



CITY COUNCIL MINUTES 22-022

6:30 p.m.

Wednesday, November 16, 2022

Hamilton Convention Centre

1 Summers Lane

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

CEREMONIAL ACTIVITIES

The meeting commenced with the procession of the new Council, led by Joseph Martin on behalf of Chief Mark Hill from Six Nations of the Grand River Territory and piped in by Corporal Alastair Sanderson, Argyll and Sutherland Highlanders of Canada (Princess Louise's) Pipes and Drums.

The Clerk called the meeting to order and recognized that Council is meeting on the traditional territories of the Mississauga and Haudenosaunee nations, and within the lands protected by the “Dish with One Spoon” Wampum Agreement.

Joseph Martin on behalf of Chief Mark Hill from Six Nations of the Grand River Territory provided the Welcoming Ceremony.

The Clerk then asked all in attendance to stand, if able, for the signing of the National Anthem, sung by members of the Hamilton Children's Choir - Alumni.

The Clerk introduced the following dignitaries:

Mayor-Elect Horwath

Joseph Martin on behalf of Chief Mark Hill from Six Nations of the Grand River Territory
The Honourable Justice Martha Zivolak

Greg Dunnett, President & CEO of the Hamilton Chamber of Commerce

Patti Hall, Executive Director of the Stoney Creek Chamber of Commerce

Matteo Patricelli, Executive Director of the Flamborough Chamber of Commerce

The Clerk verified the Clerk's Certificate for the Mayor and members of Council, and then called upon Justice Martha Zivolak who requested Mayor Elect Horwath to subscribe to the Declaration of Office.

Greg Dunnett, President & CEO of the Hamilton Chamber of Commerce; Patti Hall, Executive Director, of the Stoney Creek Chamber of Commerce; and, Matteo Patricelli, of the Flamborough Chamber of Commerce, presented the Chain of Office to Mayor Horwath and provided congratulations to the Mayor and members of Council.

Mayor Horwath provided their Inaugural Address followed by the swearing in of the newly elected Council by Justice Martha Zivolak.

MOTIONS

10.1 Council Membership on Standing Committees and the Hamilton Municipal Heritage Committee for the 2022-2026 Term of Council

(Jackson/Francis)

(a) That the Council Member appointments to the following Standing Committees, for the 2022-2026 Term of Council, be approved:

(i) Audit, Finance and Administration Committee

- (1) Councillor M. Wilson
- (2) Councillor C. Kroetsch
- (3) Councillor T. Hwang
- (4) Councillor B. Clark
- (5) Councillor J. Beattie
- (6) Councillor M. Tadeson
- (7) Councillor A. Wilson

(ii) Emergency and Community Services Committee

- (1) Councillor M. Wilson
- (2) Councillor C. Kroetsch
- (3) Councillor N. Nann
- (4) Councillor T. Hwang
- (5) Councillor T. Jackson
- (6) Councillor B. Clark
- (7) Councillor A. Wilson

(iii) Planning Committee

- (1) Councillor M. Wilson
- (2) Councillor C. Kroetsch
- (3) Councillor N. Nann
- (4) Councillor T. Hwang
- (5) Councillor M. Francis
- (6) Councillor E. Pauls
- (7) Councillor J.P. Danko
- (8) Councillor J. Beattie
- (9) Councillor M. Tadeson
- (10) Councillor C. Cassar
- (11) Councillor A. Wilson
- (12) Councillor M. Spadafora
- (13) Councillor T. McMeekin

(iv) Public Works Committee

- (1) Councillor M. Wilson
- (2) Councillor C. Kroetsch
- (3) Councillor N. Nann
- (4) Councillor M. Francis
- (5) Councillor T. Jackson
- (6) Councillor E. Pauls
- (7) Councillor J.P. Danko
- (8) Councillor J. Beattie
- (9) Councillor C. Cassar
- (10) Councillor A. Wilson
- (11) Councillor M. Spadafora
- (12) Councillor T. McMeekin

(v) General Issues Committee

- (1) Mayor A. Horwath
- (2) Councillor M. Wilson
- (3) Councillor C. Kroetsch
- (4) Councillor N. Nann
- (5) Councillor T. Hwang
- (6) Councillor M. Francis
- (7) Councillor T. Jackson
- (8) Councillor E. Pauls
- (9) Councillor J.P. Danko
- (10) Councillor B. Clark
- (11) Councillor J. Beattie
- (12) Councillor M. Tadeson
- (13) Councillor C. Cassar
- (14) Councillor A. Wilson

- (15) Councillor M. Spadafora
- (16) Councillor T. McMeekin
- (vi) Board of Health

