



CITY COUNCIL MINUTES 23-012

9:30 a.m.
June 21, 2023
Council Chamber
Hamilton City Hall
71 Main Street West

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

Mayor Horwath 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

- 5.10 Correspondence from Carl Maragno respecting an object to the Urban Plan Official Plan Amendment re File UHOPA-22-002 due to a concern with the proposed positioning of the garbage bins.

Recommendation: Be received and referred to the consideration of Item 6 of Planning Committee Report 23-010.

- 5.11 Correspondence from Anne Washington respecting Council's agreement not to extend Hamilton's Urban boundary onto agricultural lands.

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

- 5.12 Correspondence from Melanie Grillo encouraging Council to declare Intimate Partner Violence a Crisis/Epidemic in Hamilton.

Recommendation: Be received.

- 5.13 Correspondence from Gabriel Nicholson respecting Affordable Housing at 272 Caroline Street South (Ward 2).

Recommendation: Be received and referred to the consideration of Item 8 of the Emergency and Community Services Committee Report 23-008.

6. COMMITTEE REPORTS

- 6.9 Hamilton Police Services Board Selection Committee Report 23-002, June 16, 2023

- 6.11 Hamilton Police Services Board Selection Committee Report 23-003, June 20, 2023

7. MOTIONS

- 7.1 Appointments to the Hamilton Conservation Authority Board of Directors - **REVISED**

- 7.2 Ontario Disability Support Program (ODSP) and Ontario Works (OW) Rates – **WITHDRAWN**

- 7.5 Closing Catherine Street North (between Simcoe Street East and Ferrie Street East) for a Block Party (Ward 2) - **REVISED**

8. NOTICES OF MOTION

- 8.1 Amendment to Item 7 of Audit, Finance and Administration Committee Report 23-008 respecting the Grants Sub-Committee Report 23-002 (May 16, 2023)

- 8.2 Resignation from the Selection Committee for Agencies, Boards and Sub-Committees.

- 8.3 Support for 541 Eatery & Exchange and Helping Hands Streets Mission

11. PRIVATE AND CONFIDENTIAL

- 11.1 Downtown Entertainment Precinct Update (LS23022(a)/PED18168(j)) (Ward 2)

(Pauls/Nann)

That the agenda for the June 21, 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 - Ward 6 Councillor Tom Jackson
- YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

DECLARATIONS OF INTEREST

Councillor M. Wilson declared a non-disqualifying interest to Item 8 of the Emergency and Community Services Committee Report 23-008, Affordable Housing at 272 Caroline Street South (Ward 2), as her husband is CEO of Hamilton Community Foundation.

Councillor B. Clark declared a disqualifying interest to Item 9 of Planning Committee Report 23-010, 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 Drive as the principle planner of Urban Solution has a retail business interest with his son.

Councillor B. Clark declared a disqualifying interest to Item 10 of Planning Committee Report 23-010, Zoning By-law Amendment Application (ZAC-22-011) for Lands Located at 392, 398, 400, 402, 406 and 412 Wilson Street East and 15 Lorne Avenue, Ancaster (LS23024/PED22070(a)) (Ward 12) as the principle planner of Urban Solution has a retail business interest with his son.

APPROVAL OF MINUTES OF PREVIOUS MEETING
--

4. June 7, 2023 (Item 4.1)

(Beattie/Spadafora)

That the Minutes of the June 7, 2023 meeting 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 - Ward 6 Councillor Tom Jackson
- YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

COMMUNICATIONS

(Kroetsch/Pauls)

That Council Communications 5.1 to 5.13 be approved, ***as amended***, as follows:

- 5.1 Correspondence from the Township of Killaloe, Hagarty and Richards requesting support for their resolution respecting the future accuracy of Permanent Register of Electors.

Recommendation: Be received.

- 5.2 Correspondence from the Municipality of Mississippi Mills requesting support for their resolution respecting Rural Education Funding.

Recommendation: Be received.

- 5.3 Correspondence from the Municipality of Huron Shores requesting support for their resolution respecting the Health Care Crisis.

Recommendation: Be received.

- 5.4 Correspondence from the City of Quinte West requesting support for their resolution respecting "Renovictions".

Recommendation: Be received.

- 5.5 Correspondence from Sarah Chudak respecting Noise and Safety Concerns Along Rymal Road in Ward 9.

Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.

