



CITY COUNCIL MINUTES 24-014

9:30 a.m.

July 12, 2024

Council Chamber (Hybrid)

Hamilton City Hall

71 Main Street West

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

Absent with Regrets: Councillor N. Nann – Personal

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

APPROVAL OF THE AGENDA

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

5. COMMUNICATIONS

- 5.14 Correspondence from Sally Palmer, Chair, Hamilton Social Work Action Committee proposing a possible amendment to the motion respecting Request for the Association of Municipalities of Ontario (AMO) to Advocate to the Government of Ontario to Increase Ontario Disability Support Program (ODSP) and Ontario Works (OW) Rates in Ontario (Item 7.5)

Recommendation: Be received and referred to the consideration of Item 7.5

- 5.15 Correspondence from Hafeez Hussain respecting his speaking notes for his delegation at the July 8, 2024 General Issues Committee meeting.

Recommendation: Be received and referred to the consideration of Item (f)(i) of General Issues Committee Report 24-012.

- 5.16 Correspondence from Kimberly Moran, CEO, Ontario Medical Association and Colin Best, AMO President who are working collaboratively to advocate for a better healthcare system for Ontario's residents and communities.

Recommendation: Be received.

- 5.17 Correspondence from Mariewin Lorenzo, Hamilton Philippine Heritage Festival, Organizing Chair – Hamilton Fiesta Extravaganza respecting an invitation to the Hamilton Fiesta Extravaganza 2024 “Sining, Sayaw and Saya” (Art, Dance and Happiness) on July 27th and July 28th at Bayfront Park.

Recommendation: Be received.

- 5.18 Correspondence in response to the General Issues Committee's request to verify the account number in Item 8 of the General Issues Committee Report 24-012.

Recommendation: Be received and referred to the consideration of Item 8 of the General Issues Committee Report 24-012.

- 5.19 Correspondence from Rose Castelao Alvarez respecting supporting the Indigenous Seat Initiative.

Recommendation: Be received and referred to the consideration of Item (i)(i) of the General Issues Committee Report 24-012.

8. NOTICES OF MOTION

- 8.1 Amendment to Item 1 of the General Issues Committee 23-024, respecting Addressing Needs of Unsheltered Individuals and those Relying on Hamilton's Emergency Shelter System (HSC23041) (City Wide)
- 8.2 Amendment to Item 6.3 of the Council Meeting 21-024, respecting Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Project Stream Funding, which was approved by Council on December 15, 2021
- 8.3 Furthering a Collaborative Path Between the City of Hamilton and Urban Indigenous residents as per the Council approved Urban Indigenous Strategy

11. PRIVATE AND CONFIDENTIAL

- 11.2 Correspondence from Lisa Shields, City Solicitor respecting a Confidential Legal Update regarding proceedings under the Endangered Species Act – Delsey Pond

Recommendation: Be received and referred to the consideration of Item 14 of General Issues Committee Report 24-012.

Pursuant to Section 9.3, Sub-section (f) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-section (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

12. BY-LAWS AND CONFIRMING BY-LAW

- 123 To Authorize the Signing of the Building Faster Fund Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing and the City of Hamilton for the receipt of funds from the Province of Ontario Building Faster Fund
Ward: City Wide
- 124 Respecting Removal of Part Lot Control, Block 149, Registered Plan No. 62M-1051, municipally known as 205 Thames Way, Glanbrook
Ward: 11
PLC-23-007
- 125 Respecting Removal of Part Lot Control, Lots 89 to 102, Registered Plan No. 62M-1299, municipally known as 1 to 28 Cherry Blossom Heights, Hamilton
Ward: 8
PLC-24-005
- 126 Being a By-law to Allow the City to Enter into a Heritage Covenant or Easement Agreement with the Owner of the Lands municipally known as 84 York Boulevard in the City of Hamilton for Conservation of Heritage Attributes of a Structure known as Philpott Church
Ward: 2
- 127 A By-law to Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses
Ward: City Wide
- 128 To Amend By-law No. 24-036, as amended by By-law No. 24-049, Being a By-law to Establish Certain 2024 User Fees and Charges for Services, Activities or the Use of Property
Ward: City Wide

- 129 To Adopt Official Plan Amendment No. 206 to the Urban Hamilton Official Plan respecting 101 Hunter Street East, Hamilton
Ward: 2
- 130 To Amend Zoning By-law No. 05-200, Respecting Lands Located at 101 Hunter Street East, in the City of Hamilton
ZAC-21-014
Ward: 2
- 131 To Adopt Official Plan Amendment No. 214 to the Urban Hamilton Official Plan Respecting 259 and 265 Wilson Street East (Ancaster)
Ward: 12
- 132 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 259 and 265 Wilson Street East, Ancaster
ZAC-24-013
Ward: 12
- 133 To Adopt Official Plan Amendment No. 217 to the Urban Hamilton Official Plan Respecting 365 Highway No. 8 (Stoney Creek)
Ward: 10
- 134 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 365 Highway No. 8, Stoney Creek
ZAC-24-011
Ward: 10
- 135 To Adopt Official Plan Amendment No. 218 to the Urban Hamilton Official Plan, Respecting Housekeeping Amendments and Strategic Updates
Ward: City Wide
- 136 To Adopt Official Plan Amendment No. 41 to the Rural Hamilton Official Plan, Respecting
Housekeeping Amendments and Strategic Updates
Ward: City Wide
- 137 To Amend Zoning By-law No. 05-200, Respecting Modifications and Updates to the Interpretation, Definitions, General Provisions, Parking, Industrial Zones, Commercial and Mixed Use Zones, Transit Oriented Corridor Zones, Rural Zones, Utility Zones, Waterfront Zones, Special Exceptions, Holding Provisions, Temporary Use Provisions, and Zoning Maps
CI-24-D
Ward: City Wide
- 138 To Amend Former City of Hamilton Zoning By-law No. 6593 Respecting Lands Located at 1126 Garth Street, Hamilton
CI-24
Ward: 14

- 139 To Amend By-law No. 12-094, being a By-law to Authorize the Borrowing of Monies by way of Bank Loans in the Principal Amounts of \$38,000,000 and \$14,740,000
Ward: City Wide

(Spadafora/Hwang)

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

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

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

APPROVAL OF MINUTES OF PREVIOUS MEETING
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4.1 June 26, 2024

(Hwang/Kroetsch)

That the Minutes of the June 26, 2024 meeting of Council be approved, as presented.

