



CITY COUNCIL MINUTES 23-001

9:30 a.m.

January 25, 2023

Council Chamber

Hamilton City Hall

71 Main Street West

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

5.3 WITHDRAWN

5.13 Correspondence respecting the protection of short-term rentals in Hamilton:

- (l) Camille Boulais-Pretty
- (m) Fay & Bill Mamiza
- (n) Bill Mamiza (Revised Delegation)
- (o) Connie Kidd
- (p) Lilli Jones
- (q) Camille Boulais-Pretty
- (r) Realtors Association of Hamilton-Burlington
- (s) Donna Reid

- (t) Monica Fox
- (u) Adam Wayland

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 23-001

5.16 Correspondence respecting Hamilton Alliance for Tiny Shelters (HATS):

- (a) Lee Fairbanks
- (b) Josie D'Amico

Recommendation: Be received and referred to the consideration of Item 6 of Emergency and Community Services Report 23-001.

5.17 Correspondence from Helen Downey, President, SportHamilton in support of the Hamilton 100 bid for the 2030 Centennial Commonwealth Games.

Recommendation: Be received.

5.18 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the Streamline Development Approval Fund (SDAF) an important part of the governments tool kit to support municipal partners so that the much-needed housing can get built faster.

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

7. MOTIONS

- 7.7 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)
REVISED

8. NOTICES OF MOTION

- 8.1 Restructuring the Board of Health
- 8.2 Support for the Issuance of a Manufacturer's Limited Liquor Sales Licence ("By the Glass") for Barrel Heart Brewing
- 8.3 Activating Public Spaces & Building Community Resilience Through Arts, Ward 3

(Pauls/Spadafora)

That the agenda for the January 25, 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 - Deputy Mayor - 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
- NOT PRESENT - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

DECLARATIONS OF INTEREST

Mayor A. Horwath declared a disqualifying interest to Item 4 of General Issues Committee Report 23-004, respecting Report FCS21017(c), Residential Vacant Unit Tax Program Framework as she has a vacant property.

Councillor Clark declared a disqualifying interest respecting Item 2 of the Planning Committee Report 23-001, Applications for Official Plan Amendment and Zoning By-law Amendment for Lands Located at 3250 and 3260 Homestead Drive (PED23002) (Ward 11), as his son has a retail business interest with the principal.

APPROVAL OF MINUTES OF PREVIOUS MEETING

4. December 7, 2022 (Item 4.1)

(Wilson/Nann)

That the Minutes of the December 7, 2022 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 - Deputy Mayor - 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
- NOT PRESENT - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora

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

COMMUNICATIONS

(Danko/M. Wilson)

That Council Communications 5.1, 5.2 and 5.4 to 5.18 be approved, as presented, as follows:

- 5.1 Correspondence from Ontario's Big City Mayors (OBCM) respecting a request for an extension for all municipalities who received the Streamline Development Approval Fund.

Recommendation: Be received.

- 5.2 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing updating municipalities on key initiatives underway at the Ministry of Municipal Affairs and Housing to help meet the government's goal of building 1.5million new homes over the next 10 years.

Recommendation: Be received.

- 5.4 Correspondence respecting Bill 23, *More Homes Built Faster Act*:

- (a) Municipality of North Perth
- (b) City of Kingston
- (c) Northumberland County
- (d) Greater Napanee
- (e) Municipality of Marmora and Lake
- (f) Norfolk County
- (g) County of Brant

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

- 5.5 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing in response to municipal feedback regarding the *More Homes Built Faster Act*, in particular, the suggested impact the legislation could have on the ability of municipalities to fund infrastructure and services that enable housing.

Recommendation: Be received.

- 5.6 Correspondence from the Municipality of Tweed requesting support for their resolution petitioning the Ontario Energy Board to regulate natural gas bill costs to levels that are affordable and profitable as in jurisdictions within Ontario that have lower costs.

Recommendation: Be received.

- 5.7 Correspondence from David Scott, Rosedale Tennis Club President requesting support in the form of a grant/loan in the amount of \$1,150,000 for the addition of a dome over 4 existing tennis courts, for the purpose of increasing tennis opportunities for Hamilton youth, families, seniors, local schools and other community groups.

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

- 5.8 Correspondence from the City of Kingston requesting support for their resolution calling on the Provincial government to promptly pass an Administrative Penalties regulation under the Resource Recovery and Circular Economy Act, 2016.

Recommendation: Be endorsed.

- 5.9 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the Greenbelt Amendments and Revocation of the Central Pickering Development Plan and O. Reg. 154/03.

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

- 5.10 Correspondence from the Township of Cramahe requesting support for their resolution requesting that the Government of Canada adequately fund and fully support VIA Rail Canada in increasing the frequency, reliability and speed of VIA rail services in 2023 and successive years.

Recommendation: Be received.

- 5.11 Correspondence from Marie Keresztyen requesting the City of Hamilton make waterfalls more accessible instead of blocking them off.

Recommendation: Be received.

- 5.12 Correspondence from Paul Dube, Ombudsman of Ontario respecting a closed meeting complaint respecting the meetings of the Working Group of the Physician Recruitment and Retention Steering Committee.

Recommendation: Be received.

- 5.13 Correspondence respecting the protection of short-term rentals in Hamilton:

- (a) Sameera Prematilake
- (b) Spencer Giles
- (c) Scott Ramsay
- (d) Jose Lopez
- (e) Silvana Winton
- (f) Patricia Bednarski
- (g) Monica Fox
- (h) Farzin Yazdanjou
- (i) Hanen Kadhim

- (j) Morgan Shoj
- (k) Savinda Athuluwage
- (l) Camille Boulais-Pretty
- (m) Fay & Bill Mamiza
- (n) Bill Mamiza (Revised Delegation)
- (o) Connie Kidd
- (p) Lilli Jones
- (q) Camille Boulais-Pretty
- (r) Realtors Association of Hamilton-Burlington
- (s) Donna Reid
- (t) Monica Fox
- (u) Adam Wayland

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 23-001

- 5.14 Resignation from Bernie Mueller from the Hamilton Waterfront Trust Board of Directors.

Recommendation: Be received.

- 5.15 Correspondence from Kim Zivanovich respecting the City's vaccination policy.

Recommendation: Be received.

- 5.16 Correspondence respecting Hamilton Alliance for Tiny Shelters (HATS):

- (a) Lee Fairbanks
- (b) Josie D'Amico

Recommendation: Be received and referred to the consideration of Item 6 of Emergency and Community Services Report 23-001.

