



CITY COUNCIL MINUTES 24-010

9:30 a.m.
May 8, 2024
Council Chamber
Hamilton City Hall
71 Main Street West

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

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

APPROVAL OF THE AGENDA

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

5. COMMUNICATIONS

- 5.15 Correspondence from James Kemp respecting Extreme Heat and the Response Plan BOH24010.

Recommendation: Be received and referred to the consideration of Item 1 of Public Health Committee Report 24-004.

- 5.16 Correspondence respecting Durand Hall at St. Marks:

- (a) Teresa Reid
- (b) Roberta Harman, President, Durand Neighbourhood Association
- (c) Janice Brown
- (d) Diane Dent
- (e) Bob Maton

Recommendation: Be received and referred to the consideration of Item (h)(i)(1) of the General Issues Committee Report 24-008.

5.17 Correspondence respecting the 2024 Development Charge Policy and By-law:

- (a) Michelle Diplock, Manager, Planning and Government Relations, West End Home Builders' Association
- (b) Greg Dunnett, President & CEO, Hamilton Chamber of Commerce

Recommendation: Be received and referred to the consideration of Item 1 of Audit, Finance and Administration Committee Report 24-009.

5.18 Correspondence from Donna Tiqui-Shebib, Steward of Little Free Library #139424 respecting Little Free Library Week May 12th to May 18th.

Recommendation: Be received.

7. MOTIONS

7.8 Keith Neighbourhood Community Events - REVISED

11. PRIVATE AND CONFIDENTIAL

11.2 Verbal Update on a Cyber Security Incident - WITHDRAWN

11.4 Lease Agreement – Pier 7, 121 Haida Drive (formerly 47 Discovery Drive) (PED24078(a)) (Ward 2)

(Pauls/Spadafora)

That the agenda for the May 8, 2024 meeting of Council be approved, as amended.

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

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

DECLARATIONS OF INTEREST

There were no Declarations of Interest.

CEREMONIAL ACTIVITIES**3.1 Presentation of 2023-24 United Way Employee Campaign Contribution**

Mayor Horwath shared the results of this year's employee-giving campaign in support of the United Way!

This year, our campaign raised \$129,445.90 – exceeding the amount raised the year before by nearly \$15,000! With the community match program, the total funds raised by City staff was over \$160,000.00.

In the last year, services provided by the United Way have helped over 94 -thousand people in the City of Hamilton. That includes initiatives that help children, youth and families who struggle with food security, employment and finances, as well as mental health and community inclusion.

Since 2005, city staff have raised more than \$2.3 million through the city's annual giving campaign. That's an extraordinary amount that's invested into our community.

Mayor Horwath thanked the small but dedicated group of 8 staff volunteers from the City of Hamilton that have made this campaign possible.

Mayor Horwath also extended a huge thanks to all City staff for your contributions and participation in our United Way fundraising events.

For over 50 years, employees from across the city have dedicated their time and contributed graciously in support of our community.

We will continue in these efforts for the next 50 years and more!

President and CEO, Brad Park, and Valentina Ellis Manager, Resource Development were in attendance to accept the cheque on behalf of the United Way Halton & Hamilton.

APPROVAL OF MINUTES OF PREVIOUS MEETING**4.1 April 24, 2024**

(McMeekin/Kroetsch)

That the Minutes of the April 24, 2024 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 - 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 - Deputy Mayor - Ward 3 Councillor Nringer Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

COMMUNICATIONS

(Nann/Spadafora)

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

- 5.1 Correspondence from Conservation Halton respecting Conservation Halton's 2023 Audited Financial Statements.

Recommendation: Be received.
- 5.2 Correspondence from the City of St. Catharines requesting support for their resolution respecting Provincial Regulations Needed to Restrict Keeping of Non-native ("exotic") Wild Animals.

Recommendation: Be received.
- 5.3 Correspondence from Jelena Vermilion, Executive Director, SWAP Hamilton to the Honourable Filomena Tassi respecting support for regularization for undocumented people and permanent resident status for all migrants.

Recommendation: Be received.
- 5.4 Correspondence respecting Stoney Creek's Veteran's Lane and the downtown parking lot:
 - (a) Dr. Lozinski
 - (b) Wayne Newman
Recommendation: Be received.
- 5.5 Correspondence from the Municipality of Clarington requesting support for their resolution respecting The Perfect Storm - Impact of Provincial Changes on our Community.

Recommendation: Be received.

- 5.6 Correspondence from Rachel Jones, President, Hamilton Naturalists' Club respecting a Request for a Value for Money Audit on the Airport Employment Growth District Development Plans.

Recommendation: Be received and referred to the Auditor General for consideration.

- 5.7 Correspondence from Rose Janson and Family in support of City-wide Green Building Standards.

Recommendation: Be received.

- 5.8 Correspondence from Joseph Minor respecting How much PFOS should Health Canada "advise" children and women of childbearing age to eat?

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

- 5.9 Correspondence from Dave & Patricia Amos respecting the proposed development at 560 Grays Road, Stoney Creek.

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 24-006.

- 5.10 A petition requesting changes to the Dewitt Repavement.

Recommendation: Be received and referred to the consideration of Item 7.6.

- 5.11 Correspondence respecting Dewitt Road:

- (a) Ryan Hook
- (b) Rick and Lois Tarbutt
- (c) Andrea DiNicola
- (d) Mark Anderson, Co-Chair, Cycle Hamilton
- (e) Susan Holohan
- (f) Warren and Rise Conrad
- (g) Peg Harrington
- (h) Tonia Williams Ruberto
- (i) Mark Pecaric
- (j) Alecia Lewis

Recommendation: Be received and referred to the consideration of Item 7.6.

- 5.12 Correspondence from Chris White, Chair, Grand River Conservation Authority respecting the Grand River Conservation Authority's Watershed-based Resource Management Strategy - Consultation Period.

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

5.13 Correspondence from Divan Meyer respecting Christian Heritage Month.

Recommendation: Be received.

5.14 Correspondence from Watson & Associates Economists Ltd. respecting the release of the Affordable Housing Bulletin which provides the Affordable Unit Prices(ownership and rental) that will be used to determine eligibility for the affordable housing exemption.