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

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

COMMUNICATIONS

(Francis/Tadeson)

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

- 5.1 Correspondence from Prof Dr. Emir Ramic, Director of the Institute for Research of Genocide Canada respecting the 29th anniversary of the genocide in Srebrenica, the largest crime against humanity after the Holocaust in Europe.

Recommendation: Be received.

- 5.2 Correspondence from the Niagara Peninsula Conservation Authority respecting Report No. FA-29-24 RE: Water Quality Monitoring Program Summary Report for the Year 2023.

Recommendation: Be received.

- 5.3 Correspondence from the Town of Plympton-Wyoming in support of the City of Hamilton's resolution regarding the City of Hamilton being declared a paid-plasma free zone.

Recommendation: Be received.

- 5.4 Correspondence from Lauren MacKenzie respecting the Encampment Protocol: Private Property Line.

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

- 5.5 Correspondence from the Township of Otonabee-South Monaghan requesting support for their resolution respecting Regulations for the Importation and Safe Use of Lithium-ion Batteries.

Recommendation: Be received.

- 5.6 Correspondence from Durham Region requesting support for their resolution respecting Moving Towards a Sustainable Approach for Asylum Seekers and Refugees in Durham (2024-COW-24).

Recommendation: Be endorsed.

- 5.7 Correspondence from the City of St. Catherines requesting support for their resolution respecting Green Roads Pilot Project.

Recommendation: Be endorsed.

- 5.8 Correspondence from Lyn Folkes respecting the Restore Hamilton Plan.

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

- 5.9 Correspondence from Colin Best, President, Association of Municipalities of Ontario (AMO) respecting AMO Advocacy on Homelessness Encampments.

Recommendation: Be **endorsed**.

- 5.10 Correspondence from the Ministry of Municipal Affairs and Housing respecting *Planning Act* and *Development Charges Act* Regulations related to the *Cutting Red Tape to Build More Homes Act, 2024* (Bill 185).

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

- 5.11 Correspondence from Jessica Myers resigning from the Hamilton Farmers' Market Board of Directors.

Recommendation: Be received and referred to the Selection Committee for Agencies, Boards and Sub-Committees to fill the vacancy on the Hamilton Farmers' Market Board of Directors.

- 5.12 Correspondence from Christa O'Connor, President, Ontario Coalition for Better Child Care and Fred Hahn, President, CUPE, Ontario Division respecting the 24th Annual Child Care Working and Early Childhood Educator Appreciation Day, October 24, 2024.

Recommendation: Be received.

- 5.13 Correspondence from the Treasury Board Secretariat, Office of the Associate Minister of Emergency Preparedness and Response respecting the modernization of the *Emergency Management and Civil Protection Act*.

Recommendation: Be received and referred to the Senior Leadership Team for appropriate action.

- 5.14 Correspondence from Sally Palmer, Chair, Hamilton Social Work Action Committee proposing a possible amendment to the motion respecting Request for the Association of Municipalities of Ontario (AMO) to Advocate to the Government of Ontario to Increase Ontario Disability Support Program (ODSP) and Ontario Works (OW) Rates in Ontario (Item 7.5)

Recommendation: Be received and referred to the consideration of Item 7.5

- 5.15 Correspondence from Hafeez Hussain respecting his speaking notes for his delegation at the July 8, 2024 General Issues Committee meeting.

Recommendation: Be received and referred to the consideration of Item (f)(i) of General Issues Committee Report 24-012.

- 5.16 Correspondence from Kimberly Moran, CEO, Ontario Medical Association and Colin Best, AMO President who are working collaboratively to advocate for a better healthcare system for Ontario's residents and communities.

Recommendation: Be received.

- 5.17 Correspondence from Mariewin Lorenzo, Hamilton Philippine Heritage Festival, Organizing Chair – Hamilton Fiesta Extravaganza respecting an invitation to the Hamilton Fiesta Extravaganza 2024 “Sining, Sayaw and Saya” (Art, Dance and Happiness) on July 27th and July 28th at Bayfront Park.

Recommendation: Be received.

- 5.18 Correspondence in response to the General Issues Committee's request to verify the account number in Item 8 of the General Issues Committee Report 24-012.

Recommendation: Be received and referred to the consideration of Item 8 of the General Issues Committee Report 24-012.

- 5.19 Correspondence from Rose Castelao Alvarez respecting supporting the Indigenous Seat Initiative.

Recommendation: Be received and referred to the consideration of Item (i)(i) of the General Issues Committee Report 24-012.

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
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - 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 - Ward 3 Councillor Ninder 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

(Francis/Tadeson)

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

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

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

<p>CITY OF HAMILTON INTEGRITY COMMISSIONER'S REPORT DGB-HAMILTONICI-2024-04</p>

(Cassar/Beattie)

That the City of Hamilton Integrity Commissioner's Report Regarding Citation: Frisina, Anthony (Re) – DGB-HamiltonICI-2024-04 dated June 28, 2024, be received and the recommendations contained therein be approved.

Result: Motion on the City of Hamilton Integrity Commissioner's Report Regarding Citation: Frisina, Anthony (Re) – DGB-HamiltonICI-2024-04 dated June 28, 2024, CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - 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 - 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 24-012

(Francis/Tadeson)

That General Issues Committee Report 24-012, being the meeting held on Monday, July 8, 2024, be received and the recommendations contained therein, be approved.