- (1) Mayor A. Horwath
- (2) Councillor M. Wilson
- (3) Councillor C. Kroetsch
- (4) Councillor N. Nann
- (5) Councillor T. Hwang
- (6) Councillor M. Francis
- (7) Councillor T. Jackson
- (8) Councillor E. Pauls
- (9) Councillor J.P. Danko
- (10) Councillor B. Clark
- (11) Councillor J. Beattie
- (12) Councillor M. Tadeson
- (13) Councillor C. Cassar
- (14) Councillor A. Wilson
- (15) Councillor M. Spadafora
- (16) Councillor T. McMeekin

- (b) That the appointment of Councillor C. Kroetsch to the Hamilton Municipal Heritage Committee, for the 2022-2026 Term of Council, be approved.

CARRIED

10.2 Council Membership on Shareholder and Sole Voting Member Groups, Agencies, Boards and Tribunals for the 2022-2026 Term of Council

(Nann/Hwang)

- (a) That the Council Member appointments to the following Shareholder / Sole Voting Member groups, for the 2022-2026 Term of Council, be approved:

- (i) CityHousing Hamilton Corporation Shareholder

- (1) Mayor A. Horwath
- (2) Councillor M. Wilson
- (3) Councillor C. Kroetsch
- (4) Councillor N. Nann
- (5) Councillor T. Hwang
- (6) Councillor M. Francis
- (7) Councillor T. Jackson
- (8) Councillor E. Pauls
- (9) Councillor J.P. Danko
- (10) Councillor B. Clark
- (11) Councillor J. Beattie
- (12) Councillor M. Tadeson

- (13) Councillor C. Cassar
- (14) Councillor A. Wilson
- (15) Councillor M. Spadafora
- (16) Councillor T. McMeekin
- (ii) Hamilton Enterprises Holding Corporation Shareholder

- (1) Mayor A. Horwath
- (2) Councillor M. Wilson
- (3) Councillor C. Kroetsch
- (4) Councillor N. Nann
- (5) Councillor T. Hwang
- (6) Councillor M. Francis
- (7) Councillor T. Jackson
- (8) Councillor E. Pauls
- (9) Councillor J.P. Danko
- (10) Councillor B. Clark
- (11) Councillor J. Beattie
- (12) Councillor M. Tadeson
- (13) Councillor C. Cassar
- (14) Councillor A. Wilson
- (15) Councillor M. Spadafora
- (16) Councillor T. McMeekin

- (iii) Hamilton Renewable Power Inc. Shareholder

- (1) Mayor A. Horwath
- (2) Councillor M. Wilson
- (3) Councillor C. Kroetsch
- (4) Councillor N. Nann
- (5) Councillor T. Hwang
- (6) Councillor M. Francis
- (7) Councillor T. Jackson
- (8) Councillor E. Pauls
- (9) Councillor J.P. Danko
- (10) Councillor B. Clark
- (11) Councillor J. Beattie
- (12) Councillor M. Tadeson
- (13) Councillor C. Cassar
- (14) Councillor A. Wilson
- (15) Councillor M. Spadafora
- (16) Councillor T. McMeekin

- (iv) Hamilton Street Railway Shareholder

- (1) Mayor A. Horwath
- (2) Councillor M. Wilson
- (3) Councillor C. Kroetsch

- (4) Councillor N. Nann
- (5) Councillor T. Hwang
- (6) Councillor M. Francis
- (7) Councillor T. Jackson
- (8) Councillor E. Pauls
- (9) Councillor J.P. Danko
- (10) Councillor B. Clark
- (11) Councillor J. Beattie
- (12) Councillor M. Tadeson
- (13) Councillor C. Cassar
- (14) Councillor A. Wilson
- (15) Councillor M. Spadafora
- (16) Councillor T. McMeekin

(v) Hamilton Utilities Corporation Shareholder

- (1) Mayor A. Horwath
- (2) Councillor M. Wilson
- (3) Councillor C. Kroetsch
- (4) Councillor N. Nann
- (5) Councillor T. Hwang
- (6) Councillor M. Francis
- (7) Councillor T. Jackson
- (8) Councillor E. Pauls
- (9) Councillor J.P. Danko
- (10) Councillor B. Clark
- (11) Councillor J. Beattie
- (12) Councillor M. Tadeson
- (13) Councillor C. Cassar
- (14) Councillor A. Wilson
- (15) Councillor M. Spadafora
- (16) Councillor T. McMeekin