- 5.6 Correspondence from Guiliana Casimirri, Executive Director, Green Venture respecting the Hamilton Urban Forest Strategy Final Report (PED20173(a))

Recommendation: Be received and referred to the consideration of Item 5 of Planning Committee Report 23-010.

- 5.7 Correspondence from Carolanne Forster in support of the decision to defer the discussion on the development of Book Road Greenbelt lands.

Recommendation: Be received and referred to the consideration of Item (g)(i) of Planning Committee Report 23-010.

- 5.8 Correspondence from Brad Clarke, A.J. Clarke and Associates Ltd. respecting 487 Shaver Road - UHOPA and ZBA.

Recommendation: Be received and referred to the consideration of Item 6 of Planning Committee Report 23-010.

- 5.9 Correspondence from Kevin Gonci, Hamilton ParticipACTION Team respecting a 2023 ParticipACTION Community Challenge - Update.

Recommendation: Be received.

- 5.10 Correspondence from Carl Maragno respecting an object to the Urban Plan Official Plan Amendment re File UHOPA-22-002 due to a concern with the proposed positioning of the garbage bins.

Recommendation: Be received and referred to the consideration of Item 6 of Planning Committee Report 23-010.

- 5.11 Correspondence from Anne Washington respecting Council's agreement not to extend Hamilton's Urban boundary onto agricultural lands.

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

- 5.12 Correspondence from Melanie Grillo encouraging Council to declare Intimate Partner Violence a Crisis/Epidemic in Hamilton.

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

- 5.13 Correspondence from Gabriel Nicholson respecting Affordable Housing at 272 Caroline Street South (Ward 2).

Recommendation: Be received and referred to the consideration of Item 8 of the Emergency and Community Services Committee Report 23-008.

Result: Motion on the Communication Items, as amended, 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 - Ward 6 Councillor Tom Jackson
- YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

(Kroetsch/Pauls)

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

<p style="text-align: center;">HAMILTON ENTERPRISES HOLDING CORPORATION SHAREHOLDER ANNUAL GENERAL MEETING REPORT 23-001</p>

(Kroetsch/Pauls)

That Hamilton Enterprises Holding Corporation Shareholder Annual General Meeting Report 23-001, being the meeting held on Thursday, June 8, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Hamilton Enterprises Holding Corporation Shareholder Annual General Meeting 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 - Ward 6 Councillor Tom Jackson
- YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

HAMILTON UTILITIES CORPORATION SHAREHOLDER ANNUAL GENERAL MEETING REPORT 23-002
--

(Kroetsch/Pauls)

That Hamilton Utilities Corporation Shareholder Annual General Meeting Report 23-002, being the meeting held on Thursday, June 8, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Hamilton Utilities Corporation Shareholder Annual General Meeting Report 23-002, 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 - Ward 6 Councillor Tom Jackson
- YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

PUBLIC HEALTH COMMITTEE REPORT 23-007**(M. Wilson/Spadafora)**

That Public Health Committee Report 23-007, being the meeting held on Monday, June 12, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Public Health Committee Report 23-007, 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 - Ward 6 Councillor Tom Jackson
- YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

PUBLIC WORKS COMMITTEE REPORT 23-009**(Nann/Pauls)**

That Public Works Committee Report 23-009, being the meeting held on Monday, June 12, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Public Works Committee Report 23-009, 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 - Ward 6 Councillor Tom Jackson
- YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson

YES - Ward 1 Councillor Maureen Wilson

PLANNING COMMITTEE REPORT 23-010

(Danko/Hwang)

That Planning Committee Report 23-010, being the meeting held on Tuesday, June 13, 2023, be received and the recommendations contained therein be approved.

(Beattie/Danko)

That Item 8 of Planning Committee Report 23-010, be **amended**, to add a new sub-section (b) and to renumber the balance accordingly:

8. **Appeal to the Ontario Land Tribunal (OLT) for Lack of Decision on Official Plan Amendment Application (UHOPA-17-005), Zoning By-law Amendment Application (ZAC-17-015) and Draft Plan of Subdivision Application (25T-201703) for Lands located at 11, 19, 20, 21, 23, 27 and 30 Lakeside Drive and 81 Waterfront Crescent, Stoney Creek (LS23008/PED22150(b)) (Ward 10) (Item 15.1)**
- (b) ***That Growth Management staff be consulted by any external consultants retained by the City regarding any recommended conditions of draft approval to be presented to the Tribunal, if necessary; and,***
- (c) That the balance of Report LS23008/PED22150(b) and its Appendices remain confidential.

