



CITY COUNCIL MINUTES 23-010

9:30 a.m.
May 24, 2023
Council Chamber
Hamilton City Hall
71 Main Street West

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

Absent with regrets: T. Jackson - Personal

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

- 5.15 Correspondence from Michelle Diplock, Manager of Planning and Government Relations, West End Home Builders' Association in support of increasing uptake of Secondary Dwelling Units.

Recommendation: Be received and referred to the consideration of Item 6 of Planning Committee Report 23-008.

6. COMMITTEE REPORTS - STAFF REPORTS

- 6.10(a) Addition to Encampment Protocol (HSC20038(g)) (City Wide)

8. NOTICES OF MOTION

8.1 Keith Neighbourhood Health Equity Initiative (Ward 3)

11. PRIVATE AND CONFIDENTIAL

11.2 Privileged Solicitor-Client Regulatory Update (LS21012(d)) (City Wide)

12. BY-LAWS AND CONFIRMING BY-LAW

096 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 81 Chatham Street, Hamilton

(Pauls/McMeekin)

That the agenda for the May 24, 2023 meeting of Council be approved, as amended.

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
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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 T. McMeekin declared a disqualifying interest to Item 6 of the General Issues Committee Report 23-017 respecting Report PED23116, respecting Pier 8 Animation Q4 2023 as his daughter is employed by the City of Hamilton as an animator.

Councillor B. Clark declared a disqualifying interest to Item 8 of the Planning Committee Report 23-008 respecting an Update on Ontario Land Tribunal (OLT) Appeals for 41-61 Wilson Street and 97, 99 and 117 John Street North; and 474 Provident Way; and 16 Cannon Street East (LS23016/PED23102) (City Wide) (Item 15.1), as his son has a retail business interest with the principal.

APPROVAL OF MINUTES OF PREVIOUS MEETING
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4. May 10, 2023 (Item 4.1)**(Nann/Spadafora)**

That the Minutes of the May 10, 2023 meeting of Council be approved, as presented.

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
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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

(Pauls/Nann)

That Council Communications 5.1 to 5.15 be approved, **as amended**, as follows:

- 5.1 Correspondence from the Township of Armour requesting support for their resolution raising awareness about the loopholes in current regulations regarding water aerodromes that allow proponents to build massive docks and boathouses without municipal consultation, approval or adherence to bylaws and regulations.

Recommendation: Be received.

- 5.2 Correspondence from Robert Burke respecting vacant property tax administration.

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

- 5.3 Correspondence from the County of Prince Edward requesting support for their resolution urging the province to pause proposed changes to the Provincial Planning Statement (PPS).

Recommendation: Be received.

- 5.4 Correspondence from the Town of Fort Frances requesting support for their resolution respecting the Opioid Crisis.

Recommendation: Be received.

- 5.5 Correspondence from the City of Cambridge requesting support for their resolution requesting that the Ontario Government permit municipalities to locate an Automated Speed Enforcement systems (ASE) permanently or temporarily on any roadway under the jurisdiction of municipalities and as determined by municipalities, and not be restricted to only community safety zones and school safety zones.

Recommendation: Be received.

- 5.6 Correspondence from the Municipality of Tweed requesting support for their resolution respecting Bell-Hydro Infrastructure.

Recommendation: Be received.

- 5.7 Correspondence from the Citizens of Flamborough/City of Hamilton Action Committee respecting Soil Dumping at 1771 Highway 5 West, Flamborough "Waterdown Garden Supplies".

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

- 5.8 Correspondence from Peter Vander Klippe respecting Urgent Action Needed: Resist Urban Boundary Expansion and Prioritize Sustainable Urban Planning.

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

- 5.9 Correspondence from Adeola Egbeyemi respecting the implementation of a maximum heat bylaw.

Recommendation: Be received and referred to the consideration of Item 1 of the Public Health Committee Report 23-005.

- 5.10 Correspondence from the Ministry of the Environment, Conservation and Parks respecting the Highway 6/Hanlon Expressway Midblock Interchange (GWP 3059-20-00) 2022 Annual Compliance Report (EA File No. TC-CE-02).