(M. Wilson/McMeekin)

That Item (i)(i) respecting Representation by the Urban Indigenous Community at City Council (Item 11.2), be lifted from the Information Section and added as Item 15 of the General Issues Committee Report 24-012.

Result: Motion on Lifting Item (i)(i) and adding it as Item 15 of the General Issues Committee Report 24-012, CARRIED by a vote of 14 to 1, as follows:

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

Item 15 was voted on separately, as follows:

15. Representation by the Urban Indigenous Community at City Council (Item 11.2)

WHEREAS City Council is currently made up of 15 Councillors and 1 Mayor, a total of 16 members;

WHEREAS members of the urban Indigenous community, represented by the Circle of Beads, have asked the City of Hamilton to support their request for the City to ask the Province of Ontario to have changes made to the *Municipal Act* to permit a member of Hamilton's urban Indigenous community to be a voting member of City Council;

WHEREAS the Circle of Beads has asked, while Council awaits word from the Province about that request, that it establish an interim advisory seat (non voting) on Council for a member of Hamilton's urban Indigenous community;

WHEREAS there are governance, legal, and other implications to honouring these requests that the municipality must fully explore before Council formally considers them;

WHEREAS First Nations in Canada have specific and distinct relationships with the Federal and Provincial levels of governments through the *Indian Act*;

WHEREAS according to the National Association of Friendship Centres, as of 2021, approximately 88% of Indigenous people in Ontario live in urban settings, which means that a majority of Indigenous peoples live their lives with no direct local representation with respect to the services they access most;

WHEREAS City Council approved the Urban Indigenous Strategy (UIS) presented to, endorsed, and fully supported by the General Issues Committee on July 8, 2019 and committed to “having a trusting relationship with Indigenous communities where we communicate and work together appropriately to address the unique needs and issues of Indigenous people”;

WHEREAS, within the UIS, there was direct acknowledgement of ongoing and historical oppression including many unique barriers related to health, poverty, justice, employment, and intergenerational trauma;

WHEREAS City Council has made a commitment to supporting Indigenous rights and history;

WHEREAS Land Theme Action 8 in the UIS, a short term goal meant to be achieved by the City in 1-2 years, reads, “Understand how concepts such as the Doctrine of Discovery affect municipal decision making and develop tools to reform those processes”;

WHEREAS the City of Halifax, Nova Scotia, after approving a motion to its Regional Council on October 23, 2023, is currently investigating and considering the development of an Indigenous council seat, specifically a Mi'kmaw seat; and

WHEREAS the Province of Nova Scotia has set a precedent by the addition of a Provincial seat in their legislature for a Mi'kmaw representative since 1992.

THEREFORE, BE IT RESOLVED:

- (a) That City staff in the Indigenous Relations and Legal Services Divisions report back to a future General Issues Committee on recommendations and information related to the following:
 - (i) The City’s statutory responsibilities to Indigenous communities, the responsibilities of the Provincial and Federal governments, and an identification of any limitations in the *Municipal Act* and other legislation including an analysis that addresses the requests made by the Circle of Beads to Council on February 14 and June 19, 2024;

- (ii) The outstanding actions in the Urban Indigenous Strategy (UIS) that include an identification of any ongoing work towards closer collaboration and involvement throughout the municipal decision making process as it relates to the urban Indigenous community and other Indigenous leaders and representative organizations; and
- (iii) The ongoing work the City is doing with respect to Truth and Reconciliation best practices including a scan of the work being done by other municipalities across Canada and ongoing work through the Federation of Canadian Municipalities with respect to urban Indigenous communities and other Indigenous leaders and representative organizations.

Result: Motion on Item 15 of the General Issues Committee Report 24-012, DEFEATED by a vote of 7 to 8, as follows:

NO - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NO - Ward 9 Councillor Brad Clark
NO - Ward 8 Councillor John-Paul Danko
NO - Deputy Mayor - Ward 5 Councillor Matt Francis
NO - 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
NOT PRESENT - 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

The following ***friendly amendment***, was accepted by Council:

That Item 8, respecting the Pier 8 Development: Waterfront Shores Development Agreement, Greenway Strata Title, and Delegated Authority (PED23039(a)) (Ward 2) (Item 10.2), be ***amended*** to read as follows:

8. Pier 8 Development: Waterfront Shores Development Agreement, Greenway Strata Title, and Delegated Authority (PED23039(a)) (Ward 2) (Item 10.2)

- (a) That staff be authorized to negotiate, complete and finalize any disposition, easements, conveyances, interface and other requisite agreements with Waterfront Shores Corporation, in whole or part of Blocks 12, 13 and 14 identified as the Greenway, as shown on Appendix "A" to General Issues Committee Report 24-012, consistent with the key terms and conditions as outlined in this Report PED23039(a) in order to dispose the sub-strata portion of the Greenway and to preserve the City's ownership of the above grade portion of Blocks 12, 13 and 14 that includes both the surface portion to a

defined depth and the air portion, to be more specifically defined and more particularly described in reference plans, and on such terms and conditions satisfactory to the General Manager of the Planning and Economic Development Department or designate, in a form satisfactory to the City Solicitor;

