



City of Hamilton

CITY COUNCIL AGENDA

25-011

Wednesday, July 16, 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 Staff Commendation for Operator Mike Ferro and Inspector Jared Maley

4.2 Cheque Presentation - Fengate Community Foundation's Donation to the Revitalization of T.B. McQuesten Park's Basketball Courts

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 June 18, 2025

5.2 June 25, 2025 (Special)

6. ITEMS FOR INFORMATION

6.1 Written submissions respecting the June 25, 2025 Planning Committee Public Meetings:

- a. Tim Eedy, President, Leed Mechanical Services Inc.
- b. Scott Anderson, Leed Mechanical Services Inc.
- c. Ash Neville, Major Accounts, Rogers
- d. Phil Pothen, Counsel & Ontario Environment Program Manager, Environmental Defence
- e. Kim and Paul Shields
- f. Kaytee Long
- g. Liz Eeuwes
- h. Mary Ann Frerotte
- i. Louisa Gembora
- j. Cynthia Meyer
- k. Dianne Millar
- l. Eileen Booty
- m. Matthew Helfand, Aird & Berlis LLP
- n. Jason Leach
- o. Glenn Cunningham
- p. Stephanie Sonawane
- q. Harry Skinner
- r. Sue Collins
- s. Robert/Cathy/Emily/Anthony Oddi
- t. Elva Duffie, President, Cuban Contracting Corporation

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

- u. Brian Duffie, President, Briduco Enterprises Inc.
 - v. Jehiel George, Briduco Enterprises Inc.
 - w. Larry Ciccarelli, Manager, Ciccarelli Contractors Inc.
 - x. Lyn Folkes
- 6.2 City of Hamilton Integrity Commissioner's Report Regarding Citation: Complaint re: Cllr. Spadafora - DGB-HamiltonICI-2025-009 dated June 25, 2025.
- 6.3 A memorandum respecting Minute Item 8.2 of the July 9, 2025, General Issues Committee minutes, Report PED25148, Art Gallery of Hamilton Funding.

7. COMMITTEE RECOMMENDATIONS

7.1 HUCS 25-002

Minutes of the Hamilton Utilities Corporation Shareholder meeting held on Monday, June 23, 2025

7.2 HEHS 25-001

Minutes of the Hamilton Enterprises Holding Corporation Shareholder meeting held on Monday, June 23, 2025

7.3 PWC 25-008

Minutes of the Public Works Committee meeting held on Monday, July 7, 2025

7.4 PLC 25-010

Minutes of the Planning Committee meeting held on Tuesday, July 8, 2025

- a. Correspondence from Daniel Guizzetti, Empire respecting Minute Item 9.5, PED24077(b), Recommendation to Pass a By-law to

Designate 84 York Boulevard, Hamilton, (Philpott Memorial Church) under Part IV of the *Ontario Heritage Act* (Ward 2)

7.5 GIC 25-009

Minutes of the General Issues Committee meeting held on Wednesday, July 9, 2025

- a. Correspondence from Gabriel Nicholson respecting Minute Item 8.5, Light Rail Sub-Committee Minutes LRTC 25-003, June 26, 2025 regarding

Minute Item 8.1, Report PED25152, Change Tracking Framework for the Hamilton Light Rail Transit.

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

- b. Correspondence from Rose Janson and Family respecting Minute Item 9.1, Protecting Hamilton's Farmland.

7.6 AFA 25-009

Minutes of the Audit, Finance and Administration Committee meeting held on Thursday, July 10, 2025

- a. Correspondence from Sonia Montrichard respecting Minute Item 8.4, Report FCS25025, Alternative Voting Methods and Vote Tabulation Technology for City Elections and By-elections

8. ITEMS FOR CONSIDERATION

9. MOTIONS

9.1 Theatre Aquarius Roof Repair (Ward 2)

9.2 Amendment to Item 2 of the Public Works Committee Report 23-017, respecting the Standardization of Original Equipment Manufacturer (OEM) for Parks Assets –

Playgrounds, Spray pads, Ball Diamonds and Benches (PW23069) (City Wide) (Item 11.1) which was approved by Council on November 22, 2023

9.3 Amendment to the Ward 3 Community Resilience Grants – Spring 2025 Allocation

10. NOTICE OF MOTIONS

11. STATEMENT BY MEMBERS (non-debatable)

12. PRIVATE AND CONFIDENTIAL

12.1 Closed Session Minutes - June 18, 2025

Pursuant to Section 9.3, Sub-Sections (b), (c), (d), (f) and (k) of the City's Procedural By-law 21-021, as amended; and Section 239(2), Sub-sections (b), (c), (d), (f) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City or local board employees; a proposed or pending acquisition or disposition of land for City or a local board purposes; labour relations or employee negotiations; 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 City or a local board.

12.2 Closed Session Minutes - June 25, 2025

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

12.3 GIC 25-009 Closed Session Minutes

Pursuant to Section 9.3, Sub-Sections (c), (d), (e), (f), and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (c), (d), (e), (f), 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 or a local board purpose; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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 HUR25009

Hamilton Ontario Water Employees Association (HOWEA) Ratification of Collective Agreement (City Wide)

Pursuant to Section 9.3, Sub-Section (d) of the City's Procedural By-law 21-021, as amended; and Section 239(2), Sub-section (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to labour relations or employee negotiations.

13. BY-LAWS

13.1 134

To Amend By-law No. 01-218, as amended,
Being a By-law To Regulate On-Street Parking
Schedule 6 - Time Limit
Schedule 8 - No Parking
Schedule 10 - Alternate Side Parking
Schedule 12 - Permit
Schedule 13 - No Stopping
Schedule 14 - Wheelchair Loading
Schedule 20 - School Bus Loading
Wards: 2,3,4,5,6,7,9,14

13.2 135

Respecting: Removal of Part Lot Control

For Lots 15 to 21 (all inclusive), Registered Plan 62M-1302, for lands municipally known as 23, 25, 29, 31, 35, 37, 41, 43, 47, 49, 53, 55, 59 and 61 Carlson Street, Stoney Creek

Ward: 10

13.3 136

Official Plan Amendment No. 236 to the

Urban Hamilton Official Plan 1809, 1817, 1821, 1825, 1829, 1831, 1835, 1837, 1841 and 1843 Rymal Road East

(Stoney Creek)

UHOPA-24-008

ZAC-24-026

Ward: 9

13.4 137

To Amend Zoning By-law No. 05-200 with respect to lands located at 1809, 1817, 1821, 1825, 1829, 1831, 1835, 1837, 1841, 1843 Rymal Road East, Stoney Creek

UHOPA-24-008

ZAC-24-026

Ward: 9

13.5 138

To Amend Zoning By-law No. 05-200

Respecting Lands Located at 64 Hatt Street (Dundas)

ZAC-22-044

Ward: 13

13.6 139

To Authorize the Use of Optical Scanning Vote Tabulators and Alternative Voting Methods for the City of Hamilton

Ward: City Wide

13.7 140

To Confirm the Proceedings of City Council

14. ADJOURNMENT



CITY COUNCIL MINUTES 25-009

9:30 a.m.

June 18, 2025

Council Chamber (Hybrid) and Room 264 (Hybrid)

Hamilton City Hall

71 Main Street West

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

Absent with

Regrets: Mayor A. Horwath – City Business
Ward 8 Councillor (Vacant)

Deputy Mayor Cameron Kroetsch called the meeting to order at 9:30 a.m. and recognized that Council is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. This land is covered by the Dish with One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. The City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and it was recognized that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.

APPROVAL OF THE AGENDA

There being no objections, an additional Private and Confidential matter respecting the Code of Conduct Complaint Process and Bill 129, To Hold a By-Election to Fill the Vacancy in Ward 8 were added to the June 18, 2025 Council Agenda.

(Beattie/Hwang)

That the agenda for the June 18, 2025 meeting of Council be approved, as amended.

CARRIED

Councillor Clark requested that he be recorded as opposed to the amendment respecting the addition of the Private and Confidential matter to the Council Agenda.

DECLARATIONS OF INTEREST

Councillor Clark declared a non-disqualifying interest to Minute Items 9.6 and 9.7 respecting Report PED25153, Demolition Report - 1290 Upper James Street, Hamilton (Ward 8) and Report PED25154, Demolition Permit - 1294 Upper James Street, Hamilton (Ward 8) of the June 10, 2025 Planning Committee minutes, as his sister-in-law is employed by Johnston Chrysler the property owner.

CEREMONIAL ACTIVITIES**4.1 Certificate of Appreciation for Lifelong Dedication to Amateur Sport to Rick Joslin**

Councillor Pauls noted that Rick Joslin is a well-known Hamilton sports icon, who is a Hamilton Sport Hall of Fame inductee, a three-time Canadian Karate champion, an 8th degree black belt in Karate, a member of the Canadian Karate Hall of Fame, a world class kickboxing official, who has refereed over 30 championship matches and is celebrated not just for these impressive athletic achievements but also his huge heart.

Rick Joslin who opened his martial arts school in 1967 on Concession Street, almost 60 years ago has generously shared his knowledge with others, and mentored thousands of young lives.

Council presented Rick Joslin with a Certificate of Appreciation for Lifelong Dedication to Amateur Sport.

The Council meeting recessed at 9:53 a.m.

The Council reconvened at 10:17 a.m. in Room 264

APPROVAL OF MINUTES OF PREVIOUS MEETING**5.1 May 28, 2025**

(Spadafora/Francis)

That the Minutes of the May 28, 2025 meeting of Council be approved, as presented.
CARRIED

ITEMS FOR INFORMATION**6.1 BOH25016
Establishment of the Semi-Autonomous Board of Health (City Wide)**

(i) (A. Wilson/Nann)

That BOH25016 respecting the Establishment of the Semi-Autonomous Board of Health (City Wide), be received.

(ii) (Clark/Nann)

That Report BOH25016, Establishment of the Semi-Autonomous Board of Health (City Wide), be **amended**, to read as follows:

(a) That BOH25016 respecting the Establishment of the Semi-Autonomous Board of Health, be received; **and**

(b) ***That staff be directed to prepare an information report respecting the delineation between Public Health policy and Council policy.***

Result: Amendment to Item 6.1, CARRIED, by a vote of 13 to 0, as follows:

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

Result: Motion on Item 6.1, As Amended, CARRIED, by a vote of 9 to 4, as follows:

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

COMMITTEE RECOMMENDATIONS

7.1 PWC 25-007**Public Works Committee minutes of the meeting held on June 9, 2025****(Pauls/Francis)**

That PWC 25-007, being the minutes of the Public Works Committee meeting held on Monday, June 9, 2025 (Item 7.1), be received and the recommendations contained therein be approved.

Result: Motion on PWC 25-007 (Item 7.1), CARRIED, by a vote of 13 to 0, as follows:

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

7.2 PLC 25-008**Planning Committee minutes of the meeting held on June 10, 2025****(i) (Hwang/Tadeson)**

- (a) That PLC 25-008, being the minutes of the Planning Committee meeting held on Tuesday, June 10, 2025 (Item 7.2), be received and the recommendations contained therein be approved; and
- (b) That the following correspondence items, be received:
 - (i) Correspondence from Bill Johnson, KTJ Investments Limited respecting Minute Item 9.6, PED25153, Demolition Report - 1290 Upper James Street, Hamilton (Ward 8) and Minute Item 9.7, PED25154, Demolition Permit - 1294 Upper James Street, Hamilton (Ward 8) (Item 7.2 (a));
 - (ii) Correspondence from Mark Flowers, Davies Howe Land Development Advocacy & Litigation respecting Minute Item 9.8, Report PED25155, Demolition Permit - 85 Catharine Street North (Ward 2) (Item 7.2 (b)).

(ii)(a) Minute Item 9.6 (b) was voted on separately, as follows:

9.6 PED25153

Demolition Report - 1290 Upper James Street, Hamilton (Ward 8)

That Report PED25153, dated June 10, 2025, respecting Demolition Report - 1290 Upper James Street, Hamilton (Ward 8), be received and the following recommendation be approved:

- (a) That the request to issue a demolition permit for 1290 Upper James Street, Hamilton BE DENIED as compliance with Section 6 of the Demolition Control By-law 22-101, pursuant to Section 33 *The Planning Act*, has not been demonstrated and staff consider the application to be premature.

Result: Motion on Minute Item 9.6 (b) of PLC 25-008 (Item 7.2), DEFEATED, by a vote of 0 to 13, as follows:

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

(b) (Pauls/Beattie)

That Minute Item 9.6, respecting PED25153, Demolition Report - 1290 Upper James Street, Hamilton (Ward 8), ***be amended***, as follows:

9.6 PED25153

Demolition Report - 1290 Upper James Street, Hamilton (Ward 8)

That Report PED25153, dated June 10, 2025, respecting Demolition Report - 1290 Upper James Street, Hamilton (Ward 8), be received and the following recommendation be approved:

- (a) ***That the Chief Building Official BE AUTHORIZED to issue a demolition permit for 1290 Upper James Street in accordance with By-law 22-101, pursuant to Section 33 of the Planning Act as amended, without having to comply with Section 6 of the Demolition Control Area By-law 22-101.***

Result: Amendment to Minute Item 9.6 (b) of PLC 25-008 (Item 7.2), CARRIED, by a vote of 13 to 0, as follows:

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

(iii) (McMeekin/Kroetsch)

That Minute Item 9.8, respecting PED 25155, Demolition Permit - 85 Catharine Street North (Ward 2), ***be amended***, as follows:

9.8 PED25155

Demolition Permit - 85 Catharine Street North (Ward 2)

That Report PED25155, dated June 10, 2025, respecting Demolition Permit - 85 Catharine Street North (Ward 2), ***BE DEFERRED to a future Planning Committee meeting to allow for further consultation.***

Result: Amendment to Minute Item 9.8 of PLC 25-008 (Item 7.2), CARRIED, by a vote of 13 to 0, as follows:

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

(iv)(a) Minute Item 9.7 was voted on separately, as follows:

9.7 PED25154

Demolition Permit - 1294 Upper James Street, Hamilton (Ward 8)

That Report PED25154, dated June 10, 2025, respecting Demolition Permit - 1294 Upper James Street, Hamilton (Ward 8), be received and the following recommendations be approved:

- (a) That the request to issue a demolition permit for 1294 Upper James Street BE DENIED as compliance with Section 6 of the Demolition Control By-law 22-101, pursuant to Section 33 *The Planning Act*, has not been demonstrated and staff consider the application to be premature.

Result: Motion on Minute Item 9.7 of PLC 25-008 (Item 7.2), DEFEATED, by a vote of 0 to 13, as follows:

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

(b) (Pauls/Beattie)

That Minute Item 9.7, respecting PED25154, Demolition Permit - 1294 Upper James Street, Hamilton (Ward 8), ***be amended***, as follows:

9.7 PED25154

Demolition Permit - 1294 Upper James Street, Hamilton (Ward 8)

That Report PED25154, dated June 10, 2025, respecting Demolition Permit - 1294 Upper James Street, Hamilton (Ward 8), be received and the following recommendation be approved:

- (a) ***That the Chief Building Official BE AUTHORIZED to issue a demolition permit for 1294 Upper James Street in accordance with By-law 22-101, pursuant to Section 33 of the Planning Act as amended, without having to comply with Section 6 of the Demolition Control Area By-law 22-101.***

Result: Amendment to Minute Item 9.7 of PLC 25-008 (Item 7.2), CARRIED, by a vote of 13 to 0, as follows:

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

Result: Motion on the balance of PLC 25-008 (Items 7.2, 7.2 (a) and 7.2 (b)), As Amended, CARRIED, by a vote of 13 to 0, as follows:

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

7.3 & GIC 25-008

12.2 General Issues Committee Open and Closed Session minutes of the meeting held on June 11, 2025

(i) (M. Wilson/Kroetsch)

- (a) That GIC 25-008, being the Open Session minutes of the General Issues Committee meeting held on Wednesday, June 11, 2025 (Item 7.3), be received and the recommendations contained therein be approved;

- (b) That the Closed Session minutes of the General Issues Committee meeting held on Wednesday, June 11, 2025 (Item 12.2), be approved, as presented and remain confidential; and
- (c) That the following correspondence items, be received:
 - (i) Correspondence from Kelly Oucharek respecting Minute Item 6.2 the delegation by Andrew Selman, respecting the collapsing building at 1057 Barton Street East, and the danger it poses to the public (Item 7.3 (a)).
 - (ii) Correspondence from Tim Nolan, Accessibility Hamilton Alliance respecting Minute Item 8.5, Accessibility Committee for Persons with Disabilities Minutes ACPD 25-005, May 13, 2025 (Minute Item 9.1, Feasibility of the Development of a New HSR Fare Program to Assist Disabled Riders) (Item 7.3 (b)).
- (ii) **(M. Wilson/Hwang)**
That Minute Item 9.1, respecting 2026 Budget – Full-Time Equivalent (FTE) Cap and Optimization Strategy, ***be amended***, as follows:

9.1 2026 Budget – Full-Time Equivalent (FTE) Cap and Optimization Strategy

WHEREAS, the City of Hamilton must take urgent steps to restore fiscal discipline and demonstrate responsible stewardship of taxpayer dollars;

WHEREAS, significant year-over-year spending increases, including the addition of 746 Full-Time Equivalent (FTE) positions during this term of Council, have contributed to escalating operating costs;

WHEREAS, the continued expansion of the City's workforce is unsustainable and adds to the growing financial pressure on residents, many of whom are already facing affordability challenges; and,

WHEREAS, it is essential that the City begin to operate within its means and maximize the effectiveness of existing resources.

THEREFORE, BE IT RESOLVED:

- (a) That Council request the Mayor to include the 2026 budget directive a requirement that no additional Full-Time Equivalent (FTE) positions be added in the 2026 operating budget, and that existing FTEs be repurposed and reprioritized to align with and support Council's 2026 strategic direction and priorities; and,
- (b) That this only relates to FTEs that are non-legislative positions (excluding ***Hamilton Street Railway***, Hamilton Police Services, Fire, Paramedics and Macassa & Wentworth Lodges).

Result: *Amendment to Minute Item 9.1 of GIC 25-008 (Item 7.3), DEFEATED, by a vote of 6 to 8, as follows:*

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

(iii) Minute Item 9.1 was voted on separately, as follows:

9.1 2026 Budget – Full-Time Equivalent (FTE) Cap and Optimization Strategy

WHEREAS, the City of Hamilton must take urgent steps to restore fiscal discipline and demonstrate responsible stewardship of taxpayer dollars;

WHEREAS, significant year-over-year spending increases, including the addition of 746 Full-Time Equivalent (FTE) positions during this term of Council, have contributed to escalating operating costs;

WHEREAS, the continued expansion of the City's workforce is unsustainable and adds to the growing financial pressure on residents, many of whom are already facing affordability challenges; and,

WHEREAS, it is essential that the City begin to operate within its means and maximize the effectiveness of existing resources.

THEREFORE, BE IT RESOLVED:

- (a) That Council request the Mayor to include the 2026 budget directive a requirement that no additional Full-Time Equivalent (FTE) positions be added in the 2026 operating budget, and that existing FTEs be repurposed and reprioritized to align with and support Council's 2026 strategic direction and priorities; and,
- (b) That this only relates to FTEs that are non-legislative positions (excluding Hamilton Police Services, Fire, Paramedics and Macassa & Wentworth Lodges).

Result: Motion on Minute Item 9.1 of GIC 25-008 (Item 7.3), CARRIED, by a vote of 9 to 5, as follows:

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

Result: Motion on balance of GIC 25-008 (Items 7.3, 7.3 (a) and 12.2), 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
VACANT - Ward 8 Councillor
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(McMeekin/Nann)

That the Council meeting recess at 12:25 p.m. until 1:00 p.m.

CARRIED

The Council meeting reconvened at 1:04 p.m.

7.4 AFA 25-008

Audit, Finance and Administration Committee minutes of the meeting held on June 12, 2025

(Spadafora/Beattie)

- (a) That AFA 25-008, being the minutes of the Audit, Finance and Administration Committee meeting held on Thursday, June 12, 2025 (Item 7.4), be received and the recommendations contained therein, be approved; and
- (b) That the following correspondence item, be received:
 - (i) Correspondence from Gabriel Nicholson respecting Minute Item 10.4, Ward 2 Community Grants - Q2 2025 (Ward 2) (Item 7.4 (a)).

Result: Motion on AFA 25-008 (Item 7.4), CARRIED by a vote of 13 to 0, as follows:

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

7.5 ECS 25-006

Emergency and Community Services Committee minutes of the meeting held on June 12, 2025

(i) (Nann/Clark)

- (a) That ECS 25-006, being the minutes of the Emergency and Community Services Committee meeting held on Thursday, June 12, 2025 (Item 7.5), be received and the recommendations contained therein, be approved; and
- (b) That the following correspondence item, be received:
 - (i) Correspondence from France Vaillancourt, Executive Director, Centre de Sante Communautaire respecting Minute Item 6.1, Kevin Gonci's delegation on Mohawk Sports Park (Item 7.5 (a)).

(ii) **(Clark/Hwang)**

That Minute Item 7.1, respecting Report HSC25032, Hamilton Paramedic Service 2024 Annual Report (City Wide), ***be amended***, as follows:

7.1 HSC25032

Hamilton Paramedic Service 2024 Annual Report (City Wide)

(a) That Report HSC25032, dated June 12, 2025, respecting the Hamilton Paramedic Service 2024 Annual Report (City Wide) and the accompanying presentation, be received; ***and***

(b) ***That staff be directed to report back to the Emergency and Community Services Committee on the response times for calls to 911.***

Result: Amendment to Item 7.1 of ECS 25-006 (Item 7.5), CARRIED by a vote of 13 to 0, as follows:

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

Result: Motion on ECS 25-006 (Items 7.5 and 7.5 (a)), As Amended, CARRIED by a vote of 13 to 0, as follows:

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

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

(A. Wilson/Tadeson)

That Section 5.8(3) of the City's Procedural By-law 21-021, as amended, which provides that a minimum of 2 days shall pass before the Minutes of a Standing Committee, the Selection Committee, or other Committee that reports directly to Council is presented to Council to provide adequate opportunity for review, be suspended in order to consider the minutes of the Selection Committee for Agencies, Boards and Sub-Committees meeting held on Monday, June 16, 2025.

Result: Motion, CARRIED by a 2/3's vote of 13 to 0, as follows:

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

7.6 SABC 25-004

Selection Committee for Agencies, Boards and Sub-Committee minutes of the meeting held on June 16, 2025

(A. Wilson/Hwang)

That SBAC 25-004, being the minutes of the Selection Committee for Agencies, Boards and Sub-Committees meeting held on Monday, June 16, 2025 (Item 7.5), be received and the recommendations contained therein, be approved.

Result: Motion on SABC 25-004 (Item 7.6), CARRIED by a vote of 13 to 0, as follows:

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

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

ITEMS FOR CONSIDERATION

**8.1 LS25012
Insurance Renewal (City Wide)**

(Spadafora/Hwang)

That Report LS25012, dated June 11, 2025, respecting Insurance Renewal (City Wide), be received, and the following recommendations be approved:

- (a) That the Liability and Property Insurance coverages for the term July 1, 2025, to July 1, 2026, BE RENEWED through Arthur J. Gallagher Canada Ltd. and Marsh Canada Ltd. at a cost of \$12,946,298 (plus applicable taxes) and be funded through the 2025 Risk Management Services Budget;
- (b) That the City Solicitor BE AUTHORIZED and DIRECTED to execute all associated documents related to the renewal of the Liability and Property Insurance coverages for the term July 1, 2025 to July 1, 2026, through Arthur J. Gallagher Canada Ltd. and Marsh Canada Ltd; and
- (c) That any 2025 budget shortfall BE FUNDED from the Tax Stabilization Reserve (110046).

Result: Motion, CARRIED by a vote of 12 to 1, as follows:

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

YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

MOTIONS

9.1 2025 Hamilton Santa Claus Parade**(Jackson/Spadafora)**

WHEREAS, the Hamilton Santa Claus Parade's a longstanding volunteer, community-based organization that has delivered an annual seasonal winter celebration each November;

WHEREAS, the Hamilton Santa Claus Parade has received support from the City in various capacities since 1980;

WHEREAS, the Hamilton Santa Claus Parade did not receive a rating that qualified the organization for funding from the City Enrichment Fund (CEF) in 2024;

WHEREAS, the Ward 6 office provided \$9,900 in Discretionary funding to address funding shortfall and support the delivery of the parade in 2024;

WHEREAS, the Tourism and Culture Division provided the Hamilton Santa Claus Parade with one-time in-kind support to assist the organization through a period of transition in delivering the parade on the Hamilton mountain in 2024;

WHEREAS, the Hamilton Santa Claus Parade submitted a 2025 CEF application with a request of \$29,900 and a total Parade budget of \$96,800;

WHEREAS, the Hamilton Santa Claus Parade's 2025 CEF application received a passing rating, resulting in a grant of \$9,269, and;

WHEREAS, the Hamilton Santa Claus Parade did not receive 2024 CEF funds and they are not considered a 'returning applicant' which would have otherwise resulted in a greater funding level;

THEREFORE, BE IT RESOLVED:

- (a) That costs associated with the 2025 Hamilton Santa Claus parade delivery be funded, one-time, from the Ward 6 Discretionary Account # 3302309600 at an upset limit, including contingency, not to exceed \$5,631;
- (b) That costs associated with the 2025 Hamilton Santa Claus parade delivery be funded, one-time, from the Ward 7 Discretionary Account #302309700 at an upset limit, including contingency, not to exceed \$5,000;

- (c) That costs associated with the 2025 Hamilton Santa Claus parade delivery be funded, one-time, from the Ward 8 Discretionary Account #3302309800 at an upset limit, including contingency, not to exceed \$5,000;
- (d) That costs associated with the 2025 Hamilton Santa Claus parade delivery be funded, one-time, from the Ward 14 Discretionary Account #3302309014 at an upset limit, including contingency, not to exceed \$5,000;
- (e) That any funds allocated and distributed through this motion 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
- (f) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

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

9.2 One-Time Grant for Affordable and Supportive Housing at 922 Main Street East (Luso Canadian Charitable Society)

(Nann/Hwang)

WHEREAS, the Luso Canadian Charitable Society, a registered charitable organization, is developing a new affordable and supportive housing facility at 922 Main Street East in the City of Hamilton and has achieved property tax exemption authorized under By-law No. 24-196;

WHEREAS, the project has been approved under the City's Affordable Housing Development Project Stream as endorsed by Council (Report HSC24024/FCS24062/PW24065), and is aligned with the City's Housing Sustainability and Investment Roadmap (HSIR), Housing and Homelessness Action Plan (HHAP), and Council's strategic priority of *Safe and Thriving Neighbourhoods*, specifically the objective to increase the supply of affordable and supportive housing and reduce chronic homelessness;

WHEREAS, the development will provide permanent housing and supportive services for aging individuals with disabilities, including developmental disabilities, and is receiving \$16 million in capital funding from the Province of Ontario, as announced in the 2025 Ontario Budget: *A Plan to Protect Ontario* (p. 121);

WHEREAS, Section 4.2 of the *Development Charges Act, 1997* prescribes that development charges shall not be imposed on "non-profit housing developments," and the City's Development Charges By-law No. 24-072 has been enacted in accordance with that legislation;

WHEREAS, the definition of "non-profit housing" under the Act is set by the Province of Ontario, and municipalities are required to apply this narrow statutory definition in administering municipal development charge relief which has triggered \$474,443.65 in City and GO Development Charges which would cause undue financial hardship on the organization;

WHEREAS, the Province of Ontario has clearly demonstrated its support for the Luso Canadian Charitable Society's project at 922 Main Street East—both through the property tax exemption as assessed by the Municipal Property Assessment Corporation (MPAC), and through a direct \$16 million capital investment announced in the 2025 Ontario Budget—yet, due to the legislative definition, the organization is not eligible for a development charge exemption unless it alters its articles of incorporation;

WHEREAS, this situation highlights a regulatory inconsistency whereby a charitable organization delivering deeply affordable and supportive housing—fully aligned with provincial and municipal priorities—may be rendered ineligible for municipal development charge relief solely due to technical incorporation language, risking unnecessary administrative delays and jeopardizing the timely delivery of the project; and

WHEREAS, such delays may place the organization's confirmed provincial and anticipated federal funding commitments at risk, undermining the viability of the project and the shared intergovernmental goal of accelerating the delivery of affordable and supportive housing.

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to provide a one-time grant equivalent to the City and GO Development Charges payable for Luso Canadian Charitable Society, respecting 30 residential units at 922 Main Street East, under Building Permit 25-100409 in the amount of \$474,443.65 and funded as follows, provided the building permit is issued on or before October 21, 2025:
 - (i) \$291,383.65 from the Tax Stabilization Reserve (110046);
 - (ii) \$143,310.00 from the Waterworks Capital Reserve (108015); and
 - (iii) \$39,750.00 from the Sanitary Sewer Capital Reserve (108005).

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

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

9.3 Ward 3 Community Resilience Grants – Spring 2025 Allocation

(Nann/Tadeson)

WHEREAS, Ward 3 receives non-property tax revenue arising from license agreements for cellular tower located at Hamilton Stadium at an annual amount of approximately \$76,000 and are required to be spent within the ward;

WHEREAS, these funds are funded at the discretion of the Ward 3 Councillor in a manner that conforms to the criteria outlined in Appendix “A” to Procedures for Ward-Specific Funding Initiatives (FCS18014(a)) under the section entitled “Scenario 3: Grants” and ultimately require Council approval;

WHEREAS, over the past 6 and a half years, direct investments through these funds have been used to invigorate public spaces, ensure access to programming for equity-deserving residents, beautify parks, increase food access, and provide support for cultural, arts, recreational and educational needs that have enhanced community well-being and improved community resilience in neighbourhoods across Ward 3;

WHEREAS, in 2024 the Ward 3 Office implemented a new yearly grants process to allocate these funds twice annually, with the first 2025 intake having closed earlier this spring;

WHEREAS, providing a more structured opportunity for residents to apply to these funds and be scored in a manner that is rigorous and document is important for ensuring equity in their distribution and maintaining trust and confidence in the fund distribution;

WHEREAS, all successful spring 2025 applicants agree to provide reports on the fund use to the Ward 3 Office by the end of the calendar year and will be documented by my office on our website;

WHEREAS, these funds are earmarked to build resilience and community in Ward 3, and allow financial support to residents and small groups who may otherwise lack resourcing; and

WHEREAS, streamlining and promoting this small grant program has allowed more resident-led groups to know about and apply for this funding opportunity.

THEREFORE, BE IT RESOLVED:

- (a) That a grant to the Eva Rothwell Centre for costs associated to staff training and continuing education be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;
- (b) That a grant to the Barton Village BIA for costs associated to providing potable water at their annual outdoor festival be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$1,525.50;
- (c) That a grant to Tune in Foundation for costs associated with the launch and execution of the Future Kings Summit be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;
- (d) That a grant to the Barton Village BIA as the fiscal sponsor for Pinch for costs associated to the Sherman Ave Street Party be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$1,000;
- (e) That a grant to STAC Hamilton for costs associated with transportation for Ward 3 residents to attend programming in their new location out of the ward be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;

- (f) That a grant to Open Heart Arts Theatre for costs associated with story gathering arts project in the Keith Neighbourhood in Ward 3 be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;
- (g) That a grant to Afro Canadian Caribbean Association for costs associated with programming and food at their seniors meetings be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;
- (h) That a grant to L'Arche Hamilton for costs associated to providing day programming in Ward 3 be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;
- (i) That a grant to 541 Eatery and Exchange as the fiscal sponsor for Tapestry Theatre Collective for costs associated with arts-based research around the meaning of home be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;
- (j) That a grant to Excel in Style for costs associated with programming to connect, mentor and educate Black and racialized youth in textured hair care, styling, and well-being supports be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;
- (k) That a grant to gritLIT Literary Festival as the fiscal sponsor for Better Days Book Club for costs associated with space rental and subsidized books for BIPOC participants of the book club that will examine and discuss social issues and build community in Ward 3 be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$1,150;
- (l) That a grant to The Children's Garden Project Canada for costs associated with the development of a multifunctional garden bed that will serve as a children's book, seed, and toy library at Gage Park in Ward 3 be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;
- (m) That a grant to St. Ann Catholic Elementary School Council for costs associated with bringing vibrancy, equity, greening, and community resilience to their paved schoolyard be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;
- (n) That a grant to Micah House Refugee Reception Services for costs associated with invigoration of communal space and collaboration with local muralist be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,352;

- (o) That a grant to Rooney's Cafe Inc for costs associated with monthly artist talks be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$500;
- (p) That a grant to Imagine in the Park for costs associated with SEAT rental for their children's festival at Gage Park in Ward 3 be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$400; and
- (q) 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 11 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
VACANT - Ward 8 Councillor
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 - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

NOTICES OF MOTION

There were no Notice of Motion

STATEMENTS BY MEMBERS

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

PRIVATE AND CONFIDENTIAL

Council 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 – May 28, 2025**(McMeekin/Francis)**

That the Closed Session Minutes dated May 28, 2025 be approved, as presented, and remain confidential.

