



CITY COUNCIL MINUTES 24-001

9:30 a.m.

January 24, 2024

Council Chamber

Hamilton City Hall

71 Main Street West

Present: Mayor A. Horwath
Deputy Mayor M. Spadafora
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. Tadeson, A. Wilson and M. Wilson

Mayor Horwath called the meeting to order and recognized that Council is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. This land is covered by the Dish with One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. The City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and it was recognized that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

5. COMMUNICATIONS

- 5.18 Correspondence from Ellen Wall respecting the situation in Hamilton regarding the number of homeless.

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

12. BY-LAWS AND CONFIRMING BY-LAW

- 006 To Establish City of Hamilton Land Described as Part of Lot 1 on Registered Plan 416, designated as Part 2 on 62R-22189 as Part of Jackson Street
Ward: **2 1**

- 008 To Amend By-law No. 01-215 Being a By-law To Regulate Traffic
Schedule 9 - No Right Turn on Red
Schedule 29 - Weight Restrictions on Bridges
Ward: 1,2,4,9,12,13

- 009 Being a By-law to Permanently Close a Portion of a Portion of Public
Unassumed Alley Abutting 4 Mountain Avenue, Hamilton, established by
Registered Plan 272, in the City of Hamilton, designated as Part 1 on
Reference Plan 62R-20776, being Part of PIN 17077-0095 (LT), City of
Hamilton
Ward: 1

- 010 To Designate Properties Located at 54 and 56 Hess Street South, City of
Hamilton as Properties of Cultural Heritage Value
Ward: 2

(Spadafora/Hwang)

That the agenda for the January 24, 2024 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 - Deputy Mayor - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

DECLARATIONS OF INTEREST

Councillor M. Spadafora declared a disqualifying interest to Item 8 (a) of the General Issues Committee Report 24-002 respecting User Group Ice Rates (Hourly) on Page 48 of Report FCS24003, "2024 Tax Supported User Fees", as he rents ice time.

Councillor M. Spadafora declared disqualifying interests to Items 6, 7 and 18 of the General Issues Committee Report 24-002 respecting Reports PED23072 and PED23072(a), Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings in the City of Hamilton and Report LS23020(b), Legal Advice Regarding Renoviction By-Laws, as he is a landlord.

Mayor Andrea Horwath declared disqualifying interests to Items 6, 7, 12 and 18 of the General Issues Committee Report 24-002 respecting Reports PED23072 and PED23072(a), Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings in the City of Hamilton; Report FCS21017(d), Vacant Unit Tax Program - Update and Report LS23020(b), Legal Advice Regarding Renoviction By-Laws and Item 7.3 respecting 2024 Hamilton Vacant Residential Unit Tax, as she is a landlord.

APPROVAL OF MINUTES OF PREVIOUS MEETING

4. December 13, 2023 (Item 4.1)

(Kroetsch/Hwang)

That the Minutes of the December 13, 2023 meeting of Council be approved, as presented.

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- 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 - Deputy Mayor - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

COMMUNICATIONS

(Spadafora/Nann)

That Council Communications 5.1 to 5.18 be approved, as follows:

- 5.1 Correspondence from the City of Greater Sudbury requesting support for their resolution requesting that the province Amend the Occupational Health and Safety Act to Clarify the Definition of 'Employer'.

Recommendation: Be received.

- 5.2 Correspondence from Emily McIntosh respecting the Next Steps in Basic Human Rights legislation.

Recommendation: Be received.

- 5.3 Correspondence from the Ministry of Municipal Affairs and Housing respecting Greenbelt Statute Law Amendment Act, 2023 receives Royal Assent – Legislation Returns Lands to the Greenbelt and Oak Ridges Moraine.

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

- 5.4 Correspondence from the Township of Clearview requesting support for their resolution respecting Cemetery Transfer / Abandonment Administration and Management Support.

Recommendation: Be received.

- 5.5 Correspondence from the Municipality of Grey Highlands requesting support for their resolution requesting that the Government of Ontario move to modernize the Ontario Energy Board's (OEB) Leave to Construct (LTC) process for smaller pipeline projects In order to bring reliable, affordable energy options to communities, homes and businesses in a more cost-effective and timely manner.

Recommendation: Be received.

- 5.6 Correspondence from the City of Port Colborne requesting support for their resolution regarding 1/3 Funding Grant Programs.

Recommendation: Be received.