Result: Amendment to Item 8 of the Planning Committee Report 23-010, 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 - Ward 6 Councillor Tom Jackson
 YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

(A. Wilson/M. Wilson)

That Item 5(d) of Planning Committee Report 23-010, be **amended**, to as follows:

5. Hamilton Urban Forest Strategy Final Report (PED20173(a)) (City Wide) (Item 9.3)

- (d) That the City adopt a target of 40% tree canopy coverage for the urban area by 2050, and to achieve the 40% tree canopy target:
- (i) That staff be directed to approve two Full Time Employee enhancements in 2023 **at a cost of \$33,323 for Project Manager, and \$37,881.43 for the Senior Project Manager in Q4 of 2023 to be funded from Tax Stabilization Reserve 110046, with the two Full Time Employee enhancements be incorporated into the 2024 budget process** as follows:
- (1) An enhancement of one Full-Time Employee (FTE) within the Forestry Section of Public Works to undertake the ongoing monitoring, reporting and facilitation of the implementation of the Urban Forest Strategy including prioritizing those areas with greatest need for tree canopy;
- (2) An enhancement of one Full-Time Employee (FTE) within the Forestry Section of Public Works to supplement the City's tree planting program, with a goal of increasing the annual target for City-led tree planting from 12,000 to 20,000 trees per year and increasing the annual free tree giveaway from 3,000 trees to 5,000 trees per year;

Councillor A. Wilson withdrew the above motion.

Due to a declared conflict, Item 9 was voted on separately as follows:

9. 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 Drive (LS22007(b)/PED22038(c)) (Ward 2) (Added Item 15.2)

- (a) That the directions to staff in closed session respecting Report LS22007(b)/PED22038(c) be approved;
- (b) That closed session recommendations (a), (b), and (c) attached to Report LS22007(b)/PED22038(c) and Appendices "B" and "C", be approved and remain confidential until made public as the City's position before the Ontario Land Tribunal; and,
- (c) That the balance of Report LS22007(b)/PED22038(c) remain confidential.

Result: Motion on Item 9 of the Planning Committee Report 23-010, CARRIED by a vote of 15 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
 YES - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 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

Due to a declared conflict, Item 10 was voted on separately as follows:

- 10. Appeal to the Ontario Land Tribunal (OLT) for Refusal of Official Plan Amendment Application (UHOPA-22-004) and Zoning By-law Amendment Application (ZAC-22-011) for Lands Located at 392, 398, 400, 402, 406 and 412 Wilson Street East and 15 Lorne Avenue, Ancaster (LS23024/PED22070(a)) (Ward 12) (Added Item 15.3)**
- (a) That the directions to staff in closed session respecting Report LS23024/PED22070(a) be approved;
 - (b) That closed session recommendations (a), (b), (c), and (d) to Report LS23024/PED22070(a) and Appendices "A", "B", and "C", be approved and remain confidential until made public coincident with staff's presentation of the City's position to the OLT;
 - (c) That the balance of Report LS23024/PED22070(a) remain confidential.

Result: Motion on Item 10 of the Planning Committee Report 23-010, CARRIED by a vote of 15 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
 YES - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 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 Planning Committee Report 23-010, As Amended, 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 - Ward 6 Councillor Tom Jackson
 YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

GENERAL ISSUES COMMITTEE REPORT 23-019

(Kroetsch/Pauls)

That General Issues Committee Report 23-019, being the meeting held on Wednesday, June 14, 2023, be received and the recommendations contained therein be approved.

Mayor Horwath relinquished the Chair to Deputy Mayor Kroetsch.

Upon Council's request, Item 10 was voted on separately as follows:

10. Secondary Ward Councillor Offices (PW23041 / FCS23076 / PED23138) (City Wide) (Outstanding Business List Item) (Item 10.3)

- (a) That the Guideline: Secondary Ward Offices for Councillors attached as Appendix "D" to General Issues Committee Report 23-019 be adopted; and,
- (b) That the Guideline: Secondary Ward Offices for Councillors attached as to Report PW23041 / FCS23076 / PED23138, be referred to Human Resources staff to include in their review of the Office Budgets including consideration of funding the associated costs for Secondary Ward Offices from the recommended individual Ward Office Budgets instead of the Legislative General Operating Budget.

