



## CITY COUNCIL MINUTES 23-020

9:30 a.m.

November 8, 2023  
Council Chamber  
Hamilton City Hall  
71 Main Street West

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

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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.

<b>APPROVAL OF THE AGENDA</b>
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The Clerk advised of the following changes to the agenda:

### 5. COMMUNICATIONS

- 5.17 Correspondence from Joyce Arthur, Executive Director, Abortion Rights Coalition of Canada (ARCC) respecting information to help Hamilton pass bylaws to regulate graphic imagery of aborted fetuses.

Recommendation: Be received and referred to the consideration of Item 6 of Planning Committee Report 23-018.

- 5.18 Correspondence respecting Airport Employment Growth District Transportation Master Plan Update (PED17175(a)):

(a) Maxine Morris-Zecchini and Mario Zecchini

- (b) Harriet Woodside
- (c) Charles Langford
- (d) Mary Love
- (e) Laurel Imeson
- (f) Robert and Teresa Busch
- (g) David Williams
- (h) Ron Joice
- (i) Christine de Savigny
- (j) Carmel Mothersill
- (k) Jen Saunders
- (l) Sue Yarwood
- (m) Mike Gill
- (n) Jen Baker
- (o) Joanne and Ron Palangio
- (p) Elizabeth Fedorkow
- (q) Brenda Broer
- (r) Julie Palmese and Family
- (s) Natasha Huyer
- (t) Peter Appleton
- (u) Janice Currie
- (v) Roman Caruk
- (w) Carolanne Forster
- (x) Marie Covert

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 23-018.

5.19 Correspondence from Tim Nolan respecting the HSR Fare Assist Program Pilot.

Recommendation: Be received.

## 8. NOTICES OF MOTION

8.1 Appointment of the Chair and Vice Chair of General Issues Committee (Budget) for the 2024 Budget

## 11. PRIVATE AND CONFIDENTIAL

11.2 Appointment to the Hamilton Police Services Board

11.3 ATU Local 107 Collective Bargaining Update

### (Spadafora/Pauls)

That the agenda for the November 8, 2023 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 - Deputy Mayor - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis

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

<b>DECLARATIONS OF INTEREST</b>
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There were no Declarations of Interest.

<b>APPROVAL OF MINUTES OF PREVIOUS MEETING</b>
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**4.1 October 25, 2023**

**(Kroetsch/McMeekin)**

That the Minutes of the October 25, 2023 meeting of Council be approved, as presented.

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

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

<b>COMMUNICATIONS</b>
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**(Cassar/Tadeson)**

That Council Communications 5.1 to 5.19 be approved, as presented, as follows:

- 5.1 Correspondence from the Town of Rainy River requesting support for their resolution petitioning the Province of Ontario to expand water treatment training opportunities for communities within Ontario.
- Recommendation: Be received.
- 5.2 Correspondence from Watson & Associates Economists Ltd. respecting an Assessment of Bill 134 - *Affordable Homes and Good Jobs Act*.
- Recommendation: Be received and referred to the General Manager of Finance and Corporate Services and the General Manager of Planning and Economic Development for appropriate action.
- 5.3 Correspondence from Ontario's Big City Mayors (OBCM) respecting their motion for Consideration for Building Faster Eligibility Requirements.
- Recommendation: Be received.
- 5.4 Correspondence from Ontario's Big City Mayors (OBCM) respecting their motion on Anti Auto Theft Program.
- Recommendation: Be received.
- 5.5 Correspondence from Chad Collins, Member of Parliament for Hamilton East -Stoney Creek calling on the Provincial Government to immediately close the GFL landfill at 65 Green Mountain Road West in Stoney Creek until the company implements measures to eliminate odours at the site.
- Recommendation: Be received.
- 5.6 Correspondence from the Municipality of North Perth requesting support for their resolution respecting Social and Economic Prosperity Review.
- Recommendation: Be received.
- 5.7 Correspondence from the Town of Aurora requesting support for their resolution respecting Cannabis Retail Application for the Town of Aurora.
- Recommendation: Be received.

