



## CITY COUNCIL MINUTES 23-006

9:30 a.m.

March 29, 2023  
Council Chamber  
Hamilton City Hall  
71 Main Street West

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

Deputy Mayor Jackson called the meeting to order 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

The Clerk advised of the following changes to the agenda:

#### 5. COMMUNICATIONS

- 5.15 Correspondence from the Honourable Graydon Smith, Minister of Natural Resources and Forestry advising the City of Hamilton that the City's application seeking a Minister's exception under the Conservation Authorities Act (CAA) from the requirement for at least 70 per cent of municipal appointments to a conservation authority to be selected from among members of municipal council (Section 14(1.1) of the CAA) is not granted

Recommendation: Be received and referred to the consideration of Items 7.3 **and** 8.1

- 5.25 Correspondence from Brooke Beney respecting Taxes.

Recommendation: Be received and referred to the consideration of Item 6.3, General Issues Committee (Budget) Report 23-001 - January - March 2023

- 5.26 Correspondence from Lakewood Beach Community Council respecting Item 6.3 - 2023 Budget.

Recommendation: Be received and referred to the consideration of Item 6.3, General Issues Committee (Budget) Report 23-001

- 5.27 Correspondence from Kim Zivanovich respecting the Vaccine Policy: New Pertinent Information Regarding the Unvaccinated & Natural Immunity.

Recommendation: Be received and referred to the Medical Officer of Health for appropriate action.

- 5.28 Correspondence from the Honourable Doug Downey, Attorney General respecting an update on modernization initiatives in Ontario's Provincial Offences Act (POA) courts.

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.

- 5.29 Correspondence from the West End Home Builder's Association respecting a Submission on Implementing OPA No. 167: Secondary Planning Strategy for Urban Expansion Areas and Municipal Comprehensive Review Update

Recommendation: Be received and referred to the consideration of Item 14 of Planning Committee Report 23-004.

## 8. NOTICES OF MOTION

- 8.1 Request that the Minister of Natural Resources and Forestry Reconsider the Ministry's Decision respecting the composition of the Hamilton Conservation Board of Directors

## CHANGE TO THE ORDER OF ITEMS

Item 6.11, City of Hamilton Integrity Commissioner's Report Regarding Conflict of Interest Complaint Against Councillor Pauls, March 23, 2023, is to be dealt with as the first Committee Report.

### (Hwang/Francis)

That the agenda for the March 29, 2023 meeting of Council be approved, as amended.

### Result: Motion CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Deputy Mayor - Ward 6 Councillor Tom Jackson

YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

### DECLARATIONS OF INTEREST

Councillor E. Pauls declared disqualifying interests to Items 29, 32 (vii) (b) and 32 (ix) (d) of General Issues Committee Report 23-001 respecting Report LS23018, respecting Motion Regarding Grounds for an Appeal to the Ontario Civil Police Commission and Boards and Agencies, Hamilton Police Services operating budget and Boards and Agencies: the Hamilton Police Services operating budget and the Healthy and Safe Communities operating budget, as her son is a Staff Sargent with the Hamilton Police Services and her daughter-in-law is a Paramedic.

Councillor E. Pauls declared disqualifying interests to Communication Items 5.2, 5.9, 5.13 and 5.21 respecting Correspondence from Joshua Weresch respecting a letter to Council about public decorum and policing budget; Correspondence from Even Ubene respecting Follow Up on the February 27 Delegation Regarding Police Budget and Public Healthcare; Correspondence from Joshua Weresch respecting the proposed increase to the levy and Correspondence from the Honourable Sylvia Jones, Deputy Premier and Minister of Health advising the City of Hamilton of the increase to the base funding in the amount of \$91,072, bringing the total base funding to \$1,476,764 for the 2023 calendar year for the Hamilton Paramedic Service to support inter-facility transports for critically ill neonatal patients. as her son is a Staff Sargent with the Hamilton Police Services.

Councillor E. Pauls declared a disqualifying interest to Item 6.11 respecting City of Hamilton Integrity Commissioner's Report Regarding Conflict of Interest Complaint Against Councillor Pauls, March 23, 2023 as she is the subject matter of the report.

Councillor E. Pauls declared a disqualifying interest to Item 13 of General Issues Report 23-010 respecting Next Generation 9-1-1 Service Delivery (FCS20082(b) / HSC20045(b)) as her daughter-in-law is a Paramedic.

Councillor E. Pauls declared a disqualifying interest to Item 6 of Communication Updates (Item 10.1) respecting Court Security and Prisoner Transportation Program Agreement for 2023 (City Wide) as her son is a Staff Sargent with the Hamilton Police Services.

Councillor C. Cassar declared a disqualifying interest to the Items 31 and 32 (v) of General Issues Committee Report 23-001 respecting Living Wage (HUR20003(b) / FCS20013(b)) as his son is being considered for summer student employment.

Councillor M. Wilson declared a disqualifying interest to the Items 31 and 32 (v) of General Issues Committee Report 23-001 respecting Living Wage (HUR20003(b) / FCS20013(b)) as her children are being considered for summer student employment.

Councillor E. Pauls declared a disqualifying interest to the Items 31 and 32 (v) of General Issues Committee Report 23-001 respecting Living Wage (HUR20003(b) / FCS20013(b)) as her granddaughter is being considered for summer student employment.

Councillor B. Clark declared a disqualifying interest to Item 17 of Planning Committee Report 23-004 respecting an Appeal to the Ontario Land Tribunal (OLT) for Lack of Decision on Urban Hamilton Official Plan Amendment Application (UHOPA-18-004) and Zoning By-law Amendment Application (ZAC-18-009) for lands located at 299-307 John Street South and 97 St. Joseph's Drive (LS22007(a)/ PED22038(b)) (Ward 2), as his son has a retail business interest with the principal.

## CEREMONIAL ACTIVITIES

### 3.1 Presentation of 2022-23 United Way Employee Campaign Contribution

Deputy Mayor Jackson shared the results of this year's employee-giving campaign in support of the United Way!

This year, our campaign raised \$113,855, exceeding the amount raised the year before by nearly \$5,000!

In the last year, services provided by the United Way have helped over 55,000 people in the City of Hamilton, which includes initiatives that help children, youth and families who struggle with food security, employment and finances, as well as, mental health and community inclusion.

Since 2005, city staff have raised more than \$ 2.2 million through the city's annual giving campaign, which is an extraordinary amount that's invested into our community.

Mayor Horwath thanked the small but dedicated group of ten volunteers from the City of Hamilton that have made this fundraiser possible and City staff for their contributions.

For over 50 years, employees from across the city have dedicated their time and contributed graciously in support of our community, which will be continued in these over the next 50 years and more!

President and CEO, Brad Park, and Meredith Burke, Senior Director – Resource Development were in attendance to accept the cheque on behalf of the United Way Halton & Hamilton.

## APPROVAL OF MINUTES OF PREVIOUS MEETING

### 4. February 22, 2023 (Item 4.1) and March 9, 2023 (Item 4.2)

**(Pauls/Cassar)**

That the Minutes of the February 22, 2023 and March 9, 2023 meetings of Council be approved, as presented.

**Result: Motion CARRIED by a vote of 16 to 0, as follows:**

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

<b>COMMUNICATIONS</b>
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**(Nann/McMeekin)**

That Council Communications 5.1 to 5.29 be approved, as presented, as follows:

- 5.1 Correspondence from the Township of Ashfield-Colborne-Wawanosh requesting support for their resolution respecting a request for the Province of Ontario, through Elections Ontario and the Chief Electoral Officer utilize any resources available to produce the highest quality Permanent Register of Electors.

Recommendation: Be endorsed.

- 5.2 Correspondence from Joshua Weresch respecting a letter to Council about public decorum and policing budget.

Recommendation: Be received.

- 5.3 Correspondence from the Niagara Region requesting support for their resolution respecting Declarations of Emergency for Homelessness, Mental Health and Opioid Addiction.

Recommendation: Be received.

- 5.4 Correspondence from the Town of Grimsby requesting support for their resolution respecting Barriers for Women in Politics.

Recommendation: Be endorsed.

- 5.5 Correspondence from the Town of Grimsby requesting support for their resolution respecting Changes to the Municipal Heritage Register.

Recommendation: Be received.

- 5.6 Correspondence from the Municipality of Trent Lakes requesting support for their resolution requesting that the Minister of Municipal Affairs and Housing implement changes to the municipal oath of office.

Recommendation: Be received and referred to the Governance Review Sub-Committee for consideration.

- 5.7 Correspondence from Kathy Renwald respecting the City of Hamilton Media Accreditation Policy (CM23007).

Recommendation: Be received and referred to the City Manager for appropriate action.

- 5.8 Correspondence from Sue Markey respecting the Review of Existing Housing Unit Capacity Identified in Municipal Land Needs Assessments.

Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.

- 5.9 Correspondence from Even Ubene respecting Follow Up on the February 27 Delegation Regarding Police Budget and Public Healthcare.

Recommendation: Be received and referred to the consideration of Item 6.3.