Result: Motion on Item 10 of the General Issues Committee Report 23-019, CARRIED by a vote of 14 to 1, 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
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Deputy Mayor Kroetsch relinquished the Chair to Councillor Pauls.

Result: Motion on the balance of the General Issues Committee Report 23-019, 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
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 23-010
--

(Kroetsch/Hwang)

That Audit, Finance and Administration Committee Report 23-010, being the meeting held on Thursday, June 15, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Audit, Finance and Administration Committee Report 23-010, 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
- NOT PRESENT - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

Deputy Mayor Kroetsch assumed the Chair.

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 23-008

(Clark/Danko)

That Emergency and Community Services Committee Report 23-008, being the meeting held on Thursday, June 15, 2023, be received and the recommendations contained therein be approved.

Mayor Horwath assumed the Chair for the remainder of the meeting.

Result: Motion on the Emergency and Community Services Committee Report 23-008, 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 - Ward 6 Councillor Tom Jackson
- YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

(Kroetsch/Nann)

That Section 5.8(2) of the City's Procedural By-law 21-021, as Amended, which provides that a minimum of 2 days shall pass before the Report of a Standing Committee, the Selection Committee, or other Committee that reports directly to Council is presented to Council to provide adequate opportunity for review, be waived in order to consider the Hamilton Police Services Board Selection Committee Report 23-002; Selection Committee for Agencies, Boards and Sub-Committees Report 23-004 and Hamilton Police Services Board Selection Committee Report 23-003.

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

HAMILTON POLICE SERVICES BOARD SELECTION COMMITTEE

(Nann/Kroetsch)

That Hamilton Police Services Committee Selection Committee Report 23-002, being the meeting held on Friday, June 16, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Hamilton Police Services Board Selection Committee Report 23-002, 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 - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls

YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEES REPORT 23-004

(Cassar/Tadeson)

That Selection Committee for Agencies, Boards and Sub-Committees Report 23-004, being the meeting held on Monday, June 19, 2023, be received and the recommendations contained therein be approved.

Upon Council's request, Item 2 was voted on separately as follows:

2. Voting Practice for the Selection Committee for Agencies, Boards and Sub-Committees (Item 5.2)

That all members of the Selection Committee for Agencies, Boards and Sub-Committees, whether or not they are in attendance at **all the** interviews for the **various** positions available **on a specific** City of Hamilton's Agencies, Boards and Committees for the 2022-2026 Council Term, be permitted to vote to recommend candidates for appointment by City Council.

Result: Motion on Item 2 of the Selection Committee for Agencies, Boards and Sub-Committees, DEFEATED by a vote of 7 to 9, 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
 NO - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 NO - Ward 6 Councillor Tom Jackson
 YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 NO - Ward 7 Councillor Esther Pauls
 NO - Ward 14 Councillor Mike Spadafora
 NO - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

Result: Motion on the balance of the Selection Committee for Agencies, Boards and Sub-Committees Report 23-004, 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 - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

HAMILTON POLICE SERVICES BOARD SELECTION COMMITTEE

(Nann/Spadafora)

That Hamilton Police Services Committee Selection Committee Report 23-003, being the meeting held on Tuesday, June 20, 2023, be received and the recommendations contained therein be approved.

(Pauls/Clark)

That the consideration of the Hamilton Police Services Board Selection Committee Report 23-003, be DEFERRED until after Closed Session.

Result: Motion DEFEATED by a vote of 6 to 9, as follows:

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

Result: Motion on the Hamilton Police Services Board Selection Committee Report 23-003, CARRIED by a vote of 14 to 1, as follows:

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - 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 - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NO - Ward 7 Councillor Esther Pauls
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/Pauls)

That Council rise from Committee of the Whole.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - 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 - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

MOTIONS

7.1 Appointments to the Hamilton Conservation Authority Board of Directors - REVISED

(Kroetsch/M. Wilson)

That Councillors Beattie and Spadafora, be appointed to the Hamilton Conservation Authority Board of Directors for the 2022-2026 Term of Council, with their term commencing following the appointment of the three (3) citizen members.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - 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 - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.3 Air Pollution & Mental Health Impacts

(Nann/Hwang)

WHEREAS, emerging data points to a connection between air pollution and mental and neurological health impacts;

WHEREAS, Hamilton Public Health does not currently collected data on air pollution and it's links to mental and neurological health outcomes;

WHEREAS, Hamilton Public Health does not currently have the resources to collect, analyze, and report to Public Health Committee on this data; and

WHEREAS, Hamilton Public Health regularly benefits from partnership with academics and other health research institutions where there are intersecting areas of interest.

