFMS 25-001 (To be distributed)

Minutes of the Sole Voting Member of the Hamilton Farmers' Market Corporation meeting held on Monday, March 24, 2025

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

7.8 PHSC 25-003

Minutes of the Public Health Sub-Committee meeting held on Monday, March 17, 2025

- a. Correspondence from Mariam Sager respecting Minute Item 9.1, Public Health Impacts of Black Soot Residue in the Lower City.

8. ITEMS FOR CONSIDERATION

9. MOTIONS

- 9.1 Federation of Canadian Municipalities - Election to the 2025-2026 Board of Directors
- 9.2 City of Hamilton Advocacy at the Federation of Canadian Municipalities Annual Conference and Trade Show in Ottawa, Ontario in May 29 to June 1, 2025
- 9.3 Public Health Sub-Committee Membership

10. NOTICE OF MOTIONS

- 10.1 2025 Vacant Unit Tax By-law

11. STATEMENT BY MEMBERS (non-debatable)

12. PRIVATE AND CONFIDENTIAL

- 12.1 Closed Session Minutes - March 5, 2025

Pursuant to Section 9.3, Sub-sections (f) and (h) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (f) and (h) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and 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.

- 12.2 Confidential Appendix to City of Hamilton Integrity Commissioner's Report to Dismiss the Complaint Regarding Citation: Cllr. Cassar re: Confidential Information Leak – DGB-HamiltonICI-25-003 (To be distributed)

Pursuant to Section 9.3, Sub-section (b) of the City's Procedural By-law 21-021, as amended; and Section 239(2), Subsection (b) of the *Ontario Municipal Act 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees.

12.3 PLC 25-004 Closed Session Minutes

Planning Committee Closed Session minutes of the meeting held on March 18, 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), Subsections (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.

12.4 GIC 25-004 Closed Session Minutes

General Issues Committee Closed Session minutes of the meeting held on March 19, 2025

Pursuant to Section 9.3, Sub-Sections (c) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (c) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes or a local board; and a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

12.5 BOH25006

Confidential Opioid Funding Opportunity (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

13.1 049

To Designate Property Located at 85 King Street East, Dundas as Property of Cultural Heritage Value

Ward: 13

13.2 050

To Designate Property Located at 223 Governor's Road, Dundas, City of Hamilton as Property of Cultural Heritage Value

Ward: 13

- 13.3 051
To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 420 Crerar Drive, Hamilton
Ward: 7
ZAC-25-005
- 13.4 052
To Amend By-law No. 20-221, being a By-law to Provide for and Regulate a Waste Management System for the City of Hamilton
Ward: City Wide
- 13.5 053
Being a By-law to Permanently Close a Portion of a Public Unassumed Alley Abutting 207 Tragina Avenue North, Hamilton, Ontario, namely Part of Lot 1, Concession 1, in the Geographic Township of Barton, in the City of Hamilton, designated as Part 3 on Reference Plan 62R-21172, being Part of PIN 17253-0204 (LT), City of Hamilton
Ward: 4
- 13.6 054
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, 5, 6, 7, 9, 10, 12, 13, 15
- 13.7 055
To Adopt Official Plan Amendment No. 230 to the Urban Hamilton Official Plan Respecting 804 to 816 King Street West, City of Hamilton
Ward: 1
- 13.8 056
To Confirm the Proceedings of City Council

14. ADJOURNMENT



CITY COUNCIL MINUTES 25-004

9:30 a.m.

March 5, 2025

Council Chamber (Hybrid)

Hamilton City Hall

71 Main Street West

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

Absent with

Regrets: Mayor A. Horwath – City Business

Deputy Mayor A. Wilson 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

(Tadeson/Nann)

That the agenda for the March 5, 2025 meeting of Council be approved, as amended, by adding Items 9.1, Re-Allocation 2025 Housing Services Division Tax Operating Budget Funding for the Hamilton Community Legal Clinic to an Alternative Service Provider and 9.2, Re-Alignment of Taxpayer Funding to Support Homeless Individuals and Prioritize the Removal of Encampments to the Closed Session portion of the meeting to receive legal advice.

CARRIED

DECLARATIONS OF INTEREST

Councillor C. Kroetsch declared a Disqualifying interest to Minute Item 9.1 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 C. Kroetsch declared a Disqualifying interest to Minute Item 9.2 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 to Minute Item 9.2 of GIC 25-003, respecting 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 Minute Item 9.3 of GIC 25-003, respecting Section 447.1 Against GLF Stoney Creek Regional Facility – REVISED, 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 Minute Item 9.1, respecting Re-Allocation 2025 Housing Services Division Tax Operating Budget Funding for the Hamilton Community Legal Clinic to an Alternative Service Provider – REVISED, as he referred Wade Poziomka to a Ward 9 community group experiencing an ongoing environmental issue.

Councillor M. Francis declared a Non-Disqualifying to Minute Item 9.2 of GIC 25-003, respecting Explore Area Rating or Tax Relief for Residents Within 3km of the GFL Landfill, as he lives within a 3km radius of the site.

CEREMONIAL ACTIVITIES**4.1 Challenger Baseball Cheque Presentation**

Councillor Pauls noted that the Hamilton Challenger Sports Association (HCSA, which was previously known as the Hamilton Challenger Baseball Association) has been at Inch Park since 2007.

Thanks to the hard work and dedication of the HSCA Playground Sub-Committee and some very generous donors, including one trust fund who took a particularly keen interest in the project, Maria Sgambato and Leigh Borycki of the HSCA were very pleased to present the City of Hamilton with a cheque in the amount of \$135,000 to offset the costs of accessible playground equipment that will make a significant difference to youth with varying abilities. Inch Park's new playground in the north-west corner, is a beautiful example of the Hamilton community coming together, much of it in Ward 7, to create something long lasting and impactful for all-abilities youth.

APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 February 12, 2025

(Cassar/Hwang)

That the Minutes of the February 12, 2025 meeting of Council be approved, as presented.

CARRIED

ITEMS FOR INFORMATION

There were no Items for Information.

COMMITTEE RECOMMENDATIONS

**7.1 SABC 25-001
Selection Committee for Agencies, Boards and Sub-Committees minutes of the meeting held on February 20, 2025**

(Cassar/Tadeson)

That SABC 25-001, being the minutes of the Selection Committee for Agencies, Boards and Sub-Committees minutes of the meeting held on February 20, 2025, be received and the recommendations contained therein, be approved.

Result: Motion on SABC 25-001, CARRIED, by a vote of 12 to 0, as follows:

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

**7.2 PWC 25-002
Public Works Committee minutes of the meeting held on February 24, 2025**

(Francis/A. Wilson)

That PWC 25-002, being the minutes of the Public Works Committee meeting held on Monday, February 24, 2025, be received and the recommendations contained therein be approved.

(M. Wilson/Nann)

That Item 11.1 of the Public Works Committee minutes of February 24, 2025 respecting Narrow Streets and Boulevard Snow Removal Service Standards, **be amended** as follows:

11.1 Narrow Streets and Boulevard Snow Removal Service Standards

- (a) That staff be directed to report back in Q4 2025 with recommendations on how to address snow removal deficiencies **and opportunities** ~~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;
- (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; and
- (c) ***That staff be directed to review existing snow removal contracts to assess optimal operational outcomes during a snow event to be included in upcoming contracts.***

Result: Amendment to Minute Item 11.1 of PWC 25-002, CARRIED, by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Result: Motion on PWC 25-002, As Amended, CARRIED, by a vote of 15 to 0, as follows:

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

YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.3 PLC 25-003

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

(Hwang/Tadeson)

- (a) That PLC 25-003, being the Open Session minutes of the Planning Committee meeting held on Tuesday, February 25, 2025 (Item 7.3), be received and the recommendations contained therein be approved;
- (b) That the Closed Session minutes of the Planning Committee meeting held on Tuesday, February 25, 2025 (Item 12.1), be approved, as presented and remain confidential;
- (c) That the 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) (Item 7.3 (a)), be received;
- (d) That the 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) (Items 7.3 (b)(a) and 7.3 (b)(b)), be received:
 - (a) Greg Armstrong, President, Stoney Creek Historical Society
 - (b) Kathy Wakeman
- (e) That the Correspondence from Erkan Beydemir 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), be received; and
- (f) Correspondence from Joseph DiDonato, B.U. Inc respecting Minute Item 8.1, Report 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), be received.

Minute Item 8.1(d), was voted on separately as follows:

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)

(d) 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 on Minute Item 8.1(d) of PLC 25-003, CARRIED, by a vote of 10 to 5, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NO - Ward 8 Councillor John-Paul Danko
NO - Ward 5 Councillor Matt Francis
NOT PRESENT - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Minute Item 12.3, was voted on separately as follows:

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)

- (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 on Minute Item 12.3 of PLC 25-003, CARRIED, by a vote of 10 to 5, as follows:

NO - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NO - Ward 5 Councillor Matt Francis
NOT PRESENT - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson

YES - Ward 1 Councillor Maureen Wilson

Minute Item 12.4, was voted on separately as follows:

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)

- (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 on Minute Item 12.4 of PLC 25-003, CARRIED, by a vote of 10 to 5, as follows:

NO - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NO - Ward 5 Councillor Matt Francis
NOT PRESENT - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Result: Motion on the balance of PLC 25-003 (Items 7.3 and 12.1), CARRIED, by a vote of 15 to 0, as follows:

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

YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.4 GIC 25-003

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

(Cassar/Tadeson)

- (a) That GIC 25-003, being the minutes of the General Issues Committee meeting held on Wednesday, February 26, 2025 (Item 7.4), be received and the recommendations contained therein be approved;
- (b) That the Closed Session minutes of the General Issues Committee meeting held on Wednesday, February 26, 2025 (Item 12.2), be approved, as presented and remain confidential; and
- (c) That the correspondence respecting Minute 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 (Items 7.4 (a)(a) to 7.4 (a)(c)), be received:
 - (a) Satyajit Sharma
 - (b) Stephanie Keegan
 - (c) Pooja Rao

Minute Item 8.3, was voted on separately as follows:

8.3 CM23025(b)

Volunteer Advisory Committee Review (City Wide)

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; and
- (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: Motion on Minute Item 8.3 of GIC 25-003, CARRIED, by a vote of 9 to 6, as follows:

NO - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NO - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NO - Ward 5 Councillor Matt Francis
NOT PRESENT - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Minute Item 9.5, was voted on separately as follows:

9.5 Inflation Rate for 2026

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 on Minute Item 9.5 of GIC 25-003, CARRIED, by a vote of 13 to 2, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Minute Item 11.5, was voted on separately as follows:

**11.5 CM24004(b)
Cybersecurity Incident Impact Update (City Wide)**

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 on Minute Item 11.5 of GIC 25-003, CARRIED, by a vote of 10 to 5, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NO - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NO - Ward 5 Councillor Matt Francis
NOT PRESENT - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Result: Motion on the balance of GIC 25-003 (Items 7.4 and 12.2), CARRIED, by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.5 AFA 25-003

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

(Beattie/Spadafora)

That AFA 25-003, being the minutes of the Audit, Finance and Administration Committee meeting held on Thursday, February 27, 2025, be received and the recommendations contained therein, be approved.

Result: Motion on AFA 25-003 (Item 7.5), CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

**7.6 ECS 25-002
Emergency and Community Services Committee minutes of the meeting held
on February 27, 2025**

(Nann/Clark)

That ECS 25-002, being the minutes of the Emergency and Community Services Committee meeting held on Thursday, February 27, 2025, be received and the recommendations contained therein be approved.

Result: Motion on ECS 25-002 (Item 7.6), CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Cassar/Tadeson)

That Council move into Board of Health for consideration of the Public Health Sub-Committee minutes.

CARRIED

**7.7 PHSC 25-002
Public Health Sub-Committee minutes of the meeting held on February 24, 2025**

(Kroetsch/Clark)

That PHSC 25-002, being the minutes of the Public Health Sub-Committee meeting held on Monday, February 24, 2025, be received and the recommendations contained therein, be approved.

Result: Motion on PHSC 25-002 (Item 7.7), CARRIED by a vote of 15 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- NOT PRESENT - Mayor Andrea Horwath
- YES - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

(Cassar/Tadeson)

That the Board of Health rise as Council to report and confirm the actions taken in Board of Health.

CARRIED

ITEMS FOR CONSIDERATION

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

(i) (Hwang/Clark)

That Report FCS25025, 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;
 - (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) **(Danko/McMeekin)**
WHEREAS, Premiere Doug Ford has stated that the Province of Ontario will ban all U.S. companies from all provincial procurement contracts; and
- WHEREAS, Premiere Doug Ford has stated that all Ontario Municipalities should take similar actions to ban all U.S. companies from bidding on all municipal procurement contracts.

THEREFORE, BE IT RESOLVED:

That Report FCS25015, respecting Strengthening Local Procurement and Resilience Amid U.S. Tariff Threats (City Wide), **be amended**, by adding sub-section (d), as follows:

- (d) ***That the Mayor on behalf of Hamilton City Council confirm with Premiere Doug Ford and the Provincial Government that the Municipality of the City of Hamilton should follow the premiere’s direction to amend our procurement policy to ban all U.S. companies from City of Hamilton municipal contracts.***

Result: Amendment to Item 8.1, CARRIED by a vote of 15 to 0, as follows:

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

NOT PRESENT - Mayor Andrea Horwath
YES - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(iii) Main Motion, ***As Amended***, to read as follows:

That Report FCS25025, 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;
 - (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;
- (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; ***and***

- (d) ***That the Mayor on behalf of Hamilton City Council confirm with Premiere Doug Ford and the Provincial Government that the Municipality of the City of Hamilton should follow the premiere's direction to amend our procurement policy to ban all U.S. companies from City of Hamilton municipal contracts.***

Result: Main Motion, As Amended on Item 8.1, CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Kroetsch/Cassar)

That the Council meeting recess at 12:39 p.m. until 1:15 p.m.

CARRIED

Council reconvened at 1:16 p.m.

8.2 PED25083

Coordinated Encampment Response Post-protocol (City Wide)

(i) (McMeekin/Hwang)

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

- (i) 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;

- (ii) 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;
- (iii) 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;
- (iv) 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:
 - (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;
 - (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;
 - (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;

- (v) 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) **(Cassar/M. Wilson)**
 - (a) That sub-section (i) of Report PED25083, dated February 26, 2025, respecting Coordinated Encampment Response Post-protocol (City Wide), **be amended**, as follows:
 - (i) That ***the Director of Licensing and By-law Services BE DIRECTED to create the following temporary positions reassignment of four full-time (4.0 FTE) Municipal Law Enforcement Officers in the Municipal Law Enforcement section to provide Coordinated Encampment Response for dedicated enforcement of encampments under of the By-law to Manage and Regulate Municipal Parks No. 01-219, for a period of up to one year, BE APPROVED at an estimated total cost of \$153,500 per quarter to be funded from the Tax Stabilization Reserve Number 110046:***
 - (1) ***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;***
 - (2) ***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;***

Result: Amendment to Item 8.2, DEFEATED by a vote of 5 to 10, as follows:

NO - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 NO - Ward 9 Councillor Brad Clark
 NO - Ward 8 Councillor John-Paul Danko
 NO - Ward 5 Councillor Matt Francis
 NOT PRESENT - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 NO - Ward 6 Councillor Tom Jackson
 NO - 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
 NO - Deputy Mayor - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

(iii) (Kroetsch/Nann)

That Council defer the consideration of Report PED25083, dated February 26, 2025, respecting Coordinated Encampment Response Post-protocol (City Wide), until after Closed Session, in order to receive legal advice.

Result: Deferral of Item 8.2, DEFEATED by a vote of 4 to 11, as follows:

NO - Ward 10 Councillor Jeff Beattie
NO - Ward 12 Councillor Craig Cassar
NO - Ward 9 Councillor Brad Clark
NO - Ward 8 Councillor John-Paul Danko
NO - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
NO - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
NO - Ward 1 Councillor Maureen Wilson

Result: Main Motion on Item 8.2, CARRIED by a vote of 13 to 2, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(iii) (McMeekin/Clark)

That the correspondence from Brad Evoy, Executive Director, Disability Justice Network of Ontario respecting concerns for disabled unhoused people within Hamilton (Item 8.2 (a)) and the correspondence from Marie-Josée Houle, Federal Housing Advocate, Office of the Federal Housing Advocate respecting concerns about the proposed plan to adopt a strict by-law enforcement approach to homeless encampments in Hamilton once the Encampments Protocol comes to an end on March 6, 2025 (Item 8.2 (b)), be received and referred to Legal staff to report back on the concerns noted in the correspondence.

Result: Motion on Items 8.2(a) and 8.2 (b), CARRIED by a vote of 10 to 5, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Ward 9 Councillor Brad Clark
 NO - Ward 8 Councillor John-Paul Danko
 NO - Ward 5 Councillor Matt Francis
 NOT PRESENT - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

MOTIONS

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

(Francis/Beattie)

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.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

9.4 CityHousing Hamilton Corporation Board of Directors

(Nann/Hwang)

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.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

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

(M. Wilson/Beattie)

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.

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

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

(Cassar/Nann)

That Council and the Board of Health move into Closed Session at 2:28 p.m. to consider Items 12.3, 9.1 and 9.2 respecting the Confidential Opioid Funding Opportunity (BOH25001), Re-Allocation 2025 Housing Services Division Tax Operating Budget Funding for the Hamilton Community Legal Clinic to an Alternative Service Provider and Re-Alignment of Taxpayer Funding to Support Homeless Individuals and Prioritize the Removal of Encampments pursuant to Section 9.3, Sub-sections (f) and (h) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (f) and (h) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and 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.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Council reconvened in Open Session at 4:14 p.m.

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

(Cassar/Clark)

That Report BOH25001, dated February 24, 2025, respecting Confidential Opioid Funding Opportunity (City Wide), be received, and the following recommendations be approved:

- (a) That the directions provided to staff in Closed Session, respecting Report BOH25001, BE APPROVED and REMAIN CONFIDENTIAL until the project funder has issued an official announcement regarding the funding; and,
- (b) That Report BOH25001 and Appendix "A" to Report BOH25001 REMAIN CONFIDENTIAL until the project funder has issued an official announcement regarding the funding.

Result: Motion, CARRIED by a vote of 10 to 2, as follows:

NOT PRESENT - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NO - Ward 5 Councillor Matt Francis
NOT PRESENT - 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
NO - Ward 7 Councillor Esther Pauls
NOT PRESENT - Ward 14 Councillor Mike Spadafora

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

(Cassar/Tadeson)

That the Board of Health rise as Council to report and confirm the actions taken in Board of Health.

