



## **SPECIAL GENERAL ISSUES COMMITTEE MINUTES 23-008**

9:30 a.m.

February 28, 2023

Council Chambers, City Hall, 2<sup>nd</sup> Floor  
71 Main Street West, Hamilton, Ontario

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

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### **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR INFORMATION:**

#### **(a) APPROVAL OF AGENDA (Item 2)**

The Committee Clerk advised of that there were no changes to the agenda.

#### **(Hwang/Danko)**

That the agenda for the February 28, 2023 Special General Issues Committee meeting, be approved, as presented.

#### **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
Absent	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar

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

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) STAFF PRESENTATIONS (Item 4)**

**(i) Hamilton Water Standard of Care and Due Diligence Training (Item 4.1)**

**(a) Hamilton Water Standard of Care and Due Diligence Training**

Nick Winters, Director, Hamilton Water; Wendy Jackson, Senior Regulatory Coordinator; and Susan Girt, Manager, Compliance and Regulations, provided the presentation respecting the Hamilton Water Standard of Care and Due Diligence Training, and answered questions of Committee.

**(McMeekin/Spadafora)**

That the presentation respecting the Hamilton Water Standard of Care and Due Diligence Training, be received.

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

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

Deputy Mayor Nann relinquished the Chair to Councillor Danko for the remainder of the meeting.

**(b) Wastewater/Stormwater Requirements (Item 4.1(b))**

Nick Winters, Director, Hamilton Water; Wendy Jackson, Senior Regulatory Coordinator; and Susan Girt, Manager, Compliance and Regulations, provided the presentation respecting the Wastewater/Stormwater Requirements, and answered questions of Committee.

**(A. Wilson/Hwang)**

That the presentation respecting the Wastewater Requirements, be received.

**Result: MOTION, CARRIED by a vote of 11 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
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Absent	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

**(d) ADJOURNMENT (Item 5)**

**(Hwang/M. Wilson)**

That there being no further business, the General Issues Committee be adjourned at 12:31 p.m.

**Result: MOTION, CARRIED by a vote of 11 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
Yes	-	Ward 8 Councillor J. P. Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Absent	-	Ward 14 Councillor Mike Spadafora
Yes	-	Ward 15 Councillor Ted McMeekin

Respectfully submitted,

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Councillor Nrinder Nann  
Deputy Mayor, General Issues  
Committee

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Janet Pilon  
Manager, Legislative Services/Deputy Clerk  
Office of the City Clerk