



CITY COUNCIL MINUTES 24-008

9:30 a.m.
April 10, 2024
Council Chamber
Hamilton City Hall
71 Main Street West

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

Absent

With Regrets: Councillor Pauls - Personal

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

APPROVAL OF THE AGENDA

The Clerk advised Council of the following changes to the agenda:

5. COMMUNICATIONS

5.3 Correspondence respecting Mayor Horwath's Veto:

(d) Joshua Weresch

Recommendation: Be received.

7. MOTIONS

7.4 Halton Conservation Authority Board of Directors – Resignation and Appointment - REVISED

8. NOTICES OF MOTION

8.1 Amendment to Item 2 of the Public Health Committee Report 23-007, respecting Hamilton Opioid Action Plan (BOH23021) (City Wide)

12. BY-LAWS AND CONFIRMING BY-LAW

054 Safe Apartment Buildings By-law
Ward: City Wide

055 Renovation Licence and Relocation By-law
Ward: City Wide

(Hwang/Nann)

That the agenda for the April 10, 2024 meeting of Council be approved, as amended.

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- 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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson

DECLARATIONS OF INTEREST

There were no declarations of interest.

APPROVAL OF MINUTES OF PREVIOUS MEETING
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4.1 March 27, 2024

(Kroetsch/Beattie)

That the Minutes of the March 27, 2024 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
- 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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson

COMMUNICATIONS

(M. Wilson/Spadafora)

That Council Communications 5.1 to 5.11 be approved, as presented as follows:

- 5.1 Correspondence from Melanie Davis, Manager, Office of the CAO & Board, Niagara Peninsula Conservation Authority respecting New *Conservation Authorities Act* Legislative and Regulatory Requirements - NPCA Housekeeping Policy Amendments and Transition Plan.

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

- 5.2 Correspondence from Councillor Jeff Beattie resigning from the Hamilton Farmers' Market Board of Directors.

Recommendation: Be received and referred to the consideration of Item 7.3.

- 5.3 Correspondence respecting Mayor Horwath's Veto:

- (a) Kim Zivanovich
- (b) Steve Collura
- (c) Gabriel Nicholson
- (d) Joshua Weresch

Recommendation: Be received.

- 5.4 Correspondence from the City of Brantford requesting support for their resolution respecting Home Heating Sustainability.

Recommendation: Be received.

- 5.5 Correspondence from the Township of Warwick requesting support for their resolution respecting Securing access to natural gas for our community and Ontario.

Recommendation: Be received.

- 5.6 Correspondence from the Town of Shelburne requesting support for their resolution respecting the eradication of all forms of racism especially Islamophobia and antisemitism.

Recommendation: Be received.

- 5.7 Correspondence from Prince Edward County requesting support for their resolution respecting a call for action to meet the deadline of an Accessible Ontario by 2025.

Recommendation: Be received.

- 5.8 Correspondence from the Township of Adelaide Metcalfe requesting support for their resolution respecting a Request to increase Tile Drain Loan Limit.

Recommendation: Be received.

- 5.9 Correspondence from the Township of Clearview requesting support for their resolution respecting the endorsement of Bill C-63 in the House of Commons.

Recommendation: Be received.

- 5.10 Correspondence from the Township of Terrace Bay requesting support for their resolution the call on both ROMA & OGRA boards to re-establish a combined OGRA & ROMA annual conference.

Recommendation: Be received.

- 5.11 Correspondence from Nadia and David Hamilton respecting the Enactment of *Municipal Act* Charges By-laws Storm Sewer Work on Ospry Drive from Intersection with Shaver Road to Serving Easement, in the City of Hamilton.

Recommendation: Be received and referred to the consideration of Item 12.2 (Bill 046).

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

(M. Wilson/Francis)

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

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson

PUBLIC HEALTH COMMITTEE REPORT 24-003
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(M. Wilson/Nann)

That Public Health Committee Report 24-003, being the meeting held on Tuesday, April 2, 2024, be received and the recommendations contained therein be approved.

Result: Motion on the Public Health Committee Report 24-003, 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
- 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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson

PUBLIC WORKS COMMITTEE REPORT 24-004

(Spadafora/Nann)

That Public Works Committee Report 24-004, being the meeting held on Tuesday, April 2, 2024, be received and the recommendations contained therein be approved.