- 5.10 Correspondence from the Town of Cobourg requesting support for their resolution respecting Homeless and Unsheltered Persons.

Recommendation: Be endorsed.

- 5.11 Statements issued by community groups on the passing Bekett Noble (as per Council's direction on February 22, 2023):

- (a) Hamilton Community Legal Clinic and the Queer Justice Project
- (b) Hamilton Trans Health Coalition
- (c) The First Unitarian Church of Hamilton

Recommendation: Be received.

- 5.12 Correspondence from the Township of Moonbeam requesting support for their resolution requesting that the provincial government extend the moratorium on most pupil accommodation reviews in order to allow municipalities the opportunity to prosper, develop and grow without being hindered by school closure because of current low enrollments that could quickly change.

Recommendation: Be received.

- 5.13 Correspondence from Joshua Weresch respecting the proposed increase to the levy.

Recommendation: Be received and referred to the consideration of Item 6.3.

- 5.14 Correspondence from the Municipality of Chatham-Kent requesting support for their resolution directing their administration to engage with other municipalities, the Association of Municipalities of Ontario, and any other relevant municipal associations, to determine what tools may be available to reduce insurance costs.

Recommendation: Be received.

- 5.15 Correspondence from the Honourable Graydon Smith, Minister of Natural Resources and Forestry advising the City of Hamilton that the City's application seeking a Minister's exception under the Conservation Authorities Act (CAA) from the requirement for at least 70 per cent of municipal appointments to a conservation authority to be selected from among members of municipal council (Section 14(1.1) of the CAA) is not granted

Recommendation: Be received and referred to the consideration of Items 7.3 and 8.1

- 5.16 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting Municipalities with an interest in Green Standards.

Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.

- 5.17 Correspondence from the Municipality of North Perth requesting support for their resolution urging the Provincial Government to require all school buses to have stop arm cameras installed and paid for by the Province for the start of the 2023-2024 school year, with the costs being underwritten for the implementation and on-going annual costs for Administrative Monetary Penalties in small and rural municipalities.

Recommendation: Be received.

- 5.18 Correspondence from Michael Mecca respecting the proposed Consumption and Treatment Site (CTS).

Recommendation: Be received.

- 5.19 Correspondence from the Town of Petrolia requesting support for their resolution calling on the Provincial Government to urgently acknowledge that homelessness in Ontario is a social, economic and health crisis; commit to ending homelessness in Ontario and to work with AMO and a broad range of community, health, Indigenous and economic partners to develop, resource and implement an action plan to achieve this goal.

Recommendation: Be endorsed.

- 5.20 Correspondence from Town of Essex requesting support for their resolution respecting a Tax Classification of Short-Term Rental Units.

Recommendation: Be received.

- 5.21 Correspondence from the Honourable Sylvia Jones, Deputy Premier and Minister of Health advising the City of Hamilton of the increase to the base funding in the amount of \$91,072, bringing the total base funding to \$1,476,764 for the 2023 calendar year for the Hamilton Paramedic Service to support inter-facility transports for critically ill neonatal patients.

Recommendation: Be received and referred to the General Manager of Healthy and Safe Communities for appropriate action.

- 5.22 Correspondence from the Town of Essex requesting support for their resolution respecting the reinstatement of legislation permitting a municipality to retain surplus proceeds from tax sales.

Recommendation: Be received.

- 5.23 Correspondence from the Ministry of Natural Resources and Forestry respecting an update to the proposal to make amendment to the Ontario Regulation 161/17 under the Public Lands Act regarding the use of floating accommodations.

Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.

- 5.24 Correspondence from John B. Corbett, President, Corbett Land Strategies Inc. respecting Secondary Planning Strategy for Urban Expansion Areas and Municipal Comprehensive Review Update (PED21067(d))

Recommendation: Be received and referred to the consideration of Item 14 of Planning Committee Report 23-004.

- 5.25 Correspondence from Brooke Beney respecting Taxes.

Recommendation: Be received and referred to the consideration of Item 6.3, General Issues Committee (Budget) Report 23-001 - January - March 2023

- 5.26 Correspondence from Lakewood Beach Community Council respecting Item 6.3 - 2023 Budget.

Recommendation: Be received and referred to the consideration of Item 6.3, General Issues Committee (Budget) Report 23-001

- 5.27 Correspondence from Kim Zivanovich respecting the Vaccine Policy: New Pertinent Information Regarding the Unvaccinated & Natural Immunity.

Recommendation: Be received and referred to the Medical Officer of Health for appropriate action.

- 5.28 Correspondence from the Honourable Doug Downey, Attorney General respecting an update on modernization initiatives in Ontario's Provincial Offences Act (POA) courts.

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.



- 5.29 Correspondence from the West End Home Builder's Association respecting a Submission on Implementing OPA No. 167: Secondary Planning Strategy for Urban Expansion Areas and Municipal Comprehensive Review Update

Recommendation: Be received and referred to the consideration of Item 14 of Planning Committee Report 23-004.

Due to declared conflicts the following items were voted on separately, as follows:

- 5.2 Correspondence from Joshua Weresch respecting a letter to Council about public decorum and policing budget.

Recommendation: Be received.

- 5.9 Correspondence from Even Ubene respecting Follow Up on the February 27 Delegation Regarding Police Budget and Public Healthcare.

Recommendation: Be received and referred to the consideration of Item 6.3.

- 5.13 Correspondence from Joshua Weresch respecting the proposed increase to the levy.

Recommendation: Be received and referred to the consideration of Item 6.3.

- 5.21 Correspondence from the Honourable Sylvia Jones, Deputy Premier and Minister of Health advising the City of Hamilton of the increase to the base funding in the amount of \$91,072, bringing the total base funding to \$1,476,764 for the 2023 calendar year for the Hamilton Paramedic Service to support inter-facility transports for critically ill neonatal patients.

Recommendation: Be received and referred to the General Manager of Healthy and Safe Communities for appropriate action.

**Result: Motion on Items 5.2, 5.9, 5.13 and 5.21 of the Communication Items, CARRIED by a vote of 15 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- CONFLICT - 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

Upon Council's request Item 5.15 was voted on separately, as follows:

- 5.15 Correspondence from the Honourable Graydon Smith, Minister of Natural Resources and Forestry advising the City of Hamilton that the City's application seeking a Minister's exception under the Conservation Authorities Act (CAA) from the requirement for at least 70 per cent of municipal appointments to a conservation authority to be selected from among members of municipal council (Section 14(1.1) of the CAA) is not granted

Recommendation: Be received and referred to the consideration of Items 7.3 and 8.1

**Result: Motion on Item 5.15 of the Communication Items, CARRIED by a vote of 14 to 2, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- NO - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- NO - Deputy Mayor - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

**Result: Motion on the balance of the Communication Items, as presented, CARRIED by a vote of 16 to 0, as follows:**

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

**(Nann/Danko)**

That Council move into Committee of the Whole for consideration of the Committee Reports.

**Result: Motion CARRIED by a vote of 16 to 0, as follows:**

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

**INTEGRITY COMMISSIONER'S REPORT – March 23, 2023****(Clark/Hwang)**

- (a) That the City of Hamilton Integrity Commissioner's Report Regarding Complaints Against Councillor Pauls, March 23, 2023, be received; and
- (b) That the actions contained within the City of Hamilton Integrity Commissioner's Report Regarding Complaints Against Councillor Pauls, March 23, 2023, be supported.

**Result: Motion on the Integrity Commissioner Report – March 23, 2023, CARRIED by a vote of 14 to 1, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 YES - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 NO - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 CONFLICT - 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

<b>SOLE VOTING MEMBER OF THE HAMILTON FARMERS' MARKET REPORT 23-001</b>
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**(Nann/Kroetsch)**

That Sole Voting Member of the Hamilton Farmers' Market Report 23-001, being the meeting held on Thursday, February 23, 2023, be received and the recommendation contained therein be approved.

**Result: Motion on the Sole Voting Member of the Hamilton Farmers' Market Report 23-001, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 YES - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - 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

<b>GENERAL ISSUES COMMITTEE (SPECIAL) REPORT 23-008</b>
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**(Nann/Hwang)**

That General Issues Committee (Special) Report 23-008, being the meeting held on Tuesday, February 28, 2023, be received.

**Result: Motion on the General Issues Committee (Special) Report 23-008, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 YES - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - 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

<b>GENERAL ISSUES COMMITTEE (BUDGET) REPORT 23-001</b>
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**(Clark/Cassar)**

That General Issues Committee (Budget) Report 23-001, being the meeting held January - March, 2023, be received and the recommendations contained therein be approved.