- 5.8 Correspondence from Jim MacLeod, Vice President, Ancaster Village Heritage Community to the Premier of Ontario respecting the rollbacks to changes to the Official Plans and the Ontario Land Tribunal decisions that relied on those changes.

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

- 5.9 Correspondence from the Town of Huntsville requesting support for their resolution respecting floating accommodations.

Recommendation: Be received.

- 5.10 Correspondence from Don McLean respecting brief observations on Item 11.2 on the Planning Committee Agenda for October 31, 2023.

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 23-018.

- 5.11 Correspondence from Linda Allen respecting retiring of local bus 58 along with a petition to get Bus 58 back.

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

- 5.12 Correspondence from Nancy Rowland, CEO, Royal Botanical Gardens (RBG) seeking City Council's support to update the Memorandum of Understanding (MOU) between the RBG and the City in regard to the City's two appointees to RBG's Board of Directors.

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

- 5.13 Correspondence from Karen Armstrong, Deputy CAO and Secretary-Treasurer, Grand River Conservation Authority respecting the 2024 Grand River Conservation Authority Draft Budget for Consultation.

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

- 5.14 Correspondence from the Honourable Paul Calandra, Minister of Municipal Affairs and Housing respecting the Announcement Impacting Provincial Decisions on Municipal Official Plans/Official Plan Amendments.

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

- 5.15 Correspondence from Fred Bennink resigning from the Hamilton Police Services Board.

Recommendation: Be received.

- 5.16 Correspondence from Joshua Weresch respecting support for the changes to the transit fare assist program.

Recommendation: Be received.

- 5.17 Correspondence from Joyce Arthur, Executive Director, Abortion Rights Coalition of Canada (ARCC) respecting information to help Hamilton pass bylaws to regulate graphic imagery of aborted fetuses.

Recommendation: Be received and referred to the consideration of Item 6 of Planning Committee Report 23-018.

- 5.18 Correspondence respecting Airport Employment Growth District Transportation Master Plan Update (PED17175(a)):

- (a) Maxine Morris-Zecchini and Mario Zecchini
- (b) Harriet Woodside
- (c) Charles Langford
- (d) Mary Love
- (e) Laurel Imeson
- (f) Robert and Teresa Busch
- (g) David Williams
- (h) Ron Joice
- (i) Christine de Savigny
- (j) Carmel Mothersill
- (k) Jen Saunders
- (l) Sue Yarwood
- (m) Mike Gill
- (n) Jen Baker
- (o) Joanne and Ron Palangio
- (p) Elizabeth Fedorkow
- (q) Brenda Broer
- (r) Julie Palmese and Family
- (s) Natasha Huyer
- (t) Peter Appleton
- (u) Janice Currie
- (v) Roman Caruk
- (w) Carolanne Forster
- (x) Marie Covert

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 23-018.

- 5.19 Correspondence from Tim Nolan respecting the HSR Fare Assist Program Pilot.

Recommendation: Be received.

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Deputy Mayor - Ward 12 Councillor Craig Cassar

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

**(Cassar/Tadeson)**

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

<b>PUBLIC WORKS COMMITTEE REPORT 23-016</b>
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**(Nann/Pauls)**

That Public Works Committee Report 23-016, being the meeting held on Monday, October 30, 2023, be received and the recommendations contained therein be approved.