CARRIED

(i) (Nann/Tadeson)

That Council move into Closed Session at 2:31 p.m. to consider Items 12.3, 12.4 and 12.5 respecting Report HSC25035, Potential Development of a Sport Training Facility; Hamilton Ontario Water Employees Association (HOWEA) Bargaining Update – Confidential Presentation and Code of Conduct Complaint Process pursuant to Section 9.3, Sub-Sections (b), (c), (d), (f) and (k) of the City's Procedural By-law 21-021, as amended; and Section 239(2), Sub-sections (b), (c), (d), (f) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City or local board employees; a proposed or pending acquisition or disposition of land for City or a local board purposes; labour relations or employee negotiations; 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 City or a local board.

(ii) The motion to move into Closed Session respecting Item 12.5 was voted on separately, as follows:

That Council move into Closed Session at 2:31 p.m. to consider Item 12.5 respecting Code of Conduct Complaint Process pursuant to Section 9.3, Sub-Sections (b) and (f) of the City's Procedural By-law 21-021, as amended; and Section 239(2), Sub-sections (b) and (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Result: Motion, CARRIED by a vote of 11 to 1, as follows:

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

Result: Motion on the balance of the motion to move into Closed Session, CARRIED by a vote of 12 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - Ward 12 Councillor Craig Cassar

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


Council reconvened in Open Session at 5:00 p.m.

12.3 HSC25035

Potential Development of a Sport Training Facility (City Wide)

(McMeekin/Beattie)

That Report HSC25035, dated June 18, 2025, respecting Potential Development of a Sport Training Facility (City Wide), be received, and the following recommendations be approved:

- (a) That the directions provided to staff in Closed Session respecting Report HSC25035, dated June 18, 2025, respecting Potential Development of a Sport Training Facility (City Wide) be approved and remain confidential; and
- (b) That Report HSC25035, dated June 18, 2025, respecting Potential Development of a Sport Training Facility (City Wide), remain confidential. 

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

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
VACANT - Ward 8 Councillor
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - 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 - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

12.4 Hamilton Ontario Water Employees Association (HOWEA) Bargaining Update – Confidential Presentation

(Hwang/Tadeson)

That the Hamilton Ontario Water Employees Association (HOWEA) Bargaining Update – Confidential Presentation, be received and remain confidential.

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

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
VACANT - Ward 8 Councillor
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - 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 - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

12.5 Code of Conduct Complaint Process

(Hwang/Nann)

That the discussion respecting the Code of Conduct Complaint Process, remain confidential.

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

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
VACANT - Ward 8 Councillor
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - 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 - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

BY-LAWS

(M. Wilson/Kroetsch)

That Bills No. 25-121 to No. 25-130 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:

- 121 To Amend By-law No. 01-215 Being a By-law To Regulate Traffic
Schedule 2 (Speed Limits)
Wards: 10, 11
- 122 Being a By-Law to Appoint Fence-Viewers for the City of Hamilton
Ward: City Wide
- 123 To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street
Parking
Schedule 5 Parking Meters
Schedule 6 - Time Limit
Schedule 8 - No Parking
Schedule 10 - Alt Sid
Schedule 12 - Permit
Schedule 13 - No Stopping
Wards: 2,3,5,6,7,11,12,13
- 124 A By-law to Deem a Part of A Subdivision Not To Be Registered
Lot 5 of Registered Plan 62M-671
Ward: 10
- 125 To Amend By-law No. 12-282, Respecting Tariff of Fees
Ward: City Wide
- 126 To Authorize the Signing of an Agreement between the City of Hamilton and the
Ministry of Transportation Related to Funding Provided Under the Dedicated Gas
Tax Funds for Public Transportation Program.
Ward: City Wide
- 127 To Establish City of Hamilton Land
Described as Blocks 97, 98, 99, and 100 on Plan 62M-1298
as Part of Alway Road
Ward: City Wide
- 128 To Establish the Size of the Board of Health for the City of Hamilton
Ward: City Wide
- 129 To Hold a By-election to Fill the Vacancy in Ward 8
Ward: 8
- 130 To Confirm Proceeding of Council

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

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
VACANT - Ward 8 Councillor
YES - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - 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 - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

ADJOURNMENT

There being no further business, the City Council meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Matthew Trennum
City Clerk
Office of the City Clerk

Deputy Mayor Cameron Kroetsch



SPECIAL CITY COUNCIL MINUTES 25-010

4:48 p.m.
June 25, 2025
Room 264 (Hybrid)
Hamilton City Hall
71 Main Street West

Present: Mayor A. Horwath
Deputy Mayor C. Kroetsch
Councillors B. Clark, M. Tadeson, C. Cassar, E. Pauls, T. Hwang,
T. McMeekin, M. Wilson, T. Jackson (virtually), A. Wilson,
J. Beattie (virtually), M. Spadafora (virtually)

Absent with Councillors N. Nann, M. Francis - Personal
Regrets: Ward 8 Councillor (Vacant)

Mayor Andrea Horwath called the meeting to order at 4:48 p.m. and recognized that Council is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. This land is covered by the Dish with One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. The City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and it was recognized that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.

APPROVAL OF THE AGENDA

There being no objections, the following Private and Confidential matter was added to the agenda: Legal Advice respecting Official Plan Amendment to Expand the Urban Boundary to Include the White Church Lands (Ward 11) (PED25180) and Official Plan Amendment to Expand the Urban Boundary to Include the Elfrida Lands (Wards 9 and 11) (PED25179).

(Clark/Tadeson)

That the agenda for the June 25, 2025 special meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

There were no Declarations of Interest

COMMITTEE RECOMMENDATIONS

(Kroetsch/McMeekin)

That Section 5.8(3) of the City's Procedural By-law 21-021, as amended, which provides that a minimum of 2 days shall pass before the Minutes of a Standing Committee, the Selection Committee, or other Committee that reports directly to Council is presented to Council to provide adequate opportunity for review, be suspended in order to consider the minutes of the Planning Committee meeting held on Wednesday, June 25, 2025.

Result: Motion CARRIED by a 2/3rds vote of 11 to 0, as follows:

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

PRIVATE AND CONFIDENTIAL

(Clark/Tadeson)

That Council move into Closed Session at 4:56 p.m. to consider Legal Advice respecting Official Plan Amendment to Expand the Urban Boundary to Include the White Church Lands (Ward 11) (PED25180) and Official Plan Amendment to Expand the Urban Boundary to Include the Elfrida Lands (Wards 9 and 11) (PED25179) pursuant to Section 9.3, Subsection (f) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Subsection (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

NOT PRESENT - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
VACANT - Ward 8 Councillor
NOT PRESENT - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang

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

Council reconvened in Open Session at 5:47 p.m.

COMMITTEE RECOMMENDATIONS - Continued
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3.1 PLC 25-009

Special Planning Committee minutes of the meeting held on June 25, 2025

- (i) **(Hwang/Tadeson)**
That PLC 25-009, being the minutes of the Special Planning Committee meeting held on Wednesday, June 25, 2025 (Item 3.1), be received and the recommendations contained therein be approved.
- (ii) **(Tadeson/Clark)**
That Minute Items 8.1 and 8.2 of PLC 25-009, being the minutes of the Special Planning Committee meeting held on Wednesday, June 25, 2025 (Item 3.1), be voted on separately.

CARRIED

- (iii) Minute Item 8.1 was voted on separately as follows:

8.1 PED25180

Official Plan Amendment to Expand the Urban Boundary to Include the White Church Lands (Ward 11)

That Report PED25180, dated June 25, 2025, respecting Official Plan Amendment to Expand the Urban Boundary to Include the White Church Lands (Ward 11), be received, and the following recommendations be approved:

- (a) That Urban Hamilton Official Plan Amendment Application UHOPA-25-004 by Urban Solutions Planning & Land Development Consultants Inc., on behalf of the Whitechurch Landowners Group Inc., for the lands shown in Appendix A to Report PED25180, to add the lands to the Urban Hamilton Official Plan to provide for an expansion of the City of Hamilton's Urban area and to establish a site-specific policy for the White Church Urban Expansion Area, BE DENIED on the following basis:
 - (i) The application is not consistent with the Provincial Planning Statement (2024); and,
 - (ii) does not align with the general intent of the Urban Hamilton Official Plan, as it has not been demonstrated

that the development would be supported by sufficient existing or planned infrastructure and public service facilities, would be fiscally sustainable to 2051, would support the Council directed growth strategy for a firm urban boundary, would protect agricultural lands and natural heritage features, or would minimize climate impacts.

- (b) That Rural Hamilton Official Plan Amendment Application RHOPA-25-005 by Urban Solutions Planning & Land Development Consultants Inc., on behalf of the Whitechurch Landowners Group Inc., for the lands shown in Appendix A to Report PED25180, to remove the White Church lands from the applicable mapping and policies of the Rural Hamilton Official Plan, BE DENIED on the following basis:
 - (i) The application is not consistent with the Provincial Planning Statement (2024); and,
 - (ii) does not align with the general intent of the Rural Hamilton Official Plan, as it has not been demonstrated that the development would support the Council directed growth strategy for a firm urban boundary, would protect agricultural lands and natural heritage features, or would minimize climate impacts.

Result: Motion on Minute Item 8.1 of PLC 25-009 (Item 3.1), CARRIED by a vote of 11 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
VACANT - Ward 8 Councillor
NOT PRESENT - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
NOT PRESENT - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
NOT PRESENT - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson
(iv) Minute Item 8.2 was voted on separately as follows:

8.2 PED25179

Official Plan Amendment to Expand the Urban Boundary to Include the Elfrida Lands (Wards 9 and 11)

That Report PED25179, dated June 25, 2025, respecting Official Plan Amendment to Expand the Urban Boundary to Include the Elfrida Lands (Wards 9 and 11), be received, and the following recommendations be approved:

- (a) That Urban Hamilton Official Plan Amendment Application UHOPA-25-007 by Bousfields Inc., on behalf of the Elfrida Community Builders Group Inc., for the lands shown in Appendix A to Report PED25179, to add the subject lands to the Urban Hamilton Official Plan to provide for an expansion of the City of Hamilton's Urban area and to designate the majority of the Elfrida Lands 'Urban Expansion Areas – Neighbourhoods' and the balance 'Urban Expansion Area'; to establish the requirement for the preparation of a Secondary Plan prior to any urban development; and, to provide policies that permit only currently existing land uses and expansions thereto and those planned through Rural Site Specific Area 21, BE DENIED on the following basis:
 - (i) The application is not consistent with the Provincial Planning Statement (2024); and,
 - (ii) does not align with the general intent of the Urban Hamilton Official Plan, as it has not been demonstrated that the development would be supported by sufficient existing or planned infrastructure and public service facilities, would be fiscally sustainable to 2051, would support the Council directed growth strategy for a firm urban boundary, would protect agricultural lands and natural heritage features, or would minimize climate impacts.
- (b) That Rural Hamilton Official Plan Amendment Application RHOPA-25-008 by Bousfields Inc., on behalf of the Elfrida Community Builders Group Inc., for the lands shown in Appendix A to Report PED25179, to remove the Elfrida lands from the applicable mapping and policies of the Rural Hamilton Official Plan, except for the site-specific mapping and policies of Rural Site Specific Area 21 as they relate to establishing permitted uses, BE DENIED on the following basis:
 - (i) The application is not consistent with the Provincial Planning Statement (2024); and,
 - (ii) does not align with the general intent of the Rural Hamilton Official Plan, as it has not been demonstrated that the development would support the Council directed growth strategy for a firm urban boundary, protect agricultural lands and natural heritage features, and minimize climate impacts.

Result: Motion on Minute Item 8.2 of PLC 25-009 (Item 3.1), CARRIED by a vote of 11 to 0, as follows:

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

- (e) Legal Strategy Respecting Official Plan Amendment to Expand the Urban Boundary to Include the White Church Lands (Ward 11) (PED25180) and Official Plan Amendment to Expand the Urban Boundary to Include the Elfrida Lands (Wards 9 and 11) (PED25179) Appeals (Generated from Minute Items 8.1 and 8.2)**

(Clark/Tadeson)

That staff be directed to report back to Planning Committee in September, 2025 on a legal strategy, including internal and external resources and associated financing plan to support the strategy in the event of an appeal being filed with the Ontario Land Tribunal as a result of Council's refusal of the application(s) for an Official Plan Amendment for the White Church Lands and/or the Elfrida Lands.

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

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

NOT PRESENT - Ward 13 Councillor Alex Wilson

YES - Ward 1 Councillor Maureen Wilson

Result: Motion on the balance of PLC 25-009 (Item 3.1), CARRIED, by a vote of 11 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie

YES - Ward 12 Councillor Craig Cassar

YES - Ward 9 Councillor Brad Clark

VACANT - Ward 8 Councillor

NOT PRESENT - Ward 5 Councillor Matt Francis

YES - Mayor Andrea Horwath

YES - Ward 4 Councillor Tammy Hwang

YES - Ward 6 Councillor Tom Jackson

NOT PRESENT - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch

YES - Ward 15 Councillor Ted McMeekin

NOT PRESENT - Ward 3 Councillor Nrinder Nann

YES - Ward 7 Councillor Esther Pauls

YES - Ward 14 Councillor Mike Spadafora

YES - Ward 11 Councillor Mark Tadeson

NOT PRESENT - Ward 13 Councillor Alex Wilson

YES - Ward 1 Councillor Maureen Wilson

BY-LAWS

(M. Wilson/Cassar)

That Bill No. 25-131 be passed, and that the Corporate Seal be affixed thereto, and that the By-law, be numbered, be signed by the Mayor and the City Clerk to read as follows:

131 To Confirm the Proceedings of Council

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

YES - Ward 10 Councillor Jeff Beattie

YES - Ward 12 Councillor Craig Cassar

YES - Ward 9 Councillor Brad Clark

VACANT - Ward 8 Councillor

NOT PRESENT - Ward 5 Councillor Matt Francis

YES - Mayor Andrea Horwath

YES - Ward 4 Councillor Tammy Hwang

YES - Ward 6 Councillor Tom Jackson

NOT PRESENT - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch

YES - Ward 15 Councillor Ted McMeekin

NOT PRESENT - Ward 3 Councillor Nrinder Nann

YES - Ward 7 Councillor Esther Pauls

YES - Ward 14 Councillor Mike Spadafora

YES - Ward 11 Councillor Mark Tadeson

NOT PRESENT - Ward 13 Councillor Alex Wilson

YES - Ward 1 Councillor Maureen Wilson

ADJOURNMENT

There being no further business, the City Council meeting was adjourned at 5:52 p.m.

Respectfully submitted,

Lisa Kelsey
Acting City Clerk
Office of the City Clerk

Mayor Andrea Horwath



RE: Support for the Elfrida Urban Boundary Expansion

Dear Mayor and Members of Hamilton City Council,

My name is Tim Eedy, and I am with Leed Mechanical Services Inc., a HVAC based in Hamilton. We have been working here for 14 years and currently employ 9 people. Most of us live in this city.

We are writing to express our strong support for the Elfrida urban boundary expansion. For small companies like ours, new housing developments mean steady work. Without projects like Elfrida, it becomes harder to keep our team employed and our business open.

We want to continue building in Hamilton, hiring locally, and contributing to our community. The Elfrida project would mean years of job stability for us and many other trades in the area.

We hope you will support the Elfrida boundary expansion so local businesses have work they can count on.

Thank you for your time and consideration.

Sincerely,

A handwritten signature in black ink, appearing to be "Tim Eedy", written in a cursive style.

Tim Eedy
President



RE: Support for More Building in Hamilton

Dear Mayor and Members of Hamilton City Council,

My name is Scott Anderson, and I work as a HVAC Technician in Hamilton. I've been in the trades for a while, and I know how important it is to have steady work. When there are new housing projects, people like me can count on a job. When there's no new construction projects, it's hard to stay working and support our families.

I'm asking you to support more development in Hamilton. Building more homes means more work for local trades. It helps us stay here, raise our families, and train the next generation. We just want a fair shot to keep working close to home.

Sincerely,

Scott Anderson
Leed Mechanical Services Inc.
Hamilton, ON

CONSTRUCTION SUPPLIER BUSINESS OWNER - Version #1 – Job Stability Message
--

RE: Support for the Elfrida Urban Boundary Expansion

Dear Mayor and Members of Hamilton City Council,

My name is Ash Neville, and I am with ROGERS, a Communications based in Hamilton. We have been working here for number of years. Most of us live in this city.

We are writing to express our strong support for the Elfrida urban boundary expansion. For small companies like ours, new housing developments mean steady work. Without projects like Elfrida, it becomes harder to keep our team employed and our business open.

We want to continue building in Hamilton, hiring locally, and contributing to our community. The Elfrida project would mean years of job stability for us and many other trades in the area.

We hope you will support the Elfrida boundary expansion so local businesses have work they can count on.

Thank you for your time and consideration.

Sincerely,

Ash M Neville
Major Accounts
ROGERS

Pilon, Janet

Subject: Settlement Boundary Expansion Would Mean Fewer Family-Sized Homes

From: Phil Pothen

Sent: Wednesday, June 25, 2025 3:03 PM

To: Wilson, Maureen <Maureen.Wilson@hamilton.ca>; Hwang, Tammy <Tammy.Hwang@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Cassar, Craig <Craig.Cassar@hamilton.ca>; Wilson, Alex <Alex.Wilson@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Kroetsch, Cameron <Cameron.Kroetsch@hamilton.ca>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>; Nann, Nrinder <Nrinder.Nann@hamilton.ca>; clerk@hamilton.ca

Cc: Horwath, Andrea <Andrea.Horwath@hamilton.ca>

Subject: Settlement Boundary Expansion Would Mean Fewer Family-Sized Homes

Councillors,

Thank you for the opportunity to speak with you this afternoon. I'm writing to underline the strong alignment between what my colleague Mike Moffatt said in his primary presentation - and what Environmental Defence (along with vast numbers of Hamiltonians) are telling Council - and want council to do.

Firstly, Mike has been very clear, in multiple settings, that opening up more greenfield land would not be NECESSARY to meet demand for 3+ bedroom (i.e., family sized) ownership homes, even if it WERE possible to meet demand using that approach. Even if it were possible, meeting demand through **outward expansion would only be NECESSARY if municipalities refuse to unlock low-cost-per-square-foot family-sized ownership APARTMENT development inside of existing neighbourhoods**. Moffatt expressly identifies Environmental Defence's own [Mid-Rise Manual](#) (legalizemidrise.ca) as the package of reforms that are needed to unlock family-sized homes inside existing neighbourhoods. Those are precisely the kinds of reforms that Hamilton is working to implement, despite the delays caused by the government's refusal to approve the 80% intensification official plan, and now as a result of the uncertainty caused by this appeal.

Second, the "option" of meeting demand for family-sized housing through lowrise greenfield development on the outskirts (rather than through infill within neighbourhoods) is really just a fantasy. Hamilton's real choice is between aggressively removing barriers to mid-rise and multiplex apartments inside existing residential neighbourhoods, or else failing to deliver enough family-sized homes at all. Greenfield development is simply, inherently, too inefficient (absent use of under the table undocumented labour, etc., as occurs in Texas, etc.) in this era to deliver enough homes, fast enough. While the kinds of infill development that are currently permitted in Hamilton are also not sufficiently efficient *yet*, [the reforms in the Midrise Manual](#) - which Hamilton is already working to implement through its Residential Zones Project and related projects (e.g., allowing mid-rise apartment buildings on many lots inside residential neighbourhoods) will fix that, if they aren't derailed, through the approval of these boundary expansion. Again, the speaker Mike Moffatt has made it clear that adopting these reforms is - even in places where it is viable to build enough greenfield sprawl - a perfectly valid alternative to it.

Third, regarding the prospect of controls on sprawl WITHIN Hamilton leading to "sprawl on steroids" in other, further-flung parts of the region (aka. leapfrog sprawl) - it's important to note that this is the problem the Greenbelt - and Greenbelt reviews - are designed to solve. A core purpose of the Greenbelt is to provide iron-clad protection for farmland and natural heritage areas that are close enough to Hamilton and other existing GTHA employment to be under development pressure. **If Councillors are of the opinion that there are new areas with that some areas without Greenbelt protection are vulnerable to leapfrog sprawl from Hamilton, it is the job of this year's Greenbelt Review to include them in the Greenbelt - and the appropriate response from Hamilton to concerns about leapfrog sprawl is to**

officially request their inclusion.. Even if Council is sceptical of this government's willingness to expand Greenbelt protection to those areas in the current Greenbelt Review it is important to remember that not even the proponents' speakers were asserting that demand for additional greenfield land would arise prior to even the next Greenbelt Review.

--

Phil Pothen, J.D., M.L.A.

Counsel & Ontario Environment Program Manager
Pronouns: he/him



environmental
defence

33 Cecil Street, 1st floor Toronto, ON, Canada M5T1N1

Cell: 647.706.5937 | environmentaldefence.ca

TW: [@envirodefence](https://twitter.com/envirodefence) | FB: [EnvironmentalDefenceCanada](https://www.facebook.com/EnvironmentalDefenceCanada)

*Traditional territories of the Mississauga of the New Credit, the Anishinaabe, the Iroquois-Haudenosaunee, and the Huron-Wendat.
Please see full acknowledgement [here](#).*

**Defending clean water, a safe climate and healthy communities.
Our work would not be possible without you. Please [donate](#) today.**

Environmental Defence is a not-for-profit, and thus exempt from Toronto Municipal Code Chapter 140, Lobbying.

Pilon, Janet

Subject: Planning Committee AGENDA WED JUN 25 URBAN BOUNDARY - 2x votes for No to expansion

From: klmshields

Sent: Wednesday, June 25, 2025 3:51 PM

To: McMeekin, Ted <Ted.McMeekin@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; Wilson, Alex <Alex.Wilson@hamilton.ca>; Cassar, Craig <Craig.Cassar@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; Ward 8 Office <ward8@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Jackson, Tom <Tom.Jackson@hamilton.ca>; Francis, Matt <Matt.Francis@hamilton.ca>; Hwang, Tammy <Tammy.Hwang@hamilton.ca>; Nann, Nrinder <Nrinder.Nann@hamilton.ca>; Kroetsch, Cameron <Cameron.Kroetsch@hamilton.ca>; Wilson, Maureen <Maureen.Wilson@hamilton.ca>; Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Urban Boundary <urbanboundary@hamilton.ca>; clerk@hamilton.ca

Subject: Planning Committee AGENDA WED JUN 25 URBAN BOUNDARY - 2x votes for No to expansion

We are in WARD 12; our counsellor is Craig Cassar.

Attn; clerk@hamilton.ca

Please add our names to the agenda with a NO vote for urban expansion discussion at this evening's meeting.

Dear Councillors,

Your the sake of our children and their families going forward, it is vital that you cast a NO vote to this proposal and all those proposals in the future TODAY as no one nor a OLT committee should have the right to force the City of Hamilton, nor other Ontario Towns, cities or villages or hamlets to move forward on these two forced urban boundary expansion applications by multiple land speculators who own 3800 acres of prime Hamilton farmland, wetlands and woodlots who hope to develop for profit.

We say NO to forced urban expansion and let's keep our foodland, forests and wetlands safe from any developments/developers and bulldozers!

Warm regards,

Karen Shields

Paul Shields

Ancaster, ON

Pilon, Janet

Subject: Stand against forced unfeasible development

From: Kaytee Long

Sent: Wednesday, June 25, 2025 12:07 PM

To: clerk@hamilton.ca; Urban Boundary <urbanboundary@hamilton.ca>; Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Wilson, Maureen <Maureen.Wilson@hamilton.ca>; Kroetsch, Cameron <Cameron.Kroetsch@hamilton.ca>; Nann, Nrinder <Nrinder.Nann@hamilton.ca>; Hwang, Tammy <Tammy.Hwang@hamilton.ca>; Francis, Matt <Matt.Francis@hamilton.ca>; Jackson, Tom <Tom.Jackson@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Ward 8 Office <ward8@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Wilson, Alex <Alex.Wilson@hamilton.ca>; Cassar, Craig <Craig.Cassar@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>

Subject: Stand against forced unfeasible development

I am resident of Ward 2 who is concerned about the forced urban boundary expansion, when previously the vote and public consensus has been to maintain the current boundary. I am confident my councillor will make the appropriate vote against the development proposals, so this is a plea to others to vote against the unnecessary development as well.

The suffering under the heatwave of the past few days serves as a reminder that it is crucial more than ever to protect valuable farmland and greenspace to fight the climate crisis. Suburban development only serves the developers and comes at great cost to endangered species, tennable land for food sources (reminder of public demand to support canadian, canadian farmland and food sources should be supported more than ever), and cost to the taxpayers of Hamilton and area as well.

The city has many areas of potential infill which should be the focus of development. Further developing the suburbs is unsustainable and unaffordable for the citizens.

Hamilton has the opportunity to serve as a leader in building density and focusing on environmentally sustainable development especially with the coming building of the LRT and adjoining bus route changes. Hamilton should take note of other cities in the GTHA who have allowed sprawl and are suffering the consequence of short sighted development and say no to suburban sprawl to serve as an example of a city that can build sustainably and intelligently and thrive in the future. The needs of the city and its citizens lies in the current urban boundary. The future taxpayers currently unable to comfortably play outside at recess due to extreme heat and smoke from wildfires are counting on you to vote against such proposals so that they have a future where they can enjoy a thriving, not threatened, ecosystem of diverse species, produce grown locally, and a city built with them in mind with the development of affordable, intelligently built housing and infrastructure rather than poorly built, overpriced, isolating, and oversized homes surrounded by dangerous roadways that they as future taxpayers will continue to subsidize long after they are built.

Say NO to sprawl. Say YES to a future where Hamilton is a leader in sustainability, deficit free, and one where our children can comfortably and safely play outside.

Pilon, Janet

Subject: Hamilton boundary expansion - ward 3

From: liz eeuwes

Sent: Wednesday, June 25, 2025 11:24 AM

To: clerk@hamilton.ca; Urban Boundary <urbanboundary@hamilton.ca>; Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Wilson, Maureen <Maureen.Wilson@hamilton.ca>; Kroetsch, Cameron <Cameron.Kroetsch@hamilton.ca>; Nann, Nrinder <Nrinder.Nann@hamilton.ca>; Hwang, Tammy <Tammy.Hwang@hamilton.ca>; Francis, Matt <Matt.Francis@hamilton.ca>; Jackson, Tom <Tom.Jackson@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Ward 8 Office <ward8@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Cassar, Craig <Craig.Cassar@hamilton.ca>; Wilson, Alex <Alex.Wilson@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>; Office of Ward 3 City Councillor Nrinder Nann <ward3@hamilton.ca>

Subject: Hamilton boundary expansion - ward 3

Im writing in support of retaining the current hamilton city boundary for 4 reasons

1. The cost of new infrastructure for low density brand new sprawl comes at the expense of current Hamilton residents and will lead to higher property taxes yet will be used by few. We are already under strain.
2. There is infrastructure within the current city needing repair and improvements. We have watermain breaks regularly and several major transit routes needing repair and repaving (barton comes to mind) water main break at barton and gage last weekend to name a recent example.
3. We have some of the best farmland & watershed which although may be currently under-utilized we will rely on in the near future ad climate change puts other farmland climates at risk. We need access to local food.
4. The lower city is full of burned out and boarded up buildings which can be and should be torn down or adaptively reused to provide housing. We need to support the core instead of suburban flight. We need affordable housing with access to public transit and core services.

While a large home on a cul-de-sac is lovely, the city of Hamilton should not be footing the bill for the infrastructure to support low density development while the majority of the city has unmet infrastructure needs, budget shortfalls, and burnt out and boarded up buildings.

We need to clean up the downtown and make it attractive to invest here before building outside the boundary.

Thank you,
Liz Eeuwes
Ward 3

Pilon, Janet

Subject: Urban Boundary

From: Mary Ann Frerotte

Sent: Wednesday, June 25, 2025 11:20 AM

To: clerk@hamilton.ca; Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Ward 13 <ward13@hamilton.ca>; Cassar, Craig <Craig.Cassar@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>; Wilson, Maureen <Maureen.Wilson@hamilton.ca>; Urban Boundary <urbanboundary@hamilton.ca>; Kroetsch, Cameron <Cameron.Kroetsch@hamilton.ca>; Nann, Nrinder <Nrinder.Nann@hamilton.ca>; Francis, Matt <Matt.Francis@hamilton.ca>; Hwang, Tammy <Tammy.Hwang@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Ward 8 Office <ward8@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Wilson, Alex <Alex.Wilson@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>

Subject: Urban Boundary

Dear City council,

As you are voting today on Urban Boundary Expansion in White Church Lands and Alfrida Lands, I urge you to hold fast to your commitments to fiscal responsibilities, and holding the line on unneeded destruction of our farm lands. Yours is an enormous job, fighting back in the province's unrelenting attack on our wetlands, wild life and much needed farmlands.

Hamiltonians are fortunate to have a council like you, and I offer my support in your battle against environmental destruction

Hold the boundary supporter,

Mary Ann Frerotte

Ward 13
Dundas

6.1 (i)

Pilon, Janet

Subject: urban expansion

Importance: High

From: Louisa Gembora

Sent: July 1, 2025 1:42 PM

Cc: clerk@hamilton.ca; Urban Boundary <urbanboundary@hamilton.ca>; Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Wilson, Maureen <Maureen.Wilson@hamilton.ca>; Kroetsch, Cameron <Cameron.Kroetsch@hamilton.ca>; Nann, Nrinder <Nrinder.Nann@hamilton.ca>; Hwang, Tammy <Tammy.Hwang@hamilton.ca>; Francis, Matt <Matt.Francis@hamilton.ca>; Jackson, Tom <Tom.Jackson@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Ward 8 Office <ward8@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Cassar, Craig <Craig.Cassar@hamilton.ca>; Wilson, Alex <Alex.Wilson@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>

Subject: urban expansion

Importance: High

Dear Council,

I strongly urge you to put priority on protection green spaces.

Build UPWARDS on vacant land already within the city & zoned for multi-dwelling use.

I grew up in Montreal. It's a vertical city.

I moved to Hamilton in preference over Toronto because it was showing signs of building UPWARDS.

Protecting our green & wild environment is ESSENTIAL for our health & survival as a species.

As a home owner, I would rather pay higher taxes, than see our city crawl outward.

Regards,

Louisa Gembora, Ph.D.

Pilon, Janet

Subject: Oppose boundary expansion

From: cynthia meyer

Sent: Wednesday, June 25, 2025 11:13 AM

To: Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; clerk@hamilton.ca; Francis, Matt <Matt.Francis@hamilton.ca>; Jackson, Tom <Tom.Jackson@hamilton.ca>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Kroetsch, Cameron <Cameron.Kroetsch@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>; Wilson, Maureen <Maureen.Wilson@hamilton.ca>; Nann, Nrinder <Nrinder.Nann@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; Hwang, Tammy <Tammy.Hwang@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>

Subject: Oppose boundary expansion

Please don't be taken in by slick developers who claim they are not about sprawl.
They are!
Please oppose any boundary expansion.