CARRIED

MOTIONS (CONTINUED)

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

(Danko/Francis)

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; and

~~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.

Result: Motion, DEFEATED by a vote of 3 to 10, as follows:

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

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

(i) (Danko/Francis)

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 **have been identified as working 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 the approximately three hundred funding contracts~~ 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~~ articulate to all contracted service providers that they are required to follow all current City of Hamilton by-laws and policies.
- (ii) Sub-Section (a) of Item 9.2, was voted on separately as follows:
- (a) That Housing Services staff be directed to identify and itemize the approximately three hundred funding contracts allocated to homelessness support social agencies, harm reduction, and encampment outreach organizations; and,

Result: Motion on Sub-Section (a) of Item 9.2, CARRIED by a vote of 9 to 4, as follows:

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

NOT PRESENT - Mayor Andrea Horwath
NO - Ward 4 Councillor Tammy Hwang
NO - Ward 6 Councillor Tom Jackson
CONFLICT - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
NO - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
NO - Deputy Mayor - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(iii) Sub-Section (b) of Item 9.2, was voted on separately as follows:

(b) That Housing Services staff articulate to all contracted service providers that they are required to follow all current City of Hamilton by-laws and policies.

Result: Motion on Sub-Section (b) of Item 9.2, DEFEATED by a vote of 4 to 9, as follows:

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

BY-LAWS

(Cassar/Tadeson)

That Bills No. 25-030 to No. 25-047 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:

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

- 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

- 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

- 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

- 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

- 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

- 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

- 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

- 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

- 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
- 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
- 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
- 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
- 043 To Designate Property Located at 2251 Rymal Road East, Stoney Creek, City of Hamilton as Property of Cultural Heritage Value
Ward: 9
- 044 To Designate Property Located at 21-25 Jones Street, Stoney Creek, City of Hamilton as Property of Cultural Heritage Value
Ward: 5
- 045 To Amend By-law No. 19-259, To Administer Notices and Other Matters under the Trespass to Property Act
Ward: City Wide
- 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
- 047 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 - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang

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

ADJOURNMENT

There being no further business, the City Council meeting was adjourned at 5:23 p.m.

Respectfully submitted,

Matthew Trennum
City Clerk
Office of the City Clerk

Deputy Mayor Alex Wilson



CITYHOUSING HAMILTON CORPORATION SHAREHOLDER MINUTES CHHS 25-001

9:30 a.m.

Monday, March 3, 2025
Council Chambers, 2nd Floor
Hamilton City Hall, 71 Main Street West

Present: Deputy Mayor (Acting Chair) A. Wilson
Councillors C. Cassar, B. Clark, J.P. Danko (virtually), M. Francis (virtually), C. Kroetsch (virtually), T. McMeekin, E. Pauls (virtually), M. Spadafora (virtually), M. Tadeson (virtually), and M. Wilson

Absent with

Regrets: Mayor A. Horwath, Councillors J. Beattie, T. Hwang, N. Nann - City Business; Councillor T. Jackson - Personal

1. CALL TO ORDER

Acting Chair A. Wilson called the meeting to order at 9:32 a.m.

2. APPROVAL OF AGENDA

(Cassar/M. Wilson)

That the Agenda for the March 3, 2025 meeting of the CityHousing Hamilton Corporation Shareholder, be approved, as presented.

CARRIED

3. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 May 9, 2024

(Pauls/Cassar)

That the Minutes of the May 9, 2024 meeting of the CityHousing Hamilton Corporation Shareholder, be approved, as presented.

CARRIED

5. ITEMS FOR INFORMATION

5.1 CityHousing Hamilton Board of Directors Minutes

(Pauls/Cassar)

That the following Minutes of the CityHousing Hamilton Board of Directors, be received:

- (a) May 28, 2024 (Item 5.1(a))
- (b) June 25, 2024 (Item 5.1(b))
- (c) September 24, 2024 (Item 5.1(c))
- (d) October 29, 2024 (Item 5.1(d))
- (e) November 26, 2024 (Item 5.1(e))

CARRIED

5.2 2023 Annual Report

(Cassar/McMeekin)

That the 2023 Annual Report, be received.

CARRIED

6. ITEMS FOR CONSIDERATION

**6.1 Audited Consolidated Financial Statements for the Year ended
December 31, 2023**

For disposition of this Item, refer to Item 10.1.

7. MOTIONS

There were no Motions.

8. NOTICES OF MOTION

There were no Notices of Motion.

9. PRIVATE AND CONFIDENTIAL

There were no Private and Confidential Items.

10. SHAREHOLDER RESOLUTIONS

10.1 Shareholder Resolutions

(Cassar/Tadeson)

WHEREAS the City of Hamilton is the sole shareholder of the Corporation (“Sole Shareholder”);

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

AND WHEREAS the Council of the City of Hamilton are sitting as representatives of the Sole Shareholder of the Corporation;

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

1. FINANCIAL STATEMENTS OF THE CORPROATION

BE IT RESOLVED:

That the financial statements of the Corporation for the fiscal year ended December 31, 2023 together with the auditor’s report (attached hereto as Appendix “A”), be and the same are hereby received and approved.

2. APPOINTMENT AND REMUNERATION OF AUDITOR

BE IT RESOLVED:

That the undersigned, being the Sole Shareholder, hereby authorizes the Directors of the Corporation to appoint an auditor for the Corporation for the 2024 fiscal year at such remuneration as may be fixed by the Directors of the Corporation, the Directors of the Corporation being hereby authorized to fix such remuneration.

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

CARRIED

11. ADJOURNMENT

That there being no further business the CityHousing Hamilton Corporation Shareholder meeting, was adjourned at 9:46 a.m.

Respectfully submitted,

Tamara Bates
Legislative Coordinator
Office of the City Clerk

Councillor A. Wilson
Acting Chair, CityHousing Hamilton
Corporation Shareholder



PUBLIC WORKS COMMITTEE MINUTES PWC 25-003

1:30 p.m.

March 17, 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 (virtually), T. Jackson, C. Kroetsch (virtually), T. McMeekin, M. Spadafora (virtually), M. Tadeson, A. Wilson (virtually) and M. Wilson

Absent with

Regrets: Councillor N. Nann - City Business

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

(Francis/Beattie)

That the agenda for the March 17, 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 24, 2025

(McMeekin/Jackson)

That the minutes of the February 24, 2025, Public Works Committee, be adopted, as presented.

CARRIED

6. DELEGATIONS

There were no Delegations.

7. ITEMS FOR INFORMATION

(i) (Cassar/M. Wilson)

That the follow Items for Information, be received:

7.1 WMSC 25-001

Waste Management Sub-Committee Minutes - February 18, 2025

7.2 PW25006

2024 Annual Drinking Water Report

7.3 PW22079(i)

Accessible Transportation Services Performance

CARRIED

(ii) 7.4 Blue Box Transition

Angela Storey, Director of Waste Management, addressed Committee respecting Blue Box Transition, with the aid of a PowerPoint presentation.

(Beattie/Francis)

That the presentation from Angela Storey, Director of Waste Management, respecting Blue Box Transition, be received.

CARRIED

8. PUBLIC HEARINGS

There were no Public Hearings.

9. ITEMS FOR CONSIDERATION

9.1 PW25007

Standardization of Hamilton Water Equipment and Services -
WITHDRAWN

9.2 PW25008

Rymal Road Municipal Class Environmental Assessment (Upper James
Street to Dartnall Road)

(i) (Jackson/Tadeson)

That Report PW25008, dated March 17, 2025, respecting Rymal
Road Municipal Class Environmental Assessment (Upper James
Street to Dartnall Road), be received, and the following
recommendations approved:

(a) That the General Manager, Public Works, **BE AUTHORIZED
AND DIRECTED** to file the Rymal Road (Upper James Street
to Dartnall Road) Municipal Class Environmental Assessment
Environmental Study Report with the Municipal Clerk for a
minimum thirty (30) day public review period; and

(b) That upon completion of the 30-Day Review Period and
resolution of any Section 16 Order requests, the General
Manager, Public Works, **BE AUTHORIZED AND DIRECTED**
to proceed with the implementation of the Preferred Design
(attached as Appendix "B" to Report PW25008), to be
funded from the existing capital funds as per Appendix "E"
attached to Report PW25008, and through future budget
requests.

(ii) (M. Wilson/Kroetsch)

That sub-section (b) of Report PW25008, respecting Rymal Road
Municipal Class Environmental Assessment (Upper James Street to
Dartnall Road), **be amended**, as follows:

~~(b) That upon completion of the 30-Day Review Period and
resolution of any Section 16 Order requests, the General
Manager, Public Works, BE AUTHORIZED AND DIRECTED
to proceed with the implementation of the Preferred
Design (attached as Appendix "B" to Report PW25008), to
be funded from the existing capital funds as per Appendix
"E" attached to Report PW25008, and through future
budget requests.~~

- (b) *That staff be directed to report back to the Public Works Committee with any public comments that may have been received following the completion of the 30-Day Review Period.*

Result: **AMENDMENT, DEFEATED** by a vote of 4 to 9, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Not Present – Ward 3 Councillor Nrinder Nann
No – Ward 5 Councillor Matt Francis
No – Ward 4 Councillor Tammy Hwang
No – Ward 6 Councillor Tom Jackson
No – Ward 7 Councillor Esther Pauls
No – Ward 8 Councillor John Paul Danko
No – Ward 10 Councillor Jeff Beattie
No – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
No – Ward 14 Councillor Mike Spadafora
No – Ward 15 Councillor Ted McMeekin

Result: **MAIN MOTION, CARRIED** by a vote of 11 to 2, as follows:

Yes – Ward 1 Councillor Maureen Wilson
No – Ward 2 Councillor Cameron Kroetsch
Not Present – 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
No – 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 PW25010
Amendment to Solid Waste Management By-law 20-221**

(Francis/McMeekin)

That Report PW25010, dated March 17, 2025, respecting Amendment to Solid Waste Management By-law 20-221, be received, and the following recommendations approved:

- (a) That the amending By-law, which amends By-law 20-221, being a By-law to Provide for and Regulate a Waste Management System for the City of Hamilton, attached as Appendix "A" to Report PW25010 and which has been prepared in a form satisfactory to the City Solicitor, **BE APPROVED**; and
- (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 any additional set fines for offences under the amending By-law once the By-law has been passed.

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

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Not Present – 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(a) Correspondence from the West Home Builders' Association respecting Item 9.3 - PW25010, Amendment to Solid Waste By-law 20-221

(Beattie/Tadeson)

That Item 9.3(a) respecting Correspondence from the West Home Builders' Association respecting Item 9.3 - PW25010, Amendment to Solid Waste By-law 20-221, be received.

CARRIED

10. MOTIONS

10.1 William Connell Park Pickleball Court Windscreens, 1086 West 5th Street, Hamilton (Ward 8)

(Danko/Pauls)

WHEREAS, William Connell Park, located at 1086 West 5th Street, Hamilton, provides important public amenities to Ward 8 residents and the wider community;

WHEREAS, the existing pickleball court windscreens have deteriorated and reached their end-of-life condition, and were removed by staff for safety; and

WHEREAS, replacement of the windscreens would allow for the enjoyment of the pickleball courts and reduce the impact of the wind on the games.

THEREFORE, BE IT RESOLVED:

- (a) That the replacement of the windscreens for William Connell Park Pickleball Courts, to be funded from the Ward 8 Capital Re-Investment Reserve #108058 at an upset limit, including contingency, not to exceed \$5,000, be approved; and
- (b) 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, for the purchase and installation of windscreens at the pickleball courts located at William Connell Park, 1086 West 5th Street, 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
Not Present – 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

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

10.2 Road Rehabilitation on East 14th Street, East 16th Street, East 19th Street, Howe Avenue, Lawfield Drive, Leggett Crescent, Randolph Court, Redmond Drive, Ruby Street, Rupert Court, Rushdale Drive, Seven Oaks Drive, Southpark Avenue, and Vickers Road, Hamilton (Ward 7)

(Pauls/Jackson)

WHEREAS, East 14th Street, East 16th Street, East 19th Street, Howe Avenue, Lawfield Drive, Leggett Crescent, Randolph Court, Redmond Drive, Ruby Street, Rupert Court, Rushdale Drive, Seven Oaks Drive, Southpark Avenue, and Vickers Road, all in Ward 7, 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 East 14th Street, East 16th Street, East 19th Street, Howe Avenue, Lawfield Drive, Leggett Crescent, Randolph Court, Redmond Drive, Ruby Street, Rupert Court, Rushdale Drive, Seven Oaks Drive, Southpark Avenue, Vickers Road;
- (b) That all costs associated with the road resurfacing scope of work, be funded from the Ward 7 Capital Re-Investment Reserve #108057 at an upset limit, including contingency, not to exceed a total of \$4,070,000, with design anticipated to commence this year and construction to be completed in 2026 for the following roads:
 - (i) East 14th Street - Inchlee Drive to Fennell Avenue East;
 - (ii) East 16th Street - Callie Road to Mohawk Road East & Vickers Road to North Terminus;
 - (iii) East 19th Street - Vickers Road to Fennell Avenue East;
 - (iv) Howe Avenue - Upper Wellington Street to East 18th Street;
 - (v) Lawfield Drive - Berko Avenue to Mohawk Road East;
 - (vi) Leggett Crescent - Limeridge Road East to Limeridge Road East;
 - (vii) Randolph Court - Southpark Avenue to North Terminus;
 - (viii) Redmond Drive - Stone Church Road East to Rushdale Drive;
 - (ix) Ruby Street - Rushdale Drive to Upper Sherman Avenue
 - (x) Rupert Court - Rushdale Drive to East Terminus;

- (xi) Rushdale Drive - Charing Drive to Ruby Street;
 - (xii) Seven Oaks Drive - Delavan Crescent to Mohawk Road East;
 - (xiii) Southpark Avenue - Charing Drive to Rushdale Drive;
 - (xiv) Vickers Road - Jellicoe Court to Upper Wentworth Street; and
- (c) 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 13 to 0, as follows:

Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Not Present – 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

Councillor Pauls assumed the Chair.

11. NOTICE OF MOTIONS

There were no Notice of Motions.

12. PRIVATE & CONFIDENTIAL

There were no Private & Confidential Items.

13. ADJOURNMENT

There being no further business, the Public Works Committee adjourned at 3:56 p.m.

Respectfully submitted,

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk

Councillor Esther Pauls,
Chair, Public Works Committee



PLANNING COMMITTEE MINUTES PLC 25-004

9:30 a.m.

March 18, 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 (virtual), C. Kroetsch, E. Pauls, T. McMeekin, A. Wilson (virtual), M. Wilson

Absent with Regrets: Councillor N. Nann – City Business

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/Kroetsch)

That the agenda for the March 18, 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 25, 2025

(Cassar/Beattie)

That the minutes of the February 25, 2025 Planning Committee, be adopted, as presented.

CARRIED

6. DELEGATIONS

6.1 Phil Pothen, Environmental Defence, respecting Permit Reform Process (Item 10.1)

Phil Pothen, Environmental Defence, addressed the Committee respecting Permit Reform Process (Item 10.1).

(M. Wilson/Kroetsch)

That the Delegation from Phil Pothen, Environmental Defence, respecting Permit Reform Process (Item 10.1), be received.

CARRIED

7. ITEMS FOR INFORMATION

7.1 PED25065 Appeal of Draft Plan of Subdivision Application 25T-202102 to the Ontario Land Tribunal for Lack of Decision for Lands Located at 370, 378, 412, and 436 Garner Road East, Ancaster (Ward 12)

(Cassar/Beattie)

That Report PED25065, dated March 18, 2025, respecting Appeal of Draft Plan of Subdivision Application 25T-202102 to the Ontario Land Tribunal for Lack of Decision for Lands Located at 370, 378, 412, and 436 Garner Road East, Ancaster (Ward 12), be received.

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 PED25073
Application for a Zoning By-law Amendment for Lands Located at 420 Crerar Drive, Hamilton (Ward 7)

(a) (Kroetsch/A. Wilson)

That the presentation from Spencer Skidmore, Area Planning Manager, respecting Application for a Zoning By-law Amendment for Lands Located at 420 Crerar Drive, Hamilton (Ward 7), be waived.

CARRIED

Edward John with Landwise, addressed the Committee and indicated support for the staff report.

(b) (Beattie/Cassar)

That the presentation from Edward John with Landwise, be received.

CARRIED

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

(c) (McMeekin/Pauls)

(a) That the public submissions (in the staff report) were received and considered by the Committee; 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) **(Pauls/Beattie)**

That Report PED25073, dated March 18, 2025, respecting Application for a Zoning By-law Amendment for Lands Located at 420 Crerar Drive, Hamilton (Ward 7), be received, and the following recommendations be approved:

(a) That Zoning By-law Amendment application ZAC-25-005, by Landwise (c/o Edward John), on behalf of Sons and Daughters of Italy Crerar Corporation, Owner, for a change in zoning from the Community Institutional (I2) Zone to the Community Institutional (I2, 925) Zone, to permit the use of a Private Club or Lodge on lands located at 420 Crerar Drive, Hamilton, as shown on Appendix A attached to Report PED25073, be approved on the following basis:

- (i) That the draft Amended By-law, attached as Appendix B to Report PED25073, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council; and,
- (ii) That the proposed change in zoning is consistent with the Provincial Planning Statement (2024) and complies with the Urban 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

8.2 PED25067

Application for an Official Plan Amendment for Lands Located at 804 to 816 King Street West, Hamilton (Ward 1)

Yomna Serag Eldin, Senior Planner, addressed the Committee respecting Application for an Official Plan Amendment for Lands Located at 804 to 816 King Street West, Hamilton (Ward 1), with the aid of a PowerPoint presentation.

(a) (M. Wilson/Kroetsch)

That the staff presentation from Yomna Serag Eldin, Senior Planner, respecting Application for an Official Plan Amendment for Lands Located at 804 to 816 King Street West, Hamilton (Ward 1), be received.

CARRIED

James Webb with WEBB Planning Consultants, addressed the Committee and indicated support for the staff report.

(b) (Cassar/M. Wilson)

That the presentation from James Webb with WEBB Planning Consultants, be received.