THEREFORE, BE IT RESOLVED:

- (a) That Public Health Staff be directed to identify the resources required to develop, in partnership with the Centre for Addictions and Mental Health (CAMH), McMaster University and other local stakeholders, a suite of evidence informed indicators that can be used locally to monitor the impact of air pollution on mental and neurological health outcomes for future Health Check reports;
- (b) That staff report back to Public Health Committee on the identified resources needed by the start of Q4 2023, so that any staffing and/or financial needs can be identified for **consideration** in the 2024 Budget; and
- (c) That staff include this information in future Health Check reports to Public Health Committee by the beginning of 2025 and annually thereafter.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - 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 - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Tadeson/Spadafora)

That Council recess until 1:00 p.m.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - 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 - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.4 Centre Français Hamilton Inc – FrancoFEST (Ward 3)

(Nann/Hwang)

WHEREAS, about 750 families, representing approximately 1,500 Ward 3 residents, are Francophones (as estimated based on 2021 Census data as well as Immigration and Refugees and Citizenship Canada);

WHEREAS, Ward 3 is home to the first established Catholic French School, Notre-Dame, that has 350 students from kindergarten to Grade 8 and is considered the centre of the Francophonie in Hamilton;

WHEREAS, there is a long history of Francophone organizations in Ward 3, with Centre Francais Hamilton Inc forming in 1971 and purchasing a house at King and Sherman with donation assistance from its 125 members to afford the down payment;

WHEREAS, FrancoFEST has been gathering over 30,000 Francophones and Francophiles in the last ten years at Gage Park every summer;

WHEREAS, FrancoFEST has a tourism regional economic impact of about \$2.2M every year, as calculated using the provinces model; and

WHEREAS, FrancoFEST provides a space for francophones, including folks who are new to Hamilton from French-speaking countries, to gather, celebrate culture and build community.

THEREFORE, BE IT RESOLVED:

- (a) That \$2,000 be allocated from the Ward 3 Bell Tower Funds Non-Property Tax Revenue Account (3301609603) to Centre Français Hamilton Inc toward costs associated with the FrancoFEST; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

7.5 Closing Catherine Street North (between Simcoe Street East and Ferrie Street East) for a Block Party (Ward 2) - REVISED**(Kroetsch/A. Wilson)**

WHEREAS, the City of Hamilton has committed to the principals of Vision Zero and Complete Streets which are used to provide a safer environment for all road users with an emphasis on vulnerable road users;

WHEREAS, the organizers have submitted a SEAT application for the event;

WHEREAS, the residents of Catherine Street North (between Simcoe Street East and Ferrie Street East) are holding a block party on June 25, 2023; and,

WHEREAS, the event organizer will be facilitating the road closure through the use of a contractor in alignment with recommendations and approvals from the SEAT Committee.

THEREFORE, BE IT RESOLVED:

- (a) That Catherine Street North be closed to vehicular traffic between Simcoe Street East and Ferrie Street East for a block party on June 25, 2023, between 12:00 p.m. and 8:00 p.m.
- (b) That the closure of Catherine Street North between Simcoe Street East and Ferrie Street East on June 25, 2023 be funded from the Ward 2 Capital Discretionary Account (#3302109200), at an upset limit not to exceed \$5,000.

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

7.6 Ward 1 Victoria Park Solar Compacting Waste Containers**(M. Wilson/Kroetsch)**

WHEREAS, Parks offer valuable recreational opportunities and gathering spaces for the community.

WHEREAS, since the pandemic there has been an increase in park and open space use, accompanied with increased levels of waste;

WHEREAS, increased levels of waste are a pressure for staffing resources and current levels of service are challenged to keep up with waste accumulation in parks and public spaces;

WHEREAS, alternate forms of waste management/storage may offer mitigative opportunities to address waste management in parks, with current collection schedules; and

WHEREAS, Parks and Cemeteries staff have identified a solar compacting waste container, manufactured by Bigbelly, that can be piloted at Victoria park (500 King Street West, Hamilton).