**(Horwath/Danko)**

WHEREAS, Council recognizes that following the pandemic, there is an increased need in the community in a variety of areas, including housing, transportation, infrastructure, and health

WHEREAS, Household costs have been rising with inflation and interest rates, and Council would like to explore ways to reduce the currently proposed tax burden without taking away from service improvements

WHEREAS, The City can achieve additional cost reductions, through a series of financing adjustments, including amending the proposed start dates for some new initiatives without impacting service levels

WHEREAS, the 2023 Tax Supported Operating Budget approved at GIC on March 1, 2023 represents an increase of 6.7% or approximately \$300 on the average residential home;

WHEREAS, the 2023 Tax Supported Operating Budget includes an investment of \$1.5 million for long-term care supports for continued COVID-19 response as well as other respiratory viruses and health human resource challenges;

WHEREAS, the 2023-24 Ontario Provincial Budget included an additional funding announcement of \$202 million to the Homelessness Prevention Program and Indigenous Supportive Housing Program, a portion of which will be allocated to the City of Hamilton;

WHEREAS, 2022 revenues from the Municipal Contribution Agreement with the Ontario Lottery and Gaming Corporation have exceeded the 2022 approved budget;

WHEREAS, the City continues to receive funding from the Province of Ontario to offset tax revenue losses related to historical changes in the taxation status of Non-Profit Long-Term Care facilities;

WHEREAS, the City of Hamilton has developed a recruitment and retention strategy designed to ensure it becomes more competitive in the Greater Toronto Hamilton Area labour market;

WHEREAS, the following amendments would reduce the overall 2023 tax burden to just under 6%;

THEREFORE, BE IT RESOLVED:

- (a) That Item 32 (ix) (d) (i) of General Issues Committee (Budget) Report 23-001, respecting the 2023 Tax Supported Operating Budget - Recommendations (FCS23007(a)) Healthy and Safe Communities Department Operating Budget, be **amended**, as follows, to reflect a contribution of \$1.5 million from the COVID-19 Emergency Reserve 110053 related to long-term care supports for continued COVID-19 response and an amendment of \$546 thousand to the financing strategy to support the cost of living enhancement for shelters from local funding to the provincial Homelessness Prevention Program:
- (ix) (d) Healthy and Safe Communities Department
- (i) That the Healthy and Safe Communities operating budget (2023 Tax Supported Operating Budget Book – Appendix “I” attached to Report FCS23007(a), page 85) of ~~\$302,170,264~~, **\$300,120,039** inclusive of amendments as per **Further Amended** Appendix “C” attached to GIC Budget Report 23-001, (*Amended Appendix “C” to Report FCS23007(a)*), be approved;
- (b) That Item 32 (ix) (j) (i) General Issues Committee (Budget) Report 23-001, respecting Corporate Financials – Expenditures / Non-Program Revenues, be **amended**, as follows, to reflect an increase of \$495 thousand in the budgeted revenue for the Municipal Contribution Agreement with Ontario Lottery and Gaming Corporation; an increase of \$972 thousand in the budgeted revenue related to provincial funding received to offset tax revenue losses related to historical changes in the taxation status of Non-Profit Long-Term Care facilities; and an adjustment to the Recruitment and Retention strategy budget to reflect a July 1, 2023 effective date for the Total Compensation Policy:
- (ix) (j) Corporate Financials – Expenditures / Non-Program Revenues
- (i) That the Corporate Financials – Expenditures operating budget (2023 Tax Supported Operating Budget Book - Appendix “I” to Report FCS23007(a), page 220, ~~\$30,933,080~~, **\$24,551,080**, inclusive of amendments as per **Further Amended** Appendix “C” attached to GIC Budget Report 23-001, (*Amended Appendix “C” to Report FCS23007(a)*), be approved;

**Result: Amendment to Item 32 (ix) (d) (i) and 32 (ix) (j) (i) to the General Issues Committee (Budget) Report 23-001, CARRIED by a vote of 16 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang

YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 14 Councillor Mike Spadafora  
 YES - Ward 11 Councillor Mark Tadeson  
 YES - Ward 13 Councillor Alex Wilson  
 YES - Ward 1 Councillor Maureen Wilson

**(Danko/Clark)**

(a) That sub-section (a) of Item 32 (i) respecting 2023 Tax Supported Operating Budget - Recommendations (FCS23007(a)) (City Wide), Housing Services Funding for YWCA Hamilton of the General Issues Committee (Budget) Report 23-001, be **amended**, as follows:

(i) (a) That sub-section (a)(v) of the recommendations within Report FCS23007(a), respecting Item 2.9 of Amended Appendix "A" attached to GIC Budget Report 23-001, (*Amended Appendix "H" to Report FCS23007(a)*), be approved, as amended, as follows:

**2.9** Housing Services Funding for YWCA Hamilton (Motion - ECS Dec. 1, 2022) ~~\$2,600,000~~ **\$2,000,000** (Gross), ~~\$2,600,000~~ **\$2,000,000** (Net), 0.24% Residential Tax Impact.

(b) That a new sub-section (b) be added to Item 32 (i) respecting 2023 Tax Supported Operating Budget - Recommendations (FCS23007(a)) (City Wide), Housing Services Funding for YWCA Hamilton of the General Issues Committee (Budget) Report 23-001, as follows:

**(b) *That approval is based on a 5 year growth and expansion program with an intended City of Hamilton upset limit contribution of \$10M, to be confirmed in future budget years.***

**Result: Amendment to Item 32 (i) of the General Issues Committee (Budget) Report 23-001, DEFEATED by a vote of 7 to 9, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
 NO - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 NO - Mayor Andrea Horwath  
 NO - Ward 4 Councillor Tammy Hwang  
 NO - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 NO - Ward 2 Councillor Cameron Kroetsch  
 NO - 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

**31. Living Wage (HUR20003(b) / FCS20013(b)) (City Wide) (Item 7.2) (March 1, 2023)**

**(A. Wilson/Kroetsch)**

(a) That sub-sections (b) and (c) of Item 31 of the General Issues Committee (Budget) Report 23-001, respecting Living Wage (HUR20003(b) / FCS20013(b)), be deleted in their entirety and replaced with the following:

~~(b) — That staff be directed to maintain the unionized full-time summer student classifications at their existing rates whereby outside unionized student workers continue to earn \$16.00 per hour with a \$0.95 shift premium for afternoon and weekend work and inside unionized student workers continue to earn a minimum \$16.00 per hour and up to \$19.773 per hour. As these positions fall under CUPE 5167, the rates are subject to the collective bargaining process;~~

(b) **That effective May 1, 2023, amend the hourly rates for unionized full time summer student classifications from \$16 per hour to \$19.05 per hour, and maintain the \$0.95 shift premium for afternoon shift and weekend work. That such amendments be made to the salary schedule to reflect the new Living Wage rate.**

~~(c) — That staff be directed to maintain the non-union full-time summer student classifications at their existing rates of \$17.20 per hour (previous Living Wage rate). These rates can be adjusted separately by the department should attraction and retention become an issue;~~

(c) **That effective May 1, 2023 staff be directed to adjust the non-union full-time summer student classifications to the 2023 Living Wage Rate of \$19.05 per hour as detailed in Appendix “B” to Report HUR20003(b)/FCS20013(b).**

(b) That a new sub-section (e) be added to Item 31 of the General Issues Committee (Budget) Report 23-001, respecting Living Wage (HUR20003(b) / FCS20013(b)), as follows:

(e) **That staff pursue appropriate certification for the City of Hamilton as a Living Wage Employer, as defined by the Ontario Living Wage Network**

**Result: Amendment to Item 31 of the General Issues Committee (Budget) Report 23-001, DEFEATED by a vote of 4 to 9, as follows:**

NO - Ward 10 Councillor Jeff Beattie

CONFLICT - Ward 12 Councillor Craig Cassar



NO - Ward 9 Councillor Brad Clark  
 NO - Ward 8 Councillor John-Paul Danko  
 NO - Ward 5 Councillor Matt Francis  
 NO - Mayor Andrea Horwath  
 NO - Ward 4 Councillor Tammy Hwang  
 NO - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 CONFLICT - Ward 7 Councillor Esther Pauls  
 NO - Ward 14 Councillor Mike Spadafora  
 NO - Ward 11 Councillor Mark Tadeson  
 YES - Ward 13 Councillor Alex Wilson  
 CONFLICT - Ward 1 Councillor Maureen Wilson

**(A. Wilson/Kroetsch)**

That sub-sections (b) of Item 31 of the General Issues Committee (Budget) Report 23-001, respecting Living Wage (HUR20003(b) / FCS20013(b)), be deleted in its entirety and replaced with the following:

~~**(b) That staff be directed to maintain the unionized full-time summer student classifications at their existing rates whereby outside unionized student workers continue to earn \$16.00 per hour with a \$0.95 shift premium for afternoon and weekend work and inside unionized student workers continue to earn a minimum \$16.00 per hour and up to \$19.773 per hour. As these positions fall under CUPE 5167, the rates are subject to the collective bargaining process;**~~

**(b) That effective May 1, 2023, amend the hourly rates for unionized full time summer student classifications from \$16 per hour to \$17.20 per hour, consistent with the non-union full time summer student group and maintain the \$0.95 shift premium for afternoon shift and weekend work. The total cost, of increasing the hourly rate for unionized full time summer students from the 2023 budgeted amount of \$16.40 per hour to \$17.20 is \$214,500.**