6.1 (k)

Pilon, Janet

Subject: Please vote NO to Urban Boundary expansions

From: Dianne Millar

Sent: Wednesday, June 25, 2025 11:01 AM

To: Cassar, Craig <Craig.Cassar@hamilton.ca>; Wilson, Alex <Alex.Wilson@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>; Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; clerk@hamilton.ca; Wilson, Maureen <Maureen.Wilson@hamilton.ca>; Kroetsch, Cameron <Cameron.Kroetsch@hamilton.ca>; Nann, Nrinder <Nrinder.Nann@hamilton.ca>; Hwang, Tammy <Tammy.Hwang@hamilton.ca>; Francis, Matt <Matt.Francis@hamilton.ca>; Jackson, Tom <Tom.Jackson@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Ward 8 Office <ward8@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; ted.mcmeeking@hamilton.ca

Subject: Please vote NO to Urban Boundary expansions

I understand that there is a vote today in Council regarding the expansion of the urban boundary in Elfrida (and maybe other areas?). Regardless of what might happen with a future Ontario Land Tribunal hearing, please vote no to this and other boundary expansions. We need farmland more than housing on that land, especially in these days when the US is not a reliable trading partner.

Please endorse "Up, NOT out" when it comes to development in Hamilton.

Sincerely,

Dianne Millar

Pilon, Janet

Subject: Elfrida and White Church Road urban boundary expansion.

From: Eileen Booty

Sent: Wednesday, June 25, 2025 11:09 AM

To: clerk@hamilton.ca; Urban Boundary <urbanboundary@hamilton.ca>; Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Craig Cassar <craigjcassar@gmail.com>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>; Ward 8 Office <ward8@hamilton.ca>; Wilson, Maureen <Maureen.Wilson@hamilton.ca>; Francis, Matt <Matt.Francis@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>

Subject: Elfrida and White Church Road urban boundary expansion.

I say NO to this plan to expand the above urban boundaries.

Infrastructure costs (which the taxpayers pay for) are costly.

Build within the established urban boundaries.

Who is profiting from these actions?

Did I hear “ developers “?!

Stop and think of the next generations who will be inheriting this mess.

We can do better than this.

Eileen Booty

AIRD BERLIS

Matthew Helfand
Direct: 416.865.4624
E-mail: mhelfand@airdberlis.com

June 25, 2025

By E-Mail: clerk@hamilton.ca

Office of City Clerk
City of Hamilton
71 Main Street West
1st Floor
Hamilton, ON
L8P 4Y5

Dear Mayor Horwath and Members of Council:

**Re: DiCenzo (Golf Club Road) Holdings Inc. - 3458 Golf Club Road, Binbrook
Highland Road (Elfrida) Holdings Inc. - 0 Highland Road East, Stoney Creek
Crossroads (Rymal and Upper Centennial) Holdings Inc. - 0 Harbinger Drive,
Stoney Creek
Planning Committee Item No. 8.2 - Report PED25179
Elfrida Urban Boundary Expansion Application (the "Application")**

Aird & Berlis LLP represents the following entities in connection with the following properties:

- DiCenzo (Golf Club Road Holdings Inc., owner of lands municipally known as 3458 Golf Club Road, Binbrook (identified as Property #7 in the Application);
- Highland Road (Elfrida) Holdings Inc., owner of lands municipally known as 0 Highland Road East, Stoney Creek (identified as Property #55 in the Application); and
- Crossroads (Rymal and Upper Centennial) Holdings Inc., owner of lands municipally known as 0 Harbinger Drive, Stoney Creek (identified as Property #64 in the Application);

(collectively, the "**Subject Lands**").

A copy of the land ownership map taken from the Planning & Urban Design Rationale Report prepared by Bousfields Inc. on behalf of Elfrida Community Builders Group Inc. is provided at **Attachment 1** showing the location of the Subject Lands.

Although our clients are not currently a registered owner listed on the Application or part of Elfrida Community Builders Group Inc., our clients have a direct interest in this matter because the Subject Lands are within the proposed boundary for the Application.

Our clients are generally supportive of the urban boundary expansion as proposed in the Application. Our clients are, however, concerned with the proposed designations of the Subject Lands as well as other overlays and notations that are being proposed for the Subject Lands, including a Planned Elfrida Gateway Station notation, among other things. Our clients would also like to ensure that the planned facilities and services, including transportation, infrastructure and

community facilities and services such as schools and parks, are appropriately planned and located within the urban expansion area.

Accordingly, our clients are making these submissions with respect to the above-noted item for City Council's consideration prior to its meeting scheduled to commenced at noon on June 25, 2025.

To be clear, our clients are filing these written submissions to preserve its right to seek party status should the Application be appealed to the Ontario Land Tribunal. Our clients reserve the right to augment its submissions with respect to the Application should an appeal be filed with respect to the Application.

Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Yours truly,

AIRD & BERLIS LLP



Matthew Helfand
MH:tp

Enclosure

64921927.1

Land Ownership

Elfrida consists of many individual parcels of land under private ownership, as well as lands under public ownership including the aforementioned hydro corridor that extends east to west from Trinity Church Road to Hendershot Road (see **Figure 4**).

ELFRIDA COMMUNITY OWNERSHIP INDEX		
#	LEGAL NAME	~GROSS AREA (ha)
1	PALETTA INTERNATIONAL CORPORATION;	28.69
2	546636 ONTARIO LIMITED;	40.78
3	TRIBUTE(HAMILTON) LIMITED	38.95
4	2084696 ONTARIO INC.	14.61
5	TRIBUTE(HAMILTON) LIMITED	19.64
6	2362302 ONTARIO INC.	20.34
7	DICENZO (GOLF CLUB ROAD) HOLDINGS INC.	21.58
8	P & L LIVESTOCK LIMITED	45.87
9	DISABATINO, CORRADO; DISABATINO, LAURA	63.31
10	CORPVEIL HOLDINGS LIMITED	54.60
11	MEL (ELFRIDA) INC.	20.29
12	MEL (ELFRIDA 2) INC.	19.27
13	LOSANI HOMES (1998) LTD.	19.95
14	VALERY HOMES GOLF CLUB ROAD LIMITED	42.33
15A	HAMILTON COUNTRY PROPERTIES LTD.	25.10
15B	HAMILTON COUNTRY PROPERTIES LTD.	2.42
16	FRESCO, MANUEL DORINDO; FRESCO, ZENALIA MARIA	18.42
17	WILSON, IRENE MARION; BULLARD, CARRIE &THEODORE	6.01
18	MARZ HOMES (ELFRIDA) INC.;	6.83
19	RYMAL CENTENNIAL LIMITED	8.23
20	1340858 ONTARIO INC.	9.10
21	BROWNE, FAYE; MARTIN, JOHN & SARA JANE	3.95
22	1507565 ONTARIO INC	14.56
23	1507565 ONTARIO INC	28.61
24	A. DESANTIS DEVELOPMENTS LTD	8.87
25	MULTI-AREA DEVELOPMENTS INC	21.36
26	THE HYDRO-ELECTRIC PC OF ONTARIO;	39.54
27	MULTI-AREA DEVELOPMENTS INC.	31.51
28	2188410 ONTARIO INC.;	18.04
29A	SEYIJ, AYSE	0.89
29B	MILOVANOVIC, VLADETA & ROKSANDA	0.82
30	CHERUBIN, BARBRA	5.31
31	1356715 ONTARIO INC.	25.37
32	WILSON, IRENE MARION; BULLARD, CARRIE &THEODORE	15.04
33	1356715 ONTARIO INC.	14.53
34	MARZ HOMES (ELFRIDA) INC.	28.63
35	RYMAL CENTENNIAL LIMITED; RYMAL CENTENNIAL LIMITED	28.48
36	SALIS, RAFFAELE;	10.18
37	MARZ HOMES (BROFRIDA) INC.	19.05
38A	1356715 ONTARIO INC.	17.48
38B	1749560 ONTARIO LIMITED	1.14
39	PERESSINI, RITA;	4.47
40	DORR BROTHERS LIMITED;	12.42
41	KUCEMBA, LESZEK; KUCEMBA, TERESA	11.58
42	2410002 ONTARIO INC.;	14.59
43	1356715 ONTARIO INC.	22.12
44	HOWDEN, VALERIE JUNE;	20.99
45	MUDD & FIRST INC.	20.31
46	KRAJNOVICH, MIROSLAV; KRAJNOVICH, LIUBICA;	4.18
47	70 MUD STREET EAST INC.	8.90
48	FIRST ROAD EAST INC.	9.44
49	FUTURE HOMES CONSTRUCTION LIMITED;	15.87
50	RAPTIS, STANLEY; LALOS, STEVE;	21.02
51	197 FIRST ROAD EAST INC.	2.70
52	1784198 ONTARIO INC.;	4.35
53	DHALIWAL, DARSHAN; DHALIWAL, BALINDER;	4.07
54	2765961 ONTARIO INC.	4.06
55	HIGHLAND ROAD (ELFRIDA) HOLDINGS INC.;	4.00
56	RESTIVO, JACK; RESTIVO, SHARON	4.08
57	A. LOCOCO WHOLESAL LTD	5.82
58	1356715 ONTARIO INC.;	29.59
59	CEDAR CITY UPPER CENTENNIAL INC.	5.95
60	CEDAR CITY UPPER CENTENNIAL INC.	6.83
61	713758 ONTARIO LIMITED;	3.98
62	BARRY HUMPHREY ENTERPRISES LIMITED;	1.63
63	HUMPHREY, CAROL ANN;	1.03
64	CROSSROADS (RYMAL AND UPPER CENTENNIAL) HOLDINGS INC.	8.03
64.1	PUBLIC AUTHORITY HAVING JURISDICTION;	3.21
65	HAMILTON-WENTWORTH CATHOLIC SCHOOL BOARD	2.42
65.1	THE ROMAN CATHOLIC EPISCOPAL CORPORATION	1.15
66	BULLARD, JOHN; BULLARD, ANNE;	3.86
67	1820435 ONTARIO CORPORATION	1.63
68	ABICHT, KIM; HABICHT, BERND GUENTHER;	1.03
69	KHAN, ASIF	0.87
70	BEHL, PREM LATA	0.69
71	GREER, HELEN RUTH; GREER, MICHAEL PETER	2.09
72	MARQUES, DOLORES DA COSTA 7LUIIS DE ALMEIDA;	0.80
73	GARCEA, GLORIA	1.13
74	1000344371 ONTARIO INC.	0.97
75	1169862 ONTARIO INC.	0.97
76	FOUR SAC SELF-STORAGE CORPORATION	0.83
77	FOUR SAC SELF-STORAGE CORPORATION	1.69
78	SAMMANI 786 INC.	1.87
79	Various	15.06
TOTAL LAND AREA (ha) PARTICIPATING AND COOPERATING OWNERS		881.77
TOTAL PRIVATE/NON-DEVELOPERS/PUBLIC		276.23
TOTAL LAND AREA (ha)		1152.00

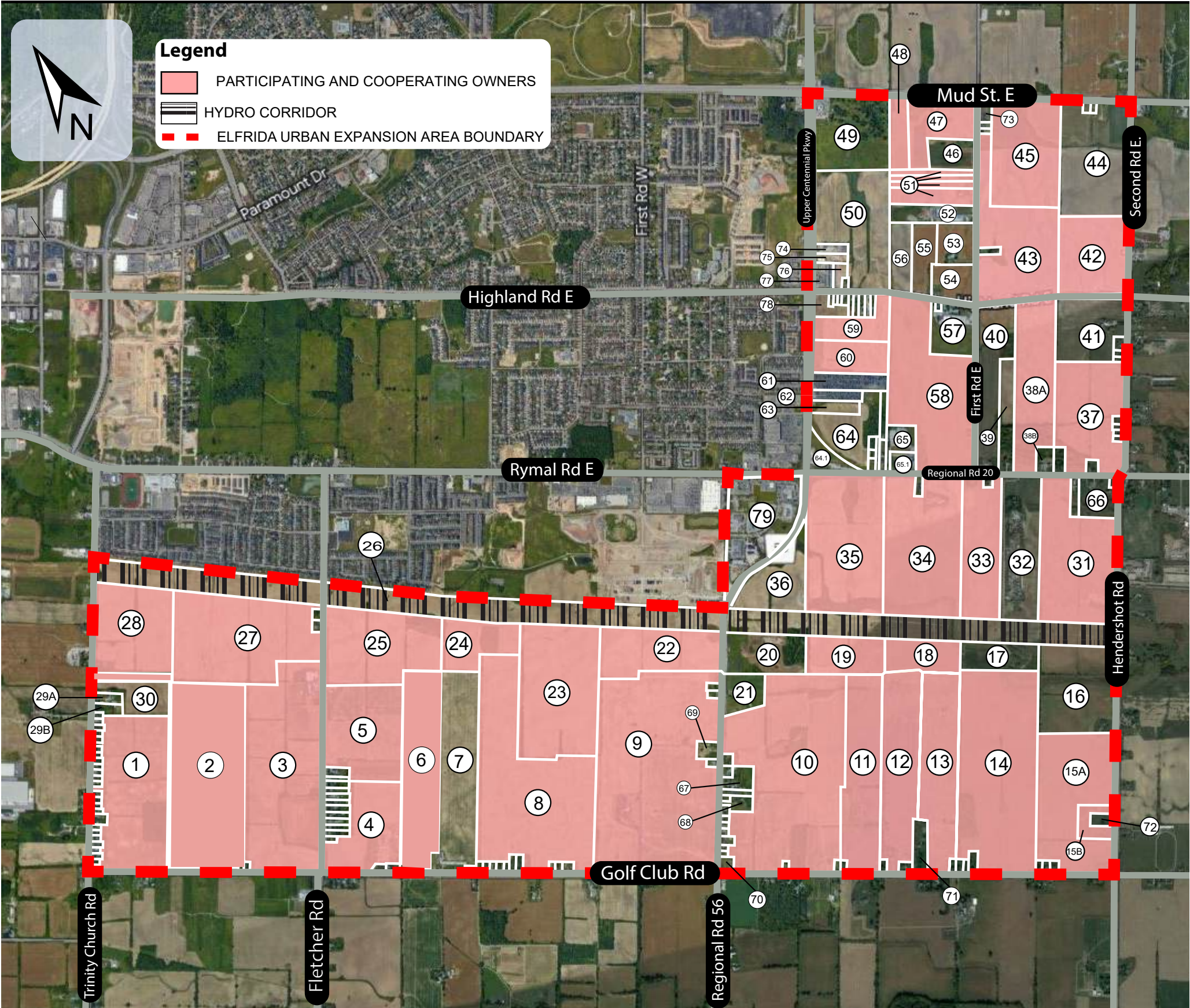


Figure 4 - Map of Landowners in Elfrida

Pilon, Janet

Subject: Elfrida/ new lands for needed housing

From: Jason Leach

Sent: Wednesday, June 25, 2025 9:59 AM

To: clerk@hamilton.ca; Urban Boundary <urbanboundary@hamilton.ca>; Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Wilson, Maureen <Maureen.Wilson@hamilton.ca>; Kroetsch, Cameron <Cameron.Kroetsch@hamilton.ca>; Nann, Nrinder <Nrinder.Nann@hamilton.ca>; Hwang, Tammy <Tammy.Hwang@hamilton.ca>; Francis, Matt <Matt.Francis@hamilton.ca>; Jackson, Tom <Tom.Jackson@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Ward 8 Office <ward8@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Cassar, Craig <Craig.Cassar@hamilton.ca>; Wilson, Alex <Alex.Wilson@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>

Subject: Elfrida/ new lands for needed housing

Good Morning Council,

I am a Ward 12 resident and just want to offer my support for the idea of opening up much needed land for a wide range of housing our community is in dire need of.

These lands being voted on today are the most logical and perfect place to expand.

And unlike developments in the 80's, we can now plan for a mixed use, dense communities like every other jurisdiction in North America is currently building.

We need housing more than any other thing in this city. And all forms. Not just shoeboxes in the sky.

I fully support Hamilton adding more housing stock across all price points and housing types. To see so many unable to afford housing, or sliding into poverty trying to simply pay rent/mortgages is unacceptable in a nation like ours with so much wealth potential.

This isn't Niagara fruit lands being built on...these are lands right next to major roads and highways - the perfect spot for expansion.

Thank you for your time and your hard work serving our city.

Cheers,

Jason - Ward 12

6.1 (o)

Pilon, Janet

Subject: June 25th Meeting - Urban Boundary

From: Glenn Cunningham

Sent: Wednesday, June 25, 2025 9:24 AM

To: clerk@hamilton.ca; Urban Boundary <urbanboundary@hamilton.ca>; Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Wilson, Maureen <Maureen.Wilson@hamilton.ca>; Kroetsch, Cameron <Cameron.Kroetsch@hamilton.ca>; Nann, Nrinder <Nrinder.Nann@hamilton.ca>; Hwang, Tammy <Tammy.Hwang@hamilton.ca>; Francis, Matt <Matt.Francis@hamilton.ca>; Jackson, Tom <Tom.Jackson@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>; Ward 8 Office <ward8@hamilton.ca>; Clark, Brad <Brad.Clark@hamilton.ca>; Beattie, Jeff <Jeff.Beattie@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; Cassar, Craig <Craig.Cassar@hamilton.ca>; Wilson, Alex <Alex.Wilson@hamilton.ca>; Spadafora, Mike <Mike.Spadafora@hamilton.ca>; McMeekin, Ted <Ted.McMeekin@hamilton.ca>

Subject: June 25th Meeting - Urban Boundary

Hi,

I'm a resident of Ward 7. **I'm sending this email as a firm reminder that I want you to honour the voice of the voters and maintain our firm urban boundary.**

We already voted for a firm urban boundary and to stop sprawl, and we haven't changed our minds. This voter will not be changing his mind on this topic, ever.

Please know that a vote to override the will of the majority and reward land speculating developers does not make us a better city or community. It would strengthen my resolve to vote for new representation in the next election.

Vote NO to urban boundary expansion.....

thank you,

Glenn Cunningham

Pilon, Janet

Subject: June 25, 2025 City Council Meeting Vote (White Church & Elfrida Urban Boundary Expansion)

From: Stephanie

Sent: Wednesday, June 25, 2025 9:12 AM

To: clerk@hamilton.ca; Urban Boundary <urbanboundary@hamilton.ca>; Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Wilson, Maureen <Maureen.Wilson@hamilton.ca>; Ward 8 Office <ward8@hamilton.ca>; Cassar, Craig <Craig.Cassar@hamilton.ca>; Wilson, Alex <Alex.Wilson@hamilton.ca>

Subject: June 25, 2025 City Council Meeting Vote (White Church & Elfrida Urban Boundary Expansion)

As a recent immigrant to Canada and a resident of Ancaster (Ward 12) for the past three years, I feel compelled to express my strong opposition to the proposed urban boundary expansion and the paving over of farmlands and environmentally sensitive wetlands. One of the key reasons my family and I chose to relocate from the urban landscape of Toronto to Ancaster was precisely because of the unique character of this community — its access to green spaces, natural beauty, and the agricultural lands surrounding it. We deliberately sought an environment where our children could grow up with a closer connection to nature, rather than being confined to yet another overdeveloped urban centre.

We have actively opposed previous efforts to expand the urban boundary and genuinely believed that the community had already made its position clear — that farmland preservation, and responsible, sustainable development are priorities for Ancaster/Hamilton residents.

We urge decision-makers to listen to residents' voices. Let us ensure that development reflects the values of the people who live here — not at the expense of our environment, our farmlands, or our children's future.

Regards,

Stephanie Sonawane

Pilon, Janet

Subject: June 25, 2025 City Council Meeting re Urban Boundary Expansion ("No to Urban Boundary Expansion")

From: Harry Skinner

Sent: Wednesday, June 25, 2025 8:55 AM

To: clerk@hamilton.ca; Urban Boundary <urbanboundary@hamilton.ca>; Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Cassar, Craig <Craig.Cassar@hamilton.ca>

Subject: June 25, 2025 City Council Meeting re Urban Boundary Expansion ("No to Urban Boundary Expansion")

Dear All,

As a lifelong resident of Ancaster, raised in both Hamilton and Ancaster, I feel compelled to speak out once more. My family and I remain firmly and unequivocally opposed to any expansion of the urban boundary.

We've made our voices heard before—loud and clear—against encroaching on our farmlands and especially the precious Greenbelt. Yet here we are again, facing the same threat.

Let me be absolutely clear: NO to urban boundary expansion. Not now. Not ever.

Let's protect what makes our communities livable, sustainable, and worth passing on to future generations.

Regards,
Harry Skinner
Ward 12

Pilon, Janet

Subject: Strong "No" for today's vote on the urban boundary

From: Sue Collins

Sent: Wednesday, June 25, 2025 7:12 AM

To: clerk@hamilton.ca; Urban Boundary <urbanboundary@hamilton.ca>; Office of the Mayor
<Officeofthe.Mayor@hamilton.ca>

Subject: Strong "No" for today's vote on the urban boundary

I would like to express my dismay that expanding the urban boundary is even being re-visited.

I am firmly against expanding the boundary, again/still.

Hamilton (and the rest of Ontario) needs our farmland.

The housing Hamilton (and the rest of Ontario) needs is not the kind that would be built on sprawl land. And selfishly, I don't want my property taxes to go up to because of the high costs of servicing houses built outside the existing boundary.

Regards,
Sue Collins
Ward 15

RE: Support for the Elfrida Urban Boundary Expansion

Dear Mayor and Members of Hamilton City Council,

We are a young family living in Hamilton. Like many others, we love this city and want to build our future here – but it's getting harder every year. The cost of housing keeps rising, groceries are more expensive, and child care isn't getting any cheaper.

We're asking you to support the Elfrida urban boundary expansion because Hamilton needs more housing options. Without enough supply, home prices will continue to rise out of reach for young families like ours. We're not looking for a handout, we just want a fair shot at owning a home and staying in the city we love.

This isn't just about our family. It's about creating space for more families to live, work, and raise their kids here. We urge you to support the Elfrida expansion so Hamilton remains a place where families can afford to stay and thrive.

Thank you for your consideration.

Sincerely,
Robert/Cathy/Emily/Anthony Oddi
Stoney Creek, Ontario

Pilon, Janet

Subject: Support for More Building in Hamilton

From: Elva Duffie

Sent: Tuesday, June 24, 2025 5:15 PM

To: clerk@hamilton.ca

Subject: Support for More Building in Hamilton

Dear Mayor and Members of Hamilton City Council,

My name is Elva Velazquez, and I'm the owner of a contracting company named Cuban Contracting Corporation in Hamilton. I've been in the trades for a while, and I know how important it is to have steady work. When there are new housing projects, people like me can count on a job. When there's no new construction projects, it's hard to stay working and support our families.

I'm asking you to support more development in Hamilton. Building more homes means more work for local trades. It helps us stay here, raise our families, and train the next generation. We just want a fair shot to keep working close to home.

Sincerely,

ELVA DUFFIE - PRESIDENT

CUBAN CONTRACTING CORPORATION - SAY 'YES YES YES' TO CCC

161 TUXEDO AVENUE SOUTH, HAMILTON, ON, L8K 2S3

WWW.CUBANCONTRACTING.COM

(289) 426-4282 / (289) 808-1145



Pilon, Janet

Subject: FW: Support for More Building in Hamilton

From: Brian Duffie
Sent: Tuesday, June 24, 2025 5:14 PM
To: clerk@hamilton.ca
Subject: Support for More Building in Hamilton

Dear Mayor and Members of Hamilton City Council,

My name is Brian Duffie, and I'm the owner of a Construction company named Briduco Enterprises Inc. in Hamilton. I've been in the trades for a while, and I know how important it is to have steady work. When there are new housing projects, people like me can count on a job. When there's no new construction projects, it's hard to stay working and support our families.

I'm asking you to support more development in Hamilton. Building more homes means more work for local trades. It helps us stay here, raise our families, and train the next generation. We just want a fair shot to keep working close to home.

Sincerely,

BRIAN DUFFIE | PRESIDENT
BRIDUCO ENTERPRISES INC.
161 TUXEDO AVENUE SOUTH, HAMILTON, ON, L8K 2S3
(905) 961-2048 | BRIAN@BRIDUCO.COM
WWW.BRIDUCO.COM

Pilon, Janet

Subject: Support for More Building in Hamilton

From: Jehiel George

Sent: Tuesday, June 24, 2025 5:14 PM

To: clerk@hamilton.ca

Subject: Support for More Building in Hamilton

Dear Mayor and Members of Hamilton City Council,

My name is Jehiel George, and I work as Admin and Finance for a Construction company named Briduco Enterprises Inc. in Hamilton. I've been in the trades for a while, and I know how important it is to have steady work. When there are new housing projects, people like me can count on a job. When there's no new construction projects, it's hard to stay working and support our families.

I'm asking you to support more development in Hamilton. Building more homes means more work for local trades. It helps us stay here, raise our families, and train the next generation. We just want a fair shot to keep working close to home.

Sincerely,

JEHIEL GEORGE | ADMIN AND FINANCE
BRIDUCO ENTERPRISES INC.

161 TUXEDO AVENUE SOUTH, HAMILTON, ON, L8K 2S3

WWW.BRIDUCO.COM





CICCARELLI
CONTRACTORS INC

6.1 (w)

807 Garner Road East
Ancaster, ON L9G 3K9
Tel: 905-648-5178
Fax: 905-648-9677
ciccarellicontractors.com

RE: Support for More Building in Hamilton

Dear Mayor Horwath and Members of the Hamilton City Council:

My name is Larry Ciccarelli, and our company is Ciccarelli Contractors Inc. We are a Landscape Construction and Property Maintenance company in Hamilton. We've been in this trade since 1960 when our father founded this company, and I know how important it is to have steady work for our company and our employees. When there are new housing projects, our company counts on these projects to have the opportunity to keep our company and our employees busy working. When there's no new home construction projects, it's hard for our company to stay working and keeping our employees working and help support the families of our employees.

I'm asking you to support more development in Hamilton. Building more homes means more work for local trades. It helps us stay here, raise our families and our employees raise their families, and help to train the next generation of workers. Local work helps keep the local economy growing during and after construction is complete. We just want to continue providing services in the landscape service industry, and we like to work close to our head office in Hamilton.

Sincerely,

Larry Ciccarelli
Manager
Ciccarelli Contractors Inc.
Hamilton, ON

6.1 (x)

Pilon, Janet

Subject: Notice of Refusal-White Church Urban Expansion-UHOPA-25-004 & RHOPA-25-005

From: Lyn Folkes

Sent: Wednesday, July 9, 2025 9:02 PM

To: Blen-Bruzon, Dami <Damilys.Blen@hamilton.ca>

Subject: Re: Notice of Refusal-White Church Urban Expansion-UHOPA-25-004 & RHOPA-25-005

Thank you!

We have a good Council and they have made a very good decision about both the Whitechurch and Elfrida UBE requests. They are inappropriate given the global climate emergency and the opinions of Hamilton ratepayers.

I'm proud of our Council and staff for standing up for Hamiltonians. Please pass on my thanks to everyone.

We are happy to help suppress any OLT opposition to these decisions. Please let us know if there is any specific action that may help Council the most.

Sincerely,

Lyn Folkes

Hamilton Ward 8

CITY OF HAMILTON INTEGRITY COMMISSIONER, DAVID G. BOGHOSIAN

Citation: Complaint re: Cllr. Spadafora – DGB-HamiltonICI-2025-009

Date: June 25, 2025

REPORT ON COMPLAINT

Overview

[1] I received a Complaint on June 17, 2025 regarding Councillor Mike Spadafora, in which it was alleged that he voted on a motion to provide a grant to Interval House Hamilton when he had an alleged conflict of interest on account of his personal involvement and that of the Kilty B's hockey organization in matters related to Interval House.

[2] For the reasons set out below, I am dismissing the Complaint.

[3] Although I would not normally prepare a Report in respect of a dismissed Complaint, I am doing so in this case because I regard the issue raised as one of general interest and significance to Council and the residents of the City.¹

The Complaint

[4] The Complaint as set out in an email accompanying the Complaint form reads verbatim as follows:

I am writing to formally submit a complaint concerning an apparent breach of the City of Hamilton's Code of Conduct and the Municipal Conflict of Interest Act (MCIA) by Councillor Mike Spadafora.

On March 20, 2025, during a meeting of the Audit, Finance and Administration Committee, Councillor Spadafora moved a motion recommending that \$250,000 in public funds be granted to Interval House Hamilton to support its Women's Education and Rural Support (WEARS) program. This motion passed and directly resulted in a funding allocation from the Former Municipality Reserve for Flamborough.

¹ Section 19(3) of Bylaw 16-288 (the Integrity Commissioner Bylaw) authorizes me to prepare a public report in respect of a dismissed Complaint should I deem it advisable to do so.

Councillor Spadafora has a publicly documented and recent affiliation with Interval House Hamilton, having appeared in a promotional video created by MentorAction, a project run by Interval House in Feb 2024. In this video, Councillor Spadafora appears in his non-council role as President of the Hamilton Kilty B's, a hockey organization that was showcased as a community partner in Interval House's outreach efforts. His involvement served to publicly endorse and amplify the work of Interval House through branded campaigns.

This prior and public partnership with the organization that was directly, and purposely not mention saying he had no conflict, IHOH WAS financially benefited by his motion raises clear concerns of a conflict of interest.

According to the Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50, and the City of Hamilton's Council Code of Conduct Bylaw (16-290), members of Council are required to:

- Disclose any pecuniary or non-pecuniary interest, direct or indirect;
- Recuse themselves from participating in debate, discussion, or voting on any matter where such a conflict exists;
- Maintain public confidence by avoiding any appearance of partiality or preferential influence.

No record of disclosure, recusal, or abstention by Councillor Spadafora was made in the public record or meeting minutes regarding this motion. His dual role as a promotional partner with Interval House and as the mover of a major funding motion in their favour constitutes a serious breach of these obligations.

I respectfully request that your office investigate this matter, including:

- Whether Councillor Spadafora failed to disclose a conflict of interest as required;
- Whether his actions constituted a breach of the MCIA and/or the City's Code of Conduct;
- Whether any corrective action, sanctions, or recommendations should be issued to uphold public trust and procedural fairness.

I am prepared to provide supporting materials, including screenshots, meeting documentation, and video references. Please do not hesitate to contact me for further clarification or evidence as needed.

**[PORTION REDACTED TO PROTECT THE
CONFIDENTIALITY/ANONYMITY OF THE COMPLAINANT]**

Response

[5] On June 17, 2025, I emailed Cllr. Spadafora the Complaint and posed 3 questions. Those questions and the answers he provided me on June 18, 2025 were as follows:

- i. Did Hamilton Kilty B's receive any remuneration/consideration for doing the promotional video (or any other promotion) for MentorAction/Interval House Hamilton?

Response: No they did not, it was strictly voluntary. However, the Kilty B's have received payments from Interval House for participation in two programs run by Interval House, "Coaching Boys Into Men" and "Be More Than A Bystander." These programs involve training the Kilty B's Junior B players to train or coach more junior hockey players on matters of consent and domestic violence. The funding is for the benefit of the players involved in the mentoring program. They do not receive cash payment as they are amateurs, however, the money is used for in-kind benefits like food and beverages and travel upgrades. He believes the organization received \$2,500.00 for this purpose over the 2024/25 hockey season. The Kilty B's have been participating in these programs for the past 2 or 3 hockey seasons and would have received similar funding in those prior years.

- ii. How did the Kilty B's involvement with MentorAction come about?

Response: The programs referred to in #1 used to be done with Junior A players from the Hamilton Bulldogs. When the Bulldogs moved to Brantford, it became hard for them to continue mentoring junior players in Hamilton so he was approached by the Executive Director of Interval House to have Kilty B's players take over the role.

- iii. Other than doing the video, do you have any other ties/connections with MentorAction/Interval House?

Response: He has no other involvement with MentorAction/Interval House other than participating in the promotional video and sanctioning and coordinating the organization's involvement in the "Coaching Boys Into Men" and "Be More Than A Bystander" programs.

[6] I sent a further email to Cllr. Spadafora on June 19th requesting some additional information and in our subsequent telephone call and follow up emails on June 20th, he advised me as follows:

- On further checking, he determined that the Kilty B's received \$5,000.00 from Interval House in 2024 and nothing in any prior or subsequent years. The money came from a "federal wage grant" Interval House obtained;

- He also noted that he has moved motions to give other grants to Interval House in the past, such as to assist in funding renovations to its Shelter. He noted that Interval House is located in his Ward (14) and the programs which his motion intended to fund would be of direct benefit to residents of his Ward, as well as residents of the City as a whole;
- He stated that the Kilty B's hockey club is owned by a not-for-profit corporation, of which he is the President and a Director.