THEREFORE, BE IT RESOLVED:

- (a) That the purchase of two solar compacting waste containers, manufactured by Bigbelly, be approved as a single source purchase pursuant to Procurement Policy #11 – Non-competitive Procurements;
- (b) That \$10,000 of funding be allocated from the Ward 1 Special Capital Re-Investment Reserve Fund (#108051), to support the installation of the two (2) solar compacting waste containers at Victoria Park, 500 King Street West, Hamilton, be approved;
- (c) That staff report back on the effectiveness of the solar compacting waste containers, after one year of operation; and
- (d) That the Mayor and City Clerk be authorized and directed to approve and execute all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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 - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch

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

7.7 Good Shepherd Stimulation, Activation and Motivation (SAM) Adult Day Programs (Ward 2)

(Kroetsch/Hwang)

WHEREAS, the Stimulation, Activation and Motivation (SAM) Adult Day Program is an adult therapeutic day program which offers clients a structured day out in a safe and supportive environment;

WHEREAS the SAM program sites offer a variety of social, recreational, mentally and physically stimulating activities to participants, with the program goals of Stimulation, Activation, and Motivation; and

WHEREAS the SAM program will be running in cooperation with the Hamilton Waterfront Trust's Upper Dine facility on June 7, July 5, August 2, September 6, and October 4 in Ward 2.

THEREFORE, BE IT RESOLVED:

- (a) That up to \$1,000 be allocated from the Ward 2 Non-Property Tax Revenue Account (3301609602) to the Good Shepherd Stimulation, Activation and Motivation (SAM) Adult Day Program to ensure provisions for participants; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 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 - Ward 6 Councillor Tom Jackson
 YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson

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

7.8 Removal of the City Tree Located at 1415 Trinity Church Road (Ward 11)

(Tadeson/Spadafora)

WHEREAS, the owner of 1415 Trinity Church Road has indicated that the large City tree located adjacent their property within the City's Road Allowance has created both sightline issues and safety concerns when entering and exiting the property;

WHEREAS, the owner of 1415 Trinity Church Road has expressed their desire to the Ward Councillor and has previously appealed to Forestry staff to have the City tree removed;

WHEREAS, Council on February 22, 2023 referred the consideration of a motion respecting Removal of the City-Owned Tree Located at 1415 Trinity Church Road, Hamilton (Ward 11) to Public Works staff to prepare a report following a review of the traffic safety considerations related to 1415 Trinity Church Road as it relates to speed compliance matters and the placement of the driveway adjacent to a downhill portion of the roadway; and

WHEREAS, Council received Report PW23042, respecting a Road Safety Review - 1415 Trinity Church Road within Public Works Committee Report 23-008;

THEREFORE, BE IT RESOLVED:

- (a) That the owner of 1415 Trinity Church Road be permitted to obtain a tree removal permit for the above-mentioned public tree (Tree ID 31811, White Cedar, 30cm DBH);
- (b) That Forestry staff be directed to waive all tree removal permit and loss of canopy fees for the removal of the City-owned tree located at 1415 Trinity Church Road, Hamilton; and
- (c) That the owner of 1415 Trinity Church Road be responsible for funding the tree removal and stump grinding of the above-mentioned public tree.

Result: Motion DEFEATED by a vote of 8 to 8, as follows:

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

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

7.9 Amendment to Item 7 of Audit, Finance and Administration Committee Report 23-008 respecting the Grants Sub-Committee Report 23-002 (May 16, 2023)

(Kroetsch/Danko)

WHEREAS, City Council on May 24, 2023, approved a grant to the Art Gallery of Hamilton for \$1,000,000 through the City Enrichment Fund;

WHEREAS, City Council approved a policy which ensures that grant payments are not made until outstanding arrears owing to the City of Hamilton are paid off;

WHEREAS, the Art Gallery of Hamilton are in arrears to the City of Hamilton relating to the provision of utilities unrelated to their City Enrichment Fund grant payment;

WHEREAS, City Council approved that, the Grants for organizations, like the Hamilton Art Gallery, with outstanding arrears with the City Enrichment Fund, be approved and funding be withheld (if applicable) pending the full settlement of such arrears;

WHEREAS, the Art Gallery of Hamilton's utility arrears total \$345,315.06, as of December 31, 2022

WHEREAS, the City Enrichment Fund is advanced to the Art Gallery in monthly payments of \$83,333;

WHEREAS, the City of Hamilton has advanced \$250,000 in 2023 City Enrichment Funds to the Art Gallery of Hamilton, and has withheld \$166,667, as of May 31, 2023; and

WHEREAS, the Art Gallery of Hamilton relies on funds from the City of Hamilton to ensure sustainable annual operations.