**Result: Amendment to Item 31 of the General Issues Committee (Budget) Report 23-001, DEFEATED by a vote of 5 to 8, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
 CONFLICT - Ward 12 Councillor Craig Cassar  
 NO - Ward 9 Councillor Brad Clark  
 NO - Ward 8 Councillor John-Paul Danko  
 NO - Ward 5 Councillor Matt Francis  
 NO - Mayor Andrea Horwath  
 NO - Ward 4 Councillor Tammy Hwang  
 NO - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann

CONFLICT - Ward 7 Councillor Esther Pauls  
NO - Ward 14 Councillor Mike Spadafora  
NO - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
CONFLICT - Ward 1 Councillor Maureen Wilson

Due to declared conflicts Item 31 was voted on separately, as follows:

**31. Living Wage (HUR20003(b) / FCS20013(b)) (City Wide) (Item 7.2) (March 1, 2023)**

- (a) That staff be directed to implement the Living Wage of \$19.05 per hour for School Crossing Guards and the non-union part-time casual employee group as follows:
  - (i) Effective September 1, 2023, amend the hourly rate for School Crossing Guards from \$17.20 to \$19.05 per hour and update the salary schedule to reflect the new Living Wage rate;
  - (ii) Effective July 1, 2023, amend the hourly rates for positions in the non union part-time casual employee group by updating the salary schedule for the first three grades (1EK, 1DI, 1DI) from \$17.20 to \$19.05 per hour and applying the same percentage increase to the rest of the non-union, part-time casual salary schedule to maintain internal equity in accordance with the City of Hamilton compensation policy and practices;
- (b) That staff be directed to maintain the unionized full-time summer student classifications at their existing rates whereby outside unionized student workers continue to earn \$16.00 per hour with a \$0.95 shift premium for afternoon and weekend work and inside unionized student workers continue to earn a minimum \$16.00 per hour and up to \$19.773 per hour. As these positions fall under CUPE 5167, the rates are subject to the collective bargaining process;
- (c) That staff be directed to maintain the non-union full-time summer student classifications at their existing rates of \$17.20 per hour (previous Living Wage rate). These rates can be adjusted separately by the department should attraction and retention become an issue;
- (d) That staff be directed to bring forward a report to Council for approval should there be any future changes to the Living Wage rate prior to implementation, in order to consider budget impacts and to assess the effects on the City's internal compensation system.

**Result: Motion Item 31 of the General Issues Committee (Budget) Report 23-001, CARRIED by a vote of 10 to 3, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
CONFLICT - Ward 12 Councillor Craig Cassar  
NO - Ward 9 Councillor Brad Clark

YES - Ward 8 Councillor John-Paul Danko  
NO - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
CONFLICT - Ward 7 Councillor Esther Pauls  
NO - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
CONFLICT - Ward 1 Councillor Maureen Wilson

Due to declared conflicts Item 32 (v) was voted on separately, as follows:

**32. 2023 Tax Supported Operating Budget - Recommendations (FCS23007(a)) (City Wide) (Item 6.1) (March 1, 2023)**

(v) That sub-section (a)(v) of the recommendations within Report FCS23007(a), respecting Item 6 of Amended Appendix “A” attached to GIC Budget Report 23-001, (*Amended Appendix “H” to Report FCS23007(a)*), be approved, as follows:

**6** Corporate Financials, Living Wage (HUR20003(b)/FCS20013(b)), \$353,600 (Gross), \$353,600 (Net), Residential Tax Impact 0.03%

**Result: Motion Item 32 (v) of the General Issues Committee (Budget) Report 23-001, CARRIED by a vote of 10 to 3, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
CONFLICT - Ward 12 Councillor Craig Cassar  
NO - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
NO - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
CONFLICT - Ward 7 Councillor Esther Pauls  
NO - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
CONFLICT - Ward 1 Councillor Maureen Wilson

Due to a declared conflict Item 29 was voted on separately, as follows:

**29. Motion Regarding Grounds for an Appeal to the Ontario Civil Police Commission (LS23018) (City Wide) (Item 11.1) (March 1, 2023)**

- (a) That Report LS23018, respecting the Motion Regarding Grounds for an Appeal to the Ontario Civil Police Commission, be received and remain confidential; and,
- (b) That appendices “A”, “B”, and “C” to Report LS23018, Motion Regarding Grounds for an Appeal to the Ontario Civil Police Commission, be released publicly following approval by Council.

**Result: Motion Item 29 of the General Issues Committee (Budget) Report 23-001, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 YES - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 CONFLICT - 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

Due to a declared conflict Item 32 (vii) (b) was voted on separately, as follows:

**32. 2023 Tax Supported Operating Budget - Recommendations (FCS23007(a)) (City Wide) (Item 6.1) (March 1, 2023)**

- (vii) (b) Boards and Agencies:
  - (i) That the Hamilton Police Services operating budget of \$193,596,008 in Appendix “D” attached to GIC Budget Report 23-001, (*Appendix “D” to Report FCS23007(a)*), be approved;

**Result: Motion Item 32 (vii) (b) of the General Issues Committee (Budget) Report 23-001, CARRIED by a vote of 10 to 5, as follows:**

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

YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 YES - Mayor Andrea Horwath  
 NO - Ward 4 Councillor Tammy Hwang  
 YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 NO - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 NO - Ward 3 Councillor Nrinder Nann  
 CONFLICT - 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

Upon Council's request the following items were voted on separately, as follows:

**32. 2023 Tax Supported Operating Budget - Recommendations (FCS23007(a)) (City Wide) (Item 6.1) (March 1, 2023)**

**(ix) (c) Planning and Economic Development Department**

(i) That the Planning and Economic Development operating budget (2023 Tax Supported Operating Budget Book – Appendix “I” to Report FCS23007(a), page 46) of \$33,627,976, inclusive of amendments as per Amended Appendix “C” attached to GIC Budget Report 23-001, (*Amended Appendix “C” to Report FCS23007(a)*), be approved;

Specifically - The 6<sup>th</sup> Line Item of 32.(ix)(c) is as follows: PED Accelerating the Implementation of the Cycling Master Plan (Motion - GIC Jan.20, 2023) 5.00 308,000 0.0%

**Result: Motion Item 32 (ix) (c) respecting the PED Accelerating the Implementation of the Cycling Master Plan of the General Issues Committee (Budget) Report 23-001, CARRIED by a vote of 10 to 6, as follows:**

NO - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 NO - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 NO - Ward 5 Councillor Matt Francis  
 YES - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 NO - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 NO - Ward 7 Councillor Esther Pauls  
 YES - Ward 14 Councillor Mike Spadafora  
 NO - Ward 11 Councillor Mark Tadeson

YES - Ward 13 Councillor Alex Wilson

YES - Ward 1 Councillor Maureen Wilson

**32. 2023 Tax Supported Operating Budget - Recommendations (FCS23007(a)) (City Wide) (Item 6.1) (March 1, 2023)**

(iv) That sub-section (a)(v) of the recommendations within Report FCS23007(a), respecting Item 6.2 of Amended Appendix "A" attached to GIC Budget Report 23-001, (*Amended Appendix "H" to Report FCS23007(a)*), be approved, as follows:

**6.2** Legislative - Increase to Councillors' Office Budgets (Motion - Council Dec. 7, 2022), \$600,000 (Gross), \$600,000 (Net), Residential Tax Impact 0.05%

**Result: Motion Item 32 (iv) of the General Issues Committee (Budget) Report 23-001, DEFEATED by a vote of 8 to 8, as follows:**

NO - Ward 10 Councillor Jeff Beattie

YES - Ward 12 Councillor Craig Cassar

NO - Ward 9 Councillor Brad Clark

NO - Ward 8 Councillor John-Paul Danko

NO - Ward 5 Councillor Matt Francis

YES - Mayor Andrea Horwath

YES - Ward 4 Councillor Tammy Hwang

NO - Deputy Mayor - Ward 6 Councillor Tom Jackson

YES - Ward 2 Councillor Cameron Kroetsch

YES - Ward 15 Councillor Ted McMeekin

YES - Ward 3 Councillor Nrinder Nann

NO - Ward 7 Councillor Esther Pauls

NO - Ward 14 Councillor Mike Spadafora

NO - Ward 11 Councillor Mark Tadeson

YES - Ward 13 Councillor Alex Wilson

YES - Ward 1 Councillor Maureen Wilson

**32. 2023 Tax Supported Operating Budget - Recommendations (FCS23007(a)) (City Wide) (Item 6.1) (March 1, 2023)**

(iii) That sub-section (a)(v) of the recommendations within Report FCS23007(a), respecting Item 4.1 of Amended Appendix "A" attached to GIC Budget Report 23-001, (*Amended Appendix "H" to Report FCS23007(a)*), be approved, as follows:

**4.1** City Clerk's Office - Election Expense Reserve for Internet Voting Consideration for 2026 Municipal Election (FCS20081(a)), \$153,800 (Gross), \$153,800 (Net), Residential Tax Impact 0.01%