**(Beattie/Tadeson)**

That Item 2 of Public Works Committee Report 23-016 respecting Opportunities to Partner with Educational Institutions to Plant Trees (PW23066) (City Wide), be **amended** as follows:

**2. Opportunities to Partner with Educational Institutions to Plant Trees (PW23066) (City Wide) (Outstanding Business List Item) (Item 11.2)**

- (a) That Forestry and Horticulture staff be authorized and directed to:
- (i) Pursue opportunities with representatives from Conservation Authorities and educational institutions (the “Organizations”) in the City of Hamilton to plan tree planting projects on lands which are readily accessed by the public and owned by these Organizations; and
  - (ii) Present these opportunities to Ward Councillors and assist in drafting motions which detail the project(s) and **funding from Area Rating Special Capital Re-Investment Discretionary Funds and/or Non-property tax revenues within the Ward. ~~which requests the use of the Area Rating Special Capital Re-Investment Discretionary Funds following Ward Specific Funding Initiatives Procedures outlined in Report FCS18014(a).~~**
- (b) That the General Manager, Public Works, or their designate, be authorized and directed to:
- (i) Apply for grant funding on behalf of the City of Hamilton for forestry initiatives related to increasing tree canopy on all City of Hamilton owned lands;
  - (ii) Support grant applications initiated by collaborating Organizations, including not for profit organization by providing letters of support, and/or by assisting with the completion of applications for grants respecting forestry initiatives related to increasing tree canopy on all City of Hamilton owned lands;
  - (iii) Approve and execute any letters of support, grant applications, grant agreements or any other agreements and documentation required to give effect to the recommendations made within this report, provided they are in a form satisfactory to the City Solicitor; and
  - (iv) To accept any grant funding that supports forestry initiatives related to increasing tree canopy on all City of Hamilton owned lands.

**Result: Amendment to Item 2 of the Public Works Committee Report 23-016, CARRIED by a vote of 16 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Deputy Mayor - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko



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

**Result: Motion on the Public Works Committee Report 23-016, As Amended, CARRIED by a vote of 16 to 0, as follows:**

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

**PLANNING COMMITTEE REPORT 23-018**

**(Cassar/Tadeson)**

That Planning Committee Report 23-018, being the meeting held on Tuesday, October 31, 2023, be received and the recommendations contained therein be approved.

**(Cassar/Tadeson)**

WHEREAS, the City of Hamilton has accumulated a core asset deficit (roads, water, wastewater, stormwater) of \$2 Billion which is growing at a rate of \$195 million per year and which are an obstacle to the City meeting service level standards on our roads;

WHEREAS, the Airport Employment Growth Transportation Master Plan (AEGD TMP) proposes building \$500M in new roads that will initially be paid for by a mix of developers, development charges, and tax levy, but will be a long-term maintenance liability for the City of Hamilton funded by taxpayers;

WHEREAS, decisions made in this term of Council will impact future generations;

WHEREAS, Hamilton City Council has stated a priority to reduce the burden on taxpayers - current and future;

WHEREAS, an increase in industrial tax assessment is an important step to reduce the burden on residential property taxpayers; and

WHEREAS, the AEGD TMP has considered the forecasted traffic demand on roads as the AEGD is built out and has proposed a road network accordingly, but has not completed a cost-benefit analysis of the network.

THEREFORE, BE IT RESOLVED:

That Item 4 of Planning Committee Report 23-018 respecting the Airport Employment Growth District Transportation Master Plan Update (PED17175(a)) (Wards 11 and 12), be **amended** as follows:

**4. Airport Employment Growth District Transportation Master Plan Update (PED17175(a)) (Wards 11 and 12) (Item 11.2)**

***That the consideration of Report PED17175(a) respecting an Airport Employment Growth District Transportation Master Plan Update, be deferred pending the receipt of a staff report at a future Planning Committee meeting respecting a lifecycle analysis of the Airport Employment Growth District Transportation Master Plan using estimates of future lifecycle costs and property tax revenues from Airport Employment Growth District properties.***

**Result: Amendment to Item 4 of Planning Committee Report 23-018, DEFEATED by a vote of 7 to 9, as follows:**

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

**(Nann/M. Wilson)**

That Item 6 of Planning Committee Report 23-018, respecting A Bylaw to Regulate the Distribution and Display of Graphic Images, be **amended**, by adding sub-section (d) as follows:

- (d) That Council Communication Item 5.17, respecting Correspondence from Joyce Arthur, Executive Director, Abortion Rights Coalition of Canada (ARCC) respecting information to help Hamilton pass bylaws to regulate graphic imagery of aborted fetuses, be referred to staff as information to consider in the delivery of the feasibility report and recommendations.**

**Result: Amendment to Item 6 of Planning Committee Report 23-018, CARRIED by a vote of 15 to 1, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
 YES - Deputy Mayor - 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  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 14 Councillor Mike Spadafora  
 YES - Ward 11 Councillor Mark Tadeson  
 YES - Ward 13 Councillor Alex Wilson  
 YES - Ward 1 Councillor Maureen Wilson

As per Council's request, Item 6, **as Amended**, was voted on separately, as follows:

**6. A Bylaw to Regulate the Distribution and Display of Graphic Images (Item 12.1)**

WHEREAS section 10 of the *Municipal Act, 2001*, S.O. 2001, c. 25, (the "Municipal Act, 2001") as amended provides that a Municipality may pass by-laws respecting: economic, social and environmental well-being of the Municipality; health, safety and well-being of persons; and the protection of persons and property;

WHEREAS residents have expressed concerns that unsolicited non-commercial flyers showing graphic images of aborted fetuses are being delivered to properties across Hamilton;

WHEREAS these unsolicited flyers are causing harm to some recipients, including children and youth who are exposed to the flyers while collecting the mail and individuals who have experienced pregnancy loss;

WHEREAS residents have also expressed concerns with the same graphic imagery being carried, held or displayed in public spaces; and

WHEREAS residents should have an opportunity to choose whether they wish to view such images;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to prepare a report for Planning Committee's consideration no later than Q2 2024, on the feasibility of the City of Hamilton adopting and enforcing a by-law to regulate the distribution and display of graphic images:
  - (i) Requiring that flyers containing one or more images showing, or claiming to show, a fetus or any part of a fetus, conceal these images from view; and
  - (ii) Requiring that these said flyers be fully concealed within a sealed envelope or package, and that the sealed envelope or package containing the graphic image be marked with the following notice and information:
    - (1) the name and address of the person responsible for the delivery of the graphic image(s); and
    - (2) a warning that the envelope or package contains a graphic image that may be offensive or disturbing to some people;
- (b) That the by-law to regulate the distribution and display of graphic images would not apply to:
  - (i) mail that is delivered to a residence by Canada Post; and
  - (ii) material that is delivered to the residence at the request or with the consent of the addressee
- (c) That staff also be requested to explore the feasibility of regulating or prohibiting graphic imagery that is carried, held or displayed in public spaces; and
- (d) ***That Council Communication Item 5.17, respecting Correspondence from Joyce Arthur, Executive Director, Abortion Rights Coalition of Canada (ARCC) respecting information to help Hamilton pass bylaws to regulate graphic imagery of aborted fetuses, be referred to staff as information to consider in the delivery of the feasibility report and recommendations.***

**Result: Item 6 of Planning Committee Report 23-018, as Amended, CARRIED by a vote of 15 to 1, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Deputy Mayor - 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  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 14 Councillor Mike Spadafora  
 YES - Ward 11 Councillor Mark Tadeson  
 YES - Ward 13 Councillor Alex Wilson  
 YES - Ward 1 Councillor Maureen Wilson

**Result: Motion on the balance of the Planning Committee Report 23-018, CARRIED by a vote of 16 to 0, as follows:**

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

<b>GENERAL ISSUES COMMITTEE REPORT 23-028</b>
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**(Cassar/Tadeson)**

That General Issues Committee Report 23-028, being the meeting held on Wednesday, November 1, 2023, be received and the recommendations contained therein be approved.