Recommendation: Be received.

- 5.11 Correspondence from Adam Pacey respecting prioritizing growth within our pre-2022 boundaries.

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

- 5.12 Correspondence from Lyn Folkes in support of the much more progressive growth strategy of our current Hamilton Council.

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

- 5.13 Correspondence from alPHa respecting the Resolutions for Consideration at the June 13, 2023 Annual General Meeting.

Recommendation: Be received.

- 5.14 Correspondence respecting the Proposed Encampment Protocol:

- (a) Available for viewing in the Clerk's Office
- (b) Paul Vicari
- (c) Michelle Hruschka
- (d) Ted Pudney

Recommendation: Be received and referred to the consideration of Item 1 of the General Issues Committee Report 23-017 **and forwarded to the General Manager of Healthy and Safe Communities to be included as public comments within the report respecting the final recommended protocol in August 2023.**

- 5.15 Correspondence from Michelle Diplock, Manager of Planning and Government Relations, West End Home Builders' Association in support of increasing uptake of Secondary Dwelling Units.

Recommendation: Be received and referred to the consideration of Item 6 of Planning Committee Report 23-008.

(McMeekin/Clark)

The Communication Item 5.5, be **amended** as follows:

- 5.5 Correspondence from the City of Cambridge requesting support for their resolution requesting that the Ontario Government permit municipalities to locate an Automated Speed Enforcement systems (ASE) permanently or temporarily on any roadway under the jurisdiction of municipalities and as determined by municipalities, and not be restricted to only community safety zones and school safety zones.

Recommendation: Be **endorsed and that Councillor Hwang as the City's AMO representative with Morgan Stahl, Director, Government Relations & Community Engagement's assistance, be directed to continue advocating for the Province to amend the Legislation in line with the City of Cambridge resolution.**

Result: Motion on Item 5.5 of the Communication Items, as Amended, 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
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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 amended, 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
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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

(Pauls/Nann)

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

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
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch

YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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 REPORT 23-001

(Nann/Spadafora)

That Hamilton Police Services Board Selection Committee Report 23-001, being the meeting held on Monday, May 8, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Hamilton Police Services Board Selection Committee 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
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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 23-002**

(Cassar/Beattie)

That Selection Committee for Agencies, Boards and Sub-Committees Report 23-002, being the meeting held on Tuesday, May 9, 2023, and the recommendations contained therein be approved.

(Cassar/Beattie)

That Item 1(a) be **amended**, to include 'Fence Viewers' in sub-section (a) and to add sub-sections (c) and (d), as follows:

1. Additional Recruitment for Citizen Members to Serve on the City's Agencies, Boards and Sub-Committees (Item 4.2)

(a) That staff be directed to initiate an additional 30-day recruitment for citizen members to serve on the following City of Hamilton agencies, boards or sub-committees:

- Agricultural and Rural Affairs Sub-Committee
- Cross-Melville District Heritage Committee (Dundas)
- **Fence Viewers**
- Glanbrook Landfill Co-ordinating Committee
- Heritage Permit Review Sub-Committee
- Hess Village Pedestrian Authority
- Knowles Bequest Trust
- Property Standards Committee

(c) ***That advertising for the additional 30-day recruitment take place on the following City of Hamilton platforms:***

- ***City and Library Run TV screens***
- ***City Hall Message Board***
- ***Posters in City facilities***
- ***Social media posts***
- ***Gage Park Message Board; and***

(d) ***That a maximum of \$4000 be spent on one-day advertisements in the Hamilton Spector, and Hamilton Community News to come out of the Clerks Office budget***

(Kroetsch/Hwang)

That Item 1(a) be **amended**, to remove 'Hess Village Pedestrian Authority' in sub-section (a), as follows and refer the inquiry as to the retention of Hess Village Pedestrian Authority as a City of Hamilton Local Board to staff:

1. Additional Recruitment for Citizen Members to Serve on the City's Agencies, Boards and Sub-Committees (Item 4.2)

(a) That staff be directed to initiate an additional 30-day recruitment for citizen members to serve on the following City of Hamilton agencies, boards or sub-committees:

- Agricultural and Rural Affairs Sub-Committee
- Cross-Melville District Heritage Committee (Dundas)
- **Fence Viewers**
- Glanbrook Landfill Co-ordinating Committee

- Heritage Permit Review Sub-Committee
- ~~Hess Village Pedestrian Authority~~
- Knowles Bequest Trust
- Property Standards Committee

Result: Amendment to the Amendment to Item 1 of the Selection Committee for Agencies, Boards and Sub-Committees Report 23-002, 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
- NOT PRESENT - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Deputy Mayor - 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: Amendment to Item 1 of the Selection Committee for Agencies, Boards and Sub-Committees Report 23-002, as Amended, 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
- NOT PRESENT - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Deputy Mayor - 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 Selection Committee for Agencies, Boards and Sub-Committees Report 23-002, as Amended, 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
- NOT PRESENT - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Deputy Mayor - 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 (SPECIAL) REPORT 23-006
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(M. Wilson/Tadeson)

That Public Health Committee (Special) Report 23-006, being the meeting held on Monday, May 15, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Public Health Committee Report 23-006, 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
- NOT PRESENT - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Deputy Mayor - 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 23-007**(Pauls/Nann)**

That Public Works Committee Report 23-007, being the meeting held on Monday, May 15, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Public Works Committee Report 23-007, 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
- NOT PRESENT - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Deputy Mayor - 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 23-008**(Hwang/Francis)**

That Planning Committee Report 23-008, being the meeting held on Tuesday, May 16, 2023, be received and the recommendations contained therein be approved.

(M. Wilson/A. Wilson)

That Item 2 of Planning Committee Report 23-008, be *amended*, as follows:

2. Application for Zoning By-law Amendment for lands located at 81 Chatham Street, Hamilton (PED23103) (Ward 1) (Item 10.1)

- (a) That Zoning By-law Amendment Application ZAC-23-007 by GSP Group c/o Sarah Knoll) on Behalf of 81 Chatham Street LP c/o Will Edwards, Owner, for a change in zoning from the Low Density Residential – Small Lot (R1a) Zone to a site specific Low Density Residential – Small Lot (R1a, 845, H148) Zone, Modified, to permit a three storey (10.3 metres) multiple dwelling containing six dwelling units with six parking spaces located at the rear of the subject lands for the lands located at 81 Chatham Street, as shown on Appendix “A” attached to Report PED23103, be APPROVED on the following basis:
 - (i) That the draft By-law, *as amended to include the following*, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;

Notwithstanding Section 5.2 e) i) a), all parking spaces and driveways shall be provided and maintained with permeable pavers.

- (ii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2020), conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended); and
- (iii) That the proposed change in zoning complies with the Urban Hamilton Official Plan.

Result: Amendment to Item 2 of the Planning Committee 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
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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 Planning Committee Report 23-008, as Amended, 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
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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 23-017

(Pauls/Spadafora)

That General Issues Committee Report 23-017, being the meeting held on Wednesday, May 17, 2023, be received and the recommendations contained therein be approved.

(M. Wilson/Hwang)

That Item 1 of the General Issues Committee Report 23-017, respecting Proposed Encampment Protocol (HSC20036(f) / PED21188(c)) (Item 8.1), be **amended** by adding new sub-sections (g), as follows:

- (g) *That staff be directed to prepare a detailed report on the Proposal for Supportive Housing.***

Result: Amendment to Item 1 of the General Issues Committee Report 23-017, 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
 NOT PRESENT - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 YES - Deputy Mayor - 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 9 was voted on separately as follows:

9. Advocate Registry for Homelessness (Added Item 11.1)

WHEREAS, the compassionate nature of advocates and Council members compels us to seek innovative solutions to address the challenges faced by individuals experiencing homelessness;

WHEREAS, recognizing Council members play a vital role in leading by example and demonstrating compassion for individuals experiencing homelessness, this too will be extended to members of Council to participate if desired