- 5.7 A Petition from Jason Zhu on behalf of the residents living adjacent to the Hamilton Amateur Athletics Association (HAAA) grounds requesting public consultation to address concerns about the HAAA Renewal Plan.

Recommendation: Be received.

- 5.8 Correspondence from the Town of Aurora requesting support for their resolution respecting Community Safety and Inciteful Speech.

Recommendation: Be received.

- 5.9 Correspondence from the Town of Aurora requesting support for their resolution respecting Homelessness Crisis.

Recommendation: Be received.

- 5.10 Correspondence from Karen Armstrong, Deputy CAO and Secretary-Treasurer, Grand River Conservation Authority advising the City of Hamilton that Grand River Conservation Authority will be considering the Municipal Apportionment, at their Board meeting on January 26, 2024 at 9:30 a.m. and that their Annual General Meeting will be held on February 23, 2024 at 9:30 a.m. to consider the approval of their 2024 budget.

Recommendation: Be received.

5.11 Correspondence from Pauline Brewer respecting the LRT.

Recommendation: Be received.

5.12 Correspondence from Marjorie and Nat Filice thanking Council for the completion of Initiative #4 of the Mountain Brow Scenic Trail.

Recommendation: Be received.

5.13 Correspondence from James Kemp, Chair, Advisory Committee for Persons with Disabilities respecting the HSR Fare Assist Program and the Cancellation of the Temporary No Pay Program and the Temporary Voluntary Pay Program.

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

5.14 Correspondence from James Lambert respecting the 2024 Budget.

Recommendation: Be received.

5.15 Correspondence from Kamal Sardar requesting the True implementation of by-laws of taxicab 16(q) i& ii which will make easy access to get taxicab own plate for taxicab drivers.

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

5.16 Correspondence from the City of Mississauga requesting support for their resolution respecting for significant reforms at the Landlord and Tenant Board.

Recommendation: Be endorsed.

5.17 Correspondence from the Town of Mono requesting support for their resolution declaring a Road Safety Emergency.

Recommendation: Be received.

5.18 Correspondence from Ellen Wall respecting the situation in Hamilton regarding the number of homeless.

Recommendation: Be received and referred to the General Manager of Healthy and Safe Communities 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 - 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 - Deputy Mayor - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Spadafora/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 - 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 - Deputy Mayor - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

<p>SOLE VOTING MEMBER OF THE HAMILTON TOURISM DEVELOPMENT CORPORATION REPORT 23-001</p>
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(A. Wilson/Clark)

That Sole Voting Member of the Hamilton Tourism Development Corporation Report 23-001 being the minutes of the meeting held on Thursday, December 14, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Sole Voting Member of the Hamilton Tourism Development Corporation Report 23-001, CARRIED by a vote of 16 to 0, as follows:

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

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

**SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEES
REPORT 24-001**

(Cassar/Beattie)

That Selection Committee for Agencies, Boards and Sub-Committees Report 24-001 being the minutes of the meeting held on Thursday, January 11, 2024, be received and the recommendations contained therein be approved.

Result: Motion on the Selection Committee for Agencies, Boards and Sub-Committees Report 24-001, CARRIED by a vote of 16 to 0, as follows:

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

PUBLIC HEALTH COMMITTEE REPORT 24-001

(M. Wilson/Francis)

That Public Health Committee Report 24-001, being the meeting held on Monday, January 15, 2024, be received and the recommendations contained therein be approved.

Result: Motion on the Public Health Committee Report 24-001, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Deputy Mayor - 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 24-001

(Spadafora/A. Wilson)

That Public Works Committee Report 24-001, being the meeting held on Monday, January 15, 2024, be received and the recommendations contained therein be approved.

Result: Motion on the Public Works Committee Report 24-001, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- 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 - Deputy Mayor - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

PLANNING COMMITTEE REPORT 24-001

(Cassar/Beattie)

That Planning Committee Report 24-001, being the meeting held on Tuesday, January 16, 2024, be received and the recommendations contained therein be approved.