(vi) Sole Voting Member of the Hamilton Farmers' Market

- (1) Mayor A. Horwath
- (2) Councillor M. Wilson
- (3) Councillor C. Kroetsch
- (4) Councillor N. Nann
- (5) Councillor T. Hwang
- (6) Councillor M. Francis
- (7) Councillor T. Jackson
- (8) Councillor E. Pauls
- (9) Councillor J.P. Danko
- (10) Councillor B. Clark
- (11) Councillor J. Beattie
- (12) Councillor M. Tadeson

- (13) Councillor C. Cassar
- (14) Councillor A. Wilson
- (15) Councillor M. Spadafora
- (16) Councillor T. McMeekin

- (b) That the City Solicitor be directed to prepare the appropriate by-laws and any ancillary documents, as may be required, to give effect to the Council Member appointments to the Shareholder / Sole Voting Member groups, for the 2022-2026 Term of Council, as shown above in sub-section (a);
- (c) That the Council Member appointments to the following Agencies, Boards and Tribunals, for the 2022-2026 Term of Council, be approved:
 - (i) Alectra Board of Directors
 - (1) Mayor A. Horwath
 - (ii) Art Gallery of Hamilton Board of Directors
 - (1) Councillor C. Kroetsch
 - (2) Councillor J.P. Danko
 - (iii) CityHousing Hamilton Corporation Board of Directors
 - (1) Councillor C. Kroetsch
 - (2) Councillor N. Nann
 - (3) Councillor T. Hwang
 - (4) Councillor M. McMeekin
 - (5) Councillor A. Wilson
 - (iv) Conservation Halton Board of Directors
 - (1) Councillor C. Kroetsch
 - (2) Councillor A. Wilson
 - (3) Councillor M. Wilson
 - (v) D.A.R.T.S. Board of Directors
 - (1) Councillor M. Tadeson
 - (2) Councillor A. Wilson
 - (vi) Development Charges Act and Education Act Complaints
 - (1) Councillor M. Wilson
 - (2) Councillor C. Kroetsch

- (3) Councillor T. Hwang
- (4) Councillor B. Clark
- (5) Councillor J. Beattie
- (6) Councillor M. Tadeson
- (7) Councillor A. Wilson

(vii) Dundas Centre for the Arts Board Management

- (1) Councillor A. Wilson (Ward 13)
- (viii) Dundas Community Services

- (1) Councillor A. Wilson (Ward 13)

(ix) Golden Horseshoe Food and Farming Alliance

- (1) Councillor C. Cassar

(x) Grand River Conservation Authority Board of Directors

- (1) Councillor C. Kroetsch
- (2) Councillor C. Cassar
- (3) Councillor A. Wilson

(xi) Hamilton Arts Council Board of Directors

- (1) Councillor T. Hwang

(xii) Hamilton Centre for Civic Inclusion Board of Directors

- (1) Councillor C. Kroetsch

(xiii) Hamilton Enterprise Holding Corporation Board of Directors

- (1) Mayor A. Horwath

(xiv) Hamilton Farmers' Market Corporation Board of Directors

- (1) Councillor C. Kroetsch
- (2) Councillor J. Beattie

(xv) Hamilton Library Board of Directors

- (1) Councillor N. Nann
- (2) Councillor M. Francis

(xvi) Hamilton Licensing Tribunal

- (1) Councillor M. Francis
- (2) Councillor B. Clark
- (3) Councillor M. Tadeson
- (4) Councillor A. Wilson

(xvii) Hamilton Police Services Board

- (1) Mayor A. Horwath
- (2) Councillor C. Kroetsch
- (3) Councillor E. Pauls

(xviii) Hamilton Renewable Power Inc. Board of Directors

- (1) Mayor A. Horwath
- (2) Councillor M. Wilson
- (3) Councillor T. Hwang
- (4) Councillor M. Tadeson
- (5) Councillor C. Cassar

(xix) Hamilton Street Railway Board of Directors

- (1) Mayor A. Horwath
- (2) Councillor M. Wilson
- (3) Councillor C. Kroetsch
- (4) Councillor N. Nann
- (5) Councillor T. Hwang
- (6) Councillor M. Francis
- (7) Councillor T. Jackson
- (8) Councillor E. Pauls
- (9) Councillor J.P. Danko
- (10) Councillor B. Clark
- (11) Councillor J. Beattie
- (12) Councillor M. Tadeson
- (13) Councillor C. Cassar
- (14) Councillor A. Wilson
- (15) Councillor M. Spadafora
- (16) Councillor T. McMeekin

(xx) Hamilton Tourism Development Corporation Board of Directors

- (1) Councillor T. Hwang
- (2) Councillor C. Cassar
- (3) Councillor M. Spadafora

