



## CITY COUNCIL MINUTES 24-012

9:30 a.m.  
June 12, 2024  
Council Chamber  
Hamilton City Hall  
71 Main Street West

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**Present:** Mayor A. Horwath  
Deputy Mayor T. Hwang  
Councillors J. Beattie, C. Cassar, B. Clark, J.P. Danko, M. Francis, 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 Council of the following changes to the agenda:

### 5. COMMUNICATIONS

- 5.9 Correspondence from Watson & Associates Economists Ltd. respecting an Assessment of Bill 185, Cutting Red Tape to Build More Homes Act, 2024.

Recommendation: Be received.

- 5.10 Correspondence from Nicholas Charitsis, Chair, Justice of the Peace Appointments Advisory Committee respecting a notice of Justice of the Peace Vacancies.

Recommendation: Be received.

- 5.11 Correspondence from Pride Hamilton respecting the motion which proposes prohibiting the closure of pathways at Pier 4 Park during the Pride Hamilton event and replacing the planned fencing with additional security and signage:

- (a) Stephanie Adams, Co-Director of Fund Development
- (b) Michael Harper, Director of Finance
- (c) Bonnie Barlow, Board Administrator
- (d) Matt Sbrissa, Co-Director of Fund Development
- (e) Kiel Hughes, Chair, Director of Events
- (f) Adrian DiPietro, Director of Outreach/Vendors

Recommendation: Be received and referred to the June 20, 2024 Emergency and Community Services Committee meeting.

- 5.12 Correspondence from Durmalouk Kesibi and Tarek Malouhi in opposition to the development and rezoning under ZAC-24-006 and UHOP 24-002.

Recommendation: Be received and referred to the consideration of Item 1 of Planning Committee Report 24-008.

- 5.13 Correspondence from Tim Potocic, President, Sonic Unyon Records respecting use of Pier 4 Park during the upcoming Because Beer Craft Beer Festival (July 12-14, 2024).

Recommendation: Be received and referred to the June 20, 2024 Emergency and Community Services Committee meeting.

- 5.14 Correspondence from Alia Karim, Senior Research Officer, CUPE National Office urging the City of Hamilton to declare Hamilton as a "No Paid Plasma Zone".

Recommendation: Be received and referred to the consideration of Item 10 of Public Health Committee Report 24-005.

- 5.15 Correspondence from Greg Dunnett, President & CEO, Hamilton Chamber of Commerce respecting the Stormwater Fee Financial Incentive Program.

Recommendation: Be received and referred to the consideration of Item 1 of General Issues Committee Report 24-010.

## 7. MOTIONS

- 7.8 Access to the Waterfront Pathway through Pier 4 Park During Special Events (Ward 2) **WITHDRAWN**

- 7.10 Amendment to By-law 16-290, Council Code of Conduct

**8. NOTICES OF MOTION**

- 8.1 Amendment to Item 7 of the Emergency and Community Services Report 24-004, respecting Ward 2 Community Grants - Food Insecurity Programming Q1 and Q2 2024 (Ward 2), which was approved by Council on May 22, 2024

**(Pauls/Spadafora)**

That the agenda for the June 12, 2024 meeting of Council be approved, as amended.

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

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

Councillor J. Beattie declared a disqualifying interest to Item 1 of the General Issues Committee Report 24-010 respecting Stormwater Fee Financial Incentives Program (FCS22043(c)) (City Wide) (Item 8.1), as he is the owner of an agricultural business.

Councillor J.P. Danko declared a disqualifying interest to Item 6.2 respecting City of Hamilton Integrity Commissioner's Report Regarding Private Complaint re: Councillor Danko Tweet (Re) - DGB-HamiltonICI-2024-01 dated May 27, 2024 as he is the subject matter of the report.

M. Wilson declared a non-disqualifying interest to Item 2 of the General Issues Committee Report 24-010 respecting Affordable Housing Development Project Stream Evaluation Process (HSC23028(d) / FCS23055(b) / PED23099(d)) (Item 8.2), as her husband is the President and CEO of the Hamilton Community Foundation, which is mentioned in the report.

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

**4.1 May 22, 2024**

**(Hwang/Spadafora)**

That the Minutes of the May 22, 2024 meeting of Council be approved, as presented.

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- NOT PRESENT - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Deputy Mayor - 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 - 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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**(Hwang/Jackson)**

That Council Communications 5.1 to 5.15 be approved, ***as amended***, as follows:

- 5.1 Correspondence from the City of Belleville respecting their resolution requesting that the Province of Ontario take immediate action to ensure family physicians are properly compensated with immediate fee increases.  
  
Recommendation: Be received.
- 5.2 Correspondence from the Town of Halton Hills requesting support for their resolution respecting Niagara Escarpment Enforcement.  
  