8. 1065 Paramount Drive Non-Statutory Public Meeting (Added Item 12.1)**(Clark/McMeekin)**

That Item 8 of the Planning Committee Report 24-001, **be amended** to add subsection (b), as follows:

- (b) That staff prepare an information report in order to provide the public with the process staff followed with respect to the Urban Hamilton Official Plan Amendment Application UHOPA-23-005 and Zoning By-law Amendment Application ZAC-23-006 for Lands Located at 1065 Paramount Drive, Stoney Creek, including the rationale for staff's position on the matter and the history of the activities between the developer and the Planner.**

Result: Amendment to Item 8 of the Planning Committee Report 24-001, CARRIED by a vote of 16 to 0, as follows:

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

Result: Motion on the Planning Committee Report 24-001, 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 - 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 - Deputy Mayor - 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 24-002

(Spadafora/Tadeson)

That General Issues Committee Report 24-002, being the meeting held on Wednesday, January 17, 2024, be received and the recommendations contained therein be approved.

14. Ward Office Staffing Recommendations (HUR24001) (City Wide) (Added Item 10.12)

(M. Wilson/Nann)

That Item 14 of General Issues Committee Report 24-002, ***be amended***, as follows:

- (g) That staff be directed to evaluate the determinants and methodology used to inform the Inner-City Fund to ensure transparency and fairness across all wards and report back ***with recommendations that would ensure transparency and fairness across all wards*** in Q3 2024 to the General Issues Committee.

Result: Amendment to Item 14 of the General Issues Committee Report 24-002, CARRIED by a vote of 16 to 0, as follows:

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

8. 2024 Tax Supported User Fees (FCS24003) (City Wide) (Item 10.2))

(Spadafora/M. Wilson)

That Appendix “A” to Item 8 (b) of General Issues Committee Report 24-002, **be amended**, by amending Item 14 (Tipping Fee per 100 kilograms) on page 69, from \$13.42 to **\$13.00**, as follows:

14 Tipping Fee per 100 kilograms \$12.50 ~~\$13.42~~ **\$13.00** N ~~7.4%~~ **4.0%**

Result: Amendment to Item 8 (b) of the General Issues Committee Report 24-002, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Deputy Mayor - 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 Councillor A. Wilson during the consideration of the following item:

Due to declared conflicts, Item 7 was voted on separately, as follows:

7. Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings in the City of Hamilton (PED23072(a)) (City Wide) (Outstanding Business List Item) (Item 10.1(a))

- (a) That staff be directed to present for Council’s approval, the Renovation Licence and Relocation By-law to regulate repairs and renovations to rental units, in a form satisfactory to the City Solicitor, attached as Appendix “B” to GIC Report 24-002, following the 2024 budget process and subject to the approval of the staffing and resourcing outlined in Recommendation (d) as part of the 2024 Budget;
- (b) That City of Hamilton User Fees and Charges By-law No. 23-112 be amended to reflect the new Renovation Licence and Relocation By-law Fee Schedule developed at 10% cost recovery attached as Appendix "C" to GIC Report 24-002;

- (c) That, subject to the adoption of the Renovation Licence and Relocation By-law by Council, the Transition Plan as detailed in Appendix “D” to GIC Report 24-002 to develop, implement and administer the By-law be approved;
- (d) That the General Manager of Planning and Economic Development be directed to refer the following to the 2024 Budget for the implementation of the Renovation Licence and Relocation By-law;
 - (i) Three full-time (3.0 FTE) Licensing Administrators in the Licensing and By-law Services Division to administer licence applications, enter investigation files and respond to inquiries, at an estimated total cost of \$287,000 annually (\$258,300 net levy);
 - (ii) Three full-time (3.0 FTE) Licensing Compliance Officers in the Licensing and By-law Services Division to enforce the By-law, at an estimated total cost of \$327,000 annually (\$294,300 net levy);
 - (iii) One full-time (1.0 FTE) Solicitor in Legal Services to respond to legal challenges and increased Property Standards Committee hearings, at an estimated total cost of \$212,000 annually (\$190,800 net levy);
 - (iv) One full-time (1.0 FTE) Housing Clerk in the Housing Services Division to facilitate tenant support/education, at an estimated total cost of \$80,000 annually (\$72,000 net levy);
 - (v) The purchase of three (3) vehicles at an estimated initial cost of \$163,575 and an annual operating cost of \$26,850 (\$24,165 net levy);
 - (vi) An outreach, education and communications budget of \$10,000 annually (\$9,000 net levy); and,
 - (vii) A one-time cost of \$150,000 for the the transition period for the implementation of the By-law be funded by the Tax Stabilization Reserve 110046.
- (e) That Licensing and By-law Services staff be directed to work with Legal Services to obtain approval for set fines with the Ministry of the Attorney General;
- (f) That subject to and following the approval of set fines by the Ministry of the Attorney General, staff be directed to work with Legal Services to amend the Administrative Penalties By-law No. 17-225 to incorporate charges under the Renovation Licence and Relocation By-law.

