



## CITY COUNCIL MINUTES 22-024

9:30 a.m.

December 7, 2022

Council Chamber

Hamilton City Hall

71 Main Street West

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

Mayor A. 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

##### Changes to the disposition:

- 5.4 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the Municipal Housing Targets and Municipal Housing Pledges, City of Hamilton: 47,000.

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

- 5.5 Correspondence from Elizabeth and Roy Cabral respecting "Hats" at 647 Barton Street East.

Recommendation: Be **received.**

- 5.9 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting consultation on the proposed changes to the Greenbelt that would support municipal partners to plan for responsible growth and help build housing faster and in a targeted manner, while leading to an overall expansion of the Greenbelt.

Recommendation: Be **received**.

**Added Items:**

- 5.28 Correspondence from the City of Toronto respecting an Update on Bill 23 - *More Homes Built Faster Act, 2022*.

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

- 5.29 Correspondence from Shannon Kyles respecting Osler House, 30 South Street, Dundas.

Recommendation: Be received and referred to the consideration of Item 7. (c)(ii) of Planning Committee Report 22-016.

**7. MOTIONS**

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

- 7.12 Amendment to Appendix “A” of Item 4.1 of the August 26, 2021 Council Minutes, respecting Report HUR21008, the Mandatory COVID-19 Vaccination Verification Policy, which was approved by Council on August 26, 2021 - **REVISED**

**8. NOTICES OF MOTION**

- 8.1 A Sustainable and Generationally Equitable Funding Formula for the City of Hamilton’s Water, Wastewater and Stormwater System
- 8.2 Grand River Conservation Authority Board of Directors
- 8.3 Impacts of Bill 23, *More Homes Built Faster Act, 2022*

**12. BY-LAWS AND CONFIRMING BY-LAW**

- 275 A By-law to Establish the 2023 Water and Wastewater/Storm Fees and Charges for Services, Activities and Use of Property Provided by the City of Hamilton

**(Hwang/Francis)**

That the agenda for the December 7, 2022 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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**DECLARATIONS OF INTEREST**

Councillor M. Wilson declared a non-disqualifying interest to Item 9 of Emergency and Community Services Committee the delegation by Medora Uppal, YWCA Hamilton, respecting housing and homelessness for women and gender diverse people, as the Hamilton Community Foundation, of which her partner is President and CEO.

**CEREMONIAL ACTIVITIES****3.1 Cheque Presentation from the Winona Peach Festival for Loan Repayment**

Robert (Bob) Lockwood, Winona Peach Festival President presented Mayor Horwath and Ward Councillor Jeff Beattie with a cheque for loan repayment.

**APPROVAL OF MINUTES OF PREVIOUS MEETING****4. September 28, 2022 (Item 4.1), November 16, 2022 – Inaugural (Item 4.2) and November 30, 2022 – Special (Item 4.3)****(Pauls/Hwang)**

That the Minutes of the September 28, 2022, November 16, 2022 and November 30, 2022, meetings of Council be approved, as presented.

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

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

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

## COMMUNICATIONS

### (M. Wilson/A. Wilson)

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

- 5.1 Correspondence from the Municipality of East Ferris requesting support for their resolution advocating for the Province of Ontario to address the child care workforce shortage in Ontario and for the launch and financial support for an accelerated Early childhood Education program.

Recommendation: Be received.

- 5.2 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing in response to the Mayor's letter requesting additional financial support to address the housing crisis.

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

- 5.3 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the More Homes Built Faster: Ontario's Housing Supply Action Plan 2022-2023.

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

- 5.4 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the Municipal Housing Targets and Municipal Housing Pledges, City of Hamilton: 47,000.

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

- 5.5 Correspondence from Elizabeth and Roy Cabral respecting "Hats" at 647 Barton Street East.

Recommendation: Be received.

- 5.6 Correspondence from Gerry Smallegange, Chair, Conservation Halton Board of Directors respecting the membership entitlement to the Conservation Halton Board of Directors for each municipality for 2023 onwards, increasing the City of Hamilton's Membership from two members to three members, also noting that the membership of the participating municipalities shall ensure that at least 70 per cent of its appointees are selected from among the members of the municipal council.

Recommendation: Be received.

- 5.7 Correspondence from the Honourable David Lametti, Minister of Justice and Attorney General of Canada in response to the Mayor's correspondence respecting Bill C-229, the *Banning Symbols of Hate Act*.

Recommendation: Be received.

- 5.8 Correspondence from Transport Canada respecting the Use of pleasure craft as commercial passenger vessels.

Recommendation: Be received.

- 5.9 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting consultation on the proposed changes to the Greenbelt that would support municipal partners to plan for responsible growth and help build housing faster and in a targeted manner, while leading to an overall expansion of the Greenbelt.

Recommendation: Be received.

- 5.10 Correspondence from the Ministry of Municipal Affairs and Housing requesting feedback on a proposal to revoke the Parkway Best West Plan.

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

- 5.11 Correspondence from the Township of Warwick requesting support for their resolution respecting CN Railway Contribution Requirements under the *Drainage Act* and Impacts on Municipal Drain Infrastructure in Ontario.

Recommendation: Be received ***and referred to the General Manager of Public Works for the preparation of a report.***

- 5.12 An invitation from Elysia Glover, United Nations Economic Commission for Europe for the City of Hamilton to join the Trees in Cities Challenge (UNECE).

Recommendation: Be received ***and referred to the General Manager of Public Works for the preparation of a report.***

- 5.13 Correspondence from Grant Bivol, NPCA Clerk respecting the extension of the deadline for comment on the Final Land Securement Strategy to November 18, 2022 in order to provide stakeholders with sufficient time to review and provide comments.

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

- 5.14 Correspondence from the Eowyn Spencer, Executive Assistant, Grand River Conservation Authority respecting the appointments to the Grand River Conservation Authority Board of Directors.

Recommendation: Be received.

- 5.15 Correspondence from Conservation Halton Board of Directors to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Minister of Natural Resources and Forestry and the Minister of the Environment, Conservation and Parks in response to Bill 23, the *More Homes Built Faster Act*.

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

- 5.16 Correspondence from Lisa Burnside, CAO, Hamilton Conservation Authority respecting the Hamilton Conservation Authority Board Resolution regarding the Ministry of Natural Resources and Forestry proposals in support of Bill 23 More Homes Built Faster: Ontario's Housing Supply Action Plan 2022-23.