Recommendation: Be ***endorsed***.
- 5.3 Correspondence from Joshua Weresch respecting air conditioners for tenants.  
  
Recommendation: Be received and referred to the consideration of Item 6 of Public Health Committee Report 24-005.
- 5.4 Correspondence from the Niagara Region requesting support for their resolution Reaffirming Niagara Region's Commitment to the Expansion of All-day, Two-way GO Train Service.  
  
Recommendation: Be endorsed.
- 5.5 Correspondence from the Niagara Peninsula Conservation Authority respecting the NPCA Comments on Proposed Regulation Detailing Minister's Permit and Review Powers - ERO Posting 019-8320.

Recommendation: Be received.

- 5.6 Correspondence from Daniel P. Chin, President, Hamilton and District Apartment Association respecting Adequate Temperature By-law.

Recommendation: Be received and referred to the consideration of Item 6 of Public Health Committee Report 24-005.

- 5.7 Correspondence from the Honourable Lisa Thompson, Minister of Agriculture, Food and Rural Affairs respecting proposed changes to stormwater and other fees.

Recommendation: Be received and referred to the consideration of Item 1 of the General Issues Committee Report 24-010.

- 5.8 Correspondence from Ahmed Ali respecting 1866 Rymal Road East, ZAC-24-006/UHOP-24-002.

Recommendation: Be received and referred to the consideration of Item 1 of Planning Committee Report 24-008.

- 5.9 Correspondence from Watson & Associates Economists Ltd. respecting an Assessment of Bill 185, Cutting Red Tape to Build More Homes Act, 2024.

Recommendation: Be received.

- 5.10 Correspondence from Nicholas Charitsis, Chair, Justice of the Peace Appointments Advisory Committee respecting a notice of Justice of the Peace Vacancies.

Recommendation: Be received.

- 5.11 Correspondence from Pride Hamilton respecting the motion which proposes prohibiting the closure of pathways at Pier 4 Park during the Pride Hamilton event and replacing the planned fencing with additional security and signage:

- (a) Stephanie Adams, Co-Director of Fund Development
- (b) Michael Harper, Director of Finance
- (c) Bonnie Barlow, Board Administrator
- (d) Matt Sbrissa, Co-Director of Fund Development
- (e) Kiel Hughes, Chair, Director of Events
- (f) Adrian DiPietro, Director of Outreach/Vendors

Recommendation: Be received and referred to the June 20, 2024 Emergency and Community Services Committee meeting.

- 5.12 Correspondence from Durmalouk Kesibi and Tarek Malouhi in opposition to the development and rezoning under ZAC-24-006 and UHOP 24-002.

Recommendation: Be received and referred to the consideration of Item 1 of Planning Committee Report 24-008.

- 5.13 Correspondence from Tim Potocic, President, Sonic Unyon Records respecting use of Pier 4 Park during the upcoming Because Beer Craft Beer Festival (July 12-14, 2024).

Recommendation: Be received and referred to the June 20, 2024 Emergency and Community Services Committee meeting.

- 5.14 Correspondence from Alia Karim, Senior Research Officer, CUPE National Office urging the City of Hamilton to declare Hamilton as a "No Paid Plasma Zone".

Recommendation: Be received and referred to the consideration of Item 10 of Public Health Committee Report 24-005.

- 5.15 Correspondence from Greg Dunnett, President & CEO, Hamilton Chamber of Commerce respecting the Stormwater Fee Financial Incentive Program.

Recommendation: Be received and referred to the consideration of Item 1 of General Issues Committee Report 24-010.

**Result: Motion on the Communication Items, As Amended CARRIED by a vote of 15 to 0, as follows:**

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

**(Hwang/McMeekin)**

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

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

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

**SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEES  
REPORT 24-003**

**(Cassar/Tadeson)**

That Selection Committee for Agencies, Boards and Sub-Committees Report 24-003, being the meeting held on Tuesday, May 21, 2024, be received and the recommendations contained therein, be approved.

**Result: Motion on the Selection Committee for Agencies, Boards and Sub-Committees Report 24-003, CARRIED by a vote of 15 to 0, as follows:**

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

**CITY OF HAMILTON INTEGRITY COMMISSIONER'S REPORT  
DGB-HAMILTONICI-2024-01**

**(Jackson/Pauls)**

That the City of Hamilton Integrity Commissioner's Report Regarding Private Complaint re: Councillor Danko Tweet (Re) - DGB-HamiltonICI-2024-01 dated May 27, 2024, be received.

**Result: Motion on the City of Hamilton Integrity Commissioner's Report Regarding Private Complaint re: Councillor Danko Tweet (Re) - DGB-HamiltonICI-2024-01 dated May 27, 2024, CARRIED by a vote of 14 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
NOT PRESENT - Ward 9 Councillor Brad Clark  
CONFLICT - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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 HEALTH COMMITTEE REPORT 24-005</b>
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**(M. Wilson/Tadeson)**

That Public Health Committee Report 24-005, being the meeting held on Monday, June 3, 2024, be received and the recommendations contained therein, be approved.