Result: Motion on Item 7 of the General Issues Committee Report 24-002, CARRIED by a vote of 14 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis

CONFLICT - 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
CONFLICT - Deputy Mayor - 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.

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

8. 2024 Tax Supported User Fees (FCS24003) (City Wide) (Item 10.2)

- (a) (a) That the 2024 User Fees – User Group Ice Rates (Hourly) on Page 48 of Appendix “A” to Report FCS24003, “2024 Tax Supported User Fees”, be approved and implemented;

Result: Motion on Item 8 (a) of the General Issues Committee Report 24-002, CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
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
CONFLICT - Deputy Mayor - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Upon Council’s request, Item 14, **as Amended**, was voted on separately as follows:

14. Ward Office Staffing Recommendations (HUR24001) (City Wide) (Added Item 10.12)

- (a) That staff be directed to increase each Ward Office staffing budget by one (1) full time equivalent (FTE) administrative position, salary grade 3, compensated at \$66,431-\$82,039 annually (2023) in order to ensure appropriate

administrative support for business and operational continuity, and provide adequate coverage for legislated absences such as vacation, illness and/or to cover extra work. The cumulative amount for the proposed additional FTEs (N=15) is \$1.62 million and will be referred for consideration to the 2024 budget deliberations.

- (b) That staff be directed to conduct a non-union Job Evaluation of existing Ward Office positions to confirm the appropriate non-union salary grade, create accurate and up-to-date job descriptions and appropriate, consistent job functions/titles within the Ward Offices.
- (c) That Human Resources be directed to assign a dedicated HR staff resource for administrative support, using existing complement, in order to provide Councillors with the necessary support and assistance in regard to employment matters such as recruitment, onboarding, mandatory and required training, compliance with Corporate policies and procedures, and Council transition requirements.
- (d) That staff be directed to create a Council Staffing Policy, outlining roles and responsibilities of Members of Council for managing City employees working in their Ward Offices, and affirm applicable City Human Resource policy requirements as it relates to Ward Office staff.
- (e) That staff be directed to revise the process for formulating Ward Office Budgets to encompass only discretionary expenses, set at a fixed sum of \$55,710 for the year 2024, with provision for annual adjustments based on the Consumer Price Index.
- (f) That staff be directed to retain the Inner-City Fund for Wards 2, 3, 4, and 5 and that it be added to the fixed amount in recommendation (e).
- (g) That staff be directed to evaluate the determinants and methodology used to inform the Inner-City Fund to ensure transparency and fairness across all wards and report back ***with recommendations that would ensure transparency and fairness across all wards*** in Q3 2024 to the General Issues Committee.

Result: Motion on Item 14, as Amended, of the General Issues Committee Report 24-002, CARRIED by a vote of 13 to 3, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NO - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NO - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
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 - Deputy Mayor - Ward 14 Councillor Mike Spadafora
NO - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Mayor Horwath relinquished the chair to Councillor A. Wilson during the consideration of the following items:

Due to declared conflicts, Item 6 was voted on separately, as follows:

6. Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings in the City of Hamilton (PED23072) (City Wide) (Item 10.1)

That recommendations (e), (f), (g), and (h) to Report PED23072, Addressing Renovictions, Tenant Displacement and Property Standards in Apartment Buildings in the City of Hamilton, be received.

Result: Motion on Item 6 of the General Issues Committee Report 24-002, CARRIED by a vote of 14 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
CONFLICT - 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
CONFLICT - Deputy Mayor - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Due to declared conflicts, Item 18 was voted on separately, as follows:

18. Legal Advice Regarding Renoviction By-Laws (LS23020(b)) (City Wide) (Added Item 14.1)

That Report LS23020(b), respecting Legal Advice Regarding Renoviction By-Laws be received and remain confidential.

Result: Motion on Item 18 of the General Issues Committee Report 24-002, CARRIED by a vote of 14 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
CONFLICT - 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
CONFLICT - Deputy Mayor - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Due to a declared conflict Item 12, was voted on separately, as follows:

12. Vacant Unit Tax Program Update (FCS21017(d)) (City Wide) (Added Item 10.10)

That Report FCS21017(d), respecting the Vacant Unit Tax Program Update, be received.