**Result: Motion Item 32 (iii) of the General Issues Committee (Budget) Report 23-001, CARRIED by a vote of 10 to 6, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 NO - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 NO - Ward 5 Councillor Matt Francis  
 YES - Mayor Andrea Horwath  
 NO - Ward 4 Councillor Tammy Hwang  
 NO - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 7 Councillor Esther Pauls  
 NO - Ward 14 Councillor Mike Spadafora  
 NO - Ward 11 Councillor Mark Tadeson  
 YES - Ward 13 Councillor Alex Wilson  
 YES - Ward 1 Councillor Maureen Wilson

**32. 2023 Tax Supported Operating Budget - Recommendations (FCS23007(a)) (City Wide) (Item 6.1) (March 1, 2023)**

(ii) That sub-section (a)(v) of the recommendations within Report FCS23007(a), respecting Item 2.11 of Amended Appendix "A" attached to GIC Budget Report 23-001, (*Amended Appendix "H" to Report FCS23007(a)*), be approved, as follows:

**2.11** Housing Services Encampment Pilot Evaluation - Coordination Response Team (HSC20038(c) / PED21188(b)), \$1,366,646 (Gross), \$1,366,646 (Net), 10.50 FTE, Residential Tax Impact 0.12%

**Result: Motion Item 32 (ii) of the General Issues Committee (Budget) Report 23-001, CARRIED by a vote of 11 to 5, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 YES - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 NO - Ward 2 Councillor Cameron Kroetsch  
 NO - 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

Due to a declared conflict, Item 32 (ix) (d) with respect to paramedics within the Healthy and Safe Communities Department operating budget, was voted on separately, as follows:

**32. 2023 Tax Supported Operating Budget - Recommendations (FCS23007(a)) (City Wide) (Item 6.1) (March 1, 2023)**

(ix) (d) Healthy and Safe Communities Department

- (i) That the Healthy and Safe Communities operating budget (2023 Tax Supported Operating Budget Book – Appendix “I” attached to Report FCS23007(a), page 85) of \$300,120,039 inclusive of amendments as per Further Amended Appendix “C” attached to GIC Budget Report 23-001, (*Amended Appendix “C” to Report FCS23007(a)*), be approved;

**Result: Motion on Item 32 (ix) (d) with respect to paramedics within the Healthy and Safe Communities operating budget of the General Issues Committee (Budget) Report 23-001, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES- Ward 5 Councillor Matt Francis  
 YES - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 CONFLICT - 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 the General Issues Committee (Budget) Report 23-001, as Amended, CARRIED by a vote of 10 to 6, as follows:**

NO - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 NO - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 NO - Ward 5 Councillor Matt Francis  
 YES - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 NO - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch



YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
NO - Ward 14 Councillor Mike Spadafora  
NO - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**(Kroetsch/Hwang)**

That Council recess until 2:15 p.m.

**Result: Motion CARRIED by a vote of 16 to 0, as follows:**

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

<b>GENERAL ISSUES COMMITTEE (SPECIAL) REPORT 23-009</b>
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**(Nann/Wilson)**

That General Issues Committee (Special) Report 23-009, being the meeting held on Thursday, March 9, 2023, be received.

**Result: Motion on the General Issues Committee (Special) Report 23-009, CARRIED by a vote of 13 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
NOT PRESENT - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann

NOT PRESENT - Ward 7 Councillor Esther Pauls  
 YES - Ward 14 Councillor Mike Spadafora  
 YES - Ward 11 Councillor Mark Tadeson  
 YES - Ward 13 Councillor Alex Wilson  
 YES - Ward 1 Councillor Maureen Wilson

<b>BOARD OF HEALTH REPORT 23-003</b>
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**(M. Wilson/A. Wilson)**

That Board of Health Report 23-003, being the meeting held on Monday, March 20, 2023, be received and the recommendations contained therein be approved.

Upon Council's request Item 1 (b) (ii) was voted on separately, as follows:

**1. Clean Air Hamilton Annual Progress Report 2021 (BOH230010) (City Wide) (Item 8.1)**

- (b) (ii) That the Mayor contact the Minister of Environment, Conservation and Parks to articulate that the City of Hamilton is opposed to any extension or continued special permissions for contaminants above provincially regulated general air standards.

**Result: Motion on Item 1 (b) (ii) of the Board of Health Report 23-003, CARRIED by a vote of 13 to 1, as follows:**

NO - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 NOT PRESENT - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 NOT PRESENT - 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

**(Clark/Beattie)**

That a new sub-section (c) be added to Item 1 of the Board of Health Report 23-003 respecting Clean Air Hamilton Annual Progress Report 2021 (BOH230010), as follows:

**1. Clean Air Hamilton Annual Progress Report 2021 (BOH230010) (City Wide) (Item 8.1)**

- (c) ***That staff be directed to invite a representative of the Ministry of Environment, Conservation and Parks to a future Board of Health to discuss the process by which the Ministry sets site specific standards for air quality emissions within the Province of Ontario and how the existing site specific standards for air quality emissions are set within the Hamilton area.***

**Result: Amendment to Item 1 of the Board of Health Report 23-003, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - 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 Board of Health Report 23-003, as Amended, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - 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

**PUBLIC WORKS COMMITTEE REPORT 23-003****(Nann/A. Wilson)**

That Public Works Committee Report 23-003, being the meeting held on Monday, March 20, 2023, be received and the recommendations contained therein be approved.

**Result: Motion on the Public Works Committee Report 23-003, CARRIED by a vote of 14 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- NOT PRESENT - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- NOT PRESENT - 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

**PLANNING COMMITTEE REPORT 23-004****(Danko/Hwang)**

That Planning Committee Report 23-004, being the meeting held on Tuesday, March 21, 2023, be received and the recommendations contained therein be approved.

Due to a declared conflict, Item 17 was voted on separately, as follows:

- 17. Appeal to the Ontario Land Tribunal (OLT) for Lack of Decision on Urban Hamilton Official Plan Amendment Application (UHOPA-18-004) and Zoning By-law Amendment Application (ZAC-18-009) for lands located at 299-307 John Street South and 97 St. Joseph's Drive (LS22007(a)/ PED22038(b)) (Ward 2) (Item 15.2)**
  - (a) That Report LS22007(a)/PED22038(b) be referred to the March 29, 2023 Council meeting for consideration in-camera; and,
  - (b) That Report LS22007(a)/PED22038(b) remain confidential.

**Result: Motion on Item 17 of the Planning Committee Report 23-004, CARRIED by a vote of 13 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar

CONFLICT - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - 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 Planning Committee Report 23-004, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - 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

<b>GENERAL ISSUES COMMITTEE REPORT 23-010</b>
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**(Nann/Cassar)**

That General Issues Committee Report 23-010, being the meeting held on Wednesday, March 22, 2023, be received and the recommendations contained therein be approved.

**(Nann/M. Wilson)**

WHEREAS, the title of the report should reflect integrating an Equity, Diversity and Inclusion framework to the City of Hamilton Policy respecting the Appointment of Citizens to the City's Agencies, Boards, Commissions, Advisory (Volunteer) Committees and Sub-Committees;

THEREFORE, BE IT RESOLVED:

That Item 6 of General Issues Committee Report 23-010, be **amended**, to reflect the revised title of the report:

6. ***Integrating an Equity, Diversity and Inclusion framework to the City of Hamilton Policy respecting the Appointment of Citizens to the City's Agencies, Boards, Commissions, Advisory (Volunteer) Committees and Sub-Committees (Attracting Diversity During the Recruitment Process) (HUR18017(a) / FCS23046) (City Wide) (Item 9.6)***

That Report HUR18017(a) / FCS23046, respecting ***Integrating an Equity, Diversity and Inclusion framework to the City of Hamilton Policy respecting the Appointment of Citizens to the City's Agencies, Boards, Commissions, Advisory (Volunteer) Committees and Sub-Committees*** (Attracting Diversity During the Recruitment Process), be received.

**Result: Amendment to Item 6 of the General Issues Committee Report 23-010 CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 NOT PRESENT - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 NOT PRESENT - 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

**(Clark/Cassar)**

That Item (h)(ii) respecting the Removal of the Municipal Accommodation Tax (PED20009(d)) (City Wide) (Item 9.1) be lifted from the Information Section and be added to Item 2 as sub-section (b) of the General Issues Committee Report 23-010, as follows:

2. **Municipal Accommodation Tax (PED20009(d)) (City Wide) (Outstanding Business List Item) (Item 9.2)**

(b) That staff be directed to report back to the General Issues Committee on the mechanisms in place to ensure payment to the City of the Municipal Accommodation Tax.

**Result: Motion to lift Item (h)(ii) of the General Issues Committee Report 23-010  
CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 NOT PRESENT - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 NOT PRESENT - 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

**(Clark/Cassar)**

**2. Municipal Accommodation Tax (PED20009(d)) (City Wide) (Outstanding Business List Item) (Item 9.2)**

- (a) That Report PED20009(d), respecting Municipal Accommodation Tax, be received; and
- (b) That staff be directed to report back to the General Issues Committee on the mechanisms in place to ensure payment to the City of the Municipal Accommodation Tax.