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

**6. Heat Response Strategy (BOH24010) (City Wide) (Item 10.1(a))**

- (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;
  - (e) That staff be directed to undertake an analysis of the expanded air conditioner subsidy program to further inform the work of the city's extreme heat response and report back to the Public Health Committee by Q4 2024.



**Result: Motion on Item 6 of the Public Health Committee Report 24-005, CARRIED by a vote of 12 to 3, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- NOT PRESENT - Ward 9 Councillor Brad Clark
- NO - Ward 8 Councillor John-Paul Danko
- NO - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Deputy Mayor - 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
- 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 Public Health Committee Report 24-005, CARRIED by a vote of 15 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- 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 - Deputy Mayor - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

**PUBLIC WORKS COMMITTEE REPORT 24-007**

**(Spadafora/A. Wilson)**

That Public Works Committee Report 24-007, being the meeting held on Monday, June 3, 2024, be received and the recommendations contained therein, be approved.

**Result: Motion on the Public Works Committee Report 24-007, CARRIED by a vote of 15 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- NOT PRESENT - Ward 9 Councillor Brad Clark

YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 YES - Mayor Andrea Horwath  
 YES - Deputy Mayor - 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>PLANNING COMMITTEE REPORT 24-008</b>
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**(Cassar/M. Wilson)**

That Planning Committee Report 24-008, being the meeting held on Tuesday, June 4, 2024, be received and the recommendations contained therein be approved.

**(Tadeson/Francis)**

WHEREAS, the property located at 1320 Woodburn Road, Glanbrook is a candidate for designation under Part IV of the *Ontario Heritage Act* and is on the Council-directed high priority list for review for designation by January 1, 2025;

WHEREAS, the property at 1320 Woodburn Road, Glanbrook, is not under any perceived threat of demolition or significant alteration that would require its immediate protection through designation; and

WHEREAS, there are concerns regarding the designation pre-consultation process and more fulsome consultation between staff, the property owners and the Ward 11 Councillor on the recommendation to designate would be prudent;

THEREFORE, BE IT RESOLVED:

That Item 3(1), respecting the Hamilton Municipal Heritage Committee Report 24-004, Recommendation to Designate 1320 Woodburn Road, Glanbrook (Edmonds House), under Part IV of the *Ontario Heritage Act* (PED24090) (Ward 11) (Item 8.1) of Planning Committee Report 24-008, be **amended**, as follows:

**3. Hamilton Municipal Heritage Committee Report 24-004 (Item 11.1)**

- (1) Recommendation to Designate 1320 Woodburn Road, Glanbrook (Edmonds House), under Part IV of the *Ontario Heritage Act* (PED24090) (Ward 11) (Item 8.1)**
  - (a) *That the motion recommending the designation of 1320 Woodburn Road, Glanbrook (Edmonds House) under Part IV of the Ontario Heritage Act, be referred back to staff to allow for more fulsome consultation with the property owners and the Ward 11 Councillor; and***

**(b) That staff report back to Planning Committee by January 1, 2025.**

**Result: Amendment to Item 3(1) of the Planning Committee Report 24-008, CARRIED, by a vote of 15 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
NOT PRESENT - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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 Planning Committee Report 24-008, As Amended, CARRIED, by a vote of 15 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
NOT PRESENT - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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 24-010</b>
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**(Hwang/Nann)**

That General Issues Committee Report 24-010, being the meeting held on Wednesday, June 5, 2024, be received and the recommendations contained therein, be approved.

Due to a declared conflict, Item 1 was voted on separately, as follows:

**1. Stormwater Fee Financial Incentives Program (FCS22043(c)) (City Wide)  
(Outstanding Business List Item) (Item 8.1)**