Result: Motion on Item 12 of the General Issues Committee Report 24-002, CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
CONFLICT - 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 - Deputy Mayor - 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.

Result: Motion on the balance of the General Issues Committee Report 24-002, 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 - Deputy Mayor - 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 24-001
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(Hwang/Spadafora)

That Audit, Finance and Administration Committee Report 24-001, being the meeting held on Thursday, January 18, 2024, be received and the recommendations contained therein be approved.

Result: Motion on the Audit, Finance and Administration Committee Report 24-001, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Deputy Mayor - 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 24-001

(A. Wilson/Clark)

That Emergency and Community Services Committee Report 24-001, being the meeting held on Thursday, January 18, 2024, be received and the recommendations contained therein be approved.

Result: Motion on the Emergency and Community Services Committee Report 24-001, CARRIED by a vote of 15 to 0, as follows:

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

(Spadafora/Nann)

That Council rise from Committee of the Whole.

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

- NOT PRESENT - 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 - Deputy Mayor - 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 Amendment to the Climate Change Advisory Committee Terms of Reference and an Appointment to the Climate Change Advisory Committee - REVISED**(Danko/A. Wilson)**

- (a) That the Climate Change Advisory Committee Terms of Reference be **amended** to reflect the following:
- (i) Non-Voting members:
 - **Three (3)** City Councillors with **at least** one representing an urban ward and one representing a rural ward; and
 - (ii) The Climate Change Advisory Committee will be comprised of 15 to 26 voting and non-voting members representing both professional and personal lived experience with climate or social issues, striving for a balance of representation from the sectors that represent the major sources of greenhouse gas (GHG) emissions and those working within the fields of climate change, and other applicable fields (i.e. energy, planning, engineering, sustainability, agriculture, natural environment etc.), as follows:
- (b) That Councillor Craig Cassar be appointed as Council's representative on the Climate Change Advisory Committee, for the remainder of the 2022-2026 Term of Council, effective immediately.

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

NOT PRESENT- 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 - Deputy Mayor - 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 Amendment to Item 4 of the Audit, Finance and Administration Committee Report 21-022, respecting Investing in City Roads and Sidewalks Infrastructure with Canada Community - Building Funds, which was approved by Council on December 15, 2021

(Spadafora/Kroetsch)

WHEREAS, the initial road projects selected by the former Ward 14 Councillor for the Investing in City Roads and Sidewalks Infrastructure with Canada Community - Building Funds (CCBF), were approved by Council on December 15, 2021;

WHEREAS, there are remaining CCBF funds for Ward 14 road projects, it is now necessary to amend the road projects for Ward 14 to include sections of Garth Street, Chedmac Drive, and Rice Avenue in Ward 14, as noted below:

- Garth Street from Lincoln Alexander Parkway to Stone Church Road (Southbound);
- Rice Avenue from Wendover Drive to Mohawk Road; and
- Chedmac Drive from Rice Avenue to Southridge Drive

WHEREAS, the remaining CCBF funds, in conjunction with a contribution from the Ward 14 Minor Maintenance Fund, will provide sufficient funding for the milling and repaving of additional roadway sections to preserve road integrity, reduce ongoing maintenance costs, and improve rideability along the above roads.

THEREFORE, BE IT RESOLVED:

That Item 4 of the Audit, Finance and Administration Committee Report 21-022, respecting Investing in City Roads and Sidewalks Infrastructure with Canada Community - Building Funds, be **amended**, as follows:

4. Investing in City Roads and Sidewalks Infrastructure with Canada Community - Building Funds (PW21073) (City Wide) (Item 10.1)

- (a) That the Canada Community Building Fund investment of \$30 M be allocated to the list of projects in Appendix "B", **as amended, by adding sections of Garth Street from Lincoln Alexander Parkway to Stone Church Road (southbound), Chedmac Drive from Rice Avenue to Southridge Drive, and Rice Avenue from Wendover Drive to Mohawk Road**, to Audit, Finance & Administration Committee Report 21-022;
- (b) That three Public Works temporary full time equivalents be hired for up to 24 months at an estimated cost of \$850,000 and funded from Unallocated Capital Levy Reserve 108020 to deliver the Canada Community-Building Fund projects; and,
- (c) That the Procurement Policy 4.9 Consulting and Professional Services requirements be waived to allow for the direct award of Roster Assignments above the \$150,000 threshold for consultancy work pertaining to the Canada Community-Building Fund projects.