- (b) That staff be directed to credit Account No. 4411806107 with the net disposition proceeds from any sub-strata sale to Waterfront Shores Corporation;
- (c) That staff be directed and authorized to fund all **City** costs associated with the agreements outlined in Recommendation (a) of Report PED23039(a) including any real estate and legal costs for each transaction from Account No. 4411806107, with real estate and legal costs credited to Account No. 55778-812036 (Real Estate – Admin Recovery);
- (d) That staff be authorized and directed to complete and finalize any required amending agreements or agreements comprehended within the Development Agreement dated November 1, 2021, between the City of Hamilton and Waterfront Shores Corporation, on such terms and conditions satisfactory to the General Manager of the Planning and Economic Development Department or designate;
- (e) That the General Manager of the Planning and Economic Development Department or designate be authorized to administer the Development Agreement dated November 1, 2021 between the City of Hamilton and Waterfront Shores Corporation and those other such agreements outlined in Recommendation (a) and Recommendation (d) of Report PED23039(a), provide any requisite consents, approvals, and notices in respect of any Agreements, including reviewing and responding to notices issued by Waterfront Shores Corporation and completing, providing and executing any requisite notices, consents, approvals, confirmations, extensions, or other administrative matters contained within the Development Agreement as may be amended as outlined in Recommendation (d) of Report PED23039(a), with such deemed reasonable and necessary to the satisfaction of the City Solicitor;
- (f) That the City Solicitor be authorized to amend and waive terms and conditions on such terms as considered reasonable to complete such agreements with Waterfront Shores Corporation as outlined in Recommendation (a) and Recommendation (d) of Report PED23039(a);
- (g) That the Mayor and the City Clerk be authorized and directed to execute any agreements with Waterfront Shores Corporation required to give effect to the Recommendations contained in this Report PED23039(a), with all such documents and agreements to be in a form satisfactory to the City Solicitor.

Item 9 (j) was voted on separately, as follows:

9. New Paramedic Facility: Central Reporting Station (HSC24028 / PW24037) (City Wide) (Item 10.3)

- (j) That an increase to the Hamilton Paramedic Service operating budget to a maximum of \$713 K including 1 permanent FTE in Corporate Facilities and Energy Management for a Facilities Maintenance Technician be approved in principle and included for consideration in the 2029 Tax Budget, related to the annual operating costs of maintaining the central reporting station;

Result: Motion on Item 9 (j) of the General Issues Committee Report 24-012, CARRIED by a vote of 14 to 1, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NO - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - 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 - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Result: Motion on the balance of the General Issues Committee Report 24-012, 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 - Deputy Mayor - 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 - 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 24-010

(Cassar/Kroetsch)

That Planning Committee Report 24-010, being the meeting held on Tuesday, July 9, 2024, be received and the recommendations contained therein be approved.

(Cassar/Kroetsch)

That Item 7 of the Planning Committee Report 24-010, respecting Housekeeping Amendments and Strategic Updates to the Urban Hamilton Official Plan and Rural Hamilton Official Plan and Modifications and Updates to City of Hamilton Zoning By-law No. 05-200 and Former City of Hamilton Zoning By-law No. 6593 (PED24113), be **amended**, to remove sub-section (b)(ii) and renumber the balance accordingly, as follows:

7. Housekeeping Amendments and Strategic Updates to the Urban Hamilton Official Plan and Rural Hamilton Official Plan and Modifications and Updates to City of Hamilton Zoning By-law 05-200 and Former City of Hamilton Zoning By-law No. 6593 (City Wide) (PED24113) (Item 10.3)

- (b) That City Initiative CI-24-D – Housekeeping Amendments and Strategic Updates to City of Hamilton Zoning By-law No. 05-200 for modifications and updates, be APPROVED on the following basis:
 - (i) That the Draft By-law, attached as Appendix “C” to Report PED24113, which has been prepared in a form satisfactory to the City Solicitor, be enacted by Council;
 - ~~(ii) ***That the Draft By-law, attached as Appendix “D” to Report PED24113, which has been prepared in a form satisfactory to the City Solicitor, be enacted by Council;***~~
 - (ii) That the proposed changes in zoning will comply with the Urban Hamilton Official Plan upon approval of the Draft Urban Hamilton Official Plan Amendment No. XX, attached as Appendix “A” to Report PED24113;
 - (iii) That the proposed changes in zoning comply with the Rural Hamilton Official Plan;
 - (iv) That the proposed Zoning By-law Amendments are consistent with the Provincial Policy Statement, 2020 and conform to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019, as amended, and the Greenbelt Plan, 2017;

Result: Amendment to Item 7 of the Planning Committee Report 24-010, 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 - Deputy Mayor - 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 - 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 24-010, 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 - Deputy Mayor - 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 - 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 24-006
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(Francis/Tadeson)

That Public Health Committee Report 24-006, being the meeting held on Wednesday, July 10, 2024, be received and the recommendations contained therein, be approved.

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

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

(Francis/Tadeson)

That Section 5.8(2) of the City's Procedural By-law 21-021, as Amended, which provides that a minimum of 2 days shall pass before the Report of a Standing Committee, the Selection Committee, or other Committee that reports directly to Council is presented to Council to provide adequate opportunity for review, be waived in order to consider the Public Works Committee Report 24-009 and Audit, Finance and Administration Committee Report 24-013.

Result: Motion CARRIED by a 2/3rds 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 - Deputy Mayor - 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 - 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 24-009

(Spadafora/Francis)

That Public Works Committee Report 24-009, being the meeting held on Wednesday, July 10, 2024, be received and the recommendations contained therein, be approved.

Result: Motion on the Public Works Committee Report 24-009, 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 - Deputy Mayor - 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 - 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 24-013
--

(Hwang/Spadafora)

That Audit, Finance and Administration Committee Report 24-013, being the meeting held on Thursday, July 11, 2024, be received and the recommendations contained therein, be approved.

Result: Motion on the Audit, Finance and Administration Committee Report 24-013, 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 - Deputy Mayor - 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 - 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

(Francis/Tadeson)

That Committee of the Whole rise as Council to report and confirm the actions taken in Committee of the Whole.

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

NOT PRESENT - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Deputy Mayor - 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 - 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 Sanctioned Encampment Site(s)**(Hwang/Tadeson)**

WHEREAS, a sanctioned encampment site was discussed as a possible solution to manage encampments in the City of Hamilton at the June 19, 2024 General Issues Committee by delegates as well as the representatives from the Hamilton Police Service; and

WHEREAS, an amendment to the updated encampment protocol was added at the June 19th, 2024 General Issues Committee where staff will be evaluating the opportunity of increasing certain distances in specific cases; and that report will be presented at the August 2024 General Issues Committee meeting.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to report back to the General Issues Committee in August 2024, with an information report that identifies the resources required to integrate services and supports for individuals living unsheltered into a sanctioned encampment site or sites, including:
 - (i) a summary of the results of the previously completed jurisdictional scan and operating model analysis of sanctioned site options; and
 - (ii) a cost comparison of current encampment protocol spending coupled with cost estimates for sanctioned site options.

