



City of Hamilton

CITY COUNCIL REVISED

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.
 - *6.4 A memorandum respecting Minute Item 9.2 of the July 7, 2025, Public Works Committee minutes, Report PW25047, Sherman Cut Steel Wall Replacement and Road Resurfacing - Request for Additional Funding (Wards 3 and 7).

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

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

- 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.
- 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