- (i) (a) That the effective date of the Stormwater Rate Structure outlined in Appendix "A" to Report FCS22043(b) be revised from September 1, 2025 to April 1, 2026;
- (ii) (b) That the Residential Stormwater Subsidy Program, as outlined in Appendix "A" to General Issue Committee Report 24-010 be approved effective January 1, 2025, with a funding source referred to the 2025 Water, Wastewater and Stormwater Rate Supported Budget;
- (c) That the Stormwater Credit Program as outlined in Appendix "B" to General Issue Committee Report 24-010 be approved effective April 1, 2026, with a funding source referred to the 2026 Water, Wastewater and Stormwater Rate Supported Budget;
- (d) That staff develop the 2026-2035 Water, Wastewater and Stormwater Rate Supported Budget incorporating the Stormwater Rate Structure and the Stormwater Fee Financial Incentives Program;
- (e) That the Hamilton Water Divisional staff complement be increased by one (1) Full Time Equivalent (FTE) for a Project Manager position at an annualized cost of \$124K up to an upset limit of \$250K, be funded by the Storm Sewer Reserve (108010) up to December 31, 2025, and thereafter, that funding be incorporated into the 2026 Water, Wastewater and Stormwater Rate Supported Budget;
- (f) That the City Solicitor be authorized and directed to prepare all necessary by-laws, for Council approval, in order to implement Recommendations (a) through (c) of Report FCS22043(c);
- (g) That the single source procurement of Green Venture as the program administrator for the Residential Stormwater Subsidy Program, pursuant to Procurement Policy #11 – Non-competitive Procurements be approved;
- (h) That the General Manager, Public Works, be authorized to negotiate, enter into and execute a contract and any ancillary documents required to procure Green Venture as the administrator of the Residential Stormwater Subsidy Program in a form satisfactory to the City Solicitor;
- (i) That the development and implementation of a Communications strategy with an upset limit of \$100K be funded from the Storm Sewer Reserve (108010);

- (j) That temporary Corporate Services staffing with an upset limit of \$25K be funded from the Storm Sewer Reserve (108010)
- (k) That the single source procurement of AECOM Canada Ltd as external consultants for the Stormwater Funding implementation be extended through to December 31, 2026, with an upset limit of \$50K be funded from the Storm Sewer Reserve (108010);
- (l) That the subject matter regarding the implementation of a Stormwater Incentive Program be identified as complete and removed from the General Issues Committee Outstanding Business List.

**Result: Motion on Item 1 of the General Issues Committee Report 24-010, CARRIED by a vote of 10 to 5, as follows:**

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

**Result: Motion on the balance of the General Issues Committee Report 24-010, 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 - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson

YES - Ward 1 Councillor Maureen Wilson

**AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 24-011**

**(Hwang/Spadafora)**

That Audit, Finance and Administration Committee Report 24-011, being the meeting held on Thursday, June 6, 2024, be received and the recommendations contained therein, be approved.

Upon Council’s request, Item 1(i) was voted on separately as follows:

**1. Tax and Rate Operating Budgets Variance Report as at December 31, 2023 – Budget Control Policy Transfers (FCS22063(b)) (Item 8.1)**

- (i) (e) That, subject to finalization of the 2023 audited financial statements, the disposition of the 2023 year-end operating budget surplus transfer to the Police Reserve in the amount of \$2,840,220 be approved as detailed in Table 1.

**Table 1**

DISPOSITION / RECONCILIATION OF YEAR-END SURPLUS/ (DEFICIT)		
<b>Corporate Surplus from Tax Supported Operations</b>		<b>\$ 7,440,069</b>
<b>Disposition to/from Self-Supporting Programs &amp; Agencies</b>		<b>\$ (1,598,974)</b>
Less: Police (Transfer to Police Reserve)	\$ (2,840,220)	
Add: Library (Transfer from Library Reserve)	\$ 1,299,228	
Less: Farmers Market (Transfer to Farmers Market Reserve)	\$ (57,982)	
<b>Balance of Corporate Surplus</b>		<b>\$ 5,841,095</b>
Less: To transfer Ward Office Budget surpluses to Ward Minor Maintenance Accounts		\$ (216,275)
Less: Transfer to fund shortfall in Development Charge Exemptions		\$ (596,810)
Less: Transfer to Flamborough Capital Reserve		\$ (1,160,967)
Less: Transfer to Tax Stabilization Reserve		\$ (3,867,043)
<b>Balance of Tax Supported Operations</b>		<b>\$ 0</b>
<b>Corporate Surplus from Rate Supported Operations</b>		<b>\$ 3,341,776</b>
Less: Transfer to the Rate Supported Water Reserve		\$ (2,921,351)
Less: Transfer to the Rate Supported Wastewater/Stormwater Reserve		\$ (420,425)
<b>Balance of Rate Supported Operations</b>		<b>\$ 0</b>

**Result: Motion on Item 1(i) of the Audit, Finance and Administration Committee Report 24-011, 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 - Deputy Mayor - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- NO - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- NO - Ward 3 Councillor Nrinder Nann
- 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 24-011, 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 - Deputy Mayor - 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

**(Hwang/M. Wilson)**

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 - 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 - Deputy Mayor - 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 Amendment to Item 5 of the Audit, Finance and Administration Committee Report 20-013, respecting Parklane Workplace Management System (HUR20013) (City Wide), which was approved by Council on December 16, 2020**

**(Hwang/Spadafora)**

WHEREAS, it is necessary to amend Parklane Computer Systems to Parklane Systems Inc. in the Audit, Finance and Administration Committee Report 20-013, in order to finalize the contract documents.