- 5.17 Correspondence from Helen Downey, President, SportHamilton in support of the Hamilton 100 bid for the 2030 Centennial Commonwealth Games.

Recommendation: Be received.

- 5.18 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the Streamline Development Approval Fund (SDAF) an important part of the governments tool kit to support municipal partners so that the much-needed housing can get built faster.

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

Result: Motion on the Communication Items, 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 - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

(Danko/M. 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 - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

GENERAL ISSUES COMMITTEE (SPECIAL) REPORT 22-024

(Danko/M. Wilson)

That General Issues Committee (Special) Report 22-024, being the meeting held on Tuesday, December 6, 2022, be received.

Result: Motion on General Issues Committee (Special) Report 22-024, 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 - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

GENERAL ISSUES COMMITTEE (SPECIAL) REPORT 23-002

(Danko/M. Wilson)

That General Issues Committee (Special) Report 23-002, being the meeting held on Thursday, January 12, 2023, be received and the recommendations contained therein be approved.

Result: Motion on General Issues Committee (Special) Report 23-002, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

GENERAL ISSUES COMMITTEE (SPECIAL) REPORT 23-003**(Danko/M. Wilson)**

That General Issues Committee (Special) Report 23-003, being the meeting held on Thursday, January 12, 2023, be received and the recommendations contained therein be approved.

Result: Motion on General Issues Committee (Special) Report 23-002, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

BOARD OF HEALTH REPORT 23-001**(M. Wilson/Horwath)**

That Board of Health Report 23-001, being the meeting held on Monday, January 16, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Board of Health Report 23-001, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

PUBLIC WORKS COMMITTEE REPORT 23-001

(Nann/Pauls)

That Public Works Committee Report 23-001, being the meeting held on Monday, January 16, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Public Works Committee Report 23-001, CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

PLANNING COMMITTEE REPORT 23-001

(M. Wilson/Danko)

That Planning Committee Report 23-001, being the meeting held on Tuesday, January 17, 2023, be received and the recommendations contained therein be approved.

Due to a declared conflict, Item 2 was voted on separately as follows:

- 2. Applications for Official Plan Amendment and Zoning By-law Amendment for Lands Located at 3250 and 3260 Homestead Drive (PED23002) (Ward 11) (Item 10.1)**
 - (a) That Official Plan Amendment Application UHOPA-22-010, by UrbanSolutions Planning and Land Development Consultants (c/o Matt Johnston), on behalf of 1333664 Ontario Inc. (c/o Mike Valvasori, Owner) to redesignate lands municipally known as 3250 Homestead Drive from "District Commercial" to "Mixed Use – Medium Density" on Schedule E-1 in the Urban Hamilton Official Plan and from "District Commercial" to "Mixed Use – Medium Density" in the Mount Hope Secondary Plan, to permit a three storey, 40 unit multiple dwelling on the subject lands and abutting lands, known as 3260 Homestead Drive, as

shown on Appendix “A” attached to Report PED23002, be APPROVED on the following basis:

- (i) That the draft Official Plan Amendment, attached as Appendix “B” to Report PED23002, be adopted by City Council;
 - (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (2020) and conforms to the Growth Plan for the Greater Golden Horseshoe (2019, as amended);
- (b) That Zoning By-law Amendment Application ZAC-22-020, by UrbanSolutions Planning and Land Development Consultants (c/o Matt Johnston), on behalf of 1333664 Ontario Inc. (c/o Mike Valvasori, Owner) for a change in zoning from the District Commercial (C6, 344) Zone to the Mixed Use Medium Density (C5, 823) Zone and from the Mixed Use Medium Density (C5, 652, H102) Zone to the Mixed Use Medium Density (C5, 823) Zone, to permit a three storey, 40 unit multiple dwelling for lands located at 3250 and 3260 Homestead Drive, as shown on Appendix “A” attached to Report PED23002, be APPROVED on the following basis:
- (i) That the draft By-law, attached as Appendix “C” to Report PED23002, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
 - (ii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2020) and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended);
 - (iii) That this By-law will comply with the Urban Hamilton Official Plan upon approval of Urban Hamilton Official Plan Amendment No. XX.

Result: Motion on Item 2 of the Planning 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
CONFLICT - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

Upon request, Council voted on Item 4 separately, as follows:

- 4. Licensing Short-Term Rental (STR) Accommodations (PED17203(c)) (City Wide Outstanding Business List Item) (Item 11.1)**
- (a) That Report PED17203(c), Licensing Short-Term Rental (STR) Accommodations, to license and regulate Short-Term Rentals in Hamilton, be approved;
 - (b) That the By-law to amend the Licensing By-law 07-170 with respect to Short-Term Rental (STR) Accommodations outlined in Revised Appendix “D”, with the annual 120 day rental cap removed, to Report PED17203(c), which has been prepared in a form satisfactory to the City Solicitor, be approved subject to approval of items (i), (ii), (iii), (iv) and (v) below:
 - (i) That the City of Hamilton User Fees and Charges By-law 19-160 be amended to reflect the new Short-Term Rental Licensing Fee Schedule attached as Appendix “B” to Report PED17203(c);
 - (ii) That the request for 2.25 Full Time Equivalent (FTEs), with no net levy impact in the Licensing & By-law Services Division to support Licensing Short-Term Rentals Accommodations, be approved;
 - (iii) That an additional vehicle, including vehicle maintenance costs, at an estimated cost of \$42,000 be approved for Licensing and By-law Services for enforcing the Short-Term Rental Licensing program;
 - (iv) That subject to approval of (ii) and (iii) implementation costs be funded through an internal loan plus interest over a two-year term from the Investment Stabilization Reserve (112300) to be repaid once revenues are collected;
 - (v) That the Director of Licensing and By-law Services be authorized to sign any agreements between the City of Hamilton and Short-Term Rental Broker as required pursuant to the Licensing By-law 07-170 in a form satisfactory to the City Solicitor;
 - (c) That Council endorse the implementation plan as detailed in Report PED17203(c) to develop, administer and enforce the licensing of Short-Term Rentals units;
 - (d) That, subject to the approval of Recommendation (b), Licensing and By-law Services be directed to work with Legal Services to obtain approval for set fines with the Ministry of the Attorney General, and create administrative penalties to amend By-law 17-225 (Administrative Penalties By-law); and,
 - (e) That Item 22P respecting Licensing Short-Term Rental (STR) Accommodations be identified as complete and removed from the Planning Committee’s Outstanding Business List.