Recommendation: Be received and referred to the consideration of Item 2 of Audit, Finance and Administration Committee Report 24-009.

5.15 Correspondence from James Kemp respecting Extreme Heat and the Response Plan BOH24010.

Recommendation: Be received and referred to the consideration of Item 1 of Public Health Committee Report 24-004.

5.16 Correspondence respecting Durand Hall at St. Marks:

- (a) Teresa Reid
- (b) Roberta Harman, President, Durand Neighbourhood Association
- (c) Janice Brown
- (d) Diane Dent
- (e) Bob Maton

Recommendation: Be received and referred to the consideration of Item (h)(i)(1) of the General Issues Committee Report 24-008.

5.17 Correspondence respecting the 2024 Development Charge Policy and By-law:

- (a) Michelle Diplock, Manager, Planning and Government Relations, West End Home Builders' Association
- (b) Greg Dunnett, President & CEO, Hamilton Chamber of Commerce

Recommendation: Be received and referred to the consideration of Item 1 of Audit, Finance and Administration Committee Report 24-009.

5.18 Correspondence from Donna Tiqui-Shebib, Steward of Little Free Library @139424 respecting Little Free Library Week May 12th to May 18th.

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 - 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 - Deputy Mayor - 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

(Nann/Hwang)

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

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

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

PUBLIC HEALTH COMMITTEE REPORT 24-004
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(M. Wilson/Francis)

That Public Health Committee Report 24-004, being the meeting held on Monday, April 29, 2024, be received and the recommendations contained therein be approved.

(Kroetsch/A. Wilson)

WHEREAS Report BOH24010 was approved with a stated intention to amend it before ratification by Council at the May 8, 2024 meeting;

WHEREAS funding to provide air conditioners in CityHousing Hamilton buildings was delivered through the Canada Ontario Agreement and International Council for local Environmental Initiatives (ICLEI) Canada's Advancing Adaptation fund, which provided \$30,000 to the City of Hamilton in 2022, with the City funding an additional \$15,000; and

WHEREAS delegates who spoke at the General Issues Committee on May 1, 2024, asked for three issues to be addressed, before a decision is ratified by Council, as follows:

- (i) For a Free Air Conditioner Program targeted to low-income people and/or people most vulnerable to heat because of a medical condition or age;
- (ii) For the City of Hamilton to move forward this summer with offering free HSR fares during heat warnings; and
- (iii) For all items in the Heat Response Plan to be funded for Summer 2024 and include clear timelines for implementation.

THEREFORE, BE IT RESOLVED:

That Item 1, respecting the Heat Response Strategy (BOH24010) (City Wide) of Public Health Committee Report 24-004, be **amended**, as follows:

1. Heat Response Strategy (BOH24010) (City Wide) (Item 8.1)

- (a) That the Heat Response Strategy attached as Appendix "A" to Report BOH24010, with the exception of Action Numbers 6, 7, 9 and 10 be approved, as **amended** by including the following actions with proposed timelines for implementation:
 - (i) ***To expand and align the eligibility of the existing Ontario Works air conditioner subsidy of \$350 available to Social Assistance households, to include all low-income households who are most vulnerable to heat because of a severe medical condition, toward the purchase an energy efficient air conditioner; and that this expansion be funded through the Climate Change Reserve #108062 at an upset limit, including contingency, not to exceed \$52,500.00;***
 - (ii) ***Purchasing 500 pairs of special purpose tickets for cooling kits to be funded from the Climate Change Reserve #108062 at an upset limit, including contingency, not to exceed \$2,700.00;***
 - (iii) ***Purchasing an additional 1,000 special purpose tickets for distribution at community pools, recreation centres, and other public amenities, to be funded from the Climate Change Reserve #108062 at an upset limit, including contingency, not to exceed \$2,700.00;***
- (b) That the Hamilton Paramedic Service report to the General Issues Committee regarding the operational feasibility of having the Mobile Integrated Health program increase outreach and wellness checks to clients during periods of extreme heat (Action Number 6);

- (c) That the Director of Environmental Services, Public Works report to the General Issues Committee regarding the feasibility of installing shade structures in areas identified using heat and equity mapping, and the installation of misting stations in priority locations (Action Numbers 7 and 9); and,
- (d) ***That the Mayor, on behalf of City Council, write a letter to the Province advocating for improvements to financial supports available to low income households to address the impacts of climate change and the corresponding heat response that municipalities must undertake to address it.***

(Horwath/M. Wilson)

That the consideration of sub-section (a)(i) of the amendment to Item 1 of the Public Health Committee Report 24-004, respecting Heat Response Strategy (BOH24010) (City Wide) (below), be deferred, in order for staff to review and report back to the Public Health Committee:

1. Heat Response Strategy (BOH24010) (City Wide) (Item 8.1)

- (a) That the Heat Response Strategy attached as Appendix “A” to Report BOH24010, with the exception of Action Numbers 6, 7, 9 and 10 be approved, as ***amended*** by including the following actions with proposed timelines for implementation:
 - (i) ***To expand and align the eligibility of the existing Ontario Works air conditioner subsidy of \$350 available to Social Assistance households, to include all low-income households who are most vulnerable to heat because of a severe medical condition, toward the purchase an energy efficient air conditioner; and that this expansion be funded through the Climate Change Reserve #108062 at an upset limit, including contingency, not to exceed \$52,500.00;***

Result: MOTION on the DEFERRAL of Sub-section (a)(i) of the amendment to Item 1 of the Public Health Committee Report 24-004, CARRIED by a vote of 12 to 4, 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
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 - Deputy Mayor - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls

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

Result: MOTION on the Balance of the *Amendment* to Item 1 of the Public Health Committee Report 24-004, CARRIED by a vote of 16 to 0, as follows:

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

(Clark/Francis)

WHEREAS, the Ministry of Environment recently ordered GFL Environmental to lower the height of the stockpiled waste on the Stoney Creek Regional Facility to comply with final contours as per the Environmental Compliance Agreement within 24 months;

WHEREAS, this stockpiling of waste occurred during cell construction and continued normal operations in the last year;

WHEREAS, the Ministry Order admits that the odours are also coming from this stockpiled waste which has been the City's and community's position all along; and

WHEREAS, a 24 month timeline to move the waste into the newly constructed cell and grade the landfill to final contours may cause an increase in odours over the same period of time.