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 - Deputy Mayor - 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 - Ward 3 Councillor Nrinder Nann
YES - 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

7.2 Workers Arts and Heritage Centre Capital Updates and Repairs (Ward 2)

(Kroetsch/A. Wilson)

WHEREAS Workers Arts and Heritage Centre (WAHC), as a not-for-profit institution, does not have sufficient funding to take on emerging capital updates and repairs to the Hamilton Custom House, where they host their operations and programming;

WHEREAS the Hamilton Custom House was built between 1858 and 1860 and is one of the oldest remaining federal public buildings in Canada;

WHEREAS the Hamilton Custom House is a heritage-listed building of important historical and architectural significance to Ward 2 and the City of Hamilton, and is recognized as a heritage easement site through the Ontario Heritage Foundation;

WHEREAS Workers Arts and Heritage Centre is a museum that celebrates the history of workers and labour and is of important cultural and historical significance to Ward 2 and the City of Hamilton; and

WHEREAS Workers Arts and Heritage Centre staff obtained the following quotes and estimates for necessary capital updates and repairs:

- Heritage window pane repair by Lower City Joinery for \$4,881.60
- River stone hardscaping on exterior of the building for \$2,358.34
- Plaster restoration by Acanthus Heritage Plastering Inc. for \$10,000
- Chain link fence replacement for \$9,034.35
- LED lighting conversion by Christopher's Electric for \$3,725.71

THEREFORE, BE IT RESOLVED:

- (a) That a grant up to \$30,000 be allocated from the Ward 2 Capital Re-Investment Reserve #108052 to Workers Arts and Heritage Centre for costs associated with these necessary capital updates and repairs; 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 14 to 1, 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
YES - Deputy Mayor - 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 - 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

Item 7.3, respecting an Amendment to Item 2 of the General Issues Committee Report 23-023, respecting Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites (HSC20036(g)) (City Wide) - REVISED, which was approved by Council on August 18, 2023, was considered following the recess.

7.4 Funding to the Somali Community in Hamilton for Soccer Tournament Participation – 2024

(Kroetsch/Hwang)

WHEREAS, the Somali Community in Hamilton is a registered non-profit organization operating in Ward 3 and is committed to providing multi-ethnic and under-served communities with access to recreation, social services, and community engagement;

WHEREAS, the Somali Community Soccer team provides an opportunity for youth to engage in healthy, competitive sports and fosters community spirit and pride within and outside of Hamilton's Somali community;

WHEREAS, the Hamilton Stars Soccer team is participating in the annual Somali Week Soccer Tournament in Toronto this month where their talents and teamwork will be showcased on a larger stage;

WHEREAS, this annual tournament, held at Centennial Park Arena, brings together Somali soccer teams from across North America and aims to unite the Somali community and celebrate their history, culture, art, and performances, while also spreading the positive message of bringing youth together for good;

WHEREAS, to reduce the financial burden of transportation for the youth participating in the tournament and ensure their safety for four round trips to Toronto, the group is seeking to arrange bus transportation; and

WHEREAS, Ward 3 residents will be both playing in and volunteering to organize tournament logistics.

THEREFORE, BE IT RESOLVED:

- (a) That \$3,390 be allocated from the Ward 3 Non-Property Tax Revenue Account (3301609603) to the Somali Community in Hamilton; 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 - Deputy Mayor - 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 - 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

7.5 Request for the Association of Municipalities of Ontario (AMO) to Advocate to the Government of Ontario to Increase Ontario Disability Support Program (ODSP) and Ontario Works (OW) Rates in Ontario

(Hwang/Jackson)

WHEREAS, the Hamilton Social Work Action Committee delegated to the Emergency & Community Services Committee on June 20, 2024, to ask the City of Hamilton to encourage the Association of Municipalities of Ontario (AMO) to leverage its collective power to advocate to the Government of Ontario for it to significantly increase the rates for the Ontario Disability Support Program (ODSP) and Ontario Works (OW);

WHEREAS, about 500,000 Ontarians with disabilities rely on ODSP, with a maximum of \$1,368 per month for a single person and about 445,000 Ontarians rely on Ontario Works, with a maximum of \$733 per month for a single person, that the average ODSP or OW recipient is entitled to much less, when adjusting for inflation, than they did in the late 1990s;

WHEREAS, ODSP rates were frozen from 2018 to 2022 and that even with the indexation of ODSP rates, they remain lower than when they were frozen in 2018, whereas OW rates remain frozen since 2018, which resulted in a 15% decline in inflation-adjusted rates from 2018 to 2024;

WHEREAS, even with the rate of inflation increase for ODSP, the social assistance income of individuals with a disability is not only well below the poverty line but also below the deep income poverty threshold;

WHEREAS, current ODSP and OW rates are contributing to the housing precarity of recipients of social assistance, leading some to experience homelessness, thereby exacerbating existing disabilities and food insecurity, and that homelessness is a social, economic, and health crisis;

WHEREAS, AMO, through the 2024 Ontario budget preparation, advocated to the Ministry of Children, Community, and Social Services (MCCSS) to 1) increase provincial social assistance rates to adequate rates so people can pay rent and feed themselves and their families, 2) to provide base shelter amounts to unhoused people on ODSP and OW to help them get out of homelessness, 3) to increase amount of money individuals on OW can earn without impacts to monthly benefits, and 4) to increase cap on discretionary benefits administered by municipal system managers; and

WHEREAS, increasing the income of people with disabilities, and those experiencing deep poverty, supports the Council priority of Safe and Thriving Neighbourhoods (i.e. reducing chronic homelessness) and the Hamilton Community Safety and Well-being plan (i.e. housing and homelessness and access to income).