(xxi) Hamilton Utilities Corporation Board of Directors

- (1) Councillor T. Hwang

(xxii) Hamilton Waterfront Trust Board of Trustees

- (1) Councillor C. Kroetsch
- (2) Councillor A. Wilson
- (3) Councillor M. Spadafora

(xxiii) Heritage Green Community Trust Board of Trustees

- (1) Councillor B. Clark

(xxiv) Hess Village Pedestrian Mall Authority

- (1) Councillor C. Kroetsch

(xv) International Children's Games Committee

- (1) Councillor E. Pauls

(xxvi) Municipal Drainage Court of Revision

- (1) Councillor T. Hwang
- (2) Councillor J. Beattie
- (3) Councillor M. Tadeson

(xxvii) Niagara Peninsula Conservation Authority Board of Directors

- (1) Councillor B. Clark
- (2) Councillor M. Tadeson

(xxviii) Red Hill Valley Joint Stewardship Board

- (1) Councillor T. Hwang
- (2) Councillor M. Francis
- (2) Councillor B. Clark

(xxix) Royal Botanical Gardens Board of Directors

- (1) Councillor C. Cassar
- (2) Councillor A. Wilson

(xxx) Terrapure Community Liaison Committee

- (1) Councillor B. Clark
- (2) Councillor J. Beattie

(xxxi) Theatre Aquarius Board of Directors

- (1) Councillor C. Kroetsch
- (2) Councillor T. Jackson
- (3) Councillor M. Tadeson

(xxxii) Greater Toronto Transportation Authority – Board of Directors

- (1) Councillor J.P. Danko

- (d) That the City Solicitor be directed to prepare the appropriate by-laws and or any ancillary documents, as may be required, to give effect to the Council Member appointments to the Agencies, Boards and Tribunals, for the 2022-2026 Term of Council, as shown above in sub-section (c);
- (e) That the following three (3) nominees for the one (1) appointment to the Niagara Escarpment Commission for the 2022-2026 Term of Council be forwarded to the Minister of Natural Resources for consideration:

- (1) Councillor M. Wilson
- (2) Councillor M. Francis
- (3) Councillor B. Clark

- (f) That the following nominee from the City of Hamilton be considered as the Rural Ontario Municipal Association (ROMA) Board of Directors, Zone 3 Representative in the upcoming election at the Rural Ontario Municipal Association (ROMA) Annual Conference:

- (1) Councillor M. Tadeson

- (g) That the following member of Council be considered as the one representative who represents Hamilton, Grimsby and Niagara on the Halton-Hamilton Water Source Protection Committee:

- (1) Councillor A. Wilson

- (h) That the following members of Council be appointed to the respective Business Improvement Areas (BIA's):

- (1) Ancaster BIA
 - (i) Councillor C. Cassar
- (2) Barton Village BIA
 - (i) Councillor C. Kroetsch
 - (ii) Councillor N. Nann

- (3) Concession Street BIA
 - (i) Councillor E. Pauls
- (4) Downtown Dundas BIA
 - (i) Councillor A. Wilson
- (5) Downtown Hamilton BIA
 - (i) Councillor C. Kroetsch
- (6) Hamilton International Village BIA
 - (i) Councillor C. Kroetsch
 - (ii) Councillor N. Nann
- (7) King Street West BIA
 - (i) Councillor C. Kroetsch
- (8) Locke Street BIA
 - (i) Councillor M. Wilson
- (9) Main West Esplanade BIA
 - (i) Councillor M. Wilson
 - (ii) Councillor C. Kroetsch
- (10) Ottawa Street BIA
 - (i) Councillor N. Nann
 - (ii) Councillor T. Hwang
- (11) Stoney Creek BIA
 - (i) Councillor M. Francis
- (12) Waterdown BIA
 - (i) Councillor T. McMeekin
- (13) Westdale Village BIA
 - (i) Councillor M. Wilson

CARRIED

BY-LAWS

(Wilson/Kroetsch)

That Bill No. 22-261 be passed, and that the Corporate Seal be affixed thereto, and that the By-law be numbered and signed by the Mayor and the City Clerk to read as follows:

261 To Confirm the Proceedings of City Council

CARRIED

(Nann/Pauls)

That, there being no further business, City Council be adjourned at 7:34 p.m.

CEREMONIAL ACTIVITIES (CONTINUED)
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Joseph Martin on behalf of Chief Mark Hill from Six Nations of the Grand River Territory provided the Closing Ceremony with the 2022-2026 Council being drummed out of the meeting room by Spirit Bear Drummers: Wilamina McGrimmond, Roxanne Flett-Campbell and Bridget Georgina Miller.

Respectfully submitted,

Mayor Andrea Horwath

Andrea Holland
City Clerk