THEREFORE, BE IT RESOLVED:

That Item 2, respecting the Third-Party Air Monitoring for Green for Life Stoney Creek Landfill (BOH24008) (Ward 5 and 9) of Public Health Committee Report 24-004, be **amended**, by adding a new sub-section (d), as follows:

2. Third-Party Air Monitoring for Green for Life Stoney Creek Landfill (BOH24008) (Ward 5 and 9) (Outstanding Business List Item) (Item 9.1)

- (d) *That a letter be drafted by the Mayor to the Minister of Environment requesting that the Director's order to lower the height of the stockpiled waste be expedited or shortened to a maximum of 12 months rather than the proposed 24 months.***

Result: Amendment to Item 2 of the Public Health Committee Report 24-004, CARRIED by a vote of 16 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - 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 - Deputy Mayor - 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 Health Committee Report 24-004, As Amended, CARRIED by a vote of 15 to 0, as follows:

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

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

PUBLIC WORKS COMMITTEE REPORT 24-005

(Spadafora/M. Wilson)

That Public Works Committee Report 24-005, being the meeting held on Monday, April 29, 2024, be received and the recommendations contained therein, be approved.

Result: Motion on the balance of the Public Works Committee Report 24-005, CARRIED by a vote of 16 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Deputy Mayor - 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 24-006

(Cassar/M. Wilson)

That Planning Committee Report 24-006, being the meeting held on Tuesday, April 30, 2024, be received and the recommendations contained therein be approved.

Result: Motion on the Planning Committee Report 24-006, CARRIED, by a vote of 16 to 0, as follows:

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

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

GENERAL ISSUES COMMITTEE REPORT 24-008

(Nann/McMeekin)

That General Issues Committee Report 24-008, being the meeting held on Wednesday, May 1, 2024, be received and the recommendations contained therein, be approved.

(Kroetsch/Cassar)

That Item (h)(i)(1) respecting Facility Naming Sub-Committee Report 24-001 - April 19, 2024 (Item 10.3), Re-Naming of the Former St. Mark's Church (PED24076) (Ward 2) (Item 10.1), be lifted from the Information Section and added as Item 8 of the General Issues Committee Report 24-008, as follows:

8. Facility Naming Sub-Committee Report 24-001 - April 19, 2024 (Item 10.3)

(i) Re-Naming of the Former St. Mark's Church (PED24076) (Ward 2) (Item 10.1)

That the St. Mark's Church located at 115 Hunter Street West, Hamilton, be renamed Magnolia Hall.

Result: Motion to Lift Item (h)(i)(1) and add it as Item 8 of the General Issues Committee Report 24-008, CARRIED by a vote of 13 to 2, 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
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 - Deputy Mayor - Ward 3 Councillor Nrinder Nann
NO - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Upon Council's request, Item 8 was voted on separately, as follows:

8. Facility Naming Sub-Committee Report 24-001 - April 19, 2024 (Item 10.3)

(i) Re-Naming of the Former St. Mark's Church (PED24076) (Ward 2) (Item 10.1)

That the St. Mark's Church located at 115 Hunter Street West, Hamilton, be renamed Magnolia Hall.

Result: Motion on Item 8 of the General Issues Committee Report 24-008, CARRIED by a vote of 11 to 5, as follows:

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

Result: Motion on the balance of the General Issues Committee Report 24-008, CARRIED by a vote of 16 to 0, as follows:

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

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 24-009

(Hwang/Spadafora)

That Audit, Finance and Administration Committee Report 24-009, being the meeting held on Thursday, May 2, 2024, be received and the recommendations contained therein, be approved.

(A. Wilson/Cassar)

That Item 1(e)(v) of the of the Audit, Finance and Administration Committee Report 24-009, respecting 2024 Development Charges Background Study, Policies and By-laws - Final Report (FCS23103(b)) (City Wide) - REVISED, be **amended**, as follows:

1. 2024 Development Charges Background Study, Policies and By-laws - Final Report (FCS23103(b)) (City Wide) - REVISED (Added Item 8.1(a))

(e) That Appendix "A" as amended, by adding a new Section 34 and amending all references in Sections 1(iii) and 35 from "Previous Use" to "Current Use" attached to Report FCS23103(b) respecting a single 2024 Development Charges By-law, prepared in a form satisfactory to the City Solicitor and including the following discretionary exemption policies, be passed and enacted:

(v) A reduced rate discretionary exemption be provided for industrial development (other than manufacturing) at a 37% discount in **Year 1 and Year 2** (June 1, 2024 to May 31, 2026) **30% discount in Year 3** (June 1, 2026 to May 31, 2027); **20% discount in Year 4** (June 1, 2027 to May 31, 2028); **10% discount in Year 5** (June 1, 2028 to May 31, 2029); **and 0% thereafter with a reduction in the exemption of 5% per year until completely phased out;**

Result: Amendment to Item 1 of the Audit, Finance and Administration Committee Report 24-009, DEFEATED by a vote of 5 to 10, as follows:

NO - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 NO - Ward 9 Councillor Brad Clark
 NOT PRESENT - 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
 NO - Ward 15 Councillor Ted McMeekin
 YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann
 NO - Ward 7 Councillor Esther Pauls
 NO - Ward 14 Councillor Mike Spadafora
 NO - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

(Clark/Kroetsch)

That Item 1(e)(iv) and (v) of the of the Audit, Finance and Administration Committee Report 24-009, respecting 2024 Development Charges Background Study, Policies and By-laws - Final Report (FCS23103(b)) (City Wide) - REVISED, be **amended**, as follows:

1. 2024 Development Charges Background Study, Policies and By-laws - Final Report (FCS23103(b)) (City Wide) - REVISED (Added Item 8.1(a))

- (e) That Appendix "A" as amended, by adding a new Section 34 and amending all references in Sections 1(iii) and 35 from "Previous Use" to "Current Use" attached to Report FCS23103(b) respecting a single 2024 Development Charges By-law, prepared in a form satisfactory to the City Solicitor and including the following discretionary exemption policies, be passed and enacted:
 - (iv) A reduced rate discretionary exemption be provided for manufacturing (Employment North American Industry Classification System (code 31-33), ~~as well as, for production and artists' studios~~ at a 37% discount;
 - (v) A reduced rate discretionary exemption be provided for industrial development (other than manufacturing), **and production and artists' studios**; at a 37% discount in Year 1 (June 1, 2024 to May 31, 2025) with a reduction in the exemption of 5% per year until completely phased out;

The amendment was WITHDRAWN by the Mover.