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 - Deputy Mayor - 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 Spadafora during the consideration of the following item:

7.3 2024 Hamilton Vacant Residential Unit Tax - REVISED

(Nann/M. Wilson)

WHEREAS, the City of Hamilton was granted authority to enact a Vacant Unit Tax by the Province of Ontario on May 3, 2022;

WHEREAS, Council approved a Residential Vacant Unit Tax program framework on January 25, 2023;

WHEREAS, although Council did not enact a By-law on November 22, 2023 for the purpose of levying and collecting a residential Vacant Unit Tax for the calendar year 2023, Council is not precluded from considering a Vacant Unit Tax By-law for the calendar year 2024 and vacancy year 2024;

WHEREAS, it is appropriate for Council to instruct the City Solicitor to prepare a Vacant Unit Tax By-law for the calendar year 2024 for consideration by Council; and

WHEREAS, it is appropriate for the said Vacant Unit Tax By-law to be considered by Council early in 2024 so that, if the Vacant Unit Tax By-law is enacted by Council, all affected property owners shall have notice of its requirements early in calendar year to which it relates;

THEREFORE, BE IT RESOLVED:

- (a) That the City Solicitor be authorized and directed to prepare the necessary By-law for the purposes of levying and collecting the Residential Vacant Unit Tax for the vacancy year 2024, and that the same be put before Council for consideration in the *first* quarter of 2024; and

- (b) That the City Solicitor be authorized and directed to include language within the By-law that provides an exemption from the Residential Vacant Unit Tax for owners of non-profit housing and designated housing projects under the *Housing Services Act*.

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

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

7.4 Amendment to Item 5 of the Public Works Committee Report 23-010, respecting Standardization of Hamilton Water Equipment and Services (PW23049) (City Wide), which was approved by Council on July 14, 2023

(Spadafora/Tadeson)

WHEREAS, in order to finalize the contract documents, it is necessary to amend Appendix “B” and “C” to the Public Works Committee Report 23-010, as follows:

- (i) Alfa Laval Canada Inc. to Alfa Laval Inc. in Appendix “B”
- (ii) Eramosa to Eramosa Engineering Inc. in Appendix “B”
- (iii) Rosetown Mechanical to Rosetown Central Refrigeration & Air Conditioning LTD in Appendix “B”
- (iv) Industrial Scientific Corporation to Industrial Scientific Canada ULC in Appendix “C”

THEREFORE, BE IT RESOLVED:

That Item 5 of the Public Works Committee Report 23-010, respecting Standardization of Hamilton Water Equipment and Services (PW23049) (City Wide), be **amended**, as follows:

- (a) That the standardization of the products, services, manufacturers and distributors identified in the attached Appendices “A”, “B” as **Amended**, and “C”, as **Amended**, to Public Works Committee Report 23-010 pursuant to

Procurement Policy #14 - Standardization and as the single source of supply for the listed equipment, parts, supplies and services for the Hamilton Water Division be approved.

- (b) That the General Manager of Public Works, or their designate, be authorized to negotiate, enter into and execute any required Contract and any ancillary documents required to give effect thereto with those suppliers identified in the attached Appendices with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of Public Works, or their designate, be authorized to amend any Contracts executed and any ancillary documents as required in the event that a service provider, manufacturer, or distributor identified in the attached Appendices undergoes a name change or a new distributor relationship 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 - Deputy Mayor - 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 Archiving Flamborough's Local History

(McMeekin/Jackson)

WHEREAS, the Flamborough Archives & Heritage Society has been moving forward with archiving local history;

WHEREAS, the technical challenges related to copying and storing material is a situation that needs to be addressed, and

WHEREAS, the archives are anxious to create an account of the emerging importance of cultural changes in the Waterdown area, especially as relates a large and diverse population growth that is contributing significantly to a broader diversity in the community.