Result: Motion on Item 4 of the Planning Committee Report 23-001, CARRIED by a vote of 13 to 3, as follows:

- NO - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - 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
- NO - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

Result: Motion on balance of the Planning Committee Report 23-001, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

GENERAL ISSUES COMMITTEE REPORT 23-004

(Danko/M. Wilson)

That General Issues Committee Report 23-004, being the meeting held on Wednesday, January 18, 2023, be received and the recommendations contained therein be approved.

Mayor Horwath relinquished the Chair to Deputy Mayor Danko.

Due to a declared conflict, Item 4 was voted on separately as follows:

- 4. Residential Vacant Unit Tax Program Framework (FCS21017(c)) (City Wide) (Item 8.2)**
- (a) That the Residential Vacant Unit Tax program framework as detailed in Appendix "A" to General Issues Committee Report 23-004 be approved;
 - (b) That the City Solicitor be authorized and directed to prepare all necessary by-laws for the purposes of levying and collecting the Residential Vacant Unit Tax for the 2023 reference year;
 - (c) That any annual net operating revenues of the Residential Vacant Unit Tax Program be transferred to a new Affordable Housing Reserve for affordable housing initiatives after the implementation costs are repaid to the Investment Stabilization Reserve 112300;
 - (d) That a late mandatory declaration fee under the Residential Vacant Unit Tax Program of \$250 be charged; and,
 - (e) That staff be directed to report back with the findings from the first year of the Residential Vacant Unit Tax as part of an annual reporting requirement.

Result: Motion on Item 4 of the General Issues Committee Report 23-004, CARRIED by a vote of 10 to 5, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NO - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
NO - Ward 5 Councillor Matt Francis
CONFLICT - 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
YES - Ward 1 Councillor Maureen Wilson

Mayor Horwath assumed the Chair.

13. Draft Terms of Reference for a Climate Change Advisory Committee (PED23028) (City Wide) (Item 10.15)

(Hwang/A. Wilson)

That sub-section (b) of Item 13 of the General Issues Committee Report 23-004, respecting Draft Terms of Reference for a Climate Change Advisory Committee (PED23028), be **amended**, to read as follows:

- (b) That the Climate Change Advisory Committee Terms of Reference attached as Amended Appendix “J” to General Issues Committee Report 23-004, to include one regulated health professional **or retired member in good standing** to the voting members of the Committee, be approved;

Result: Motion on the Amendment to Item 13 of the General Issues Committee Report 23-004, CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Ward 9 Councillor Brad Clark
 YES - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

- 1. Correspondence from Janice M. Shearer, Director, Chair of the Board of Directors, Dr. Bob Kemp Hospice Foundation Inc., respecting to officially move into an exploratory phase by Dr. Bob Kemp Hospice, and with city staff, to examine the viability of the acquisition of land at 41 South St. W (rear), Dundas, to build a “Campus of Care” for a pediatric hospice and centre of excellence for grief and bereavement that will serve Southwestern Ontario. (Added Item 5.2)**

(A. Wilson/Jackson)

That Item 1 of General Issues Committee Report 23-004, be **amended**, by adding sub-sections (e), to read as follows:

- (e) ***That as part of staff’s due diligence, they consult with Wentworth Lodge on their potential space or expansion needs, and that as part of the consideration of maximizing site utilization, they consider options or opportunities for including integrating other uses on the site.***

Result: Motion on the *Amendment* to Item 1 of the General Issues Committee Report 23-004, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

Result: Motion on the balance of General Issues Committee Report 23-004, 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 - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 23-001

(Kroetsch/Hwang)

That Audit, Finance and Administration Committee Report 23-001, being the meeting held on Thursday, January 19, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Audit, Finance and Administration Committee Report 23-001, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie

YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 23-001

(Clark/Cassar)

That Emergency and Community Services Committee Report 23-001, being the meeting held on Thursday, January 19, 2023, be received and the recommendations contained therein be approved.

Upon Council's request, Item 6 was voted on separately, as follows:

6. Hamilton Alliance for Tiny Shelters Site Options and Considerations (HSC22015(b)) (City Wide) (Item 11.6)

- (a) That staff be directed to review City-owned lands, including parks, based on the considerations identified in Appendix "A" to Report HSC22015(b), and identify a list of candidate properties for a Tiny Shelter development, and provide the candidate properties to HATS for their review and prioritization;
- (b) That staff report back to the Emergency and Community Services Committee (ECS) with respect to the top three most appropriate City-owned lands that generally address the considerations in Appendix "A" to Report HSC22015(b) and that have been identified as suitable by HATS;
- (c) That staff include in the report back the approach proposed by HATS for a HATS-led community engagement process with respect to any identified sites; and,
- (d) That should HATS identify any new privately-owned lands that have been not previously considered but are available for a Tiny Shelter development, that staff review them against the same considerations identified in Appendix "A" to Report HSC22015(b), and report back to the Emergency and Community Services Committee under the same process identified in (a), (b) and (c).

Result: Motion on Item 6 of the Emergency and Community Services Committee Report 23-001, DEFEATED by a vote of 2 to 14, as follows:

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

6. Hamilton Alliance for Tiny Shelters Site Options and Considerations (HSC22015(b)) (City Wide) (Item 11.6)

(Nann/Hwang)

That staff be directed to work with the Hamilton Alliance for Tiny Shelters (HATS) on their model to:

- (a) align the intake, operational, community consultation and site selection processes of their initiative to the Housing and Homelessness Strategy framework and that of the Homeless Serving sector in Hamilton;
- (b) address the needs of people that are currently living in encampments with an equity lens; and
- (c) report to the Emergency and Community Services Committee with a summary of assessment and recommendations for consideration.

Result: Motion on Item 6 of the Emergency and Community Services Committee Report 23-001, CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

Result: Motion on the Emergency and Community Services Committee Report 23-001, 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 - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

GENERAL ISSUES COMMITTEE (2023 TAX SUPPORTED CAPITAL BUDGET) REPORT 22-022

(Clark/Cassar)

That General Issues Committee (2023 Tax Supported Capital Budget) Report 22-022, being the meeting held on Friday, November 25, 2022, Monday, December 5, 2022 and Friday, January 20, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the General Issues Committee (2023 Tax Supported Capital Budget) Report 22-022, 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 - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

(Danko/M. Wilson)

That Council rise from Committee of the Whole.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
NOT PRESENT - 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 - Ward 1 Councillor Maureen Wilson

MOTIONS

7.1 A Sustainable and Generationally Equitable Funding Formula for the City of Hamilton's Water, Wastewater and Stormwater System

(M. Wilson/Danko)

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, and report back to the General Issues Committee.