THEREFORE, BE IT RESOLVED:

That Item 5 of the of the Audit, Finance and Administration Committee Report 20-013, respecting Parklane Workplace Management System (HUR20013) (City Wide), be **amended**, as follows:

**5. Parklane Workplace Management System (HUR20013) (City Wide) (Item 10.3)**

- (a) That the request to move from single source-procurement to standardization for a five (5) year term (January 1, 2021 to December 31, 2025), pursuant to Procurement Policy #14 – Standardization, for access to, and use of the Parklane Workplace Management System, be approved; and,
- (b) That the Executive Director, Human Resources be authorized to negotiate, enter into and execute the extension of the current agreement and any ancillary documents required to give effect thereto with Parklane **Systems Inc.**, in a form satisfactory to the City Solicitor.

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

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



**7.2 Rosedale Tennis Club – Replacement of Electrical Service Vault****(Nann/Hwang)**

WHEREAS, Council received and referred the request from the Rosedale Tennis Club (Item 5.2) for funding for the replacement of the outdated electrical service vault to the General Manager of Finance and Corporate Services at their meeting on May 22, 2024;

WHEREAS, the existing electrical vault which services part of Gage Park, Rosedale Tennis Club and Rosedale Lawn Bowling, is outdated and must be replaced as per the Electrical Safety Authority (ESA); and

WHEREAS, the Ward 3 and Ward 4 Councillors are prepared to fund the \$230,000 for the replacement of the outdated electrical service vault at the Rosedale Tennis Club from their Capital Infrastructure Reserves;

THEREFORE, BE IT RESOLVED:

- (a) That the costs associated with the replacement of the existing electrical service vault at the Rosedale Tennis Club, be funded equally from Ward 3 Capital Infrastructure Reserve 108053 and Ward 4 Capital Infrastructure Reserve 108054 at an upset limit, including contingency, not to exceed \$230,000; 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  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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

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

**7.3 Appointment of the City Clerk**

**(Horwath/Hwang)**

- (a) That Matthew Trennum be appointed Clerk for the City of Hamilton, effective July 2, 2024;
- (b) That By-law 23-150, a By-law to appoint an Acting City Clerk for the City of Hamilton, be repealed, effective July 2, 2024;
- (c) That a By-law to Appoint the Clerk for the City of Hamilton be prepared and enacted by Council;
- (d) That Janet Pilon be reappointed Deputy Clerk for the City of Hamilton, effective July 2, 2024;
- (e) That a By-law to Appoint the Deputy Clerk for the City of Hamilton be prepared and enacted by Council; and,
- (f) That By-law 24-021, a By-law to appoint an Acting Deputy Clerk for the City of Hamilton, be repealed, effective July 2, 2024.

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

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

Mayor Horwath assumed the Chair.

**7.4 Amendment to Item 4 of the Board of Health Report 23-002, respecting Advancing a Whole-Community Harm Reduction Framework****(M. Wilson/Nann)**

WHEREAS, at its meeting of February 22, 2023, City Council approved Item 4 of Board of Health Report 23-002, respecting Advancing a Whole-Community Harm Reduction Framework;

WHEREAS, Counts of opioid-related and substance-related harms can exhibit significant variability quarter to quarter, resulting in difficulty identifying meaningful changes in trends on a quarterly basis. Analysis of trends among subgroups (e.g. age and sex groups) on a quarterly basis is also limited by small counts for many groups;

WHEREAS, Local drug alerts will be communicated to City Council on a go forward basis to ensure that Council are notified of time sensitive information related to unusual local overdose activity. Hamilton Public Health collaborates with community partners to initiate drug alerts through weekly monitoring of surveillance trends and reports from the community and community partners about unusual substances and overdose symptoms.

WHEREAS, The Hamilton Opioid Information System is updated every week, with indicators updated as data are made available. Indicators include opioid-related EMS calls (weekly updates), naloxone distribution (quarterly to semi annual updates), opioid-related ED visits and hospitalizations (monthly updates), opioid-related deaths (monthly updates), and suspect drug-related deaths (monthly updates). The Hamilton Opioid Information System is accessible at <https://www.hamilton.ca/people-programs/public-health/alcohol-drugs-gambling/hamilton-opioid-information-system>; and,

THEREFORE, BE IT RESOLVED:

That Item 4 of the Board of Health Report 23-002, respecting Advancing a Whole-Community Harm Reduction Framework, **be amended**, to read as follows:

**4. Advancing a Whole-Community Harm Reduction Framework (Item 11.1)**

- (a) That City staff be directed to provide **Semi Annual** reports on opioid-related harms and all deaths related to toxic drugs to the Board of beginning in Q4 2024; and
- (b) That City staff be directed to:
  - (i) Convene with local stakeholders, including people with lived and living experience, health, and drug policy experts, to develop an evidence-based harm reduction action plan for the purpose of addressing high rates of opioid-related deaths with a completion and report back to the Board of Health on June 12, 2023; and

- (ii) That these consultations and action plan specifically consider how to implement safer use spaces and other evidence-based harm reduction strategies both in the City and in the Houseless serving sector.