**(Clark/Cassar)**

WHEREAS, staff provided General Issues Committee with a verbal update later in the meeting.

THEREFORE, BE IT RESOLVED:

That sub-section (b) of Item 2, respecting Municipal Accommodation Tax (PED20009(d)) (City Wide) (Item 9.2), be **amended** by deleting sub-section (b) in its entirety, as follows:

**2. Municipal Accommodation Tax (PED20009(d)) (City Wide) (Outstanding Business List Item) (Item 9.2)**

- ~~(b) That staff be directed to report back to the General Issues Committee on the mechanisms in place to ensure payment to the City of the Municipal Accommodation Tax.~~

**Result: Main Motion, as *Amended* (Item 2) of the General Issues Committee Report 23-010, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - 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

Upon Council's request, Item 1 was voted on separately, as follows:

**1. Hamilton Waterfront Trust - Options for Future Operations, Programs & Services (FCS23029) (City Wide) (Item 8.1)**

- (a) That City of Hamilton – Hamilton Waterfront Trust Future Options – Final Report by KPMG dated November 29, 2022, attached as Appendix “A” to Report FCS23029, be received;
- (b) That a detailed review of the following two business models for the Hamilton Waterfront Trust future operations be undertaken as follows:
  - (i) A joint model whereby the management and operations of programs and services are delivered by the Hamilton Waterfront Trust and the City of Hamilton;
  - (ii) Winding up the Hamilton Waterfront Trust, inclusive of a recommended process founded on the City of Hamilton assuming the responsibility for existing programming and services delivered by the Hamilton Waterfront Trust.
- (c) That Council approve a single-source procurement, pursuant to Procurement Policy #11 – Non competitive Procurements, for a detailed review of the two business models for Hamilton Waterfront Trust operations and that the General Manager, Finance and Corporate Services Department be authorized to negotiate, enter into, and execute the extension and any ancillary documents required to give effect thereto with KPMG LLP, and other external expertise, in a form satisfactory to the City Solicitor;



- (d) That staff report back to City Council on the preferred model and the cost including the resources necessary to deliver the programs and services required.

**Result: Motion on Item 1 of the General Issues Committee Report 23-010, CARRIED by a vote of 13 to 1, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 NOT PRESENT - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 NO - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 NOT PRESENT - 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 the General Issues Committee Report 23-010, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 NOT PRESENT - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 NOT PRESENT - 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

<b>AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 23-004</b>
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**(Kroetsch/Hwang)**

That Audit, Finance and Administration Committee Report 23-004, being the meeting held on Thursday, March 23, 2023, be received and the recommendations contained therein be approved.

**(Danko/Clark)**

That Item (f)(i) respecting the Feasibility of a Bring Your Own Device Policy (Item 11.1) be lifted from the Information Section and added as Item 8 of the Audit, Finance and Administration Committee Report 23-004, as follows:

**8. Feasibility of a Bring Your Own Device Policy (Item 11.1)**

WHEREAS, the Council-approved *City of Hamilton E-mail, Internet, and Computer Acceptable Use Policy* and *IT Security Policy* strictly prohibit the use of personal devices in any form to conduct City of Hamilton business;

WHEREAS, the ability to use a range of technology, including software, to accommodate social media and graphic design would enable Councillors and their staff to optimize their office work;

THEREFORE, BE IT RESOLVED:

Information Technology staff was directed to investigate the feasibility of implementing a bring-your-own-device policy that would allow Councillors and their staff to use personal computers, mobile phones and other personal devices to conduct City of Hamilton business and report back to the Audit, Finance and Administration Committee on the following:

- (a) the risks, operational impacts, and cost implications of implementing a bring-your-own-device policy;
- (b) the possible implementation of a pilot for a bring-your-own-device policy, that shall be limited to Councillors and their administrative staff; and
- (c) an investigation of other direct paths to allow Councillors and their staff to use a range of personal technology to meet their individual needs.

**Result: Motion to lift Item (f)(i) of the Audit, Finance and Administration Committee Report 23-004 CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - 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

**8. Feasibility of a Bring Your Own Device Policy (Item 11.1)**

WHEREAS, the Council-approved *City of Hamilton E-mail, Internet, and Computer Acceptable Use Policy* and *IT Security Policy* strictly prohibit the use of personal devices in any form to conduct City of Hamilton business;

WHEREAS, the ability to use a range of technology, including software, to accommodate social media and graphic design would enable Councillors and their staff to optimize their office work;

THEREFORE, BE IT RESOLVED:

Information Technology staff was directed to investigate the feasibility of implementing a bring-your-own-device policy that would allow Councillors and their staff to use personal computers, mobile phones and other personal devices to conduct City of Hamilton business and report back to the Audit, Finance and Administration Committee on the following:

- (a) the risks, operational impacts, and cost implications of implementing a bring-your-own-device policy;
- (b) the possible implementation of a pilot for a bring-your-own-device policy, that shall be limited to Councillors and their administrative staff; and
- (c) an investigation of other direct paths to allow Councillors and their staff to use a range of personal technology to meet their individual needs.

**Result: Motion on Item 8 of the Audit, Finance and Administration Committee Report 23-004, CARRIED by a vote of 10 to 4, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
NO - Ward 9 Councillor Brad Clark  
NO - Ward 8 Councillor John-Paul Danko  
NO - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - 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

**Result: Motion on the balance of the Audit, Finance and Administration Committee Report 23-004, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie

YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - 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

**EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 23-003**

**(Clark/Cassar)**

That Emergency and Community Services Committee Report 23-003, being the meeting held on Thursday, March 23, 2023, be received and the recommendations contained therein be approved.

**Result: Motion on the Emergency and Community Services Committee Report 23-003, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - 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

**GENERAL ISSUES COMMITTEE (SPECIAL) REPORT 23-011**

**(M. Wilson/A. Wilson)**

That the General Issues Committee (Special) Report 23-011, being the meeting held on Friday, March 24, 2023, be received.

**Result: Motion on the General Issues Committee (Special) Report 23-011, CARRIED by a vote of 14 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- NOT PRESENT - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- NOT PRESENT - 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

**CITYHOUSING HAMILTON SHAREHOLDER REPORT 23-001**

**(Nann/Hwang)**

That CityHousing Hamilton Shareholder Report 23-001, being the meeting held on Tuesday, March 28, 2023, be received and the recommendations contained therein be approved.

**Result: Motion on the CityHousing Hamilton Shareholder Report 23-001, CARRIED by a vote of 14 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- NOT PRESENT - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- NOT PRESENT - 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

**(Nann/Beattie)**

That Council rise from Committee of the Whole.

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

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 NOT PRESENT - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 NOT PRESENT - 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**

Deputy Mayor Jackson relinquished the chair to Councillor Nann, in order to move the following motion:

**7.1 Council Membership on Sub-Committees for the 2022-2026 Term of Council****(Jackson/Hwang)**

- (a) That the following Committees' Terms of Reference, be **amended** to reflect the following membership compositions:
- (i) HMRF/HWRF Pension Administration Committee - **two (2)** members of Council;
  - (b) That the Council Member appointments to the following Sub-Committees, for the 2022-2026 Term of Council, be approved:
    - (i) Accessibility Transit Services Review Sub Committee
      - (1) M. Tadeson
      - (2) C. Cassar
      - (3) C. Kroetsch
    - (ii) HMRF/HWRF Pension Administration Committee
      - (1) A. Wilson
      - (2) C. Cassar

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

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - 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

Deputy Mayor Jackson assumed the chair.

## **7.2 Halton-Hamilton Water Source Protection Committee**

**(M. Wilson/A. Wilson)**

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 T. McMeekin

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

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - 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 Amendment to the Current City of Hamilton Complement on the Hamilton Conservation Authority Board of Directors

**(Tadeson/A. Wilson)**

WHEREAS, Council received a letter from the Honourable Graydon Smith, Minister of Natural Resources and Forestry (Item 5.15 on the March 29, 2023 Council Agenda) advising the City of Hamilton that the City's application seeking a Minister's exception under the *Conservation Authorities Act* (CAA) from the requirement for at least 70 per cent of municipal appointments to a conservation authority to be selected from among members of municipal council (Section 14(1.1) of the CAA) is not granted;

WHEREAS, Council has been asked to comply with the requirement for at least 70 per cent of municipal appointments to a conservation authority to be selected from among members of municipal council (Section 14(1.1) of the CAA);

WHEREAS, the Councils of both the City of Hamilton and Town of Puslinch on March 31, 2021 ratified the agreement to create a board of eleven members - ten Hamilton members, and one Puslinch member, which is not time limited and with the intention of it being continued by the Hamilton Conservation Authority;

WHEREAS, the City of Hamilton's current complement on the Hamilton Conservation Authority Board of Directors is ten Hamilton members, consisting of five members of Council and five citizens;

WHEREAS, Council in order to comply with Section 14(1.1) of the CAA, for at least 70 per cent of municipal appointments to a conservation authority to be selected from among members of municipal council, Council is required to change the City's current membership (ten Hamilton members) to seven members of Council and three citizens;

WHEREAS, Council on December 7, 2022, appointed Councillors Cassar, Clark, Francis, A. Wilson and M. Wilson, to the Hamilton Conservation Authority Board of Directors for the 2022-2026 Term of Council;

WHEREAS, Council appointed five citizens to the Hamilton Conservation Authority Board of Directors, for a term commencing May 8, 2019, until a successor is chosen; and

WHEREAS, Recruitment for citizens for the Hamilton Conservation Authority Board of Directors, began on February 24, 2023 and concludes on April 6, 2023;

THEREFORE, BE IT RESOLVED:

That the current complement of five elected officials and five citizen appointments from the City of Hamilton to the Hamilton Conservation Authority Board of Directors, be **amended** to reflect the requirement for at least 70 per cent of municipal appointments to a conservation authority to be selected from among members of municipal council, as per the Section 14(1.1) of the *Conservation Authorities Act*, to **seven** elected officials and **three** citizen appointments, effective following the appointment of the three citizens for the 2022-2026 Term of Council.