CARRIED

Chair Hwang called three times for public delegations and the following member of the public came forward:

(i) Mark Kamath

(c) (Cassar/McMeekin)

(a) That the following public submissions were received and considered by the Committee; and,

(1) Written Submissions:

- (i) Rolf Nanninga and Yuru Irene – Concerns with proposal
- (ii) Robert Sturge – Concerns with proposal
- (iii) Marleen Van den Broek – Concerns with proposal
- (iv) Blake Thompson – Concerns with proposal
- (v) Michelle Kriedemann – Concerns with proposal

(2) Delegation:

- (i) Mark Kamath – Concerns with proposal

(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) (M. Wilson/A. Wilson)

That Report PED25067, dated March 18, 2025, respecting Application for an Official Plan Amendment for Lands Located at 804 to 816 King Street West, Hamilton (Ward 1), be received, and the following recommendations be approved:

(a) That Official Plan Amendment Application UHOPA-24-012, by WEBB Planning Consultants (c/o James Webb) on behalf of Gateway Development Group Inc. (c/o Anthony Quattrociochi), Owner, to modify “Site Specific Policy – Area J” within the Ainslie Wood Westdale Secondary Plan to increase the permitted maximum density from 176 residential dwelling units per gross hectare to 380 residential dwelling units per gross hectare, for lands located at 804 to 816 King Street West, as shown on Appendix A attached to Report PED25067, be approved on the following basis:

- (i) That the draft Official Plan Amendment, attached as Appendix B to Report PED25067, be adopted by City Council; and,
- (ii) That the proposed Official Plan Amendment is consistent with the Provincial Planning Statement (2024).

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 PED25110

Notice of Owner's Request to Repeal Designation By-law No. 95-67 for 2295 Troy Road, Flamborough (Former Troy School) under Section 32 of the *Ontario Heritage Act* (Ward 12)

(Cassar/McMeekin)

That Report PED25110, dated March 18, 2025, respecting Notice of Owner's Request to Repeal Designation By-law No. 95-67 for 2295 Troy Road, Flamborough (Former Troy School) under Section 32 of the *Ontario Heritage Act* (Ward 12), and the following recommendations be approved:

- (a) That the owner's request to repeal former Town of Flamborough By-law No. 95-67, being a by-law to designate 2295 Troy Road, Flamborough (Former Troy School), under Part IV of the *Ontario Heritage Act*, attached as Appendix A to Report PED25110, be received.
- (b) That the City Clerk be directed to give notice of any owner's request to repeal a designating by-law under Part IV of the *Ontario Heritage Act*, in accordance with the requirements of Section 32 of the *Ontario Heritage Act*.
- (c) That staff be directed to process any owner-initiated application to repeal a designating by-law, in accordance with Section 32 of the *Ontario Heritage Act*, including considering any objections to the notice of application to repeal, consulting with the Hamilton Municipal Heritage Committee and reporting back to Council with a recommendation for addressing the request for repeal.

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

9.2 HMHC 25-002

Hamilton Municipal Heritage Committee Minutes - February 28, 2025

(Cassar/Hwang)

That the Hamilton Municipal Heritage Sub-Committee Minutes 25-002, dated February 28, 2025, be received, and the recommendations contained therein be approved.

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

10. MOTIONS

10.1 Permit Reform Process

(a) (M. Wilson/Hwang)

That the following public submission be received:

(i) Anthony Salemi, West End Home Builders' Association

CARRIED

(b) **(M. Wilson/Hwang)**

WHEREAS, the Government of Ontario has set a goal of building at least 1.5 million homes by 2031 and has assigned the province's 50 largest municipalities, including the City of Hamilton, with housing targets to help meet this goal;

WHEREAS, the City of Hamilton has a 47,000 new homes target;

WHEREAS, the Government of Ontario's Housing Affordability Task Force found that Ontario parents and grandparents are worried that their children will not be able to afford a home when they start working or decide to start a family and that too many Ontarians are unable to live in their preferred city or town because they cannot afford to buy or rent;

WHEREAS, the Government of Ontario's Housing Affordability Task Force found that more density is needed across the province, that cities and towns need to end exclusionary rules that block or delay new housing and municipal councils need to work to prevent abuse of the housing appeals process;

WHEREAS, the Smart Prosperity Institute's report "Who Will Swing the Hammer" (May 2023) reported that Hamilton is struggling to attract young workers and retain young families and will have increased difficulty competing with cities like Ottawa and Calgary for talent due to a lack of attainable housing;

WHEREAS, the Smart Prosperity Institute's report stated that without significant reforms, the problem of a lack of attainable housing for families in Hamilton is likely to get worse;

WHEREAS, a municipality's development approvals process and building permit process impact the ease and cost of building housing;

WHEREAS, a 2024 municipal benchmarking study of land-use planning policy-related factors prepared for the Canadian Homebuilders' Association by the Altus Group ranked the City of Hamilton last out of 23 municipalities in estimated land use approval times;

WHEREAS, annual reporting on housing activity would uphold City Council's commitment to communicate in an accessible and transparent manner;

WHEREAS, a review of the City of Hamilton's land-use planning approval system is part of Council's commitment to continuous improvement and an effort to get housing built.

THEREFORE, BE IT RESOLVED:

- (a) That Planning and Economic Development and Public Works staff be requested to develop an action plan to improve the timeliness, efficiency, customer service and accessible navigation of the development approvals and building permit processes to facilitate the construction of new housing supply;
- (b) That this action plan be informed by stakeholder participation from the development industry and other community stakeholders tasked with an assessment of lessons learned from the All4One Bloomberg pilot and other municipal best practices with terms of reference determined by the Mayor and City Manager;
- (c) That the Mayor of Hamilton and City Manager be requested to report back to members of Planning Committee with information on these said terms of reference and stakeholder membership by Q2, 2025
- (d) That the scope of this review and action plan include but not be limited to:
 - (i) The formal consultation process and the completed application requirements
 - (ii) The site plan control process
 - (iii) The subdivision process
 - (iv) Engineering reviews, and
 - (v) Conditional building permits
 - (vi) A review of the number and type of submission requirements including consultant reports, plans and studies that are required by the City through the planning approval process and the material impact on project outcomes;
 - (vii) An assessment of Hamilton's current official plan and zoning frameworks in terms of Council's commitment to continuous improvement and an effort to get housing built.

- (e) That Planning and Economic Development staff be requested to compile and report on housing activity as part of the Planning Division's annual Market and Land Supply Monitoring report including but not limited to:
 - (i) The number of planning approvals issued for new low-density, mid-rise and high-density units and their locations in Hamilton;
 - (ii) The number of building permits issued for new low-density; mid-rise and high-density units and their locations in Hamilton;
 - (iii) The average size of units;
 - (iv) The achieved timelines for housing application and permit approvals and how these timelines compare with neighbouring GTHA, Brantford, Niagara, Kitchener, Waterloo and Guelph municipalities.

- (f) That future annual reports on housing activity include any additional KPIs identified by the forthcoming work of the Mayor's task force on the development approvals and building permit processes.

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

11. NOTICE OF MOTIONS

Councillor Cassar introduced the following Notice of Motion:

11.1 Feasibility of Permitting Chickens and Roosters within the Settlement Residential (S1) Zone

WHEREAS many farm animals, including chickens and roosters are already permitted in Hamilton's rural residential areas;

WHEREAS Zoning in Rural Settlement Areas (S1 Zone) prohibits the keeping of farm animals, including chickens and roosters;

WHEREAS in recent years, the cost of food has increased significantly making household budgeting difficult for many residents;

WHEREAS hens are relatively inexpensive and one hen can produce approximately 260-360 eggs per year depending on the breed;

WHEREAS free range eggs sold by local grocery stores are considerably more expensive at over \$8 per dozen;

WHEREAS hens are extremely efficient at breaking down household scraps and turning that into fertilizer and enriching the soil;

WHEREAS ticks and associated illnesses are a growing health concern that can be mitigated by hen keeping;

WHEREAS backyard hens help to reduce negative impacts on the climate by eliminating the need for eggs to be transported to market;

WHEREAS allowing chickens and roosters in Rural Settlement Areas (S1 Zone) would improve access to affordable and nutritious food close to home;

THEREFORE BE IT RESOLVED:

That Animal Services, Municipal Law Enforcement, and Planning staff be directed to explore the feasibility of permitting chickens and roosters as permitted Agricultural uses within the Settlement Residential (S1) Zone and report back to Planning Committee in Q4, 2025.

Councillor Cassar introduced the following Notice of Motion:

**11.2 Hamilton Heritage Property Grant Program Application Criteria
Exception for the Property Municipally Addressed as 2295 Troy Road,
Flamborough (Former Troy School)**

WHEREAS, the Hamilton Heritage Property Grant Program (the Program) is intended to provide financial assistance to commercial, institutional, industrial or multi-residential properties that are designated under the *Ontario Heritage Act*, in the form of a grant for the conservation and restoration of heritage features, including the structural and stability work, up to a maximum of \$150,000, and for an additional \$20,000 for any studies, reports or assessments related to said work;

WHEREAS, applicants must meet the Council approved Program eligibility and grant criteria, including being located within defined geographic areas across the city, including Community Improvement Project Areas, the Mount Hope/Airport Gateway or the lower city between Highway 403 and the Red Hill Valley Parkway;

WHEREAS, program applications are subject to a comprehensive review by the City of Hamilton's Economic Development Division and approval of all Program applications are at the absolute discretion of the General Manager, Planning and Economic Development, and subject to the availability of funds;

WHEREAS, the property located at 2295 Troy Road, Flamborough, known as the former Troy School, (the Property) is designated under Part IV of the *Ontario Heritage Act* by Former Town of Flamborough By-law No. 95-67;

WHEREAS, the Property's existing historic wood siding is in a state of disrepair, and the estimated cost to restore and/or replace the wood siding with appropriate wood or wood-composite materials is approximately \$80,000 to \$120,000, and the Property owner has requested that the designation by-law be repealed because they do not have the funds required to appropriately conserve and repair the siding;

WHEREAS, the Property is not located within the geographic eligibility area of the existing Hamilton Heritage Property Grant Program, and would currently only be eligible for a maximum matching grant of \$5,000 per year under the Hamilton Heritage Conservation Grant Program; and,

WHEREAS, the Property is one of several designated heritage properties that are not currently eligible for the Hamilton Heritage Property Grant Program due to their geographic location, but its owners wish to undertake conservation and restoration work that warrants substantially more funding than is currently available under the Hamilton Heritage Conservation Grant Program;

THEREFORE, BE IT RESOLVED:

- (a) That, on a one-time basis, staff be directed to accept a Hamilton Heritage Property Grant Program application for 2295 Troy Road, Flamborough (Former Troy School) (the Property), for Program eligible heritage conservation and restoration work;
- (b) That staff be directed to review, process and approve any such application, provided the application, applicant and Property meet all other applicable Council-approved Program terms; and

- (c) That staff be directed to investigate opportunities to improve the Hamilton Heritage Property Grant Program and Hamilton Heritage Conservation Grant Program, including the potential to expand the geographic eligibility and funding amounts of the programs and any related impacts on funding, staffing and resources, and bring forward a report to the Planning Committee with recommendations, including any potential 2026 budget requests which may be required to support any recommended changes, by the end of Q3 2025.

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 25, 2025

(Kroetsch/Cassar)

That the Closed Session minutes of the February 25, 2025 Planning Committee meeting, be approved 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
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

(M. Wilson/Cassar)

That Committee move into Closed Session for Items 12.2 and 12.3 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), Subsections (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.

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

The Committee reconvened in Open Session at 12:14 p.m.

12.2 LS25007

Report on the Feasibility of the Adoption and Enforcement of a By-law to Prohibit Protests at Places of Worship and Their Facilities (City Wide)

(a) (M. Wilson/Beattie)

That Report LS25007, dated March 18, 2025, respecting Report on the Feasibility of the Adoption and Enforcement of a By-law to Prohibit Protests at Places of Worship and Their Facilities (City Wide), be received, and 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

(b) (M. Wilson/Beattie)

That staff be directed to report back with a draft by-law, with internal consultation with Hamilton Police Service and Municipal Law Enforcement, and public consultation on the draft by-law facilitated through online comment.

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

YES – Ward 1 Councillor M. Wilson
NO – 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
NO – Ward 13 Councillor A. Wilson
YES – Ward 15 Councillor T. McMeekin

12.3 LS25010

Update on Planning Appeals in Mediation and Settlement Discussions before the Ontario Land Tribunal (City Wide)

(Kroetsch/Cassar)

That Report LS25010, dated March 18, 2025, respecting Update on Planning Appeals in Mediation and Settlement Discussions before the Ontario Land Tribunal (City Wide) be received, and 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

13. ADJOURNMENT

There being no further business, the Planning Committee adjourned at 12:25 p.m.

Respectfully submitted,

Lisa Kelsey
Legislative Coordinator
Office of the City Clerk

Councillor T. Hwang,
Chair, Planning Committee

7.3 (a)

Pilon, Janet

Subject: 420 Crerar Dr., Hamilton, ON ZAC--25-005

From: Carlo Silvestri
Sent: March 18, 2025 8:32 AM
To: <mailto:clerk@hamilton.ca>; <mailto:spencer.skidmore@hamilton.ca>
Subject: 420 Crerar Dr., Hamilton, ON ZAC--25-005

Dear Clerk,

Please notify me of any decisions.

I have concerns about : the intensity of the use, the lack of parking for the proposed use, the extended hours of the use, the liquor licensing of proposed use.

Please correct identification of property immediately north of subject property on this and future applications. It is not Crerar Park, but property owned by the HWDSB.

Sincerely,

Carlo Silvestri



GENERAL ISSUES COMMITTEE MINUTES - GIC 25-004

9:30 a.m.

March 19, 2025

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

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

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. CALL TO ORDER

Deputy Mayor A. Wilson called the meeting to order at 9:30 a.m.

2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

3. APPROVAL OF AGENDA

(Pauls/McMeekin)

That the agenda for the March 19, 2025 General Issues Committee meeting, be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

Councillor J. Beattie declared a disqualifying interest to Item 8.5 – FCS22043(d), respecting the 2026 Stormwater Fee (City Wide), as he is the owner of a farm business.

5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(Kroetsch/Pauls)

The minutes of the February 26, 2025 (Item 5.1) meeting of the General Issues Committee, be adopted, as presented.

CARRIED

6. DELEGATIONS

6.1 Andrew Selman, respecting the Microshelter procurement process, the shelters selected, and their adherence to Canadian fire, electrical, and insulation codes (In-Person)

Andrew Selman, addressed the Committee, respecting the Microshelter procurement process, the shelters selected, and their adherence to Canadian fire, electrical, and insulation codes.

(Tadeson/Francis)

That the delegation from Andrew Selman, respecting the Microshelter procurement process, the shelters selected, and their adherence to Canadian fire, electrical, and insulation codes, be received and REFERRED to staff for information purposes.

CARRIED

6.2 Karl Andrus, respecting Item 9.4 - Development of the Community Benefits Protocol or Social Value Framework (In-Person)

Karl Andrus, addressed the Committee, respecting the Development of the Community Benefits Protocol or Social Value Framework (Item 9.4).

(Kroetsch/Tadeson)

That the delegation from Karl Andrus, respecting the Development of the Community Benefits Protocol or Social Value Framework (Item 9.4), be received.

CARRIED

7. ITEMS FOR INFORMATION

7.1 HSC23016(a) 2023 Social Housing Annual Update (City Wide)

(i) (Cassar/Pauls)

(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) (Kroetsch/Tadeson)

That Report HSC23016(a), respecting the 2023 Social Housing Annual Update (City Wide), be REFERRED back to staff for the inclusion of additional GIS mapping information and report back to the General Issues Committee on May 21, 2025.

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

Absent	-	Mayor Andrea Horwath
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Absent	-	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
Yes	-	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
Absent	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

**7.2 Business Improvement Area Sub-Committee Minutes - BIAC 25-002 -
February 18, 2025**

(Hwang/Tadeson)

That the Business Improvement Area Sub-Committee Minutes - BIAC 25-002 -
February 18, 2025, be received.

CARRIED

**7.3 HSC25006
Everyone Counts 2024 – Canada’s National Point in Time Count:
Hamilton Results (City Wide)**

(i) (Kroetsch/Cassar)

That Report HSC25006, Everyone Counts 2024 – Canada’s National
Point in Time Count: Hamilton Results (City Wide), be received.

(ii) (Kroetsch/Horwath)

That staff be directed to report back to the General Issues Committee
on how the City of Hamilton compares to other municipalities that
completed the current Point-in-Time Counts when the Results from the
Fourth Nationally Coordinated Point-in-Time Counts of Homelessness
in Canada are made available through the Government of Canada.

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

Yes	-	Mayor Andrea Horwath
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Absent	-	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
Yes	-	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
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

(iii) (Kroetsch/Cassar)

That Report HSC25006, Everyone Counts 2024 – Canada’s National Point in Time Count: Hamilton Results (City Wide), be received.

CARRIED

**7.4 PW25011
Corporate Asset Management Update (City Wide)**

(Hwang/Kroetsch)

That Report PW25011, Corporate Asset Management Update (City Wide), be received.

CARRIED

**7.5 PW24011(a)
Management Update on Red Hill Valley Parkway Inquiry (City Wide)**

(Hwang/Danko)

That Report PW24011(a), Management Update on Red Hill Valley Parkway Inquiry (City Wide), be received.

CARRIED

8. ITEMS FOR CONSIDERATION

8.1 Light Rail Transit Sub-Committee Minutes LRTC 25-001 - February 20, 2025

(Pauls/Cassar)

That the Light Rail Transit Sub-Committee Minutes LRTC 25-001, dated February 20, 2025, be received, and the recommendations contained therein be approved.

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
Absent	-	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
Yes	-	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

8.2 PED25069

Revised Board of Management for the Ottawa Street Business Improvement Area (Wards 3 and 4)

(Hwang/Cassar)

That Report PED25069, dated March 19, 2025, respecting Revised Board of Management for the Ottawa Street Business Improvement Area (Wards 3 and 4), be received, and the following recommendations be approved:

- (a) The following individual be removed from the Ottawa Street Business Improvement Area Board of Management:

Mark Baker – Merk Snack Bar.

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

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

8.3 Open For Business Sub-Committee Minutes OBSC 25-001 - March 6, 2025

(Hwang/Pauls)

That the Open For Business Sub-Committee Minutes OBSC 25-001, dated March 6, 2025, be received, and the recommendations contained therein be approved.