THEREFORE, BE IT RESOLVED:

That Item 7(a)(a)(e)(i) of Audit, Finance and Administration Committee Report 23-008 respecting the Grants Sub-Committee Report 23-002 (May 16, 2023), be **amended** to remove (i) ART-A2, Art Gallery of Hamilton and renumbering the remaining items accordingly, as follows:

7. Grants Sub-Committee Report 23-002 (May 16, 2023) (Added Item 10.5)

- (a) 2023 City Enrichment Funding Recommendations (GRA23003) (City Wide) (Item 5.1)**

- (e) That, the funding for the following approved grants to the organizations with outstanding arrears with the City Enrichment Fund, be withheld (if applicable) pending the full settlement of such arrears:

(i)	ART-A2	Art Gallery of Hamilton
(i)	ART-A32	Immigrant Culture and Art Association (ICAA)
(ii)	CCH-A11	India Canada Society
(iii)	CCH-A26	Dundas Cactus Parade Inc.
(iv)	CCH-A32	Hamilton Folk Arts Heritage Council
(v)	CCH-A39	South Asian Heritage Association of Hamilton & Region
(vi)	CCH-A47	Flamborough Santa Claus Parade
(vii)	CCH-A49	Hamilton Waterfront Trust

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 NOT PRESENT - 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 - Ward 6 Councillor Tom Jackson
 YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

7.10 Resignation from the Selection Committee for Agencies, Boards and Sub-Committees

(Francis/Jackson)

That Council accept Councillor M. Francis' resignation from the Selection Committee for Agencies, Boards and Sub-Committees, effective immediately.

Result: Motion CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 NOT PRESENT - 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 - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.11 Support for 541 Eatery & Exchange and Helping Hands Streets Mission

(Nann/Kroetsch)

WHEREAS, encampment enforcement has pushed unhoused residents living encamped on City Hall property to greenspaces in Wards 2 and 3, especially to Central and Woodlands Parks;

WHEREAS, 541 Eatery & Exchange is a non-profit and pay-it-forward restaurant located on Barton St E in Ward 3 rooted in the belief that everyone deserves access to nutritious food and operates as a place that fosters belonging around a shared table;

WHEREAS, since reopening to dining after pivoting to meal distribution due to the COVID-19 pandemic, 541 Eatery has seen record number of residents coming in, many of whom experience a range of health inequities, including local youth and students;

WHEREAS, Helping Hands Street Mission is a community-based organization that provides friendship, a safe space, and services that supports individuals facing houselessness and various other health inequities and challenges faced by residents;

WHEREAS, 541 Eatery and Helping Hands Street Mission have been experiencing a strain on resources and their ability to provide essential services as they respond to the influx of unhoused residents seeking refuge, support and food;

WHEREAS, City staff have reached out to both organizations to work towards a more fulsome and comprehensive response and, until such time, to ensure both organizations can manage the coming weeks they are in need of financial support.

THEREFORE, BE IT RESOLVED:

- (a) That \$15,000 be allocated from the Ward 3 Bell Tower Funds Non-Property Tax Revenue Account (3301609603) and \$15,000 from the Ward 2 Bell Tower Funds Non-Property Tax Revenue Account (3301609602) to 541 Eatery & Exchange;

- (b) That \$2,500 be allocated from the Ward 3 Bell Tower Funds Non-Property Tax Revenue Account (3301609603) and \$2,500 from the Ward 2 Bell Tower Funds Non-Property Tax Revenue Account (3301609602) to Helping Hands Street Mission; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

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

NOTICES OF MOTION

8.1 Amendment to Item 7 of Audit, Finance and Administration Committee Report 23-008 respecting the Grants Sub-Committee Report 23-002 (May 16, 2023)

(Kroetsch/Danko)

That the Rules of Order be waived to allow for the introduction of a Motion respecting an Amendment to Item 7 of Audit, Finance and Administration Committee Report 23-008 respecting the Grants Sub-Committee Report 23-002 (May 16, 2023).

Result: Motion CARRIED by a 2/3rds 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 - Ward 6 Councillor Tom Jackson
- YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin

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

For further disposition of this matter, refer to Item 7.9.

