



CITY COUNCIL MINUTES 24-015

9:30 a.m.

August 16, 2024

Council Chamber (Hybrid)

Hamilton City Hall

71 Main Street West

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

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

APPROVAL OF THE AGENDA

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

5. COMMUNICATIONS

- 5.17 Correspondence from Peter Morgan respecting Another Creative Homelessness Option for Hamilton.

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

- 5.18 Correspondence from Kevin Gonci, Chairman, Mohawk Sports Park respecting the Funding Announcement - Community Feasibility Study for Mohawk Sports Park.

Recommendation: Be received.

- 5.19 Correspondence from Tim Nolan, Accessibility Hamilton Alliance respecting HSR and persons with disabilities.

Recommendation: Be received.

- 5.20 Correspondence from Shawn Carey, Director, Niagara Escarpment Commission (NEC) respecting the NEC's Revised position with respect to short-term accommodations within the Niagara Escarpment Plan Area of Development Control.

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

- 5.21 Correspondence from Hafeez Hussain respecting Ongoing Service Issues and Lack of Transparency with the City of Hamilton.

Recommendation: Be received.

- 5.22 Correspondence from the West End Home Builder's Association respecting their Submission on Draft Framework for Processing and Evaluating Urban Boundary Expansion Applications under the proposed Provincial Planning Statement (PED24109) (City Wide).

Recommendation: Be received and referred to the consideration of Item 10 of Planning Committee Report 24-011.

8. NOTICES OF MOTION

- 8.1 Boots in the Creek Event in Downtown Stoney Creek

- 8.2 Preventing Outbreaks of Algae Bloom in the Future

11. PRIVATE AND CONFIDENTIAL

- 11.2 Update on a Cyber Security Incident

- 11.3 Legal Update on a Cyber Security Incident

12. BY-LAWS AND CONFIRMING BY-LAW

- 147 Respecting Removal of Part Lot Control, Blocks 87 to 95, Registered Plan No. 62M1280, and further described as Parts 19, 20, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 68, 69, 71, 73, 74, 83, 84, 92 of Deposited Reference Plan 62R-21836 for lands municipally known as 175, 187, 189, 191, 199 – 213, 217 - 229 Cittadella Boulevard & 158, 176, 190, 198, 202, 204, 212 – 226, 232 - 244 Rockledge Drive, Glanbrook PLC-22-006E
Ward: 9

- 148 To Amend By-law No. 16-335, CityHousing Hamilton Municipal Housing Project Facilities Tax Exemption By-law
Ward: City Wide
- 149 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 309 and 325 James Street North, Hamilton
ZAC-24-018
Ward: 2
- 150 To Adopt Official Plan Amendment No. 216 to the Urban Hamilton Official Plan Respecting 2064 and 2070 Rymal Road East (former Township of Glanbrook)
Ward: 9
- 151 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 2064 and 2070 Rymal Road East, Glanbrook
ZAC-23-017 and UHOPA-23-007
Ward: 9
- 152 To Amend Zoning By-law No. 3692-92 with Respect to Lands Located at 32 Sandbeach Drive, Stoney Creek
ZAC-24-017
Ward: 10
- 153 To Adopt Official Plan Amendment No. 209 to the Urban Hamilton Official Plan Respecting 196, 198, 200 and 202 Upper Mount Albion Road (Stoney Creek)
Ward: 9
- 154 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 196, 198, 200 and 202 Upper Mount Albion Road, Stoney Creek
ZAC-23-026 and UHOPA-23-011
Ward: 9
- 155 To Amend By-law No. 12-282, as amended by By-law Nos. 19-108, 19-197, 21-079, 22-222, 23-031 and 24-110 Respecting Tariff of Fees
Ward: City Wide

(Cassar/Danko)

That the agenda for the August 16, 2024 meeting of Council be approved, as amended.

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

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

DECLARATIONS OF INTEREST

Councillor M. Wilson declared a disqualifying interest with respect to Item 3 of Planning Committee Report 24-011 respecting Appeal by Aird & Berlis LLP on behalf of Fengate Homestead Holdings Inc. LP of Urban Hamilton Official Plan Amendment Application UHOPA-22-008, Zoning By-law Amendment Application ZAC-22-017, and Draft Plan of Subdivision Application 25T-202202 to the Ontario Land Tribunal for Lack of Decision for Lands Located at 3054 Homestead Drive and 9174 and 9166 Airport Road West, Glanbrook (PED24062), as her spouse is a Corporate Director of Fengate Homestead Holdings Inc.