Investigation

May 20, 2025 Audit, Finance and Administration Committee Meeting

[7] I reviewed the Minutes of this meeting and confirmed that Cllr. Spadafora moved a motion to have the City provide a grant in the amount of \$250,000 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, subject to certain terms and conditions, including that City staff monitor the use of the grant funds to ensure they were being used for the intended purposes. The motion passed by a vote of 7:1, Cllr. Spadafora being one of those voting in favour of the motion.

Disclosure Statement

[8] I confirmed by reviewing the City's Conflict of Interest Disclosure Registry that Cllr. Spadafora has not filed a Disclosure Statement regarding any conflict related to Interval House Hamilton.

MentorAction

[9] According to the Interval House website, MentorAction is an operating arm of Interval House that organizes community mentoring programs, including "Coaching Boys Into Men" and "Be More Than A Bystander."

Coaching Boys Into Men

[10] According to the Interval House website, [Coaching Boys into Men](#) is a program that leverages the power of sports by providing athletic coaches with the resources they need to promote respectful behavior among their players and help prevent relationship abuse, harassment, and sexual assault.²

² It appears in this case that the program has been modified in that older junior hockey players are trained to in turn teach younger junior hockey players the tenets of the program.

Be More Than A Bystander

[11] According to the Interval House website, this is a campaign aimed at preventing gender-based violence. It empowers individuals, particularly men and youth, to recognize and safely intervene in situations where violence or harassment might occur. The campaign, which includes educational programs and partnerships with local sports teams, encourages active participation in creating a safer community.

Interview with Sue Taylor

[12] I spoke with Sue Taylor, Executive Director, Interval House, Hamilton, on June 24, 2025. She advised me as follows:

- Neither Cllr. Spadafora nor the Kilty B's organization received any payment from Interval House/MentorAction in exchange for participating in the promotional video, "Stand Up and Speak Up Against Gender-based Violence";
- She approached the Kilty B's about becoming involved with the mentoring programs "Coaching Boys Into Men" and "Be More Than A Bystander" in our about the Fall of 2023 after the Hamilton Bulldog major junior A team, which had been involved in these programs, relocated to Brantford;
- MentorAction generally trains senior athletes to be mentors on its own premises without charge to participating organizations;
- The Kilty B's players participated in the training for the two mentoring programs for 2 hockey seasons, 2023/24 and 2024/25;
- The Kilty B's received one payment of \$5,000.00 in connection with its participation in the mentoring programs, which she described as an "honorarium," on or about March 31, 2024. She did not know what the funds were used for by the Kilty B's. Her understanding was that the funds were typically used by participating teams to pay honoraria to players who participated and/or to buy team equipment. No additional funds were paid to the Kilty B's nor is any further payment being contemplated;
- The \$5,000.00 paid to the Kilty B's came out of federal wage grant funding totaling \$264,966.00. The grant was paid out to Interval House over two years and was not renewed for 2025.

Applicable Law

Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50 (“MCIA”)

[13] Section 5 of the MCIA provides as follows:

5(1) Where a member, either on his or her own behalf or while acting for, by, with or through another, has any pecuniary interest, direct or indirect, in any matter and is present at a meeting of the council or local board at which the matter is the subject of consideration, the member,

- (a) shall, prior to any consideration of the matter at the meeting, disclose the interest and the general nature thereof;
- (b) shall not take part in the discussion of, or vote on any question in respect of the matter; and
- (c) shall not attempt in any way whether before, during or after the meeting to influence the voting on any such question.

[14] Pecuniary interest is not defined in the Act but refers to some financial or monetary benefit, or something that has pecuniary value.³

[15] The Act further deems a Member to have a pecuniary interest if he/she is a shareholder in, or a director or senior officer of, a privately-held corporation.⁴

[16] Section 4 of the MCIA sets out the following exception to having to comply with the declaration and recusal provisions in s. 5 of the Act:

- (k) by reason only of an interest of the member which is so remote or insignificant in its nature that it cannot reasonably be regarded as likely to influence the member.

Code of Conduct

[17] The relevant provisions of the Code of Conduct are as follows:

³ *Gammie v. Turner*, 2013 ONSC 4563 (CanLII) at [para 27](#).

⁴ Section 2(a)(i), MCIA. A “not-for-profit corporation has been found to fall within the meaning of the definition of corporation in this subsection: see *Rivett v. Braid et al*, 2018 ONSC 352 (CanLII) at [paras 52 to 61](#).

SECTION 8: CONDUCT IN OFFICE, INCLUDING AT COUNCIL AND COMMITTEES

(2) In this Section:

(a) A “disqualifying interest” is an interest in a matter regarding which a reasonable person fully informed of the facts and circumstances would conclude that the Member could not participate impartially in the decision-making process related to the matter either because to do so would not be in compliance with the Municipal Conflict of Interest Act, or, because the Member’s relationship to persons or bodies involved in the matter or affected by the decision is so close, a reasonable person would conclude that the Member could not effectively carry out their public duty with impartiality.

(b) A “non-disqualifying interest” is an interest in a matter that, by virtue of the relationship between the Member and other persons or bodies associated with the matter, is of such a nature that a reasonable person fully informed of the facts and circumstances would conclude that the Member could still participate impartially in the decisionmaking processes related to the matter only so long as:

(i) the Member fully discloses the interest so as to provide transparency about the relationship;

(ii) and the Member states why the interest does not prevent the Member from making an impartial decision on the matter.

(3) Members shall not participate in the decision-making processes associated with their role or position when they have a disqualifying interest in a matter. Participation includes attempting to influence an outcome, whether the decision to be made is to be made by Council or a member of staff with delegated authority or operational responsibility.

(4) Members may participate in the decision-making process related to a matter in which they have a non-disqualifying interest provided they file at their earliest opportunity a Transparency Disclosure in a form and manner established by the City Clerk acting in consultation with the Integrity Commissioner.

(i) Transparency Disclosures are public documents and shall be available for public viewing on the City of Hamilton’s website.

(ii) On receipt of a proper request, the Integrity Commissioner shall determine whether an interest is a disqualifying interest or a nondisqualifying interest.

Analysis

[18] In order for Cllr. Spadafora to have a disqualifying interest under the *Municipal Conflict of Interest Act*, either he personally or the Kilty B's (in respect of which he is President and a Director of its holding company) must have stood to benefit financially, or potentially benefit financially, from the granting of money to Interval House by the City pursuant to the motion he brought forward.

[19] Neither Cllr. Spadafora nor the Kilty B's organization received any payment from Interval House/MentorAction in exchange for participating in the promotional video, "Stand Up and Speak Up Against Gender-based Violence". Despite it not having been cited in the Complaint, Cllr. Spadafora volunteered that the team received payment from Interval House in recognition of its participation in the Interval House/MentorAction programs "Coaching Boys Into Men" and "Be More Than A Bystander." That money was used to provide in-kind benefits to the players who were involved in the mentoring programs.

[20] I find that Cllr. Spadafora did not have "a pecuniary interest, direct or indirect, *in the matter*," being the motion Cllr. Spadafora moved to provide grant money to Interval House for the following reasons:

- The motion was to fund specific initiatives, namely, the expansion of the WEARS program and hiring of rural crisis support workers for a twelve-month period, with conditions built in to ensure the grant was monitored by the City to ensure it was being used for the intended purposes. There is no prospect that any such funding would be used for the mentoring programs in which the Kilty B's were involved that resulted in the past payment to that organization such that there was no pecuniary interest in bringing a motion seeking such funding;
- I accept that the payment from Interval House to the Kilty B's was intended for, and was in fact used for, the benefit of the Kilty B's players who were involved in the two Interval House mentoring programs. I find that there was no pecuniary gain to the Kilty B's organization itself for participation in these programs;
- In light of the significant, voluntary contributions the team made to the two laudable Interval House programs it participated in and the relatively nominal amount of the payment for two seasons of participation in the Interval House mentoring programs, even if I had found that there was some financial benefit to the Kilty B's organization bestowed by Interval House, I would have found that it falls within the exception to the need to declare a disqualifying interest set out in s. 4(k) of the MCIA, in that it is "so remote or insignificant in its nature that it cannot reasonably be regarded as likely to influence the member."

[21] The definition of “disqualifying interest” in s. 8 of the Code of Conduct covers the same pecuniary interests as the MCIA but also contains an additional provision rendering it a disqualifying interest where “the Member’s relationship to persons or bodies involved in the matter or affected by the decision is so close, a reasonable person would conclude that the Member could not effectively carry out their public duty with impartiality.” In this case, I find that there is no “close relationship” between Cllr. Spadafora and the Kilty B’s on the one hand and Interval House on the other hand such as to bring this clause into play. The relationship is merely one of an individual and organization in the community supporting the charitable work of another organization in the community, where there is no friendly, business or familial relationship between them.

[22] A “non-disqualifying interest” under s. 8 of the Code of Conduct is an interest in a matter that, by virtue of the relationship between the Member and other persons or bodies associated with the matter, is of such a nature that a reasonable person fully informed of the facts and circumstances would conclude that the Member could still participate impartially in the decisionmaking processes related to the matter only if:

- i. the Member fully discloses the interest so as to provide transparency about the relationship; and
- ii. the Member states why the interest does not prevent the Member from making an impartial decision on the matter.

[23] I fail to see how any reasonable person fully informed about the relationship between Cllr. Spadafora/the Kilty B’s and Interval House would believe that Cllr. Spadafora’s impartiality in the decision-making process in respect of providing grant money to Interval House for the initiatives that were the subject of his motion would be impaired as a result of their relationship. Simply put, this is a matter of an individual and organization having supported a charity because they believe in its cause and efforts, not because they stand to gain in any way from the provision of the grant, given that the grant money is unrelated to anything the Kilty B’s would be involved in. I find that a reasonable, fully-informed person would regard Cllr. Spadafora’s motion to be in support of an organization whose premises are located in his Ward and in respect of a program that benefits his Ward’s residents. Supporting a charity located in one’s Ward and supporting programs that will benefit his Ward’s residents is not the type of relationship that could be considered unusual or suspect to a reasonable person. I therefore find that Cllr. Spadafora was not required to declare a “non-disqualifying” interest or complete a Disclosure Statement in respect of the motion to fund certain programs of Interval House.

[24] This concludes my investigation.

Yours very truly,

A handwritten signature in blue ink, appearing to read "D. Boghosian", with a long horizontal flourish extending to the right.

David G. Boghosian
Integrity Commissioner
City of Hamilton



City of Hamilton Memorandum

To: Council
Date: July 16, 2025
Report No: PED25148
Subject/Title: Art Gallery of Hamilton Funding
Ward(s) Affected: City Wide

Information

As per Council direction, the recommendations from PED25148 have been revised below in a form that clearly delineates the amount of \$1,725,556, the funding increase of \$801,093 and the Capital \$2,365,900 funding for the roof.

Recommendations

- 1) That staff **BE DIRECTED** to provide one-time funding of up to \$1,500,000 to the Art Gallery of Hamilton for 2025 with \$1,300,000 coming from the Tax Stabilization Reserve (Reserve #110046) and \$200,000 coming from the Municipal Accommodation Tax Reserve (Reserve #108072), contingent upon receipt and analysis of quarterly cash flow and financial statements from the gallery to the satisfaction of the General Manager, Corporate Services and General Manager, Planning and Economic Development.
- 2) That staff **BE DIRECTED** to include the following **FOR CONSIDERATION** through the 2026 Tax budget:
 - a) That the City provide in-kind services to the gallery, for regular building repair and maintenance, in the amount of \$801,093;
 - b) That the City provide annual funding to the gallery in the amount of \$1,725,556, adjusted annually for inflation, through the Planning and Economic Development Department, Tourism and Culture Division, transferred quarterly, to pay a portion of costs to support the care, preservation, and exhibition of the Art Gallery of Hamilton's Art Collection; and,

-
- c) That the Art Gallery of Hamilton be removed from the City Enrichment Fund (CEF) and that \$1,000,000 budget in CEF be transferred to the Tourism and Culture Division for disbursement.
- 3) That staff **BE DIRECTED** to prepare a capital request of \$2,365,900 to complete building repairs, including the roof, as recommended by the Building Condition Assessment (Appendix A to PED25148) for the Art Gallery of Hamilton for consideration through the 2026 Tax budget.
- 4) That, pending successful 2026 budget deliberations, staff **BE DIRECTED** to prepare a license agreement with the Art Gallery of Hamilton that includes annual funding and in-kind support described above, should it be approved through the 2026 Tax budget; the licence agreement to be executed at the end of budget deliberations and be effective as of January 1, 2026.

Consultation

Maja Walters, Manager, Finance and Administration

Appendices and Schedules Attached

n/a

Prepared by:	Lisa Abbott, Director Planning and Economic Development, Tourism & Culture
Submitted and recommended by:	Arvin Prasad, General Manager Planning and Economic Development



**HAMILTON UTILITIES CORPORATION
SHAREHOLDER ANNUAL
GENERAL MEETING
MINUTES 25-002**

9:30 a.m.

Monday, June 23, 2025

Council Chambers (Hybrid)

71 Main Street West, Hamilton, Ontario

Present: Deputy Mayor C. Kroetsch (Chair)
Councillors J. Beattie (Virtually), C. Cassar (Virtually), B. Clark, M. Francis (Virtually), T. Hwang, T. McMeekin, E. Pauls (Virtually)

Regrets: Mayor A. Horwath and Councillor M. Spadafora and M. Wilson – City Business
Councillors T. Jackson, N. Nann, M. Tadeson, and A. Wilson – Personal
Ward 8 Councillor – Vacant

Pursuant to Section 5.4(6) of the City of Hamilton's Procedural By-law 21- 021, as amended, at 9:45 a.m. the Legislative Coordinator to the Committee advised those in attendance that quorum had not been achieved within 15 minutes after the time set for the Hamilton Utilities Shareholder, therefore, the Legislative Coordinator to the Committee noted the names of those in attendance.

The meeting stood adjourned at 9:45 a.m.

Respectfully submitted,

Angela McRae
Legislative Coordinator
Office of the City Clerk



**HAMILTON ENTERPRISES HOLDING CORPORATION
SHAREHOLDER
ANNUAL GENERAL MEETING
MINUTES 25-001**

10:00 a.m.

June 23, 2025

Council Chambers, 2nd Floor

Hamilton City Hall

71 Main Street West, Hamilton, Ontario

Present: Deputy Mayor C. Kroetsch (Chair)
Councillors J. Beattie (Virtually), C. Cassar (Virtually), B. Clark,
M. Francis (Virtually), T. Hwang, T. McMeekin, E. Pauls (Virtually), and
M. Wilson (Virtually)

Regrets: Mayor A. Horwath and Councillor M. Spadafora – City Business
Councillors T. Jackson, N. Nann, M. Tadeson, and A. Wilson – Personal
Ward 8 Councillor – Vacant

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. CALL TO ORDER

Deputy Mayor C. Kroetsch called the meeting to order at 10:00 a.m.

2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

3. APPROVAL OF AGENDA

(Hwang/Beattie)

That the agenda for the June 23, 2025 Hamilton Enterprises Holding Corporation Shareholder meeting, be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

5.1 November 27, 2024

(Hwang/M. Wilson)

The minutes of the November 27, 2024 (Item 5.1) meeting of the Hamilton Enterprises Holding Corporation Shareholder, be approved, as presented.

CARRIED

6. ITEMS FOR INFORMATION

6.1 Hamilton Enterprises Holding Corporation - Annual General Meeting 2025

Jeffrey Cowan, President & CEO, Hamilton Enterprises Holding Corporation, Laurie Tugman, Chairman of the Board, Hamilton Enterprises Holding Corporation, Julia Kamula, Director, Hamilton Enterprises Holding Corporation, addressed the Committee with a presentation respecting the Hamilton Enterprises Holding Corporation - Annual General Meeting 2025.

(Clark/Hwang)

That the presentation respecting Hamilton Enterprises Holding Corporation - Annual General Meeting 2025 (Item 6.1), be received.

CARRIED

6.1(a) Correspondence respecting the Hamilton Enterprises Holding Corporation - Annual General Meeting 2025 (Item 6.1)

(Clark/Hwang)

That the following Correspondence respecting the Hamilton Enterprises Holding Corporation - Annual General Meeting 2025 (Item 6.1), be received:

6.1(a)(i) HEHCo Executive Overview

6.1(a)(ii) Hamilton Community Enterprises - 2024 Corporate Responsibility Report

6.1(a)(iii) Hamilton Community Enterprises - 2025 Hamilton Energy Harvesting Feasibility Study Overview

CARRIED

7. ITEMS FOR CONSIDERATION

7.1 Shareholder Resolutions: Audited Consolidated Financial Statements - Year Ended December 31, 2024; Appointment and Remuneration of Auditor; Directors of the Corporation

(Hwang/Cassar)

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

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

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

(1) AUDITED CONSOLIDATED FINANCIAL STATEMENTS – YEAR ENDED DECEMBER 31, 2024

BE IT RESOLVED that the Audited Consolidated Financial Statements of the Corporation for the year ended December 31, 2024 (attached hereto as Appendix “A”), as approved by the Board of Directors of the Corporation, be received and approved by the Sole Shareholder.

(2) APPOINTMENT AND REMUNERATION OF AUDITOR

BE IT RESOLVED that the present auditor of the Corporation, KPMG LLP, be appointed as the auditor of the Corporation for the 2025 fiscal year of the Corporation at a remuneration to be fixed by the Directors of the Corporation, the Directors of the Corporation being hereby authorized to fix such remuneration.

(3) DIRECTORS OF THE CORPORATION

WHEREAS it has heretofore been resolved that the Corporation shall have seven (7) Directors;

AND WHEREAS at the 2022 Annual General Meeting of the Corporation Laurie Tugman was elected as a Private Director of the Corporation for a three (3) year term expiring on June 30, 2025;

AND WHEREAS it is desirable to re-elect Laurie Tugman as a Private Director of the Corporation for a one (1) year term commencing on July 1, 2025 and expiring on June 30, 2026 and the Nominating Committee of the Corporation has prepared a written recommendation in support of such action, attached hereto as Appendix “B” (“Recommendation A”);

AND WHEREAS at the 2022 Annual General Meeting of the Corporation Julia Kamula was elected as a Private Director of the Corporation for a three (3) year term expiring on June 30, 2025;

AND WHEREAS it is desirable to elect Julia Kamula as a Private Director of the Corporation for a three (3) year term commencing on July 1, 2025 and expiring on June 30, 2028 and the Nominating Committee of the Corporation has prepared a written recommendation in support of such action, attached hereto as Appendix “C” (“Recommendation B”);

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

BE IT RESOLVED:

- (i) That Recommendations A and B be and the same are hereby received by the Sole Shareholder;
- (ii) That the recommendation in Recommendation A is hereby approved and Laurie Tugman, being a resident Canadian and having previously consented to act as a Private Director of the Corporation, is re-elected as a Private Director of the Corporation to hold office for a one (1) year term commencing on July 1, 2025 and expiring on June 30, 2026 and thereafter until their successor is duly elected or appointed;
- (iii) That the recommendations in Recommendation B are hereby approved and Julia Kamula, being a resident Canadian and having previously consented to act as a Private Director of the Corporation, is re-elected as a Private Director of the Corporation to hold office for a three (3) year term commencing on July 1, 2025 and expiring on June 30, 2028 and thereafter until their successor is duly elected or appointed; and
- (iv) That the Sole Shareholder approves the preparation of all necessary documents and/or agreements to give effect to the foregoing and the Corporation's President (or designate) is hereby authorized and directed to execute, on behalf of the Corporation, all such necessary documents and/or agreements or to take any action deemed necessary in respect of any of the foregoing.

THE FOREGOING RESOLUTIONS are hereby consented to by the Sole Shareholder, pursuant to the provisions of the *Business Corporation Act* (Ontario).

Result: MOTION, CARRIED by a vote of 9 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
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Vacant	-	Ward 8
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Absent	-	Ward 11 Councillor Mark Tadeson

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

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

8. MOTIONS

There were no Motions.

9. NOTICES OF MOTION

There were no Notices of Motion.

10. PRIVATE AND CONFIDENTIAL

There were no Private and Confidential Items.

11. ADJOURNMENT

There being no further business, the Hamilton Enterprises Holding Corporation Shareholder meeting, be adjourned at 10:42 a.m.

Respectfully submitted,

Angela McRae
Legislative Coordinator

Deputy Mayor Cameron Kroetsch
Chair, Hamilton Enterprises Holding
Corporation Shareholder



PUBLIC WORKS COMMITTEE MINUTES PWC 25-008

1:30 p.m.

July 7, 2025

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

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

1. CALL TO ORDER

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

2. CEREMONIAL ACTIVITIES

2.1 City of Hamilton Recognized as a Leader in Waste Education

Chair Pauls advised that the City of Hamilton was recognized for waste promotion and education at the Municipal Waste Association's Spring Workshop on May 28, 2025. The Municipal Waste Association Promotion and Education Awards are granted each year to municipalities that display exceptional creativity and ingenuity in educating residents about waste. The City of Hamilton received a Gold Award for wrapping four glutton sidewalk vacuums to resemble a raccoon, skunk, turtle and blue jay. Educating residents about waste is a key factor in having a successful waste management program in Hamilton, which in turn protects the environment and our community. Congratulations to the Waste Management Team on being recognized for this fun initiative.

3. APPROVAL OF AGENDA

(Hwang/Cassar)

That the agenda for the July 7, 2025, Public Works Committee meeting, be approved, as presented.

CARRIED

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.

4. DECLARATIONS OF INTEREST

Councillor Hwang declared a disqualifying interest to Item 9.4 respecting Report PW25046, Recycling Service for Non-Eligible Properties Beginning January 1, 2026 (City Wide), as her small business is within a BIA area that may be impacted by Committee's direction.

5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

5.1 June 9, 2025

(Jackson/Cassar)

That the minutes of the June 9, 2025, Public Works Committee, be adopted, as presented.

CARRIED

6. DELEGATIONS

6.1 Walter Clement respecting speaking on behalf of the blind to return to free HSR travel

Walter Clement addressed the Committee on behalf of the blind respecting the return of free HSR travel for the blind.

6.2 Delegations respecting Municipal Resolution to Support the Need for Provincial Action on Salt Pollution from Road Salt (Item 10.5)

The following delegates addressed the Committee respecting Municipal Resolution to Support the Need for Provincial Action on Salt Pollution from Road Salt (Item 10.5):

- (a) Joe Salemi, Landscape Ontario
- (b) Caroline Hill Smith, Ontario Salt Pollution Coalition

(Spadafora/Jackson)

That the following Delegations, be received:

6.1 Walter Clement respecting speaking on behalf of the blind to return to free HSR travel

6.2 Delegations respecting Municipal Resolution to Support the Need for Provincial Action on Salt Pollution from Road Salt (Item 10.5):

- (a) Joe Salemi, Landscape Ontario
- (b) Caroline Hill Smith, Ontario Salt Pollution Coalition

CARRIED

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.


7. ITEMS FOR INFORMATION

There were no Items for Information.

8. PUBLIC HEARINGS

8.1 PW25043

Proposed Permanent Closure and Sale of a Portion of Public Road Allowances Abutting 95 Dundurn Street South, Hamilton (Ward 1)

Councillor Pauls advised that the notice of the Proposed Permanent Closure and Sale of a Portion of Public Road Allowances Abutting 95 Dundurn Street South, Hamilton (Ward 1) was provided as required under the City's By-law No. 14-204 –  the Sale of Land Policy By-law.

The Committee Clerk advised that there were no registered speakers.

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

No individuals came forward.

(M. Wilson/Tadeson)

(a) That the following Written Delegations be received; and

- (i) Peter Vander Klippe
- (ii) Sacajawea Non-Profit Housing Inc.

(b) That the Public Meeting be closed.

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

Not Present – 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 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

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.

(M. Wilson/Hwang)

That Report PW25043, dated July 7, 2025, respecting Proposed Permanent Closure and Sale of a Portion of Public Road Allowances Abutting 95 Dundurn Street South, Hamilton (Ward 1), be received and the following recommendations be approved:

- (a) That the joint application of the owner of 95 Dundurn Street South, Hamilton, to permanently close and purchase a portion of the road allowances abutting the southern and western sides of 95 Dundurn Street South, Hamilton ("Subject Lands"), as shown on Appendix "A", attached to Report PW25043, BE APPROVED, subject to the following conditions:
 - (i) That the City Solicitor BE AUTHORIZED and DIRECTED to prepare all necessary by-laws to permanently close and sell the highway, in accordance with the *Municipal Act, 2001*, for enactment by Council;
 - (ii) The Corporate Real Estate Office of the Planning and Economic Development Department BE AUTHORIZED and DIRECTED to enter into any requisite easement agreements, right of way agreements, and/or other agreements deemed necessary to affect the orderly disposition of the Subject Lands and to proceed to sell the Subject Lands to the owners of 95 Dundurn Street South, Hamilton, as described in Report PW25043, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;
 - (iii) The City Solicitor BE AUTHORIZED to complete the transfer of the Subject Lands to the owner of 95 Dundurn Street South, Hamilton, pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by the Corporate Real Estate Office of the Planning and Economic Development Department;
 - (iv) That the City Solicitor BE AUTHORIZED and DIRECTED to register a certified copy of the by-law(s) permanently closing and selling the highway in the proper Land Registry Office;
 - (v) That the City Solicitor BE AUTHORIZED to amend and waive such terms as they consider reasonable to give effect to this authorization and direction;
 - (vi) That the Public Works Department BE REQUIRED to publish a notice of the City's intention to pass the by-laws and/or permanently sell the closed highway pursuant to the City of Hamilton Sale of Land Policy By-law 14-204;

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.

- (vii) That the applicant BE FULLY RESPONSIBLE for the deposit of a reference plan in the proper Land Registry Office, and that said plan BE PREPARED by an Ontario Land Surveyor to the satisfaction of the Manager, Geomatics and Corridor Management Section, and that the applicant also deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section.

(M. Wilson/Hwang)

That Report PW25043 respecting Proposed Permanent Closure and Sale of a Portion of Public Road Allowances Abutting 95 Dundurn Street South, Hamilton (Ward 1), be **amended**, by striking the words “***in accordance with the City of Hamilton Sale of Land Policy By-law 14-204***” from recommendation (a)(ii) and adding “***for nominal consideration of \$2.00 to support the development of affordable and supportive housing***” to read as follows:

- (ii) The Corporate Real Estate Office of the Planning and Economic Development Department BE AUTHORIZED and DIRECTED to enter into any requisite easement agreements, right of way agreements, and/or other agreements deemed necessary to affect the orderly disposition of the Subject Lands and to proceed to sell the Subject Lands to the owners of 95 Dundurn Street South, Hamilton, as described in Report PW25043, ***~~in accordance with the City of Hamilton Sale of Land Policy By-law 14-204~~ for nominal consideration of \$2.00 to support the development of affordable and supportive housing***;

Result: Amendment CARRIED by a vote of 13 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 10 Councillor Jeff Beattie
Not Present – 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

Result: **Main MOTION, As Amended, CARRIED by a vote of 13 to 0, as follows:**

Yes – Mayor Andrea Horwath
Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Yes – Ward 3 Councillor Nringer 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 10 Councillor Jeff Beattie
Not Present – 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. ITEMS FOR CONSIDERATION

9.1 PW25042

Wentworth Street North 30 km/h Speed Limit Reduction Pilot (Ward 3)

(Nann/Hwang)

That Report PW25042, dated July 7, 2025, respecting Wentworth Street North 30 km/h Speed Limit Reduction Pilot (Ward 3), be received and the following recommendations be approved:

- (a) That the reduced speed limit of 30 km/h on Wentworth Street North, between Bristol Street and Cannon Street East, BE APPROVED to remain in place to allow for the collection of additional speed and collision data;
- (b) That the Transportation Division BE DIRECTED to explore opportunities to implement additional speed management measures based on findings from the Transportation Association of Canada arterial and collector road speed limit project; and
- (c) That the Transportation Division BE DIRECTED to report back to the Public Works Committee at a future meeting on the results of the implementation of additional measures on Wentworth Street North, between Bristol Street and Cannon Street East, in Q4 of 2026.

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

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

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.

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 10 Councillor Jeff Beattie
Not Present – 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 PW25047

**Sherman Cut Steel Wall Replacement and Road Resurfacing -
Request for Additional Funding (Wards 3 and 7)**

(Jackson/Spadafora)

That Report PW25047, dated July 7, 2025, respecting Sherman Cut Steel Wall Replacement and Road Resurfacing - Request for Additional Funding (Wards 3 and 7), be received and the following recommendations be approved:

- (a) That an additional \$750,000 in capital funding BE APPROVED for the Sherman Cut Steel Wall replacement and road resurfacing project to meet the revised total construction estimate of \$4,600,000; and
- (b) That the General Manager, Public Works, or designate, BE AUTHORIZED to appropriate the additional funds from project Bridge 108 - Indian Trail, 1025m w/o Lynden Rd (4031818108) and Contaminated Soil & Rock Disposal Program (4032314405) to the Sherman Cut Steel Wall Replacement (4032417945) to support the tender of this project in 2025.

Result: MOTION, CARRIED by a vote of 13 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 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.

Yes – Ward 14 Councillor Mike Spadafora
Not Present – Ward 15 Councillor Ted McMeekin

**9.3 PW25048
T.B. McQuesten Park Donations (Ward 7)**

(M. Wilson/Pauls)

That Report PW25048, dated July 7, 2025, respecting T.B. McQuesten Park Donations (Ward 7), be received and the following recommendations be approved:

- (a) That staff BE DIRECTED to negotiate a Donation Agreement with Kyle Scott, carrying on business as Tri”us” Asphalt and Property Maintenance, for the acceptance of the in-kind donation to seal the asphalt surface of the Courts and complete line painting of the basketball court in completion of the Phase 1 work at T. B. McQuesten Park;
- (b) That the staff BE DIRECTED to work with Fengate Community Foundation Fund at Hamilton Community Foundation to coordinate and receive the donation for the Phase 2 work of redevelopment of an outdoor basketball court at T.B. McQuesten Park located at 1199 Upper Wentworth Street, Hamilton at a value of \$49,100 be added to the existing Project ID 4400054699 – Tennis and Multiuse Court Rehabilitation Program;
- (c) That staff BE DIRECTED to prepare a Donation Agreement and that the General Manager of Public Works be authorized to execute the Donation Agreement between Fengate Community Foundation Fund at Hamilton Community Foundation and the City of Hamilton;
- (d) That the Phase 2 redevelopment of the Courts at T.B. McQuesten Park be partially funded from the Ward 7 Capital Re-Investment Reserve #108057 account to an upset limit, including contingency, not to exceed \$330,000 be added to the existing Project ID 4400054699 – Tennis and Multiuse Court Rehabilitation Program; and
- (e) That the General Manager, Public Works, or their designate BE AUTHORIZED to execute the Donation Agreements, together with any other ancillary agreements or documentation respecting the Phase 1 and Phase 2 projects at T.B. McQuesten Park, with content satisfactory to the General Manager, Public Works or their designate, and in a form satisfactory to the City Solicitor.

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.

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

Not Present – Mayor Andrea Horwath
Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Not Present – 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 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
Not Present – Ward 15 Councillor Ted McMeekin

**9.4 PW25046
Recycling Service for Non-Eligible Properties Beginning January 1,
2026 (City Wide)**

Angela Storey, Director of Waste Management addressed Committee with a presentation respecting Report PW25046, Recycling Service for Non-Eligible Properties Beginning January 1, 2026 (City Wide), with the aid of a PowerPoint presentation.

(i) (Jackson/Francis)

That Report PW25046, dated July 7, 2025, respecting Recycling Service for Non-Eligible Properties Beginning January 1, 2026 (City Wide), and the accompanying presentation, be received and the following recommendations be approved:

- (a) That staff BE AUTHORIZED, to continue the collection and processing of recyclables from all non-eligible properties that were serviced prior to April 1, 2025, and large special events, for the period of January 1, 2026 to December 31, 2026;
- (b) That staff BE AUTHORIZED to fund the first quarter of the program from January 1, 2026 to March 31, 2026, in the amount of \$706,000 from Reserve 112270 – Waste Management Recycling prior to the approval of the 2026 Tax budget;
- (c) That the annual funding requirement for 2026 of \$2,824,000, BE CONSIDERED as part of the 2026 Tax budget, and in alignment with the City's current waste collection contract which expires on March 31, 2029;

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.