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

- 5.17 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing congratulating Mayor Horwath on her success in the recent municipal election.

Recommendation: Be received.

- 5.18 Correspondence from the Municipal of Lambton Shores respecting their concerns with Bill 23, *More Homes Built Faster Act, 2022*.

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

- 5.19 Correspondence from the City of Mississauga respecting the implications Bill 23 'More Homes Built Faster' will have on the City of Mississauga.

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

- 5.20 Correspondence from the Town of Aurora requesting support for their resolution respecting the modifications to York Region Official Plan.

Recommendation: Be received.

- 5.21 Correspondence from the Niagara Peninsula Conservation Authority respecting their comments on the Environmental Registry of Ontario Postings: 019-6160, 019-2927, 019-6141 and 019-6161.

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

- 5.22 Correspondence from the Town of Georgina respecting the impacts Bill 23, *More Homes Built Faster Act*, 2022 will have on the Town of Georgina.

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

- 5.23 Correspondence from Sam Jennings respecting the Burlington Street sewage spill.

Recommendation: Be received and referred to the consideration of Item 2 of Public Works Committee Report 22-015.

- 5.24 Correspondence from the Town of Plympton-Wyoming respecting Bill 23, *More Homes Built Faster Act*.

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

- 5.25 Correspondence from Conservation Halton respecting the City of Hamilton nomination for the Halton-Hamilton Source Protection Committee.

Recommendation: Be received and referred to the consideration of Item 7.2

- 5.26 Correspondence from Angie Nesci respecting 66-68 Charlton Avenue.

Recommendation: Be received and referred to the consideration of Item 7(a) of the Planning Committee Report 22-016.

- 5.27 Correspondence from Ijaz Ahmad respecting a request for genuine correction of Harmonized Sales Tax (HST) in Taxi Tariff/Fare.

Recommendation: Be received and referred to Item (d)(i) of Planning Committee Report 22-016.

- 5.28 Correspondence from the City of Toronto respecting an Update on Bill 23 - *More Homes Built Faster Act, 2022*.

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

- 5.29 Correspondence from Shannon Kyles respecting Osler House, 30 South Street, Dundas.

Recommendation: Be received and referred to the consideration of Item 7. (c)(ii) of Planning Committee Report 22-016.

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

**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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

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

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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**GENERAL ISSUES COMMITTEE (BUDGET) REPORT 22-019**

**(Clark/Cassar)**

That General Issues Committee (Budget) Report 22-019, being the meeting held on Monday, November 21, 2022, be received and the recommendations contained therein be approved.

**Result: Motion on General Issues Committee (Budget) Report 22-019, 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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**GENERAL ISSUES COMMITTEE (SPECIAL) REPORT 22-020**

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

That General Issues Committee (Special) Report 22-020, being the meeting held on Thursday, November 23, 2022, be received.

**Result: Motion on General Issues Committee (Special) Report 22-020, 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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

<b>BOARD OF HEALTH REPORT 22-010</b>
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**(M. Wilson/A. Wilson)**

That Board of Health Report 22-010, being the meeting held on Monday, November 28, 2022, be received and the recommendations contained therein be approved.

**(Kroetsch/Clark)**

That Item 4 of Board of Health Report 20-010, be **amended**, by adding sub-sections (c) and (d), to read as follows:

**4. Follow-up: Alcohol, Drug, & Gambling Services and Community Mental Health Promotion Budget 2022-2023 (BOH22012(b)) (City Wide)**

- (c) ***That staff be given the authority to continue the program until April 30, 2023 with the continuation of the program costs be provided from the 2022 Year-End Surplus or Tax Rate Stabilization Reserve.***
- (d) ***Direct the Medical Officer of Health or designate to report back on the budget impact of maintaining Alcohol, Drug, & Gambling Services and Community Mental Health Promotion Program and be referred to the 2023 Tax Supported Operating Budget.***

**Result: Amendment to Item 4 of the Board of Health Report 22-010, 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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**Result: Motion on the Board of Health Report 22-010, 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
- YES - Ward 6 Councillor Tom Jackson
- NOT PRESENT - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

<b>PUBLIC WORKS COMMITTEE REPORT 22-015</b>
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**(Nann/Pauls)**

That Public Works Committee Report 22-015, being the meeting held on Monday, November 28, 2022, be received and the recommendations contained therein be approved.

**Result: Motion on the Public Works Committee Report 22-015, 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
- NOT PRESENT - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

<b>PLANNING COMMITTEE REPORT 22-016</b>
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**(M. Wilson/Tadeson)**

That Planning Committee Report 22-016, being the meeting held on Tuesday, November 29, 2022, be received and the recommendations contained therein be approved.

**(A. Wilson/Kroetsch)**

WHEREAS, Hamilton Municipal Heritage Committee (HMHC) deprioritized the Osler House property on the assumption that McMaster was proceeding as planned, however, since the HMHC November 2022 meeting, McMaster has announced the sale of the property.

THEREFORE, BE IT RESOLVED:

That Item 7(c)(ii) of the Planning Committee Report 22-016, be **amended** to read as follows:

**7. Hamilton Municipal Heritage Committee Report 22-010 (Item 9.6)****(c) Inventory & Research Working Group Meetings Notes – October 26, 2022 (Item 10.1)**

- (ii) Osler House - 30 South Street West, Dundas
  - (1) That 30 South Street, Dundas, be ~~added to the Municipal Heritage Register as a~~ **Non-Designated** **as a** Built Heritage Property; and
  - (2) That 30 South Street, Dundas, be given **high priority to be completed before December, 2024.**

**Result: Amendment to Item 7(c)(ii) of the Planning Committee Report 22-016, 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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**Result: Motion on the Planning Committee Report 22-016, 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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

<b>GENERAL ISSUES COMMITTEE REPORT 22-023</b>
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**(M. Wilson/A. Wilson)**

That General Issues Committee Report 22-023, being the meeting held on Wednesday, November 30, 2022, be received and the recommendations contained therein be approved.