**(Clark/Francis)**

That Item 3 of General Issues Committee Report 23-028, respecting Environmental Remediation and Site Enhancement Redevelopment Grant Application, 13-25 King Street East, Stoney Creek (PED23228) (Ward 5), be **amended**, by adding sub-section (d) as follows:

3. **Environmental Remediation and Site Enhancement Redevelopment Grant Application, 13-25 King Street East, Stoney Creek (PED23228) (Ward 5) (Item 10.1)**

**(d) That staff be directed to advise Council on the migration of contaminants**

*off the site.*

**Result: Amendment to Item 3 of General Issues Committee Report 23-028, CARRIED by a vote of 16 to 0, as follows:**

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

**Result: Motion on the General Issues Committee Report 23-028, as Amended, CARRIED by a vote of 16 to 0, as follows:**

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

<b>AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 23-017</b>
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**(Kroetsch/Hwang)**

That Audit, Finance and Administration Committee Report 23-017, being the meeting held on Thursday, November 2, 2023, be received and the recommendations contained therein be approved.

**(M. Wilson/Clark)**

That Item 2(b) of Audit, Finance and Administration Committee Report 23-017 respecting the Governance Review Sub-Committee Report 23-004, October 27, 2023, City of Hamilton Flag and Sign Policy (CM23014) (City Wide) as follows, be referred to Legal Services for their review and report back to the Governance Review Sub-Committee:

**2. Governance Review Sub-Committee Report 23-004, October 27, 2023 (Added Item 10.5)****(b) City of Hamilton Flag and Sign Policy (CM23014) (City Wide) (Item 10.1)**

- (i) That the City of Hamilton's Flag Protocol (Report 11-003 to Governance Review Sub-Committee) be repealed and replaced with the City of Hamilton Flag and Sign Policy in Appendix E to Audit, Finance and Administration Committee Report 23-017;
- (ii) That the City of Hamilton Flag and Sign Policy be posted on the City website to guide the raising and lowering of flags and lighting of the 3D Hamilton sign; and,
- (iii) That the City of Hamilton Flag and Sign Policy be brought forward for amendment at such time that the City adopts an official days of recognition policy.

**Result: Amendment to Item 2(b) of the Audit, Finance and Administration Committee Report 23-017, CARRIED by a vote of 16 to 0, as follows:**

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

**Result: Motion on the Audit, Finance and Administration Committee Report 23-017, As Amended, CARRIED by a vote of 16 to 0, as follows:**

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

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

**(Cassar/Tadeson)**

That Section 5.8(2) of the City’s Procedural By-law 21-021, as Amended, which provides that a minimum of 2 days shall pass before the Report of a Standing Committee, the Selection Committee, or other Committee that reports directly to Council is presented to Council to provide adequate opportunity for review, be waived in order to consider the General Issues Committee (Budget) Report 23-029.

**Result: Motion CARRIED by a 2/3rds vote of 15 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Deputy Mayor - 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 - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

<b>GENERAL ISSUES COMMITTEE (BUDGET) COMMITTEE REPORT 23-029</b>
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**(Danko/M. Wilson)**

That General Issues Committee (Budget) Report 23-029, being the meeting held on Monday, November 6, 2023, be received and the recommendations contained therein be approved.



**Result: Motion on the General Issues Committee (Budget) Report 23-029, CARRIED by a vote of 16 to 0, as follows:**

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

**(Cassar/Tadeson)**

That Council rise from Committee of the Whole.

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

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

<b>MOTIONS</b>
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**7.1 Ward 2 Community Grants - Q4 2023 (Ward 2)**

**(Kroetsch/Nann)**

WHEREAS City Council approved a motion to allocate Ward 2 Community Grants on August 18, 2023;

WHEREAS the Ward 2 Community Grants program closed for Q4 on September 30, 2023 with a total of 17 applications;

WHEREAS City staff in Financial Planning, Administration and Policy and Community Engagement - Grants reviewed the recommendations from the Ward 2 Community Grants program and found that they were all eligible; and

WHEREAS the following \$28,950 in 6 individual grants is the second and final part of the fulfillment of this round of the Ward 2 Community Grants program.