Upon Council's request, Item 1(e)(iv) was voted on separately, as follows:

1. 2024 Development Charges Background Study, Policies and By-laws - Final Report (FCS23103(b)) (City Wide) - REVISED (Added Item 8.1(a))

- (e) That Appendix "A" as amended, by adding a new Section 34 and amending all references in Sections 1(iii) and 35 from "Previous Use" to "Current Use" attached to Report FCS23103(b) respecting a single 2024 Development Charges By-law, prepared in a form satisfactory to the City Solicitor and including the following discretionary exemption policies, be passed and enacted:
 - (iv) A reduced rate discretionary exemption be provided for manufacturing (Employment North American Industry Classification System (code 31-33), as well as, for production and artists' studios at a 37% discount;

Result: Motion on Item 1(e)(iv) of the Audit, Finance and Administration Committee Report 24-009, CARRIED by a vote of 9 to 5, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NO - Ward 9 Councillor Brad Clark

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

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

1. **2024 Development Charges Background Study, Policies and By-laws - Final Report (FCS23103(b)) (City Wide) - REVISED (Added Item 8.1(a))**
 - (a) That the 2024 City of Hamilton Development Charges Study, as amended, prepared by Watson & Associates Economists Ltd., and dated December 21, 2023, amended March 28, 2024, be approved;
 - (b) That, whenever appropriate, the City of Hamilton requests that grants, subsidies and other contributions be clearly designated by the provider as being to the benefit of existing development (or new development, as applicable);
 - (c) That all the growth capital projects listed in the City of Hamilton Development Charges Background Study, prepared by Watson & Associates Economists Ltd., and dated December 21, 2023, amended March 28, 2024, be approved, in principle, subject to annual capital budget approvals;
 - (d) That, having considered the matters in Report FCS23103(b) including the changes incorporated into the 2024 Development Charges By-law, attached hereto as Appendix "A" of Report FCS23103(b), no further meeting under s.12 of the Development Charges Act, 1997 is required;
 - (e) That Appendix "A" as amended, by adding a new Section 34 and amending all references in Sections 1(iii) and 35 from "Previous Use" to "Current Use" attached to Report FCS23103(b) respecting a single 2024 Development Charges By-law, prepared in a form satisfactory to the City Solicitor and including the following discretionary exemption policies, be passed and enacted:
 - (i) A Downtown Hamilton Community Improvement Project Area (CIPA) discretionary exemption for residential development, limited to the height restrictions Council approved through the Downtown Secondary Plan, be 40% in year one (June 1, 2024 to May 31, 2025); 35% in year two (June 1, 2025 to May 31, 2026); 30% in year three (June 1, 2026 to

May 31, 2027); 20% in year four (June 1, 2027 to May 31, 2028); 10% in year five (June 1, 2028 to May 31, 2029); and 0% thereafter;

- (ii) A Downtown Hamilton Community Improvement Project Area (CIPA) discretionary exemption for non-industrial development (other than Class A Office) industrial development and the non-residential component of mixed use development, limited to the height restrictions Council approved through the Downtown Secondary Plan, be 40%;
- (iii) A Downtown Hamilton Community Improvement Project Area (CIPA) discretionary exemption for Class A Office, limited to the height restrictions Council approved through the Downtown Secondary Plan, be 70%;
- (v) A reduced rate discretionary exemption be provided for industrial development (other than manufacturing) at a 37% discount in Year 1 (June 1, 2024 to May 31, 2025) with a reduction in the exemption of 5% per year until completely phased out;
- (vi) An industrial expansion (detached building), 50% expansion of existing gross floor area exemption, be applied only to industrial businesses with primary economic activity identified as manufacturing (employment North American Industry Classification System (N.A.I.C.S.) code 31 33);
- (vii) A 100% Development Charge discretionary exemption for adaptive re-use of a protected heritage property;
- (viii) A 50% Development Charge discretionary exemption for redevelopment of an existing residential development for the purpose of creating residential facilities within an existing building and that the credit applicable, when the original building was a Residential Facility or Lodging house, be 100% of the applicable Residential Facility Rate or Lodging House Rate;
- (ix) A discretionary exemption for non-industrial developments included within a Community Improvement Project Area (CIPA) or Business Improvement Area (BIA) and for office developments (excluding medical clinics) as follows:
 - (i) 1st 5,000 square feet at 50% of the non-industrial charge;
 - (ii) 2nd 5,000 square feet at 75% of the non-industrial charge; and
 - (iii) 10,000 square feet or larger at 100% of the non-industrial charge;
- (x) A 100% discretionary Development Charge exemption for bona fide farming / agricultural use;
- (xi) A 100% discretionary Development Charge exemption for places of worship exempt from property taxes;

- (xii) A discretionary transition policy in which the Development Charge Rate at the time of a complete building permit application apply if the building permit is issued within six months of the next rate increase;
- (xiii) A 100% discretionary Development Charge exemption for Farm Labour Residences;
- (xiv) A 100% discretionary Development Charge Exemption for City Housing Hamilton;
- (xv) A 100% discretionary Development Charge Exemption for Parking, other than Commercial Parking;
- (xvi) A Temporary Building or Structure Exemption;
- (xvii) A discretionary Deferral Policy for Non-residential Development, a Mixed Use Development, a Residential Facility, a Lodging House or an Apartment Dwelling only;
- (xviii) A discretionary Environmental Remediation and Site Enhancement (ERASE) Deferral Agreement Policy;
- (xix) A discretionary Public Hospitals Deferral Policy;
- (xx) A discretionary Post-Secondary Deferral Policy;
- (f) That the Local Service Policy, as included in the 2024 City of Hamilton Development Charges Background Study, as amended, be approved, adopted and implemented effective June 1, 2024;
- (g) That revisions to Section L.2.4 of the Comprehensive Development Guidelines and Financial Policies, to align with the Local Service Policy, attached as Appendix A to Audit, Finance and Administration Committee Report 24-009 be adopted and approved; and
- (h) That, where public stormwater management facilities have been provided at the cost of a developer, as a condition of development approval and the said facilities are deemed to be permanent and part of an ultimate solution, “credits for services in-lieu” for the related stormwater component of the Development Charge will be applied for any unbuilt units upon the said facilities being included in the Development Charge Background Study and any applicable addendum(s).