**(A. Wilson/Beattie)**

That the consideration of the motion respecting an Amendment to the Current City of Hamilton Complement on the Hamilton Conservation Authority Board of Directors, be deferred until the City has received a response to the City of Hamilton's request that the Minister of Natural Resources and Forestry reconsider the Ministry's decision respecting the composition of the Hamilton Conservation Board of Directors.

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

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 NOT PRESENT - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 NOT PRESENT - 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

**7.4 Amendment to Item 7 of Emergency and Community Services Committee Report 22-012 respecting the Adaptation and Transformation of Services for People Experiencing Homelessness Update 6 (HSC20020(f)) (City Wide)**

**(Nann/Clark)**

WHEREAS, on August 12, 2022 Council approved a grant to Mission Services of Hamilton Inc., ("Mission Services") for capital improvements for the provision of an emergency shelter for men containing 58 permanent emergency shelter beds and 50 transitional beds on the property known municipally as 400 King Street East (the "Property");

WHEREAS, subsequent to Council's approval staff became aware that Mission Services would not be undertaking the capital improvements but instead would be purchasing the Property with the capital improvements completed for the provision for 58 permanent emergency shelter beds and 50 transitional;

WHEREAS, subsequent to Council's approval on August 12, 2022, Mission Services and the owner of the property agreed to extend the closing date of the sale of the Property in order that all the capital improvements to the Property would be completed prior to the closing date resulting an emergency shelter with 58 permanent beds and 50 transitional beds;

WHEREAS, the provision of the grant to Mission Services is required for the purchase of the Property.

THEREFORE, BE IT RESOLVED:

That Item 7(a)(i)1 of Emergency and Community Services Committee Report 22- 012 respecting the Adaptation and Transformation of Services for People Experiencing Homelessness Update 6 (HSC20020(f)) (City Wide), be **amended**, as follows:

- (a) That staff be authorized to implement an interim plan for homelessness system service levels at an approximate cost of \$5.472M for additional pressures in 2022 and to the end of **December 2023**, as follows:
  - (i) In 2022:
    - 1. Subject to such conditions as the General Manager of Healthy and Safe Communities deems appropriate, provide a one-time grant to a maximum amount of \$3.04 M to Mission Services to purchase the property known municipally as 400 King Street East (the "Property") for the purpose of operating a new men's emergency shelter location at the Property instead of at Mission Services' current shelter location at 325 James St. North, and which possesses, at the time of closing of the sale, the necessary capital improvements for the relocation and operation of an emergency shelter for men containing 58 permanent emergency beds and **50** transitional beds; and

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

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - 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 Resignation and Appointment to the Hamilton Enterprise Holding Corporation Board of Directors

### (Francis/Danko)

- (a) That Council accept Mayor Horwath's resignation from the Hamilton Enterprise Holding Corporation Board of Directors, effective immediately; and
- (b) That Councillor Tammy Hwang be appointed to the Hamilton Enterprise Holding Corporation Board of Directors, for the remainder of the 2022-2026 Term of Council, effective immediately.

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

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - 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 Amendment to Item 4 of the Public Works Committee Report 21-005, respecting Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alleyway Abutting 63 New Street, Hamilton (PW21021) (Ward 1), which was approved by Council, as amended, on April 28, 2021

### (M. Wilson/Nann)

WHEREAS, Council on April 28, 2021 approved the Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alleyway Abutting 63 New Street, Hamilton (PW21021) (Ward 1); and

WHEREAS, on March 10, 2023, correspondence was provided by 1643055 Ontario Ltd., the new owners of 63 New Street, Hamilton, to the Right-of-Way Coordinator, Public Works Department, requesting that the permanent closure and sale of the unassumed alleyway abutting 63 New Street Hamilton, be rescinded and that the lands remain as an unassumed public alleyway.

THEREFORE, BE IT RESOLVED:

That Item 4 of the Public Works Committee Report 21-005, respecting Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alleyway Abutting 63 New Street, Hamilton (PW21021) (Ward 1), be **amended**, as follows:

**4. Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alleyway Abutting 63 New Street, Hamilton (PW21021) (Ward 1) (Item 9.2)**

- (a) That the application of the owner of 63 New Street, Hamilton, to permanently close and purchase a portion of the public unassumed alleyway, abutting the south side of 63 New Street, Hamilton, running east/west from the westerly limit of the alleyway to the east property limit of 63 New Street, Hamilton ("Subject Lands"), as shown on Appendix "A", attached to Public Works Committee Report 21-005, be **withdrawn**.
- ~~(i) That the applicant makes an application to the Ontario Superior Court of Justice, under Section 88 of the Registry Act, for an order to permanently close the Subject Lands, if required by the City, subject to:~~
- ~~(1) The General Manager of Public Works, or designate, signing the appropriate documentation to obtain any required court order; and,~~
- ~~(2) The documentation regarding any required application to the Ontario Superior Court of Justice being prepared by the applicant, to the satisfaction of the City Solicitor;~~
- ~~(ii) 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;~~
- ~~(iii) That, subject to any required application to the Ontario Superior Court of Justice to permanently close the Subject Lands being approved:~~
- ~~(1) The City Solicitor be authorized and directed to prepare all necessary by-laws to permanently close and sell the alleyway, for enactment by Council;~~
- ~~(2) That the City Solicitor be authorized to amend and waive such terms as the City Solicitor considers reasonable to give effect to this authorization and direction;~~

- ~~(3) — The Real Estate Section 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 owner of 63 New Street, Hamilton, as described in Report PW21021, in accordance with the City of Hamilton Sale of Land Policy By-law 14-204;~~
- ~~(4) — The City Solicitor be authorized to complete the transfer of the Subject Lands to the owner of 63 New Street, Hamilton, pursuant to an Agreement of Purchase and Sale or Offer to Purchase as negotiated by the Real Estate Section of the Planning and Economic Development Department;~~
- ~~(5) — The City Solicitor be authorized and directed to register a certified copy of the by-law permanently closing and selling the alleyway in the proper land registry office; and,~~
- ~~(6) — The Public Works Department publish any required notice of the City's intention to pass the by-law and/or permanently sell the closed alleyway pursuant to City of Hamilton Sale of Land Policy By-law 14-204.~~

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

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - 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

**7.7 Amendment to Item 19 of Public Works Committee Report 22-012, respecting Enhanced Safety and Security Measures at John Rebecca Park, 76 John Street North, Hamilton (Beasley Neighbourhood) (Ward 2)**

**(Kroetsch/M. Wilson)**

WHEREAS, Council on August 12, 2022, approved Item 12 of Public Works Committee Report 22-012, respecting Enhanced Safety and Security Measures at John Rebecca Park, 76 John Street North, Hamilton (Beasley Neighbourhood) (Ward 2);

WHEREAS, Corporate Security, working with the Privacy Office, have completed the project specific Privacy Impact Assessment on the use and application of CCTV technology, which resulted in no major issues being highlighted; and

WHEREAS, the Ward 2 Councillor requests at this time, that the CCTV cameras not be installed at John Rebecca Park;

THEREFORE, BE IT RESOLVED:

That Item 19 of the Public Works Committee Report 22-012, respecting Enhanced Safety and Security Measures at John Rebecca Park, 76 John Street North, Hamilton (Beasley Neighbourhood) (Ward 2), be **amended**, by deleting Item 19 in its entirety, as follows:

**19. Enhanced Safety and Security Measures at John Rebecca Park, 76 John Street North, Hamilton (Beasley Neighbourhood) (Ward 2) (Item 11.4)**

~~**WHEREAS, CCTV cameras installed in public parks where criminal acts occur have assisted, in partnership with other parallel reasonable security measures and as investigative tools for law enforcement, to mitigate the likelihood of reoccurrence and impact of the criminal behaviour to the property and its local community;**~~