**(Kroetsch/A. Wilson)**

That Item (j)(i) be lifted from the Information Section of the General Issues Committee Report 22-023, and added as Item 16 of General Issues Committee Report 22-023 as follows:

**16. Increase to Councillors’ Office Budgets (Item 11.1)**

WHEREAS, residents of the City of Hamilton expect their elected representatives to deliver a high quality of service;

WHEREAS, residents of the City of Hamilton expect their elected representatives to communicate by phone, email, text, and through social media;

WHEREAS, in the current labour market competitive wages remain one of the most important ways to attract and retain qualified staff for Councillors’ offices; and,

WHEREAS, the current City Councillor office budgets do not adequately enable all Wards to perform consistently to meet resident expectations equally.

THEREFORE, BE IT RESOLVED:

That all office budgets for City Councillors be equalized and increased to \$375,000 per calendar year, effective November 15, 2022.

**Result: Motion on the lifting of Item (j)(i) from the Information Section of the General Issues Committee Report 22-023, 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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**16. Increase to Councillors' Office Budgets (Item 11.1)**

**(Kroetsch/A. Wilson)**

WHEREAS, residents of the City of Hamilton expect their elected representatives to deliver a high quality of service;

WHEREAS, residents of the City of Hamilton expect their elected representatives to communicate by phone, email, text, and through social media;

WHEREAS, in the current labour market competitive wages remain one of the most important ways to attract and retain qualified staff for Councillors' offices; and,

WHEREAS, the current City Councillor office budgets do not adequately enable all Wards to perform consistently to meet resident expectations equally.

THEREFORE, BE IT RESOLVED:

That all office budgets for City Councillors be equalized and increased to \$375,000 per calendar year, effective November 15, 2022.

**(Kroetsch/A. Wilson)**

That Item 16 of General Issues Committee Report 22-023, be **amended** to read as follows:

**16. Increase to Councillors' Office Budgets (Item 11.1)**

WHEREAS, residents of the City of Hamilton expect their elected representatives to deliver a high quality of service;

WHEREAS, residents of the City of Hamilton expect their elected representatives to communicate by phone, email, text, and through social media;

WHEREAS, in the current labour market competitive wages remain one of the most important ways to attract and retain qualified staff for Councillors' offices. **and,**

~~**WHEREAS, the current City Councillor office budgets do not adequately enable all Wards to perform consistently to meet resident expectations equally.**~~

THEREFORE, BE IT RESOLVED:

~~**That all office budgets for City Councillors be equalized and increased to \$375,000 per calendar year, effective November 15, 2022.**~~

- (a) That office budgets for all City Councillors be increased by \$40,000 in 2023;**
- (b) That there be no increases, as a result of this resolution, to the salaries of individual members of City Council; and**
- (c) That this resolution be referred to the 2023 Tax Supported Operating Budget.**

**Result: Main Motion, as Amended, Item 16 of the General Issues Committee Report 22-023, 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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**(Clark/Hwang)**

That sub-section (e) of Item 12 of the General Issues Committee Report 22-023, respecting Property & Liability Insurance Renewal (LS22036), be **amended**, to read as follows:

**12. Property & Liability Insurance Renewal (LS22036) (City Wide) (Item 10.8)**

(e) That the City Solicitor be granted delegated authority to renew the **Liability and** Property Insurance coverages ~~on an annual for 2023 basis~~ provided premiums do not exceed a ~~25%~~ **15%** increase from the expiring term, **and report back to the General Issues Committee.**

**Result: Amendment to Item 12 of the General Issues Committee Report 22-023, 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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**Result: Motion on the General Issues Committee Report 22-023, 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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

<b>AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 22-017</b>
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**(Kroetsch/Hwang)**

That Audit, Finance and Administration Committee Report 22-017, being the meeting held on Thursday, December 1, 2022, be received and the recommendations contained therein be approved.

**Result: Motion on the Audit, Finance and Administration Committee Report 22-017, 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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

<b>EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 22-014</b>
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**(Clark/Cassar)**

That Emergency and Community Services Committee Report 22-014, being the meeting held on Thursday, December 1, 2022, be received and the recommendations contained therein be approved.

**(Kroetsch/Nann)**

WHEREAS, the request for \$2.6 million for food security and staffing to achieve housing outcomes that keep women from remaining homeless was omitted from the motion approved at the December 1, 2022 Emergency and Community Services Committee meeting;

THEREFORE, BE IT RESOLVED:

That Item 9 of Emergency and Community Services Committee Report 22-014, be **amended**, to read as follows:

**9. Funding for YWCA Hamilton (Added Item 14.1)**

That the funding requests by ~~Medora Uppal~~, YWCA Hamilton **at the December 1, 2022 Emergency and Community Services Committee meeting** respecting housing and homelessness for women and gender diverse people, in the amount of a \$3.15 million capital contribution; **and** \$800,000 toward demolition and abatement **and \$2.6 million for food security and staffing to achieve housing outcomes that keep women from remaining homeless**, be referred to consideration of the 2023 **Tax Supported Operating** budget process in consultation with the YWCA.

**Result: Amendment to Item 9 of the Emergency and Community Services Committee Report 22-014, 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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**Result: Motion on the Emergency and Community Services Committee Report 22-014, 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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**GENERAL ISSUES COMMITTEE (RATE BUDGET) REPORT 22-021**

**(Clark/Cassar)**

That General Issues Committee (Rate Budget) Report 22-021, being the meeting held on Thursday, November 24, 2022 and Friday, December 2, 2022, be received and the recommendations contained therein be approved.

**Result: Motion on General Issues Committee (Rate Budget) Report 22-021, 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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**(M. Wilson/Pauls)**

That Council rise from Committee of the Whole.

**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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

<b>MOTIONS</b>
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**7.1 Disbanding of the Mayor’s Ukrainian Humanitarian Crisis and Response Advisory Committee**

**(Danko/Horwath)**

WHEREAS, Council on March 30, 2022 approved the creation of the Mayor’s Ukrainian Humanitarian Crisis and Response Advisory Committee; and

WHEREAS, City staff and Hamilton’s partner organizations led by Hamilton Immigration Partnership Council (HIPC) have and continue to meet the demands.