Result: Motion on the Balance of Item 1 of the Audit, Finance and Administration Committee Report 24-009, CARRIED by a vote of 11 to 3, as follows:

YES - Ward 10 Councillor Jeff Beattie
NO - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - Ward 8 Councillor John-Paul Danko

YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NO - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
NOT PRESENT - Deputy Mayor - Ward 3 Councillor Nringer Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
NO - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Result: Motion on the Balance of the Audit, Finance and Administration Committee Report 24-009, CARRIED by a vote of 14 to 0, as follows:

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

That Council rise from Committee of the Whole.

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

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

(Hwang/Kroetsch)

That Council recess for 30 minutes until 1:30 p.m.

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

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

MOTIONS

7.1 Amendment to Item 5 of the General Issues Committee Report 24-004, respecting Housing Sustainability and Investment Roadmap Work Program: City Property Review and Property Disposition Strategies (PED23099(a) / HSC23028(a)) (City Wide), which was approved by Council on March 27, 2024

(Francis/Beattie)

WHEREAS, Council on March 27, 2024, referred the direction to staff to reconvene meetings with the Hamilton is Home Coalition, Childcare staff and Housing Services staff, Hamilton Wentworth District School Board Chair and Hamilton Wentworth District School Board Ward 5 Trustee regarding the proposed construction of new affordable housing units for seniors, as part of the Dominic Agostino Riverdale Recreation Centre and Community Hub expansion project to the Hamilton-Wentworth District School Board Liaison Committee for consideration;

WHEREAS, the City of Hamilton has tentatively scheduled the expansion of the Dominic Agostino Riverdale Recreation Centre in 2026;

WHEREAS, the City of Hamilton requires additional sites to accommodate the construction of new affordable housing builds;

WHEREAS, the Hamilton Wentworth District School Board previously agreed to permit the construction of a seniors affordable housing building above or adjacent to an expanded Dominic Agostino Riverdale Recreation Centre on property owned by the school board;

WHEREAS, the agreement between the Board and City was premised on the public use of the property at a cost of \$1; and

WHEREAS, the Board of Education received notice from the Province of Ontario that a publicly funded affordable housing project for seniors could not be constructed on publicly owned school board lands;

THEREFORE, BE IT RESOLVED:

That Item 5 of the General Issues Committee Report 24-004, respecting Housing Sustainability and Investment Roadmap Work Program: City Property Review and Property Disposition Strategies (PED23099(a) / HSC23028(a)) (City Wide), be **amended**, as follows:

5. Housing Sustainability and Investment Roadmap Work Program: City Property Review and Property Disposition Strategies (PED23099(a) / HSC23028(a)) (City Wide) (Item 10.1)

That the following Motion, as **amended**, be REFERRED to the Hamilton-Wentworth District School Board Liaison Committee for consideration:

THEREFORE, BE IT RESOLVED:

- (a) That City of Hamilton Recreation and Facilities staff be directed to reconvene meetings with the Hamilton is Home Coalition, Childcare staff and Housing Services staff, Hamilton Wentworth District School Board Chair and Hamilton Wentworth District School Board Ward 5 Trustee to discuss the challenges faced regarding the proposed construction of new affordable housing units for seniors, as part of the Dominic Agostino Riverdale Recreation Centre and Community Hub expansion project;
- (b) ***That City of Hamilton Recreation and Facilities staff be directed to develop a plan to work in partnership with the Hamilton Wentworth School Board, to convince the Province of Ontario to reverse their decision that denied a plan to build affordable housing for seniors on public property around the existing Dominic Agostino Riverdale Recreation Centre;***

- (c) That an information report identifying the opportunities, alternatives, dependencies, ***the steps taken to convince the Province of Ontario to reverse their decision with the outcome*** and proposed next steps required to construct a Community Hub with a social housing component at the Dominic Agostino Riverdale Recreation Centre site be brought to the General Issues Committee by Q3 of 2024;
- (d) ***That the motion be forwarded to the Hamilton Wentworth School Board for their consideration; and***
- (e) ***That the motion be forwarded to the local Hamilton MPPs for a response.***

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Deputy Mayor - 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 Nomination for the Association of Municipalities Ontario (AMO) 2024-2026 Board of Directors

(Jackson/McMeekin)

WHEREAS, the Association of Municipalities Ontario (AMO) is soliciting applications from qualified candidates for the 2024-2026 AMO Board of Directors;

THEREFORE, BE IT RESOLVED:

- (a) That Councillor Tammy Hwang be nominated for a position on the Association of Municipalities Ontario (AMO) 2024-2026 Board of Directors; and
- (b) That Council assumes all costs associated with Councillor Tammy Hwang attending Association of Municipalities Ontario (AMO) Board of Directors meetings.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Deputy Mayor - 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 Additional City of Hamilton Advocacy at the Federation of Canadian Municipalities Annual Conference and Trade Show in Calgary, Alberta in June 2024

(Nann/M. Wilson)

WHEREAS, Council on April 10, 2024, selected Mayor Horwath and Councillor Nann as the City of Hamilton's representatives at the Federation of Canadian Municipalities Conference and Trade Show in Calgary, Alberta from June 6-9, 2024; and

WHEREAS, the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

THEREFORE, BE IT RESOLVED:

- (a) That Councillor C. Kroetsch be selected as a City of Hamilton representative at the Federation of Canadian Municipalities Conference and Trade Show in Calgary, Alberta from June 6-9, 2024; and,
- (b) That Council assumes all costs associated with Councillor C. Kroetsch's attendance at the Federation of Canadian Municipalities Annual Conference and Trade Show in Calgary, Alberta from the General Legislative Budget (300100).