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

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

8.4 PED25049

Revitalizing Hamilton Tax Increment Grant Program Application – 75 James Street South, 44 Hughson Street South and 9 Jackson Street East, Hamilton (Ward 2)

(Kroetsch/Spadafora)

That Report PED25049, dated March 19, 2025, respecting Revitalizing Hamilton Tax Increment Grant Program Application – 75 James Street South, 44 Hughson Street South and 9 Jackson Street East, Hamilton (Ward 2), be received, and the following recommendations be approved:

- (a) That a Revitalizing Hamilton Tax Increment Grant Program Application submitted by Fengate Hamilton Lands GP Inc., as General Partner for, LPF Hamilton Lands LP (Fengate Capital Advisors Inc. (100%)), for the property at 75 James Street South, 44 Hughson Street South and 9 Jackson Street East, Hamilton, estimated to total \$3,770,864 over a maximum of four years based on the incremental tax increase attributable to the redevelopment of 75 James Street South, 44 Hughson Street South and 9 Jackson Street East, 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 Fengate Hamilton Lands GP Inc., as General Partner for, LPF Hamilton Lands LP for the property at 75 James Street South, 44 Hughson Street South and 9 Jackson Street East, Hamilton, in a form satisfactory to the City Solicitor; and,
- (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 14 to 0, as follows:

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

**8.5 FCS22043(d)
2026 Stormwater Fee (City Wide)**

Kirk Weaver, Director, Financial Planning Administration and Policy addressed the Committee with a presentation respecting Report FCS22043(d), the 2026 Stormwater Fee.

- (i) **(Cassar/McMeekin)**
 - (a) That the staff presentation respecting Report FCS22043(d), the 2026 Stormwater Fee, be received;

- (b) That Report FCS22043(d), dated March 19, 2025, respecting the 2026 Stormwater Fee, be received, and the following recommendations be approved:
 - (i) That property tax levy funding related to stormwater expenditures to be funded by the new stormwater rate structure, be transferred annually to the Stormwater Reserve (108010) to support a largely revenue neutral transition to a dedicated stormwater fee effective April 1, 2026;
 - (ii) That the forecasted daily single-family unit (SFU) stormwater fee of \$0.55 (\$200.75 per annum 2026) for all properties in the City of Hamilton be adopted, in principle, effective April 1, 2026; and
 - (iii) That the subject matter respecting a review of the annual SFU rate required to implement a dedicated user fee for stormwater, be identified as complete and removed from the General Issues Committee Outstanding Business List.

(ii) **(Danko/Cassar)**

That Report FCS22043(d) be REFERRED back to staff to investigate options to adjust the proposed rates for large industrial water users and provincially funded institutional users with the intention of maintaining their current proportion of stormwater funding and report back to the General Issues Committee on a revised rate structure by Q3 2025 and in time for implementation for the 2026 Rate Budget.

(iii) **(Tadeson/Clark)**

That the REFERRAL motion, ***be amended*** to include the following:

“and investigate options to bring rural residents stormwater fees to more closely align with the stormwater fees for urban residents.”

Councillor Tadeson WITHDREW the above amendment.

Result: REFERRAL MOTION, CARRIED by a vote of 9 to 4, as follows:

Absent	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Absent	-	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
Yes	-	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
No	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

(Cassar/Kroetsch)

That the General Issues Committee recess for 34 minutes until 2:00 p.m.

CARRIED

The General Issues Committee reconvened at 2:00 p.m.

**8.6 PED24163(a)
Proposed Pilot Downtown Hamilton Office Conversion Grant Program
(Ward 2)**

(Kroetsch/Hwang)

That Report PED24163(a), dated March 19, 2025, respecting Proposed Pilot Downtown Hamilton Office Conversion Grant Program (Ward 2), be received, and the following recommendations be approved:

- (a) That staff BE DIRECTED to bring forward to the Planning Committee the proposed pilot Downtown Hamilton Office Conversion Grant program, contained in Appendix A to this Report PED24163(a), along with all necessary implementing by-law amendments, including those required to the Revitalizing Hamilton's Commercial Districts Community Improvement Plan and Community Improvement Project Area, for a statutory public meeting and Planning Committee consideration in accordance with Section 28 of the Planning Act;
- (b) That staff BE DIRECTED to establish a new Downtown Office Conversion Project ID from which grants under the Downtown Office Conversion Grant Program will be funded;
- (c) That Council APPROVE the reallocation of \$2,500,000, on as needed basis to the new Downtown Office Conversion Project ID, from the following existing Economic Development Division Project IDs:
 - (i) 8201703100 and 8202203200 associated with the Start-Up and Office Attraction Program to a combined maximum of \$618,638;
 - (ii) 8201703620 associated with the Gore Building Improvement Grant Program to a maximum of \$250,000; and,

- (iii) 8201703703 and 8201703704 associated with the Commercial District Revitalization Grant Program to a combined maximum of \$1,631,362; and,
- (d) That Planning Division staff BE DIRECTED to investigate opportunities to remove City barriers to the conversion of office buildings for residential or hotel uses in Downtown Hamilton that could arise through the Site Plan review process including, but not limited to, waste collection, noise and water/wastewater capacity, and report back to the Planning Committee with recommendations before the end of Q3 2025.

Result: MOTION, CARRIED by a vote of 14 to 1, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Absent	-	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
Yes	-	Ward 8 Councillor J. P. Danko
No	-	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

8.6(a) Correspondence from Anthony Salemi, West End Home Builders' Association respecting Item 8.6 - Report PED24163, Proposed Pilot Downtown Hamilton Office Conversion Grant Program (Ward 2)

(Kroetsch/Cassar)

That the Correspondence from Anthony Salemi, West End Home Builders' Association respecting Item 8.6 - Report PED24163, Proposed Pilot Downtown Hamilton Office Conversion Grant Program (Ward 2), be received.

CARRIED

**8.7 HUR25006
Municipal Police Board Diversity Plan (City Wide)**

(Pauls/Tadeson)

That Report HUR25006, dated March 19, 2025, respecting Municipal Police Board Diversity Plan (City Wide), be received, and the following recommendation be approved:

- (a) That the proposed Municipal Police Board Diversity Plan, attached as Appendix A to HUR25006, Municipal Police Board Diversity Plan (City Wide), BE APPROVED.

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
Absent	-	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
Yes	-	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

**8.8 PW25014
Temporary On-Street Patio Traffic Control and Safety Devices (City Wide)**

(Hwang/Tadeson)

That Report PW25014, dated March 19, 2025, respecting Temporary On-Street Patio Traffic Control and Safety Devices (City Wide), be received, and the following recommendations be approved:

- (a) That staff BE AUTHORIZED and DIRECTED to retain a third-party contractor for the supply, installation and removal of safety devices and barriers for on-street patios per the Ontario Traffic Council guidelines, for the 2025 season, to be funded from Project ID 4042549220 as a one-year pilot project;
- (b) That Staff BE DIRECTED to report back to the General Issues Committee with results of the pilot project by Q4 2025; and,

- (c) That the General Manager, Public Works and City Clerk BE AUTHORIZED and DIRECTED to execute any required agreement(s) and ancillary documents, with content acceptable to the General Manager, Public Works 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	-	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
Yes	-	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

9. MOTIONS

9.1 Wesley Youth Outreach Centre (Ward 1)

(M. Wilson/Clark)

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; and

WHEREAS, the furnishings within the facilities are no longer viable,

THEREFORE, BE IT RESOLVED:

- (a) That a grant to Wesley Youth Outreach Centre located at 155 Queen St. N. be funded from the Ward 1 Capital Discretionary Account #3302309100 at an upset limit, including contingency, not to exceed \$10,000;
- (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.

Result: MOTION, CARRIED by a vote of 15 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
Yes	-	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

**9.2 Strong Mayor Powers and How They Apply to the City of Hamilton
Property Tax Budget Process – REVISED**

(i) (Spadafora/Jackson)

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 to the budget were permitted instead of debate and direction on the budget as a whole and the associated property tax increase;

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 Strong Mayor Powers veto, regardless if the veto was used or not used;

WHEREAS, during deliberations of the 2024 Property Tax Budget, the first budget process against the backdrop of Strong Mayor Powers that were extended to the City of Hamilton on July 1, 2023, 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 jointly deemed to be out of order by the City Clerk and 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 important by Councillors and constituents alike;

THEREFORE, BE IT RESOLVED:

- (a) That the Mayor ask the Ontario Premier to not allow the City of Hamilton to use Strong Mayor Powers for the City of Hamilton budget process, reverting to the traditional budget deliberation process that was most recently used for the 2024 Property Tax Budget during the first year of Strong Mayor Powers in Hamilton;

- (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 Strong Mayor Powers applied the Strong Mayor Powers to their budget process, if at all.
- (ii) 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 Hamilton **City Council** ask the Ontario Premier to **exempt not allow** the City of Hamilton **from the** use **of** Strong Mayor Powers; ~~for the City of Hamilton budget process, reverting to the traditional budget deliberation process that was most recently used for the 2024 Property Tax Budget during the first year of Strong Mayor Powers in Hamilton;~~
- ~~(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,~~
- (b)(e) That the City of Hamilton Finance and Legal staff research and report back on how other municipalities that have Strong Mayor Powers applied the Strong Mayor Powers to their budget process, if at all.

Result: MOTION, As Amended, 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
Absent	-	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
Yes	-	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

9.3 Installation of Additional Surveillance Cameras and Corresponding Equipment at the CityHousing Hamilton Building at 690 Stone Church Road West (Ward 14)

(Spadafora/Jackson)

WHEREAS, the senior tenants residing at 690 Stone Church Road West have expressed that they do not feel safe at times and would like to see additional surveillance cameras at the building's entry points and an exterior camera for the parking lot;

WHEREAS, individuals have entered the building to steal mail and items from the community room;

WHEREAS, unhoused individuals have tried to gain access to the building to keep warm in the winter months;

WHEREAS, the building does not have any on-site security to patrol the building; and,

WHEREAS, the installation of modern surveillance cameras with 4K resolution will provide the seniors with comfort and peace of mind knowing that uninvited or unauthorized access to the building will be deterred.

THEREFORE, BE IT RESOLVED:

- (a) That the costs associated with the installation of new 4K resolution surveillance cameras and corresponding equipment (network video recorder, hard drive, monitor, etc.) at the CityHousing Hamilton building in Ward 14 at 690 Stone Church Road West, be funded from the Ward 14 Capital Discretionary Account (#3302309014) at an upset limit, including contingency, not to exceed \$4,500; and,

- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

Absent	-	Mayor Andrea Horwath
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Absent	-	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
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Absent	-	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 Development of the Community Benefits Protocol or Social Value Framework

(Kroetsch/Hwang)

WHEREAS, Council did not approve the Budget amendment to spend an additional \$75,000 to continue the development of a Community Benefits Protocol or Social Value Framework during the 2025 Budget;

WHEREAS, staff recommended the use of an unallocated \$75,000 from the tax stabilization be used to pilot a Social Value Procurement program as a first step in developing a Community Benefits Protocol (Social Value Framework) that would guide the City of Hamilton in the corporation's social value/community benefits efforts;

WHEREAS, the development of a Community Benefits Protocol or Social Value Framework is foundational work and essential to the overall success of a pilot Social Value Procurement program; and,

WHEREAS, City staff have advised that the pilot Social Value Procurement program could be paused, and re-introduced for consideration as part of the 2026 budget process, in order to instead develop a Community Benefits Protocol or Social Value Framework in 2025.

THEREFORE, BE IT RESOLVED:

That up to \$75 K from the Tax Stabilization Reserve (110046) be allocated to fund the development of the Community Benefits Protocol or Social Value Framework and that the consideration of a pilot Social Value Procurement be deferred pending completion of the Community Benefits Protocol or Social Value Framework.

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

10. NOTICES OF MOTION

There were no notices of motion.

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 26, 2025

(Kroetsch/McMeekin)

That the Closed Session minutes of the February 26, 2025 General Issues Committee meeting, be adopted and remain confidential.

CARRIED

(Tadeson/Clark)

That Committee move into Closed Session for Items 11.3 and 11.4 at 5:08 p.m. pursuant to Section 9.3, Sub-Sections (c) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (c) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes or a local board; and a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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

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

The General Issues Committee meeting reconvened in Open Session at 5:25 p.m.

11.3 PED25005

Acquisition of Land in the City of Hamilton (Ward 11) - REVISED

(Tadeson/Clark)

That Report PED25005, dated March 19, 2025, respecting Acquisition of Land in the City of Hamilton (Ward 11) - REVISED, be received, and the following recommendations be approved:

- (a) That staff be authorized and directed to acquire title to the lands described in Confidential Appendix "A" to Report PED25005 (the "Properties"), substantially on the Terms and Conditions attached as Revised Confidential Appendix "B" to Report PED25005, and such other terms and conditions deemed appropriate by the General Manager of the Planning and Economic Development Department or designate;

- (b) That all costs related to the Acquisition of Land in the City of Hamilton be funded as set out in Revised Confidential Appendix “B” to Report PED25005;
- (c) That the sum of \$510,550 be funded from Project ID Account No. 59806-4032280253 and be credited to Dept. ID Account No. 59806-812036 (Real Estate – Admin Recovery) for recovery of expenses including real estate costs;
- (d) That the City Solicitor be authorized and directed to complete the Acquisition of Land in the City of Hamilton, on behalf of the city, including paying any necessary expenses, including, but not limited to, disbursements, Land Transfer Tax and property taxes, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms deemed appropriate to the City Solicitor;
- (e) That the Mayor and Clerk be authorized and directed to execute all necessary documents for the Acquisition of Land in the City of Hamilton, in a form satisfactory to the City Solicitor;
- (f) That the complete Report PED25005, respecting the Acquisition of Land in the City of Hamilton, remain confidential until completion of the real estate transaction, with the exception of Revised Confidential Appendix “B” to Report PED25005 which shall remain confidential.

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

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

**11.4 PED25090
Lease Agreement - 1579 Burlington Street East, Hamilton (Ward 4)**

(Tadeson/Jackson)

That Report PED25090, dated March 19, 2025, respecting A Lease Agreement - 1579 Burlington Street East, Hamilton (Ward 4), be received, and the following recommendations be approved:

- (a) That the directions provided to staff in Closed Session, respecting PED25090, Lease Agreement - 1579 Burlington Street East, Hamilton (Ward 4), BE APPROVED and remain confidential until completion of the subject Lease Agreement.
- (b) That the balance of Report PED25090 and the Appendices, respecting the Lease Agreement – a portion of 1579 Burlington Street East, remain confidential.

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

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

12. ADJOURNMENT

There being no further business, the General Issues Committee adjourned at 5:30 p.m.

Respectfully submitted,

Angela McRae
Legislative Coordinator

Deputy Mayor Alex Wilson
Chair, General Issues Committee

Pilon, Janet

Subject: Crash Barriers for Street Patios General Issues Committee meeting March 19th

From: Suzanne Hanvey
Sent: March 18, 2025 12:51 PM
To: <mailto:clerk@hamilton.ca>
Subject: Crash Barriers for Street Patios General Issues Committee meeting March 19th

Good afternoon,

I am writing in to support the request that all costs associated with the required crash barriers for on street Patios be paid by the city for the 2025 season. My name is Suzanne and I am a co-owner of Saint James Espresso Bar downtown on James Street North. We depend on the patio for the spring & summer to make up for the slow months in December - February. The increasing costs of the patio have been hard to take on as a small business owner. We cannot afford to skip having a patio as we get very busy over the summer and need the space it provides.

Please consider covering the cost crash barriers as it has been quite a few hard years since the pandemic and we can use all the savings we can get!

Best regards,

Suzanne Hanvey
Owner Saint James



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

MINUTES AFA 25-004

9:30 a.m.

March 20, 2025

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

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

Also

Present: Councillor T. McMeekin

1. CALL TO ORDER

Chair Spadafora called the meeting to order at 9:30 a.m.

2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

3. APPROVAL OF AGENDA

(Clark/Hwang)

That the agenda for the March 20, 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/Tadeson)

That the Minutes of the February 27, 2025 meeting, be adopted, as presented.

CARRIED

6. DELEGATIONS

Chair M. Spadafora relinquished the Chair to Vice-Chair Beattie during the delegation from Sue Taylor, Interval House of Hamilton, respecting Supporting motion for funding to support rural women experiencing intimate partner violence/gender-based violence (Item 6.2).

6.2 Sue Taylor, Interval House of Hamilton, respecting Supporting motion for funding to support rural women experiencing intimate partner violence/gender-based violence

Sue Taylor, Interval House of Hamilton, addressed Committee respecting Supporting motion for funding to support rural women experiencing intimate partner violence/gender-based violence.

Chair Spadafora assumed the Chair.

6.1 Andrew Selman, respecting Privacy by Design and the City of Hamilton's Failure to Implement its Principles

Andrew Selman, addressed Committee respecting Privacy by Design and the City of Hamilton's Failure to Implement its Principles.

(Beattie/Hwang)

- (a) That the Delegation from Andrew Selman, respecting Privacy by Design and the City of Hamilton's Failure to Implement its Principles, be received; and
- (b) That the Delegation from Sue Taylor, Interval House of Hamilton, respecting Supporting motion for funding to support rural women experiencing intimate partner violence/gender-based violence, be received and referred to the consideration of Item 9.3, Interval Housing Funding.

CARRIED

(Hwang/Tadeson)

That Item 9.3, respecting Interval House Funding, be considered immediately following Item 6, Delegations.