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

7.2 Council Membership on Sub-Committees for the 2022-2026 Term of Council

(Tadeson/Spadafora)

- (a) That the following Committees' Terms of Reference, be **amended** to reflect the following membership compositions:
- (i) Business Improvement Area Sub-Committee - **three (3)** members of Council;
 - (ii) Community Benefits Protocol Sub-Committee – **five (5)** members of Council;
 - (iii) Non-Union Compensation Sub-Committee – **two (2)** members of Council;
 - (iv) Open for Business – **three (3)** members of Council;
 - (v) Physician Recruitment and Retention Steering Committee – **two (2)** members of Council; and
 - (v) Procurement Sub-Committee – **five (5)** members of Council;

- (b) That the Corporate Policy respecting the Appointment of Citizens to the City's Local Boards, be **amended** to add flexibility of the membership compositions of the Standing Committee Interview Sub-Committees, as follows:

Selection Process for Advisory Committees (excluding the Hamilton Indigenous Advisory Committee)

13. A minimum of **two (2)** members of each Standing Committee (***plus alternates, where applicable***) are appointed to the respective Standing Committee Interview Sub-Committee whose mandate will be to:
- (i) Review citizen member applications for the City's Advisory Committees (excluding the Hamilton Indigenous Advisory Committee);
 - (ii) Applicants are shortlisted with assistance of staff, where appropriate, based on the applicant information provided;
 - (iii) Interview candidates;
 - (iv) Make recommendations to the respective Standing Committee for the appointment of citizen members to the various Advisory Committees (excluding the Hamilton Indigenous Advisory Committee). These recommendations are ratified by Council.
- (c) That the Council Member appointments to the following Sub-Committees, for the 2022-2026 Term of Council, be approved:
- (i) Advisory Committee for Persons with Disabilities
 - (1) Councillor Tadeson
 - (ii) Agricultural and Rural Affairs Sub-Committee
 - (1) Councillor Clark
 - (2) Councillor Beattie
 - (3) Councillor Tadeson
 - (4) Councillor Cassar
 - (5) Councillor A. Wilson
 - (6) Councillor McMeekin
 - (iii) Airport Sub-Committee
 - (1) Councillor Beattie
 - (2) Councillor Cassar
 - (3) Councillor Francis
 - (4) Councillor Hwang
 - (5) Councillor McMeekin
 - (6) Councillor Pauls

- (7) Councillor Spadafora
- (8) Councillor Tadeson

- (iv) Business Improvement Area Sub-Committee
 - (1) Councillor Hwang
 - (2) Councillor Pauls
 - (3) Councillor M. Wilson

- (v) Cleanliness and Security in the Downtown Core Task Force
 - (1) Councillor Kroetsch
 - (2) Councillor M. Wilson

- (vi) Community Benefits Protocol Sub-Committee
 - (1) Councillor Hwang
 - (2) Councillor Kroetsch
 - (3) Councillor Nann
 - (4) Councillor Tadeson
 - (5) Councillor M. Wilson

- (vii) Cross-Melville District Heritage Committee (Dundas)
 - (1) Councillor A. Wilson

- (viii) Development Charges Stakeholders Sub-Committee
 - (1) Mayor Horwath
 - (2) Councillor Cassar
 - (3) Councillor Clark
 - (4) Councillor Danko
 - (5) Councillor Hwang
 - (6) Councillor M. Wilson

- (ix) Expanding Housing and Support Services For Women, Non-Binary and Transgender Community Sub-Committee
 - (1) Councillor Kroetsch
 - (2) Councillor Nann
 - (3) Councillor A. Wilson
 - (4) Councillor M. Wilson

- (x) Facility Naming Sub-Committee
 - (1) Councillor Cassar
 - (2) Councillor Francis
 - (3) Councillor Jackson
 - (4) Councillor A. Wilson

- (xi) Glanbrook Landfill Co-ordinating Committee
 - (1) Councillor Tadeson (Ward 11)
- (xii) Governance Review Sub-Committee
 - (1) Councillor Clark
 - (2) Councillor Danko
 - (3) Councillor Hwang
 - (4) Councillor Kroetsch
 - (5) Councillor Nann
 - (6) Councillor M. Wilson
- (xiii) Grants Sub-Committee
 - (1) Councillor Francis
 - (2) Councillor Jackson
 - (3) Councillor Kroetsch
 - (4) Councillor Nann
 - (5) Councillor Tadeson
 - (6) Councillor M. Wilson
- (xix) Greater Bay Area Sub-Committee
 - (1) Mayor Horwath
 - (2) Councillor Cassar
 - (3) Councillor Hwang
- (xx) Hamilton Future Fund Board of Governors
 - (1) Councillor Cassar
 - (2) Councillor Hwang
 - (3) Councillor Nann
 - (4) Councillor A. Wilson
 - (5) Councillor M. Wilson
- (xxi) Hamilton - Oshawa Port Authority - City of Hamilton Liaison Committee
 - (1) Mayor Horwath
 - (2) Councillor Francis
 - (3) Councillor Hwang
 - (4) Councillor Nann
- (xxii) Hamilton Police Services Board Selection Committee
 - (1) Mayor Horwath
 - (2) Councillor Kroetsch
 - (3) Councillor Nann
 - (4) Councillor Pauls
 - (5) Councillor Spadafora
 - (6) Councillor M. Wilson

(xxiii) Hamilton Water Sub-Committee

- (1) Councillor Cassar
- (2) Councillor Hwang
- (3) Councillor A. Wilson
- (4) Councillor M. Wilson

(xxiv) Hamilton-Wentworth Catholic District School Board (HWCDSB) Liaison Committee

- (1) Mayor Horwath
- (2) Councillor Beattie
- (3) Councillor Tadeson

(xxv) Hamilton-Wentworth District School Board (HWDSB) Liaison Committee

- (1) Mayor Horwath
- (2) Councillor Francis
- (3) Councillor Spadafora

(xxvi) Interview Sub-Committee to the Audit, Finance and Administration Committee

- (1) Councillor Clark
- (2) Councillor Hwang

(xxvii) Interview Sub-Committee to the Board of Health

- (1) Mayor Horwath
- (2) Councillor Nann
- (3) Councillor M. Wilson
- (Alternate) Councillor Cassar
- (Alternate) Councillor Hwang

(xxviii) Interview Sub-Committee to the Emergency and Community Services Committee