Councillor M. Wilson declared a disqualifying interest with respect to Item 16 of Planning Committee Report 24-011 respecting Appeal to the Ontario Land Tribunal for lands located at 3054 Homestead Drive, 9166 and 9174 Airport Road, Glanbrook, respecting applications for an Official Plan Amendment (UHOPA-22-008), Zoning By-law Amendment (ZAC-22-017) and Draft Plan of Subdivision (25T-202202) (LS24012) (Ward 11), as her spouse is a Corporate Director of Fengate Homestead Holdings Inc.

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 July 12, 2024

(Kroetsch/Cassar)

That the Minutes of the July 12, 2024 meeting of Council be approved, as presented.

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

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

COMMUNICATIONS

(Jackson/McMeekin)

That Council Communications 5.1 to 5.22 be approved, as ***amended***, as follows:

5.1 Correspondence respecting bylaw reform for biodiversity:

- (a) Scott Dobbin
- (b) Joanne Ernst
- (c) Susan MacMillan

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

5.2 Correspondence from Elizabeth Roy, Mayor, Town of Whitby requesting support for their resolution urging the federal and provincial governments to move quickly to expand the HST/GST relief now in place for purpose-built rental to also include non-profit affordable ownership housing.

Recommendation: Be received.

5.3 Correspondence from the Township of Terrace Bay requesting support for their resolution respecting Sustainable Funding for OPP small rural municipalities.

Recommendation: Be received.

5.4 Correspondence from County of Frontenac requesting support for their resolution respecting a Request for the Provincial Government to Recognize the Physician Shortage in Frontenac County.

Recommendation: Be received.

5.5 Correspondence respecting restricting fetal imagery in Hamilton:

- (a) Subhas Ganguli
- (b) Semula Horlings

Recommendation: Be received.

5.6 Correspondence from the Town of Bradford West Gwillimbury requesting support for their resolution respecting a province-wide long-service medal for police and for paramedics, modelled after the existing award for firefighters.

Recommendation: Be endorsed.

- 5.7 Correspondence from Lisa Burnside, Chief Administrative Officer, Hamilton Conservation Authority respecting the Hamilton Conservation Authority - 2023 Audited Financial Statements.

Recommendation: Be received.

- 5.8 Correspondence from Joshua Weresch respecting the motion considered at the July 12, 2024 Council meeting "Furthering a Collaborative Path Between the City of Hamilton and Urban Indigenous residents as per the Council approved Urban Indigenous Strategy".

Recommendation: Be received.

- 5.9 Correspondence from the Municipality of Wawa requesting support for their resolution in support of the Ontario Forest Industries Association urging the Ontario government to support all measures targeting the immediate challenges the Ontario Forest sector faces.

Recommendation: Be received.

- 5.10 Correspondence from Melanie Davis, Manager, Office of the CAO & Board, Niagara Peninsula Conservation Authority respecting Report FA-34-24, Integrated Watershed Monitoring and Reporting.

Recommendation: Be received.

- 5.11 Correspondence from Melanie Davis, Manager, Office of the CAO & Board, Niagara Peninsula Conservation Authority respecting Report FA-82-2024, Watershed Natural Assets Analysis and Valuation.

Recommendation: Be received.

- 5.12 Correspondence from Joshua Weresch requesting a ban on the operation of real-estate investment firms in the City.

Recommendation: Be received.

- 5.13 Correspondence from the Town of Plympton-Wyoming requesting support for their resolution respecting Underserviced Cellular Communication Services in Rural and Urban Centres in the Town of Plympton-Wyoming, other Rural and Urban Centres across Lambton County, and beyond.

Recommendation: Be received.

- 5.14 Correspondence from the City of Toronto respecting Renovictions Policy Implementation: Review of Hamilton Renovation Licence and Tenant Relocation By-law and developing a Toronto Renovictions By-law.