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to draft a letter to the Association of Municipalities of Ontario (AMO) requesting, at its upcoming Annual General Meeting (AGM), that it advocate to the Government of Ontario to substantially increase the rates for Ontario Disability Support Program (ODSP) and Ontario Works (OW) to lift Ontarians living with disabilities out of deep poverty; and
- (b) That a copy of this motion be sent to the Premier of Ontario (premier@ontario.ca), the Minister of Children, Community, and Social Services (MinisterMCCSS@ontario.ca), the Minister of Finance (minister.fin@ontario.ca), to the Association of Municipalities of Ontario (amo@amo.on.ca), and to the 443 municipalities of Ontario.

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 - Deputy Mayor - 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 - 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 1 of the General Issues Committee 23-024, respecting Addressing Needs of Unsheltered Individuals and those Relying on Hamilton's Emergency Shelter System (HSC23041) (City Wide) (formerly Item 8.1)

(a) (Kroetsch/Cassar)

That the Rules of Order be waived to allow for the introduction of a motion respecting an Amendment to Item 1 of the General Issues Committee 23-024, respecting Addressing Needs of Unsheltered Individuals and those Relying on Hamilton's Emergency Shelter System (HSC23041) (City Wide)

Result: Motion CARRIED by a 2/3rds 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 - Deputy Mayor - 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 - 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) (Kroetsch/Cassar)

WHEREAS, at its meeting of September 6, 2023, City Council approved item 1(i)(e) (ii) of General Issues Committee Report 23-024, Addressing Needs of Unsheltered Individuals and those Relying on Hamilton's Emergency Shelter System (HSC23041), thereby authorizing up to \$1.2M to Indwell to provide continued high level supports for 24 units at CityHousing Hamilton King William that will take individuals from encampments or the by name list. To be funded by the 2024 Tax Operating budget until provincial commitment for these costs can be obtained;

WHEREAS, the King William project capital costs were funded by the federal Rapid Housing Initiative and our funding agreement stipulates that the City of Hamilton is the applicant and CityHousing Hamilton is the intermediary to that funding and there can be no additional intermediaries to the agreement;

WHEREAS, Indwell has been named as the service provider for the housing supports but entering into a contract with an organization who is not an intermediary to the agreement breach the requirements under the Rapid Housing Initiative agreement; and

WHEREAS, the City may require flexibility in the level of acuity of residents housed in this project to manage risk within the building;

THEREFORE, BE IT RESOLVED:

That Item 1(i)(e)(ii) of the General Issues Committee Report 23-024, respecting Addressing Needs of Unsheltered Individuals and those Relying on Hamilton's Emergency Shelter System (HSC23041) (City Wide) be **amended**, to read as follows:

1. Addressing Needs of Unsheltered Individuals and those Relying on Hamilton's Emergency Shelter System (HSC23041) (City Wide) (Item 8.1)

- (e) That up to \$2.3M be referred to the 2024 Tax Operating budget for Council consideration to support individuals experiencing homelessness in securing successful tenancies and prevent homelessness as referenced in the plan to end chronic homelessness and the Housing Sustainability and Investment Roadmap;
- (ii) Up to \$1.2M to ***Indwell CityHousing Hamilton*** to provide ***continued high level supports medium to high level permanent supportive housing*** for 24 units at City Housing Hamilton King William that will take individuals from encampments or the by name list until provincial commitment for these costs can be obtained, ***And that if the \$1.2 M funding is approved by within the 2024 Tax Operating budget that its provision be subject to the City and CityHousing Hamilton entering into an agreement for the provision of the funding with the following terms and conditions:***
 - (1) ***the term of the agreement for 2024 shall be from a start date determined by the GM and end on December 31, 2024 with an automatic yearly renewal contingent on approval of yearly funding by Council for a maximum of 39 renewals;***
 - (2) ***that payments continue for the first quarter of each calendar year past the initial term and each renewal term until Council approves the budge for the subsequent renewal term and if funding is not approved the agreement terminates;***

- (3) *such additional terms and conditions satisfactory to the General Manager of Healthy and Safe Communities in a form satisfactory to the City Solicitor; and*
- (4) *that the General Manager of Healthy and Safe Communities be authorized to execute the agreement.*

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 - Deputy Mayor - 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 - 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 Amendment to Item 6.3 of the Council Meeting 21-024, respecting Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Project Stream Funding, which was approved by Council on December 15, 2021 (formerly Item 8.2)

- (a) **(Kroetsch/Cassar)**
That the Rules of Order be waived to allow for the introduction of a motion respecting an Amendment to Item 6.3 of the Council Meeting 21-024, respecting Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Project Stream Funding, which was approved by Council on December 15, 2021.

Result: Motion CARRIED by a 2/3rds 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 - Deputy Mayor - 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 - 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) (Kroetsch/Cassar)

WHEREAS, Council on December 15, 2021 approved rent subsidy of \$150K for 36 units created under the Rapid Housing Initiative Round II for the City's submitted projects with required program affordability period of 20 years to be included in the 2023 operating budget for Council deliberation and approval, through the motion dated December 15, 2021 respecting Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Project Stream Funding;

WHEREAS, Council on December 7, 2022 approved an amendment that repurposed subsidy approved for 49 units under Rapid Housing Initiative II, through report Emergency and Community Services report HSC20056(a), to support the rent subsidy for 36 units to created under the Rapid Housing Initiative Round II, for the City's submitted projects with required program affordability period of 20 years;

WHEREAS, rent subsidies for projects approved under the Rapid Housing Initiative II Project Stream was approved in the annual tax operating budget 2023 to be funded from the municipal levy;

WHEREAS, the King William project capital costs were funded by the federal Rapid Housing Initiative and our funding agreement stipulates that the affordability term required is 40 years; and

WHEREAS, the City requires approval to commit future annual budgets for the 40-year affordability term.