THEREFORE, BE IT RESOLVED:

- (a) That a grant be provided to Flamborough Archives & Heritage Society for archiving Flamborough's local history and funded from the Ward 15 Non-Property Tax Revenue Account (3301609615) at an upset limit, including contingency, not to exceed \$10,000; and
- (b) That the Mayor and City Clerk be authorized and directed to approve and execute all required agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 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 - 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 - Deputy Mayor - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.6 Amendment to Item 4 of the Audit, Finance and Administration Committee Report 21-022, respecting Investing in City Roads and Sidewalks Infrastructure with Canada Community - Building Funds, which was approved by Council on December 15, 2021

(Danko/Spadafora)

WHEREAS, the initial road projects selected by the Ward 8 Councillor for the Investing in City Roads and Sidewalks Infrastructure with Canada Community Building Fund, which was approved by Council on December 15, 2021, consisted of Limeridge Road, from Garth Street to West 5th Street and roads minor maintenance, and was amended on August 12, 2022 to include a Phase Two Ward 8 Complete Streets Review;

WHEREAS, works intended for Limeridge Road from Garth Street to West 5th Street, including bicycle lanes, curb and sidewalk repairs are beyond the funding allotment of remaining Canada Community-Building Fund for Ward 8;

WHEREAS, the Ward 8 Councillor has asked staff to substitute Burrwood Drive from Mountbatten Drive to Marlowe Drive, Mountbatten Drive from Elkwood Drive to Marlowe Drive, and Tyrone Drive from West 5th Street to Burrwood Drive, for Limeridge Road from Garth Street to West 5th Street and roads minor maintenance work, as the rehabilitation works on Burrwood Drive, Mountbatten Drive, and Tyrone Drive is achievable within the remaining Canada Community-Building Fund for Ward 8;

WHEREAS, the pavement conditions of Burrwood Drive, Mountbatten Drive, and Tyrone Drive are generally equal or worse than Limeridge Road, from Garth Street to West 5th Street; and

WHEREAS, Burrwood Drive, Mountbatten Drive, and Tyrone Drive have become surface deficient and are in need of resurfacing to improve rideability, public safety, preservation of the road asset from further deterioration, reduce ongoing maintenance costs, and to overall improve the level of service;

THEREFORE, BE IT RESOLVED:

That Item 4 of the Audit, Finance and Administration Committee Report 21-022, respecting Investing in City Roads and Sidewalks Infrastructure with Canada Community-Building Fund, be **amended**, as follows:

4. Investing in City Roads and Sidewalks Infrastructure with Canada Community-Building Fund (PW21073) (City Wide) (Item 10.1)

- (a) That the Canada Community-Building Fund investment of \$30 M be allocated to the list of projects in Appendix "B", ***as amended by removing Limeridge Road and roads minor maintenance from the list and adding Burrwood Drive from Mountbatten Drive to Marlowe Drive, Mountbatten Drive from Elkwood Drive to Marlowe Drive, and Tyrone Drive from West 5th Street to Burrwood Drive,*** to Audit, Finance & Administration Committee Report 21-022;
- (b) That three Public Works temporary full time equivalents be hired for up to 24 months at an estimated cost of \$850,000 and funded from Unallocated Capital Levy Reserve 108020 to deliver the Canada Community-Building Fund projects; and,
- (c) That the Procurement Policy 4.9 Consulting and Professional Services requirements be waived to allow for the direct award of Roster Assignments above the \$150,000 threshold for consultancy work pertaining to the Canada Community-Building Fund projects.

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 - Deputy Mayor - 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 Councillor A. Wilson in order to introduce the following motion:

7.7 Request to Invest Transit Safe Restart Funding Towards Transit Initiatives

(Horwath/Cassar)

WHEREAS, to date, Hamilton's transit ridership has not yet recovered to pre-pandemic ridership levels;

WHEREAS, 2023 year-to-date ridership is approximately 12% less than the same period in 2019;

WHEREAS, the Government of Ontario committed to a contribution of 33.3% or \$83.3 million to the City's Investing in Canada Infrastructure Program public transit stream maintenance and storage facility with a gross project cost of \$250 million;

WHEREAS, the transit maintenance and storage facility project's cost has increased by 58% to \$396 million due to post pandemic inflation for construction materials;

WHEREAS, the Government of Canada's contribution to the transit maintenance and storage facility project may increase from \$99.999 million or 40% of the original project cost through application of existing Canada Community Benefit Funding;

WHEREAS, the Government of Ontario's contribution of \$83.3 represents 21% of the revised transit maintenance and storage facility project cost of \$396 million, versus the previous 33.3% commitment;

WHEREAS, the Government of Ontario provided \$34,033,929 in Transit Safe Restart funding to the City of Hamilton to offset COVID related impacts on transit services;

WHEREAS, the City utilized \$28,621,186 in Transit Safe Restart funding;

WHEREAS, the Government of Ontario is directing the City of Hamilton to return \$5,802,074 in Transit Safe Restart funding; and

WHEREAS, the City was required to deposit the Transit Safe Restart funding in an interest bearing account, which generated \$389,333 in interest income, which the Government of Ontario is also directing the City of Hamilton to return.