Recommendation: Be received and referred to the General Manager of Healthy and Safe Communities and the General Manager of Planning and Economic Development for information **and for potential recommendations back to the General Issues Committee.**

- 5.15 Correspondence from Gail Sharko, Director, Regulatory & External Affairs, Trans-Northern Pipeline Inc. (TNPI) respecting their 2024 TNPI Info summer newsletter.

Recommendation: Be received.

- 5.16 Correspondence from the Honourable Stan Cho, Minister of Tourism, Culture and Gaming respecting Provincial Support for the City of Hamilton's JUNO Awards Bid.

Recommendation: Be received.

- 5.17 Correspondence from Peter Morgan respecting Another Creative Homelessness Option for Hamilton.

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

- 5.18 Correspondence from Kevin Gonci, Chairman, Mohawk Sports Park respecting the Funding Announcement - Community Feasibility Study for Mohawk Sports Park.

Recommendation: Be received.

- 5.19 Correspondence from Tim Nolan, Accessibility Hamilton Alliance respecting HSR and persons with disabilities.

Recommendation: Be received.

- 5.20 Correspondence from Shawn Carey, Director, Niagara Escarpment Commission (NEC) respecting the NEC's Revised position with respect to short-term accommodations within the Niagara Escarpment Plan Area of Development Control.

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

- 5.21 Correspondence from Hafeez Hussain respecting Ongoing Service Issues and Lack of Transparency with the City of Hamilton.

Recommendation: Be received.

- 5.22 Correspondence from the West End Home Builder's Association respecting their Submission on Draft Framework for Processing and Evaluating Urban Boundary Expansion Applications under the proposed Provincial Planning Statement (PED24109) (City Wide).

Recommendation: Be received and referred to the consideration of Item 10 of Planning Committee Report 24-011.

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

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

- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Deputy Mayor - 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

(Jackson/McMeekin)

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

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Deputy Mayor - 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 24-005 & REPORT 24-006
--

(Cassar/Tadeson)

That the Selection Committee for Agencies, Boards and Sub-Committees Report 24-005, held on Wednesday, July 31, 2024 and Report 24-006, held on Thursday, August 1, 2024, be received and the recommendations contained therein be approved.

Result: Motion on the Selection Committee for Agencies, Boards and Sub-Committee Report 24-005 and Report 24-006, CARRIED by a vote of 16 to 0, as follows:

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

YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - 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

GENERAL ISSUES COMMITTEE REPORT 24-013

(Jackson/McMeekin)

That General Issues Committee Report 24-013, being the meeting held on Monday, August 12, 2024, be received and the recommendations contained therein, be approved.

Item 9 was voted on separately, as follows:

9. Encampment Protocol Distance Proposals (HSC24027(a)) (City Wide) (Item 10.4)

That Report HSC24027(a), respecting Encampment Protocol Distance Proposals, be received.

Result: Motion on Item 9 of the General Issues Committee Report 24-013, CARRIED by a vote of 11 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
NO - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
NO - Deputy Mayor - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NO - Ward 7 Councillor Esther Pauls
NO - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Result: Motion on the balance of the General Issues 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 - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - 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

(Jackson/McMeekin)

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 Planning Committee Report 24-011, Public Health Committee Report 24-007 and Public Works Committee Report 24-010.

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

PLANNING COMMITTEE REPORT 24-011

(Cassar/M. Wilson)

That Planning Committee Report 24-011, being the meeting held on Tuesday, August 13, 2024, be received and the recommendations contained therein be approved.

10. Draft Framework for Processing and Evaluating Urban Boundary Expansion Applications under the proposed Provincial Planning Statement (PED24019) (City Wide) (Item 11.3)**(M. Wilson/Cassar)**

(a) That Item 10, respecting Draft Framework for Processing and Evaluating Urban Boundary Expansion Applications under the proposed Provincial Planning Statement (PED24019) (City Wide) (Item 11.3) of Planning Committee Report 24-011, be **amended** by adding Sub-Section (g), as follows;

(g) *That staff be requested to work with the assigned consultant to the Draft Framework for Processing and Evaluating Urban Boundary Expansion Applications under the proposed Provincial Planning Statement to ensure that the financial assessment of infrastructure extensions into greenfield areas (i.e. urban boundary expansion areas) compared to upgrades or renewals within our existing urban boundary accounts for the costs on a per hectare basis and the opportunities to generate additional property tax revenue via the enrichment of adjacent assessment property values.*