- (1) Councillor Clark
- (2) Councillor Hwang
- (3) Councillor Jackson
- (Alternate) Councillor Kroetsch
- (Alternate) Councillor Nann

(xxix) Interview Sub-Committee to the General Issues Committee

- (1) Councillor Hwang
- (2) Councillor Nann
- (Alternate) Councillor Cassar

(xxx) Interview Sub-Committee to the Public Works Committee

- (1) Councillor Cassar
- (2) Councillor Francis
- (3) Councillor M. Wilson

(xxxi) Light Rail Transit Sub-Committee

- (1) Mayor Horwath
- (2) Councillor Cassar
- (3) Councillor Danko
- (4) Councillor Francis
- (5) Councillor Hwang
- (6) Councillor Kroetsch
- (7) Councillor M. Wilson

(xxxii) Mayor's Intelligent Community Sub-Committee

- (1) Mayor Horwath
- (2) Councillor Cassar
- (3) Councillor Hwang

(xxxiii) Non-Union Compensation Sub-Committee

- (1) Councillor Kroetsch
- (2) Councillor A. Wilson

(xxxiv) Open for Business

- (1) Councillor Cassar
- (2) Councillor Hwang
- (3) Councillor M. Wilson

(xxxv) Physician Recruitment and Retention Steering Committee

- (1) Councillor Hwang
- (2) Councillor Tadeson

(xxxvi) Procurement Sub-Committee

- (1) Councillor Danko
- (2) Councillor Hwang
- (3) Councillor Kroetsch
- (4) Councillor A. Wilson
- (5) Councillor M. Wilson

(xxxvii) School Board Properties Sub-Committee

- (1) Councillor Beattie
- (2) Councillor Francis
- (3) Councillor Jackson

- (4) Councillor Kroetsch
- (5) Councillor Tadeson
- (6) Councillor M. Wilson

(xxxviii) Selection Committee for Agencies, Boards and Sub-Committees

- (1) Councillor Cassar
- (2) Councillor Clark
- (3) Councillor Francis
- (4) Councillor Jackson
- (5) Councillor Kroetsch
- (6) Councillor Nann
- (7) Councillor Tadeson
- (8) Councillor A. Wilson
- (9) Councillor M. Wilson

(xxxix) Transit Area Rating Review Sub-Committee

- (1) Councillor Cassar
- (2) Councillor Clark
- (3) Councillor Hwang
- (4) Councillor McMeekin
- (5) Councillor Tadeson
- (6) Councillor A. Wilson

(xl) Truck Route Sub-Committee

- (1) Councillor Cassar
- (2) Councillor Jackson
- (3) Councillor Kroetsch
- (4) Councillor Nann
- (5) Councillor Tadeson
- (6) Councillor A. Wilson
- (7) Councillor M. Wilson

(xli) Waste Management Sub-Committee

- (1) Councillor Francis
- (2) Councillor Tadeson
- (3) Councillor A. Wilson

(xlii) Wentworth Lodge Heritage Trust Fund

- (1) Councillor A. Wilson (Ward 13)

(xliii) West Harbour Development Sub-Committee

- (1) Mayor Horwath
- (2) Councillor Cassar
- (3) Councillor Kroetsch

(4) Councillor Spadafora

(Tadeson/A. Wilson)

That Items (c) (xxiv) and (xxv) be **amended** as follows:

(xxiv) Hamilton-Wentworth Catholic District School Board (HWCDSB)
Liaison Committee

- (1) Mayor Horwath
- (2) ~~Councillor Beattie~~ **Councillor Francis**
- (3) ~~Councillor Tadeson~~ **Councillor Spadafora**

(xxv) Hamilton-Wentworth District School Board (HWDSB) Liaison
Committee

- (1) Mayor Horwath
- (2) ~~Councillor Francis~~ **Councillor Beattie**
- (3) ~~Councillor Spadafora~~ **Councillor Tadeson**

Result: Motion on the Amendment 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 - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

Result: Main Motion, 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 - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

7.3 Hamilton Library Board of Directors

(Francis/McMeekin)

WHEREAS Councillor Francis was appointed to the Hamilton Library Board of Directors on November 16, 2022;

WHEREAS Councillor Francis at this time wishes to resign from the Hamilton Library Board of Directors due to a scheduling conflict; and

WHEREAS Councillor McMeekin wishes to replace Councillor Francis on the Hamilton Library Board of Directors.

THEREFORE, BE IT RESOLVED:

- (a) That Councillor Francis' resignation, be received; and
- (b) That Councillor McMeekin be appointed to the Hamilton Library Board of Directors for the remainder of 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 - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

7.4 Appointments to the Sole Voting Member of the Hamilton Tourism Development Corporation**(Danko/M. Wilson)**

- (a) That the Council Member appointments to the following Sole Voting Member group, for the 2022-2026 Term of Council, be approved:
- (i) Sole Voting Member of the Hamilton Tourism Development Corporation
 - (1) Mayor A. Horwath
 - (2) Councillor M. Wilson
 - (3) Councillor C. Kroetsch
 - (4) Councillor N. Nann
 - (5) Councillor T. Hwang
 - (6) Councillor M. Francis
 - (7) Councillor T. Jackson
 - (8) Councillor E. Pauls
 - (9) Councillor J.P. Danko
 - (10) Councillor B. Clark
 - (11) Councillor J. Beattie
 - (12) Councillor M. Tadeson
 - (13) Councillor C. Cassar
 - (14) Councillor A. Wilson
 - (15) Councillor M. Spadafora
 - (16) Councillor T. McMeekin
- (b) That the City Solicitor be directed to prepare the appropriate by-laws and any ancillary documents, as may be required, to give effect to the Council Member appointments to the Sole Voting Member group, for the 2022-2026 Term of Council, as shown above in sub-section (a).

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 - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

7.5 Authorization to Execute Resolutions in Writing on Behalf of the City of Hamilton as the Sole Shareholder or Sole Voting Member**(Clark/Cassar)**

WHEREAS, authorization is required to execute the necessary corporate resolutions on behalf of the City of Hamilton as the sole shareholder or sole voting member in order to appoint members of Council to the boards of directors for the following City-owned corporations:

- (i) Hamilton Utilities Corporation;
- (ii) The Hamilton Street Railway Company;
- (iii) Hamilton Renewable Power Inc.;
- (iv) Hamilton Enterprises Holding Corporation;
- (v) CityHousing Hamilton Corporation;
- (vi) Hamilton Farmers' Market Corporation; and
- (vii) Hamilton Tourism Development Corporation.