- (d) That subject to approval of the extension of the program that staff BE AUTHORIZED to alter the recycling collection schedules for non-eligible properties with collection days recommended by Green For Life Environmental Inc., to allow for more favourable pricing; and
- (e) That staff BE DIRECTED to report back to the Public Works Committee, the costs for continuing the collection and processing of recyclables from non-eligible properties and large special events after the expiration of the current waste collection contract with Green For Life Environmental Inc., following a competitive procurement process.

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

Not Present – Mayor Andrea Horwath
Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Not Present – Ward 3 Councillor Nrinder Nann
Conflict – 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 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

(ii) (McMeekin/Cassar)

That the following Correspondence Items respecting Item 9.4 (PW25046 Recycling Service for Non-Eligible Properties Beginning January 1, 2026 (City Wide), be received:

- (i) BIA Sub-committee
- (ii) Casie FitzGibbon, Ancaster Little Gems Children's Centre

CARRIED

**9.5 PW20027(a)
Metrolinx Transit Initiative Program (City Wide)**

(Hwang/Kroetsch)

That Report PW20027(a), dated July 7, 2025, respecting Metrolinx Transit Initiative Program (City Wide), be received and the following recommendation be approved:

- (a) That Council APPROVE the continued participation of the City of Hamilton in the Metrolinx Transit Procurement Initiative for Joint Transit Procurements facilitated by Metrolinx for the years 2024 to 2029, pursuant to a Metrolinx Multi-Year Governance Agreement and Terms of Reference in a form satisfactory to the City Solicitor and content satisfactory to the General Manager, Public Works.

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

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

9.6 Amendments to the Outstanding Business List:

(McMeekin/Spadafora)

That the following Amendment to the Outstanding Business list, be approved:

9.6(a) Items Requiring a New Due Date:

- (i) Blue Flag Beach Program (PW23068/BOH22004(b))
(City Wide)
Added: November 13, 2023
Proposed New Due Date: March 2026

9.6(b) Items Considered Complete and Needing to be Removed:

- (i) Stormwater Gap Evaluation
Added: November 23, 2020
Completed: December 6, 2021 (Report PW21074)

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

Not Present – Mayor Andrea Horwath
Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Not Present – 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 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

10. MOTIONS

10.1 Use of Local Steel for Right of Way Signage Posts - *REVISED*

(Francis/Beattie)

WHEREAS, the City of Hamilton has historically used both pressure treated wood and galvanized steel posts for roadway signage such as parking signs, and stop signs.

WHEREAS, during the COVID-19 pandemic, City staff assessed material supply chains impacted such as availability and costs to ensure that levels of service were maintained;

WHEREAS, wooden and steel posts are used for specific applications out in the field;

WHEREAS, wood poles cannot be recycled and must be disposed of at landfills and end-of-life steel posts are highly recyclable, and steel recycling is considered a crucial component of the circular economy; and

WHEREAS, Hamilton has a proud identity as a steel city and has repeatedly emphasized the importance of buying local and supporting local industry, particularly in light of ongoing U.S. tariffs that threaten Canadian steel exports.

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.

THEREFORE, BE IT RESOLVED:

*That staff be directed to **report** back to Public Works Committee with a plan that prioritizes Hamilton steel for roadway signage posts, including cost implications.*

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

Not Present – Mayor Andrea Horwath
Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Not Present – 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 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

10.2 Decorative King Street and Battlefield Drive Traffic Signal Controller Box Wrap (Ward 5)

(Francis/Beattie)

WHEREAS, the intersection of King Street and Battlefield Drive serves as a gateway to downtown Stoney Creek and is adjacent to the Battlefield House Museum and Park National Historic Site;

WHEREAS, the Transportation Division wraps all new traffic signal controller boxes located at intersections with decorative artwork to enhance streetscape aesthetics and help deter graffiti;

WHEREAS, the traffic signal controller boxes in downtown Stoney Creek feature decorative wraps with Stoney Creek themes, including imagery related to the Battle of Stoney Creek; and

WHEREAS, the existing traffic signal controller box at the intersection of King Street and Battlefield Drive does not have a decorative wrap and is not scheduled for replacement for several years.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division be authorized and directed to install a Stoney Creek-themed decorative wrap on the existing traffic signal controller box at the intersection of King Street and Battlefield Drive;
- (b) That all costs associated with the installation of traffic calming measures be funded through the Ward 5 CP Minor Maintenance Account # 4031911605 at an upset limit, including contingency, not to exceed \$1,500; and
- (c) That the General Manager of Public Works and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

Not Present – Mayor Andrea Horwath
Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Not Present – Ward 3 Councillor Ninder 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 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

10.3 City of Hamilton's Corporate Safety & Security Expenditure and Service Delivery Profile

(M. Wilson/Cassar)

WHEREAS, the City's Corporate Safety & Security team was established in 2018 with one staff member and now operates a 24/7/365 city-wide program with eight staff;

WHEREAS, centralized asset and security guard contract management has enabled a coordinated approach to safety and security across City facilities;

WHEREAS, service delivery is based on Security Risk Management best practices, involving stakeholders in decisions that reflect risk tolerance and operational needs;

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.

WHEREAS, demand for security services has grown significantly, with 2024 alone seeing 850 incident investigations, 40,000 patrols, and 315,235 hours of contracted security service (equal to 152 FTEs);

WHEREAS, the City manages over 5,000 security infrastructure assets valued at approximately \$2 million, requiring planned life cycle management and renewal;

WHEREAS, other municipalities have also expanded their internal and community safety programs; and

WHEREAS, transparent reporting on the scale, cost, and impact of corporate security is essential for informed decision-making by Council.

THEREFORE, BE IT RESOLVED:

- (a) That the Corporate Safety & Security Office provide enhancements to their Annual Report, expected in Q3/Q4 2025, to include:
 - (i) A breakdown of the current service delivery program, including total annual investments (both operating and capital), with a specific breakdown for City Hall expenditures; analysis of the return on investment and effectiveness of current investments; future programming forecasts (needs and growth); and metrics and key performance indicators (KPIs) used to assess program performance and outcomes across corporate and community-facing assets;
 - (ii) A summary of the factors driving increased demand for the Corporate Safety & Security program city-wide, including trends in incident volume, incident reporting methods, the evolving risk landscape, the identification of external pressures and their impacts on the safety and security of the City's municipal service delivery;
 - (iii) An analysis of the use and impact of formal risk assessments, including facility audits, on the delivery of the corporate security programming, and implications for future budgets; and
 - (iv) A comparative benchmarking of the City's Corporate Safety & Security program scope and structure against similar programs in other Canadian municipalities.

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

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

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.

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

10.4 Vehicle Utilization and Fleet Optimization Review - *REVISED*

(Spadafora/Beattie)

WHEREAS, the City of Hamilton maintains a significant fleet of vehicles to support the delivery of municipal services;

WHEREAS, the purchase and maintenance of fleet vehicles represent a substantial ongoing cost to the City and contributes to capital and operating budget pressures;

WHEREAS, it is critical to ensure that all vehicles currently in the fleet are being utilized efficiently, shared among staff where feasible, and not sitting idle for prolonged periods;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to report back to the Public Works Committee on the current utilization of fleet vehicles across all departments, including but not limited to:
 - (i) Vehicle usage rates (e.g. kilometers driven, hours in use, frequency of trips);
 - (ii) Opportunities for vehicle sharing between staff and departments;
 - (iii) Identification of underutilized or idle vehicles; and
 - (iv) Recommendations for improving vehicle utilization and deferring or reducing future fleet purchases; and
- (b) That this report be provided in advance of the 2026 Budget deliberations to ensure that any fleet expansion requests are justified and that existing vehicles are being maximized to avoid unnecessary cost pressures.

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.

- (c) *That the report back also include the number of vehicles that are being taken home by City staff as well as parked at City of Hamilton properties by employees who live in close proximity to City of Hamilton properties.*

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

Not Present – Mayor Andrea Horwath
Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Not Present – 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 10 Councillor Jeff Beattie
Yes – Ward 11 Councillor Mark Tadeson
Yes – Ward 12 Councillor Craig Cassar
Yes – Ward 13 Councillor Alex Wilson
Yes – Ward 14 Councillor Mike Spadafora
Yes – Ward 15 Councillor Ted McMeekin

10.5 Municipal Resolution to Support the Need for Provincial Action on Salt Pollution from Road Salt

(i) (Cassar/A. Wilson)

WHEREAS, road salt is a known toxic substance designated under the Canadian Environmental Protection Act because of tangible threats of serious or irreversible environmental and health damage from road salt;

WHEREAS, salt levels in Ontario's groundwater aquifers, creeks, rivers, and lakes have increasingly worsened since the 1970s, seriously affecting municipal drinking water sources and aquatic life;

WHEREAS, the Corporation of the City of Hamilton has a Salt Management Plan and a Watershed Strategy to mitigate the impacts of non-point source pollution, the extent of harmful blue-green algae continues to grow in the harbour,

WHEREAS, the Ontario and Canadian governments have taken many actions over the past 25 years including setting water quality guidelines, developing voluntary codes of practice, signing the Canada-Ontario Great Lakes Agreement, and holding workshops, yet still the salt problem continues to grow;

WHEREAS, numerous situation analyses have recommended salt solutions involving liability protection, contractor certification, government-approved Best Management Practices (BMPs) and salt management plans;

WHEREAS, increased numbers of slips and falls claims, and other injury/collision claims related to snow and ice, are resulting in salt applicators overusing salt beyond levels considered best practices;

WHEREAS, unlimited contractor liability is making it difficult or expensive for snow and ice management contractors to obtain insurance coverage, resulting in contractors leaving the business, thereby making it difficult for municipalities and private owners to find contractors;

WHEREAS, the Snow and Ice Management Sector (SMS) of Landscape Ontario is working with the Ontario government to institute a limited liability regime for snow and ice management, including enforceable contractor training/certification and government approved BMPs for salt application; and

WHEREAS, many Ontario municipalities have Salt Management Plans, but these often require updating in light of improved science and better salt management practices now available.

THEREFORE, BE IT RESOLVED:

- (a) That the Corporation of the City of Hamilton urges the province of Ontario to work urgently with key stakeholders to develop limited liability legislation, including enforceable contractor training and a single set of provincially endorsed standard BMPs for snow and ice management;
- (b) That the Corporation of the City of Hamilton urges the province of Ontario to create and fund an expert stakeholder advisory committee to advise the province and municipalities on the best courses of action to protect freshwater ecosystems and drinking water from the impacts of salt pollution;
- (c) That the Corporation of the City of Hamilton commits to:
 - (i) a review of the current City of Hamilton Salt Management Plan to assess the amount of salt used relative to existing policy;
 - (ii) the reduction of the use of road salt with a reexamination of the existing plan; and

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.

- (iii) training winter maintenance staff in Smart About Salt™ protocols while maintaining safety on roads and sidewalks; and
 - (d) That this resolution be sent to the Association of Municipalities of Ontario (AMO), local MPPs, Conservation Ontario, Minister Todd McCarthy (MECP), Attorney General Doug Downey, and Premier Doug Ford.
- (ii) Recommendation (c), was voted on separately, as follows:
- (c) That the Corporation of the City of Hamilton commits to:
 - (i) a review of the current City of Hamilton Salt Management Plan to assess the amount of salt used relative to existing policy;
 - (ii) the reduction of the use of road salt with a reexamination of the existing plan; and
 - (iii) training winter maintenance staff in Smart About Salt™ protocols while maintaining safety on roads and sidewalks; and

Result: MOTION on Recommendation (c), CARRIED by a vote of 10 to 1, as follows:

Not Present – Mayor Andrea Horwath
Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Not Present – Ward 3 Councillor Nrinde Nann
Yes – Ward 4 Councillor Tammy Hwang
Yes – Ward 5 Councillor Matt Francis
No – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
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

Result: MOTION on the balance of Item 10.5, CARRIED by a vote of 11 to 0, as follows:

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

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.

Not Present – 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 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 Spadafora in order to introduce the following Motion:

10.6 Remembrance Day Crosswalk Design for the Royal Canadian Legion Branch 163 (Wards 6, 7, 8, 14)

(Pauls/Jackson)

WHEREAS, Remembrance Day, marks the end of hostilities during the First World War, which ended on the 11th hour of the 11th day of the 11th month in 1918;

WHEREAS, on November 13, 2023, Public Works Committee approved a motion directing the Transportation Division to investigate and prepare a Remembrance Day themed decorative crosswalk on King Street closest to the Stoney Creek Saltfleet Memorial in the name of honoring those who served and continue to serve in the nation's defense;

WHEREAS, the Remembrance Day themed decorative crosswalk in Stoney Creek received positive feedback by many and has since been replicated by other municipalities;

WHEREAS, Ward Offices, in collaboration with various Branches of the Royal Canadian Legion across the City of Hamilton, wish to highlight the significance of Remembrance Day through the installation of a commemorative crosswalk honouring the men and women who gave their lives in the First World War; and

WHEREAS, the Royal Canadian Legion Branch 163 was consulted with by the Ward Councillor on implementing a Remembrance Day themed decorative crosswalk.

THEREFORE, BE IT RESOLVED:

- (a) That the Transportation Division be directed to install a Remembrance Day themed decorative crosswalk, as approved by the Hamilton Veterans Committee on Limeridge Road East from the Legion property limit to across the street to the War Memorial for Remembrance Day 2025;
- (b) That the installation of the Remembrance Day themed decorative crosswalk be funded equally (25% each) from the Ward 6, 7, 8, and 14 Capital Discretionary Accounts (3302309600, 3302309700, 3302309800 and 3302309014) at an upset limit, including contingency, not to exceed \$10,000; and that a one-time exception to the Ward Specific Funding Initiatives Policy be approved to permit cost-sharing of this initiative across multiple ward budgets; and
- (c) That the General Manager of Public Works and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

Not Present – Mayor Andrea Horwath
Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Not Present – Ward 3 Councillor Nrinder Nann
Yes – Ward 4 Councillor Tammy Hwang
Not Present – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
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

11.1 Portable Toilets in Ward 12 Community Parks

- (i) **(Cassar/Tadeson)**
That the Rules of Order be suspended to allow for the introduction of a Motion respecting Portable Toilets in Ward 12 Community Parks

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.

Result: MOTION, CARRIED by a 2/3 majority vote of 11 to 0, as follows:

Not Present – Mayor Andrea Horwath
Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Not Present – Ward 3 Councillor Ninder Nann
Yes – Ward 4 Councillor Tammy Hwang
Not Present – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
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

(ii) (Cassar/Tadeson)

WHEREAS, Ward 12 community parks are used by multiple user groups for activities including baseball and soccer and by the general public;

WHEREAS, the parks can include features such as a spray pads, baseball diamonds, tennis courts and playground amenities that attract visitors from throughout Ward 12 and outlying communities who would benefit from washroom facilities; and

WHEREAS, additional funding for the rental and cleaning of accessible portable toilet(s) for the 2025 season through to September 2025, is required.

THEREFORE, BE IT RESOLVED:

- (a) That the provision of a portable toilet at each of Meadowlands Community Park (160 Meadowlands Boulevard), Amberly Park (284 Nakoma Road) and James Smith Park (50 Braithwaite Avenue) for the remainder of the summer season (July-September) of 2025, to be funded from the Ward 12 Non-Property Tax Revenue Account #3301609612, at an upset limit including contingency not to exceed a total of \$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.

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.

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

Not Present – Mayor Andrea Horwath
Yes – Ward 1 Councillor Maureen Wilson
Yes – Ward 2 Councillor Cameron Kroetsch
Not Present – Ward 3 Councillor Nrinder Nann
Yes – Ward 4 Councillor Tammy Hwang
Not Present – Ward 5 Councillor Matt Francis
Yes – Ward 6 Councillor Tom Jackson
Yes – Ward 7 Councillor Esther Pauls
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 Kroetsch introduced the following Notice of Motion:

11.2 Bennetto Community Centre – Basketball and Tennis Court, 450 Hughson Street North, Hamilton (Ward 2)

WHEREAS, the existing double play court, maintaining a basketball court and tennis court at Bennetto Community Centre, located at 450 Hughson Street North, Hamilton, is in poor condition;

WHEREAS, there is no capital funding to support the full replacement of this community asset and additional funding is needed to support the full replacement of the basketball and tennis court;

WHEREAS, this work will be undertaken by the Parks Section capital team and completed in addition to the existing work plan and ongoing projects; and

WHEREAS, resources are limited and this work will be initiated in 2025, scheduled to be completed within 12-24 months, subject to unforeseen challenges such as procurement timing, supply chain issues, weather, etc.

THEREFORE, BE IT RESOLVED:

- (a) That the replacement of the basketball and tennis courts at Bennetto Community Centre, located at 450 Hughson Street North, Hamilton, be funded from the Ward 2 Capital Re-Investment Reserve #108052 at an upset limit, including contingency, not to exceed \$350,000; and

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.

- (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.

Councillor Kroetsch introduced the following Notice of Motion:

11.3 To Permit the Inclusion of Permanent Waste Enclosures as an Eligible Expense Under the Existing Commercial Districts Revitalization Grant Program

WHEREAS, the Commercial District Revitalization Grant Program (the Program) provides cost sharing grants with commercial tenants or property owners for exterior physical building and property improvements that improve the appearance, accessibility and/or environmental sustainability of a commercial property within strategic commercial districts, including Business Improvement Areas, whose success contributes to Hamilton's image for both residents and visitor;

WHEREAS, the Program is authorized under the Revitalizing Hamilton's Commercial Districts Community Improvement Project Area and Community Improvement Plan By-laws 21-163 and 21-164 respectively, with Program specific administrative and eligibility criteria approved by City Council via Appendix E to the Community Improvement Plan;

WHEREAS; the existing Program permits permanent waste enclosures as an eligible improvement only where the waste enclosure will be immediately adjacent to a public street facing façade and does not permit standalone waste enclosures nor any that would not be visible from a public facing street (such as in laneways); and

WHEREAS, the density of businesses in some parts of downtown Hamilton make it very difficult for standard commercial waste collection solutions; and

WHEREAS, implementing custom solutions to safely dispose of commercial waste is often costly, requiring the hiring of engineers, architects, and consultants.

THEREFORE, BE IT RESOLVED:

That Economic Development Division staff be directed to report back to the Public Works Committee with an amendment to the Program terms contained in Appendix E to the Revitalizing Hamilton's Commercial Districts Community Improvement Plan, by early Q4 2025, to permit permanent waste enclosures on any portion of a Program eligible commercial property along with any additional eligibility criteria which may be required to ensure such improvements are in keeping with the existing purpose and intent of the Program.

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.

Councillor Hwang introduced the following Notice of Motion:

11.4 Pilot Project for Greening Kenilworth Avenue North, Hamilton (Ward 4)

WHEREAS, Kenilworth Avenue North between Britannia Avenue and Barton Street has a limited number of trees and green spaces;

WHEREAS, this section of Kenilworth Avenue North has been identified as high to very high on the heat vulnerability index used by Public Health;

WHEREAS, pedestrians can benefit from the addition of shade from trees;

WHEREAS, this section of Kenilworth Avenue North has limited plantable space to support the installation of new street trees in the public right-of-way;

WHEREAS, adding insulated planters to the right-of-way containing trees and perennials may offer improved aesthetics and shade as an interim solution; and

WHEREAS the survivability of trees in insulated planters is variable based on environmental conditions.

THEREFORE, BE IT RESOLVED:

- (a) That a two-year pilot project to determine the efficacy and survivability of planting trees in insulated planters be administered by the Forestry and Horticulture section, including five large, insulated planters at various locations in the right-of-way on Kenilworth Avenue North between Britannia Avenue and Barton Street;
- (b) That the two-year pilot project be funded from the Ward 4 Capital Discretionary Account #3302309400 with an upset limit, including contingency, not to exceed \$24,000;
- (c) That the Forestry and Horticulture section be directed to report back on the success of the pilot; and
- (d) 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.

Councillor M. Wilson introduced the following Notice of Motion:

11.5 Capital Infrastructure Annual Report

WHEREAS, Council identified the importance of communicating in an accessible and transparent manner as part of its 2022-2026 set of priorities;

WHEREAS, the City of Hamilton delivers many important services that are dependent on infrastructure such as transit, roads, bridges, facilities, clean water and wastewater treatment;

WHEREAS, the City's annual budget identifies planned capital investments but doesn't account for annual completion rates;

WHEREAS, the City is working to fulfill the requirements of Ontario Regulation 588/17 Asset Management Planning for Municipal Infrastructure with the goal of improved financial efficiency, allowing for more effective management of risk, driving accountability and effective, sustainable decisions for residents;

WHEREAS, there is growing public interest in the condition of Hamilton's municipal assets and planned actions to renew, restore and remediate;

WHEREAS, details on infrastructure investments and how they are being allocated, along with progress updates on the status of key infrastructure projects, including timelines, milestones and completion rates would support the goals of transparency and accountability; and

WHEREAS, an annual report on infrastructure works in coordination with ongoing asset management work could provide details on infrastructure investments and data on how infrastructure projects are meeting service level targets and addressing the needs of Hamiltonians.

THEREFORE, BE IT RESOLVED;

That City staff be directed to publish an annual infrastructure report to inventory key capital work that would offer progress updates, financial information, asset management, performance metrics, and completion rates to enable the public to ensure these investments align with the City's strategic direction and Council priorities.

12. PRIVATE & CONFIDENTIAL

There were no Private & Confidential Items.

Please refer to the July 16, 2025, Council Minutes for the disposition of these matters.

13. ADJOURNMENT

There being no further business, the Public Works Committee adjourned at 4:39 p.m.

Respectfully submitted,

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk

Councillor Esther Pauls,
Chair, Public Works Committee



PLANNING COMMITTEE MINUTES PLC 25-010

9:30 a.m.

July 8, 2025

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

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

**Absent
with Regrets:** Councillor N. Nann - Personal

**Also in
Attendance:** Councillors B. Clark, T. Jackson

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

The Committee Clerk advised that Item 7.1 Report PED21097(g) respecting Rental Housing Licensing Pilot Program - Update (Wards 1, 8 and parts of 14) has been deferred to a future Planning Committee meeting.

(Kroetsch/Cassar)

That the agenda for the July 8, 2025 Planning Committee meeting, be approved, as presented.

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

YES – Ward 1 Councillor M. Wilson

NOT PRESENT – Ward 2 Councillor C. Kroetsch

NOT PRESENT – Ward 3 Councillor N. Nann

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

YES – Ward 4 Councillor T. Hwang
YES – Ward 5 Councillor M. Francis
YES – Ward 7 Councillor E. Pauls
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

4. DECLARATIONS OF INTEREST

Councillor Hwang declared a non-disqualifying interest respecting Item 8.2, PED23164 - Application for a Zoning By-law Amendment for Lands Located at 64 Hatt Street, Dundas (Ward 13) (Deferred from the January 16, 2024 Planning Committee meeting), due to a business relationship with the previous owners of the development property.

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

(Cassar/McMeekin)

That the following Minutes, be adopted, as presented:

- 5.1 June 10, 2025
- 5.2 June 25, 2025 (Special)

CARRIED

6. DELEGATIONS

(i) The following Delegations addressed the Committee:

6.1 Delegations respecting the Designation of 84 York Blvd. (Philpott Church) (Item 9.5)

(a) Registered Delegation:

(i) Jackson Theune (in-person)

6.2 Gaby Kalapos, Hamilton Climate Change Advisory Committee, respecting City of Hamilton's Response to Bill 17 and Bill 30 (Item 9.3) (in-person)

(ii) **(A. Wilson/Cassar)**

(a) That the following Delegations and Written Submissions be received:

6.1 Delegations respecting the Designation of 84 York Blvd. (Philpott Church) (Item 9.5)

(a) Registered Delegation:

(i) Jackson Theune (in-person) (Item 6.1 (a)(i))

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

(b) Written Submissions:

- (i) Philpott Church Leadership (Item 6.1 (b)(i))
- (ii) PJ Mercanti, HUPEG (Item 6.1 (b)(ii))
- (iii) Darryl Firsten, In8 Developments (Item 6.1 (b)(iii))

6.2 Gaby Kalapos, Hamilton Climate Change Advisory Committee, respecting City of Hamilton's Response to Bill 17 and Bill 30 (Item 9.3) (in-person)

6.3 Written submission from Anthony Salemi, WE HBA, respecting Inclusionary Zoning (Item 9.6)

6.4 Written submission from Anthony Salemi, WE HBA, respecting Hamilton SCUBE Motion (Item 10.1)

CARRIED

7. ITEMS FOR INFORMATION

**7.2 PED25175
Committee of Adjustment Initiatives (City Wide)**

(A. Wilson/Kroetsch)

That Report PED25175, dated July 8, 2025, respecting Committee of Adjustment Initiatives (City Wide), 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.

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

8.1 PED25062

Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 1809, 1817, 1821, 1825, 1829, 1831, 1835, 1837, 1841 and 1843 Rymal Road East (Ward 9)

James Van Rooi, Senior Planner, Development Planning, addressed the Committee respecting Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 1809, 1817, 1821, 1825, 1829, 1831, 1835, 1837, 1841 and 1843 Rymal Road East (Ward 9), with the aid of a PowerPoint presentation.

(i) (Tadeson/Cassar)

That the staff presentation from James Van Rooi, Senior Planner, Development Planning, respecting Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 1809, 1817, 1821, 1825, 1829, 1831, 1835, 1837, 1841 and 1843 Rymal Road East (Ward 9), be received.

CARRIED

(ii) Dave Aston and Stephanie Mirtitsch from MHBC Planning, were in attendance and indicated support for the staff report.

(Tadeson/Cassar)

That the delegation from Dave Aston and Stephanie Mirtitsch from MHBC, be received

CARRIED

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

(iii) (Tadeson/Cassar)

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

(a) Written Submissions:

- (i) Rachel Marshall – Opposed to development (Item 8.1 (a)(i))
- (ii) Bahareh & Shpendi Shaip – Opposed to development (Item 8.1 (a)(ii))
- (iii) Apurv Shah – Opposed to development (Item 8.1 (a)(iii))
- (iv) Mike Strecker – Opposed to development (Item 8.1 (a)(iv))
- (v) Brandon Henderson, NEC – Comments on the development (Item 8.1 (a)(v))

(ii) That the public meeting be closed.

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

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
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

(iv) (Tadeson/Cassar)

That Report PED25062, dated July 8, 2025, respecting Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 1809, 1817, 1821, 1825, 1829, 1831, 1835, 1837, 1841 and 1843 Rymal Road East (Ward 9), be received, and the following recommendations be approved:

(a) That Amended Official Plan Amendment Application UHOPA-24-008, by MHBC Planning Ltd. (c/o Dave Aston) on behalf of 2324780 Ontario Inc. (c/o Dianne Ramos), Owner, to amend the Urban Hamilton Official Plan by redesignating a portion of the subject lands from the “Mixed Use – Medium Density” designation to the “Neighbourhoods” designation and to amend the Trinity West Secondary Plan by redesignating a portion of the subject lands from the “Mixed Use – Medium Density” designation to the “Low Density Residential 2” designation and adding a new “Site Specific Policy – Area X” to permit the development of four mixed use buildings with building heights up to 12 storeys with residential and commercial uses and a block for future low density residential development, for lands located at 1809, 1817, 1821, 1825, 1829, 1831, 1835, 1837, 1841, and 1843 Rymal Road East, as shown in Appendix A attached to Report PED25062, BE APPROVED on the following basis:

- (i) That the draft Official Plan Amendment, attached as Appendix B to Report PED25062, be adopted by City Council;
- (ii) That the proposed Official Plan Amendment is consistent with the Provincial Planning Statement (2024).

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

- (b) That Amended Zoning By-law Amendment Application ZAC-24-026, by MHBC Planning Inc. (c/o Dave Aston) on behalf of 2324780 Ontario Inc. (c/o Dianne Ramos), Owner, for a change in zoning from the Mixed Use Medium Density (C5) Zone, the Mixed Use Medium Density (C5, 589) Zone and the Mixed Use Medium Density (C5, 604, H98) Zone to the Mixed Use Medium Density (C5, 928) Zone and the Low Density Residential – Small Lot (R1a) Zone, to permit four 12 storey mixed use buildings, two blocks of two storey townhouse dwellings and a block for future low density residential, for a total of 812 units, 2,650 square metres of ground floor commercial area, 575 underground parking spaces, and 113 surface parking spaces, for lands located at 1809, 1817, 1821, 1825, 1829, 1831, 1835, 1837, 1841, and 1843 Rymal Road East, as shown in Appendix A attached to Report PED25062, BE APPROVED on the following basis:
 - (i) That the draft By-law, attached as Appendix C to Report PED25062, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council; and,
 - (ii) That the proposed changes in zoning are consistent with the Provincial Planning Statement (2024) and comply with the Urban Hamilton Official Plan and the Trinity West Secondary Plan upon adoption of the Official Plan Amendment.

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
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 PED23164

Application for a Zoning By-law Amendment for Lands Located at 64 Hatt Street, Dundas (Ward 13)

Jennifer Catarino, Area Planning Manager, addressed the Committee respecting Application for a Zoning By-law Amendment for Lands Located at 64 Hatt Street, Dundas (Ward 13), with a verbal update.

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

- (i) **(A. Wilson/McMeekin)**
That the verbal update from Jennifer Catarino, Area Planning Manager, respecting Application for a Zoning By-law Amendment for Lands Located at 64 Hatt Street, Dundas (Ward 13) be received.
CARRIED

- (ii) James Webb from WEBB Planning, was in attendance and indicated support for the staff report.

(A. Wilson/Cassar)
That the delegation from James Webb from WEBB Planning, be received

CARRIED

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

- (iii) **(A. Wilson/McMeekin)**
- (i) That the following public submissions were received and considered by the Committee; and,
 - (a) Written Submissions:
 - (i) Anita Lauinger – Concerns with the development (Item 8.2 (a)(i))
 - (ii) That the public meeting be closed.

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

YES – Ward 1 Councillor M. Wilson
YES – Ward 2 Councillor C. Kroetsch
NOT PRESENT – Ward 3 Councillor N. Nann
YES – Ward 4 Councillor T. Hwang
YES – Ward 5 Councillor M. Francis
YES – Ward 7 Councillor E. Pauls
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

(iv) **(A. Wilson/McMeekin)**

That Report PED23164, dated November 14, 2023, respecting an Application for a Zoning By-law Amendment for Lands Located at 64 Hatt Street, Dundas (Ward 13), be received, and the following recommendations be approved:

(a) That Amended Zoning By-law Amendment Application ZAC-22-044, by WEBB Planning Consultants (c/o James Webb), on behalf of 64 Hatt St Investments Inc. (c/o Forge & Foster), owner, for a change in zoning from General Industrial (I.G) Zone to Mixed Use Medium Density (C5, 863, H156) Zone and from Open Space – Conservation Zone (OS) and Open Space - Conservation Zone (OS/S-7) to Conservation/Hazard Land (P5, 863) Zone, to permit the adaptive reuse of existing industrial buildings on the lands located at 64 Hatt Street, as shown on Appendix "A" attached to Report PED23164, be APPROVED, on the following basis:

- (i) That the Draft By-law, attached as Appendix "B" to Report PED23164, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
- (ii) That the amending By-law apply the Holding Provisions of Section 36(1) of the *Planning Act*, R.S.O. 1990 to the subject property by introducing the Holding symbol 'H' to the proposed Mixed Use Medium Density (C5, 863, H156) Zone as shown on Schedule "A" of Appendix "B" attached to Report PED23164 and shall be lifted conditional upon the following:
 - (1) That the Owner submits and receives approval of a Functional Servicing Report to demonstrate that the change in land use can be serviced without adverse impacts to the existing infrastructure, to the satisfaction of the Director of Development Engineering;
 - (2) That the owner acknowledges and agrees that, as part of a future Site Plan Control application, the owner will enter into and register on title an External Works Agreement with the City for the design and construction of any required infrastructure upgrades at the owner's expense, to the satisfaction of the Director of Development Engineering;

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

- (iii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2020), conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended); and complies with the Urban Hamilton Official Plan.
- (v) **(A. Wilson/Cassar)**
That Report PED23164 be **amended** by deleting sub-section (ii) and renumbering the balance as follows:
 - ~~(ii) — That the amending By-law apply the Holding Provisions of Section 36(1) of the Planning Act, R.S.O. 1990 to the subject property by introducing the Holding symbol ‘H’ to the proposed Mixed Use Medium Density (C5, 863, H156) Zone as shown on Schedule “A” of Appendix “B” attached to Report PED23164 and shall be lifted conditional upon the following:~~
 - ~~(1) — That the Owner submits and receives approval of a Functional Servicing Report to demonstrate that the change in land use can be serviced without adverse impacts to the existing infrastructure, to the satisfaction of the Director of Development Engineering;~~
 - ~~(2) — That the owner acknowledges and agrees that, as part of a future Site Plan Control application, the owner will enter into and register on title an External Works Agreement with the City for the design and construction of any required infrastructure upgrades at the owner’s expense, to the satisfaction of the Director of Development Engineering;~~
 - (ii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2020), conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended); and complies with the Urban Hamilton Official Plan.