THEREFORE, BE IT RESOLVED:

That the Government of Ontario be requested to permit the City of Hamilton to apply the remaining Transit Safe Restart funding against the continued shortfall in transit ridership post pandemic, as well as the post pandemic inflationary pressures related to the maintenance and storage facility project.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
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
NOT PRESENT - Deputy Mayor - 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 for the remainder of the meeting.

STATEMENTS BY MEMBERS

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

COUNCIL COMMUNICATION UPDATES

(A. Wilson/Clark)

That the listing of Council Communication Updates from December 8, 2023 to January 18, 2024, be received.

Result: Motion on the Council Communication Updates from December 8, 2023 to January 18, 2024 CARRIED by a vote of 13 to 0, as follows:

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

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

PRIVATE AND CONFIDENTIAL

Council determined that the discussion on Items 11.1 and 11.2 was not required in Closed Session; therefore, the matters were addressed in Open Session, as follows:

11. Closed Session Minutes – December 13, 2023 (11.1)

(Kroetsch/Hwang)

That the Closed Session Minutes dated December 13, 2023 be approved, as presented, and remain confidential.

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

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

11.2 Appointments to Various Agencies, Boards and Sub-Committees for the 2022-2026 Council Term

(Cassar/Beattie)

(a) That the following citizens be appointed to the following Sub-Committees for the 2022-2026 Council Term commencing January 24, 2024, and until a successor is appointed:

(i) Committee of Adjustment:

1. Largo, Marvin
2. Lauwers, Nick

3. Lord, Donna May
4. Reid, Robert
5. Rybarczyk, Sebastian
6. Smith, Dale
7. Switzer, Melvin

(ii) Expanding Housing and Support Services for Women, Non-Binary and Transgender Community Sub-Committee

1. Skop, Michelle
2. Vohra, Julie
3. Whiteside, Jasmine

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

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

(A. Wilson/Clark)

That Bills No. 24-001 to No. 24-011 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 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)
Ward: 1, 2, 3, 4, 7, 8, 9, 10, 11, 12, 13

- 002 To Amend City of Hamilton By-law No. 22-221, Being a By-law for Delegation of Consent Authority and Constituting a Committee of Adjustment
Ward: City Wide
- 003 To Amend Hamilton Zoning By-law No. 6593 Respecting Lands Located at 83 and 85 Emerald Street South, Hamilton
ZAC-22-053
Ward: 3
- 004 To Amend Hamilton Zoning By-law No. 05-200 Respecting Lands Located at 83 and 85 Emerald Street South
ZAC-22-053
Ward: 3
- 005 To Adopt Official Plan Amendment No. 197 to the Urban Hamilton Official Plan Respecting 3011 Homestead Drive (Glanbrook)
Ward: 11
- 006 To Establish City of Hamilton Land Described as Part of Lot 1 on Registered Plan 416, designated as Part 2 on 62R-22189 as Part of Jackson Street
Ward: 1
- 007 To Designate Property Located at 7 Ravenscliffe Avenue, City of Hamilton as Property of Cultural Heritage Value
Ward: 2
- 008 To Amend By-law No. 01-215 Being a By-law To Regulate Traffic
Schedule 9 - No Right Turn on Red
Schedule 29 - Weight Restrictions on Bridges
Ward: 1,2,4,9,12,13
- 009 Being a By-law to Permanently Close a Portion of a Portion of Public Unassumed Alley Abutting 4 Mountain Avenue, Hamilton, established by Registered Plan 272, in the City of Hamilton, designated as Part 1 on Reference Plan 62R-20776, being Part of PIN 17077-0095 (LT), City of Hamilton
Ward: 1
- 010 To Designate Properties Located at 54 and 56 Hess Street South, City of Hamilton as Properties of Cultural Heritage Value
Ward: 2
- 011 To Confirm the Proceedings of City Council

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis

YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
NOT PRESENT - Deputy Mayor - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Hwang/Nann)

That, there being no further business, City Council be adjourned at 12:49 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
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
NOT PRESENT - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
NOT PRESENT - Deputy Mayor - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Respectfully submitted,

Mayor Andrea Horwath

Janet Pilon
Acting City Clerk