THEREFORE, BE IT RESOLVED:

- (a) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (3302309200) to the 272 Caroline Street South Tenant Association for assistance with costs for a building appraisal, insurance, and tenant meetings spaces for the pre-purchase process. The 272 Caroline Street South Tenant Association received \$84,000 from the City of Hamilton in 2023 through the Ward 2 Area Rating Reserve;
- (b) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (3302309200) to Compass Community Health for the purchase of orthopaedic shoes for low-income seniors participating in their walking and fitness program. Compass Community Health received \$29,918.20 from the City of Hamilton in 2023 through the Welcome Baby program delivered by Public Health Services (\$24,968.20) and Ward 2 Non-Property Tax Revenue Account (\$4,950);
- (c) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (3302309200) to Essential Aid and Family Services of Ontario's Infant and Toddler Food Bank for an improved storage system. Essential Aid and Family Services received \$15,000 from the City of Hamilton in 2023 through the One-Time Enhancement Grant in April 2023;
- (d) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (3302309200) to Hamilton Out of the Cold for the purchase of takeout packaging for their low-barrier food programs at Christ's Church Cathedral and Trinity Lutheran Church;
- (e) That up to \$3,950 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (3302109200 and 3302309200) to the International Village BIA for seasonal on-street decor this fall and holiday season. The International Village BIA received \$20,970.74 (not including \$1,050 from Ward 2 Community Grants to date) in 2023 through the 2022 Christmas Grant received in January (\$1,300), 2023 Contribution to Operating Funds (\$7,308.03), and 2023 Parking Share Revenue (\$12,362.71);
- (f) That up to \$5,000 be allocated from the Ward 2 Special Capital Reinvestment Discretionary Fund (3302309200) to St. Lawrence the Martyr Church for the purchase of two Automated External Defibrillators (AEDs), a LifeVac for choking emergencies, and other first aid supplies;

- (g) That any funds allocated and distributed through the Ward 2 Community Grants Program be exempt on a one-time basis and not be counted toward any formula that restricts regular funding from the City including the City Enrichment Fund or the One-Time Enhancement Grant (e.g. the City's 30% formula); and
- (h) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

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

**(M. Wilson/Clark)**

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

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

THEREFORE, BE IT RESOLVED:

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

**Result: Motion CARRIED by a 2/3rds vote of 16 to 0, as follows:**

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

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

**7.2 Confidentiality of Closed Session Meeting Discussions while Participating Virtually**

**(M. Wilson/Clark)**

WHEREAS, the confidentiality of Closed Session meeting discussions is in keeping with good governance and benefits of all members of Council;

WHEREAS, members of Council and staff who are participating virtually during a Closed Session meeting should be located in a private room where those not participating in the Closed meeting would not have access to an attendee's screen or overhear parts of a confidential discussion; and

WHEREAS, the wearing of headphones or some other type of hearing equipment would eliminate the opportunity for those not participating in the Closed meeting to overhear a confidential discussion.

THEREFORE, BE IT RESOLVED:

That By-law 21-021, A By-law to Govern the Proceedings of Council and Committees of Council, the 'Procedure By-law', be amended by adding Sub-Section 10.6 under Section 10 – Virtual Participation at Council and/or Committee Meetings, as follows:

**10.6** Members of Council and staff attending virtually, shall during Closed Meetings ensure they are in a private room/area and use headphones or some other type of hearing equipment that eliminates the opportunity for those not participating in the Closed meeting to access an attendee's screen and/or overhear the confidential discussion.