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

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

**7.5 Supporting the Mountainview Neighbourhood Watch Initiative in Waterdown**

**(McMeekin/Jackson)**

WHEREAS, vehicle thefts and break and enters (some violent) are on the rise in parts of Ward 15;

WHEREAS, public safety has become the predominant concern of the Mountainview community in Southeast Waterdown;

WHEREAS, the Mountainview community, working with the Ward 15 Community Council and the Hamilton Police Services have developed a pilot community-based 'Neighbourhood Watch' program;

WHEREAS. the Ward 15 Community Council at its May 23<sup>rd</sup> meeting reviewed the proposal from the Mountainview Neighbourhood and based on that review supported this program initiative as a community priority; and

WHEREAS, the Mountainview Neighbourhood proposal is to promote and administer this initiative.

THEREFORE, BE IT RESOLVED:

- (a) That the Mountainview Neighbourhood Watch Initiative be funded from the Ward 15 Non-Property Tax Revenue Account# 3301609615 at an upset limit, including contingency, not to exceed \$10,000; and

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

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

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

**7.6 2024 aPHa Conference and Annual General Meeting**

**(Hwang/Nann)**

WHEREAS, Councillor Maureen Wilson is the Vice Chair of the Public Health Committee; and

WHEREAS, aPHa scheduled its Conference and Annual General Meeting on June 5-7, 2024;

THEREFORE, BE IT RESOLVED:

That Council assume all costed associated with Councillor M. Wilson's attendance at the 2024 aPHa Conference and Annual General Meeting 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  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin

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

**7.7 City of Hamilton Advocacy at the Association of Municipalities of Ontario (AMO) Annual Conference taking place in Ottawa, Ontario in August, 2024**

**(Tadeson/McMeekin)**

WHEREAS, the Association of Municipalities of Ontario (AMO) works to make municipal governments stronger and more effective, which supports and enhances strong and effective municipal government in Ontario;

WHEREAS, through AMO, Ontario's 444 municipalities work together to achieve shared goals and meet common challenges; and

WHEREAS, through AMO's policy development, cost-saving programs, conferences and training opportunities, AMO provides municipal officials with tools to succeed, and programs to help maximize taxpayer dollars.

THEREFORE, BE IT RESOLVED:

- (a) That Councillors Hwang, Kroetsch, Cassar and Nann be selected as the City of Hamilton's representatives at the Association of Municipalities of Ontario (AMO) Annual Conference taking place in Ottawa, Ontario in August 18-21, 2024; and,
- (b) That Council assumes all costs associated with Councillors Hwang, Kroetsch, Cassar and Nann's attendance at the Association of Municipalities of Ontario (AMO) Annual Conference in Ottawa, Ontario 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  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson

YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**7.9 Amendment to Item 3 of the Public Work Committee Report 22-001, respecting Natural Gas Waste Collection Trucks (PW22003) (City Wide), which was approved by Council on January 19, 2022**

**(Spadafora/Jackson)**

WHEREAS, Council approved the Policy #11 – Non-competitive Procurement through Report PW22003, for the supply, installation, and management of compressed natural gas and mobile refuelling equipment; and

WHEREAS, through Report PW22003, the City was approved to enter into a single-source procurement with Envoy Energy Fuels Inc. However, Envoy Energy Fuels Inc. has changed its legal entity to Compression Technology Corporation.

THEREFORE, BE IT RESOLVED:

That Item 3 of the Public Work Committee Report 22-001, respecting Natural Gas Waste Collection Trucks (PW22003) (City Wide), be **amended**, as follows:

**3. Natural Gas Waste Collection Trucks (PW22003) (City Wide) (Item 10.3)**

- (a) That the following appendices attached to Public Works Committee Report 22-001 be received:
  - (i) City of Hamilton Compressed Natural Gas (CNG) Packer Truck Fuelling Study Report as identified in Appendix “A” attached to Public Works Committee Report 22-001;
  - (ii) City of Hamilton Compressed Natural Gas (CNG) Packer Truck Fuelling Supplemental Study Report as identified in Appendix “B” attached to Public Works Committee Report 22-001;
  - (iii) City of Hamilton Compressed Natural Gas (CNG) Packer Truck Fuelling 2nd Supplemental Study Report as identified in Appendix “C” attached to Public Works Committee Report 22-001;
- (b) That Council approve funding to support the cost premium of 10 CNG waste collection trucks and related facility ancillary requirements in the amount of \$700,000 to the Fleet Project ID 4942151100 from:
  - (i) Unallocated Capital Reserve (#108020) in the amount of \$200,000;
  - (ii) Appropriate from Capital Project 5121855137 Waste Management R&D Program in the amount of \$10,000;
  - (iii) Internal Loan from the Energy Conservation Initiatives Reserve