THEREFORE, BE IT RESOLVED:

That Item 10.2 of the minutes of November 16, 2022 Council meeting be **amended** by adding a new sub-section (i) as follows:

10.2 Council Membership on Shareholder and Sole Voting Member Groups, Agencies, Boards and Tribunals for the 2022-2026 Term of Council

- (i) ***That the Mayor and City Clerk be authorized and directed to execute the necessary corporate resolutions in writing on behalf of the City of Hamilton as the sole shareholder or sole voting member in order to appoint members of Council to the boards of directors for the following City-owned corporations, all in a form acceptable to the City Solicitor:***

- (i) ***Hamilton Utilities Corporation;***
- (ii) ***The Hamilton Street Railway Company;***
- (iii) ***Hamilton Renewable Power Inc.;***
- (iv) ***Hamilton Enterprises Holding Corporation;***
- (v) ***CityHousing Hamilton Corporation;***
- (vi) ***Hamilton Farmers' Market Corporation; and***
- (vii) ***Hamilton Tourism Development Corporation.***

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 - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

7.6 Amendment to Item 3 of Board of Health Report 22-008, respecting Physician Recruitment and Retention Steering Committee Report 22-002 – August 5, 2022, which was approved at Council on August 12, 2022

(M. Wilson/Horwath)

WHEREAS, it is necessary to authorize the Medical Officer of Health to execute any and all agreements, amendments and ancillary documents necessary to transfer the Hamilton Physicians program to the Greater Hamilton Health Network, in a form satisfactory to the City Solicitor.

THEREFORE, BE IT RESOLVED:

That Item 3 of Board of Health Committee Report 22-008 respecting the Physician Recruitment and Retention Steering Committee Report 22-002 – August 5, 2022, be **amended**, by adding a new sub-section (a)(i)10, to read as follows:

3. Physician Recruitment and Retention Steering Committee Report 22-002 - August 5, 2022 (Item 10.1)

- (a) Working Group of the Physician Recruitment and Retention Steering Committee Report 22-001 (Item 1)
 - (i) Proposal to Transfer Program into the Greater Hamilton Health Network & Formalize Existing Funding Relationships (Item 4.1)

(10) *That the Medical Officer of Health be authorized to execute any and all agreements, amendments and ancillary documents necessary to transfer the Hamilton Physicians program to the Greater Hamilton Health Network, 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 - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

7.7 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) REVISED

(Nann/Hwang)

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

WHEREAS, subsequent to Council’s approval staff became aware that Mission Services would not be undertaking the capital improvements but instead would be purchasing the Property with the capital improvements completed for the provision for 58 permanent emergency shelter beds and 32 transitional beds and after purchase would construct and addition which would contain 36 emergency shelter beds;

WHEREAS, once the construction of the addition is completed the Property would be organized to contain 58 permanent emergency shelter beds and 50 transitional beds; and

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

THEREFORE, BE IT RESOLVED:

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

(a) That staff be authorized to implement an interim plan for homelessness system service levels at an approximate cost of \$5.472M for additional pressures in 2022 and to the end of March 2023, as follows:

(i) In 2022:

1. Subject **to such conditions as the General Manager of Healthy and Safe Communities deems appropriate**, provide a one-time grant to a maximum amount of \$3.04 M to Mission

Services to purchase the property known municipally as 400 King Street East (the "Property") for the purpose of operating a new men's emergency shelter location at the Property instead of at Mission Services' current shelter location at 325 James St. North, and which possesses, at the time of closing of the sale, the necessary capital improvements for the relocation and operation of an emergency shelter for men containing 58 permanent emergency beds and 32 transitional beds;

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 - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

7.8 Hamilton Waterfront Trust Board of Trustees

(Kroetsch/A. Wilson)

WHEREAS, Council appointed three members of Council to the Hamilton Waterfront Trust Board of Trustees at the 2022 Inaugural meeting, with the intention to recruit two citizen members, as per past practice; and

WHEREAS, the Hamilton Waterfront Trust Deed of Trust states that the City will appoint all of the Trustees of the Hamilton Waterfront Trust Board of Directors which shall be no fewer than 5, and each appointed for a four-year term consistent with the term of Council, with each Trustee being a resident of the City of Hamilton.

THEREFORE, BE IT RESOLVED:

That Councillor Hwang and Councillor M. Wilson, be appointed to the Hamilton Waterfront Trust Board of Trustees, for the remainder of 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 - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

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

(Kroetsch/Horwath)

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 DEFEATED by a 2/3rds vote of 4 to 11, as follows:

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

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

(Spadafora/Kroetsch)

That Human Resources staff be directed to report back to Council at the same time as the motion to amend By-Law 21-021, A By-law to Govern the Proceedings of Council and Committees of Council, on Council's obligations under the *Employment Standards Act* regarding the length of meetings and appropriate breaks during meetings.

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 - Deputy Mayor - 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
NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.10 Amendment to Item 4(a) of Public Works Committee Report 22-004, respecting Appropriation Transfer of Funds for Dewitt Road - Highway 8 to Barton Street (PW22014) (Ward 10)

(Beattie/Spadafora)

WHEREAS, Council on March 30, 2022, approved Item 4(a) of Public Works Committee Report 22-004, respecting Appropriation Transfer of Funds for Dewitt Road - Highway 8 to Barton Street (PW22014) (Ward 10), that the General Manager of Public Works be authorized and directed to award Tender C15-76-21 (HS) Dewitt Road and Highway 8 - Sewer, Watermains, Roadway, Curb and Sidewalk Reconstruction to Coco Paving Inc. in the amount of \$4,173,238 (not including contingency and non-refundable HST) and that the General Manager of Public Works be authorized to execute, on behalf of the City of Hamilton, all agreements and other documents necessary to implement this award on confirmation that each such agreement be in a form satisfactory to the City Solicitor;

WHEREAS, the award of the contract C15-76-21(HS) could not be completed as the time open for acceptance of the Request for Tenders had expired and in discussions with the lowest compliant bidder, GIP, the vendor was not agreeable to extending the irrevocability of its bid due to significant cost increases and pressures experienced in the construction market and supply chain and therefore could no longer hold their price; and

WHEREAS, staff need to re-tender the project for Dewitt Road and Highway 8 - Sewer, Watermains, Roadway, Curb and Sidewalk Reconstruction.