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

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

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

### 7.3 Moving the Consideration of 'Housing Services' Matters to the General Issues Committee

#### (Clark/Horwath)

WHEREAS Council has approved the following Outcome: Increase the supply of affordable and supportive housing and reduce chronic homelessness, as part of the 2022-2026 Council Priority: Safe & Thriving Neighbourhoods;

WHEREAS housing issues are strongly related to "economic development matters" already included within the mandate of the General Issues Committee; and

WHEREAS issues related to encampments are considered at General Issues Committee.

THEREFORE, BE IT RESOLVED:

That By-law 21-021, A By-law to Govern the Proceedings of Council and Committees of Council, the 'Procedure By-law', be amended by moving the consideration of 'Housing Services' matters from Emergency and Community Services Committee (Appendix 'E' of By-law 21-021) to General Issues Committee (Appendix 'A' of By-law 21-021).

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

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

YES - Ward 1 Councillor Maureen Wilson

**7.4 Appointment of the Chair and Vice Chair of General Issues Committee (Budget) for the 2024 Budget**

**(Cassar/Tadeson)**

WHEREAS, Council has been delegated the power to appoint the chair and vice chair of the General Issues Committee (Budget) for the 2024 Budget;

THEREFORE, BE IT RESOLVED:

- (a) That Councillor J.P. Danko, be appointed Chair of General Issues Committee (Budget) for the 2024 Budget; and
- (b) That Councillor M. Wilson, be appointed Vice Chair of General Issues Committee (Budget) for the 2024 Budget.

**Result: Motion CARRIED by a vote of 15 to 1, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Deputy Mayor - Ward 12 Councillor Craig Cassar  
YES - 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

<b>NOTICES OF MOTION</b>
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**8.1 Appointment of the Chair and Vice Chair of General Issues Committee (Budget) for the 2024 Budget**

**(Cassar/Tadeson)**

That the Rules of Order be waived to allow for the introduction of a motion respecting the Appointment of the Chair and Vice Chair of General Issues Committee (Budget) for the 2024 Budget.

**Result: Motion CARRIED by a 2/3rds vote of 16 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Deputy Mayor - Ward 12 Councillor Craig Cassar

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

For further disposition of this matter, refer to Item 7.4.

#### STATEMENTS BY MEMBERS

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

#### COUNCIL COMMUNICATION UPDATES

**(Cassar/Tadeson)**

That the listing of Council Communication Updates from October 20, 2023 to November 2, 2023, be received.

**Result: Motion on the Council Communication Updates from October 20, 2023 to November 2, 2023 CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Deputy Mayor - 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  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

<b>PRIVATE AND CONFIDENTIAL</b>
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Council determined that discussion of Items 11.1 was not required in Closed Session; therefore, the matters were addressed in Open Session, as follows:

### **11.1 Closed Session Minutes – October 25, 2023**

#### **(McMeekin/Spadafora)**

That the Closed Session Minutes dated October 25, 2023 be approved, as presented, and remain confidential.

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

YES - Ward 10 Councillor Jeff Beattie  
YES - Deputy Mayor - 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  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

#### **(Jackson/Francis)**

That Council recess from 12:07 p.m. to 12:40 p.m.

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

YES - Ward 10 Councillor Jeff Beattie  
YES - Deputy Mayor - 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  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson



YES - Ward 1 Councillor Maureen Wilson

**(Cassar/A. Wilson)**

That Council move into Closed Session to discuss Items 11.2 and 11.3 respecting the Appointment to the Hamilton Police Services Board and ATU Local 107 Collective Bargaining Update pursuant to Section 9.3, Sub-section (b) and (d) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (b) and (d) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to the personal matters about an identifiable individual, including City or local board employees and labour relations or employee negotiations.

**Result: Motion CARRIED by a vote of 12 to 0, as follows:**

NOT PRESENT - Ward 10 Councillor Jeff Beattie  
YES - Deputy Mayor - 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  
NOT PRESENT - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
NOT PRESENT - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**11.2 Appointment to the Hamilton Police Services Board**

**(Nann/Spadafora)**

- (a) That Anjali Menezes be appointed to the Hamilton Police Services Board for a term commencing November 8, 2023, and for the 2022-2026 Term of Council or until a successor is chosen; and
- (b) That the direction to staff in Closed Session directing the Clerk to administer the oath, be approved.