112272 in the amount of \$490,000 amortized over 7 years;

- (c) That the estimated fuel savings of \$70,000 per year from the new CNG vehicles funded in Recommendation (b) be used to repay the funds borrowed, plus applicable interest, to the Energy Conservation Initiatives Reserve (112272) as indicated in Appendix "D" attached to Public Works Committee Report 22-001 from the Public Works Waste Division Dept ID 512560;
- (d) That a new Capital Project be set up with a budget of \$490,000 funded from the Energy Conservation Initiatives Reserve #112272 to fund future incremental costs from Fleet and Facilities for projects and/or purchases which qualify according to the Corporate Energy and Sustainability Policy as determined by the Manager, Energy Initiatives; and
- (e) That the Goods and Services be procured through a Purchase Order, a formal Contract or any other process as approved by the Director of Financial Services and Corporate Controller and that the General Manager of Public Works, or their designate, be authorized to negotiate and enter into a single source procurement and execute the completion of all associated documents with ~~Envoy Energy Fuels Inc.~~ **Compression Technology Corporation** for the supply, installation and management of CNG mobile refuelling equipment, commodity and operational requirements for the life of the 10 CNG vehicles to be procured, in a form satisfactory to the City Solicitor.

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

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



**7.10 Amendment to By-law 16-290, Council Code of Conduct****(i) (Kroetsch/Nann)**

That staff be directed to prepare an amendment to By-law 16-290, Council Code of Conduct, to include the following and renumbering the remaining sub-sections accordingly:

**SECTION 14: STANDARDS RELATING TO COMMUNICATION**

14.1 Members are responsible for making honest statements. No member shall make a statement, including through social media, when they know that statement is false or are reckless as to whether it is true. No member shall make a statement with the intent of misleading Council or members of the public.

14.2 Members will conduct their communications with each other and members of the public, including by means of social media, in ways that maintain public confidence in the office to which they have been elected or appointed, are open and honest, focus on issues rather than personalities, and avoid threatening, intimidating, offensive or abusive conduct.

**(ii) (Francis/Danko)**

That the motion respecting an Amendment to By-law 16-290, Council Code of Conduct, be REFERRED to the Governance Review Sub-Committee for further discussion.

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

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

**(Nann/Hwang)**

That Council recess for 50 minutes until 12:45 p.m.

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

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

**7.11 Amendment to Item 7 of the Emergency and Community Services Report 24-004, respecting Ward 2 Community Grants - Food Insecurity Programming Q1 and Q2 2024 (Ward 2), which was approved by Council on May 22, 2024**

**(Kroetsch/A. Wilson)**

WHEREAS, Tastebuds Hamilton was initially named as the recipient of program funding for breakfast programming at Hess Street School; and

WHEREAS, program funding for Food Insecurity Programming must be provided to the umbrella organization (Social Planning and Research Council of Hamilton), which was not named in the original motion.

THEREFORE, BE IT RESOLVED:

That Item 7 of the Emergency and Community Services Report 24-004, respecting Ward 2 Community Grants - Food Insecurity Programming Q1 and Q2 2024 (Ward 2), be **amended** by deleting "Tastebuds Hamilton" from sub-section (c), and inserting "Social Planning and Research Council of Hamilton", to read as follows:

- 7. Ward 2 Community Grants - Food Insecurity Programming Q1 and Q2 2024 (Ward 2)**
- (a) That free school-wide pizza lunch to the Dr. J. E. Davey School Council be funded from the Ward 2 Non-Property Tax Revenue Account 3301609602 at an upset limit, including contingency, not to exceed \$750;

- (b) That purchase of supplies for a breakfast program to the Hamilton Downtown Mosque be funded from the Ward 2 Non-Property Tax Revenue Account 3301609602 at an upset limit, including contingency, not to exceed \$5,000;
- (c) That breakfast programming at Hess Street School to ~~Tastebuds Hamilton~~ **Social Planning and Research Council of Hamilton** be funded from the Ward 2 Non-Property Tax Revenue Account 3301609602 at an upset limit, including contingency, not to exceed \$5,000;
- (d) That purchase of supplies for their foodbank to Living Rock Ministries be funded from the Ward 2 Non-Property Tax Revenue Account 3301609602 at an upset limit, including contingency, not to exceed \$5,000; and
- (e) 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 14 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- NOT PRESENT - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Deputy Mayor - 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>NOTICES OF MOTION</b>
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**8.1 Amendment to Item 7 of the Emergency and Community Services Report 24-004, respecting Ward 2 Community Grants - Food Insecurity Programming Q1 and Q2 2024 (Ward 2), which was approved by Council on May 22, 2024**

**(Kroetsch/A. Wilson)**

That the Rules of Order be waived to allow for the introduction of a motion respecting an Amendment to Item 7 of the Emergency and Community Services Report 24-004, respecting Ward 2 Community Grants - Food Insecurity Programming Q1 and Q2 2024 (Ward 2), which was approved by Council on May 22, 2024.