CARRIED

9. MOTIONS

Chair Spadafora relinquished the Chair to Vice-Chair Beattie to introduce the following motion:

9.3 Interval House Funding

(Spadafora/Tadeson)

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

WHEREAS, in 2021, the rate of gender-related homicide in Canada was 2.5 times greater in rural areas compared to urban areas (1.13 versus 0.44 per 100,000 women and girls. (Sutton, 2023);

WHEREAS, there are more firearms in rural homes than in urban homes and, in Ontario, it is reported that an abuser living in a rural area is 2.5 times more likely to use a firearm to kill their partner;

WHEREAS, rural women experience more challenges when a victim of domestic violence including isolation, lack of transportation, a lack of services, cultural norms and beliefs and practices amongst rural communities;

WHEREAS, according to city data, 'about 80%' of Hamilton's land mass, close to 220,000 acres (Shaker, 2024) and approximately 68% of this land has a rural zoning;

WHEREAS, in Wards 9,10, 11, 12, 13 and 15 there are 206,950 residents with 50.9% identifying as women;

WHEREAS, the rise in the number of domestic gender violence situations has so dramatically increased that Hamilton City Council in 2023 declared intimate partner gender-violence to be a crisis;

WHEREAS, Interval House was founded in 1986 to provide a response to assist women and childhood victims of domestic gender violence;

WHEREAS, in 2009 the Flamborough Women's Resource Centre (FWRC) opened in Waterdown to support women and children experiencing intimate domestic gender-based violence in the Waterdown and Flamborough area;

WHEREAS, Interval House is recognized by the Ministry of Children, Community and Social Services (MCCSS) as the lead agency for the provision of rural domestic gender abuse services in Hamilton;

WHEREAS, Interval House provides the only rural outreach to the victims of domestic gender-based violence living in the Flamborough Waterdown area, through the provision of NO charge counselling, safety planning, group program support, legal advocacy including in-court support, housing and income navigation, employment readiness training and a mobile responses as occasionally required;

WHEREAS, in 2024, through temporary funding, the Women's Education and Rural Support (WEARS) program was piloted by Interval House Hamilton to support all rural women experiencing intimate partner violence;

WHEREAS, the WEARS program focuses on interagency collaboration, public education, professional education and advocacy outreach, with the goal of decreasing the risk of lethal harm, increasing, and making a survivor's sense of safety and well-being a priority and providing when necessary, a mobile response to a person in distress, including no-charge safety planning, counselling, access to necessary resources, transportation assistance, housing supports and legal navigation;

WHEREAS, the WEARS program works closely with Hamilton Police Services and Hamilton's child welfare system to ensure high risk women and their children are identified and provided with necessary surrounding services;

WHEREAS, since WEARS inception, the program has negotiated 14 safe spaces across Wards 9,10,11,12, 13 and 15 and remains both active and visible throughout the rural Wards;

WHEREAS, in 2025 a rural HUB will be established which WEARS and the FWRC will share space, providing a safe location to access services, including legal and housing supports. Emergency transportation assistance will also be provided to all rural women, if required, thus ensuring access to the HUB; and,

THEREFORE, BE IT RESOLVED:

- (a) That a grant in the amount of \$250,000 be made available to Interval House Hamilton to facilitate the expansion of the WEARS program and hiring of rural crisis support workers for a twelve-month period, to be funded from the Former Municipality Reserve for Flamborough - Account # 108032;
- (b) That funds be exempt on a one-time basis and not be counted toward any formula that restricts regular funding from the City including the City Enrichment Fund (e.g. the City's 30% formula);

- (c) That Children’s and Community Services staff be directed to incorporate key deliverables and metrics into the funding agreement with Interval House Hamilton, and work with Interval House to report back to the Emergency and Community Services Committee in Q2 of 2026 with the outcomes of this funding support and recommendations for the continuation of any additional funding for subsequent years; and,
- (d) That the General Manager, Healthy and Safe Communities, 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 7 to 1, as follows:

- YES - Ward 1 Councillor Maureen Wilson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 4 Councillor Tammy Hwang
- NO - 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

Chair Spadafora assumed the Chair.

7. ITEMS FOR INFORMATION

(Tadeson/Kroetsch)

That the following Items for Information, be received:

- 7.1 FCS25013, respecting Development Charges Complaints and Communications (City Wide)**
- 7.2 FCS23094(a), respecting Master Trust Pension Investment Performance Report as at December 31, 2023 (City Wide)**
- 7.3 FCS25007, respecting Master Trust Pension Investment Performance Report as at June 30, 2024 (City Wide)**
- 7.4 FCS25020, respecting Report of the 2024 Remuneration and Expenses as Required under Section 284 of the Municipal Act**

CARRIED

8. ITEMS FOR CONSIDERATION

8.1 FCS25008

**Master Trust Pension Statement of Investment Policies and Procedures
(City Wide)**

(A. Wilson/Tadeson)

That Report FCS25008 dated March 20, 2025, respecting Master Trust Pension Statement of Investment Policies and Procedures, be received, and the following recommendation be approved:

- (a) That Appendix "A" to Report FCS25008, respecting the 2024 City of Hamilton Defined Benefit Pension Plans Master Trust Statement of Investment Policies and Procedures, be approved and replace the previous 2023 City of Hamilton Defined Benefit Pension Plans Master Trust Statement of Investment Policies and Procedures contained in Report FCS23098 and approved by Council on January 24, 2024; and
- (b) That report FCS25008 and Appendix "A" to Report FCS25008, respecting the 2024 City of Hamilton Defined Benefit Pension Plans Master Trust Statement of Investment Policies and Procedures, be forwarded to the HMRF/ HWRF Pension Administration Sub-Committee and to the Hamilton Street Railway Pension Advisory Committee for their information.

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

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

8.2 FCS25002

Reserve and Reserve Fund Policy Update (City Wide)

(M. Wilson/Clark)

That Report FCS25002, dated March 20, 2025, respecting Reserve and Reserve Fund Policy Update, be received, and the following recommendations be approved:

- (a) That the Reserve and Reserve Fund Policy, attached as Appendix "A" to Report FCS25002, be adopted.

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

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

8.3 Procurement Sub-Committee Minutes PSCC 25-001 (March 7, 2025)

(Kroetsch/Tadeson)

That the Minutes PSCC 25-001, being the Minutes of the Procurement Sub-Committee meeting held on March 7, 2025, be received and the recommendations therein be approved.

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 - Ward 10 Councillor Jeff Beattie
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

9. MOTIONS (CONTINUED)

9.1 Ward 2 Community Grants - Q1 2025 (Ward 2)

(Kroetsch/Tadeson)

WHEREAS, the Ward 2 Community Grants program closed for Q1 on February 2, 2025 with a total of 12 applications;

WHEREAS, City staff in Financial Planning, Administration and Policy and Community Engagement - Grants reviewed the recommendations from the Ward 2 Community Grants program and found that the following were eligible;

WHEREAS, grants that are for capital infrastructure projects and are within the policy shall be funded from the Ward 2 Capital Re-investment (Area Rating) Reserve Account #108052;

WHEREAS, grants that are for programming that addresses food insecurity or student supports in Ward 2 shall be funded from the Ward 2 Non-Property Tax Revenue Account #3301609602, when possible; and

WHEREAS, the following \$38,000 in 10 individual grants represents the fulfillment of Q1 - 2025 of the Ward 2 Community Grants program, with \$25,000 from the Ward 2 Capital Discretionary Account #3302309200 and \$13,000 from the Ward 2 Non-Property Tax Revenue Account #3301609602.

THEREFORE, BE IT RESOLVED:

- (a) That costs associated with hiring a consultant to guide a fundraising campaign to ABRAR Trauma and Mental Health Services be funded from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, not to exceed \$4,500;
- (b) That ingredients and supplies for the Golden Hearts Pantry at 226 Rebecca Street to CityHousing Hamilton be funded from the Ward 2 Non-Property Tax Revenue Account #3301609602 at an upset limit, including contingency, not to exceed \$3,000;
- (c) That equipment for their after school volleyball program to Dr. J. Edgar Davey Elementary School be funded from the Ward 2 Non-Property Tax Revenue Account #3301609602 at an upset limit, including contingency, not to exceed \$4,000;
- (d) That artists fees, equipment rentals, and promotional costs for the Frost Bites Double-Header to Hamilton Festival Theatre Company be funded from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$4,000;
- (e) That food costs associated with Ward 2 program locations to Hamilton Out of the Cold be funded from the Ward 2 Non-Property Tax Revenue Account #3301609602 at an upset limit, including contingency, not to exceed \$4,000;
- (f) That materials for Eco Home Kits that improve home energy efficiency in Ward 2 to Hamilton Wentworth Green Venture be funded from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$4,000;
- (g) That facilitators, outreach, snacks, and translator services for five newcomer community-based performance workshops to Open Heart Arts Theatre be funded from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$4,000;

- (h) That program costs associated with two McMaster Experiential Learning Placements within Ward 2 non-profit organizations to OPIRG McMaster be funded from the Ward 2 Non-Property Tax Revenue Account #3301609602 at an upset limit, including contingency, not to exceed \$2,000;
- (i) That materials for the SWAP Hamilton archive in the Hamilton Public Library archives, technology maintenance in SWAP Hamilton's digital and web-based drive, and educational and professional development programming for community members to SWAP Hamilton be funded from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$4,500;
- (j) That promotional initiatives and materials, including signage, brochure design and printing, and four branded banners to hang outside Custom House to Workers Arts & Heritage Centre be funded from Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$4,000;
- (k) That any funds allocated and distributed through the Ward 2 Community Grants Program be exempt on a one-time basis and not be counted toward any formula that restricts regular funding from the City including the City Enrichment Fund (e.g. the City's 30% formula); and
- (l) 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 7 to 0, as follows:

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

9.2 Financial Support for Sky Dragon Cooperative Redevelopment (Ward 2)

(Kroetsch/M. Wilson)

WHEREAS, Sky Dragon Cooperative is a non-profit community development organization that was founded in 2002, incorporated in 2004, and developed into a multi-use community centre in downtown Hamilton in 2005;

WHEREAS, Sky Dragon Cooperative is dedicated to nurturing and developing community projects that are socially, ecologically, and economically sustainable;

WHEREAS, Sky Dragon Cooperative is undergoing a development project to install an elevator that will make the building fully accessible, add three affordable rental housing units, and provide four large, multi-use, accessible and affordable studio spaces for use by Hamilton-based artists, wellness practitioners, community groups, non-profits, and entrepreneurs;

WHEREAS, the costs associated with this development project are significant and, as a non-profit organization, Sky Dragon Cooperative does not have sufficient funding for emerging costs; and

WHEREAS, an easement is necessary to satisfy a condition of development and that easement has been valued at \$54,000.

THEREFORE, BE IT RESOLVED:

- (a) That costs associated with this easement to Sky Dragon Cooperative be funded from the Ward 2 Capital Reinvestment Reserve #108052 at an upset limit, including contingency, not to exceed \$54,000; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

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

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 Audit, Finance and Administration Committee, adjourned at 11:16 a.m.

Respectfully submitted,

Tamara Bates
Legislative Coordinator
Office of the City Clerk

Councillor M. Spadafora,
Chair, Audit, Finance and
Administration Committee



EMERGENCY AND COMMUNITY SERVICES COMMITTEE MINUTES ECS 25-003

1:30 p.m.
March 20, 2025
Council Chambers (Hybrid)
Hamilton City Hall
71 Main Street West

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

**Absent
with Regrets:** Councillor N. Nann (Chair) - City Business

1. CALL TO ORDER

Committee Vice-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

(Hwang/Kroetsch)

That the agenda for the March 20, 2025, meeting of the Emergency and Community Services Committee be approved, as **amended**, by reordering the agenda so that Item 8.1 respecting Report HSC25007, Community Safety and Wellbeing Gender Based Safety Audits, is considered following Item 5, Approval of Minutes of Previous Meetings.

CARRIED

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 February 27, 2025

(Jackson/M. Wilson)

That the Minutes of the February 27, 2025, meeting of the Emergency and Community Services Committee, be adopted, as presented.

CARRIED

8. ITEMS FOR CONSIDERATION

8.1 HSC25007

Community Safety and Wellbeing Gender Based Safety Audits (City Wide)

Angie Burden, General Manager, Community Services and Jessica Chase, Director, Children and Community Services introduced Rachelle Ihekwoaba, Manager, Community Strategies and Sarah Glen, Vice President, Culture and Knowledge Mobilization, YMCA Hamilton, who addressed Committee respecting Report HSC25007, with the aid of a PowerPoint presentation.

(Kroetsch/M. Wilson)

That the Emergency and Community Services Committee meeting recess at 1:49 p.m.

CARRIED

The Emergency and Community Services Committee meeting reconvened at 1:52 p.m.

(M. Wilson/Hwang)

That Report HSC25007, dated March 20, 2025, and the presentation respecting the Community Safety and Wellbeing Gender Based Safety Audits (City Wide), be received, and the following recommendations be approved:

- (a) That Council accept the YWCA Hamilton Gender-Based Safety Audit Report;
- (b) That staff be directed to report back to Emergency and Community Services Committee in Q3 2025 with a detailed action plan and any resources required to implement recommendations outlined in the Gender-Based Safety Audit Report; and

- (c) That Council adopt the Ministry of Solicitor General's definition of community safety and well-being to guide municipal policies, programs, and strategic planning: "The ideal state of a sustainable community where everyone is safe, has a sense of belonging, opportunities to participate, and where individuals and families are able to meet their needs for education, health care, food, housing, income, and social and cultural expression".

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

Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Absent	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 13	Councillor Alex Wilson

7. ITEMS FOR INFORMATION

7.1 HSC23055(b) Accessibility of City Operated Recreation Facilities (Ward 2)

(Kroetsch/A. Wilson)

That Report HSC23055(b), dated March 20, 2025, respecting the Accessibility of City Operated Recreation Facilities (Ward 2), be received for information.

CARRIED

7.2 HSC25009 Hamilton Roundtable for Poverty Reduction (City Wide)

Stuart Beumer, Director, Ontario Works introduced Tom Cooper, Director of Hamilton Roundtable for Poverty Reduction, and Laura Cattari, Senior Policy Analyst of Hamilton Roundtable for Poverty Reduction, who addressed Committee respecting Report HSC25009 with the aid of a PowerPoint presentation.

(Hwang/Kroetsch)

That Report HSC25009, dated March 20, 2025, and the presentation respecting the Hamilton Roundtable for Poverty Reduction (City Wide), be received for information.

CARRIED

**7.3 HSC25023
Eastwood Arena Ice Plant Decommissioning (Ward 2)**

(Kroetsch/A. Wilson)

That Report HSC25023, dated March 20, 2025, respecting the Eastwood Arena Ice Plant Decommissioning (Ward 2), be received for information.

CARRIED

8. ITEMS FOR CONSIDERATION (CONTINUED)

8.2 Amendments to the Outstanding Business List

(Kroetsch/Hwang)

That the following amendments to the outstanding business list, be approved:

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

- (i) Accessibility of City Operated Recreation Facilities (HSC23055(b)) (Ward 2)
Added: December 7, 2023 (Item 9.2)
Completed: March 20, 2025 (Item 7.1)

Result: MOTION, CARRIED by a vote of 4 to 0, as follows:

Absent	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Absent	-	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. NOTICE OF MOTIONS

There were no Notice of Motions.

11. PRIVATE AND CONFIDENTIAL

There were no Private and Confidential.

12. ADJOURNMENT

There being no further business, the Emergency and Community Services Committee meeting was adjourned, at 3:41 p.m.

Respectfully submitted,

Jessica Versace
Legislative Coordinator
Office of the City Clerk

Councillor B. Clark
Acting Chair, Emergency and Community
Services Committee



PUBLIC HEALTH SUB-COMMITTEE MINUTES PHSC 25-003

9:30 a.m.

Monday, March 17, 2025

Council Chambers (Hybrid)

71 Main Street West, Hamilton, Ontario

Present: Councillors C. Cassar, T. Hwang, C. Kroetsch (Chair),
N. Nann (Virtual), M. Tadeson and A. Wilson (Virtual)
A. Cheung, D. Danko, A. Joseph, and C. Kirkby

**Absent with
Regrets:** S. Adjekum and K. Johnson (Vice-Chair)

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 March 17, 2025, Public Health Sub-Committee be approved, as **amended**, by reordering the agenda so that Item 9.1 respecting Public Health Impacts of Black Soot Residue in the Lower City is considered following Item 6, Delegations.

CARRIED

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

**5.1 PHSC 25-002
Public Health Sub-Committee Minutes of the meeting held on
February 24, 2025.**

(Cassar/Hwang)

That the Minutes of the February 24, 2025, meeting of the Public Health Sub-Committee be adopted, as presented.

CARRIED

6. DELEGATIONS

6.1 Delegations respecting Item 9.1, Public Health Impacts of Black Soot Residue in the Lower City

The following delegate was not present when called upon by the Chair:

(a) Audrea Di (Virtual)

The following delegates addressed the Committee respecting Item 9.1, Public Health Impacts of Black Soot Residue in the Lower City:

(b) Alex McGillivray (In-Person)

(c) Nick Kewin (In-Person)

(Hwang/Nann)

That the following delegations respecting Item 9.1, Public Health Impacts of Black Soot Residue in the Lower City, be received:

(b) Alex McGillivray (In-Person)

(c) Nick Kewin (In-Person)

CARRIED

9. MOTIONS

9.1 Public Health Impacts of Black Soot Residue in the Lower City

(Hwang/Nann)

WHEREAS, Wards 3 and 4 residents have raised concerns about their mental and physiological health due to black soot residue deposits on their residential properties; and on city properties, facilities and assets such as local parks and play structures;

WHEREAS, children and pets are coming in contact with this black soot residue when playing outside, putting them at risk of exposure through inhalation, absorption, and ingestion, and acting as vectors by inadvertently bringing the residue indoors;

WHEREAS, the black soot residue is affecting residents' enjoyment of their properties because they must clean their outdoor furniture before every use, keep their windows closed at all times to prevent the residue from entering their homes, and clean indoor surfaces like carpets, window sills and counters when the residue gets inside;

WHEREAS, the black soot residue is affecting residents' enjoyment of City properties and assets;

WHEREAS, the residents of Hamilton reported the black soot residue to the environmental pollution regulator (Ministry of Environment, Conservation and Parks (MECP)), who in turn, in some cases, took samples of the residue and tested these;

WHEREAS, Wards 3 and 4 are receiving an increasing number of complaints, therefore referring an increasing number of complaints to MECP, but with no improvement to quality of life for residents nor indication from MECP that they are addressing the issue, and this gap in MECP's response to the issue is why we need Public Health to intervene;

WHEREAS, soot is usually black carbon. It is a component of fine particulate air pollution (PM2.5). It comes from the incomplete combustion of wood and fossil fuels (a process that also creates carbon dioxide (CO₂), carbon monoxide (CO), and volatile organic compounds). Black carbon warms the atmosphere because it is very good at absorbing light. It warms the air and surfaces in regions where it is concentrated and can cause weather patterns and ecosystem cycles to change. Even though black carbon can stay in the atmosphere from days to weeks, it has significant direct and indirect impacts on the climate, snow and ice, agriculture, and human health;

WHEREAS, according to Health Canada, fine particulate matter is associated with negative health outcomes, including eye, nose, throat and lung irritation, decreased lung function, and aggravated lung and heart conditions, and according to a 2024 study of airborne nanoparticles in Toronto and Montreal by Marshall Lloyd et al., "long-term exposure to outdoor ultrafine particles was associated with increased risk of mortality";

WHEREAS, the City of Hamilton has no regulatory authority over pollution but does have a public health responsibility; and

WHEREAS, investigating and addressing, within municipal jurisdiction, the health impacts of this black soot residue aligns with this Term of Council's priority 2 of "Safe and Thriving Neighbourhoods," including vibrant parks, recreation, and public spaces.