~~**WHEREAS, John Rebecca Park, located at 76 John Street North in Hamilton, is a recently completed multi-million-dollar urban parkette that replaced a surface asphalt parking lot and received substantial public input on design to serve residents and visitors;**~~

~~**WHEREAS, John Rebecca Park has become an unsafe environment due to an increase in criminal acts that include but are not limited to theft of and vandalism to City property and adjacent properties and businesses, alcohol and drug use, physical altercations, violence, vulgar and offensive graffiti, wire and power theft, encampments, illegal dumping and excessive litter, human defecation and urination, harassment of staff and local businesses;**~~

~~**WHEREAS, City of Hamilton staff cannot ensure a safe play environment at John Rebecca Park;**~~

~~**WHEREAS, all City of Hamilton Staff with work assignments at John Rebecca Park must not attend to the work without the presence of the Hamilton Police Service, as further detailed in Appendix "A";**~~

~~**WHEREAS, many assets within the park such as fixed metal chairs and components of the spray pad have been repeatedly vandalized and stolen and due to the high cost to replace these items and likelihood of repeated damage they have not been replaced and will not be replaced until the vandalism and theft incidents are controlled;**~~

~~**WHEREAS, often, when individuals at John Rebecca Park are approached during multiple daily visits from the Hamilton Police Service, Municipal Law Enforcement, Various Health Outreach teams and City of Hamilton Encampment staff they refuse to welcome the help being offered;**~~

~~**WHEREAS, a recently planned festival for John Rebecca Park was relocated by request of the City of Hamilton Special Events Advisory Team (SEAT) due to the concern for public safety at the park; and**~~

~~**WHEREAS, adjacent businesses to the park have incurred substantially higher maintenance costs due to the same incidents that are occurring in the park and would benefit from support by the City to deal with the impacts on their properties.**~~

~~**THEREFORE, BE IT RESOLVED:**~~

~~**(a) — That following a project specific Privacy Impact Assessment on the use and application of CCTV technology, CCTV cameras be installed including all reasonable mitigating measures recommended through the Privacy Impact Assessment at John Rebecca Park, 76 John Street, Hamilton, at the upset limit of \$35,000, to be funded through the Ward 2 Area Rating Capital Reserve account # 108052 along with an annualized \$1,000 operating impact for PM maintenance;**~~

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

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - 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

Deputy Mayor Jackson relinquished the chair to Councillor Nann, in order to move the following motion:

**7.8 Request that the Minister of Natural Resources and Forestry Reconsider the Ministry's Decision respecting the composition of the Hamilton Conservation Board of Directors**

**(Jackson/Tadeson)**

WHEREAS the Hamilton Conservation Authority has long been supported by engaged citizens which enrich the Board of Directors, and all participating municipalities agree to the value of citizen representatives on the Hamilton Conservation Authority Board;

WHEREAS the City of Hamilton sought an exemption to certain sections of the *Conservation Authorities Act* which require 70% of representation from the City be members of Council to ensure that citizen representatives would continue to provide value and continuity to the conservation authority;

WHEREAS the City of Hamilton requested 50% of their representatives be City Councillors and the remainder be citizen representations.

WHEREAS recent correspondence from the Minister of Natural Resources and Forestry in denial of this request, and there is no formal appeal process in the *Act*;

THEREFORE, BE IT RESOLVED:

That Council appeal to the Minister of Natural Resources and Forestry to approve the City of Hamilton's original request (50% of their representatives be City Councillors and the remainder be citizen representations).

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

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nringer Nann  
NOT PRESENT - 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

Deputy Mayor Jackson assumed the chair.

<b>NOTICES OF MOTION</b>
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Deputy Mayor Jackson relinquished the chair to Councillor Nann, in order to move the following motion:

**8.1 Request that the Minister of Natural Resources and Forestry Reconsider the Ministry's Decision respecting the composition of the Hamilton Conservation Board of Directors**

**(Jackson/Tadeson)**

That the Rules of Order be waived to allow for the introduction of a motion respecting an Amendment to Item 3 of Board of Health Report 22-008, respecting a Request that the Minister of Natural Resources and Forestry Reconsider the Ministry's Decision respecting the composition of the Hamilton Conservation Board of Directors.

**Result: Motion CARRIED by a 2/3rds vote of 14 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - 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

For further disposition of this matter, refer to Item 7.8.

<b>STATEMENTS BY MEMBERS</b>
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Members of Council used this opportunity to discuss matters of general interest.

**COUNCIL COMMUNICATION UPDATES****(Nann/Francis)**

That the listing of Council Communication Updates from February 17, 2023 to March 23, 2023, be received.

**Result: Motion on the Council Communication Updates from February 17, 2023 to March 23, 2023 CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 NOT PRESENT - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 NOT PRESENT - 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

**PRIVATE AND CONFIDENTIAL**

Council determined that discussion of Item 11.1 and 11.2 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

**11. Closed Session Minutes – February 22, 2023 (Item 11.1) and Closed Session Minutes – March 9, 2023 (Item 11.2)**

**(McMeekin/A. Wilson)**

That the Closed Session Minutes dated February 22, 2023 and March 9, 2023 be approved, as presented, and remain confidential.

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

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

YES - Ward 3 Councillor Nrinder Nann  
 NOT PRESENT - 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

**(Kroetsch/A. Wilson)**

That the Committee move into Closed Session to discuss Item 11.3 respecting Appeal to the Ontario Land Tribunal (OLT) for Lack of Decision on Urban Hamilton Official Plan Amendment Application (UHOPA-18-004) and Zoning By-law Amendment Application (ZAC-18-009) for lands located at 299-307 John Street South and 97 St. Joseph's Drive (LS22007(a)/ PED22038(b)) (Ward 2), pursuant to Section 9.3, Sub-sections (e), (f) and (k) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-sections (e), (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 NOT PRESENT - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Deputy Mayor - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 NOT PRESENT - 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

**11.3 Appeal to the Ontario Land Tribunal (OLT) for Lack of Decision on Urban Hamilton Official Plan Amendment Application (UHOPA-18-004) and Zoning By-law Amendment Application (ZAC-18-009) for lands located at 299-307 John Street South and 97 St. Joseph's Drive (LS22007(a)/ PED22038(b)) (Ward 2)**

**(Kroetsch/Hwang)**

(a) That closed session recommendations (a), (b), and (c) attached to Report LS22007(a)/PED22038(b) and Appendix "C" attached to the report, be approved and remain confidential until made public as the City's position before the Ontario Land Tribunal; and,

- (b) That the balance of Report LS22007(a)/PED22038(b) remain confidential.

**CARRIED**

<b>BY-LAWS AND CONFIRMING BY-LAW</b>
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**(Nann/Spadafora)**

That Bills No. 23-040 to No. 23-054, 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:

- 040 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic  
Schedule 9 (No Right Turn on Red Light)  
Ward: 3, 10
- 041 To Establish City of Hamilton Land Described as Block C on Plan 62M-246 as Part of  
Anchor Road  
Ward: 6
- 042 To Establish City of Hamilton Land Described as Block 130 on Plan 62M-1116 as Part of  
Chambers Drive  
Ward: 12
- 043 To Establish City of Hamilton Land Described as Block 66 on Plan 62M-676 as Part of  
Wainwright Boulevard  
Ward: 13
- 044 To Amend By-law No. 21-021, A By-law to Govern the Proceedings of Council and  
Committees of Council  
Ward: City Wide
- 045 To Designate Property Located at 66-68 Charlton Avenue West, City of Hamilton as  
Property of Cultural Heritage Value  
Ward: 2
- 046 To Adopt Official Plan Amendment No. 183 to the Urban Hamilton Official Plan  
Respecting 238 Barton Street (Stoney Creek)  
Ward: 10
- 047 To Amend Zoning By-law No. 3692-92, Respecting Lands Located at 238 Barton Street,  
Stoney Creek  
Ward: 10  
ZAC-19-007
- 048 To Amend Zoning By-law No. 05-200 with respect to lands located at 1557 and  
1565 Rymal Road East and 694 Pritchard Road, Hamilton  
Ward: 6  
ZAC-19-035
- 049 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

- 050 Removal of Part Lot Control, Block 246, Registered Plan No. 62M-1257, Municipally Known as 185 Bedrock Drive, Stoney Creek  
Ward: 9  
PLC-21-003E
- 051 To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking  
Schedule 8 (No Parking Zones)  
Schedule 12 (Permit Parking Zones)  
Schedule 13 (No Stopping Zones)  
Schedule 23 (Special Enforcement Area)  
Ward: 1, 2, 3, 4, 6, 8, 9, 11, 12
- 052 To Amend By-law No. 19-180, the City Auditor By-law  
Ward: City Wide
- 053 To Amend By-law No. 19-181, the Whistleblower By-law  
Ward: City Wide
- 054 To Confirm the Proceedings of City Council

**CARRIED**

**(Francis/Tadeson)**

That, there being no further business, City Council be adjourned at 4:28 p.m.

**CARRIED**

Respectfully submitted,

Deputy Mayor Tom Jackson

Andrea Holland  
City Clerk