**Result: Motion CARRIED by a 2/3rds vote of 14 to 0, as follows:**

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

For further disposition of this matter, refer to Item 7.11

<b>STATEMENTS BY MEMBERS</b>
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Members of Council used this opportunity to discuss matters of general interest.

<b>COUNCIL COMMUNICATION UPDATES</b>
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**(Hwang/Tadeson)**

That the listing of Council Communication Updates from May 17, 2024 to June 6, 2024, be received.

**Result: Motion on the Council Communication Updates from May 17, 2024 to June 6, 2024 CARRIED by a vote of 13 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- NOT PRESENT - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- NOT PRESENT - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Deputy Mayor - 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 Item 11.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

### **11.1 Closed Session Minutes – May 22, 2024**

#### **(Cassar/Tadeson)**

That the Closed Session Minutes dated May 22, 2024 be approved, as presented, and remain confidential.

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

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

#### **(Hwang/Spadafora)**

That Bryson Tan, Shannon Parker, Andy Potter and Kristen Davies of Deloitte LLP be permitted to attend the Closed Session portion of the Council Meeting respecting the Update on a Cyber Security Incident.

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

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

**(Hwang/Cassar)**

That Council move into Closed Session to discuss Item 11.2 respecting an Update on a Cyber Security Incident pursuant to Section 9.3, Sub-sections (a) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-sections (a) 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.

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

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

**11.2 Update on a Cyber Security Incident**

**(Cassar/Tadeson)**

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

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

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
NOT PRESENT - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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>BY-LAWS AND CONFIRMING BY-LAW</b>
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**(Hwang/McMeekin)**

That Bills No. 24-079 to No. 24-090 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:

- 079 To Permanently Close and Sell a Portion of the Unassumed Alleyway Abutting 81 East 18th Street, Hamilton, namely Part of the Lane on Registered Plan 541, designated as Part 2 on Plan 62R-22033, being part of PIN 17053-0079 (LT)  
Ward: 7
- 080 To Appoint a Clerk for the City of Hamilton  
Ward: City Wide
- 081 To Appoint a Deputy City Clerk for the City of Hamilton  
Ward: City Wide
- 082 To Designate Property Located at 419 Wilson Street East, Ancaster, City of Hamilton as Property of Cultural Heritage Value  
Ward: 12
- 083 To Designate Property Located at 380-386 Wilson Street East, Ancaster, City of Hamilton as Property of Cultural Heritage Value  
Ward: 12
- 084 To Designate Property Located at 1166 Garner Road West, Ancaster, City of Hamilton as Property of Cultural Heritage Value  
Ward: 12
- 085 To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking  
Schedule 6 (Time Limit Parking)  
Schedule 8 (No Parking Zones)  
Schedule 9 (Alternate Side Parking)  
Schedule 12 (Permit Parking Zones)  
Schedule 13 (No Stopping Zones)  
Schedule 14 (Wheelchair Loading Zones)  
Ward: 1, 2, 3, 4, 5, 6, 10, 12
- 086 To Amend Zoning By-law No. 6593 with Respect to Lands Located at 253 and 259 Limeridge Road West, Hamilton  
Ward: 8  
ZAC-23-014

- 087 To Adopt Official Plan Amendment No. 212 to the Urban Hamilton Official Plan, Respecting 1866 Rymal Road East (former Township of Glanbrook)  
Ward: 9
- 088 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 1866 Rymal Road East, Glanbrook  
Ward: 9  
ZAC-24-006/UHOPA-24-002
- 089 Being a By-law to Permanently Close a Portion of Ship Street, Niagara Street and Hillyard Street, Hamilton, established by Registered Plan 32, in the City of Hamilton, designated as Parts 3, 4 and 5 on Reference Plan 62R-21658, being Part of PIN 17576-0102 (LT), All of PIN 17576-0103 (LT), and Part of PIN 17575-0041 (LT), City of Hamilton  
Ward: 3
- 090 To Confirm the Proceedings of City Council

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

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

**(Tadeson/Spadafora)**

That, there being no further business, City Council be adjourned at 2:08 p.m.

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

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

Respectfully submitted,

Mayor Andrea Horwath

Janet Pilon  
Acting City Clerk