Result: Amendment 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
YES – Ward 10 Councillor J. Beattie

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

YES – Ward 11 Councillor M. Tadeson
YES – Ward 12 Councillor C. Cassar
YES – Ward 13 Councillor A. Wilson
YES – Ward 15 Councillor T. McMeekin

Result: Main Motion, As Amended, 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
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 PED25165

Demolition Permit –1123, 1131 and 1135 Stone Church Road East, Hamilton (Ward 6)

(Tadeson/Francis)

That Report PED25165, dated July 8, 2025, respecting Demolition Permit – 1123, 1131 and 1135 Stone Church Road East, Hamilton (Ward 6), be received and the following recommendations be approved:

- (a) That the Chief Building Official BE AUTHORIZED to issue a demolition permit for 1123 Stone Church Road East in accordance with By-law 22-101, pursuant to Section 33 of the *Planning Act* as amended, without having to comply with Section 6 of the Demolition Control Area By-law 22-101.
- (b) That the Chief Building Official BE AUTHORIZED to issue a demolition permit for 1131 Stone Church Road East in accordance with By-law 22-101, pursuant to Section 33 of the *Planning Act* as amended, without having to comply with Section 6 of the Demolition Control Area By-law 22-101.
- (c) That the Chief Building Official BE AUTHORIZED to issue a demolition permit for 1135 Stone Church Road East in accordance with By-law 22-101, pursuant to Section 33 of the *Planning Act* as amended, without having to comply with Section 6 of the Demolition Control Area By-law 22-101.

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

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
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 PED25172
Demolition Permit – 974, 980 Upper Paradise Road, Hamilton (Ward 14)**

(Tadeson/McMeekin)

That Report PED25172, dated July 8, 2025, respecting Demolition Permit – 974, 980 Upper Paradise Road, Hamilton (Ward 14), be DEFERRED to the July 29, 2025 Planning Committee meeting.

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
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

**9.3 PED25176
City of Hamilton's Response to Provincial Bill 17, *Protect Ontario by Building Faster and Smarter Act*, 2025 and Associated Ontario Regulations, and Bill 30, *Working for Workers Seven Act*, 2025 (City Wide)**

Spencer Skidmore, Area Planning Manager, addressed the Committee respecting City of Hamilton's Response to Provincial Bill 17, *Protect Ontario by Building Faster and Smarter Act*, 2025 and Associated Ontario Regulations, and Bill 30, *Working for Workers Seven Act*, 2025 (City Wide), with the aid of a PowerPoint presentation.

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

(i) **(Cassar/McMeekin)**

That the staff presentation from Spencer Skidmore, Area Planning Manager, respecting City of Hamilton's Response to Provincial Bill 17, *Protect Ontario by Building Faster and Smarter Act*, 2025 and Associated Ontario Regulations, and Bill 30, *Working for Workers Seven Act*, 2025 (City Wide), be received.

CARRIED

(ii) **(Cassar/McMeekin)**

That Report PED25176, dated July 8, 2025, respecting City of Hamilton's Response to Provincial Bill 17, *Protect Ontario by Building Faster and Smarter Act*, 2025 and Associated Ontario Regulations, and Bill 30, *Working for Workers Seven Act*, 2025 (City Wide), be received and the following recommendations be approved:

- (a) That the submissions and recommendations as provided in Report PED25176 regarding Schedules 1, 2, 3, 5, 6, 7, and 8 of proclaimed *Bill 17, Protect Ontario by Building Faster and Smarter Act*, 2025 and Associated Ontario Regulations attached as Appendix "A" and "B" to Report PED25176 BE APPROVED;
- (b) That the Director of Planning and Chief Planner BE DIRECTED to confirm the submissions made to the province attached as Appendix "A" and "B" to Report PED25176.
- (c) That staff BE DIRECTED to report back to Council on any required process, fee, and By-law changes, as well as any financial impacts resulting from *Bill 17, Protect Ontario by Building Faster and Smarter Act*, 2025, and of *Bill 30, Working for Workers Seven Act*, 2025 should Bill 30 be proclaimed; and,
- (d) That staff BE DIRECTED to prepare the necessary draft amendments to the Urban and Rural Hamilton Official Plans, and any impacted municipal Zoning by-laws, and schedule a Statutory Public Meeting, as well as update any required policies and procedures to give effect to the proposed changes, and undertake an analysis on any financial implications, for Council's consideration at a future Planning Committee resulting from the proclamation of *Bill 17, Protect Ontario by Building Faster and Smarter Act*, 2025 Schedule 7 Amendments to the *Planning Act*, and *Bill 30, Working for Workers Seven Act*, 2025 Schedule 6 Amendments to the *Planning Act*, should Bill 30 be proclaimed.

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

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 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

9.4 PED25181

Comments in Response to Bill 5, Protect Ontario by Unleashing Our Economy Act, 2025 (City Wide)

(i) (Cassar/McMeekin)

That Report PED25181, dated July 8, 2025, respecting Comments in Response to Bill 5, Protect Ontario by Unleashing Our Economy Act, 2025 (City Wide), be received and the following recommendations be approved:

- (a) That Council ENDORSE the submissions and recommendations attached in Appendix A to Report PED25181 regarding Environmental Registry of Ontario Posting Nos. 025-0380, 025-0391, and 025-0418.
- (b) That the Director of Planning and Chief Planner be DIRECTED to confirm the submissions and recommendations made to the Province resulting from Council's review and decisions on Report PED25181.

(ii) (Cassar/McMeekin)

That Report PED25181 be **amended** by adding sub-sections (c), (d) and (e), as follows:

- (c) ***That the City of Hamilton opposes the Government of Ontario's Bill 5 due to its infringement on Indigenous rights, assignment of powers to arbitrarily override and ignore long-established areas of municipal government authorities, risks to the long-term health of important ecosystems and the environment generally, and circumvention of numerous democratic rights and oversight responsibilities; and,***

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

- (d) *That the City of Hamilton call on the Province of Ontario to obey their own rule of law, to pursue housing, forestry, infrastructure and critical mineral development through policies that follow sound environmental planning principles, uphold the planning authority of local government, respect Indigenous treaty obligations, and protect vital ecological systems; and,*
- (e) *That this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario; the Honourable Stephen Lecce, Minister of Energy and Mines; the Honourable Todd McCarthy, Minister of the Environment, Conservation and Parks; the Honourable Vic Fedeli, Minister of Economic Development, Job Creation and Trade; the Honourable Rob Flack, Minister of Municipal Affairs and Housing; the Honourable George Pirie, Minister of Northern Economic Development and Growth; the Honourable Greg Rickford, Minister of Indigenous Affairs and First Nations Economic Reconciliation and Minister Responsible for Ring of Fire Economic and Community Partnerships; the Association of Municipalities of Ontario; all Ontario municipalities, M.P.P. Donna Skelly and M.P.P. Neil Lumsden.*

Result: *Amendment 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 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

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

That Report PED25181, dated July 8, 2025, respecting Comments in Response to Bill 5, Protect Ontario by Unleashing Our Economy Act, 2025 (City Wide), be received and the following recommendations be approved:

- (a) That Council ENDORSE the submissions and recommendations attached in Appendix A to Report PED25181 regarding Environmental Registry of Ontario Posting Nos. 025-0380, 025-0391, and 025-0418.

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

- (b) That the Director of Planning and Chief Planner be DIRECTED to confirm the submissions and recommendations made to the Province resulting from Council's review and decisions on Report PED25181;
- (c) ***That the City of Hamilton opposes the Government of Ontario's Bill 5 due to its infringement on Indigenous rights, assignment of powers to arbitrarily override and ignore long-established areas of municipal government authorities, risks to the long-term health of important ecosystems and the environment generally, and circumvention of numerous democratic rights and oversight responsibilities; and,***
- (d) ***That the City of Hamilton call on the Province of Ontario to obey their own rule of law, to pursue housing, forestry, infrastructure and critical mineral development through policies that follow sound environmental planning principles, uphold the planning authority of local government, respect Indigenous treaty obligations, and protect vital ecological systems; and,***
- (e) ***That this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario; the Honourable Stephen Lecce, Minister of Energy and Mines; the Honourable Todd McCarthy, Minister of the Environment, Conservation and Parks; the Honourable Vic Fedeli, Minister of Economic Development, Job Creation and Trade; the Honourable Rob Flack, Minister of Municipal Affairs and Housing; the Honourable George Pirie, Minister of Northern Economic Development and Growth; the Honourable Greg Rickford, Minister of Indigenous Affairs and First Nations Economic Reconciliation and Minister Responsible for Ring of Fire Economic and Community Partnerships; the Association of Municipalities of Ontario; all Ontario municipalities, M.P.P. Donna Skelly and M.P.P. Neil Lumsden.***

Result: Main Motion, As Amended, 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 10 Councillor J. Beattie
YES – Ward 11 Councillor M. Tadeson
YES – Ward 12 Councillor C. Cassar

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

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

9.5 PED24077(b)
Recommendation to Pass a By-law to Designate 84 York Boulevard, Hamilton, (Philpott Memorial Church) under Part IV of the Ontario Heritage Act (Ward 2)

Scott Dickinson, Cultural Heritage Planner, addressed the Committee respecting Recommendation to Pass a By-law to Designate 84 York Boulevard, Hamilton, (Philpott Memorial Church) under Part IV of the *Ontario Heritage Act* (Ward 2), with the aid of a PowerPoint presentation.

(i) (Kroetsch/A. Wilson)

That the staff presentation from Scott Dickinson, Cultural Heritage Planner, respecting Recommendation to Pass a By-law to Designate 84 York Boulevard, Hamilton, (Philpott Memorial Church) under Part IV of the *Ontario Heritage Act* (Ward 2), be received.

CARRIED

(ii) (Kroetsch/Francis)

That Report PED24077(b) respecting Recommendation to Pass a By-law to Designate 84 York Boulevard, Hamilton, (Philpott Memorial Church) under Part IV of the *Ontario Heritage Act* (Ward 2), be received.

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
YES – Ward 10 Councillor J. Beattie
YES – Ward 11 Councillor M. Tadeson
YES – Ward 12 Councillor C. Cassar
YES – Ward 13 Councillor A. Wilson
YES – Ward 15 Councillor T. McMeekin

9.6 PED23044(b)
Inclusionary Zoning – Market Feasibility Study and Peer Review (Wards 1, 2, 3, 4 and 5)

Neil Stoop, Senior Planner, addressed the Committee respecting Inclusionary Zoning – Market Feasibility Study and Peer Review (Wards 1, 2, 3, 4 and 5), with the aid of a PowerPoint presentation.

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

- (i) **(A. Wilson/McMeekin)**
That the staff presentation from Neil Stoop, Senior Planner, respecting Inclusionary Zoning – Market Feasibility Study and Peer Review (Wards 1, 2, 3, 4 and 5), be received.

CARRIED

- (ii) **(A. Wilson/McMeekin)**
That Report PED23044(b), dated July 8, 2025, respecting Inclusionary Zoning – Market Feasibility Study and Peer Review (Wards 1, 2, 3, 4 and 5), be received and the following recommendations be approved:

- (a) That the Inclusionary Zoning Market Feasibility Study, prepared by urbanMetrics Inc., dated March 26, 2024, and the 2025 Addendum dated April 30, 2025, attached as Appendix A and Appendix B to Report PED23044(b), BE RECEIVED;
- (b) That the Peer Review – Hamilton Inclusionary Zoning Market Feasibility Study, prepared by N. Barry Lyon Consulting Ltd., dated March 31, 2023, attached as Appendix C to Report PED23044(b), BE RECEIVED;
- (c) That staff BE DIRECTED to undertake public and community partner engagement on the Inclusionary Zoning Market Feasibility Study, the Peer Review, and the draft Inclusionary Zoning framework, attached as Appendix D to Report PED23044(b), refine the framework, and report back to Planning Committee with final recommendations for Inclusionary Zoning in Q3 2026and,
- (d) That staff BE DIRECTED to review existing Official Plan policies and Zoning regulations for opportunities to increase heights to provide opportunities for additional dwelling units to support Inclusionary Zoning.

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 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

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

9.7 HMHC 25-007

Hamilton Municipal Heritage Committee Minutes dated May 29, 2025

(Kroetsch/A. Wilson)

That Hamilton Municipal Heritage Committee Minutes dated June 27, 2025, be received and the recommendations contained therein be approved.

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 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

9.8 Amendment to the Outstanding Business List

(Cassar/Tadeson)

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

- (i) Item to be Removed:
 - (a) 19P - Corporate Policy for Official Planning Notification During Mail Strikes (Addressed as Item 9.1 on Planning Committee Minutes 25-008)

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 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

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

10. MOTIONS

10.1 Expediting Development of SCUBE Lands

(Beattie/Pauls)

WHEREAS, the SCUBE (Stoney Creek Urban Boundary Expansion) lands were approved in 2004 by the City of Hamilton;

WHEREAS, the SCUBE lands are within the OMB approved urban boundary and designated for development in 2007;

WHEREAS, the Fruitland-Winona Secondary plan has designated a mix of housing options in three designated blocks;

WHEREAS, Blocks 2 and 3 have received Council approvals and the development industry is just now bringing forward development plans and mobilizing to begin early construction on a variety of family-focused and entry level ground-based housing options including singles and a townhomes and low-rises;

WHEREAS, Block 1 has yet to be approved despite being planned for growth development in it's entirety for nearly 20 years,

WHEREAS, Block 1 envisions over 1,000 new entry-level attainable ground-level, family-oriented housing units in addition to transit-focused road networks, parks, recreation amenities as well as a badly needed public elementary school,

WHEREAS, Hamilton is facing a housing crisis that requires urgent action to increase supply;

WHEREAS, planning delays and administrative barriers have slowed progress on these lands;

THEREFORE, BE IT RESOLVED:

That Growth Management staff be directed to report back with a plan to expedite the build-out of the SCUBE lands, with a focus on enabling the Approval of Fruitland-Winona Secondary Plan Area Block 1 and report back to planning committee in Q3 2025

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

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

YES – Ward 7 Councillor E. Pauls
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. NOTICES OF MOTION

There were no Notices of Motion.

12. PRIVATE & CONFIDENTIAL

There were no Private and Confidential Items.

13. ADJOURNMENT

There being no further business, the Planning Committee adjourned at 1:20 p.m.

Respectfully submitted,

Lisa Kelsey
Legislative Coordinator
Office of the City Clerk

Councillor T. Hwang,
Chair, Planning Committee

7.4 (a)



125 VILLARBOIT CRESCENT
VAUGHAN, ONTARIO
CANADA L4K 4K2

EMPIRECOMMUNITIES.COM
T 905 307 8102
F 905 307 8103

July 7, 2025

VIA EMAIL AND REGULAR MAIL

City of Hamilton
Planning Committee & Cultural Heritage Planning Staff
Attention: Ken Coit, Director, Heritage and Urban Design

Dear Mr. Koit,

Re: Philpott Memorial Church – 84 York Blvd, Hamilton – Potential Heritage Designation and Proposed Heritage Easement

I write as a director of HC EC 89 Park GP Inc., the general partner of HC EC 89 Park LP (“**89 Park LP**”), a party that had previously contracted to purchase from the Trustees of Philpott Memorial Church (the “**Church**”) the property municipally known as 84 York Boulevard (also known as 89 Park Street), Hamilton, Ontario (the “**Property**”). As you know, there exists an ongoing dispute between 89 Park LP and the Church, but irrespective of this dispute, 89 Park LP maintains an interest in ensuring that, for the reasons that follow, the Property is not designated under Part IV of the *Ontario Heritage Act*.

89 Park LP has reviewed the letter issued to the City of Hamilton by the Church dated June 29, 2025 in which the Church requests either: (i) that City Council discontinue the Heritage process in respect of the Property; or (ii) the proposed Heritage Easement related to the Property be narrowed to include only matters related to the preservation of the Heritage Elements of the Property.

89 Park LP agrees with the position put forward by the Church in its correspondence to the City with respect to the current condition of the building situated on the Property being such that preservation of the existing structure or the incorporation of the existing structure into a new development is not feasible. 89 Park LP therefore believes that the most appropriate approach is to allow the Property to be removed from the Heritage Register. In the alternative, any items deemed to be of cultural heritage located at the Property could be preserved through the use of a Heritage Easement which would provide for the preservation, and reincorporation into a future development on the Property, of certain identified elements of the existing building, but which would allow for substantial demolition of the remaining structure.



With respect to this alternative approach, we appreciate that the proposed Heritage Easement between the City and the Church has not progressed substantially since the Fall of 2024. The dispute noted above unfortunately created a situation where both 89 Park LP and the Church were proceeding cautiously with respect to all matters related to the Property out of concern for how taking active steps could affect the respective positions being taken in connection with the ongoing dispute. However, both 89 Park LP and the Church understand the City's need to progress the Heritage Easement and, for its part, 89 Park LP is willing to commit to working with the City and the Church to finalize the Heritage Easement. 89 Park LP believes that, with the cooperation of all parties, the Heritage Easement could be finalized within six (6) months from today's date. 89 Park LP therefore suggests that, if the City is unwilling or unable to remove the Property from the Heritage Register, the City and the Church instead agree to a six (6) month extension for the timeline to settle the Heritage Easement.

A designation under the *Heritage Act* will significantly impact the future developability of the Property, and will in all likelihood result in the Property remaining an unsafe and vacant eyesore directly in the middle of the City's new downtown district. It is 89 Park LP's sincere belief that designation should not be pursued. To the extent that the City believes that there are Heritage elements at the Property worth protecting, it should employ a thoughtful approach to identifying those elements of the existing church which have Heritage value and protecting only such elements. Doing so would strike the appropriate balance between the City's desire to protect the cultural heritage value of the long-standing ministry at 84 York Boulevard while not allowing such protection to unduly constrain the future viability of the Property as a valuable and contributing element in the City's new downtown core. A Heritage Easement can be settled within a reasonable timeline and, in the absence of a full delisting of the Property from the Heritage Register, should be City Council's preferred approach.

All of which is respectfully submitted for the Committee and City staff's consideration.

Sincerely,

Daniel Guizzetti



GENERAL ISSUES COMMITTEE MINUTES - GIC 25-009

9:30 a.m.

July 9, 2025

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

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

Absent: Ward 8 Councillor – Vacant

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. CALL TO ORDER

Deputy Mayor T. McMeekin called the meeting to order at 9:30 a.m.

2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

3. APPROVAL OF AGENDA

(Clark/Kroetsch)

That the agenda for the July 9, 2025 General Issues Committee meeting, be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(Clark/Pauls)

The minutes of the June 11, 2025 (Item 5.1) meeting of the General Issues Committee, be adopted, as presented.

CARRIED

6. DELEGATIONS

6.1 Delegations respecting Protecting Hamilton's Farmland (Item 9.1)

(i) (A. Wilson/M. Wilson)

That the Delegation from Mike Schreiner, MPP, Ontario Green Party (Item 6.1 (a)) and Bobbi Ann Brady, MPP, Haldimand-Norfolk (Item 6.1 (b)), be permitted to address the Committee for an additional 5 minutes.

CARRIED

(ii) The following delegates addressed the Committee respecting Protecting Hamilton's Farmland (Item 9.1):

6.1(a) Mike Schreiner, MPP, Ontario Green Party (In-Person)

6.1(b) Bobbi Ann Brady, MPP, Haldimand-Norfolk (In-Person)

6.1(c) Drew Spoelstra, Ontario Federation of Agriculture (In-Person)

(Tadeson/Cassar)

That the following delegations respecting Protecting Hamilton's Farmland (Item 9.1), be received:

6.1(a) Mike Schreiner, MPP, Ontario Green Party (In-Person)

6.1(b) Bobbi Ann Brady, MPP, Haldimand-Norfolk (In-Person)

6.1(c) Drew Spoelstra, Ontario Federation of Agriculture (In-Person)

CARRIED

6.2 Delegations respecting Report PED24163(c), 10-Year Downtown Revitalization Strategy Project Update and Interim Consultant's Report (Ward 2) (Item 7.4)

(i) The following delegates addressed the Committee respecting Report PED24163(c), 10-Year Downtown Revitalization Strategy Project Update and Interim Consultant's Report (Ward 2) (Item 7.4):

6.2(a) Stephen DeCordova, McMaster Students Union (In-Person)

6.2(b) Karl Andrus, Hamilton Community Benefits Network (In-Person)

(ii) (A. Wilson/Cassar)

That the following delegations respecting Report PED24163(c), 10-Year Downtown Revitalization Strategy Project Update and Interim Consultant's Report (Ward 2) (Item 7.4), be received:

6.2(a) Stephen DeCordova, McMaster Students Union (In-Person)

6.2(b) Karl Andrus, Hamilton Community Benefits Network (In-Person)

CARRIED

7. ITEMS FOR INFORMATION

(i) (Kroetsch/Spadafora)

That the following Items for Information, be received:

7.1 Open for Business Sub-Committee Minutes OBSC 25-002 - June 3, 2025

7.2 Climate Change Advisory Committee Minutes:

(a) Climate Change Advisory Committee Minutes CCAC 25-004 - April 29, 2025

(b) Climate Change Advisory Committee CCAC 25-005 - May 27, 2025

7.3 PW25045

Digital Tools to Enhance Public Safety (Outstanding Business List)

7.6 Accessibility Committee for Persons with Disabilities Minutes ACPD 25-006 - June 10, 2025

CARRIED

7.4 PED24163(c)

10-Year Downtown Revitalization Strategy Project Update and Interim Consultant's Report (Ward 2)

Phil Caldwell, Manager, Commercial Districts and Small Business and Christophe Rivet, Cultural Spaces Consulting addressed the Committee with a presentation respecting Report PED24163(c), 10-Year Downtown Revitalization Strategy Project Update and Interim Consultant's Report (Ward 2).

(Horwath/Pauls)

That Report PED24163(c), respecting the 10-Year Downtown Revitalization Strategy Project Update and Interim Consultant's Report (Ward 2), and the accompanying presentation, be received.

CARRIED

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

(Hwang/Tadeson)

That the General Issues Committee recess at 1:00 p.m. until 1:35 p.m.

CARRIED

The General Issues Committee reconvened at 1:35 p.m.

7.5 PED25163

Hamilton's Biodiversity Action Plan 2025 Annual Update (City Wide)

Jennifer Allen, Planner I, Sustainable Communities and Shauna Hasselman, Senior Program Coordinator, Parks addressed the Committee with a presentation respecting Report PED25163, Hamilton's Biodiversity Action Plan 2025 Annual Update (City Wide).

(Clark/A. Wilson)

That Report PED25163, respecting Hamilton's Biodiversity Action Plan 2025 Annual Update (City Wide), and the accompanying presentation, be received.

CARRIED

8. ITEMS FOR CONSIDERATION

8.1 Amendments to the Outstanding Business List

(Francis/Cassar)

That the Amendments to the Outstanding Business List, be approved, as follows:

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

Heat Response Strategy (BOH24010) (City Wide)
Added: 04/29/24 at Public Health Committee
Completed: 05/21/25 at GIC (Item 7.2)

8.1(b) Items Requiring a New Due Date:

Public Access to Hamilton Piers (PW24061) (Ward 5) (Outstanding Business List Item)
OBL Item: GIC-10/16/24-10.2(e)
Added: 10/16/24 at GIC
Original Due Date: 10/31/25
Proposed New Due Date: 01/31/26

Result: MOTION, CARRIED by a vote of 13 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

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Vacant	-	Ward 8	Councillor
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
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

**8.2 PED25148
Art Gallery of Hamilton (City Wide)**

(i) (Kroetsch/Cassar)

That Report PED25148, dated June 11, 2025, respecting Art Gallery of Hamilton (City Wide), be received, and the following recommendation be approved:

- (a) That staff BE DIRECTED to provide additional funding of up to \$1,500,000 to the Art Gallery of Hamilton, above the \$1,000,000 already budgeted through the City's Enrichment Fund, to be funded as follows: up to \$1,300,000 from the Tax Stabilization Reserve (Reserve #110046) and up to \$200,000 from the Municipal Accommodation Tax Reserve (Reserve #108072), contingent upon receipt and analysis of quarterly cash flow and financial statements from the gallery to the satisfaction of the General Manager, Corporate Services and General Manager, Planning and Economic Development;
- (b) That a funding increase of \$801,093 to Corporate Facilities and Energy Management's operating budget to provide services, to the Art Gallery of Hamilton, BE CONSIDERED as part of the 2026 Tax budget;
- (c) That a funding increase of \$1,725,556, adjusted annually for inflation, to flow through the Planning and Economic Department, Tourism and Culture Division, in quarterly transfers, to pay a portion of costs to support the care, preservation and exhibition of the Art Gallery of Hamilton's Art Collection, BE CONSIDERED as part of the 2026 Tax budget;
- (d) That a funding increase of \$2,365,900 to the Corporate Facilities Capital block for capital works related to the Art Gallery of Hamilton, BE CONSIDERED as part of the 2026 Tax budget;

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

- (e) That staff BE DIRECTED to prepare and execute a license agreement with the Art Gallery of Hamilton, incorporating the ongoing funding described in recommendations (b), (c), and (d) to come into effect January 1, 2026; and,
- (f) That Confidential Appendix “C” attached to Report PED25148 respecting the Art Gallery of Hamilton (Item 11.2), remain confidential.

(ii) **(Clark/Kroetsch)**

That Report PED25148, dated June 11, 2025, respecting Art Gallery of Hamilton (City Wide) **be amended** by adding an additional sub-section, as follows:

- (g) ***That staff be directed to prepare a report respecting the Art Gallery of Hamilton (City Wide) for the July 16, 2025 Council meeting with the recommendations in a form that clearly delineates the amount of \$1,725,556, the funding increase of \$801,093 and the Capital \$2,365.900 funding for the roof.***

Result: AMENDMENT, CARRIED by a vote of 13 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
Vacant	-	Ward 8 Councillor
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
Absent	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

(iii) **(Jackson/A. Wilson)**

That recommendation (e) be **amended**, as follows:

- (e) That, ***pending successful 2026 budget deliberations***, staff BE DIRECTED to prepare and execute a license agreement with the Art Gallery of Hamilton, incorporating the ongoing funding described in recommendations (b), (c), and (d) to come into effect January 1, 2026;

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

Result: *AMENDMENT*, CARRIED by a vote of 12 to 1, as follows:

Yes	-	Mayor Andrea Horwath
Yes	-	Ward 1 Yes
Yes	-	Ward 2 Yes
Yes	-	Ward 3 Yes
Yes	-	Ward 4 Yes
No	-	Ward 5 No
Yes	-	Ward 6 Yes
Yes	-	Ward 7 Yes
Vacant	-	Ward 8 Vacant
Yes	-	Ward 9 Yes
Absent	-	Ward 10 Absent
Yes	-	Ward 11 Yes
Yes	-	Ward 12 Yes
Yes	-	Ward 13 Yes
Absent	-	Ward 14 Absent
Yes	-	Ward 15 Yes

Result: *MAIN MOTION*, *AS AMENDED*, CARRIED by a vote of 12 to 1, 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
No	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Vacant	-	Ward 8 Councillor
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
Absent	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

(iii) (M. Wilson/Hwang)

That Items 8.2(a) and 8.2(b) as follows, be received:

8.2(a) FCS25042

**2024 Art Gallery of Hamilton Audited Financial Statements
(City Wide)**

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

8.2(b) Correspondence respecting Report PED25148, Art Gallery of Hamilton (Item 8.3):

- (i) Evelyn Myrie, President, Afro Canadian Caribbean Association (A.C.C.A.)**
- (ii) Dr. Sheila Harms, McMaster University**

Result: MOTION, CARRIED by a vote of 13 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
Vacant	-	Ward 8 Councillor
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
Absent	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

8.3 Business Improvement Area Sub-Committee Minutes BIAC 25-006 - June 17, 2025

(M. Wilson/Horwath)

That the Business Improvement Area Sub-Committee Minutes BIAC 25-006 - June 17, 2025, be received and the recommendations contained therein, be approved.

Result: MOTION, CARRIED by a vote of 13 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
Vacant	-	Ward 8 Councillor
Yes	-	Ward 9 Councillor Brad Clark
Absent	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

Yes	-	Ward 13	Councillor Alex Wilson
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

**8.4 Hamilton-Wentworth District School Board Liaison Committee Minutes
PBCL 25-002 - June 26, 2025**

(Pauls/A. Wilson)

That the Hamilton-Wentworth District School Board Liaison Committee Minutes PBCL 25-002 - June 26, 2025, be received and the recommendations contained therein, be approved.

Result: MOTION, CARRIED by a vote of 11 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
Absent	-	Ward 4 Councillor Tammy Hwang
Absent	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Vacant	-	Ward 8 Councillor
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
Absent	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

8.5 Light Rail Transit Sub-Committee Minutes LRTC 25-003 - June 26, 2025

(Nann/Kroetsch)

That the Light Rail Transit Sub-Committee Minutes LRTC 25-003 - June 26, 2025, be received and the recommendations contained therein, be approved.

Result: MOTION, CARRIED by a vote of 11 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
Absent	-	Ward 4 Councillor Tammy Hwang
Absent	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Vacant	-	Ward 8 Councillor

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

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

9. MOTIONS

Deputy Mayor McMeekin relinquished the Chair to Councillor Kroetsch in order to move the following motion:

9.1 Protecting Hamilton's Farmland

(McMeekin/Tadeson)

WHEREAS, Ontario Farmers produce the best tasting, most nutritious and safest to consume food in the world;

WHEREAS, in our confusing economic tariff challenged world, we need to acknowledge that food security and food sovereignty is a national security issue. (NOTE: Food Security is the ability of individuals to receive adequate nourishment while Food Sovereignty refers to the ability of a country to supply its own food needs);

WHEREAS, MPP's Bobbi Ann Brady and Mike Schreiner have jointly presented a Private Member Bill at the Ontario Legislature to protect Ontario farmlands through the establishment of an 'Ontario Food Belt.';

WHEREAS, Ontario is losing 130 hectares (319 acres) of farmland every day and once this land is gone it is gone forever;

WHEREAS, the 319 acres of agricultural land lost every single day could produce: 24 million apples, 1.2 million bottles of quality Ontario VQA wines or 37 million strawberries;

WHEREAS, the Bill would make farmlands within a designated Food belt permanently protected from development;

WHEREAS, the Bill could improve land-use planning, improve soil health and encourage all farmland to be used in the production of food;

WHEREAS, the Agri- Food industry represents a \$50 BILLION contribution to Ontario's Gross Domestic Product and employs almost 900,000 people;

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

WHEREAS, Hamilton citizens engaged in overwhelming numbers related to their opposition to urban boundary expansion with the particular focus on the saving of farmland;

WHEREAS, the failure to protect our farmlands will ultimately send ‘shock waves’ through the economy;

WHEREAS, the Bill is supported by the Ontario Farmland Trust, the Ontario Federation of Agriculture, the Christian Farmers and the National Farmers Union;

WHEREAS, the Bill will encourage farmers to create succession plans and to reinvest in their farms;

WHEREAS, the legislation will help to prevent further land degradation by protecting farm and arable land for future Ontarian’s; and,

WHEREAS, the Bill would create a special task force of farmers, farm groups, agricultural experts, and land use planners to craft the Bill;

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton applauds the efforts of MPP Bobbi Ann Brady and MPP Mike Schreiner to protect Ontario Foodland;
- (b) That the City of Hamilton gives it’s support to the Bill’s intent for the Province of Ontario, to create an agricultural working group to more fully outline the contours of an Ontario Food belt;
- (c) That the City of Hamilton request, through our representative at the Association of Municipalities of Ontario (AMO), that AMO support this Bill; and,
- (d) That the City of Hamilton offer support and encouragement to the Ontario Farmland Trust, the Ontario Federation of Agriculture, the Christian Farmers, and the National Union of Farmers in their efforts to support the creation of an Ontario Food belt.