THEREFORE, BE IT RESOLVED:

That Item 4 of the Public Works Committee Report 22-004, respecting Appropriation Transfer of Funds for Dewitt Road - Highway 8 to Barton Street (PW22014) (Ward 10), be **amended**, in order to re-tender the project the project for Dewitt Road and Highway 8 - Sewer, Watermains, Roadway, Curb and Sidewalk Reconstruction, by deleting Sub-section (a), as follows:

~~'(a) — That the General Manager of Public Works be authorized and directed to award Tender C15-76-21 (HS) Dewitt Road and Highway 8 – Sewer, Watermains, Roadway, Curb and Sidewalk Reconstruction to Coco Paving Inc. in the amount of \$4,173,238 (not including contingency and non-refundable HST) and that the General Manager of Public Works be authorized to execute, on behalf of the City of Hamilton, all agreements and other documents necessary to implement this award on confirmation that each such agreement be in a form satisfactory to the City Solicitor; and,'~~

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 - Deputy Mayor - 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
 NOT PRESENT - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

7.11 Support for the Issuance of a Manufacturer’s Limited Liquor Sales Licence (“By the Glass”) for Barrel Heart Brewing

(Cassar/Danko)

WHEREAS Barrel Heart Brewing is operating at Unit 20 53 Bittern Street, Ancaster, Ontario;

WHEREAS the Barrel Heart Brewing has been issued a brewery retail license on January 11, 2023;

WHEREAS in addition to brewing beer, the business model has a retail, tourism and education component; and

WHEREAS the Alcohol and Gaming Commission of Ontario (AGCO) requires written notice from the Council of the Municipality within which the applicant's site is located confirming that it has passed a resolution in support of the issuance of a Manufacturer’s Limited Liquor Sales Licence (“By the Glass”), for tastings.

THEREFORE, BE IT RESOLVED:

That the Council of the City of Hamilton confirms their support for the issuance of a Manufacturer’s Limited Liquor Sales Licence (“By the Glass”) for Barrel Heart Brewing located at Unit 20 53 Bittern Street, Ancaster, Ontario.

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 - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

7.12 Activating Public Spaces & Building Community Resilience Through Arts, Ward 3

(Nann/Tadeson)

WHEREAS, Frost Bites, now in its seventh year, inspires local residents to engage in community conversations that build connections across the city while deliberately activating public spaces.

WHEREAS, Frost Bites has a history of activating community spaces in Ward 3 along Barton St, including at the Westinghouse, 541 Café & Eatery, and at the Cotton Factory, and this winter will be using the Bernie Morelli Recreation Centre as the festival hub in 2023 for all residents to enjoy;

WHEREAS, Frost Bites has connected and formed partnerships with a number of community organizations in Ward 3, including the Afro-Caribbean Canadian Association, Hamilton Aerial Group, L'Arche, the Immigrant Working Centre, and Centre Francophone, to ensure that programming is developed by and for the community; and

WHEREAS, the Frost Bites festival is organized in part by Ward 3 residents, features artists and performers from Ward 3, and will provide resiliency to the local community in a recovery framework by building community connections, supporting arts, developing skill sets and highlighting a facility with a variety of beneficial programming.

THEREFORE, BE IT RESOLVED:

- (a) That \$2000 be allocated from the Ward 3 Bell Cell Tower Account Number 3301609603 to the Hamilton Festival Theatre Company as the fiscal sponsor for the Frost Bites Festival; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

NOTICES OF MOTION

Mayor Horwath relinquished the Chair to Deputy Mayor Danko.

8.1 Restructuring the Board of Health

Councillor Kroetsch introduced the following Notice of Motion:

WHEREAS, Council, in keeping with the structure of the Boards of Health in the cities of Ottawa and Toronto, believe that the current composition should be adjusted.

THEREFORE, BE IT RESOLVED:

- (a) That the composition of the Board of Health be revised as follows:
- (i) 6 members of Council;
 - (ii) 6 community health professionals; and
 - (iii) 1 education representative
- (b) That By-law No. 21-021, as amended, A By-Law to Govern the Proceedings of Council and Committees of Council (Procedural By-law), be **amended** as follows and renumbering the remaining sub-sections accordingly:
- (i) the definition of “Selection Committee”, be **amended** as follows:

“Selection Committee” means a Committee established by Council, comprised entirely of Members of Council, to interview and report back to Council on the appointment of citizen representatives to agencies, boards and Committees, and reports directly to Council, with the exception of the Hamilton Police Services Board Selection Committee for the recruitment of the one person appointed by resolution of council to the Hamilton Police Services Board which is comprised of six (6) community representatives and six (6) Council representatives with full voting privileges **and the Board of Health Selection Committee for the recruitment of the 6 community health professionals and the 1 education representative with full voting privileges.**
 - (ii) the Board of Health Terms of Reference (Appendix ‘B’ to By-law 21-021, as amended), be **amended** to revise the current composition of the Board of Health as follows:

The Board of Health shall be comprised of ~~all 16 members of Council~~:
 - (i) 6 members of Council;
 - (ii) 6 community health professionals; and
 - (iii) 1 education representative
 - (iii) **5.2 Appointment of Committee Chairs and Vice Chairs**
 - (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~~

(a) 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.~~

(iv) **5.3 Standing Committee Membership**

(1) General Issues Committee ~~and Board of Health~~ shall be comprised of all Members of Council.

(2) **Board of Health shall be comprised of 6 Members of Council, 6 community health professionals and 1 education representative;**

(7) Each Member of Council shall sit on a minimum of 2 Standing Committees, in addition to the ~~Board of Health and~~ General Issues Committee.

(c) That the Selection Process for the appointment of the 6 community health professionals and the 1 education representative to the Board of Health, be approved, as follows:

(i) That the Board of Health Selection Committee for the recruitment of the 6 community health professionals and the 1 education representative to the Board of Health, be comprised of the six (6) members of Council and six (6) community representatives;

(ii) That the Greater Hamilton Health Network (GHHN), the Hamilton Anti-Racism Resource Centre (HARRC), Refugee Newcomer Health Centre and the Coalition of Hamilton Indigenous Leadership recommend the appointment of the six (6) community representatives on the Board of Health Selection Committee for the recruitment 6 community health professionals and the 1 education representative to the Board of Health for the 2022-2026 term of Council for Council's consideration;

(iii) That the six (6) community representatives appointed to the Board of Health Selection Committee for the recruitment of 6 community health professionals and the 1 education representative to the Board of Health, be required to complete and adhere to a confidentiality agreement as well as the Code of Conduct for Local Boards.