8.2 Resignation from the Selection Committee for Agencies, Boards and Sub-Committees

(Francis/Jackson)

That the Rules of Order be waived to allow for the introduction of a motion respecting a Resignation from the Selection Committee for Agencies, Boards and Sub-Committees.

Result: Motion CARRIED by a 2/3rds vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - 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 - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

For further disposition of this matter, refer to Item 7.10.

8.3 Support for 541 Eatery & Exchange and Helping Hands Streets Mission

(Nann/A. Wilson)

That the Rules of Order be waived to allow for the introduction of a motion respecting Support for 541 Eatery & Exchange and Helping Hands Streets Mission.

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

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko

NOT PRESENT - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
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

For further disposition of this matter, refer to Item 7.11.

STATEMENTS BY MEMBERS

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

COUNCIL COMMUNICATION UPDATES

(Kroetsch/Pauls)

That the listing of Council Communication Updates from June 2, 2023 to June 15, 2023, be received.

Result: Motion on the Council Communication Updates from June 2, 2023 to June 15, 2023 CARRIED by a vote of 14 to 0, as follows:

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

PRIVATE AND CONFIDENTIAL**(A. Wilson/Beattie)**

That the Committee move into Closed Session to discuss Item 11.1 respecting Downtown Entertainment Precinct Update (LS23022(a)/PED18168(j)) (Ward 2), pursuant to Section 9.3, Sub-sections (c), (f), (i) and (j) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (c), (f), (i) and (j) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City or a local board purposes; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization and a trade secret or scientific, technical, commercial or financial information that belongs to the City or a local board and has monetary value or potential monetary value.

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

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

11.1 Downtown Entertainment Precinct Update (LS23022(a)/PED18168(j)) (Ward 2)**(Danko/McMeekin)**

- (a) That the directions to staff in closed session, be approved; and
- (b) That Report LS23022(a)/PED18168(j) respecting the Downtown Entertainment Precinct Update, be received and remain confidential.

Upon Council's request, Sub-section (a) was voted on separately as follows:

- (a) That the directions to staff in closed session, be approved; and

Result: Motion on Sub-section (a) of Report LS23022(a)/PED18168(j), Downtown Entertainment Precinct Update, CARRIED by a vote of 15 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 - Ward 6 Councillor Tom Jackson
NO - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Upon Council's request, Sub-section (b) was voted on separately as follows:

- (b) That Report LS23022(a)/PED18168(j) respecting the Downtown Entertainment Precinct Update, be received and remain confidential.

Result: Motion on Sub-section (b) of Report LS23022(a)/PED18168(j), Downtown Entertainment Precinct Update, 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 - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

BY-LAWS AND CONFIRMING BY-LAW**(Kroetsch/Pauls)**

That Bills No. 23-112 to No. 23-118, 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:

- 112 A By-law to Establish Certain 2023 User Fees and Charges for Services, Activities or the Use of Property and to Repeal By-law No. 22-183
Ward: City Wide
- 113 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 14 (Wheelchair Loading Zones)
Ward: 4, 6, 11, 12, 13
- 114 Respecting Removal of Part Lot Control, 59 Mount Albion Road, Hamilton – Lot 1, Registered Plan No. M-2 “Red Hill Glendale Estates, No. 1”
PLC-22-015
Ward: 5
- 115 Respecting Removal of Part Lot Control, Block 2 and Part of Block 3, Registered Plan No. 62M-1290, for lands municipally known as 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, 32, 34, 36, 38, 40, 42, 44, 46, 48, 50, 52, 54 Zoe Lane and 241, 243 and 245 Tanglewood Drive, Glanbrook
PLC-23-004
Ward: 9
- 116 To Amend By-law No. 21-021, a By-law to Govern the Proceedings of Council and Committees of Council
Ward: City Wide
- 117 To Authorize the Execution of a new Ontario Transfer Payment Agreement or amended to the previous agreement Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative between the City of Hamilton and His Majesty the King in right of Ontario as represented by the Minister of Municipal Affairs and Housing for the Province of Ontario to Receive Funding Under the Canada-Ontario Community Housing Initiative, the Ontario Priorities Housing Initiative
Ward: City Wide
- 118 To Confirm the Proceedings of City Council

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

(Spadafora/Francis)

That, there being no further business, City Council be adjourned at 4:02 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 - Ward 6 Councillor Tom Jackson
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Respectfully submitted,

Mayor Andrea Horwath

Janet Pilon
Acting City Clerk