THEREFORE, BE IT RESOLVED:

- (a) That Public Health Services' staff be directed to work with a third-party vendor to develop a feasibility study with options to perform particulate matter (black soot) residue sampling and testing in Wards 2, 3 and 4 in the city of Hamilton, and report back to the Public Health Sub-Committee in Q2 2025;
- (b) That all costs associated with the development of the feasibility study outlined in recommendation (a), be funded equally from the Ward 3 Capital Discretionary Account #3302309300 (\$5,000) and the Ward 4 Capital Discretionary Account #3302309400 (\$5,000); at an upset limit, including contingency, not to exceed \$10,000; and
- (c) That the Director, Healthy Environments Division, Public Health Services, or designate, 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.

(Nann/Joseph)

- (a) That subsection (a) and (b) **be amended** to read as follows:
 - (a) That Public Health Services' staff be directed to work with a third-party vendor to develop a feasibility study with options to perform particulate matter (black soot) residue sampling and testing in Wards **2**, 3 and 4 in the city of Hamilton, **including recommendations for a community engagement strategy to assess lived impacts and inform the development of a response plan**, and report back to the Public Health Sub-Committee in Q2 2025;
 - (b) That all costs associated with the development of the feasibility study outlined in recommendation (a), be funded equally from the **Ward 2 Capital Discretionary Account #3302309200 (\$5,000)**, Ward 3 Capital Discretionary Account #3302309300 (\$5,000) and the Ward 4 Capital Discretionary Account #3302309400 (\$5,000); at an upset limit, including contingency, not to exceed ~~\$10,000~~ **\$15,000**; and

CARRIED

The Main Motion, ***As Amended***, reads as follows:

- (a) That Public Health Services' staff be directed to work with a third-party vendor to develop a feasibility study with options to perform particulate matter (black soot) residue sampling and testing in Wards 2, 3 and 4 in the city of Hamilton, ***including recommendations for a community engagement strategy to assess lived impacts and inform the development of a response plan***, and report back to the Public Health Sub-Committee in Q2 2025;
- (b) That all costs associated with the development of the feasibility study outlined in recommendation (a), be funded equally from the ***Ward 2 Capital Discretionary Account #3302309200 (\$5,000)***, Ward 3 Capital Discretionary Account #3302309300 (\$5,000) and the Ward 4 Capital Discretionary Account #3302309400 (\$5,000); at an upset limit, including contingency, not to exceed ***\$10,000 \$15,000***; and
- (c) That the Director, Healthy Environments Division, Public Health Services, or designate, 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.

Main Motion as Amended, CARRIED

9.1(a) Correspondence respecting Item 9.1, Public Health Impacts of Black Soot Residue in the Lower City

(Hwang/Nann)

That the following Correspondence respecting Item 9.1, Public Health Impacts of Black Soot Residue in the Lower City, be received:

- (a) Stephanie Forrester
- (b) Audrea DiJulio
- (c) Dana Stevenson

CARRIED

7. ITEMS FOR INFORMATION

7.1 Public Health Sub-Committee Code of Conduct Orientation

David Boghosian, Integrity Commissioner, addressed Committee respecting the Public Health Sub-Committee Code of Conduct Orientation, with the aid of a PowerPoint presentation.

(Hwang/Kirkby)

That the presentation from David Boghosian, Integrity Commissioner, respecting the Public Health Sub-Committee Code of Conduct Orientation, be received.

CARRIED

8. ITEMS FOR CONSIDERATION

There were no Items for Consideration.

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 11:34 a.m.

Respectfully submitted,

Matt Gauthier
Legislative Coordinator
Office of the City Clerk

Councillor Cameron Kroetsch
Chair
Public Health Sub-Committee

Pilon, Janet

Subject: Public Health Sub-Committee motion on air quality testing of black soot residue deposits in wards 3 & 4

From: Miriam

Sent: March 14, 2025 7:46 PM

To: Wilson, Maureen <mailto:Maureen.Wilson@hamilton.ca>; Kroetsch, Cameron <mailto:Cameron.Kroetsch@hamilton.ca>; Nann, Nrinder <mailto:Nrinder.Nann@hamilton.ca>; Hwang, Tammy <mailto:Tammy.Hwang@hamilton.ca>; Francis, Matt <mailto:Matt.Francis@hamilton.ca>; Jackson, Tom <mailto:Tom.Jackson@hamilton.ca>; Pauls, Esther <mailto:Esther.Pauls@hamilton.ca>; Danko, John-Paul <mailto:John-Paul.Danko@hamilton.ca>; Clark, Brad <mailto:Brad.Clark@hamilton.ca>; Beattie, Jeff <mailto:Jeff.Beattie@hamilton.ca>; Tadeson, Mark <mailto:Mark.Tadeson@hamilton.ca>; Cassar, Craig <mailto:Craig.Cassar@hamilton.ca>; Wilson, Alex <mailto:Alex.Wilson@hamilton.ca>; Spadafora, Mike <mailto:Mike.Spadafora@hamilton.ca>; McMeekin, Ted <mailto:Ted.McMeekin@hamilton.ca>; Office of the Mayor <mailto:Officeofthe.Mayor@hamilton.ca>; <mailto:clerk@hamilton.ca>

Subject: Public Health Sub-Committee motion on air quality testing of black soot residue deposits in wards 3 & 4

Dear Councillors and Mayor,

On Monday you, as the City's Public Health Committee, will discuss a motion concerning air quality testing of black soot residue deposits on residential properties and on City properties and facilities such as local parks and play structures in Wards 3&4. This black carbon particulate matter is associated with serious negative health outcomes and even increased risk of mortality; it can also be very distressing to the residents to have to constantly guard against exposure to it in and around their homes.

I live in Ward 1, but have been diagnosed with a chronic lung disease, the cause of which may or may not be pollution. I know first hand what it's like to have breathing difficulties. Small airways disease is just one of many conditions that may be caused by fine particulate matter, PM2.5.

What happens in ward 3&4 doesn't stay in wards 3&4: soot can spread in the environment, and might affect any of us - we have all seen how the smoke from Canada's wildfires reached as far as New York City and Europe. Black carbon particles are even collecting in the pristine Arctic snow, darkening the surface of the snow and ice and causing it to absorb more heat.

Having a "sacrifice zone" in our City should be unacceptable to any of us, no matter whether we are directly affected or not. Preventable harm must be prevented. The City is the level of government that is the closest to us, the residents of Hamilton, and I hope I am correct in assuming that each and every one of you, our elected City Councillors, cares enough about our health outcomes to do whatever is in your power to push Ontario's ECP to take action. Please adopt the motion which lays out a clear and doable pathway to investigating the composition of this dangerous pollution.

Without this critical information our neighbours will continue to be harmed.

Thank you,

Miriam Sager
Ward 1

CITY OF HAMILTON MOTION

Council: March 26, 2025

MOVED BY COUNCILLOR T. HWANG.....

SECONDED BY COUNCILLOR.....

Federation of Canadian Municipalities - Election to the 2025-2026 Board of Directors

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM’s Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM’s Annual Conference and Trade Show will take place from May 29 to June 1, 2025 in Ottawa, Ontario, during which time the Annual General Meeting will be held and followed by the election of FCM’s 2025-2026 Board of Directors;

THEREFORE BE IT RESOLVED:

- (a) That Council of the City of Hamilton endorse Councillor Nrinder Nann to stand for election on FCM’s 2025-2026 Board of Directors; and
- (b) That Council assumes all costs associated with Councillor Nrinder Nann attending FCM’s Board of Directors meetings.

CITY OF HAMILTON MOTION

Council: March 26, 2025

MOVED BY COUNCILLOR B. CLARK.....

SECONDED BY COUNCILLOR.....

City of Hamilton Advocacy at the Federation of Canadian Municipalities Annual Conference and Trade Show in Ottawa, Ontario in May 29 to June 1, 2025

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS the City of Hamilton has a robust government relations strategy and as part of that process, advocacy at the federal level is integral to economic prosperity and success; and

WHEREAS FCM’s Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government.

THEREFORE, BE IT RESOLVED:

- (a) That Councillors T. Hwang, M. Tadeson, C. Kroetsch and N. Nann be selected as a City of Hamilton representative at the Federation of Canadian Municipalities Conference and Trade Show in Ottawa, Ontario from May 29 to June 1, 2025; and,
- (b) That Council assumes all costs associated with Councillor T. Hwang, C. Kroetsch, M. Tadeson and N. Nann’s attendance at the Federation of Canadian Municipalities Annual Conference and Trade Show in Ottawa, Ontario from the General Legislative Budget (300100).

CITY OF HAMILTON

MOTION

Council: March 26, 2025

MOVED BY COUNCILLOR C. KROETSCH.....

SECONDED BY COUNCILLOR

Public Health Sub-Committee Membership

WHEREAS, Robin Lennox notified the Public Health Sub-Committee of their resignation on March 16, 2025; and

WHEREAS, the resignation creates a vacancy on the Public Health Sub-Committee.

THEREFORE, BE IT RESOLVED:

- (a) That Robin Lennox' resignation from Public Health Sub-Committee, be received; and
- (b) That the Selection Committee for Agencies, Boards and Sub-Committees be requested to fill the vacancy on the Public Health Sub-Committee.

CITY OF HAMILTON

NOTICE OF MOTION

Council: March 26, 2025

MOVED BY COUNCILLOR M. FRANCIS.....

2025 Vacant Unit Tax By-law

WHEREAS, Sub-section 338.2 (1) of the *Municipal Act, 2001* states with respect to the power to impose vacant residential units tax, ‘a designated municipality may, by by-law passed in the year to which it relates, impose a tax in the municipality on the assessed value, as determined under the *Assessment Act*, of vacant units that are classified in the residential property class’.

THEREFORE, BE IT RESOLVED:

That staff be directed to report back to Council to advise of the date on which Council will consider the 2025 Vacant Unit Tax By-law.

Authority: Item 11(a), Planning Committee Report 24-011 (PED24124)
CM: August 16, 2024 Ward: 13

Bill No. 049

CITY OF HAMILTON
BY-LAW NO. 25-
To Designate Property Located at 85 King Street East, Dundas 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 July 22, 2024;

AND WHEREAS the Council of the City of Hamilton, at its meeting held on August 16, 2024, resolved to direct the City Clerk to take appropriate action to designate the Property described as 85 King Street East in Dundas in the City of Hamilton, and more particularly described in Schedule "A" hereto (the "Property"), as property of cultural heritage value or interest, which resolution was confirmed by By-law No. 24-156;

AND WHEREAS in accordance with subsection 29(3) of the *Ontario Heritage Act*, Council of the City of Hamilton has caused to be served on the owner of the Property and upon the Ontario Heritage Trust, a Notice of Intention to Designate the Property as being of cultural heritage value or interest, and has caused a Notice of Intention to Designate to be published in a newspaper having general circulation in the municipality, a copy of which is attached hereto as Schedule "B";

AND WHEREAS no Notice of Objection to the proposed designation under section 29(5) of the *Ontario Heritage Act* has been served upon the Clerk of the municipality;

AND WHEREAS Council has decided to designate the Property in accordance with section 29(8) of the *Ontario Heritage Act*;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. A statement explaining the cultural heritage value or interest of the Property, and a description of the heritage attributes of the Property are set out in Schedule "C" hereto.

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. 25-049

**85 King Street East
Dundas, Ontario**

PIN: 17478-0147 (LT)

Legal Description:

PT LOT 17, REGISTRAR'S COMPILED PLAN 1387 , PART 2 , 62R13818 , T/W
VM231521, IF ANY ; DUNDAS CITY OF HAMILTON

Schedule "B"

To

By-law No. 25-049

**85 King Street East
Dundas, Ontario**

**Notice of Intention to Designate
85 King Street East, Dundas**

The City of Hamilton intends to designate 85 King Street East, Dundas, under Section 29 of the *Ontario Heritage Act*, as being a property of cultural heritage value.

Statement of Cultural Heritage Value or Interest

The circa 1846-48 one-storey building located at 85 King Street East, Dundas has physical value as a representative example of a nineteenth-century stone cottage influenced by the Regency style of architecture. The property has historical value for its associations with prominent Dundas residents, including John Fairgrieve, Margaret Grafton, Joanna Chapman and Catherine Gibbon, and the early heritage conservation movement in Dundas. The property at 85 King Street East is important in defining the historic industrial character of the surrounding area, is historically and visually connected to the development of the Desjardins Canal, and maintains the historic character of the early settlement area of Cootes Paradise.

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 24th day of January, 2025.



Matthew Trennum
City Clerk
Hamilton, Ontario

CONTACT: Maryssa Barras, Cultural Heritage Planning Technician,
E-mail: maryssa.barras@hamilton.ca; Phone: 905-546-2424 ext. 6126.
www.hamilton.ca/heritageplanning



Schedule “C”

To

By-law No. 25-049

**85 King Street East
Dundas, Ontario**

**STATEMENT OF CULTURAL HERITAGE VALUE OR INTEREST AND
DESCRIPTION OF HERITAGE ATTRIBUTES**

Description of Property

The irregular polygonal-shaped 0.154 hectare property municipally-addressed as 85 King Street East, Dundas, is comprised of a one-storey stone structure built circa 1846- 48 and two frame outbuildings built in the twentieth century. It is located on the north side of King Street East in Dundas, between the intersection of Court Street to the west and Thorpe Street to the east, in the community of Dundas, in the City of Hamilton.

Statement of Cultural Heritage Value or Interest

The one-storey building located at 85 King Street East, Dundas, was originally constructed circa 1846-48. The property has physical value as a representative example of a nineteenth-century stone cottage influenced by the Regency style of architecture. The property has historical value for its associations with prominent Dundas residents, including John Fairgrieve, Margaret Grafton, Joanna Chapman and Catherine Gibbon, and the early heritage conservation movement in Dundas.

The stone dwelling at 85 King Street West was originally built prior to 1848 for John Fairgrieve (circa 1813/1811-1875), who worked as a wharfinger with business interests in the Desjardins Canal, served on Dundas’ town council in 1850. By 1855, Fairgrieve dissolved his business interests in the Desjardins Canal and moved to Hamilton. In 1859 Margaret Grafton, the mother of the historically prominent business of Grafton & Co. Ltd.’s co-founder James Beatty Grafton (1826-1909), purchased the property and it was affiliated with the Grafton family until it was sold in the 1880s.

In the late-1970s, the property was part of a campaign to prevent the demolition of several significant heritage properties including 79-85 King Street East, to facilitate the construction of a residential building. The Architectural Conservancy of Ontario, the Dundas Heritage Association, and the King Street East Citizen’s Group were active in their efforts to preserve the properties and the green space they provided. Advocates were able to negotiate for the sale of 85 King Street East to conserve it, and in 1980 Joanna Chapman (born 1939) purchased 85 King Street East to rent it to Catherine Gibbon (1949-2021). Joanna Chapman is a prominent Dundas resident who has

served on Dundas's town council, owned Chapman and Prince Booksellers (later Chapman Books), founded the Urquhart Butterfly Garden, and has been active in Dundas's environmental and historic conservation movements. Catherine Gibbon, a notable community advocate, landscape artist, student and teacher at the Dundas Valley School of Art, and co-founder of the Carnegie Gallery resided at 85 King Street East from 1980-2021, having purchased the property from Chapman in 1988 or 1989.

The property at 85 King Street East is important in defining the historic industrial character of the surrounding area and is historically and visually connected to the development of the Desjardins Canal. The nineteenth-century stone dwelling is one of the oldest existing dwellings in the east end of Dundas and is connected with the early town development planned in the Cootes Paradise Survey. The well-preserved stone façade, which stands out as an immediately recognizable nineteenth-century heritage structure in the surrounding streetscape, combined with the unique topography and wooded character of the property maintains the historic character of the early settlement area.

Description of Heritage Attributes

Key attributes that embody the physical value of the property as being a representative example of a nineteenth-century stone dwelling with Regency influences, and its long-standing association with prominent residents and the heritage conservation movement in Dundas, include the:

- Front (south), and side (east and west) elevations and roofline of the circa 1846-1848 stone dwelling, including its:
 - One storey massing;
 - Low hip roof with a side (east) brick chimney and projecting eaves;
 - Rear rectangular field-stone summer kitchen wing with an end-gable roof;
 - Symmetrical three-bay front façade;
 - Cut-stone even coursed front façade with corner quoining;
 - Broken-course fieldstone side and rear walls;
 - Covered front porch with a low hip roof supported by Ionic wood columns atop concrete-block piers;
 - Flat-headed window and door openings with decorative rounded brickmoulds, stone voussoirs and tooled stone lug sills;
 - Six-over-six hung wood windows with wooden storms and functional wood shutters; and
 - Central front entrance with its:
 - Four-panel solid wood door and original hardware, including letter slot, doorbell, and doorknob;
 - Four-pane wooden transom; and,

- Flanking sidelights with three upper glass panes and wood panels below.

Key attributes that embody the contextual value of the property as a defining feature of the historical character of King Street East and Dundas, include its:

- Deep setback from the public right-of-way;
- Location fronting onto King Street East;
- Proximity to the Desjardins Canal;
- Siting of the stone dwelling on the raised topography; and,
- Wooded character with mature trees.

Authority: Item 10(a), Planning Committee Report 24-018 (PED24181)
CM: December 11, 2024 Ward: 13

Bill No. 050

CITY OF HAMILTON

BY-LAW NO. 25-

To Designate Property Located at 223 Governor's Road, Dundas, City of Hamilton as Property of Cultural Heritage Value

WHEREAS section 29 of the *Ontario Heritage Act*, R.S.O. 1990, c. O.18 authorizes Council of the municipality to enact by-laws to designate property, including all buildings and structures thereon, to be of cultural heritage value or interest;

AND WHEREAS Council of the City of Hamilton has received and considered the recommendations of its Hamilton Municipal Heritage Committee pertaining to this by-law, arising from the meeting of the Hamilton Municipal Heritage Committee held on November 22, 2024;

AND WHEREAS the Council of the City of Hamilton, at its meeting held on December 11, 2024, resolved to direct the City Clerk to take appropriate action to designate the Property described as 223 Governor's Road 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. 24-234;

AND WHEREAS in accordance with subsection 29(3) of the *Ontario Heritage Act*, Council of the City of Hamilton has caused to be served on the owner of the Property and upon the Ontario Heritage Trust, a Notice of Intention to Designate the Property as being of cultural heritage value or interest, and has caused a Notice of Intention to Designate to be published in a newspaper having general circulation in the municipality, a copy of which is attached hereto as Schedule "B";

AND WHEREAS no Notice of Objection to the proposed designation under section 29(5) of the *Ontario Heritage Act* has been served upon the Clerk of the municipality;

AND WHEREAS Council has decided to designate the Property in accordance with section 29(8) of the *Ontario Heritage Act*;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. A statement explaining the cultural heritage value or interest of the Property, and a description of the heritage attributes of the Property are set out in Schedule "C" hereto.