THEREFORE, BE IT RESOLVED:

- (a) That the Mayor’s Ukrainian Humanitarian Crisis and Response Advisory Committee, be disbanded **and transitioned to staff**,
- (b) That the General Manager of Healthy and Safe Communities, relevant HSC divisional Directors, the Senior HIPC Project Manager continue to work with Federal and Provincial government partners on a comprehensive settlement plan to welcome these Ukrainians to the City of Hamilton, that includes, but is not limited to:
  - (i) the necessary Provincial and Federally funded supports for housing, health, education, translation and labour services; and
- (c) That staff report back to the General Issues Committee with a progress update, the number of displaced Ukrainians that could be supported and any resource requirements.

**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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

## 7.2 Halton-Hamilton Water Source Protection Committee

### (Pauls/Nann)

WHEREAS, Councillor A. Wilson was appointed to the Conservation Halton Board of Directors on November 16, 2022 and also put forward for consideration as the one representative who represents Hamilton, Grimsby and Niagara on the Halton-Hamilton Water Source Protection Committee; and

WHEREAS, the City of Hamilton has been advised as per Section 7(3) of Ontario Regulation 288/07 of the *Clean Water Act*, 2006, S.O. 2006, c. 22, that the source protection authority shall not appoint a person as a member of the source protection committee if the person is a member or employee of a conservation authority whose area of jurisdiction under the *Conservation Authorities Act* includes any part of the source protection area or source protection region, and every appointment made to the committee by the source protection authority is subject to the condition that the appointee must not be a member or employee of a conservation authority whose area of jurisdiction under the *Conservation Authorities Act* includes any part of the source protection area or source protection region; and

WHEREAS, Councillor A. Wilson, upon being advised of the conflict, wishes to remove his name for consideration as the one representative who represents Hamilton, Grimsby and Niagara on the Halton-Hamilton Water Source Protection Committee.

THEREFORE, BE IT RESOLVED:

That Councillor A. Wilson's name, be withdrawn for consideration as the one representative who represents Hamilton, Grimsby and Niagara on the Halton-Hamilton Water Source Protection Committee.

### **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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

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

**(Clark/Cassar)**

WHEREAS, the General Manager of Healthy and Safe Communities Department requires direction and authorization to enter into, execute and administer the agreements and documents necessary to implement the grants that were outlined in recommendation (a) of Item 7 of Emergency and Community Services Committee Report 22-012 respecting the Adaptation and Transformation of Services for People Experiencing Homelessness Update 6 (HSC20020(f)) (City Wide);

THEREFORE, BE IT RESOLVED:

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

**(e) *That the General Manager of the Healthy and Safe Communities Department be directed and authorized, to enter into, execute and administer all agreements and documents necessary to implement the grants outlined in Recommendation (a) on terms and conditions satisfactory to the General Manager of the Healthy and Safe Communities Department and 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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**7.4 Amendment to Item 2 of the Emergency and Community Services Committee Report 21-006, respecting Service Manager Consent for CityHousing Hamilton to Sell Jamesville Property (HSC21011), which was approved by Council on June 9, 2021**

**(Clark/Cassar)**

WHEREAS, Council on June 9, 2021 approved rent subsidy funding provided to the new Jamesville building starting in 2023, through report HSC21011 respecting Service Manager Consent for CityHousing Hamilton to Sell Jamesville Property; and

WHEREAS, the capital renovations were delayed and the dates as stipulated by Council will not be met due to extenuating circumstances;

THEREFORE, BE IT RESOLVED:

That sub-section (c) of Item 2 of the Emergency and Community Services Committee Report 21-006, respecting Service Manager Consent for CityHousing Hamilton to Sell Jamesville Property, be **amended**, to read as follows:

**2. Service Manager Consent for CityHousing Hamilton to Sell Jamesville Property (HSC21011) (Ward 2) (Item 10.1)**

- (c) That the rent subsidy funding provided to the new Jamesville building starting in ~~2023~~ **2024** be increased annually by the allowable rent increase guideline set by the Ministry of Municipal Affairs and Housing.

**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  
NOT PRESENT - 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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**7.5 Amendment to Item 6.3 of the Council Meeting 21-024, respecting Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Project Stream Funding, which was approved by Council on December 15, 2021**

**(Clark/Cassar)**

WHEREAS, Council on August 9, 2021 approved funding of \$248K be referred to the 2023 Operating Budget for consideration, to fund rent subsidies for 49 units created under the Rapid Housing Initiative Round II for the required program affordability period of 20 years, through the HSC20056(a) report dated August 9, 2021 respecting Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Project Stream Funding;

WHEREAS, Council on December 15, 2021 approved funding 36 units created under the Rapid Housing Initiative Round II for the City's submitted projects required program affordability period of 20 years to be included in the 2023 operating budget for Council deliberation and approval, through the motion dated December 15, 2021 respecting Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Project Stream Funding;

WHEREAS, Council on March 30, 2022 approved the receipt of additional funding through Homelessness Prevention Program, through the HSC22005 report dated March 24, 2022 respecting Municipal Affairs and Housing Homelessness Prevention Program (HPP);

WHEREAS, the estimated subsidy of \$248K required for the 49 units created under the Rapid Housing initiative Round II, through report HSC20056(a), can be supported through the additional funding received by the province through report HSC22005; and

WHEREAS, the estimated subsidy required of \$150K required for 36 units created under the Rapid Housing Initiative Round II for City's submitted projects in the motion dated December 15 has increased to an estimate subsidy required of \$240K and can be met with the request presented in HSC20056(a) and the request for \$150K in the motion dated December 15<sup>th</sup> is no longer required as a council referred item.

THEREFORE, BE IT RESOLVED:

That Item 6.3 of the December 15, 2021 Council minutes, respecting Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Project Stream Funding, be **amended** by deleting sub-section (f) in its entirety and renumbering the remaining sub-section accordingly, to read as follows:

**6.3 Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Project Stream Funding**

- (a) That the General Manager of the Healthy and Safe Communities Department, or designate, be directed to accept the Rapid Housing Initiative Project Stream Funding allocation in an amount of up to \$10,305,844 for the creation of additional affordable housing units,



providing the City's submitted projects are selected by CMHC's evaluation team for funding under the Project Stream;