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis

YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Deputy Mayor - 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 2024 International Children's Games

(Francis/Tadeson)

WHEREAS, Mexico will host the 56th International Children's Games in July 2024, with over 1500 youth athletes aged 12-15 years old from cities around the world competing in the games, including Team Hamilton; and

WHEREAS, Councillor Pauls was appointed to the International Children's Games Committee on November 16 2022;

THEREFORE, BE IT RESOLVED:

That Council assumes all costs associated with Councillor E. Pauls' attendance at the 2024 International Children's Games in the City of Leon, Mexico from July 15 to 20, 2024 from the General Legislative Budget (300100).

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

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

7.5 Federation of Canadian Municipalities - Election to the 2024-2025 Board of Directors

(Hwang/McMeekin)

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM's Annual Conference and Trade Show will take place from June 6 to 9, 2024 in Calgary, Alberta, during which time the Annual General Meeting will be held and followed by the election of FCM's 2024-2025 Board of Directors;

THEREFORE BE IT RESOLVED:

- (a) That Council of the City of Hamilton endorse Councillor Nrinder Nann to stand for election on FCM's 2024-2025 Board of Directors; and
- (b) That Council assumes all costs associated with Councillor Nrinder Nann attending FCM's Board of Directors meetings.

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

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

7.6 Amendment to Item 11 of the Public Works Committee Report 22-012, respecting Dewitt Road Reconstruction and Cycling Infrastructure (Hamilton Cycling Committee – Citizen Committee Report), which was approved by Council on August 12, 2022

(Beattie/Tadeson)

WHEREAS, the reconstruction of Dewitt Road between Barton Street and Highway 8 commenced in 2023 and is scheduled to be completed in 2024 with the installation of pavement markings and bike lanes as outstanding;

WHEREAS, the scope of the project included sanitary sewer upgrades, road reconstruction, road resurfacing, curb & sidewalk replacement, and installation of painted buffered bicycle lanes;

WHEREAS, at the August 12, 2022, meeting of Council, Item 11 of Public Works Committee Report 22-012 approved a motion to revise the design of the bike lanes to include physical protection using precast or poured concrete curbs as recommended by a Citizen Committee Report received from the Hamilton Cycling Advisory Committee;

WHEREAS, during project specific consultations subsequent to the August 2022 design change a number of concerns were raised by residents and other stakeholders with respect to the revised bike lane design, including but not limited to a lack of connectivity to other cycling facilities in the area;

WHEREAS, approximately 10 percent of the cycling network in Ward 10 as approved in the Cycling Master Plan has been completed to date and specifically within the vicinity of Dewitt Road there are network gaps, including on Highway 8 and Barton Street that are limiting the creation of an all ages and abilities cycling network;

WHEREAS a buffered bike lane on Dewitt Road could be enhanced to include physical protection in the future without roadway reconstruction, similar to a staged approach used for cycling facilities in other areas of the City; and

WHEREAS, the Dewitt Road Community has requested enhancements including but not limited to speed cushions, pedestrian crossovers and speed limit reductions.

THEREFORE, BE IT RESOLVED:

That Item 11 of the Public Works Committee Report 22-012, ***be amended***, by deleting recommendation (a) and adding the following:

11. Dewitt Road Reconstruction and Cycling Infrastructure (Hamilton Cycling Committee – Citizen Committee Report) (Item 10.4)

(a) — ~~That cycling lanes on Dewitt Road be physically protected, especially in front of the schools with precast or poured concrete curbs;~~

- (a) *That the Dewitt Road project design be reverted back to buffered bike lanes;*
- (b) *That the Engineering Services Division be directed to make any required project design changes to the pavement marking plans for Dewitt Road to reflect a buffered cycling lane facility in order to finalize the construction project to be completed in 2024;*
- (c) *That the Transportation Division be directed to identify speed cushion locations on Dewitt Road between Barton Street and Highway 8 to promote safety and appropriate vehicle speeds in consultation with the Ward 10 Councillor's office; and*
- (d) *That upon the identification of speed cushion locations that the Engineering Services Division be directed to implement the installation of the speed cushions as part of the Dewitt Road reconstruction project, inclusive of funding.*

Mayor Horwath relinquished the Chair to Deputy Mayor Nann in order to introduce the following motion:

(Horwath/M. Wilson)

That the consideration of the motion respecting an Amendment to Item 11 of the Public Works Committee Report 22-012, respecting Dewitt Road Reconstruction and Cycling Infrastructure (Hamilton Cycling Committee – Citizen Committee Report), which was approved by Council on August 12, 2022 (Item 7.6), be deferred to the May 22, 2024 Council meeting, in order for staff to prepare a report following a technical review and for the City Solicitor to prepare a report respecting risk liability and legal advice on this matter.

Result: Motion on the Deferral, DEFEATED by a vote of 3 to 12, as follows:

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

Mayor Horwath assumed the Chair.

Upon Council's request, Sub-sections (a) and (b) were voted on separately, as follows:

7.6 Amendment to Item 11 of the Public Works Committee Report 22-012, respecting Dewitt Road Reconstruction and Cycling Infrastructure (Hamilton Cycling Committee – Citizen Committee Report), which was approved by Council on August 12, 2022

- ~~(a) That cycling lanes on Dewitt Road be physically protected, especially in front of the schools with precast or poured concrete curbs;~~
- (a) That the Dewitt Road project design be reverted back to buffered bike lanes;
- (b) That the Engineering Services Division be directed to make any required project design changes to the pavement marking plans for Dewitt Road to reflect a buffered cycling lane facility in order to finalize the construction project to be completed in 2024;

Result: Motion on Sub-sections (a) and (b) of Item 7.6, CARRIED by a vote of 8 to 7, as follows:

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

Upon Council's request Sub-sections (c) and (d) were voted on separately, as follows:

7.6 Amendment to Item 11 of the Public Works Committee Report 22-012, respecting Dewitt Road Reconstruction and Cycling Infrastructure (Hamilton Cycling Committee – Citizen Committee Report), which was approved by Council on August 12, 2022

- (c) That the Transportation Division be directed to identify speed cushion locations on Dewitt Road between Barton Street and Highway 8 to promote safety and appropriate vehicle speeds in consultation with the Ward 10 Councillor's office; and

- (d) ***That upon the identification of speed cushion locations that the Engineering Services Division be directed to implement the installation of the speed cushions as part of the Dewitt Road reconstruction project, inclusive of funding.***

Result: Motion on Sub-sections (c) and (d) of Item 7.6, CARRIED by a vote of 15 to 0, as follows:

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

7.7 Regulatory Changes Relating to the *Cutting Red Tape to Build More Homes Act, 2024 (Bill 185)*

(Cassar/Hwang)

WHEREAS, the regulatory changes relating to the *Cutting Red Tape to Build More Homes Act, 2024 (Bill 185)*, were posted on April 10, 2024 with a comment period to end on May 10, 2024;

WHEREAS, the City of Hamilton has historically provided written comments to the province on regulatory, policy and legislative changes;

WHEREAS, in response to regulatory, policy and legislative changes the City of Hamilton has revised processes, policies and procedures to implement these changes enacted by the Province;

WHEREAS, the proposed regulatory changes relating to Bill 185 are important matters that will significantly impact the City of Hamilton;

WHEREAS, the Standing Committee on Finance and Economic Affairs will meet to consider Bill 185, An Act to amend various Acts, and intends to hold public hearings in Toronto on Tuesday, May 7, 2024, Tuesday, May 14, 2024 and Wednesday, May 15, 2024; and

WHEREAS, the submission of an application to appear in front of a committee at the Legislative Assembly of Ontario to make an oral presentation on Bill 185 was required by 12:00 p.m. on Tuesday, April 30, 2024, and staff have submitted the application to make an oral presentation to the Standing Committee on Finance and Economic Affairs.

THEREFORE, BE IT RESOLVED:

That staff be directed to proceed with the request to the Legislative Assembly of Ontario to make an oral presentation on Bill 185, in order for the concerns of the City of Hamilton, relating to the proposed regulatory changes through Bill 185 be heard by the Standing Committee of Finance and Economic Affairs.

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

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

7.8 Keith Neighbourhood Community Events - REVISED

(Nann/Spadafora)

WHEREAS, the North Central Community Association was established to improve the quality of life of residents, raise the profile of the Keith neighbourhood, and increase investment and services;

WHEREAS, the North Central Community Association has established a calendar of community access events for 2024.

WHEREAS, to support community building and resilience, the North Central Community Association is seeking assistance to cover insurance costs to assure the safety of their community during their North Central Park barbeques and events, their meetings at the Eva Rothwell Centre, the retention of their equipment storage at St. Davis Church;

WHEREAS, the meetings and events are led by diverse residents, including: seniors, new neighbours, parents, and their children, empowering all to participate in initiatives with the aim to ensure they feel supported, safe, educated and informed about their immediate neighbourhood and local initiatives; and

WHEREAS, the allocation of Ward 3 Non-Property Tax Revenue Account previously known as the “Bell Tower Funds” have been allocated to enable resident leadership, participation, and resilience in initiatives that foster a sense of belonging in our communities.

THEREFORE, BE IT RESOLVED:

- (a) That \$1,700 be allocated from the Ward 3 Non-Property Tax Revenue Account 3301609603 to the North Central Community Association; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

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

7.9 Victoria Park Fieldhouse Furnishing (Ward 1)

(M. Wilson/Francis)

WHEREAS, Victoria Park Fieldhouse (500 King Street West, Hamilton), can be enhanced with additional furniture, including foldable tables, chairs and dollies;

WHEREAS, there is a Council approved project to renovate the existing fieldhouse at Victoria Park funded through the Ward 1 area rated reserve;

WHEREAS these amenities are valuable to the community within the Strathcona neighborhood; and

WHEREAS the facility provides programming for recreation, multi-purpose, seniors groups and outdoor events.

THEREFORE, BE IT RESOLVED:

- (a) That furnishings at Victoria Park Fieldhouse be funded from the Ward 1 Capital Discretionary Account#3302309100 at an upset limit, including contingency, not to exceed \$6,050, be approved; and
- (b) That the General Manager of Public Works, or their designate, 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
NOT PRESENT - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.10 Amendment to Item 8 of the Audit, Finance & Administration Committee Report 23-010, respecting the Grants Sub-Committee Report 23-003, which was approved by Council on June 21, 2023

(Nann/Kroetsch)

WHEREAS, in November 2022 the Catholic Family Services of Hamilton organization submitted a grant application through the City Enrichment Fund in support of the 2023 Individual and Family Counselling program;

WHEREAS, in February 2023 the Catholic Family Services of Hamilton informed City of Hamilton staff that the organization was closing and ceasing operations. As a result, the submitted City Enrichment Fund application was no longer viable for funding and noted as N/A, Not Applicable;

WHEREAS, on May 15, 2023 the City of Hamilton received a letter from Catholic Family Services and Banyan Community Services outlining the transfer of the Individual and Family Counselling program with a request to transfer any funds that may have been recommended to this program through the City Enrichment Fund;

WHEREAS, knowledge of the program transfer and continuation of services occurred after the City Enrichment Fund adjudication and recommendation period. The application had been noted as Not Applicable with no 2023 funding recommended;

WHEREAS, in June 2023 Banyan Community Services submitted an appeal under application CS-G3 Catholic Family Services of Hamilton, Individual and Family Counselling \$43,046 (Report GRA23003(a)).