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 26th day of March, 2025.

A. Horwath
Mayor

M. Trennum
City Clerk

Schedule "A"

To

By-law No. 25-050

**223 Governor's Road, Dundas
Hamilton, Ontario**

PIN: 17481-0422 (LT)

Legal Description:

FIRSTLY: PART PARK LT 1 PL 1461 BEING PART 3 ON 62R6174, SAVE AND EXCEPT PT 1 ON 62R17979; T/W EASM'T OVER PT PARK LT 1 PL 1461, BEING PT 1 ON 62R17979 FOR THE PURPOSE OF INGRESS AND EGRESS AS IN WE615022; SCODLY: PT PARK LOT 1 PL 1461, PART 2 ON 62R6174. DUNDAS; CITY OF HAMILTON

Schedule "B"

To

By-law No. 25-050

**223 Governor's Road, Dundas
Hamilton, Ontario**

**Notice of Intention to Designate
223 Governor's Road, Dundas (Starfield)**

The City of Hamilton intends to designate 223 Governor's Road, Dundas, under Section 29 of the *Ontario Heritage Act*, as being a property of cultural heritage value.

Statement of Cultural Heritage Value or Interest

The property located at 223 Governor's Road, known as Starfield, is comprised of a brick residence constructed circa 1870. The property is a representative example of a vernacular mid-nineteenth century brick dwelling with Classical Revival influences and displays a high degree of craftsmanship. The property is associated with Timothy Greening, founder of T. Greening Wire Works, and local businessman John Maw. The property helps define the historic character of Governor's Road, is historically, functionally, and visually linked to its surroundings, and is considered to be a local landmark.

The Statement of Cultural Heritage Value or Interest, Description of Heritage Attributes and supporting Cultural Heritage Assessment may be found online via www.hamilton.ca 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 11th day of February 2025.



Matthew Trennum
City Clerk
Hamilton, Ontario

CONTACT: Meg Oldfield, Cultural Heritage Planner,
E-mail: Meg.Oldfield@hamilton.ca

www.hamilton.ca/heritageplanning



Schedule "C"

To

By-law No. 25-050

**223 Governor's Road, Dundas
Hamilton, Ontario**

**STATEMENT OF CULTURAL HERITAGE VALUE OR INTEREST, AND
DESCRIPTION OF HERITAGE ATTRIBUTES**

Description of Property

The 0.49-hectare property at 223 Governor's Road, Dundas is comprised of a two-storey brick residence with a one-and-a-half storey eastern wing, originally constructed circa 1870. The property is located near the northeast corner of Governor's Road and Creighton Road, in the community of Dundas within the City of Hamilton.

Statement of Cultural Heritage Value or Interest

The property located at 223 Governor's Road, historically known as Starfield, is comprised of a brick residence constructed circa 1870. The cultural heritage value of the property lies in its design value as a representative example of a vernacular mid-nineteenth century brick dwelling with Classical Revival influences, as demonstrated by its Ionic columns, which also display a high degree of craftsmanship.

The historical value of the property lies in its direct association with people significant to the history and evolution of Dundas and its economy, including Timothy Greening (c.1815-1900), owner of the property from 1869 to 1896. In 1858, Timothy Greening immigrated to Hamilton with his half-brother, Benjamin Greening (1808-1877). Descended from a long line of wire manufacturers, Timothy Greening operated the T. Greening Wire Works, later Greening and Sons, from circa 1860 until his death in 1900, manufacturing wire cloth and sheet metal. The property is also associated with John Maw (1841-1920), a local businessman who resided at the property between 1904 and 1920. In 1865, Maw partnered with James Littler to form the Dundas Tool Works, which manufactured iron and woodworking machinery. In the 1880s, Maw joined the B. Greening Wire Works, serving as superintendent until 1906, at which time he was appointed Chairman of the Board of Directors.

The contextual value of the property lies in its role in defining the historic character of Governor's Road, one of the area's earliest transportation corridors that was constructed as a military route in the early-nineteenth century. The property is historically, functionally, and visually linked to its surroundings as one of the few extant mid-nineteenth century homes located along the Dundas portion of Governor's

Road, and for its connection to the site of the former T. Greening Wire Works industrial factory to the west. Initially situated on a 4-hectare lot, the property was home to an orchard and other small scale agricultural pursuits. Due to its prominent location and raised elevation on Governor's Road, the property is considered to be a local landmark.

Description of Heritage Attributes

The key attributes that embody the cultural heritage value of the property as a representative example of a vernacular mid-nineteenth century brick dwelling influenced by the Classical Revival architectural style and demonstrating a high degree of craftsmanship, and its historical association with Timothy Greening and John Maw, include:

- All elevations and rooflines of the combined one-and-a-half and two-storey brick dwelling including its:
 - Brick facades laid in Common bond;
 - Low hipped roofs with brick chimneys and plain fascia;
 - Flat-headed and segmentally-arched window openings with multi-pane hung wood windows and storms, brick voussoirs and stone lug sills;
 - Covered west, south and north porches with moulded cornice and Ionic columns;
 - West and southeast entrances, each with a multi-pane wood transom, sidelights and moulded wood trim;
 - North and northeast entrances with wood transoms; and,
 - Projecting ground-floor window bays with multi-pane wood windows and storms, and shared stone sills;

The projecting dormers in the one-and-a-half storey eastern portion of the building are not considered to be heritage attributes.

The key attributes that embody the contextual value of the property as a defining feature of the historical character of Governor's Road and the community of Dundas and it being historically and visually linked to its surroundings include its:

- Deep set back and prominent elevated location on Governor's Road.

Authority: Item 8.1, Planning Committee Minutes 25-004 (PED25073)
CM: March 26, 2025 Ward: 7

Bill No. 051

CITY OF HAMILTON

BY-LAW NO. 25-

To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 420 Crerar Drive, Hamilton

WHEREAS Council approved Item 8.1 of Report 25-004 of the Planning Committee, at its meeting held on March 26, 2025;

AND WHEREAS this By-law complies with the Urban Hamilton Official Plan;

NOW THEREFORE Council amends Zoning By-law No. 05-200 as follows:

1. That Schedule "A" – Zoning Maps, Map No. 1344 is amended by changing the zoning from the Community Institutional (I2) Zone to the Community Institutional (I2, 925) Zone, for the lands known as 420 Crerar Drive, Hamilton, the extent, and boundaries of which are shown on Schedule "A" to this By-law.
2. That Schedule "C": Special Exceptions is amended by adding the following new Special Exception:
 - "925 Within the lands zoned Community Institutional (I2, 925) Zone, identified on Map No. 1344 of Schedule "A" – Zoning Maps and described as 420 Crerar Drive, Hamilton the following special provisions shall apply:
 - a) In addition to Section 8.2.1, a Private Club or Lodge shall also be permitted.
 - b) That Section 8.2.3.2 shall also apply to a Private Club or Lodge."
3. That no building or structure shall be erected, altered, extended, or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the provisions of the Community Institutional (I2, 925) Zone, subject to the special requirements referred to in Section No. 2 of this By-law.

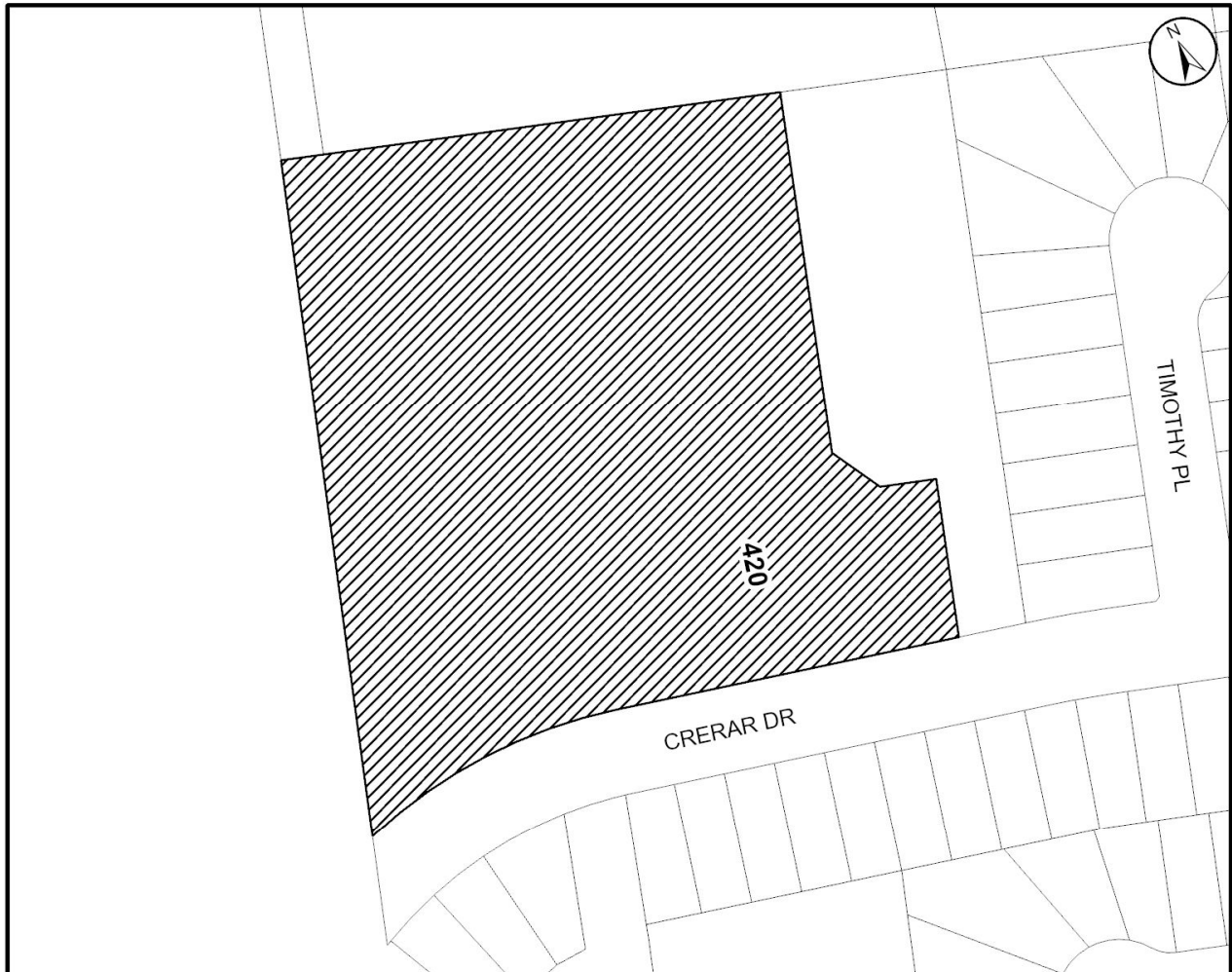
4. That the Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this By-law in accordance with the *Planning Act*.

PASSED this 26th day of March 2025.

A. Horwath
Mayor

M. Trennum
City Clerk

ZAC-25-005




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
 Map 1344

Subject Property
 420 Crerar Drive, Hamilton
 Change in zoning from the Community Institutional (I2) Zone to the Community Institutional (I2, 925) Zone

Scale: N.T.S	File Name/Number: ZAC-25-005	 Hamilton
Date: February 4, 2025	Planner/Technician: SS/SH	
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT		

Authority: Item 9.3, Public Works Committee Minutes 25-003 (PW25010)

Bill No. 052

CITY OF HAMILTON

BY-LAW NO. 25-

To Amend By-law No. 20-221, being a By-law to Provide for and Regulate a Waste Management System for the City of Hamilton

WHEREAS the Council of the City of Hamilton enacted a by-law to provide for and regulate a waste management system for the City of Hamilton, being City of Hamilton By-law No. 20-221, on October 28, 2020;

AND WHEREAS there were further amendments to By-law 20-221 enacted on October 27, 2021;

AND WHEREAS on June 3, 2021, the Province of Ontario enacted the Blue Box Regulation (O. Reg. 391/21) transferring operational and financial responsibility for residential Blue Box recycling to producers, rather than municipalities, and the City of Hamilton's transition beginning on April 1, 2025;

AND WHEREAS City Council now deems it necessary to amend the City of Hamilton's Solid Waste Management By-law No. 20-221 where required, to reflect the change in the City's scope of responsibility under the new Blue Box Regulation;

NOW THEREFORE Council of the City of Hamilton enacts as follows:

1. That the amendments to this By-law include any necessary grammatical, numbering, and lettering changes.
2. That the Table of Contents section of By-law No. 20-221 be deleted.
3. That Section 2.1 of By-law No. 20-221 be amended by deleting clauses (a), (e) and (jj).
4. That Section 2.1 of By-law No. 20-221 be amended by deleting the lettered bullets beside each defined term.

5. That the following terms in Section 2.1 of By-law No. 20-221 be amended by substituting them with the following definitions:

“acceptable waste” includes garbage, recyclable containers material, recyclable fibres material, organic materials, yard waste, and Christmas trees, provided that it is free from contamination and otherwise compliant with this By-law;

“recyclable containers materials” means those waste items or materials referred to as recyclable containers materials in Schedule “A” to this By-law;

6. That Section 2.1 of By-law No. 20-221 be amended by adding the following definitions in alphabetical order:

“home health care waste” means any waste items used for personal home health care, including but not limited to incontinence products, sponges, catheters, disposable products, dialysis waste, intravenous bags and tubings, casts, gastric and nasal tubes, empty and rinsed out colostomy bags, and used COVID-19 rapid antigen test kits, but does not include needles, syringes or other pathological waste;

“municipal law enforcement officer” means a person appointed by the Council of the City to enforce this By-law;

“Waste Management Sub-Committee” means the Waste Management sub-committee established by Council, which may be replaced from time-to-time, and if such sub-committee ceases to exist without replacement, shall mean the Public Works Committee for the duration of time no sub-committee is deemed to replace the Waste Management Sub-Committee;

7. That Section 2.4 of By-law No. 20-221 be deleted and replaced with:

2.4 The provisions of this by-law shall be subject to the terms of the Environmental Compliance Approval for the waste management facilities of the City and its contractors, as defined under the *Environmental Protection Act*, R.S.O. 1990, C. E. 19, as amended, and any relevant statutes and regulations.

8. That Section 3.2 of By-law No. 20-221 be amended by adding the words, “acceptable waste” and “audited”, such that Section 3.2 will read: “Subject to Section 3.3 all acceptable waste placed or apparently placed...may be audited, processed...”.

9. That Section 3.6 of By-law No. 20-221 be amended by adding the words, “garbage, organic materials, yard waste, and bulk items”, such that Section 3.6 will read: “...the following property types are eligible to receive garbage, organic materials, yard waste, and bulk items waste collection services.”.
10. That Section 3.6 of By-law No. 20-221 be further amended by adding subsections 3.6.1 and 3.6.1 (a), (b) and (c) immediately following Section 3.6 to read as follows:
 - 3.6.1 Subject to the serviceability requirements in Section 3.7, for the purposes of this By-law, the following property types are eligible to receive recyclable materials waste collection services:
 - (a) commercial properties;
 - (b) other properties through agreement with the City; and
 - (c) other properties deemed eligible by the General Manager.
11. That Section 3.7 of By-law No. 20-221 be deleted and replaced with:
 - 3.7 Notwithstanding Section 3.6, no property shall receive, or continue to receive, waste collection services unless the owner complies with all relevant requirements of this By-law and the City of Hamilton Waste Requirements for Design of New Developments and Collection, as amended from time to time.
12. That subsection 3.16.1 of By-law No. 20-221 be amended by adding the words, “exclusive of recyclable materials”, such that subsection 3.16.1 will read: “single-family residential properties shall receive curbside collection services exclusive of recyclable materials.”.
13. That subsection 3.16.2 of By-law No. 20-221 be amended by deleting the words, “recycling and”, such that subsection 3.16.2 will read: “multi-residential properties shall receive front-end collection services for garbage and shall receive curbside service for organic materials; and”.
14. That Section 3.18 of By-law No. 20-221 be amended by adding the words, “or wheeled garbage carts as defined in Schedule D”, such that Section 3.18 will read: “...for residential purposes will receive front-end garbage collection services, or wheeled garbage carts as defined in Schedule D, the property is deemed to be a multi-residential property for the purposes of this By-law.”.
15. That Section 4.1 of By-law No. 20-221 be amended by removing the words, “recyclable materials,”, such that Section 4.1 will read: “The City shall collect

garbage, organic materials, yard waste other than Christmas trees, and bulk items from single-family residential properties no more than once per week on a scheduled collection day.”.