- (b) That the General Manager of the Healthy and Safe Communities Department, or designate, be authorized and directed to enter into the Rapid Housing Initiative Amending Letter dated December 6, 2021 with the Canada Mortgage and Housing Corporation (CMHC) to accept Rapid Housing Initiative Project Stream allocation in the amount of up to \$10,305,844 for the creation of up to 36 affordable housing units, in a form satisfactory to the City Solicitor;
- (c) That the General Manager of the Healthy and Safe Communities Department, or designate, be authorized and directed to administer projects selected through the Rapid Housing Initiative (RHI) Project Stream including: entering into any agreements and ancillary agreements on such terms as they consider appropriate; approving purchase orders; and taking other actions needed to ensure success, in a form satisfactory to the City Solicitor;
- (d) That Housing Services Division be directed to managed project overrun costs for the projects selected under RHI-2 Project Stream, and funds required to cover overruns of the RHI-2 Project Stream projects be brought forward to Council for approval with a funding source identified.
- (e) Pending CMHC's approval of the City's submitted projects for Project Stream Funding, Staff be directed to fund eligible Development Charges (DC), for approximately 12 units at an estimated cost of \$231 K, from the Tax Stabilization Reserve 110046 or other Council approved funding sources; and
- ~~(f) ***That an estimated increase of \$150 K to the Housing Services Division operating budget fund rent subsidies for 36 units created under the Rapid Housing Initiative Round II for the City's submitted projects required program affordability period of 20 years be included in the 2023 operating budget for Council deliberation and approval, and***~~
- (f) That the Housing Services Division report back to the Emergency and Community Services Committee, upon receiving CMHC's approval of RHI-2 projects under Project Stream as appropriate, on the City's progress with the Rapid Housing Initiative including both the first and second round of funding.

**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  
NOT PRESENT - Ward 5 Councillor Matt Francis

YES - Mayor Andrea Horwath  
 YES - Ward 4 Councillor Tammy Hwang  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 14 Councillor Mike Spadafora  
 YES - Ward 11 Councillor Mark Tadeson  
 YES - Ward 13 Councillor Alex Wilson  
 YES – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**7.6 Amendment to Item 6 of the Emergency and Community Services Committee Report 22-012, respecting Housing with Supports for Women, Transgender and Non-binary Community Members (Arkledun) (HSC22047), which was approved by Council on August 12, 2022**

**(Clark/Cassar)**

WHEREAS, Council on August 12, 2022 approved funding Good Shepherd's Arkledun Ave. project through a conditional grant of \$3.1M and program support costs for a 12-month period of November 2022 to October 2023 and approved any ancillary program support costs for the project beyond the first year of operating referred to the 2023 tax support operating budget process, through report HSC22047 respecting Housing with Supports for Women, Transgender and Non-binary Community Members (Arkledun) (HSC22047); and

WHEREAS, the capital renovations were delayed and the dates as stipulated by Council will not be met due to extenuating circumstances;

THEREFORE, BE IT RESOLVED:

That sub-sections (b), (d) and (e) of Item 6 of the Emergency and Community Services Committee Report 22-012, respecting Housing with Supports for Women, Transgender and Non-binary Community Members (Arkledun) (HSC22047), be **amended** by adjusting the dates to read as follows:

**6. Housing with Supports for Women, Transgender and Non-binary Community Members (Arkledun) (HSC22047) (Item 10.2)**

- (b) That the conditional grant be funded via an internal loan from the Investment Stabilization Reserve (#112300) to be repaid from the annual Housing Services tax supported operating budget over a term of fifteen years at an annual interest rate of 4.25%, resulting in a net tax levy impact of \$283,700 annually beginning in ~~2023~~ **2024**;
- (d) That staff be authorized to provide up to a maximum \$3.6 M of Program support costs to Good Shepherd's Arkledun Ave. project for the 12-month period of ~~November 2022 to October 2023~~ **January 2023 to December 2023** to be funded from any eligible funding programs made

available from senior levels of government or the City's COVID-19 Emergency Reserve (#110053);

- (e) That the financing strategy of any ancillary program support costs for the Arkledun Ave. project beyond first year of operations subject to the operating agreement established through recommendation (c) be referred to the ~~2023~~ **2024** tax supported operating budget process for Council's consideration; and,

**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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

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

**(Nann/McMeekin)**

That Councillors Cassar, Clark, Francis, A. Wilson and M. Wilson, be appointed to the Hamilton Conservation Authority Board of Directors for the 2022-2026 Term of 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 - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**7.8 Amendment to the By-law 21-021, A By-law to Govern the Proceedings of Council and Committees of Council**

**(Spadafora/Jackson)**

WHEREAS, By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice, requires that public notice is required to advise of a Committee meeting to consider the enactment of a procedure bylaw in the form of one notice published in a newspaper a minimum of 14 days prior to the Committee meeting; and

WHEREAS, By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice also notes that Council may direct that other notice is to be given as Council considers adequate;

THEREFORE, BE IT RESOLVED:

That Council waive the notice provision within By-law 07-351, a By-Law to Adopt and Maintain a Policy with Respect to the Provision of Public Notice in order for an amendment to be made to the Procedural By-law effective immediately.

**Result: Motion CARRIED by a 2/3rds vote of 14 to 1, as follows:**

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

**(Spadafora/Jackson)**

WHEREAS, the Mayor has chosen to Chair the General Issues Committee for the term of Council; and

WHEREAS, By-law 21-021 states that the Chair of the General Issues Committee be rotated amongst the Deputy Mayors.

THEREFORE, BE IT RESOLVED:

(a) That By-law No. 21-021, be **amended** as follows:

(i) **5.2 Appointment of Committee Chairs and Vice Chairs**

- (1) Each Standing Committee shall recommend to Council the appointment of a Chair, Vice Chair and, where applicable, 2<sup>nd</sup> Vice Chair for the required term.
  - (a) The term of the Chair, Vice Chair and 2<sup>nd</sup> Vice Chair shall be for a calendar year, or part of a calendar year in an election year.
  - (b) No Member of Council may serve as Chair, Vice Chair or 2<sup>nd</sup> Vice Chair of the same Standing Committee for more than one year in a Council term.
  - ~~(c) ***The role of the Chair of the General Issues Committee shall be rotated amongst the Deputy Mayors.***~~
- (2) Despite subsections 5.2(1)(a) and (b):
  - (a) the Mayor shall stand as Chair for the term of Council for the Board of Health; and
  - (b) ***the Mayor may stand as the Chair of the General Issues Committee for the term of Council or the Chair of the General Issues Committee may be rotated amongst the Deputy Mayors.***
- (3) The Board of Health shall recommend to Council the appointment of a Vice Chair in accordance with 5.2(1). Despite subsection 5.2(1)(a) and (b), the Vice Chair shall stand as Vice Chair for the term of Council for the Board of Health.
- (4) ***The Vice Chair of the General Issues Committee shall be rotated amongst the Deputy Mayors when the Mayor is Chair of the General Issues Committee or the Deputy Mayor from the previous month shall be the Vice Chair of the General Issues Committee when the Chair of the General Issues Committee is rotated amongst the Deputy Mayors.***

**Result: Motion 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  
YES - Ward 2 Councillor Cameron Kroetsch  
NO - 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 – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**7.9 Terrapure Community Liaison Committee name change to the GFL Community Liaison Committee**

**(Clark/Cassar)**

WHEREAS, GFL Environmental Inc. acquired the Terrapure Environmental landfill site in Stoney Creek in 2021; and

WHEREAS, the acquisition also changed the name of the Community Liaison Committee.