Result: Amendment to Item 10 of the Planning Committee Report 24-011, CARRIED, by a vote of 13 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
NOT PRESENT - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - 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

Due to a declared conflict, Item 3 was voted on separately, as follows:

- 3. Appeal by Aird & Berlis LLP on behalf of Fengate Homestead Holdings Inc. LP of Urban Hamilton Official Plan Amendment Application UHOPA-22-008, Zoning By-law Amendment Application ZAC-22-017, and Draft Plan of Subdivision Application 25T-202202 to the Ontario Land Tribunal for Lack of Decision for Lands Located at 3054 Homestead Drive and 9174 and 9166 Airport Road West, Glanbrook (PED24062) (Ward 11) (Item 9.3)**

That Report PED24062 respecting Appeal by Aird & Berlis LLP on behalf of Fengate Homestead Holdings Inc. LP of Urban Hamilton Official Plan Amendment Application UHOPA-22-008, Zoning By-law Amendment Application ZAC-22-017, and Draft Plan of Subdivision Application 25T-202202 to the Ontario Land Tribunal for Lack of Decision for Lands Located at 3054 Homestead Drive and 9174 and 9166 Airport Road West, Glanbrook, be received.

Result: Motion on Item 3 of the Planning Committee Report 24-011, 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
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - 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
CONFLICT - Ward 1 Councillor Maureen Wilson

Due to a declared conflict, Item 16 was voted on separately, as follows:

- 16. Appeal to the Ontario Land Tribunal for lands located at 3054 Homestead Drive, 9166 and 9174 Airport Road, Glanbrook, respecting applications for an Official Plan Amendment (UHOPA-22-008), Zoning By-law Amendment (ZAC-22-017) and Draft Plan of Subdivision (25T-202202) (LS24012) (Ward 11) (Item 15.2)**
- (a) That the directions to staff in Closed Session respecting Report LS24012 be approved;
- (b) That closed session recommendations (a), (b), (c), (d) and (e) to Report LS24012 be released to the public following approval by Council; and,

- (c) That the balance of Report LS24012, including Appendix "A" remain confidential.

Result: Motion on Item 16 of the Planning Committee Report 24-011, 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
- NOT PRESENT - Ward 4 Councillor Tammy Hwang
- YES - Deputy Mayor - 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
- CONFLICT - Ward 1 Councillor Maureen Wilson

Result: Motion on the balance of the Planning Committee Report 24-011, as Amended, CARRIED, by a vote of 15 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- NOT PRESENT - Ward 4 Councillor Tammy Hwang
- YES - Deputy Mayor - 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 HEALTH COMMITTEE REPORT 24-007

(M. Wilson/Francis)

That Public Health Committee Report 24-007, being the meeting held on Wednesday, August 14, 2024, be received and the recommendations contained therein, be approved.

Result: Motion on the Public Health Committee Report 24-007, 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
- NOT PRESENT - Ward 4 Councillor Tammy Hwang
- YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- NOT PRESENT - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

PUBLIC WORKS COMMITTEE REPORT 24-010

(Spadafora/Beattie)

That Public Works Committee Report 24-010, being the meeting held on Wednesday, August 14, 2024, be received and the recommendations contained therein, be approved.

Result: Motion on the Public Works 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 - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- NOT PRESENT - Ward 4 Councillor Tammy Hwang
- YES - Deputy Mayor - 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

STAFF REPORTS

6.7 (a) Cybersecurity Incident Costing Update (CM24005) (City Wide)

(Pauls/Beattie)

That Report CM24005, respecting Cybersecurity Incident Costing Update (City Wide), be received.

Result: Motion on Report CM24005, CARRIED by a vote of 15 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- NOT PRESENT - Ward 4 Councillor Tammy Hwang
- YES - Deputy Mayor - 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

(Jackson/McMeekin)

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 15 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- NOT PRESENT - Ward 4 Councillor Tammy Hwang
- YES - Deputy Mayor - 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

MOTIONS

7.1 Support to Ensure an Adequate Supply of Food is Available to Meet the Demand (Ward 15)**(McMeekin/Kroetsch)**

WHEREAS, the consumption of nutritious food is fundamental to human health;

WHEREAS, City Council recently acknowledged an Affordability Crisis which precludes many citizens from having the financial ability to purchase adequate food;