WHEREAS, the voluntary nature of the registry allows participants the flexibility to opt out of the program at any time, ensuring that it respects the preferences and needs of both hosts and houseless individuals;

WHEREAS, the creation of a registry aligns with our city's commitment to foster a compassionate and inclusive community that values the dignity and well-being of all its residents;

WHEREAS, the registry program offers a practical and cost-effective approach to expanding available housing options for individuals experiencing homelessness;

WHEREAS, other municipalities like Oshawa have championed community led programs like Spirit in Service Sponsorship Program that is modelled after Refugee Sponsorship Programs and providing an opportunity for residents to contribute to solution building;

THEREFORE, BE IT RESOLVED:

That staff be directed to determine the feasibility, financial impacts to the municipality, and potential liability of a registry for advocates, members of Council, and residents to voluntarily add their name to host a person experiencing homelessness as identified by housing support staff, and report back to the General Issues Committee.

Result: Motion on Item 9 of the General Issues Committee Report 23-017, CARRIED by a vote of 9 to 6, as follows:

YES - Ward 10 Councillor Jeff Beattie
NO - 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
NOT PRESENT - Ward 6 Councillor Tom Jackson
NO - Ward 2 Councillor Cameron Kroetsch
CONFLICT - Ward 15 Councillor Ted McMeekin
NO - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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 6 was voted on separately, as follows:

6. Pier 8 Animation Q4 2023 (PED23116) (City Wide) (Item 10.4)

- (a) That up to \$125,000, to be funded from the Economic Development Initiatives Capital Project 3621708900, be approved, to support special public programming and animation of Pier 8 during the month of November 2023; and,
- (b) That the General Manager of Planning and Economic Development be authorized to enter into the necessary agreements to execute the special programming and animation, including securing a temporary art installation.

Result: Motion on Item 6 of the General Issues Committee Report 23-017, 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
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
CONFLICT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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 23-017, as Amended, 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
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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 23-008
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(Kroetsch/Spadafora)

That Audit, Finance and Administration Committee Report 23-008, being the meeting held on Thursday, May 18, 2023, be received and the recommendations contained therein be approved.

(Beattie/Francis)

That Item (f)(ii)2, be lifted from the Information Section and considered as an amendment to Item 7(a)(g):

2. That sub-section (g) of Item 1 of the Grants Sub-Committee Report 23-002, respecting 2023 City Enrichment Funding Recommendations, be **amended**, as follows:
 - (g) That any ~~successful~~ **Category A-2023 City Enrichment Fund** applicant organization adversely impacted and hindering operational capacity due to recommended funding request amount, report to City of Hamilton, **City Enrichment Fund** grants staff by June 2nd, 2023 indicating implications hindering successfully carrying out programming according to appeal requirements; and,

Result: Motion to lift Item (f)(ii)2 and consider the amendment to Item 7(a)(g) of the Audit, Finance and Administration Committee Report 23-008, 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
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
NO - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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

(Beattie/Francis)

That Item 7(a)(g) of the Grants Sub-Committee Report 23-002, respecting 2023 City Enrichment Funding Recommendations, be **amended**, 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)

- (g) That any ~~successful Category A~~ **2023 City Enrichment Fund** applicant organization adversely impacted and hindering operational capacity due to recommended funding request amount, report to City of Hamilton, ~~City Enrichment Fund~~ grants staff by June 2nd, 2023 indicating implications hindering successfully carrying out programming according to appeal requirements; and,

Result: Amendment to Item 7(a)(g) of the Audit, Finance and Administration Committee Report 23-008, CARRIED by a vote of 8 to 6, 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
 YES - Ward 5 Councillor Matt Francis
 YES - Mayor Andrea Horwath
 NOT PRESENT - Ward 4 Councillor Tammy Hwang
 NOT PRESENT - Ward 6 Councillor Tom Jackson
 NO - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 NO - Ward 3 Councillor Nrinder Nann
 YES - Deputy Mayor - 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, Item 6 was voted on separately as follows:

6. Continued Standardization Contract for Systems Furniture for the City of Hamilton (FCS22071(a)/PW22065(a)) (City Wide) - Outstanding Business Item (Item 10.4)