THEREFORE, BE IT RESOLVED:

That all references to the Terrapure Community Liaison Committee be changed to the GFL Community Liaison Committee, effective immediately.

**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 - 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  
NOT PRESENT – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**7.10 Amendment to Item 5 of the Emergency and Community Services Committee Report 21-013, respecting Adaptation and Transformation of Services for People Experiencing Homelessness Update 4 (HSC20020(d)), which was approved by Council on December 15, 2021**

**(Clark/Cassar)**

WHEREAS, Council on December 15, 2021 approved funding YWCA Hamilton for capital renovations required to continue to operate Carol Anne's Place as a temporary drop in program for 22 single homeless women until June 30, 2022; and

WHEREAS, the capital renovations were delayed and the dates as stipulated by Council will not be met due to extenuating circumstances;

THEREFORE, BE IT RESOLVED:

That sub-section (b) of Item 5 of the Emergency and Community Services Committee Report 21-013, respecting Adaptation and Transformation of Services for People Experiencing Homelessness Update 4 (HSC20020(d)), be **amended** by adjusting the date to read as follows:

**5. Adaptation and Transformation of Services for People Experiencing Homelessness Update 4 (HSC20020(d)) (City Wide) (Item 8.2)**

- (b) That an additional grant in the approximate amount of \$500 K to the YWCA Hamilton for capital renovations required to continue to operate Carol Anne's Place as a temporary drop in program for 22 single homeless women until **March 31, 2023**, funded from the projected 2021 Housing Services Division surplus through the Tax Stabilization Reserve #110046 and if necessary, from in-year surpluses of the department; any unspent Housing Services Division 2021 surplus be transferred to the Housing Supplement/Housing Allowance Reserve, #112252 be approved;

**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 - 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

NOT PRESENT – Deputy Mayor - Ward 1 Councillor Maureen Wilson

#### 7.11 CityHousing Hamilton Corporation Board of Directors

##### (McMeekin/Jackson)

WHEREAS Councillor McMeekin was appointed to the CityHousing Hamilton Corporation Board of Directors on November 16, 2022;

WHEREAS Councillor McMeekin at this time wishes to resign from the CityHousing Hamilton Corporation Board of Directors; and

WHEREAS Councillor Jackson wishes to replace Councillor McMeekin on the CityHousing Hamilton Corporation Board of Directors.

THEREFORE, BE IT RESOLVED:

- (a) That Councillor McMeekin's resignation, be received; and
- (b) That Councillor Jackson be appointed to the CityHousing Hamilton Corporation Board of Directors for the remainder of the 2022-2026 Term of Council.

**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 - 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  
NOT PRESENT – Deputy Mayor - Ward 1 Councillor Maureen Wilson

#### 7.12 Amendment to Appendix "A" of Item 4.1 of the August 26, 2021 Council Minutes, respecting Report HUR21008, the Mandatory COVID-19 Vaccination Verification Policy, which was approved by Council on August 26, 2021 - *REVISED*

##### (Pauls/Francis)

That Item 4.1 of the August 26, 2021 Council Minutes, respecting Report HUR21008, the Mandatory COVID-19 Vaccination Verification Policy, which was approved by Council on August 26, 2021, be *amended* to read as follows:



#### 4.1 Mandatory COVID-19 Vaccination Verification Policy (HUR21008) (City Wide)

- (a) That Council approve the recommendation that the City implement the Mandatory COVID-19 Vaccination Verification Policy, attached hereto as Appendix "A", **as further amended**, requiring proof of vaccination in the workplace, including a comprehensive testing, education and communication plan for unvaccinated staff:
- (i) That Appendix "A", as amended, to Item 4.1 of the August 26, 2021 Council Minutes, respecting Report HUR21008, the Mandatory COVID-19 Vaccination Verification Policy (HR-66-21), be **amended**, as follows:

- (a) That paragraphs one and two of the Scope section of Appendix "A", as amended, be **further amended** by deleting the words "of the City of Hamilton, including full-time, part-time, permanent, temporary, casual, volunteers; and students, and including Members of Council"; and by adding the words "**at the Lodges, Hamilton Paramedic Service and the Red Hill Child Care Centre**", to read as follows:

#### SCOPE

This policy applies to all employees of the City of Hamilton, including full-time, part-time, permanent, temporary, casual, volunteers; and students, and including Members of Council **at the Lodges, Hamilton Paramedic Service and the Red Hill Child Care Centre**.

New Employees **at the Lodges, Hamilton Paramedic Service and the Red Hill Child Care Centre** will be subject to this policy as a condition of their employment contract with the City of Hamilton. It requires Employees to be fully vaccinated against the COVID-19 virus and requires Employees to provide proof of vaccination satisfactory to the employer.