THEREFORE, BE IT RESOLVED:

That Item 6.3 of the Council Meeting 21-024, respecting Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Project Stream Funding, be **amended**, to read as follows:

6.3 Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Project Stream Funding

- (a) That the General Manager of the Healthy and Safe Communities Department, or designate, be directed to accept the Rapid Housing Initiative Project Stream Funding allocation in an amount of up to \$10,305,844 for the creation of additional affordable housing units, providing the City's submitted projects are selected by CMHC's evaluation team for funding under the Project Stream;

- (b) That the General Manager of the Healthy and Safe Communities Department, or designate, be authorized and directed to enter into the Rapid Housing Initiative Amending Letter dated December 6, 2021 with the Canada Mortgage and Housing Corporation (CMHC) to accept Rapid Housing Initiative Project Stream allocation in the amount of up to \$10,305,844 for the creation of up to 36 affordable housing units, in a form satisfactory to the City Solicitor;
- (c) That the General Manager of the Healthy and Safe Communities Department, or designate, be authorized and directed to administer projects selected through the Rapid Housing Initiative (RHI) Project Stream including: entering into any agreements and ancillary agreements on such terms as they consider appropriate; approving purchase orders; and taking other actions needed to ensure success, in a form satisfactory to the City Solicitor;
- (d) That Housing Services Division be directed to managed project overrun costs for the projects selected under RHI-2 Project Stream, and funds required to cover overruns of the RHI-2 Project Stream projects be brought forward to Council for approval with a funding source identified;
- (e) Pending CMHC's approval of the City's submitted projects for Project Stream Funding, Staff be directed to fund eligible Development Charges (DC), for approximately 12 units at an estimated cost of \$231 K, from the Tax Stabilization Reserve 110046 or other Council approved funding sources; and
- (f) That the Housing Services Division report back to the Emergency and Community Services Committee, upon receiving CMHC's approval of RHI-2 projects under Project Stream as appropriate, on the City's progress with the Rapid Housing Initiative including both the first and second round of funding; and
- (g) ***That the City of Hamilton enter into agreements with RHI-2 projects under the Project Stream for the provision of funding rent subsidy with the following terms and conditions:***
 - (i) ***the term of the agreement for 2024 shall be from a start date determined by the GM and end on December 31, 2024 with an automatic yearly renewal contingent on approval of yearly funding by Council for a maximum of 39 renewals;***

- (ii) *that payments continue for the first quarter of each calendar year past the initial term and each renewal term until Council approves the budget for the subsequent renewal term and if funding is not approved the agreement terminates;*
- (iii) *such additional terms and conditions satisfactory to the General Manager of Healthy and Safe Communities in a form satisfactory to the City Solicitor and that the General Manager of Healthy and Safe Communities be authorized to execute the agreement.*

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 - Deputy Mayor - 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 - 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

7.8 Furthering a Collaborative Path Between the City of Hamilton and Urban Indigenous residents as per the Council approved Urban Indigenous Strategy (formerly Item 8.3)

(a) (Horwath/Spadafora)

That the Rules of Order be waived to allow for the introduction of a motion respecting Furthering a Collaborative Path Between the City of Hamilton and Urban Indigenous residents as per the Council approved Urban Indigenous Strategy.

Result: Motion CARRIED by a 2/3rds 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 - Deputy Mayor - 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 - 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) (Horwath/McMeekin)

WHEREAS, Hamilton City Council's approved Urban Indigenous Strategy (UIS) makes a commitment to having a trusting relationship with Indigenous communities, where we communicate and work together appropriately to address the unique needs and issues of Indigenous people;

WHEREAS, Indigenous community organizations serving the Urban Indigenous residents of Hamilton have articulated, through various presentations and requests, the need for accelerated progress in the methods and processes to achieve the goals of the UIS;

WHEREAS, the UIS affirms that the City of Hamilton will "Improve meaningful consultation with Urban Indigenous residents and First Nations communities on municipal projects, plans and approvals"; and

WHEREAS, the City of Hamilton's UIS seeks to ensure that the City "Understand how concepts such as the "Doctrine of Discovery" affect municipal decision making and develop tools to reform those processes."

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton's Indigenous Relations Division provide a presentation to a future General Issues Committee detailing the current status and progress on the Urban Indigenous Strategy (UIS) and its various components, including but not limited to those that improve meaningful consultation and participation of Indigenous peoples in municipal decision-making;
- (b) That an updated scan of Truth and Reconciliation best practices currently being implemented in other Canadian municipalities and ongoing work being done through organizations like the Federation of Canadian Municipalities be completed; and
- (c) That the City of Hamilton's Legal Services Division provides an overview of the statutory framework and responsibilities that exists at the Federal, Provincial and Municipal orders of Government, relating to the work detailed in the Urban Indigenous Strategy (UIS).

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 - Deputy Mayor - 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 - 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

(Tadeson/McMeekin)

That the Council meeting recess for 30 minutes until 1:00 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 - Deputy Mayor - 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 - 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

The Council meeting reconvened at 1:02 p.m.

7.3 Amendment to Item 2 of the General Issues Committee Report 23-023, respecting Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites (HSC20036(g)) (City Wide) - REVISED, which was approved by Council on August 18, 2023

(Danko/Spadafora)

WHEREAS, staff were directed to prepare a motion to amend the Encampment Protocol to mitigate impacts on those living in and around encampments as outlined in Appendix "A" to General Issues Committee Report 23-023 which was approved by Council on August 18, 2023, as per Item 8 (1) of General Issues Committee Report 24-011, including:

- (i) removing the following provision from Section D, indicating the removal of encampments, temporary shelters, or tents "on or within 50 metres of the Hamilton Alliance for Tiny Shelters model site. For the purpose of this site the full length of the Strachan Linear Park, Bay Street North to Ferguson Street North, will be considered the site."
- (ii) adding an exclusion from allowing encampments, temporary shelters, or tents for the full length of the Strachan Linear Park, Bay Street North to Ferguson Street North until further park development options can be explored;
- (iii) Establishing a minimum distance of 100m for additional sensitive uses, specifically around funeral homes and long-term care residences as well as spaces that are designed and programmed for children as an amendment to the encampment protocol;
- (iv) Amending the requirement to keep 5 metres from sidewalks during the winter months to be a full year requirement, and to include walkways and pathways in this requirement; and
- (v) Establishing a minimum 25m distance from active construction sites.