WHEREAS, City Council recently recognized the food supply crisis with an emergency allocation of \$1,250,000 to the Hamilton Food Network;

WHEREAS, the two Ward 15 Food Banks: the Flamborough Food Bank (Carlisle) and the Food With Grace Food Bank (Waterdown) have seen a rise in the demand for food of 60% and 50% respectively, totaling up to 584 individuals and families per week;

WHEREAS, basic infrastructure concerns continue to impede the provision of food at both Food Banks;

WHEREAS, the Ward 15 Community Council on August 1, 2024, in setting priorities considered and unanimously supported a focus on providing financial and partnership support to help ensure an adequate supply of food is available to those requiring same; and

WHEREAS, a request was made to establish a Tastebuds Nutrition pilot program (in partnership with the HWDSB and the Province) at the Waterdown District High School.

THEREFORE, BE IT RESOLVED:

- (a) That a grant of \$10,000 be provided to the Flamborough Food Bank to purchase a new additional freezer and food supports, funded from the Ward 15 Non-Property Tax Revenue Account (3301609615);
- (b) That a grant of \$10,000 be provided to the Food With Grace Food Bank to facilitate the delivery of food to isolated seniors and rural citizens and assist with other necessary enhancements to their service, funded from the Ward 15 Non-Property Tax Revenue Account (3301609615);
- (c) That a grant of \$10,000 be provided to the Tastebuds Nutrition Program Pilot launch at the Waterdown District High School, funded from the Ward 15 Non-Property Tax Revenue Account (3301609615); and
- (d) 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
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - 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
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 Support for Migrants Matter

(McMeekin/Beattie)

WHEREAS, Migrant workers are essential to the economic well-being of many working farms;

WHEREAS, most of the 450 migrant workers employed in 27 Flamborough working farms are from Mexico and the Caribbean, with many spending more time in Canada than in their own country (2/3rds);

WHEREAS, there are many unique day-to-day challenges migrant workers face, including the following:

- language issues and the need for translation assistance;
- access to health and counselling assistance;
- loneliness and camaraderie (building trust and friendship among people who spend a lot of time together);
- dealing with the personal cost and sacrifice associated with trying to build a better life for their family and kids;
- asking for help when required, eg. Provincial 24 hour hotline # 1-866-267-6255;
- need for occasional conflict resolution and advocacy support;
- health issues, from supplying basic first aid kits to more complex situations;
- accessing the safety equipment needed for farm work (eg. partners like Mark's Work Warehouse and 100 Women Who Care, who have provided work boots, safety shoes and Sherpa-lined hoodies); and
- mobility issues assisted in part through bicycle donations;

WHEREAS, there is a community-based volunteer working group known as Migrants Matter, who guide, befriend, assist and where necessary, advocate with farm partners and others to assist migrant workers.

THEREFORE, BE IT RESOLVED:

- (a) That a grant of \$10,000 be provided to the Migrants Matter group in support of their work, funding from the Ward 15 Non-Property Tax Revenue Account (3301609615), 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 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - 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
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

7.3 Flamborough Santa Claus Parade - REVISED

(McMeekin/Jackson)

WHEREAS, it is important to support community legacy tourism and community-based events;

WHEREAS, the Flamborough Santa Claus Parade has been a 30 year holiday tradition bringing warmth to the community and excited smiles to the faces of thousands(especially children);

WHEREAS, the Flamborough Santa Claus Parade has been a positive economic driver in the community engaging hundreds of volunteers and drawing in excess of 20,000 parade attendees; and

WHEREAS, funding decisions taken has put the viability of the Santa Parade at risk;

THEREFORE, BE IT RESOLVED:

- (a) That a grant of \$15,000 be provided to the Flamborough Santa Claus Parade Committee in support of the Flamborough Santa Claus Parade, funded from the Ward 15 Non-Property Tax Revenue Account (3301609615);

- (b) *That the funds allocated and distributed through the grant be exempt on a one-time basis and not be counted toward any formula that restricts regular funding from the City including the City Enrichment Fund (e.g. the City's 30% formula); and*
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 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
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - 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
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

7.4 Ward 2 Community Grants – Q3 2024 – 1 (Ward 2)

(Kroetsch/Cassar)

WHEREAS, the Ward 2 Community Grants program closed for Q3 on August 9, 2024;

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

WHEREAS, 905 Fest will take place before the next City Council meeting and organizers pay out of pocket, otherwise relying on small donations, and have submitted proof of purchase in advance; and

WHEREAS, the following \$4,800 in one individual grant fulfils the first part of Q3 - 2024 of the Ward 2 Community Grants program.