- (b) That the Operational Areas Subject to Differential Terms and Conditions Requirements for New Employees section of Appendix "A", as amended, be **further amended** by deleting bullet points 5 and 6, in their entirety, as follows:

#### Operational Areas Subject to Differential Terms and Conditions Requirements for New Employees

- ~~fully vaccinated or provide proof of valid exemption satisfactory to the employer prior to their start date. By signing the conditional offer letter, they acknowledge and agree to comply with~~

~~**any future vaccine policy requirements as an ongoing condition of employment at the City of Hamilton.**~~

- ~~• **All Members of Council are required to be fully vaccinated against COVID-19, unless subject to an approved exemption. Failure to comply will result in a condition of employment, new hires are required to provide proof that they are compliant to the Integrity Commissioner.**~~

- (c) That the Requirements for Members of Council Additional Provisions section of Appendix “A”, as amended, be **further amended** by adding the following words “**That for the**” and “**at the Lodges, Hamilton Paramedic Service and the Red Hill Child Care Centre who are still**” to the following bullet point, to read as follows:

#### **Requirements for Members of Council Additional Provisions**

1. Providing Proof of COVID-19 Vaccination Status
  - **That for the employees at the Lodges, Hamilton Paramedic Service and the Red Hill Child Care Centre** who are still required to provide proof of their vaccination series approved by Health Canada and recommended by Ontario Ministry of Health by providing one of the following:

- (d) That the Requirements for Members of Council Additional Provisions section of Appendix “A”, as amended, be **further amended** by deleting the words “and Members of Council” from the following bullet points:

#### **Requirements for Members of Council Additional Provisions**

2. Providing Proof of An Approved Exemption
  - The City will comply with its human rights obligations and accommodate Employees **and Members of Council** who are legally entitled to accommodation.
  - Employees **and Members of Council** are required to provide proof of their medical exemption by providing one of the following:

- (e) That the Compliance section of Appendix “A”, as amended, be **further amended**, by deleting the words “Non-compliance with the Policy by Members of Council will result in a complaint to the Integrity Commissioner”, as follows:

#### COMPLIANCE

~~**Non-compliance with the Policy by Members of Council will result in a complaint to the Integrity Commissioner.**~~

- (b) That the Mandatory COVID-19 Vaccination Verification Policy applies to all **City employees at the Lodges, Hamilton Paramedic Service and the Red Hill Child Care Centre**; and,
- (c) That Appendix “B” to Report HUR21008, remain confidential and not be released publicly.

#### **(A. Wilson/Kroetsch)**

- (a) That the motion respecting an Amendment to Appendix “A” of Item 4.1 of the August 26, 2021 Council Minutes, respecting Report HUR21008, the Mandatory COVID-19 Vaccination Verification Policy, which was approved by Council on August 26, 2021 – REVISED, be referred to the February 1, 2023 meeting of General Issues Committee for consideration;
- (b) That the Executive Director of Human Resources or their designate report back at the February 1, 2023 General Issues Committee meeting on the implications of the motion and alternatives for consideration;
- (c) That the Executive Director of Human Resources or their designate be directed to report back at the February 1, 2023 General Issues Committee meeting on the policies in place at other Ontario municipalities; and
- (d) That the City Solicitor or their designate be directed to report back at the February 1, 2023 General Issues Committee meeting on the implications of the motion and alternatives for consideration.

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

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

YES - Ward 3 Councillor Nrinder Nann  
NO - Ward 7 Councillor Esther Pauls  
NO - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
NOT PRESENT – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**7.13 Grand River Conservation Authority Board of Directors**

**(A. Wilson/Cassar)**

WHEREAS, Council on September 28, 2022, supported the use of the population-based formula for board composition for Conservation Authorities;

WHEREAS, the membership on the Grand River Conservation Authority Board of Directors, based on a population-based formula for board composition would be three members of Council and 1 citizen member;

WHEREAS, the Grand River Conservation Authority Board of Directors, has not had the opportunity to review their composition as per the *Conservation Act*;

WHEREAS, Council on November 16, 2022 appointed three members of Council to the Grand River Conservation Authority Board of Directors; and

WHEREAS, the Grand River Conservation Authority Board of Directors composition at this time is one member of Council;

THEREFORE, BE IT RESOLVED:

That Councillors C. Kroetsch and C. Cassar withdraw their names from the Grand River Conservation Authority Board of Directors.

**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 - 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  
NOT PRESENT – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**7.14 Impacts of Bill 23, *More Homes Built Faster Act, 2022*****(Francis/Beattie)**

WHEREAS, the changes in Bill 23 will significantly limit the City's ability to provide and make important housing-related infrastructure and service investments resulting in increased costs for Hamilton residents;

WHEREAS, the changes in Bill 23 will have an impact on the City's quality of life and revenues to support complete communities;

WHEREAS, the City has limited revenue sources and as result of Bill 23, residents may face higher property taxes and higher water, wastewater and stormwater bills;

WHEREAS, Bill 23 will also affect the City's ability to provide much needed capital infrastructure to support growth such as roads, parks, community centres and other community amenities; and

WHEREAS, Bill 23 received Proclamation and Royal Assent on November 28, 2022.

THEREFORE, BE IT RESOLVED:

- (a) That the Mayor and City Council in the City's initial response to Bill 23, request the province to:
  - (i) Repeal the amendments to the *Planning Act* and *Development Charges Act* as a result of Bill 23 with respect to the ability to regulate urban design and sustainable design features, parkland dedication and changes to the Development Charges regarding mandatory discounts for market rate development to facilitate responsible growth;
  - (ii) Request the Province of Ontario to extend the commenting period on Bill 23, *More Homes Built Faster Act, 2022* to at least January 31, 2023 to enable time for consultation, consideration of alternative options and thorough analysis of both short and long-term impacts;
  - (iii) Request the Province not to proceed with developing regulations, as per Bill 23, to limit the City of Hamilton's ability to protect and require the replacement of affordable and rental housing as a condition of development approvals;
  - (iv) Request the province to amend the *Planning Act* to enable the implementation of Inclusionary Zoning across the City and incorporate definitions of affordable rental housing that respond to low and moderate household income;
  - (v) Request the province to enact a Regulation to permit the use of conditional zoning, pursuant to Section 34(16) of the *Planning Act*;

- (vi) Request the province to include an “opt-out” provision for municipalities and applicants with respect to refunds for development applications and delay the implementation of refunds for development applications in light of the significant changes to the Planning regulations and internal City processes regarding development; and
  - (vii) Request that the Provincial government to provide funding and funding tools to the City matching the amount of revenue lost through development charges, community benefits charges, and Section 42 of the *Planning Act* in Bill 23 to ensure the services needed to facilitate responsible growth continue to be delivered;
- (b) That City Council work with the City Manager to make public through communications and letters to local Members of Parliament and Members of Provincial Parliament outlining the impacts of Bill 23 on specific growth enabling infrastructure projects and housing projects which will not proceed within the City of Hamilton.
- (c) That this resolution be forward to all Ontario municipalities for their support.