THEREFORE, BE IT RESOLVED:

That Item 2 of the of the General Issues Committee Report 23-023, respecting Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites (HSC20036(g)) (City Wide) - REVISED, be **amended**, as follows:

2. Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites (HSC20036(g)) (City Wide) - REVISED (Item 8.2)

- (a) That Council adopt the Proposed Encampment Protocol attached as **further amended** Appendix "A" to General Issues Committee Report 23-023;

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
YES - Deputy Mayor - 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 - 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

STATEMENTS BY MEMBERS

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

COUNCIL COMMUNICATION UPDATES

(Francis/Tadeson)

That the listing of Council Communication Updates from June 21, 2024 to July 4, 2024, be received.

Result: Motion on the Council Communication Updates from June 21, 2024 to July 4, 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
YES - Deputy Mayor - 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 - 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

PRIVATE AND CONFIDENTIAL

Council determined that discussion of Item 11.2 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

11.2 Correspondence from Lisa Shields, City Solicitor respecting a Confidential Legal Update regarding proceedings under the Endangered Species Act – Delsey Pond

(Cassar/Hwang)

- (a) That the Correspondence from Lisa Shields, City Solicitor respecting a Confidential Legal Update regarding proceedings under the Endangered Species Act – Delsey Pond (Item 11.2), be received and referred to the consideration of Item 14 of the General Issues Committee Report 24-012; and
- (b) That the Correspondence from Lisa Shields, City Solicitor respecting a Confidential Legal Update regarding proceedings under the Endangered Species Act – Delsey Pond (Item 11.2), 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
YES - Deputy Mayor - 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 - 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/M. Wilson)

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

(Cassar/Jackson)

That Council move into Closed Session at 1:32 p.m. to discuss Item 11.1 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 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
YES - Deputy Mayor - 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 - 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

The Council meeting reconvened in Open Session at 2:21 p.m.

11.1 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
YES - Deputy Mayor - 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 - 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

(Francis/Tadeson)

That Bills No. 24-122 to No. 24-140 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:

- 122 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 8 (No Parking Zones)
Schedule 13 (No Stopping Zones)
Ward: 11, 14
- 123 To Authorize the Signing of the Building Faster Fund Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing and the City of Hamilton for the receipt of funds from the Province of Ontario Building Faster Fund
Ward: City Wide
- 124 Respecting Removal of Part Lot Control, Block 149, Registered Plan No. 62M-1051, municipally known as 205 Thames Way, Glanbrook
Ward: 11
PLC-23-007
- 125 Respecting Removal of Part Lot Control, Lots 89 to 102, Registered Plan No. 62M-1299, municipally known as 1 to 28 Cherry Blossom Heights, Hamilton
Ward: 8
PLC-24-005
- 126 Being a By-law to Allow the City to Enter into a Heritage Covenant or Easement Agreement with the Owner of the Lands municipally known as 84 York Boulevard in the City of Hamilton for Conservation of Heritage Attributes of a Structure known as Philpott Church
Ward: 2
- 127 A By-law to Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses
Ward: City Wide

- 128 To Amend By-law No. 24-036, as amended by By-law No. 24-049, Being a By-law to Establish Certain 2024 User Fees and Charges for Services, Activities or the Use of Property
Ward: City Wide
- 129 To Adopt Official Plan Amendment No. 206 to the Urban Hamilton Official Plan respecting 101 Hunter Street East, Hamilton
Ward: 2
- 130 To Amend Zoning By-law No. 05-200, Respecting Lands Located at 101 Hunter Street East, in the City of Hamilton
ZAC-21-014
Ward: 2
- 131 To Adopt Official Plan Amendment No. 214 to the Urban Hamilton Official Plan Respecting 259 and 265 Wilson Street East (Ancaster)
Ward: 12
- 132 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 259 and 265 Wilson Street East, Ancaster
ZAC-24-013
Ward: 12
- 133 To Adopt Official Plan Amendment No. 217 to the Urban Hamilton Official Plan Respecting 365 Highway No. 8 (Stoney Creek)
Ward: 10
- 134 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 365 Highway No. 8, Stoney Creek
ZAC-24-011
Ward: 10
- 135 To Adopt Official Plan Amendment No. 218 to the Urban Hamilton Official Plan, Respecting Housekeeping Amendments and Strategic Updates
Ward: City Wide
- 136 To Adopt Official Plan Amendment No. 41 to the Rural Hamilton Official Plan, Respecting Housekeeping Amendments and Strategic Updates
Ward: City Wide
- 137 To Amend Zoning By-law No. 05-200, Respecting Modifications and Updates to the Interpretation, Definitions, General Provisions, Parking, Industrial Zones, Commercial and Mixed Use Zones, Transit Oriented Corridor Zones, Rural Zones, Utility Zones, Waterfront Zones, Special Exceptions, Holding Provisions, Temporary Use Provisions, and Zoning Maps
CI-24-D
Ward: City Wide

- 138 To Amend Former City of Hamilton Zoning By-law No. 6593 Respecting Lands Located at 1126 Garth Street, Hamilton
CI-24
Ward: 14
- 139 To Amend By-law No. 12-094, being a By-law to Authorize the Borrowing of Monies by way of Bank Loans in the Principal Amounts of \$38,000,000 and \$14,740,000
Ward: City Wide
- 140 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
YES - Deputy Mayor - 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 - 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/Hwang)

That, there being no further business, City Council be adjourned at 2:25 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
YES - Deputy Mayor - 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 - 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

Matthew Trennum
City Clerk