- (a) That Council approve the standardization of Systems Furniture manufactured and procured from Teknion Limited, pursuant to Policy #11 Non-Competitive Procurements and Procurement Policy #14 – Standardization, until December 31, 2027 and that the General Manager, Public Works Department be authorized to enter into and execute any required Contract and any ancillary documents required to give effect thereto with Teknion Limited, in a form satisfactory to the City Solicitor and Director of Financial Services and Taxation;

- (b) That Appendix “A” to Report FCS22071(a)/PW22065(a) remain confidential as it contains proprietary and sensitive competitive financial information of Teknion Limited, which was provided to the City of Hamilton in confidence for the negotiation of the Contract; and
- (c) That the item representing continued standardization and request to negotiate a contract for systems furniture for the City of Hamilton will be considered complete and removed from the Audit, Finance and Administration Committee Outstanding Business List.

Result: Motion on Item 6 of the Audit, Finance and Administration Committee Report 23-008, CARRIED by a vote of 13 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
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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 Audit, Finance and Administration Committee Report 23-008, 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
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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 recess until 1:00 p.m.

Result: Motion CARRIED by a vote of 13 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
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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 the Planning Committee Report 23-008, **as Amended**, be reconsidered.

Result: Motion CARRIED by a 2/3rds 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
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
NOT PRESENT - 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 - Deputy Mayor - 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 23-008 CONTINUED

(Clark/Cassar)

That Planning Committee Report 23-008, being the meeting held on Tuesday, May 16, 2023, be received and the recommendations contained therein be approved, **as Amended**.

Due to a declared conflict Item 8, was voted on separately as follows:

8. Update on Ontario Land Tribunal (OLT) Appeals for 41-61 Wilson Street and 97, 99 and 117 John Street North; and 474 Provident Way; and 16 Cannon Street East (LS23016/PED23102) (City Wide) (Item 15.1)

- (a) That the directions to staff in closed session respecting Report LS23016/PED23102 respecting an Update on Ontario Land Tribunal (OLT) Appeals for 41-61 Wilson Street and 97, 99 and 117 John Street North; and 474 Provident Way; and 16 Cannon Street East, be approved and released to the public, following approval by Council;
- (b) That the balance of Report LS23016/PED23102 respecting an Update on Ontario Land Tribunal (OLT) Appeals for 41-61 Wilson Street and 97, 99 and 117 John Street North; and 474 Provident Way; and 16 Cannon Street East, remain confidential.

Result: Motion CARRIED by a vote of 12 to 1, 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
NOT PRESENT - Ward 4 Councillor Tammy Hwang
NOT PRESENT - 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 - Deputy Mayor - 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 23-008, as Amended, 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
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
NOT PRESENT - 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 - Deputy Mayor - 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 23-007

(Clark/Danko)

That Emergency and Community Services Committee Report 23-007, being the meeting held on Thursday, May 18, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Emergency and Community Services Committee Report 23-007, 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
- YES - Mayor Andrea Horwath
- NOT PRESENT - Ward 4 Councillor Tammy Hwang
- NOT PRESENT - 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 - Deputy Mayor - 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

(Pauls/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 CityHousing Hamilton Shareholder Report 23-002 and Report HSC20038(g) respecting an Addition to Encampment Protocol (City Wide).

Result: Motion CARRIED by a 2/3rds 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
- YES - Mayor Andrea Horwath
- NOT PRESENT - Ward 4 Councillor Tammy Hwang

NOT PRESENT - 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 - Deputy Mayor - 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 23-002

(Pauls/Nann)

That CityHousing Hamilton Shareholder Report 23-002, being the meeting held on Tuesday, May 23, 2023, be received.

Result: Motion on the CityHousing Hamilton Shareholder Report 23-002, 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
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
NOT PRESENT - 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 - Deputy Mayor - 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

STAFF REPORTS

6.10(a) Addition to Encampment Protocol (HSC20038(g)) (City Wide)

(A. Wilson/Danko)

That Report HSC20038(g) respecting an Addition to Encampment Protocol (City Wide), be received.