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

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

- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

**11.3 ATU Local 107 Collective Bargaining Update**

**(McMeekin/Francis)**

That the ATU Local 107 Collective Bargaining Update, be received and remain confidential.

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

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

<b>BY-LAWS AND CONFIRMING BY-LAW</b>
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**(Cassar/Tadeson)**

That Bills No. 23-206 to No. 23-212, as **amended**; Bills No. 23-213 and Bills No. 23-214, 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:

- 206 To Amend By-law No. 16-184, being a By-law to Regulate Enclosures for Privately-Owned Outdoor Pools  
Ward: City Wide
- 207 To Amend By-law No. 10-122, Being a By-law to Prohibit and Regulate Fortification and Protective Elements of Land  
Ward: City Wide

- 208 To Adopt Official Plan Amendment No. 192 to the Urban Hamilton Official Plan Respecting 1280 Rymal Road East and 385 Nebo Road, 1308 and 1318 Rymal Road East and 172 Dartnall Road, and part of 0 Rymal Road East (Hamilton)  
Ward: 6
- 209 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 1280 Rymal Road East, 385 Nebo Road, 1308 and 1318 Rymal Road East, 172 Dartnall Road and 0 Rymal Road East, Hamilton  
Ward: 6  
CI-23-L
- 210 To Authorize a Tax Exemption for the Arena Located at 101 York Boulevard for the Purposes of the Provision of Municipal Capital Facilities as defined in Section 110 of the Municipal Act, 2001 and to Repeal By-law No. 22-054  
Ward: 2
- 211 To Authorize a Tax Exemption for the Arena Located at 1 Summers' Lane for the Purposes of the Provision of Municipal Capital Facilities as defined in Section 110 of the Municipal Act, 2001 and to Repeal By-law No. 22-055  
Ward: 2
- 212 To Amend By-law No. 21-021, A By-law to Govern the Proceedings of Council and Committees of Council **as amended**  
Ward: City Wide
- 213 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking  
Schedule 8 (No Parking Zones)  
Schedule 10 (Alternate Side (April-November) Parking Zones)  
Schedule 12 (Permit Parking Zones)  
Schedule 14 (Wheelchair Loading Zones)  
Schedule 15 (Commercial Vehicle Loading Zones)  
Ward: 1, 2, 3, 4, 8, 11, 12
- 214 To Confirm the Proceedings of City Council

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

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

YES - Ward 14 Councillor Mike Spadafora

YES - Ward 11 Councillor Mark Tadeson

YES - Ward 13 Councillor Alex Wilson

YES - Ward 1 Councillor Maureen Wilson

**(Spadafora/Clark)**

That, there being no further business, City Council be adjourned at 4:22 p.m.

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

YES - Ward 10 Councillor Jeff Beattie

YES - Deputy Mayor - Ward 12 Councillor Craig Cassar

YES - Ward 9 Councillor Brad Clark

YES - Ward 8 Councillor John-Paul Danko

YES - Ward 5 Councillor Matt Francis

YES - Mayor Andrea Horwath

YES - Ward 4 Councillor Tammy Hwang

YES - Ward 6 Councillor Tom Jackson

YES - Ward 2 Councillor Cameron Kroetsch

YES - Ward 15 Councillor Ted McMeekin

YES - Ward 3 Councillor Nrinder Nann

YES - Ward 7 Councillor Esther Pauls

YES - Ward 14 Councillor Mike Spadafora

YES - Ward 11 Councillor Mark Tadeson

YES - Ward 13 Councillor Alex Wilson

YES - Ward 1 Councillor Maureen Wilson

Respectfully submitted,

Mayor Andrea Horwath

Janet Pilon  
Acting City Clerk