WHEREAS, on June 21, 2023 Council ratified the Grants Sub-Committee Report 23-003, wherein all appeal requests from applicants in all categories, were approved; and,

WHEREAS, Banyan Community Services does not have the legal authority to receive and deposit funds under the Catholic Family Services name;

THEREFORE, BE IT RESOLVED:

That Category CS-G3, shown in Appendix “A” (attached hereto) to Item 8 of the Audit, Finance & Administration Committee Report 23-010, respecting the Grants Sub-Committee Report 23-003 – Report GRA23-003(a), City Enrichment Fund – Appeal Process Update, be **amended** by replacing “~~Catholic Family Services of Hamilton~~” with “**Banyan Community Services**” under the heading Organization and/or Community Group, to read as follows:

CS- G3	Catholic Family Services of Hamilton Banyan Community Services
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Result: Motion CARRIED by a vote of 15 to 0, as follows:

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

STATEMENTS BY MEMBERS

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

COUNCIL COMMUNICATION UPDATES**(Nann/Francis)**

That the listing of Council Communication Updates from April 19, 2024 to May 2, 2024, be received.

Result: Motion on the Council Communication Updates from April 19, 2024 to May 2, 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
 NOT PRESENT - Ward 8 Councillor John-Paul Danko
 YES - Ward 5 Councillor Matt Francis
 YES - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Deputy Mayor - Ward 3 Councillor Nrinder Nann
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

PRIVATE AND CONFIDENTIAL

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 – April 24, 2024**(Hwang/Tadeson)**

That the Closed Session Minutes dated April 24, 2024 be approved, as presented, 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
 NOT PRESENT - Ward 8 Councillor John-Paul Danko
 YES - Ward 5 Councillor Matt Francis
 YES - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Deputy Mayor - 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

(Jackson/Spadafora)

That Council move into Closed Session to discuss Items 11.3 and 11.4 respecting Lease Agreement – Pier 7, 121 Haida Drive (formerly 47 Discovery Drive) (PED24078) (Ward 2) and Lease Agreement – Pier 7, 121 Haida Drive (formerly 47 Discovery Drive) (PED24078(a)) (Ward 2) pursuant to Section 9.3, Sub-section (c) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-section (c) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to the security of the property of the City or a local board and a proposed or pending acquisition or disposition of land for City or a local board purpose.

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- NOT PRESENT - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Deputy Mayor - Ward 3 Councillor Nringer 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 Lease Agreement – Pier 7, 121 Haida Drive (formerly 47 Discovery Drive) (PED24078) (Ward 2)

(Kroetsch/Tadeson)

- (a) That the directions to staff in Closed Session respecting Report PED24078, respecting Lease Agreement – Pier 7, 121 Haida Drive (formerly 47 Discovery Drive), be approved; and
- (b) That Report PED24078, respecting Lease Agreement – Pier 7, 121 Haida Drive (formerly 47 Discovery Drive), remain confidential.

Result: Motion CARRIED by a vote of 11 to 3, as follows:

- NO - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar

NO - Ward 9 Councillor Brad Clark
NOT PRESENT - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
NO - Ward 15 Councillor Ted McMeekin
YES - Deputy Mayor - 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

**11.4 Lease Agreement – Pier 7, 121 Haida Drive (formerly 47 Discovery Drive)
(PED24078(a)) (Ward 2)**

(Kroetsch/A. Wilson)

That Report PED24078(a), respecting Lease Agreement – Pier 7, 121 Haida Drive (formerly 47 Discovery Drive), remain confidential.

Result: Motion CARRIED by a vote of 13 to 1, as follows:

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

BY-LAWS AND CONFIRMING BY-LAW

(Nann/Tadeson)

That Bills No. 24-064 to No. 24-073 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:

064 To Permanently Close and Sell a Portion of the Unassumed Alleyway Abutting 165 Burton Street, Hamilton; being Part of the Alleyway Lying East of Lot 235 on Plan 209,

- designated as Part 1 on Plan 62R-22256, in the City of Hamilton, being ALL of PIN 17189-0301 (LT)
Ward: 3
- 065 To Amend Zoning By-law No. 3692-92 with Respect to Lands Located at 560 Grays Road, Stoney Creek
ZAC-24-005
Ward: 10
- 066 To Designate Property Located at 176 Wilson Street East, Ancaster, City of Hamilton as Property of Cultural Heritage Value
Ward: 12
- 067 To Designate Property Located at 241 Wilson Street East, Ancaster, City of Hamilton as Property of Cultural Heritage Value
Ward: 12
- 068 To Authorize the Signing of an Agreement between the City of Hamilton and the Ministry of Transportation Related to Funding Provided Under the Dedicated Gas Tax Funds for Public Transportation Program
Ward: City Wide
- 069 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 5 (Parking Meters)
Schedule 8 (No Parking Zones)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 15 (Commercial Vehicle Loading Zones)
Schedule 16 (Taxi Stands)
Ward: 2, 4, 6, 12
- 070 Respecting Removal of Part Lot Control, Block 37-48, Registered Plan No. 62M- 1295, municipally known as 67, 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95, 97, 99, 101, 103, 105, 107, 109, 111, and 113 Picardy Drive, Stoney Creek
PLC-24-003
Ward: 9
- 071 Respecting Removal of Part Lot Control, Lots 3 to 10, 12 to 14, 16, 19 to 21, and 30, Registered Plan No. 62M-1295, municipally known as 7, 12, 16, 20, 24, 28, 32, 36, 40, 43, 47, 51, 52, 56, 60 and 63 Shawbridge Court, Stoney Creek
PLC-24-004
Ward: 9
- 072 Being a By-law Respecting Development Charges on Lands Within the City of Hamilton, as **Amended**.
Ward: City Wide
- 073 To Confirm the Proceedings of City Council

(Jackson/McMeekin)

WHEREAS, in order to acknowledge and honour the late Mark Arsenault a former resident of Rowena Court who was instrumental in putting forward the amendments being considered for Rowena Court within Bill 069.

THEREFORE, BE IT RESOLVED:

That Bill 069 be **amended** to include the following:

3. ***This By-law, To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking may be referred to as the Mark Arsenault's By-law.***

Result: Amendment to Bill 069, CARRIED by a vote of 14 to 0, as follows:

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

Result: Motion on the Bills, as Amended, CARRIED by a vote of 14 to 0, as follows:

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

(Clark/Nann)

That, there being no further business, City Council be adjourned at 5:30 p.m.

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

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

Respectfully submitted,

Mayor Andrea Horwath

Janet Pilon
Acting City Clerk