Result: Motion on Report HSC20038(g), 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
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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

(Pauls/Nann)

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
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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 City of Hamilton Representatives at the 2023 alPHa Conference and Annual General Meeting

(Cassar/Nann)

WHEREAS, Council on May 10, 2023, selected Councillor M. Wilson as the City of Hamilton's representative at the 2023 alPHa Conference and Annual General Meeting;

WHEREAS, it is now necessary to also designate Dr. Elizabeth Richardson, Medical Officer of Health and Jennifer Vickers-Manzin, Director, Public Health Services – Healthy Families as City of Hamilton representatives at the 2023 alPHa Conference and Annual General Meeting; and

WHEREAS, Councillor M. Wilson; Dr. Elizabeth Richardson, Medical Officer of Health and Jennifer Vickers-Manzin, Director, Public Health Services – Healthy Families also require Council's permission to vote at the 2023 alPHA Conference Annual General Meeting;

THEREFORE, BE IT RESOLVED:

- (a) That Dr. Elizabeth Richardson, Medical Officer of Health and Jennifer Vickers-Manzin, Director, Public Health Services – Healthy Families, be designated as City of Hamilton representatives at the 2023 alPHA Conference and Annual General Meeting; and
- (b) That Councillor M. Wilson; Dr. Elizabeth Richardson, Medical Officer of Health and Jennifer Vickers-Manzin, Director, Public Health Services – Healthy Families, be granted voting privileges at the 2023 alPHA Conference Annual General Meeting.

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
 YES - Mayor Andrea Horwath
 NOT PRESENT - Ward 4 Councillor Tammy Hwang
 NOT PRESENT - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 YES - Deputy Mayor - 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

7.2 Keith Neighbourhood Health Equity Initiative (Ward 3)

(Nann/McMeekin)

WHEREAS, recent demolition in the Keith Neighbourhood has driven vermin from industrial to residential areas;

WHEREAS, the Keith Neighbourhood has been experiencing a drastic rise in Norway rats, which are rodents notorious for evading prevention efforts that Public Health recommends;

WHEREAS, Hamilton Public Health has no active pest control program, nor a neighbourhood-wide pest control program;

WHEREAS, Hamilton Public Health has attended the neighbourhood to investigate the issue and confirmed that the infestation is not due to property standards issues, that could be more easily fixed;

WHEREAS, the risk to public health and the potential for transmission of communicable disease, as well as the erosion of dignity, quality of life and general wellbeing is being negatively impacted as this infestation continues;

WHEREAS, Inner City Outreach Ministry, which is a registered charity that operates out of the Eva Rothwell Centre, is undertaking a neighbourhood-wide project that empowers residents to exterminate the rat infestation in the neighbourhood; and

WHEREAS, residents across the Keith neighbourhood are leading the way for alleyway clean ups and caring for one another to ensure rats are not simply displaced from one home to another.

THEREFORE, BE IT RESOLVED:

- (a) That a grant be provided to the Inner City Outreach Ministry to ensure adequate funding for the eradication and neighbourhood clean up efforts, to be funded from the Ward 3 Bell Tower Funds Non-Property Tax Revenue Account [3301609603] at an upset limit, including contingency, not to exceed \$25,000; 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 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
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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 Keith Neighbourhood Health Equity Initiative (Ward 3)****(Nann/McMeekin)**

That the Rules of Order be waived to allow for the introduction of a motion respecting Keith Neighbourhood Health Equity Initiative (Ward 3).

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
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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 7.2

STATEMENTS BY MEMBERS

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

COUNCIL COMMUNICATION UPDATES**(Pauls/Spadafora)**

That the listing of Council Communication Updates from May 5, 2023 to May 18, 2023, be received.