Result: MOTION, CARRIED by a vote of 12 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
Absent	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

Vacant	-	Ward 8	Councillor
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
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

Deputy Mayor McMeekin assumed the Chair.

9.2 Renaming of the Cleanliness and Security in the Downtown Core Task Force

(Kroetsch/M. Wilson)

WHEREAS, the Cleanliness and Security in the Downtown Core Task Force was originally struck in 2003;

WHEREAS, a Task Force is meant to have a limited scope and is not meant to be in existence for an extended duration;

WHEREAS, the Task Force discussed this issue at its April 1, 2025 meeting, recognized the issue, and agreed there should be a governance change;

WHEREAS, the issues facing our downtown are interconnected and do not easily fit into categories of "cleanliness" and "security";

WHEREAS, there are currently vacancies on the Task Force due to an updated Terms of Reference to include more representatives from local small businesses; and,

WHEREAS, this matter could also be raised at the Governance Review Sub-Committee but that Sub-Committee will not meet until the fall and the Task Force would like to begin recruitment for vacancies under the new name to reach a broader audience of interested applicants.

THEREFORE, BE IT RESOLVED:

- (a) That the Cleanliness and Security in the Downtown Core Task Force be renamed to the Downtown Sub-Committee; and,
- (b) That the Terms of Reference for the Cleanliness and Security in the Downtown Core Task Force be updated to reflect this change.

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

Yes - Mayor Andrea Horwath

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

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
Vacant	-	Ward 8	Councillor
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
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

10. NOTICES OF MOTION

Councillor Tadeson introduced the following Notice of Motion:

10.1 To Effect Grant Payment Under an Approved Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application for 3311 Homestead Drive, Mount Hope

WHEREAS, the Environmental Remediation and Site Enhancement (ERASE) Redevelopment Grant Application (the Program) is intended to provide tax increment-based Grants towards costs required to remediate historical environmental contamination on brownfield sites in support of their redevelopment/reuse generating new municipal property tax revenue through increased property assessments;

WHEREAS, an ERASE Redevelopment Grant Program application was approved by City Council on August 21, 2020 for a Grant amount not exceeding \$91,681, to 1804482 Ontario Limited, for eligible Program cost for the remediation of contaminated soils and an underground storage tank removal at the southern portion of 3311 Homestead Drive, Mount Hope (the Site) in order to facilitate the development of 164 condominium tenure townhomes;

WHEREAS, the Applicant has phased the Site into two phases, separated by Clear Valley Lane, thereby allowing the phases to be completed independently of one another, which resulted in 67 townhouse dwelling units in Phase 1 (southern portion of the Site) and 97 townhouse dwelling units in Phase 2 (northern portion of the Site);

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

WHEREAS the Program requires compliance with a number of terms and conditions, and more specifically has established requirements for the initiation or first-year payment of the Grant including that the Site must have been reassessed by Municipal Property Assessment Corporation, a full calendar year of taxes must have been paid at the reassessed value and, for condominium tenure dwelling units, 75% of the dwelling units must have been assessed;

WHEREAS, the Owner has fully remediated the Site and successfully filed a Record of Site Condition with the Province as required under the Program but has not fully built out the Site as originally intended due to current market conditions;

WHEREAS, the 45 condominium (townhouse) units completed to-date in Phase 1 have been reassessed by Municipal Property Assessment Corporation which has resulted in a municipal tax increment (new tax revenue) for 2024 of \$190,484.02; and,

WHEREAS, the new municipal taxes generated from the Site are sufficient to fund the entirety of the Council approved ERASE Redevelopment Grant despite the Site not having been fully developed as planned.

THEREFORE, BE IT RESOLVED:

That, notwithstanding the Program term requiring that 75% of all condominium units in a planned development be reassessed by Municipal Property Assessment Corporation, that the General Manager of the Planning and Economic Development Department be authorized to advance the ERASE Redevelopment Grant provided all other terms and conditions of the ERASE Redevelopment Grant Program and the applicable ERASE Grant Agreement executed with the Applicant, are maintained.

Councillor Clark introduced the following Notice of Motion:

10.2 Health Impacts of Exposure to Elevated Total Reduced Sulphur Compounds (TRS) (Ward 9)

WHEREAS, the Hamilton Air Monitoring Report on GFL Environmental Inc. Lagoon reported that over ten hours on July 3, 2025 there were Total Reduced Sulphur Compounds (TRS) numbers exceeding the 1 hour Ontario criteria of 10 ppb, with numbers hitting 51.2ppb at 0:00am, 45ppb at 2:00am, 63.3 ppb at 3:00am, 28.1ppb at 4:00,am 112.9ppb at 5:00am, 177.6ppb at 6:00am, and 85.2ppb at 7:00am; and

WHEREAS, the 911 paramedic dispatch analysis for Ward 9 ambulance calls for respiratory distress: 2019 had 265 calls, 2020 had 247 calls, 2021 had 304 calls, 2022 had 438 calls, 2023 had 408 calls, 2024 had 384 calls;

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to review this data and report back to the General Issues Committee by the end of Q3 of 2025, on the impacts to public health of public exposure to these total reduced sulphur compound numbers exceeding the provincial 1 hour criteria of 10ppb; and
- (b) That staff be directed to report back to the General Issues Committee by the end of Q3 of 2025, on the paramedic dispatch analysis of Ward 9 with an increase in respiratory distress that correlates to the exposure of strong hydrogen sulfide odours.

11. PRIVATE & CONFIDENTIAL

- (i) 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 – June 11, 2025

(Hwang/Cassar)

That the Closed Session minutes of the June 11, 2025 General Issues Committee meeting, be adopted and remain confidential.

CARRIED

- (ii) **(Jackson/Horwath)**

That Police Chief Frank Bergen, Deputy Chief Paul Hamilton, Deputy Chief Ryan Diodati, Duncan Robertson, Interim Director of Finance and Doris Ciardullo from Hamilton Police Service, be permitted to attend the Closed Session portion of the General Issues Committee Meeting respecting Report PED25157, Hamilton Police Services Central Headquarters (City Wide) (Item 11.4).

Result: MOTION, CARRIED by a vote of 11 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
Absent	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Vacant	-	Ward 8 Councillor
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

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

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

(iii) (A. Wilson/Pauls)

That Committee move into Closed Session for Items 11.3, 11.4, and 11.5 at 3:12 p.m. pursuant to Section 9.3, Sub-Sections (c), (d), (e), (f), and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (c), (d), (e), (f), 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 or a local board purpose; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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:

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
Vacant - Ward 8 Councillor
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
Absent - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

(iv) (Cassar/Pauls)

That the order of items to be dealt with in Closed Session be considered in the following order: 11.4, 11.3 and 11.5.

Result: MOTION, CARRIED by a vote of 10 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

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Vacant	-	Ward 8	Councillor
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
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

The General Issues Committee meeting reconvened in Open Session at 5:50 p.m.

A motion was approved in Closed Session to extend the curfew of the General Issues Committee meeting of July 9, 2025, up to 6:00 p.m.

**11.3 LS23027(d)
General Litigation Update (City Wide)**

(Hwang/Horwath)

That Report LS23027(d), respecting General Litigation Update (City Wide), BE
RECEIVED AND REMAIN CONFIDENTIAL.

Result: MOTION, CARRIED by a vote of 10 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
Absent	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Vacant	-	Ward 8 Councillor
Yes	-	Ward 9 Councillor Brad Clark
Absent	-	Ward 10 Councillor Jeff Beattie
Absent	-	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

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

11.4 PED25157

Hamilton Police Service Central Headquarters (Ward 1)

(Jackson/Hwang)

- (a) That the directions provided to staff in closed session respecting Report PED25157, Hamilton Police Services Central Headquarters BE APPROVED AND REMAIN CONFIDENTIAL; and,
- (b) That Report PED25157, respecting the Hamilton Police Services Central Headquarters REMAIN CONFIDENTIAL.

Result: MOTION, CARRIED by a vote of 10 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
Absent	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Vacant	-	Ward 8 Councillor
Yes	-	Ward 9 Councillor Brad Clark
Absent	-	Ward 10 Councillor Jeff Beattie
Absent	-	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

11.5 Labour Disruption Update Hamilton Ontario Water Employees Association (HOWEA) - REVISED

(Pauls/Cassar)

That the Confidential Presentation respecting Labour Disruption Update Hamilton Ontario Water Employees Association (HOWEA) - REVISED, BE RECEIVED AND REMAIN CONFIDENTIAL.

Result: MOTION, CARRIED by a vote of 10 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
Absent	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls

Please refer to the July 16, 2025 Council minutes for the disposition of these matters.

Vacant	-	Ward 8	Councillor
Yes	-	Ward 9	Councillor Brad Clark
Absent	-	Ward 10	Councillor Jeff Beattie
Absent	-	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

12. ADJOURNMENT

There being no further business, the General Issues Committee adjourned at 5:55 p.m.

Respectfully submitted,

Janet Pilon
Manager, Legislative Services/
Deputy Clerk

Deputy Mayor Ted McMeekin
Chair, General Issues Committee

Pilon, Janet

Subject: Jul 9 GIC - Item 8.5 / 8.1 Tracking Metrics

On Mon, Jul 7, 2025 at 6:06 PM Gabriel Nicholson wrote:

Hello Chair, Vice Chair and Members of GIC

The Tracking Framework 8.1 in the Light Rail Transit Subcommittee Minutes is missing an important metric:

Does Metrolinx have the committed funding to produce 100% of a Light Rail Transit in Hamilton?

THE ANSWER IS NO; and this is 100% evident and provable because Metrolinx can not say they have a signed funding agreement with the federal government for \$1.7 Billion dollars.

This is not Conspiracy Theory; multiple times in the last year a Federal Cabinet Minister is on record stating they are waiting for Metrolinx to submit a business plan to sign a funding agreement.

METROLINX HAS NEVER REFUTED THIS.

The funding stream is supposedly the Investing in Canada Infrastructure Program (ICIP), a federal program whose guidelines state a New Provincial Transit Project is eligible for 40% of funding.

Hamilton getting 50% has never been addressed. When the Infrastructure Minister made the announcement in May 2021 it was said there were conditions to getting the money

Those conditions have never been acknowledged.

There is a website for the federal program ICIP. Neither the dataset "about projects submitted for funding approval" or the dataset for "approved project lists includes all announced projects." contain any mention of a Hamilton Light Rail Transit project; while both datasets do have other Hamilton projects funded and funding for Light Rail Transit in other cities.

WHERE IS THE \$1.7 BILLION DOLLAR SIGNED COMMITMENT FROM THE FEDERAL GOVERNMENT?

Metrolinx held a public virtual meeting on June 24, Thru their approved channels I submitted the question:

Is there a signed federal funding agreement for a commitment of \$1.7 Billion and when was the business plan submitted to get to the signing?

METROLINX HID THIS QUESTION FROM ATTENDEES.

On June 26 I emailed the question to Metrolinx and 17 minutes later I got a response that was no answer to my question (I will paste it below). When I pointed out that it was not an answer, I got no response. Hours later I emailed "did you get my email?"

24 hours later on Friday June 27th, Metrolinx replied **"Yes, we have received your email and are working on a response."**

Monday passed, Tuesday was Canada Day, Wednesday came and went.

On Thursday July 3rd, I again emailed asking for "Any word on this?" Metrolinx responded **"We are in the process of preparing a response and will get back to you as soon as we can."**

Friday and Monday have both come and gone and still no answer from Metrolinx. Smart bet says it's not coming at all.

Why would they need 4 years since the funding announcement and almost 2 weeks to **"PREPARE A RESPONSE"** if they already have a signed federal funding agreement?

IT'S BECAUSE THEY DO NOT HAVE A BUSINESS PLAN TO SUBMIT TO THE FEDERAL GOVERNMENT; THEY WOULD HAVE TO PERJURE THEMSELVES CLAIMING A FULL LIGHT RAIL TRANSIT COULD BE BUILT IN HAMILTON FOR \$3.4 BILLION DOLLARS.

They're spending the Province's \$1.7 Billion as slow as possible to drag it out as long as possible.

And then they'll say "oh well, you got a road"

THEY'RE GOING TO CUT A HOLE IN KING STREET.

It's time for GIC to Demand the Vice President at Metrolinx responsible for Hamilton Light Rail Transit appear at GIC and prove once and for all that a fully completed Light Rail Transit will be built in Hamilton for \$3.4 Billion. With the signed federal funding agreement and the business plan.

Otherwise, shut it down.

Here's the reply I got

Thank you for your question. On May 13, 2021, the Province announced a funding commitment of \$1.7B to advance an LRT project in the City of Hamilton alongside a federal funding commitment of up to \$1.7B under the Investing in Canada Infrastructure Program (ICIP), for a total of \$3.4B to support capital costs.

regards,
Gabriel Nicholson

7.5 (b)

Pilon, Janet

Subject: Thanks for your support of Bill 21: 'Protect Our Food Act'

From: Rose Janson

Sent: July 11, 2025 8:52 AM

To: McMeekin, Ted <Ted.McMeekin@hamilton.ca>; Tadeson, Mark <Mark.Tadeson@hamilton.ca>; clerk@hamilton.ca;
Office of the Mayor <Officeofthe.Mayor@hamilton.ca>; Ward 1 Office <ward1@hamilton.ca>

Subject: Thanks for your support of Bill 21: 'Protect Our Food Act'

Good morning

We were happy to read the article in 'Flamborough Today' about Hamilton's firm support for protecting precious agricultural land, as shown July 9th. We agree with Mike Schreiner's presentation to the General Issues Committee: "Now is the time to protect our farmland, support farmers, and grow more food right here at home. Food security is national security, because without farms, there is no food, no future."

We are proud that the General Issues Committee unanimously passed McMeekin's motion to support Bill 21.

Special thanks to Ted McMeekin for his motion to support the new Foodbelt, continuing his many decades of support for Ontario Farmers.

Councillor Mark Tadeson, is also to be commended for consistently supporting the firm urban boundary, and farmland. "The farmland that is most in danger in our province is farmland owned by developers. Foodbelt protections could allow those developers to make different choices when buying land."

Thanks to all on Council for your attention to Mike Shreiner's presentation, explaining that Ontario is losing 319 acres of farmland each and every day, land that is instead being used for housing and commercial developments, highway projects, aggregate mining and other things.

Please continue your protection of Hamilton farmland. "Without farms, there is no food, no future."

Sincerely, Rose Janson and Family



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE

MINUTES AFA 25-009

9:30 a.m.

July 10, 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 and M. Wilson

Also in

Attendance: Councillor M. Francis

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

(A. Wilson/M. Wilson)

That the agenda for the July 10, 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

(Kroetsch/Hwang)

That the Minutes of the June 12, 2025 meeting, be adopted, as presented.

CARRIED

Refer to the July 16, 2025 Council Minutes for the disposition of these matters.

6. DELEGATIONS

6.1 Andrew Selman, respecting alternative voting methods and vote tabulation technology for municipal elections and by-elections

Andrew Selman, addressed Committee respecting alternative voting methods and vote tabulation technology for municipal elections and by-elections.

6.2 Peter Dyakowski, respecting online voting

Peter Dyakowski addressed Committee respecting online voting with the aid of a handout.

(Hwang/A. Wilson)

That the following delegations be received and referred to the consideration of Report FCS25025, respecting Alternative Voting Methods and Vote Tabulation Technology for City Elections and By-elections:

6.1 Andrew Selman, respecting alternative voting methods and vote tabulation technology for municipal elections and by-elections; and

6.2 Peter Dyakowski, respecting online voting.

CARRIED

7. ITEMS FOR INFORMATION

(i) (Kroetsch/A. Wilson)

That the following Items for Information, be received:

7.1 FCS25039
2023 Hamilton Waterfront Trust Audited Financial Statements (City Wide)

7.2 FCS25027
Ward Specific Funding Initiatives Update (2024) (City Wide)

CARRIED

(ii) Deficit in Ward 4 (Generated from Item 7.2)

(Kroetsch/M. Wilson)

That staff be directed to report back to the next Audit, Finance and Administration Committee meeting respecting the deficit in Ward 4, including information on the checks and balances that are in place to ensure Wards do not go into deficit and an explanation on how this happened in 2024.

Refer to the July 16, 2025 Council Minutes for the disposition of these matters.

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

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 9 Councillor Brad Clark
YES - 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. ITEMS FOR CONSIDERATION

8.1 AUD25007

Directly-Operated Child Care Centre (Red Hill Family Centre) Value for Money Audit (City Wide)

Brigitte Minard, Deputy Auditor General, provided Committee with a presentation respecting Report AUD25007, Directly-Operated Child Care Centre (Red Hill Family Centre) Value for Money Audit (City Wide).

(M. Wilson/Hwang)

That Report AUD25007, dated June 12, 2025, respecting Directly-Operated Child Care Centre (Red Hill Family Centre) Value for Money Audit (City Wide), and the accompanying presentation, be received and the following recommendations be approved:

- (a) That the Management Responses, as detailed in Appendix "B" to Report AUD25007 BE APPROVED; and
- (b) That the General Manager of Healthy and Safe Communities be directed to implement the management responses (attached as Appendix "B" to Report AUD25007) and report back to Audit, Finance and Administration Committee by June 2026, on the nature and status of actions taken in response to the audit report.

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

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

Refer to the July 16, 2025 Council Minutes for the disposition of these matters.

8.2 FCS25038

**Affordable Housing Exemption Agreement Delegated Authority per the
*Development Charges Act, 1997 (City Wide) - WITHDRAWN***

8.3 FCS25035

Single Source Agreement for Questica Budget System (City Wide)

(i) **(Hwang/A. Wilson)**

That Report FCS25035, dated July 10, 2025, respecting Single Source Agreement for Questica Budget System (City Wide), be received, and the following recommendations be approved:

- (a) That the single source procurement, pursuant to Procurement Policy #11 – Non Competitive Procurements, BE APPROVED, for the continued operating, support, maintenance and enhancement of the Questica Budget system, including the cloud migration and version upgrade, for a five-year term from August 31, 2025, to August 30, 2030 with an additional five-year renewal term option;
- (b) That the General Manager, Finance and Corporate Services, BE AUTHORIZED to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Euna Solutions, in a form satisfactory to the City Solicitor;
- (c) That the funding for the enhancement of the Questica Budget system in 2025 be provided through the Tax Stabilization Reserve (#110046), BE APPROVED; and
- (d) That staff BE DIRECTED to develop a funding strategy for the enhancement of the Questica Budget system for Years Two through Year Five for consideration through the 2026 Tax Budget.

(ii) **(Clark/Beattie)**

That Report FCS25035, respecting Single Source Agreement for Questica Budget System (City Wide) be ***amended*** as follows:

- (a) That the single source procurement, pursuant to Procurement Policy #11 – Non Competitive Procurements, BE APPROVED, for the continued operating, support, maintenance and enhancement of the Questica Budget system, including the cloud migration and version upgrade, for a ***one***-year term ***beginning on August 31, 2025*** with additional ***one***-year renewal option ***at an estimated cost of \$151,417 annually and one-time professional services at an estimated cost of \$8,250;***

Refer to the July 16, 2025 Council Minutes for the disposition of these matters.

- (b) That the General Manager, Finance and Corporate Services, BE AUTHORIZED to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Euna Solutions, in a form satisfactory to the City Solicitor;
- (c) That the funding for the enhancement of the Questica Budget system in 2025 be provided through the Tax Stabilization Reserve (#110046), BE APPROVED; and
- ~~(d) *That staff BE DIRECTED to develop a funding strategy for the enhancement of the Questica Budget system for Years Two through Year Five for consideration through the 2026 Tax Budget.*~~
- (d) *That staff BE DIRECTED to enter into an open and transparent competitive bid process for a budget system prior to the end of year three of the agreement.*

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

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

8.4 FCS25025

Alternative Voting Methods and Vote Tabulation Technology for City Elections and By-elections (City Wide)

(i) (Hwang/Kroetsch)

That Report FCS25025, dated July 10, 2025, respecting Alternative Voting Methods and Vote Tabulation Technology for City Elections and By-elections (City Wide), be received, and the following recommendations be approved:

- (a) That the use of optical scanning vote tabulators BE AUTHORIZED for the purpose of counting votes for the City of Hamilton elections and by-elections;

Refer to the July 16, 2025 Council Minutes for the disposition of these matters.

- (b) That the use of online voting BE AUTHORIZED as an alternative voting method in accordance with Section 42(1)(b) of the Municipal Elections Act for the City of Hamilton elections and by-elections;
 - (c) That the necessary by-law BE PREPARED and PROVIDED to Council for consideration and approval;
 - (d) That the City Clerk BE AUTHORIZED to conduct a single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the lease of optical scanning vote tabulators and that the General Manager, Corporate Services Department be authorized to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Dominion Voting Systems, in a form satisfactory to the City Solicitor; and
 - (e) That the City Clerk BE AUTHORIZED to conduct a single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the provision of Voter Strike-off Software, with the option of Online Voting Services and where applicable, the General Manager, Corporate Services Department BE AUTHORIZED to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Neuvote Systems Inc., in a form satisfactory to the City Solicitor.
- (ii) Recommendations (a) and (d) were voted on separately, as follows:
- (a) That the use of optical scanning vote tabulators BE AUTHORIZED for the purpose of counting votes for the City of Hamilton elections and by-elections;
 - (d) That the City Clerk BE AUTHORIZED to conduct a single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the lease of optical scanning vote tabulators and that the General Manager, Corporate Services Department be authorized to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Dominion Voting Systems, in a form satisfactory to the City Solicitor; and

Result: Motion on Recommendation (a) and (d) CARRIED by a vote of 8 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch

Refer to the July 16, 2025 Council Minutes for the disposition of these matters.

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

(iii) Recommendations (b) and (e), with the provision of Online Voting Software only, were voted on separately, as follows:

- (b) That the use of online voting BE AUTHORIZED as an alternative voting method in accordance with Section 42(1)(b) of the Municipal Elections Act for the City of Hamilton elections and by-elections;
- (e) That the City Clerk BE AUTHORIZED to conduct a single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the provision of ~~Voter Strike-off Software, with the option of~~ Online Voting Software, and where applicable, the General Manager, Corporate Services Department BE AUTHORIZED to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Neuvote Systems Inc., in a form satisfactory to the City Solicitor.

Result: Motion on Recommendations (b) and (e) with the provision of Online Voting Software only, DEFEATED by a vote of 4 to 4, as follows:

NO - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 4 Councillor Tammy Hwang
NO - Ward 9 Councillor Brad Clark
NO - Ward 10 Councillor Jeff Beattie
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
NO - CHAIR - Ward 14 Councillor Mike Spadafora

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

That the Motion be ***amended***, by adding a new sub-section to read as follows:

- (f) ***That the use of mail-in voting BE AUTHORIZED as an alternative voting method in accordance with Section 42(1)(b) of the Municipal Elections Act for the City of Hamilton elections and by-elections.***

Refer to the July 16, 2025 Council Minutes for the disposition of these matters.

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

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

(v) Recommendation (c), was voted on separately, as follows:

(c) That the necessary by-law BE PREPARED and PROVIDED to Council for consideration and approval;

Result: Motion on Recommendation (c) 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
ABSENT - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

(vi) Recommendation (e) with the provision of Voter Strike-off Software only was voted on separately, as follows:

(e) That the City Clerk BE AUTHORIZED to conduct a single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the provision of Voter Strike-off Software, ~~with the option of Online Voting Software~~, and where applicable, the General Manager, Corporate Services Department BE AUTHORIZED to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Neuvote Systems Inc., in a form satisfactory to the City Solicitor; and

Result: Motion on Recommendation (e) with the provision of Voter Strike-off Software only, CARRIED by a vote of 7 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 Councillor Cameron Kroetsch

Refer to the July 16, 2025 Council Minutes for the disposition of these matters.

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

9. MOTIONS

9.1 Pipeline Trail Youth Mural Grant (Ward 4)

(Hwang/Spadafora)

WHEREAS, the City of Hamilton is committed to working with artists, businesses and citizens in the ongoing development and implementation of art in public places projects to enhance our sense of community and public places across the City;

WHEREAS, community art is an artwork located in a public place, the design and implementation of which is led by an artist and involves community members directly in its creation through collaboration, production, and/or dialogue;

WHEREAS, the Pipeline Trail consists of a multi-use path that runs for 6 kilometres from Main Street East to Woodward Ave and was identified as an integral support for the health and well-being of residents of East Hamilton;

WHEREAS, the Pipeline Trail Master Plan identified public art as a way to enhance our sense of community and public places;

WHEREAS, the Red Tree Artists' Collective is a cross-cultural collaborative artistic non-profit group;

WHEREAS, the Red Tree Artists' Collective is involving with 18 grade 7 and 8 students and the art teacher from W. H. Ballard Elementary School through weekly sessions since January 2025, in preparation of the renewal on June 4, 2025, of the existing 121 cm by 975 cm mural located on the Pipeline Trail;

WHEREAS, the inspiration for the revised youth mural is conservation, with images of pollinators, native species, habitat, urban wildlife, and the overarching theme of water as it relates to the pipeline located below the Pipeline Trail;

WHEREAS, the existing mural was last painted in 2023 and it has since been vandalized significantly.

Refer to the July 16, 2025 Council Minutes for the disposition of these matters.

THEREFORE, BE IT RESOLVED:

- (a) That a grant be provided to the Red Tree Artists' Collective to ensure adequate funding for the Pipeline Trail youth mural to be funded from the Ward 4 Capital Discretionary Account [3302309400] at an upset limit, including contingency, not to exceed \$2,170;
- (b) That any funds allocated and distributed 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 for the years 2025 and 2026; and
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 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
ABSENT - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

9.2 Hamilton Artists Inc Lighting Replacements (Ward 2)

(Kroetsch/Hwang)

WHEREAS, Hamilton Artists Inc was established in 1975 and has been a pillar of the Hamilton arts community for nearly 50 years, maintaining ownership of their gallery since 2009, and one of the last remaining gallery spaces on James Street North;

WHEREAS, Hamilton Artists Inc is a non-profit organization with a free, accessible, and centrally located gathering space for events and exhibitions;

WHEREAS, their lighting system hasn't been updated since 2010 and upgrades would provide a range of lighting options for art exhibits, events, and community gatherings;

WHEREAS, these improvements will impact audience and community experience of the gallery, making exhibits more accessible, especially for those with vision impairments;

WHEREAS, public investment in arts and culture protects and promotes a vibrant downtown core; and

Refer to the July 16, 2025 Council Minutes for the disposition of these matters.

WHEREAS this project has been costed, with contingency, at \$25,000.

THEREFORE, BE IT RESOLVED:

- (a) That costs associated with updating gallery lighting to Hamilton Artists Inc be funded from the Ward 2 Capital Reinvestment Reserve #108052 at an upset limit, including contingency, not to exceed \$25,000; 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
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 9 Councillor Brad Clark
YES - Ward 10 Councillor Jeff Beattie
ABSENT - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

9.3 Central Library Children's Area Enhancements (Ward 2)

(Kroetsch/M. Wilson)

WHEREAS, users of the Central Library Children's Area are facing urgent safety, accessibility, and sensory challenges due to the location and design of the current space;

WHEREAS, redesigning the space will include sound mitigation, visual improvements, reconfiguration of the layout, safety enhancements, and new furniture and toys;

WHEREAS, these changes will enhance the physical space and strengthen the library's role as a hub of equity, resilience, and lifelong learning; and

WHEREAS, this project has been costed, with contingency, at \$200,000.

THEREFORE, BE IT RESOLVED:

- (a) That costs associated with redesigning and updating the Central Library Children's Area to Hamilton Public Library be funded from the Ward 2 Capital Reinvestment Reserve #108052 at an upset limit, including contingency, not to exceed \$200,000; and

Refer to the July 16, 2025 Council Minutes for the disposition of these matters.

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

9.4 Ward 12 Community Grants (Ward 12)

(Hwang/Kroetsch)

WHEREAS, Ward 12 receives non-property tax revenue arising from license agreements for a cellular tower and those funds are required to be spent within the ward;

WHEREAS, these funds are to be utilized at the discretion of the Ward 12 Councillor in a manner that conforms to the criteria outlined in Appendix "D" to Procedures for Ward Specific Funding Initiatives (FCS18014(a)) under the section entitled "Scenario 3: Grants" and ultimately require Council approval;

WHEREAS, in 2025 the Ward 12 Office implemented a grants process to allocate these funds with the first intake having closed on June 15, 2025;

WHEREAS, these funds are earmarked to build resilience and community in Ward 12, and allow financial support to non-profit organizations or charities who may otherwise lack these resources;

WHEREAS, providing a structured opportunity for organizations to apply to these funds and be scored in a manner that is rigorous and documented is important for ensuring equity in their distribution and maintaining trust and confidence in the fund distribution; and

WHEREAS, all successful applicants are required to provide reports on the fund use to the Ward 12 Office by the end of the calendar year and will be documented by the office on the Ward 12 website;

Refer to the July 16, 2025 Council Minutes for the disposition of these matters.

THEREFORE, BE IT RESOLVED:

- (a) That a grant be provided to the Ancaster Little League for costs associated with capital improvements to the lighting system from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$5,000;
- (b) That a grant be provided to the 1st Ancaster Trex and 5th Ancaster Guides for costs associated with an expansion of their programming for youth from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$2,500;
- (c) That a grant be provided to Sinfonia Ancaster for costs associated with a Christmas concert pilot project for seniors and young families from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$4,855;
- (d) That a grant be provided to Rotary Club of Ancaster Morning for costs associated with a Back-to-School Backpack Program from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$5,000;
- (e) That a grant be provided to St. Andrew's Presbyterian Church for costs associated with a project to honour Ancaster's Black history from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$5,000;
- (f) That a grant be provided to Ancaster Community Services for costs associated with a Holiday Assistance Program supporting residents of Ward 12 from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$5,000;
- (g) That a grant be provided to 1st Ancaster Sparks for costs associated with outdoor programming from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$1,000;
- (h) That a grant be provided to Ancaster Memorial Arts Centre for costs associated with accessibility upgrades from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$5,000;

Refer to the July 16, 2025 Council Minutes for the disposition of these matters.

- (i) That a grant be provided to Ancaster Senior Achievement Centre for costs associated with musical performance equipment from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$5,000;
- (j) That a grant be provided to Ancaster Legacy Football Club for costs associated with their Girls-First Start program from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$5,000;
- (k) That a grant be provided to Steeltown Athletics Club (STAC) for costs associated with outdoor programming in Ward 12 from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$5,000;
- (l) That a grant be provided to Golden Horseshoe Cycling Hub (GHCH) for improvements to a memorial garden from the Ward 12 Non-Property Tax Revenue Account #3301609612 at an upset limit, including contingency, not to exceed \$2,000;
- (m) That any funds allocated and distributed through the Ward 12 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
- (n) 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
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 9 Councillor Brad Clark
YES - Ward 10 Councillor Jeff Beattie
ABSENT - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

Refer to the July 16, 2025 Council Minutes for the disposition of these matters.

10. NOTICES OF MOTION

10.1 2025 Dundas Cactus Parade Parking Meter Costs (Ward 13)

(i) (A. Wilson/Hwang)

That the Rules of Order be suspended to allow for the introduction of a Motion respecting 2025 Dundas Cactus Parade Parking Meter Costs (Ward 13).

Result: Motion CARRIED by a 2/3s 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
ABSENT - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

(ii) (A. Wilson/Hwang)

WHEREAS, the Dundas Cactus Parade is a volunteer run community celebration and showcase that thousands on residents enthusiastically participate in and watch every year;

WHEREAS, this year marks the 50th year since the first Cactus Festival and the theme of the 2025 Dundas Cactus Parade is "Parading Through the Decades"; and

WHEREAS, street closures and festivals like the Dundas Cactus Parade support vibrant, dynamic, and flourishing local communities.