16. That Section 4.2 of By-law No. 20-221 be amended by removing all references to “recyclable materials”, such that Section 4.2 will read: “The City shall collect garbage, organic materials, yard waste other than Christmas trees, and bulk items from multi-residential properties no more than once per week on scheduled collection days; except and provided that the City may collect garbage up to three times per week from multi-residential properties at the sole and unfettered discretion of the General Manager.”.
17. That subsection 5.4.3 of By-law No. 20-221 be amended by adding the words, “and diapers”, such that subsection 5.4.3 will read: “home health care waste, diapers, and household pet waste are double-bagged before...”.
18. That subsection 5.4.4 of By-law No. 20-221 be amended by adding the words, “or SHARP WASTE”, such that subsection 5.4.4 will read: “...in a cardboard box and marked ‘BROKEN GLASS’ or ‘SHARP WASTE’ so that...”.
19. That Section 5.5 of By-law No. 20-221 be amended by adding the words, “of a property eligible for recyclable materials waste collection service under subsection 3.6.1” and “such”, such that Section 5.5 will read: “No owner of a property eligible for recycling materials waste collection service under subsection 3.6.1 shall set out such recyclable materials for collection unless:”.
20. That subsection 6.4.6 of By-law No. 20-221 be amended by adding the words, “under pads and linoleum”, such that subsection 6.4.6 will read: “carpets, under pads and linoleum are rolled and securely tied.”.
21. That subsection 6.4.9 of By-law No. 20-221 be amended by deleting the word “and”, such that subsection 6.4.9 will read: “all toilets must have toilet tanks removed, if possible;”.
22. That subsection 6.4.10 of By-law No. 20-221 be amended by adding the words, “or biohazardous waste materials (i.e. bodily fluids)” and “and”, such that subsection 6.4.10 will read as follows: “all items that are known to have been in contact with bed bugs, are infested with bed bugs or that show visible signs of bed bugs or biohazardous waste materials (i.e. bodily fluids) shall be wrapped in plastic to the satisfaction of the City; and,”.
23. That Section 6.4 of By-law No. 20-221 be amended by adding subsection 6.4.11 such that subsection 6.4.11 will read:

- 6.4.11 All mattresses and boxsprings must be wrapped and sealed in plastic to the satisfaction of the City.
24. That Section 8.6 of By-law No. 20-221 be amended by removing the word, “a” such that Section 8.6 will read: “No person shall use Community Recycling Centres...”.
 25. That subsection 8.8.1 of By-law No. 20-221 be amended by replacing the word, “abusing” with “abusive”, such that subsection 8.8.1 will read: “engage in any riotous, violent, threatening or abusive conduct ...”.
 26. That subsection 8.8.4 of By-law No. 20-221 be amended by replacing the word, “fourteen” with “14”, such that subsection 8.8.4 will read: “permit any child under the age of 14 years who...”.
 27. That Section 8.10 of By-law No. 20-221 be amended by substituting the numbers “3.3” with “8.4”, such that Section 8.10 will read: “Subject to Section 8.4,...”.
 28. That Section 9.3 of By-law No. 20-221 be amended by replacing all references to “Waste Management Advisory Committee” with “Waste Management Sub-Committee”, such that Section 9.3 will read: “The General Manager shall notify the Waste Management Sub-Committee of...before the next scheduled meeting of the Waste Management Sub-Committee. This requirement may be satisfied by notifying the Waste Management Sub-Committee...”.
 29. That subsection 1.1.12 of Schedule A of By-law No. 20-221 be amended by removing the word, “and”, such that subsection 1.1.12 will read: “...such as plastic tubs and lids;”.
 30. That subsection 1.1.13 of Schedule A of By-law No. 20-221 be amended by adding the word, “and”, such that subsection 1.1.13 will read: “... potato chip containers; and”.
 31. That Section 1.1 of Schedule A of By-law No. 20-221 be amended by adding subsection 1.1.14 immediately following subsection 1.1.13, with subsection 1.1.14 reading as follows: “1.1.14 paper coffee cups.”.
 32. That Sections 3.9, 3.10, 3.11, 3.12 and 3.13 of Schedule A of By-law No. 20-221 be deleted and replaced with:
 - 3.9 pasta, potatoes, rice and grains;

- 3.10 sawdust, excelsior and wood shavings, except from pressure treated wood, oriented strand board or medium density fibre board;
 - 3.11 soiled newsprint, paper bags, paper plates, pizza boxes, paper towels, microwave popcorn bags;
 - 3.12 cooking oil or grease that has solidified; and
 - 3.13 pet hair.
33. That Section 1.5 of Schedule B of By-law No. 20-221 be amended by replacing the word, “earth” with “soil”, such that Section 1.5 will read: “soil, rocks, sod and stone;”.
34. That Sections 1.3 through 1.12, inclusive, of Schedule C of By-law No. 20-221 be deleted and replaced with the following:
- 1.3 clean wood and lumber, which is free of hardware and nails, and which does not contain a painted or treated surface;
 - 1.4 expandable polystyrene, which is free from residue, such as packaging from televisions and appliances;
 - 1.5 garbage;
 - 1.6 municipal hazardous or special waste, including:
 - 1.6.1 aerosols;
 - 1.6.2 antifreeze;
 - 1.6.3 batteries;
 - 1.6.4 bulked fuel placed in containers less than 20 litres in volume;
 - 1.6.5 fire extinguishers;
 - 1.6.6 fertilizers;
 - 1.6.7 flammable liquids and solids;

- 1.6.8 gas cylinders, including propane tanks;
 - 1.6.9 household solvents, chemicals and cleaners;
 - 1.6.10 inorganic acids and bases;
 - 1.6.11 inorganic cyanides;
 - 1.6.12 isocyanates;
 - 1.6.13 light bulbs and lamps, including fluorescent, halogen, high-intensity discharge (HiD), sodium and ultraviolet (UV);
 - 1.6.14 oil and oil filters;
 - 1.6.15 oxidizers;
 - 1.6.16 paint and paint sludge;
 - 1.6.17 pathological waste, including sharps, needles and syringes placed in plastic or metal containers with a lid labelled "syringes";
 - 1.6.18 pesticides and herbicides;
 - 1.6.19 pharmaceuticals; and,
 - 1.6.20 mercury switches, thermometers and thermostats.
35. That Section 2.4 of Schedule C of By-law No. 20-221 be amended to remove the word "and", such that Section 2.4 will read: "toner/ink cartridges;"
36. That Section 2 of Schedule C of By-law No. 20-221 be amended by adding Sections 2.6 and 2.7 immediately following Section 2.5, as follows:
- 2.6 soil, rocks, sod and stone; and
 - 2.7 mercury not contained in thermometers or thermostats.
37. That Section 2.1 of Schedule D of By-law No. 20-221 be deleted and replaced with,
- 2.1 for uncompacted garbage, any number of front-end containers with a volume of no more than 6120 litres, or any number of wheeled garbage

carts provided by the City, provided that the total combined volume of all front-end containers or wheeled garbage carts set out is not more than 135 litres per dwelling unit for the property per week;

38. That Sections 4 and 5 of Schedule D of By-law No. 20-221 be deleted.
39. That Section 6 of Schedule D of By-law No. 20-221 be renumbered as Section 4 of Schedule D.
40. That Section 7 of Schedule D of By-law No. 20-221 be renumbered as Section 5 of Schedule D.
41. That Section 8 of Schedule D of By-law No. 20-221 be renumbered as Section 6 of Schedule D.
42. That Section 9 of Schedule D of By-law No. 20-221 be renumbered as Section 7 of Schedule D.
43. That Section 10 of Schedule D of By-law No. 20-221 be renumbered as Section 8 of Schedule D.
44. That Section 6.1 of Schedule D of By-law No. 20-221 (now Section 4.1) be amended by removing the words, “provided by the City”, such that Section 6.1 (now Section 4.1) will read: “any number of blue boxes or comparable containers ...”.
45. That Section 7 of Schedule D of By-law No. 20-221 (now Section 5) be deleted and replaced with,
 5. Owners of single-family residential properties shall set out organic materials as follows:
 - 5.1 in any number of organic containers provided by the City or comparable containers with a handle, hinged lid, wheels and a maximum volume of 45 litres and a maximum weight of 23 kilograms each; or,
 - 5.2 in any number of organic containers provided by the City having a handle, hinged lid, wheels, a maximum volume of 120 litres and a maximum weight of 60 kilograms.

46. That Section 8 of Schedule D of By-law No. 20-221 (now Section 6) be amended by removing the words, “or comparable containers with a handle and hinged lid,” such that Section 6 will read, “Owners of multi-residential properties shall set out organic materials in any number of organics carts provided by the City with a maximum volume of...”.
47. That Section 9 of Schedule D of By-law No. 20-221 (now Section 7) be amended by removing the words, “or comparable containers with a handle and hinged lid”, such that Section 7 will read, “Owners of commercial properties shall set out organic materials in any number of organics carts provided by the City with a maximum volume of...”.
48. In all other respects, By-law No. 20-221 is confirmed.
49. The provisions of this By-law shall become effective on April 1, 2025.

PASSED this 26th day of March, 2025.

A. Horwath
Mayor

M. Trennum
City Clerk

Authority: Item 2, Public Works Committee Report 18-002 (PW18011)
CM: February 14, 2018 Ward: 4

Bill No. 053

**CITY OF HAMILTON
BY-LAW NO. 25-**

Being a By-law to Permanently Close a Portion of a Public Unassumed Alley Abutting 407 Tragina Avenue North, Hamilton, Ontario, namely Part of Lot 1, Concession 1, in the Geographic Township of Barton, in the City of Hamilton, designated as Part 3 on Reference Plan 62R-21172, being Part of PIN 17253-0204 (LT), City of Hamilton

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 34(1) of the *Municipal Act, 2001* provides that a by-law permanently closing a highway does not take effect until a certified copy of the by-law is registered in the proper land registry office; and

WHEREAS highways to be closed by by-law are declared to be surplus to the needs of the City of Hamilton under the Sale of Land Policy By-law;

AND WHEREAS at its meeting of February 14, 2018, the Council approved Item 2 of Public Works Committee Report 18-002, and authorized the City to permanently close and sell a portion of a public unassumed alley abutting 407 Tragina Avenue North, Hamilton Ontario, namely Part of Lot 1, Concession 1, in the Geographic Township of Barton, in the City of Hamilton, designated as Part 3 on Reference Plan 62R-21172, being Part of PIN 17253-0204 (LT), City of Hamilton;

AND WHEREAS notice of the City's intention to pass this By-law has been published pursuant to the *Municipal Act, 2001*, S.O. 2001, c.25 as amended.

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. That the portion of the portion of the public unassumed alley, set out as:

Part of Lot 1, Concession 1, in the Geographic Township of Barton, in the City of Hamilton, designated as Part 3 on Reference Plan 62R-21172, being Part of PIN 17253-0204 (LT)

is hereby permanently closed.

Being a By-law to Permanently Close a Portion of a Public Unassumed Alley Abutting 407
Tragina Avenue North, Hamilton, Ontario, namely Part of Lot 1, Concession 1, in the Geographic
Township of Barton, in the City of Hamilton, designated as Part 3 on Reference Plan 62R-21172,
being Part of PIN 17253-0204 (LT), City of Hamilton

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2. That the soil and freehold of Part 3 on Reference Plan 62R-21172, hereby permanently closed, be sold to Arthur Oliver Free and Susanne Carol Free for the sum of Two Thousand, Five Hundred Dollars (\$2,500.00).
3. That this by-law shall come into force and effect on the date of its registration in the Land Registry Office for the Land Titles Division of Wentworth (No. 62).

PASSED on this 26th 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: 1,2,3,4,5,6,7,9,10,12,13,15

Bill No. 054

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
6 - Time Limit	E	Melvin	North	Tolton to 46 feet east	30 min	9 am - 10 pm	Mon - Sun	Deleting
6 - Time Limit	E	Barton Street East	North	Wentworth Street North to Sanford Avenue North	2 hr	Anytime	Anyday	Adding
6 - Time Limit	E	Myler Street	North	Sanford Avenue North to Milton Avenue	2 hr	Anytime	Anyday	Adding
6 - Time Limit	F	Riverdale Drive	East	26.5m north of Queenston Road to 81m north	2 hr	Anytime	Anyday	Adding
6 - Time Limit	E	Sanford Avenue North	West	Myler Street to 20 m southerly	2 hr	Anytime	Anyday	Adding

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

Page 2 of 4

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
8 - No Parking	E	Barton	North	Wentworth to Sanford	Anytime	Deleting
8 - No Parking	E	Cameo Avenue	East & North	2 metres south of the west intersection with Carmen Avenue to 31 metres south thereof	Anytime	Deleting
8 - No Parking	E	Cathedral St.	East	Vollick Dr. to southerly end	December 1st to March 31st	Deleting
8 - No Parking	B	Cross	East	Park to 23.5m southerly	Anytime	Deleting
8 - No Parking	E	Montclair	North	Rothsay to westerly end	Anytime	Deleting
8 - No Parking	E	Myler	North	Sanford to Milton	Anytime	Deleting
8 - No Parking	E	Myler	South	Milton to 81 feet westerly	Anytime	Deleting
8 - No Parking	E	Riverdale	East	commencing at a point 275 feet south of Glenburn to the south City Limits	Anytime	Deleting
8 - No Parking	F	Riverdale Drive	East	From a point 3.0m north of the north street line of Queenston Road to the north City limits	Anytime	Deleting
8 - No Parking	G	Sanford Ave.	South	25m west of Westinghouse Ave. to 12m west	Anytime	Deleting
8 - No Parking	A	Seneca Drive	North & East	70 metres west of Oneida Boulevard to 32 metres west thereof	Anytime	Deleting
8 - No Parking	E	Tolton	East	commencing at a point 33 feet north of Melvin to a point 38 feet northerly therefrom	8 am - 6 pm Mon - Fri	Deleting
8 - No Parking	E	Cameo Avenue	North & East	127 m west of Camden Street to 20 m north-westerly	Anytime	Adding
8 - No Parking	E	Cathedral Court	East	Vollick Drive to southerly end	Anytime, DEC – MAR	Adding
8 - No Parking	A	Central Drive	East	Wilson Street West to northerly end	Anytime	Adding
8 - No Parking	B	Cross Street	East	Park Street West to 36 m southerly	Anytime	Adding
8 - No Parking	E	Edgewood Avenue	South	30 m east of Upper Ottawa Street to 7 m easterly	Anytime	Adding

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

8 - No Parking	F	Highway 8	South	161 m east of Winona Road to 38 m easterly	Anytime	Adding
8 - No Parking	E	Montclair Avenue	Both	Rothsay Avenue to westerly end	Anytime	Adding
8 - No Parking	E	Myler Street	South	Sanford Avenue North to Milton Avenue	Anytime	Adding
8 - No Parking	A	Seneca Drive	North & East	70 m west of Oneida Boulevard to 66 m north-westerly	Anytime	Adding
8 - No Parking	F	Sidney Crescent	East	42 m south of Highland Road West to 7 m southerly	Anytime	Adding
8 - No Parking	A	Sioux Road	South	Seminole Road to south-westerly end	Anytime	Adding
8 - No Parking	E	Spruceside Ave	East	Aberdeen Avenue to 39 m southerly	Anytime	Adding
8 - No Parking	E	Sulmona Drive	West	54 m south of Ryman Road East to 7 m southerly	Anytime	Adding
8 - No Parking	C	Thornlodge Drive	South & West	86 m east of Houndtrail Drive (E. Int.) to 20 m easterly	Anytime	Adding
8 - No Parking	C	Thornlodge Drive	West & South	128 m east of Houndtrail Drive (E. Int.) to 30 m north-westerly	Anytime	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
12 - Permit	E	Beechwood Avenue	South	34 m east of Barnesdale Avenue North to 6 m easterly	Anytime	Deleting
12 - Permit	E	Cope St.	West	82m north of Vansitmart Ave to 6.5m northerly	Anytime	Deleting
12 - Permit	E	East 19th Street	East	60 metres north of Queensdale Avenue East to 6 metres north thereof	Anytime	Deleting
12 - Permit	E	Grove Street	South	44 metres east of Ford Street to 5.5 metres east thereof	Anytime	Deleting
12 - Permit	E	Keith Street	North	43.8 metres west of Wentworth Street to 4.5 metres west thereof	Anytime	Deleting
12 - Permit	E	Keith Street	North	from 22 metres east of Emerald Street North to 6m east thereof	Anytime	Deleting
12 - Permit	E	Keith Street	South	from 22 metres east of Emerald Street North to 6m east thereof	Anytime	Deleting

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
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To Amend By-law No. 01-218, as amended,
Being a By-law to Regulate On-Street Parking

Deleting

<i>13 - No Stopping</i>	<i>E</i>	Derby Street	West	Rymal Road East to 37 m southerly	Anytime	Adding
<i>13 - No Stopping</i>	<i>F</i>	King Street West	North	2nd Street North to 25m easterly	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 26th day of March 2025.

A. Horwath
Mayor

~~M. Theoharides~~
City Clerk

Authority: Item 8.2, Planning Committee Minutes 25-004 (PED25067)
CM: March 26, 2025 Ward: 1

Bill No. 055

CITY OF HAMILTON

BY-LAW NO. 25-

To Adopt:

**Official Plan Amendment No. 230 to the
Urban Hamilton Official Plan**

Respecting:

**804 to 816 King Street West
City of Hamilton**

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. Amendment No. 230 to the Urban Hamilton Official Plan consisting of Schedule "1", hereto annexed and forming part of this by-law, is hereby adopted.

PASSED this 26th day of March, 2025.

A. Horwath
Mayor

M. Trennum
City Clerk

Urban Hamilton Official Plan Amendment No. 230

The following text constitutes Official Plan Amendment No. 230 to the Urban Hamilton Official Plan.

1.0 Purpose and Effect:

The purpose and effect of this Amendment is to modify Site Specific Policy – Area J within the Ainslie Wood Westdale Secondary Plan to increase the permitted maximum density to permit the development of a six storey mixed use building with a maximum density of 380 residential units per gross hectare.

2.0 Location:

The lands affected by this Amendment are known municipally as 804 to 816 King Street West, in the former City of Hamilton.

3.0 Basis:

The basis for permitting this Amendment is:

- The proposed development supports the policies of the Urban Hamilton Official Plan and the Ainslie Wood Westdale Secondary Plan, as it supports the achievement of a complete community and is in proximity to existing community facilities and/or services including public transit, schools, and recreational facilities.
- The proposed development implements the Residential Intensification policies of the Urban Hamilton Official Plan.
- The proposed development is compatible with the existing and planned development in the immediate area.
- The Amendment is consistent with the Provincial Planning Statement, 2024.

4.0 Actual Changes:

Urban Hamilton Official Plan Amendment No. 230	Page 1 of 2	
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4.2 Volume 2 – Secondary Plans

Text

4.2.1 Chapter B.6.0 – Hamilton Secondary Plans – Section B.6.2 – Ainslie Wood Westdale Secondary Plan

- a. That Volume 2: Chapter B.6.0 – Hamilton Secondary Plans, Section B.6.2 – Ainslie Wood Westdale Secondary Plan, Policy B.6.2.17.11 b) be amended by:
 - i. Deleting the number “176” after the phrase “maximum residential density shall be” and replacing it with “380”.

5.0 Implementation:

An implementing Site Plan Approval will give effect to the intended uses on the subject lands.

This Official Plan Amendment is Schedule “1” to By-law No. 25-055 passed on the 26th day of March, 2025.

The City of Hamilton

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 26, 2025.

**THE COUNCIL OF THE
CITY OF HAMILTON
ENACTS AS FOLLOWS:**

1. The Action of City Council at its meeting held on the 26th day of March 2025, in respect of each recommendation contained in

CHHS 25-001 – CityHousing Hamilton Corporation Shareholder Minutes, March 3, 2025,

PWC 25-003 – Public Works Committee Minutes, March 17, 2025,

PLC 25-004 – Planning Committee Minutes, March 18, 2025,

GIC 25-004 – General Issues Committee Minutes, March 19, 2025,

AFA 25-004 – Audit, Finance and Administration Committee Minutes, March 20, 2025,

ECS 25-003 – Emergency and Community Services Committee Minutes, March 20, 2025,

HFMS 25-001 – Sole Voting Member of the Hamilton Farmers' Market Corporation Minutes, March 24, 2025,
and

PHSC 25-003 – Public Health Sub-Committee Minutes, March 17, 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 26th day of March, 2025.

A. Horwath
Mayor

M. Trennum
City Clerk