Result: Motion on the Public Works Committee Report 24-004, 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
- 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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson

GENERAL ISSUES COMMITTEE REPORT 24-006

(M. Wilson/Tadeson)

That General Issues Committee Report 24-006, being the meeting held on Wednesday, April 3, 2024, be received and the recommendations contained therein, be approved.

Result: Motion on the General Issues Committee Report 24-006, CARRIED by a vote of 15 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang

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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson

AUDIT, FINANCE AND ADMINISTRATION (SPECIAL) COMMITTEE REPORT 24-005
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(Hwang/Spadafora)

That Audit, Finance and Administration (Special) Committee Report 24-005, being the meeting held on Thursday, April 4, 2024, be received.

(M. Wilson/A. Wilson)

That Item (f)(i)(b) and (c) respecting 2024 Development Charges Background Study and By-law Update - Open House Feedback (FCS23103(a)), be lifted from the Information Section and added as Item 1 of the Audit, Finance and Administration (Special) Committee Report 24-005, as follows:

1. **2024 Development Charges Background Study and By-law Update - Open House Feedback (FCS23103(a)) - Referred from Council, March 27, 2024 (Item 6.1)**
 - (b) Staff be directed to include, within the 2024 Development Charges By-law Report to the Audit, Finance and Administration Committee on May 2, 2024:**
 - (i) an analysis for the possibility of exempting City Development Charges for non-profit Daycare Centres operating under the Child Care and Early Years Act, 2014;**
 - (ii) an analysis of the City Development Charge rate that would be applicable to buildings constructed on municipally owned lands and operated or managed by TradePort International Corporation (TradePort) under the terms of the Airport Lease between the City and TradePort within the Airport Employment Growth District compared to similar airports such as Kitchener and London; and**
 - (c) Staff be directed to include, within the 2024 Development Charges By-law Report to the Audit, Finance and Administration Committee on May 2, 2024, an analysis for the possibility of the following scenarios for the first year of the Development Charge By-laws prior to moving to Staff Recommended rate and policy changes:**
 - (i) maintain the current City Development Charges rates, adjusted for indexing, along with the 40% exemption for Residential**

development Downtown Community Project Area, the 37% exemption for all Industrial development, and maintaining the 50% expansion exemption for detached industrial expansions;

- (ii) updating the City Development Charges Rates but maintaining the current 40% exemption for Residential development Downtown Community Project Area, the 37% exemption for all Industrial development, and maintaining the 50% expansion exemption for detached industrial expansions; and*
- (iii) the financial impact to the tax levy in the first year as well as the long-term financial economic uplift should either of these scenarios be adopted by Council.*

Result: Motion to Lift Item (f)(i)(b) and (c) and add it as Item 1 of the Audit, Finance and Administration (Special) Committee Report 24-005, CARRIED by a vote of 14 to 1, as follows:

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

Upon Council's request, Item 1 was voted on separately, as follows:

- 1. 2024 Development Charges Background Study and By-law Update - Open House Feedback (FCS23103(a)) - Referred from Council, March 27, 2024 (Item 6.1)**
 - (b) Staff be directed to include, within the 2024 Development Charges By-law Report to the Audit, Finance and Administration Committee on May 2, 2024:
 - (i) an analysis for the possibility of exempting City Development Charges for non-profit Daycare Centres operating under the Child Care and Early Years Act, 2014;
 - (ii) an analysis of the City Development Charge rate that would be applicable to buildings constructed on municipally owned lands and

operated or managed by TradePort International Corporation (TradePort) under the terms of the Airport Lease between the City and TradePort within the Airport Employment Growth District compared to similar airports such as Kitchener and London; and

- (c) Staff be directed to include, within the 2024 Development Charges By-law Report to the Audit, Finance and Administration Committee on May 2, 2024, an analysis for the possibility of the following scenarios for the first year of the Development Charge By-laws prior to moving to Staff Recommended rate and policy changes:
- (i) maintain the current City Development Charges rates, adjusted for indexing, along with the 40% exemption for Residential development Downtown Community Project Area, the 37% exemption for all Industrial development, and maintaining the 50% expansion exemption for detached industrial expansions;
 - (ii) updating the City Development Charges Rates but maintaining the current 40% exemption for Residential development Downtown Community Project Area, the 37% exemption for all Industrial development, and maintaining the 50% expansion exemption for detached industrial expansions; and
 - (iii) the financial impact to the tax levy in the first year as well as the long-term financial economic uplift should either of these scenarios be adopted by Council.