Result: Motion on the Council Communication Updates from May 5, 2023 to May 18, 2023 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
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
NOT PRESENT - Ward 6 Councillor Tom Jackson

YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 NOT PRESENT - Ward 3 Councillor Nrinder Nann
 YES - Deputy Mayor - 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

(Pauls/Spadafora)

That the Committee move into Closed Session to discuss Items 11.1 respecting Labour Relations Update and 11.2 respecting Privileged Solicitor-Client Regulatory Update (LS21012(d)) (City Wide), pursuant to Section 9.3, Sub-sections (b), (d), (e), (f) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (b), (d), (e), (f) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain personal matters about an identifiable individual, including City or local board employees; labour relations or employee negotiations; 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 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
 YES - Mayor Andrea Horwath
 NOT PRESENT - Ward 4 Councillor Tammy Hwang
 NOT PRESENT - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 NOT PRESENT - Ward 3 Councillor Nrinder Nann
 YES - Deputy Mayor - 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 Labour Relations Update (no copy)**(Spadafora/Beattie)**

- (a) That the directions to staff in closed session, be approved; and
- (b) That the Labour Relations Update be received and remain confidential.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - Ward 12 Councillor Craig Cassar
NOT PRESENT - 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
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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

11.2 Privileged Solicitor-Client Regulatory Update (LS21012(d)) (City Wide)

(Kroetsch/A. Wilson)

- (a) That, subject to minor alterations in a form approved by the City Solicitor, the General Manager of Public Works be authorized to sign the Settlement Agreement appended to Report LS21012(d) as Appendix "A", including the Monitoring Agreement annexed thereto as Schedule "A", on behalf of the City. The said documents shall not be confidential and may be released as public documents; and

- (b) That, subject to Open Session Recommendation (a), Report LS21012(d) shall remain confidential and shall not be released as a public document.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
NOT PRESENT - Ward 12 Councillor Craig Cassar
NOT PRESENT - 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
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Deputy Mayor - 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**(Pauls/Nann)**

That Bills No. 23-084 to No. 23-097, 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:

- 084 To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking
Schedule 8 – No Parking
Schedule 12 – Permit
Schedule 13 – No Stopping
Ward: 1,2,12,14
- 085 To Amend City of Hamilton By-law 01-215, being a By-law to Regulate Traffic, to Add Additional Community Safety Zones in Hamilton
Schedule 34: Designated Community Safety Zones
Ward: City Wide
- 086 To Establish City of Hamilton Land described as Block 111 on Plan 62M-1073, Save and Except Parts 1 and 2 on Plan 62R-21881, as Part of Watershore Drive
Ward: City Wide
- 087 To Amend By-law R00-054, the Regional Municipality of Hamilton-Wentworth Conservation By-law (as amended by By-law 10-013, By-law 14-213, and By-law 17-094)
Ward: City Wide
- 088 To Amend By-law 14-212, To Promote the Conservation and Sustainable Use of Woodlands on Private Property within the Urban Boundary of the City of Hamilton
Ward: City Wide
- 089 To Set Optional Property Classes Within the City of Hamilton for the Year 2023
Ward: City Wide
- 090 To Establish Tax Ratios and Tax Reductions for the Year 2023
Ward: City Wide
- 091 To Set and Levy the Rates of Taxation for the Year 2023
Ward: City Wide
- 092 To Levy a Special Charge Upon the Rateable Property in the Business Improvement Areas for the Year 2023
Ward: City Wide
- 093 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 4 and 10 Trinity Church Road, Hamilton
Ward: 6

- 094 To Adopt Official Plan Amendment No. 38 to the Rural Hamilton Official Plan Respecting 127 Freelton Road, Flamborough
Ward: 13
- 095 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 127 Freelton Road, Flamborough
ZAC-23-002
Ward: 13
- 096 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 81 Chatham Street, Hamilton
- 097 To Confirm the Proceedings of City Council

Result: Motion CARRIED by a vote of 13 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- NOT PRESENT - Ward 12 Councillor Craig Cassar
- NOT PRESENT - 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
- NOT PRESENT - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Deputy Mayor - 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 3:43 p.m.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- NOT PRESENT - Ward 12 Councillor Craig Cassar
- NOT PRESENT - 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
- NOT PRESENT - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Deputy Mayor - 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

Andrea Holland
City Clerk