(iv) That the Corporate Policy - Hamilton City Council - Appointment of Citizens to the City's Agencies, Boards, Commissions, Advisory

(Volunteer) Committees and Sub-Committees, be **amended**, by adding the following new sub-section 16 and renumbering the remaining sub-sections accordingly:

Selection Process for the Appointment of the 6 community health professionals and the 1 education representative to the Board of Health

16. Six (6) members of Council and six (6) community representatives are appointed to the Board of Health Selection Committee whose mandate will be to:
- (i) Review applications for the appointment of the 6 community health professionals to the Board of Health;
 - (ii) Shortlist the applicants with assistance of staff, where appropriate, based on the applicant information provided;
 - (iii) Request that the following Advisory Committees submit confidential interview questions:
 - (a) Hamilton Women and Gender Equity Advisory Committee
 - (b) Indigenous Advisory Committee
 - (c) LGBTQ Advisory Committee
 - (d) Committee Against Racism Advisory Committee
 - (e) Advisory Committee for Persons with Disabilities
 - (f) Advisory Committee for Immigrants and Refugees;
and
 - (g) Seniors Advisory Committee
 - (iv) Request that the Hamilton District School Board and the Hamilton Catholic District School Board nominate a candidate(s) as the 1 education representative to be appointed to the Board of Health for the Board of Health Selection Committee consideration;
 - (v) Interview applicants and nominated candidates, if necessary, who have met the criteria (below), ensuring that they are not ineligible (below) and who have provided confirmation of compliance with the City's Mandatory COVID-19 Vaccination Verification Policy;

Preference will be given to applicants who meet the following criteria:

- a resident of, or owner of a business in, the City;
- an owner or tenant of land in the City, or the spouse of such a person;
- a Canadian citizen, at least 18 years of age;

- not employed by the City of Hamilton;
- interest or background in issues affecting municipal public health programs and services
- interest or skills in planning and policy development leading to a comprehensive municipal public health agenda that meets local community needs experience in organizational activities, such as committees, non-profit groups, voluntary societies, occupational associations skills in leadership and management
- experience in administration and budget development
- demonstrated skills in conflict management, negotiation and mediation
- ability to make a commitment to monthly involvement in Board of Health meetings and related committees or other activities
- a youthful perspective, defined as an individual in the 18-30 age range, a desired qualification for at least one public member

8.2 Support for the Issuance of a Manufacturer's Limited Liquor Sales Licence ("By the Glass") for Barrel Heart Brewing

(Cassar/Clark)

That the Rules of Order be waived to allow for the introduction of a motion respecting Support for the Issuance of a Manufacturer's Limited Liquor Sales Licence ("By the Glass") for Barrel Heart Brewing.

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 - Deputy Mayor - Ward 8 Councillor John-Paul Danko
 YES - Ward 5 Councillor Matt Francis
 NOT PRESENT - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - 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
 NO - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

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

Mayor Horwath assumed the Chair.

8.3 Activating Public Spaces & Building Community Resilience Through Arts, Ward 3

(Nann/Tadeson)

That the Rules of Order be waived to allow for the introduction of a motion respecting Activating Public Spaces & Building Community Resilience Through Arts, Ward 3.

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
- NOT PRESENT - Ward 9 Councillor Brad Clark
- YES - Deputy Mayor - 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 - Ward 1 Councillor Maureen Wilson

For further disposition of this matter, refer to Item 7.12

STATEMENTS BY MEMBERS

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

COUNCIL COMMUNICATION UPDATES

(Danko/M. Wilson)

That the listing of Council Communication Updates from December 2, 2022 to January 19, 2023, 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 - Deputy Mayor - 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

NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Kroetsch/Tadeson)

That Council recess until 2:00 p.m.

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 - Deputy Mayor - 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
NOT PRESENT - Ward 15 Councillor Ted McMeekin
NOT PRESENT - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

PRIVATE AND CONFIDENTIAL

(Spadafora/Tadeson)

That the Committee move into Closed Session to discuss Item 11.1 respecting Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Round 3 (HSC20056(c)), pursuant to Section 9.3, Sub-section (h) and (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (h) and (i) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to information explicitly supplied in confidence to the City or a local board by Canada, a province or territory or a Crown agency of any of them and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

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 - Deputy Mayor - 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
NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Mayor Horwath relinquished the Chair to Deputy Mayor Danko to move the following.

11.1 Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Round 3 (HSC20056(c))

(Horwath/Nann)

- (a) That the Mayor be directed to meet with Federal Members of Government to discuss how Hamilton can participate in the federal Rapid Housing Round 3 program in a way that is financially viable and meets the housing needs for the City, and which considers a more flexible use of Canada Mortgage and Housing (CMHC) funding that includes maintenance of existing community/social housing stock in addition to new affordable housing development; and
- (b) That consideration of Report HSC20056(c) be deferred to the next meeting of Council, on February 8, 2023.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - 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
NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

BY-LAWS AND CONFIRMING BY-LAW

Deputy Mayor Danko relinquished the Chair to Councillor M. Wilson to introduce the following motion.

(Danko/M. Wilson)

That Bills No. 23-001 to No. 23-007, 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:

- 001 To Amend City of Hamilton By-law No. 22-275, being a By-law to Impose Fees and Charges Respecting the Use of the City of Hamilton Sanitary Sewage System and to Implement a Wastewater Abatement Program
Ward: City Wide

- 002 To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking
Schedule 8 (No Parking Zones)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 23 (Special Enforcement Area)
Ward: 1, 2, 3, 4, 5, 11, 12, 13

- 003 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 27 (Truck Routes)
Ward: City Wide

- 004 To Establish City of Hamilton Land Described as Block 111, on Registered Plan62M-965 as a Public Highway as part of Nashville Circle
Ward: 5

- 005 To Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses
Schedule 32 (Short Term Rentals)
Ward: City Wide

- 006 To Amend By-law No. 11-010 To Establish Retention Periods for Records of the City of Hamilton
Ward: City Wide

- 007 To Confirm the Proceedings of City Council

Upon Council's request, Bill 005 was voted on separately, as follows:

- 005 To Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses
Schedule 32 (Short Term Rentals)
Ward: City Wide

Result: Motion on Bill 005 CARRIED by a vote of 12 to 1, as follows:

YES - Ward 10 Councillor Jeff Beattie

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

Result: Motion on the balance of the Bills CARRIED by a vote of 13 to 0, as follows:

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

(Francis/Tadeson)

That, there being no further business, City Council be adjourned at 3:53 p.m.

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

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

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

Respectfully submitted,

Mayor Andrea Horwath

Andrea Holland
City Clerk