Result: Motion on Item 1 of the Audit, Finance and Administration (Special) Committee Report 24-005, CARRIED by a vote of 8 to 7, as follows:

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

Result: Motion on the balance of the Audit, Finance and Administration (Special) Committee Report 24-005, 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
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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson

PLANNING COMMITTEE REPORT 24-004

(Cassar/M. Wilson)

That Planning Committee Report 24-004, being the meeting held on Friday, April 5, 2024, be received and the recommendations contained therein be approved.

Result: Motion on the Planning Committee Report 24-004, 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
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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson

(M. Wilson/Hwang)

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 - 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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson

MOTIONS

- 7.1 (i) Reconsideration of the decision that was approved at the March 29, 2023 Council meeting respecting Item 6.11(b), the Integrity Commissioner's Report Regarding a Conflict of Interest Complaint Against Councillor Pauls dated March 23, 2023**

(Danko/McMeekin)

That Item 6.11(b) of the March 29, 2023 Council minutes respecting the Integrity Commissioner's Report Regarding a Conflict of Interest Complaint Against Councillor Pauls dated March 23, 2023, and reads as follows, be reconsidered:

- (b) That the actions contained within the City of Hamilton Integrity Commissioner's Report Regarding Complaints Against Councillor Pauls, March 23, 2023, be supported.

Result: Motion DEFEATED by a 2/3rds vote of 8 to 7, as follows:

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

YES - Ward 15 Councillor Ted McMeekin
NO - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
NO - Ward 13 Councillor Alex Wilson
NO - Deputy Mayor - Ward 1 Councillor Maureen Wilson

7.2 Ward 7 and Ward 8 Special Capital Re-Investment Discretionary Funds For Concession Street Business Improvement Area Hamilton Mountain Total Solar Eclipse Viewing Party

(Danko/Spadafora)

WHEREAS a total solar eclipse is when the moon passes completely between the Earth and the Sun resulting in a narrow shadow zone being cast on the Earth referred to as the path of totality;

WHEREAS on Monday, April 8, 2024, the City of Hamilton will directly lie in the path of totality;

WHEREAS the last total solar eclipse visible in Hamilton took place 99 years ago on January 24, 1925;

WHEREAS the next total solar eclipse visible in Hamilton will take place in 120 years on October 26, 2144;

WHEREAS a total solar eclipse provides an opportunity for Hamiltonians to gather, learn about astronomy and its environmental impact, and socialize via Total Solar Eclipse Viewing Parties; and

WHEREAS the Concession Street Business Improvement Area strives to highlight the social and cultural significance of Concession Street, increase economic activity on Concession Street, encourage a sense of community, as well as maximize the use of Mountain Park Avenue, Mountain Brow Boulevard, and Sam Lawrence Park as community spaces ideal for their beautiful vista, hiking, and birding.

THEREFORE, BE IT RESOLVED:

- (a) That a grant at an upset limit, not to exceed \$6,000 be provided to the Concession Street Business Improvement Area to subsidize costs for a Concession Street Business Improvement Area Total Solar Eclipse Viewing Party including protective solar eclipse viewing sunglasses, refreshments, entertainment, security, and clean-up, be funded equally by the Ward 7 Special Capital Re-Investment Discretionary Fund (3302109700) and the Ward 8 Special Capital Re-investment Discretionary Fund (3302109800);
- (b) That any funds allocated and distributed be exempt and not be counted toward any formula that restricts regular funding from the City including the City Enrichment Fund for the years 2024 and 2025; and

- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 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
- 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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson

7.3 Hamilton Farmers' Market Board of Directors – Resignation and Appointment

(Kroetsch/A. Wilson)

- (a) That Council accept Councillor J. Beattie's resignation from the Hamilton Farmers' Market Board of Directors, effective immediately; and
- (b) That Councillor T. Hwang be appointed to the Hamilton Farmers' Market Board of Directors, for the remainder of the 2022-2026 Term of Council, effective immediately.