THEREFORE, BE IT RESOLVED:

- (a) That event supplies including stage rental, event permit, sound equipment, and graphics for 905 Fest, a hip hop festival in support of Living Rock Ministries, be funded to Freedom of Speech Entertainment from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$4,800;
- (b) That any funds allocated and distributed through the Ward 2 Community Grants Program be exempt on a one-time basis and not be counted toward any formula that restricts regular funding from the City including the City Enrichment Fund or the One-Time Enhancement Grant (e.g. the City's 30% formula); and
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 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
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - 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
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 Boots in the Creek Event in Downtown Stoney Creek (formerly Item 8.1)

- (a) **(Francis/Beattie)**
That the Rules of Order be waived to allow for the introduction of a motion respecting Boots in the Creek Event in Downtown Stoney Creek.

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
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis

YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - 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
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

(b) (Francis/Beattie)

WHEREAS, the Boots in the Creek Festival will be taking place on August 16th and 17th, 2024 in Downtown Stoney Creek;

WHEREAS, this country music festival was held for the first time in 2023 to great success;

WHEREAS, the organizers are a group of community volunteers annualizing something new, exciting and enjoyable for residents and visitors, in order to draw tourists and much needed support to local small businesses to the area; and

WHEREAS, the event is free of charge, fully accessible, welcoming and open to the public.

THEREFORE, BE IT RESOLVED:

- (a) That the estimated cost of \$25,500 to fund the road closure costs, Hamilton Polices Services fees, licencing, security, portable toilets, and Hamilton Public Health food vendor fees, for the Boots in the Creek event in Downtown Stoney Creek, be funded through S.C. Compensation Royalties (GFL Environmental) Reserve 117036; 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 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - 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
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

7.6 Preventing Outbreaks of Algae Bloom in the Future (formerly Item 8.2)

(a) (M. Wilson/Kroetsch)

That the Rules of Order be waived to allow for the introduction of a motion respecting Preventing Outbreaks of Algae Bloom in the Future.

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
YES - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - 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
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

(b) (M. Wilson/Kroetsch)

WHEREAS, City Staff are aware of and are closely monitoring the developing situation with respect to the toxic algae bloom currently impacting Hamilton Harbour and have fielded multiple complaints from the public;

WHEREAS, as an effort to improve Hamilton Harbour conditions, the City recently completed major upgrades to the Woodward Ave. Wastewater Treatment Plant and is currently exploring options to upgrade the Dundas Wastewater Treatment Plant;

WHEREAS, as an effort to improve non-point source pollution impacts to Hamilton Harbour, the City is developing a Watershed Action Plan which in the future will implement long term actions to help mitigate algae blooms from occurring;

WHEREAS, the City is advancing opportunities to improve the capture and treatment of wet weather flow that enters its combined sewer system, thereby reducing combined sewer overflows and wastewater treatment bypasses;

WHEREAS, Hamilton Harbour is not unique to toxic algae outbreaks that are prevalent in many water bodies across North America due to many different factors which are being exacerbated by the impacts of Climate Change;

WHEREAS, there does not exist an annual City program that delivers short-term preventative measures to protect the City's harbourfront from the impacts of toxic algae blooms;

WHEREAS, options to manage the current algae bloom in Hamilton Harbour present both health and safety and environmental challenges and could inadvertently make immediate and longer term conditions worse;

THEREFORE, BE IT RESOLVED:

That, the General Manager of Public Works be directed to provide a report to the Public Works Committee on the details of the current algae bloom and offer a preliminary overview of a program, including resources and measures that could assist Hamilton's efforts in preventing such outbreaks in future years.

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 - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - 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
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

(Kroetsch/Tadeson)

That the Council meeting recess for 30 minutes until 1:35 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 - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - 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
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

The Council meeting reconvened at 1:37 p.m.