**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 - 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  
NOT PRESENT – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**7.15 Invitation to the Conservative MPPs to Discuss the Impacts of Bill 23, *More Homes Built Faster Act, 2022* on the City of Hamilton**

**(Danko/Francis)**

That invitations be extended to MPP Donna Skelly; MPP Neil Lumsden to appear at a future General Issues Committee meeting to discuss the impacts of Bill 23 on the City of Hamilton.

**Result: Motion CARRIED by a vote of 14 to 1, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- NO - 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
- NOT PRESENT – Deputy Mayor - Ward 1 Councillor Maureen Wilson

<b>NOTICES OF MOTION</b>
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**8.1 A Sustainable and Generationally Equitable Funding Formula for the City of Hamilton’s Water, Wastewater and Stormwater System**

Councillor A. Wilson on behalf of Councillor M. Wilson introduced the following Notice of Motion:

WHEREAS, the age and condition of Hamilton’s water/wastewater/stormwater systems requires ongoing investment;

WHEREAS, Hamilton’s discrepancy of wealth in terms of income means that there are members of our community who have an issue of affordability; and

WHEREAS, continuing to pursue a sustainable and generationally equitable funding formula for our water/wastewater/stormwater systems while providing a focused and intentional subsidy program will assist those made vulnerable by fulfilling this responsibility and maintain the City’s commitment to uphold the integrity of our systems.

THEREFORE, BE IT RESOLVED:

That staff be directed to assess the existing subsidy provision available to Hamilton residents in relation to the City’s water, wastewater and stormwater rate based services in order to enable the City of Hamilton to meet its existing and future asset management provisions to uphold the integrity of the infrastructure.

**8.2 Grand River Conservation Authority Board of Directors**

**(A. Wilson/Kroetsch)**

That the Rules of Order be waived to allow for the introduction of a motion respecting a Grand River Conservation Authority Board of Directors.

**Result: Motion CARRIED by a 2/3rds 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 - 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  
NOT PRESENT – Deputy Mayor - Ward 1 Councillor Maureen Wilson

For further disposition of this matter, refer to Item 7.13

**8.3 Impacts of Bill 23, *More Homes Built Faster Act, 2022***

**(Francis/Beattie)**

That the Rules of Order be waived to allow for the introduction of a motion respecting the Impacts of Bill 23, *More Homes Built Faster Act, 2022*.

**Result: Motion CARRIED by a 2/3rds 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 - 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  
NOT PRESENT – Deputy Mayor - Ward 1 Councillor Maureen Wilson

For further disposition of this matter, refer to Item 7.14



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

<b>COUNCIL COMMUNICATION UPDATES</b>
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**(A. Wilson/Cassar)**

That the listing of Council Communication Updates from September 28, 2022 to December 1, 2022, be received.

**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 - 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  
 NOT PRESENT – Deputy Mayor - Ward 1 Councillor Maureen Wilson

<b>BY-LAWS AND CONFIRMING BY-LAW</b>
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**(A. Wilson/Spadafora)**

That Bills No. 22-263 to No. 22-276, 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:

- 263 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking  
 Schedule 6 (Time Limit Parking)  
 Schedule 8 (No Parking Zones)  
 Schedule 10 (Alternate Side Parking)  
 Schedule 12 (Permit Parking Zones)  
 Schedule 13 (No Stopping Zones)  
 Schedule 14 (Wheelchair Loading Zones)  
 Schedule 20 (School Bus Loading Zones)  
 Ward: 1, 2, 3, 4, 7, 8, 9, 10, 13, 14, 15
- 264 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic  
 Schedule 2 (Speed Limits)  
 Ward: 11

- 265 To Establish City of Hamilton Land Described as Part of Block 193 on Plan 62M-987 as Part of Sandbeach Drive  
Ward: 5
  
- 266 Respecting Removal of Part Lot Control, Blocks 21 to 25 and 27 to 34 (inclusive) and Lots 1 to 13 and 15 to 19 (inclusive), Registered Plan of Subdivision No. 62M-1284, "Stonegate Park", Municipally Known As, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45, 47, 49 to 53, 55 to 70, 72, and 74 Genoa Drive, Hamilton; 88, 90, 92, 94, 95, 97, 99, 101 to 105, 107 to 111, 113, 115, 117, 119, 121, 123, 125, 127, 129 to 143, and 145 to 157 Aquasanta Crescent, Hamilton; and 3 to 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, and 45 Mia Drive, Hamilton  
Ward: 8  
PLC-22-017
  
- 267 To Amend By-law No. 21-021, A By-law to Govern the Proceedings of Council and Committees of Council  
Ward: City Wide
  
- 268 To Authorize an Interim Tax Levy for 2023  
Ward: City Wide
  
- 269 To Authorize the Temporary Borrowing of Monies to Meet Current Expenditures Pending Receipt of Current Revenues for 2023  
Ward: City Wide
  
- 270 Respecting the Appointments of a Chief Building Official, Deputies and Inspectors and to Repeal By-law No. 22-112  
Ward: City Wide
  
- 271 Being a By-law to Appoint Hearing Officers pursuant to the Administrative By-law No. 17-225 and to Repeal By-law No. 19-172  
Ward: City Wide
  
- 272 To Amend By-law No. 15-058, a By-law Respecting Building Permits and Related Matters  
Ward: City Wide
  
- 273 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 1020 Upper James Street, Hamilton  
Ward: 8  
ZAC-19-017
  
- 274 To Amend Zoning By-law No. 6593, Respecting Lands Located at 11 Springside Drive, Hamilton  
ZAC-19-056  
Ward: 8
  
- 275 A By-law to Establish the 2023 Water and Wastewater/Storm Fees and Charges for Services, Activities and Use of Property Provided by the City of Hamilton

276 To Confirm the Proceedings of City Council

**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 - 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  
NOT PRESENT – Deputy Mayor - Ward 1 Councillor Maureen Wilson

**(Francis/Hwang)**

That, there being no further business, City Council be adjourned at 1:16 p.m.

**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 - 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  
NOT PRESENT – Deputy Mayor - Ward 1 Councillor Maureen Wilson

Respectfully submitted,

Mayor Andrea Horwath

Andrea Holland  
City Clerk