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- 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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson

7.4 Halton Conservation Authority Board of Directors – Resignation and Appointment - REVISED

(A. Wilson/Kroetsch)

- (a) That Council accept Councillor M. Wilson’s resignation from the Halton Conservation Authority Board of Directors, effective immediately; and
- (b) That Councillor J.P. Danko be appointed to the Halton Conservation Authority Board of Directors, for the remainder of the 2022-2026 Term of Council, effective immediately.

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- 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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson

7.5 Amendment to Item 2 of the Public Health Committee Report 23-007, respecting Hamilton Opioid Action Plan (BOH23021) (City Wide)

(M. Wilson/Kroetsch)

WHEREAS, at its meeting of June 21, 2023, City Council approved Item 2 of Public Health Committee Report 23-007, respecting Hamilton Opioid Action Plan (BOH23021) (City Wide);

WHEREAS, the Hamilton Opioid Action Plan was approved including municipal investment in an 18-month supervised consumption site in a men’s shelter pilot through a Call for Applications by the Housing Services Division and, resulted in no submissions from men’s shelter service providers;

WHEREAS, on January 15, 2024 the Public Health Committee deferred the consideration of Report HSC24001/BOH23021(a), respecting Hamilton Opioid Action Plan: Embedded Harm Reduction Pilot be to the April 2, 2024, Public Health Committee meeting, and directed Public Health Services staff to report back upon

further consultation with the Opioid Action Table and the Hamilton Drug Strategy Steering Committee;

WHEREAS, staff, as directed, consulted with the Hamilton Opioid Action Table and Hamilton Drug Strategy Steering Committee to develop a recommendation to reallocate the use of \$667,000 to implement Hamilton Opioid Action Plan goals within the next three months; and

WHEREAS, in the absence of a new safe consumption site, the Hamilton Opioid Action Table developed the following recommendation to reallocate the use of \$667,000, which have been endorsed by the Hamilton Drug Strategy Steering Committee, and will balance the current needs of our community by supporting an existing safe consumption site, bringing new harm reduction support to men's emergency shelters, and providing peer support to unhoused people who use substances, including those living in encampments.

THEREFORE, BE IT RESOLVED:

- (i) That Item 2 of the Public Health Committee Report 23-007, respecting Hamilton Opioid Action Plan (BOH23021) (City Wide), **be amended**, to read as follows:
 - 2. Hamilton Opioid Action Plan (BOH23021) (City Wide) (Item 8.2)**
 - (a) That the Hamilton Opioid Action Plan, attached as Appendix "A" to Report BOH23021, be approved;
 - (b) That the Public Health Services budgeted complement be increased by 1.0 FTE Health Strategy Specialist, with funding for the 2023 costs of \$39,048 to come first from any Public Health Services levy funded surplus, then from the Public Health Services Reserve (112219), and that the 2024 operating cost of \$116,760 be included in the 2024 Tax Operating Budget;
 - (c) That a one-year drug checking and surveillance system pilot be implemented in a manner satisfactory to the City Solicitor and that staff report back to the Public Health Committee in Q3 2024, at a cost of \$118,000 to be funded in 2023, first from any Public Health Services levy funded surplus, then from Public Health Services Reserve (112219), and that the 2024 operating costs of \$60,000 be included in the 2024 Tax Operating Budget;
 - (d) That ~~an 18-month pilot be implemented to provide a supervised consumption site in a men's shelter by Housing Services through a Call for Applicants, for a total cost of \$667,000 be used to balance the current needs of our community by supporting an existing safe consumption site, bringing new harm reduction support to men's emergency shelters, and providing peer support to unhoused people who use substances, including those~~

living in encampments, by initiating the following initiatives over the 2024-2025 budget years:

- (i) *by authorizing and directing the General Manager Healthy & Safe Communities to implement an agreement in a form satisfactory to Legal Services for 12 months of bridge funding with the Young Women's Christian Association (YWCA) Hamilton for the Safer Use Space at a maximum cost of \$300,000;*
 - (ii) *by authorizing the General Manager Healthy & Safe Communities to implement a 12-month pilot for Embedded Harm Reduction in Men's Emergency Shelters at a cost of \$300,000; and*
 - (iii) *by authorizing the General Manager Healthy & Safe Communities to fund Peer Support to support unhoused people who use substances, including those living in encampments, through a Call for Applicants at a cost of \$67,000.*
- (e) *That the cost of \$667,000, as outlined in subsection (d), be funded through the Early Years System Reserve (11218), as approved by the 2024 Tax Operating Budget \$120,000 for 2023 be funded from first from any Healthy and Safe Communities departmental levy funded surplus, then from Public Health Services Reserve (112219), and that the costs of \$547,000 be included in the 2024 and 2025 Tax Operating Budget;*
- (f) *That the General Manager, Healthy and Safe Communities Department or delegate be authorized and directed, on behalf of the City of Hamilton, to enter into, execute and administer all agreements and documents necessary to implement the initiatives outlined in subsection (d) ~~Call for Applicants for a shelter based supervised consumption space, including but not limited to spending caps, benefit frequency limits, or other controls necessary to ensure costs are contained within the approved budget;~~ and*
- (g) *That Public Health Services report back with an evaluation of the initiatives, including the perspectives of people with lived experience, no later than Q4 of 2025.*

Upon Council's request, Item 2(d)(i) of Item 7.5, respecting the Amendment to Item 2 of the Public Health Committee Report 23-007, respecting Hamilton Opioid Action Plan (BOH23021) (City Wide), was voted on separately, as follows:

2. Hamilton Opioid Action Plan (BOH23021) (City Wide) (Item 8.2)

- (d) That ~~an 18 month pilot be implemented to provide a supervised consumption site in a men's shelter by Housing Services through a Call for Applicants, for a total cost of \$667,000 be used to balance the current needs of our community by supporting an existing safe consumption site, bringing new harm reduction support to men's emergency shelters, and providing peer support to unhoused people who use substances, including those living in encampments, by initiating the following initiatives over the 2024-2025 budget years:~~
- (i) *by authorizing and directing the General Manager Healthy & Safe Communities to implement an agreement in a form satisfactory to Legal Services for 12 months of bridge funding with the Young Women's Christian Association (YWCA) Hamilton for the Safer Use Space at a maximum cost of \$300,000;*

Result: Motion on Item 2(d)(i) of Item 7.5, respecting the Amendment to Item 2 of the Public Health Committee Report 23-007, respecting Hamilton Opioid Action Plan (BOH23021) (City Wide), CARRIED by a vote of 11 to 3, as follows:

NOT PRESENT - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Ward 9 Councillor Brad Clark
 NO - Ward 8 Councillor John-Paul Danko
 NO - Ward 5 Councillor Matt Francis
 YES - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 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
 NO - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson

Upon Council's request, Item 2(d)(iii) of Item 7.5, respecting the Amendment to Item 2 of the Public Health Committee Report 23-007, respecting Hamilton Opioid Action Plan (BOH23021) (City Wide), was voted on separately, as follows:

2. Hamilton Opioid Action Plan (BOH23021) (City Wide) (Item 8.2)

- (d) That ~~an 18 month pilot be implemented to provide a supervised consumption site in a men's shelter by Housing Services through a Call for Applicants, for a total cost of \$667,000 be used to balance the current needs of our community by supporting an existing safe consumption~~

site, bringing new harm reduction support to men's emergency shelters, and providing peer support to unhoused people who use substances, including those living in encampments, by initiating the following initiatives over the 2024-2025 budget years:

(iii) by authorizing the General Manager Healthy & Safe Communities to fund Peer Support to support unhoused people who use substances, including those living in encampments, through a Call for Applicants at a cost of \$67,000.

Result: Motion on Item 2(d)(iii) of Item 7.5, respecting the Amendment to Item 2 of the Public Health Committee Report 23-007, respecting Hamilton Opioid Action Plan (BOH23021) (City Wide), CARRIED by a vote of 9 to 5, as follows:

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

Result: Motion on the balance of Item 7.5, respecting the Amendment to Item 2 of the Public Health Committee Report 23-007, respecting Hamilton Opioid Action Plan (BOH23021) (City Wide),CARRIED by a vote of 14 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
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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson

7.6 Early Release of 3rd Party Air Monitoring Report

(Clark/Jackson)

That staff be directed to release the independent 3rd Party Air Monitoring Report, one week prior to the scheduled release of the April 29, 2024, Public Health Committee agenda, to allow the public sufficient time to review.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson

NOTICES OF MOTION

8.1 Amendment to Item 2 of the Public Health Committee Report 23-007, respecting Hamilton Opioid Action Plan (BOH23021) (City Wide)

(M. Wilson/Kroetsch)

That the Rules of Order be waived to allow for the introduction of a motion respecting an Amendment to Item 2 of the Public Health Committee Report 23-007, respecting Hamilton Opioid Action Plan (BOH23021) (City Wide).