STATEMENTS BY MEMBERS

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

COUNCIL COMMUNICATION UPDATES

(Jackson/McMeekin)

That the listing of Council Communication Updates from July 5, 2024 to August 8, 2024, be received.

Result: Motion on the Council Communication Updates from July 5, 2024 to August 8, 2024 CARRIED by a vote of 11 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
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

PRIVATE AND CONFIDENTIAL

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

11.1 Closed Session Minutes – July 12, 2024

(Cassar/McMeekin)

That the Closed Session Minutes dated July 12, 2024 be approved, as presented, and remain confidential.

Result: Motion CARRIED by a vote of 11 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
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

(Cassar/Tadeson)

That 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 11 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
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

(Cassar/Nann)

That Council move into Closed Session at 2:00 p.m. to discuss Item 11.2 and 11.3 respecting an Update on a Cyber Security Incident and a Legal Update on a Cyber Incident pursuant to Section 9.3, Sub-sections (a) and (f) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-sections (a) and (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to the security of the property of the City or a local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Result: Motion CARRIED by a vote of 11 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
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nringer 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

The Council meeting reconvened in Open Session at 3:34 p.m.

11.2 Update on a Cyber Security Incident

(Cassar/A. Wilson)

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

Result: Motion CARRIED by a vote of 11 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
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

11.3 Legal Update on a Cyber Security Incident

(Tadeson/Cassar)

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

Result: Motion CARRIED by a vote of 11 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
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

BY-LAWS AND CONFIRMING BY-LAW

(Jackson/McMeekin)

That Bills No. 24-144 to No. 24-156 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:

- 144 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 9 (No Right Turn on Red)
Schedule 13 (Lane Designations)
Schedule 18 (Bicycle Lanes)
Schedule 19 (Bike Paths)
Ward: 1, 3, 6, 8, 13, 14

- 145 To Designate Property Located at 2 Dartnall Road, Hamilton, as Property of Cultural Heritage Value
Ward: 6

- 146 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 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Ward: 1, 3, 5, 10

- 147 Respecting Removal of Part Lot Control, Blocks 87 to 95, Registered Plan No. 62M1280, and further described as Parts 19, 20, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 68, 69, 71, 73, 74, 83, 84, 92 of Deposited Reference Plan 62R-21836 for lands municipally known as 175, 187, 189, 191, 199 – 213, 217 - 229 Cittadella Boulevard & 158, 176, 190, 198, 202, 204, 212 – 226, 232 - 244 Rockledge Drive, Glanbrook
PLC-22-006E
Ward: 9

- 148 To Amend By-law No. 16-335, CityHousing Hamilton Municipal Housing Project Facilities Tax Exemption By-law
Ward: City Wide

- 149 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 309 and 325 James Street North, Hamilton
ZAC-24-018
Ward: 2

- 150 To Adopt Official Plan Amendment No. 216 to the Urban Hamilton Official Plan Respecting 2064 and 2070 Rymal Road East (former Township of Glanbrook)
Ward: 9

- 151 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 2064 and 2070 Rymal Road East, Glanbrook
ZAC-23-017 and UHOPA-23-007
Ward: 9

- 152 To Amend Zoning By-law No. 3692-92 with Respect to Lands Located at 32 Sandbeach Drive, Stoney Creek
ZAC-24-017
Ward: 10

- 153 To Adopt Official Plan Amendment No. 209 to the Urban Hamilton Official Plan Respecting 196, 198, 200 and 202 Upper Mount Albion Road (Stoney Creek)
Ward: 9

- 154 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 196, 198, 200 and 202 Upper Mount Albion Road, Stoney Creek
ZAC-23-026 and UHOPA-23-011
Ward: 9
- 155 To Amend By-law No. 12-282, as amended by By-law Nos. 19-108, 19-197, 21-079, 22-222, 23-031 and 24-110 Respecting Tariff of Fees
Ward: City Wide
- 156 To Confirm the Proceedings of City Council

Result: Motion CARRIED by a vote of 11 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
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

(Francis/Tadeson)

That, there being no further business, City Council be adjourned at 3:40 p.m.

Result: Motion CARRIED by a vote of 11 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
NOT PRESENT - Ward 4 Councillor Tammy Hwang
YES - Deputy Mayor - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

Respectfully submitted,

Mayor Andrea Horwath

Matthew Trennum
City Clerk
Office of the City Clerk