THEREFORE, BE IT RESOLVED:

- (a) That 2025 Dundas Cactus Parade parking meter costs on King Street West/East from Market to York as quoted via Invoice#HMPS25-095 to Hamilton Municipal Parking Services be funded from the Ward 13 Non-Property Tax Revenue Account #3301609613 at an upset limit, including contingency, not to exceed \$1,880.34;
- (b) That that any funds allocated and distributed 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

Refer to the July 16, 2025 Council Minutes for the disposition of these matters.

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

Result: Motion CARRIED by a vote of 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
ABSENT - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - CHAIR - Ward 14 Councillor Mike Spadafora

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 1:19 p.m.

Respectfully submitted,

Tamara Bates
Legislative Coordinator
Office of the City Clerk

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

Refer to the July 16, 2025 Council Minutes for the disposition of these matters.

7.6 (a)

Pilon, Janet

Subject: NO to online voting

From: Cyril Montrichard
Sent: July 9, 2025 12:34 PM
To: <mailto:clerk@hamilton.ca>
Subject: Re: NO to online voting

Please add my "NO to online voting" to the agenda tomorrow.

Kind regards Sonia Montrichard

On Wed, Jul 9, 2025, 12:31 p.m. Cyril Montrichard wrote:
ALWAYS paper ballots.

Please attend the meeting tomorrow.

Kind regards, Sonia Montrichard

CITY OF HAMILTON

MOTION

Council Date: July 16, 2025

MOVED BY COUNCILLOR C. KROETSCH.....

SECONDED BY COUNCILLOR M. TADESON.....

Theatre Aquarius Roof Repair (Ward 2)

WHEREAS, Theatre Aquarius requires an urgent roof repair, or risks shut down because of mold in the ceiling tiles;

WHEREAS, Theatre Aquarius has very few reserves and is recovering from the toll of the pandemic on performing arts organizations;

WHEREAS, public investment in arts and culture protects and promotes a vibrant downtown core;

WHEREAS, the full restoration was quoted at \$590,000, and the section that most urgently needs to be repaired was quoted at \$261,000;

WHEREAS, Theatre Aquarius has been conducting a fundraising campaign to assist with some of the costs; and

WHEREAS, the state of Theatre Aquarius' roof, necessitates the reallocation of the funding allocated to costs associated with the closing of the unused theatre exit, which was approved by Council on May 22, 2024;

THEREFORE, BE IT RESOLVED:

- (a) That funding from the Ward 2 Special Capital Reinvestment Reserve 108052 at an upset limit, including contingency, not to exceed \$60,000 which was to be used to close the unused theatre exit, approved by Council on May 22, 2024, be reallocated as follows:
 - (i) \$39,000 for miscellaneous capital repairs; and
 - (ii) \$21,000 for roof repairs.
- (b) That costs associated with repairing the roof to Theatre Aquarius be funded from the Ward 2 Capital Reinvestment Reserve #108052 at an upset limit, including contingency, not to exceed \$240,000; and
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

CITY OF HAMILTON

MOTION

Council: July 16, 2024

MOVED BY COUNCILLOR E. PAULS.....

SECONDED BY COUNCILLOR.....

Amendment to Item 2 of the Public Works Committee Report 23-017, respecting the Standardization of Original Equipment Manufacturer (OEM) for Parks Assets – Playgrounds, Spray pads, Ball Diamonds and Benches (PW23069) (City Wide) (Item 11.1) which was approved by Council on November 22, 2023

WHEREAS, in order to finalize the contract documents, it is necessary to amend Appendix “A” to Item 2 of the Public Works Committee Report 23-017 respecting the Standardization of Original Equipment Manufacturer (OEM) for Parks Assets – Playgrounds, Spray pads, Ball Diamonds and Benches (PW23069) (City Wide) (Item 11.1), as follows:

- (i) Vendor Name: Henderson Recreation to Henderson Recreation Equipment LTD. (Page 1)

THEREFORE, BE IT RESOLVED:

That Item 2 of the Public Works Committee Report 23-017, respecting the Standardization of Original Equipment Manufacturer (OEM) for Parks Assets – Playgrounds, Spray pads, Ball Diamonds and Benches (PW23069) (City Wide), **be amended** to reflect the corrected name ‘**Henderson Recreation Equipment LTD.**’ within Appendix “A”, as follows:

2. Standardization of Original Equipment Manufacturer (OEM) for Parks Assets – Playgrounds, Spray Pads, Ball Diamonds, and Benches (PW23069) (City Wide) (Item 11.1)

- (a) That pursuant to Procurement Policy #14 – Standardization, that the standardization of the products, services and manufacturers identified in the attached Appendices “A” Play Equipment **as Amended**, “B” Spray Pads, “C” Ball Diamonds and “D” Benches to Public Works Committee Report 23-017 and as the single source of supply for the listed products, supplies and services for the Parks and Cemeteries Section be approved;

- (b) That the General Manager, Public Works, or their designate, be authorized to negotiate, enter into, and execute any required contract(s) and any ancillary documents required to give effect thereto with those suppliers identified in Appendices "A" Play Equipment **as Amended**, "B" Spray Pads, "C" Ball Diamonds, and "D" Benches to Public Works Committee Report 23-017 with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor; and
- (c) That the General Manager, Public Works, or their designate, be authorized to amend any contract(s) executed and any ancillary documents as required in the event that a service provider, manufacturer, or distributor identified in Appendices "A" Play Equipment **as Amended**, "B" Spray Pads, "C" Ball Diamonds and "D" Benches to Public Works Committee Report 23-017 undergoes a name change, and it shall be in a form satisfactory to the City Solicitor.

Attachment:

Appendix "A" to Item 2 of Public Works Committee Report 23-017- **Amended**

**Goods and Services
for City of Hamilton Play Structures**

Vendor Name	Goods	Services	Est. Annual Spend 2023	Annual Spent 2022	Annual Spent 2021	Annual Spent 2020	Annual Spent 2019	Totals	Comments
ABC Recreation Ltd.	Replacement parts for ABC Recreation structures can only be provided by ABC Recreation Ltd. Parks requires various replacement parts on different occasions to bring play equipment that has failed CSA inspection back to compliance to ensure it is safe for children to use.	Occasionally installations and repairs to play equipment must be completed by the distributor.	\$20,000	\$36,556	\$23,907	\$1,103	\$32,619	\$114,185	
Playpower LT Canada Inc.	Replacement parts for Playpower LT Canada Inc. structures can only be provided by Playpower LT Canada Inc. Parks requires various replacement parts on different occasions to bring play equipment that has failed CSA inspection back to compliance to ensure it is safe for children to use.	Occasionally installations and repairs to play equipment must be completed by the distributor.	\$17,000	\$15,775	\$849	\$22,950		\$56,573	
Henderson Recreation Equipment LTD.	Replacement parts for Henderson Recreation Equipment LTD. structures can only be provided by Henderson Recreation Equipment LTD. Parks requires various replacement parts on different occasions to bring play equipment that has failed CSA inspection back to compliance to ensure it is safe for children to use.	Occasionally installations and repairs to play equipment must be completed by the distributor.	\$30,000	\$19,404	\$43,597	\$11,990	\$3,840	\$108,832	

New World Park Solutions Inc.	Replacement parts for New World Park Solutions Inc. structures can only be provided by New World Park Solutions Inc. Parks requires various replacement parts on different occasions to bring play equipment that has failed CSA inspection back to compliance to ensure it is safe for children to use.	Occasionally installations and repairs to play equipment must be completed by the distributor.	\$25,000	\$18,790	\$28,303	\$10,227	\$82,320	\$82,320	
Open Space Solutions Inc.	Replacement parts for New World Park Solutions Inc. structures can only be provided by New World Park Solutions Inc. Parks requires various replacement parts on different occasions to bring play equipment that has failed CSA inspection back to compliance to ensure it is safe for children to use.	Occasionally installations and repairs to play equipment must be completed by the distributor.	\$30,000	\$9,165	\$7,547			\$46,711	
Park N Play Design Co. Ltd.	Replacement parts for Park N Play Design Co. Ltd. structures can only be provided by Park N Play Design Co. Ltd. Parks requires various replacement parts on different occasions to bring play equipment that has failed CSA inspection back to compliance to ensure it is safe for children to use.	Occasionally installations and repairs to play equipment must be completed by the distributor.	\$20,000	\$16,846	warranty work			\$36,846	New to the city in 2021
Park N Water Ltd. (Burke Play Equipment)	Replacement parts for Park N Water Ltd. structures can only be provided by Park N Water Ltd. Parks requires various replacement parts on different occasions to bring play equipment that has failed CSA inspection back to compliance to ensure it is safe for children to use.	Occasionally installations and repairs to play equipment must be completed by the distributor.	warranty work						New to the city 2023 no replacement parts ordered

S.F Scott Manufacturing Company Limited (Blue Imp)	Replacement parts for S.F. Scott Manufacturing Company Limited structures can only be provided by S.F. Scott Manufacturing Company Limited. Parks requires various replacement parts on different occasions to bring play equipment that has failed CSA inspection back to compliance to ensure it is safe for children to use.	Occasionally installations and repairs to play equipment must be completed by the distributor.	\$10,000	warranty work	warranty work			\$10,000	New to the city 2021. no replacement parts ordered
								\$455,467	

CITY OF HAMILTON
MOTION

Council Date: July 16, 2025

MOVED BY COUNCILLOR N. NANN.....

SECONDED BY COUNCILLOR

Amendment to the Ward 3 Community Resilience Grants – Spring 2025 Allocation,
which were approved by Council on June 18, 2025

WHEREAS, the name of the recipient of the grant, “Imagine in the Park” needs to be
corrected to “Rotary Club of Hamilton AM” in order to process the approved funding.

THEREFORE, BE IT RESOLVED:

That Item 9.3 (p) of the June 18, 2025, respecting Ward 3 Community Resilience Grants –
Spring 2025 Allocation, be **amended**, by replacing “Imagine in the Park” with “Rotary Club
of Hamilton AM”, to read as follows:

9.3 Ward 3 Community Resilience Grants – Spring 2025 Allocation

- (p) That a grant to **Rotary Club of Hamilton AM** for costs associated with
SEAT rental for their **Imagine in the Park** children’s festival at Gage Park in
Ward 3 be funded from the Ward 3 Non-Property Tax Revenue Account
#3301609603 at an upset limit, including contingency, not to exceed \$400;
and

Authority: Item 14, Committee of the Whole Report 01-003 (FCS01007)
CM: February 6, 2001 Wards: 2,3,4,5,6,7,9,14

Bill No. 134

CITY OF HAMILTON

BY-LAW NO. 25-134

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	Barton Street West	North	Hess Street North to Tiffany Street	2 hr	Anytime	Anyday	Deleting
6 - Time Limit	E	East Avenue South	West	Hunter Street East to Stinson Street	2 hr	Anytime	Anyday	Deleting
6 - Time Limit	E	Gertrude	North	Avondale to 261 feet west of Depew	3 hr	8 am - 8 pm	Mon - Fri	Deleting
6 - Time Limit	E	Gertrude	North	Depew to 261 feet west	1 hr	8 am - 8 pm	Mon - Fri	Deleting
6 - Time Limit	E	Myler Street	North	Sanford Avenue North to Milton Avenue	2 hr	Anytime	Anyday	Deleting
6 - Time Limit	E	Nicklaus	West	Albright to St. Andrews	1 hr	8 am - 6 pm	Mon - Fri	Deleting

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

Page 2 of 5

6 - Time Limit	E	Barton Street West	North	Caroline Street North to Tiffany Street	2 hr	Anytime	Anyday	Adding
6 - Time Limit	E	East Avenue South	West	Hunter Street East to southerly end	2 hr	Anytime	Anyday	Adding
6 - Time Limit	E	Gertrude Street	North	Avondale Street to Depew Street	3 hr	8 am - 8 pm	Mon - Fri	Adding
6 - Time Limit	E	Nicklaus Drive	East	Albright Road to St. Andrews Drive	1 hr	8 am - 6 pm	Mon - Fri	Adding
6 - Time Limit	E	St. Andrews Drive	South	Fairway Drive to 70 m westerly	2 hr	Anytime	Anyday	Adding
6 - Time Limit	E	St. Andrews Drive	North	Nicklaus Drive to Quigley Road	2 hr	Anytime	Anyday	Adding

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
8 - No Parking	E	East Ave.	East	from 8.9m south of the extended south curb line of Webber to 9.1m southerly	Anytime	Deleting
8 - No Parking	E	East Avenue South	East	Hunter Street East to Stinston Street	Anytime	Deleting
8 - No Parking	E	Myler Street	South	Sanford Avenue North to Milton Avenue	Anytime	Deleting
8 - No Parking	E	Niagara	East	Brant to C.N.R. tracks	Anytime	Deleting
8 - No Parking	E	Niagara	West	103 feet north of the C.N.R. Tracks to a point 24 feet northerly therefrom	Anytime	Deleting
8 - No Parking	E	St. Andrews	East side West leg, and West side East leg, and South side North leg	End to End	Anytime	Deleting
8 - No Parking	E	East Avenue South	East	Hunter Street East to southerly end	Anytime	Adding
8 - No Parking	E	Madonna Drive	South	124 m west of Garth Street to 7 m westerly	Anytime	Adding
8 - No Parking	E	Madonna Drive	South	54 m east of Medici Lane to 7 m easterly	Anytime	Adding
8 - No Parking	G	Myler Street	South	31 m east of Sanford Avenue North to 12 m easterly	Anytime	Adding

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

Page 3 of 5

<i>8 - No Parking</i>	<i>E</i>	Myler Street	South	Westinghouse Avenue to Milton Avenue	Anytime	Adding
<i>8 - No Parking</i>	<i>E</i>	Niagara Street	East	Burlington Street East to Brant Street	Anytime	Adding
<i>8 - No Parking</i>	<i>E</i>	Nicklaus	East	St. Andrews to (Quigley) Albright	Anytime	Adding
<i>8 - No Parking</i>	<i>E</i>	Nicklaus Drive	West	Albright Road to St. Andrews Drive	Anytime	Adding
<i>8 - No Parking</i>	<i>E</i>	Roxborough Avenue	North	Parkdale Avenue North to Adeline Avenue	7:00 a.m. to 6:00 p.m., Monday to Friday	Adding
<i>8 - No Parking</i>	<i>E</i>	St Andrews Drive	North	Nicklaus Drive to St. Andrews Court	Anytime	Adding
<i>8 - No Parking</i>	<i>E</i>	St Andrews Drive	West	Putting Place to St. Andrews Drive	Anytime	Adding
<i>8 - No Parking</i>	<i>E</i>	St Andrews Drive	East/North	St. Andrews Court to Putting Place	Anytime	Adding
<i>8 - No Parking</i>	<i>E</i>	St. Andrews Drive	South	Fairway Drive to Quigley Road	Anytime	Adding

Schedule	Section	Highway	Location	NPA from 8am on 1st day of each month, to 11pm on 15th day of each month AND Dec-Mar	NPA from 8am on 16th day of each month to 11pm on last day of month Apr-Nov	Adding/Deleting
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<i>10 - Alt Side (Apr-Nov)</i>	<i>E</i>	East	Stinson to Southerly End	West	East	Deleting
<i>10 - Alt Side (Apr-Nov)</i>	<i>E</i>	Niagara Street	C.N.R. tracks to Burlington	East	West	Deleting

Schedule	Section	Highway	Side	Location	Times	Adding/Deleting
<i>12 - Permit</i>	<i>E</i>	Cameron Avenue North	East	22 metres north of Roxborough Avenue to 6 metres north thereof	Anytime	Deleting
<i>12 - Permit</i>	<i>E</i>	Tragina Avenue North	East	56 m south of Barton Street East to 6 m southerly	Anytime	Adding

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

Page 4 of 5

Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
13 - No Stopping	E	Niagara	West	commencing at a point 220 ft. south of Burlington to a point 33 ft. southerly therefrom	Anytime	Deleting
Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
14 - Wheelchair LZ	E	Bay	West	from 53.6m north of Cannon to 6.4m northerly	Anytime	Deleting
14 - Wheelchair LZ	E	Cannon	North	from 30.4m west of Balmoral to 12.6m westerly	Anytime	Deleting
14 - Wheelchair LZ	F	Cornerstone	West	from 13.1m north of Cedarville to 7.3m northerly	Anytime	Deleting
14 - Wheelchair LZ	E	Douglas	West	from 23.8m south of Mars to 5.5m suotherly	Anytime	Deleting
14 - Wheelchair LZ	E	East 31st	East	from 28.2m north of Fennell to 13.4m northerly	Anytime	Deleting
14 - Wheelchair LZ	E	East 31st	East	27 feet 144 feet south of Crockett	8:00 am - 4:00 pm Monday to Friday	Deleting
14 - Wheelchair LZ	E	Grove St.	South	from 13.3m east of Ford St. to 5.8m easterly	8:00 a.m. to 4:00 p.m. Monday to Friday	Deleting
14 - Wheelchair LZ	E	John	East	from 14m south of Wood to 6.1m southerly	8:00 a.m. to 6:00 p.m.	Deleting
14 - Wheelchair LZ	E	Kenora	West	from 41.7m south of Kentley to 14.3m southerly	Anytime	Deleting
14 - Wheelchair LZ	E	MacNab Street North	West	47 metres south of Ferrie Street West to 6 metres south thereof	Anytime	Deleting
14 - Wheelchair LZ	E	Palmer Rd.	West	From 59.5m north of Michael Ave. to 6m northerly	8:00 a.m. to 5:00 p.m. Monday to Friday	Deleting
14 - Wheelchair LZ	E	Upper Sherman	East	from 46.6m north of Macassa to 8.1m northerly	Anytime	Deleting
14 - Wheelchair LZ	E	West 31st Street	East	81 metres north of Leslie Avenue to 6 metres north thereof	Anytime	Deleting

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

Page 5 of 5

14 - Wheelchair LZ	E	Wilson	North	6.1m	35.4m east of Victoria	Anytime	Deleting
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Schedule	Section	Highway	Side	Location	Times	Adding/ Deleting
20 - School Bus LZ	E	Roxborough Avenue	North	Parkdale Avenue North to Glennie Avenue	7:00 a.m. to 6:00 p.m., Monday to Friday	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 16th day of July 2025.

A. Horwath
Mayor

M Trennum
City Clerk

Authority: Item 12, Committee of the Whole Report 01-033 (PD01184)
CM: October 16, 2001
Ward: 10

Bill No. 135

CITY OF HAMILTON

BY-LAW NO. 25-135

Respecting: Removal of Part Lot Control
For Lots 15 to 21 (all inclusive), Registered Plan 62M-1302, for lands municipally known
as 23, 25, 29, 31, 35, 37, 41, 43, 47, 49, 53, 55, 59 and 61 Carlson Street,
Stoney Creek, (Ward 10)

WHEREAS the sub-section 50(5) of the *Planning Act*, (R.S.O. 1990, Chapter P.13, as amended, establishes part-lot control on land within registered plans of subdivision;

AND WHEREAS sub-section 50(7) of the *Planning Act*, provides as follows:

“(7) **Designation of lands not subject to part lot control.** -- Despite subsection (5), the council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such registered plan or plans of subdivision or parts of them as are designated in the by-law.”

AND WHEREAS the Council of the City of Hamilton is desirous of enacting such a by-law with respect to the lands hereinafter described;

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

1. Sub-section 5 of Section 50 of the Planning Act, for the purpose of creating 14 lots for 14 semi-detached dwellings, shown as Parts 1 to 14, on deposited Reference Plan 62R-22576, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Lots 15 to 21 (All Inclusive) on Registered Plan 62M-1302, in the City of Hamilton.
2. This by-law shall be registered on title to the said designated land and shall come into force and effect on the date of such registration.
3. This by-law shall expire and cease to be of any force or effect on the 16th day of July, 2027.

PASSED and ENACTED this 16th day of July, 2025.

A. Horwath
Mayor

M. Trennum
City Clerk

PLC-25-008

Authority: Item 8.1, Planning Committee Minutes 25-010 (PED25062)
CM: July 16, 2025
Ward: 9

Bill No. 137

CITY OF HAMILTON
BY-LAW NO. 25-137

To amend Zoning By-law No. 05-200 with respect to lands located at 1809, 1817, 1821, 1825, 1829, 1831, 1835, 1837, 1841, 1843 Rymal Road East, Stoney Creek

WHEREAS Council approved Item 8.1 of Planning Committee Minutes 25-010, at its meeting held on July 16, 2025;

AND WHEREAS this By-law conforms with the Urban Hamilton Official Plan upon adoption of Official Plan Amendment No. XX ;

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

1. That Schedule “A” – Zoning Maps, Map No. 1548 is amended by changing the zoning as follows:

- a) from the Mixed Use Medium Density (C5) Zone, the Mixed Use Medium Density (C5, 589) Zone, and the Mixed Use Medium Density (C5, 604, H98) Zone to the Mixed Use Medium Density (C5, 928) Zone; and,
- b) from the Mixed Use Medium Density (C5, 589) Zone to the Low Density Residential – Small Lot (R1a) Zone;

for the lands known as 1809, 1817, 1821, 1825, 1829, 1831, 1835, 1837, 1841, and 1843 Rymal Road East, Stoney Creek, 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:

- “928. Within the lands zoned Mixed Use Medium Density (C5, 928) Zone, identified on Map Nos. 1548 and 1593 of Schedule “A” – Zoning Maps and described as 1809, 1817, 1821, 1825, 1829, 1831, 1835, 1837, 1841, and 1843 Rymal Road East, the following special provisions shall apply:

- a) In addition to Section 3: Definitions the following definition shall also apply:

Stacked Townhouse	Shall mean a multiple dwelling containing five or more dwelling units divided by common walls preventing internal access between units, with each dwelling unit having an independent entrance provided from outside the building.
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- b) That notwithstanding Section 3 as it relates to the definition of “Rear Lot Line”, “Rear Lot Line” shall mean any lot lines opposite the front lot line.
- c) That in addition to Section 3 as it relates to the definition of “Planting Strip”, an enclosed stair structure leading to an underground parking garage shall be permitted within a Planting Strip.
- d) That notwithstanding Section 4.6 e), a balcony may encroach into any required yard to a maximum of 1.5 metres.
- e) That notwithstanding Section 5.7.1 a) as it relates to a Multiple Dwelling, the following shall apply:

i) Multiple Dwelling	In PRA 3, 0.7 parking spaces per unit for residents, plus 0.1 visitor parking spaces per unit.
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- f) That notwithstanding Section 5.7.5 a) i) as it relates to Multiple Dwellings and Retail Uses, the following shall apply:

i) Short Term Bicycle Parking – Multiple Dwelling	In PRA 3, 0.05 per unit.
ii) Short Term Bicycle Parking – Retail	In PRA 3, 0.20 for each 100 square metres of gross floor area.

- g) That notwithstanding Section 5.7.5 a) ii) as it relates to Multiple Dwellings and Retail Uses, the following shall apply:

i) Long Term Bicycle Parking – Multiple Dwelling	In PRA 3, 0.60 per unit.
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ii) Long Term Bicycle Parking – Retail	In PRA 3, 0.10 for each 100 square metres of gross floor area.
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h) That notwithstanding Section 10.5.3 a) ii), 10.5.3 b) 10.5.3 c), and 10.5.3 d) ii), the following shall apply:

a) Building Setback from a Street Line	Maximum 5.1 metres for multiple dwellings, except no maximum for townhouses and stacked townhouses.
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d) Minimum Rear Yard	i) 5.0 metres for townhouses and stacked townhouses; ii) 7.5 metres for multiple dwellings, except: <ol style="list-style-type: none"> 1. 12.0 metres for any portion of a building greater than 12.0 metres in height; 2. 22.0 metres for any portion of a building greater than 22.0 metres in height; and, 3. 28.0 metres for any portion of a building exceeding a height of 30.0 metres in height; and, iii) Underground parking stairs may be permitted within the rear yard.
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e) Building Height	Maximum 44.0 metres.
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f) That Sections 10.5.1.1 i) 1. and 10.5.3 d) iii) shall not apply.”

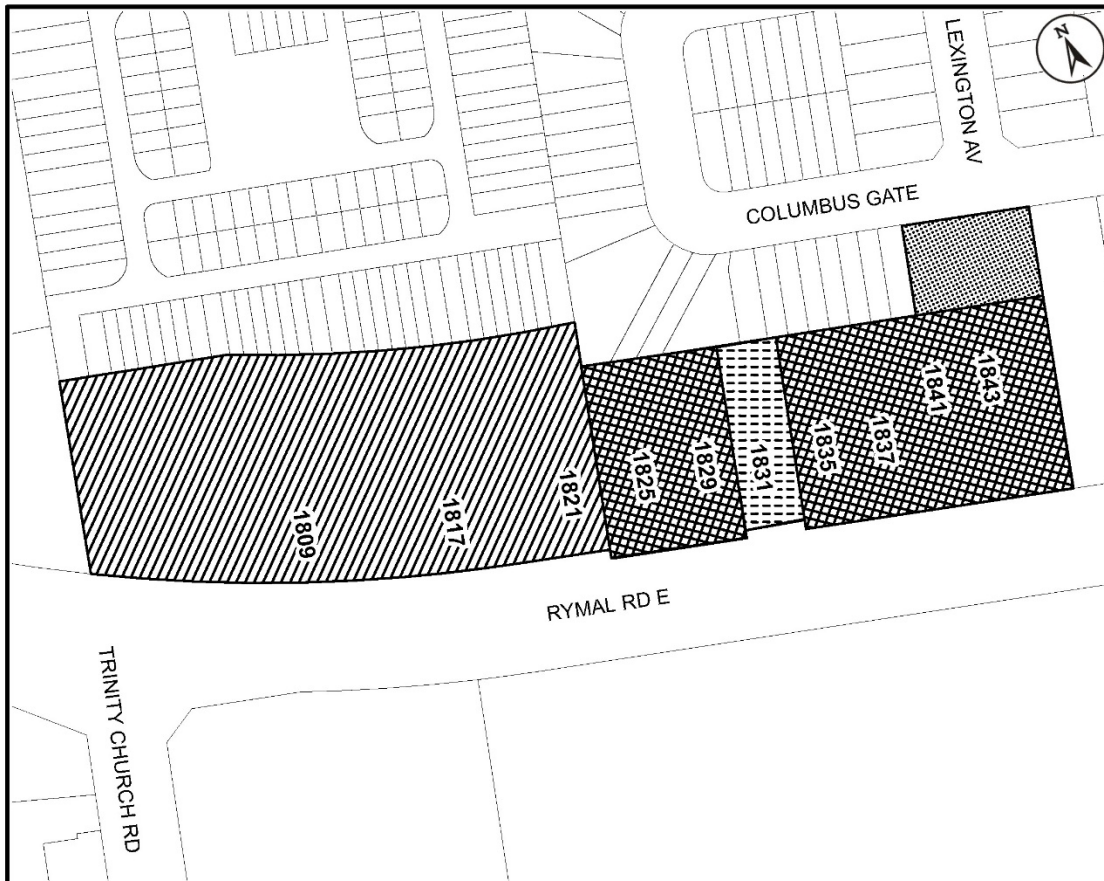
3. That no building or structure shall be erected, altered, extended, or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the provisions of the Mixed Use Medium Density (C5, 928) Zone and the Low Density Residential – Small Lot (R1a) 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 16th day of July, 2025

A. Horwath
Mayor

UHOPA-24-008
ZAC-24-026

M. Trennum
City Clerk



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 1548

Scale:

N.T.S

File Name/Number:

ZAC-24-026 & UHOPA-24-008

Date:

May 23, 2025

Planner/Technician:

JV/AL



Hamilton

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

Subject Property

1809, 1817, 1821, 1825, 1829, 1831, 1835, 1837,
1841 & 1843 Rymal Road East



Change in zoning from the Mixed Use
Medium Density (C5) Zone to the Mixed Use
Medium Density (C5, 928) Zone



Change in zoning from the Mixed Use
Medium Density (C5, 589) Zone to the Mixed Use
Medium Density (C5, 928) Zone



Change in zoning from Mixed Use Medium
Density (C5, 604, H98) Zone to the Mixed Use
Medium Density (C5, 928) Zone



Change in zoning from Mixed Use Medium
Density (C5, 589) Zone to Low Density Residential
- Small Lot (R1a) Zone

Authority: Item 8.2, Planning Committee Minutes 25-010 (PED23164)
CM: July 16, 2025
Ward: 13

CITY OF HAMILTON

BY-LAW NO. 25-138

To Amend Zoning By-law No. 05-200 Respecting Lands Located at 64 Hatt Street (Dundas)

WHEREAS Council approved Item 8.2 of Planning Committee Minutes 25-010, at its meeting held on July 16, 2025.

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

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

1. That Map Nos. 860 and 902 of Schedule "A" – Zoning Maps are amended by adding the Mixed Use Medium Density (C5, 863) Zone and Conservation/Hazard Land (P5, 863) Zone, for the lands known as 64 Hatt Street, the extent and boundaries of which are shown on Schedule "A" to this By-law.
2. That Schedule "C" – Special Exceptions be amended by adding the following new Special Exception:

"863. In addition to Section 7.5 and notwithstanding Section 10.5.3, on those lands zoned Conservation/Hazard (P5, 863) Zone and Mixed Use Medium Density (C5, 863) Zone identified on Map Nos. 860 and 902 of Schedule "A" - Zoning Maps, and described as 64 Hatt Street, Dundas, the following special provision shall apply:

a) The buildings existing on the date of passing of this By-law shall be permitted and no further additions or expansions to the existing buildings shall be permitted and the uses therein shall be permitted in accordance with Sections 10.5.1, 10.5.1.1 and 10.5.2.
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 Mixed Use Medium Density (C5, 863,) Zone and Conservation/Hazard (P5, 863) 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 16th day of July, 2025.

A. Horwath
Mayor

M. Trennum
City Clerk

ZAC-22-044



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 860 & 902

Subject Property

64 Hatt Street, Dundas (Ward 13)



Lands to be added as Mixed Use Medium Density
(C5, 863) Zone



Lands to be added as Conservation/Hazard Land
(P5, 863) Zone

Scale:
N.T.S

File Name/Number:
ZAC-22-044

Date:
June 10, 2025

Planner/Technician:
AG/NB



Hamilton

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

Authority: Item 8.4, General Issues Committee Agenda, FCS25025
CM: July 10, 2025 Ward:City Wide

Bill No. 139

CITY OF HAMILTON

BY-LAW NO. 25-

To Authorize the Use of Optical Scanning Vote Tabulators and Alternative Voting Methods for the City of Hamilton

WHEREAS Section 42 of the *Municipal Elections Act, 1996*, SO 1996, c32 provides that the Council of a local municipality may, by by-law, authorize the use of an alternate voting method that does not require electors to attend at a voting place in order to vote;

WHEREAS Section 42(5) of the *Municipal Elections Act, 1996*, SO 1996, c32 provides when a by-law authorizing the use of an alternative voting method is in effect, sections 43 (advance votes) and section 44 (voting proxies) apply only if the by-law so specifies;

WHEREAS Section 42 of the *Municipal Elections Act, 1996*, SO 1996, c 32 provides that the council of a local municipality may, by by-law, authorize the use of voting and vote-counting equipment such as voting machines, voting recorders or optical scanning vote tabulators;

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

1. That the use of optical scanning vote tabulators be authorized for the purpose of counting votes in municipal elections in the City of Hamilton in accordance with Section 42(1)(a) of the *Municipal Elections Act, 1996*.
2. That the use of vote by mail be authorized as an alternative voting method for municipal elections in the City of Hamilton in accordance with Section 42(1)(b) of the *Municipal Elections Act*.
3. That this By-law shall come into force on the date of its enactment; and
4. That By-law 24-179 be repealed.

PASSED this 9th day of October, 2024.

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 July 16, 2025.

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

1. The Action of City Council at its special meeting held on the 16th day of July 2025, in respect of each recommendation contained in

HUCS 25-002 - Hamilton Utilities Corporation Shareholder Minutes, June 23, 2025,
HEHS 25-001 - Hamilton Enterprises Holding Corporation Shareholder Minutes,
June 23, 2025,
PWC 25-008 – Public Works Committee Minutes, July 7, 2025,
PLC 25-010 – Planning Committee Minutes, July 8, 2025,
GIC 25-009 – General Issues Committee Minutes, July 9, 2025,
and
AFA 25-009 – Audit, Finance and Administration Committee Minutes, July 10, 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 16th day of July, 2025.

A. Horwath
Mayor

M. Trennum
City Clerk