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson

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
NO - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson

For further disposition of this matter, refer to Item 7.5

STATEMENTS BY MEMBERS

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

COUNCIL COMMUNICATION UPDATES

(M. Wilson/Kroetsch)

That the listing of Council Communication Updates from March 22, 2024 to April 4, 2024, be received.

Result: Motion on the Council Communication Updates from March 22, 2024 to April 4, 2024 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
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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson

(Jackson/Danko)

That Council recess for 30 minutes until 12:30 p.m.

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

PRIVATE AND CONFIDENTIAL

Council determined that discussion of Item 11.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

11.1 Closed Session Minutes – March 27, 2024

(Kroetsch/Hwang)

That the Closed Session Minutes dated March 27, 2024 be approved, as presented, and remain confidential.

Result: Motion CARRIED by a vote of 10 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
NOT PRESENT - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
NOT PRESENT - Ward 14 Councillor Mike Spadafora
NOT PRESENT - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson

(Cassar/Nann)

That Council move into Closed Session to discuss Items 11.2 respecting a Verbal Update on a Cyber Security Incident pursuant to Section 9.3, Sub-section (a) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-section (a) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to the security of the property of the City or a local board.

Result: Motion CARRIED by a vote of 10 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
NOT PRESENT - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
NOT PRESENT - Ward 14 Councillor Mike Spadafora
NOT PRESENT - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Deputy Mayor - Ward 1 Councillor Maureen Wilson

11.2 Verbal Update on a Cyber Security Incident

(Spadafora/A. Wilson)

That the Verbal Update on a Cyber Security Incident, be received and remain confidential.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson

BY-LAWS AND CONFIRMING BY-LAW**(M. Wilson/Kroetsch)**

That Bills No. 24-045 to No. 24-056 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:

- 045 To Amend By-law No. 12-151, being a By-law Respecting the City of Hamilton's Cemeteries, as amended
Ward: City Wide
- 046 To Impose a Storm Sewer Charge Upon Owners of Land Abutting Osprey Drive from Intersection with Shaver Road to Servicing Easement, in the City of Hamilton
Ward: City Wide
- 047 To Impose Sanitary Sewer and Watermain Charges Upon Owners of Land Abutting Leavitt Boulevard from Dundas Street East to Approximately 400 Meters Southerly, in the City of Hamilton
Ward: City Wide
- 048 To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking
Wards: 1,2,3,11,13,14
Schedule 5 – Parking Metres
Schedule 6 – Time Limit Parking
Schedule 8 – No Parking
Schedule 12 – Permit
Schedule 13 – No Stopping
Schedule 16 – Taxi Stand
- 049 To Amend By-law No. 24-036, Being a By-law to Establish Certain 2024 User Fees and Charges for Services, Activities or the Use of Property
Ward: City wide
- 050 To Adopt: Official Plan Amendment No. 202 to the Urban Hamilton Official Plan Respecting: Low Density Residential Policies in Secondary Plans
Ward: City Wide
- 051 To Amend Zoning By-law No. 05-200 for Updates and Amendments to the Low Density Residential (R1) and Low Density Residential – Small Lot (R1a) Zones, and Creation of a new Low Density Residential – Large Lot (R2) Zone, Repeal and Replacement of Section 5: Parking, and Associated Technical Amendments
Ward: City Wide
- 052 To Delete and Replace Section 5: Parking of Zoning By-law No. 05-200
Ward: City Wide
- 053 To Amend Zoning By-law No. 05-200 with respect to lands located at 81 and 87 Rymal Road East, Hamilton
Ward: City Wide

- 054 Safe Apartment Buildings By-law
Ward: City Wide
- 055 Renovation Licence and Relocation By-law
Ward: City Wide
- 056 To Confirm the Proceedings of City Council

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- 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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson

(Tadeson/Kroetsch)

That, there being no further business, City Council be adjourned at 1:43 p.m.

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- 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 - Deputy Mayor - Ward 1 Councillor Maureen Wilson

Respectfully submitted,

Mayor Andrea Horwath

Janet Pilon
Acting City Clerk