



## CITY COUNCIL MINUTES 24-017

9:30 a.m.

September 25, 2024  
Council Chamber (Hybrid)  
Hamilton City Hall  
71 Main Street West

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

**Absent with  
Regrets:** Councillor T. Hwang - City Business

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

- 5.7 Correspondence respecting an event being held at the Sackville Seniors Centre on October 1st, celebrating the United Nation's International Day of Older Persons and the 2024 theme in Hamilton 'Seniors for Climate Change'.

Recommendation: Be received.

- 5.8 Correspondence from Gessie Stearns respecting 25 people experiencing homelessness have died between 1 December, 2023 and 31 May, 2024.

Recommendation: Be received and referred to Item 2 of the General Issues Committee Report 24-015.

- 5.9 Correspondence from the Honourable Justin Trudeau, Prime Minister in response to the Mayor's letter endorsing the Association of Municipalities (AMO) actions respecting Advocacy on Homelessness Encampments.

Recommendation: Be received.

## 7. MOTIONS

- 7.3 Swansea Tenants Association Committee – Thanksgiving Dinner (Ward 6) – REVISED
- 7.4 Request for the Mayor to Reverse the Mayoral Decision Respecting Affordable Housing at 5 & 13 Lake Ave. South - REVISED

## 8. NOTICES OF MOTION

- 8.1 Commemorating 'September 30<sup>th</sup> – The National Day of Truth and Reconciliation Day', as a Municipal Holiday
- 8.2 Funding for the Costs Associated with the Road Closure for the Keith Neighbourhood Fundraising Event (Ward 3)

## 11. PRIVATE AND CONFIDENTIAL

- 11.1 Update on a Cyber Security Incident – WITHDRAWN

### (Pauls/Kroetsch)

That the agenda for the September 25, 2024 meeting of Council be approved, as amended.

### Result: Motion 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  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
NOT PRESENT - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Deputy Mayor - Ward 7 Councillor Esther Pauls  
NOT PRESENT - Ward 14 Councillor Mike Spadafora

YES - Ward 11 Councillor Mark Tadeson  
NOT PRESENT - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

<b>DECLARATIONS OF INTEREST</b>
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There were no declarations of interest.

<b>CEREMONIAL ACTIVITIES</b>
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### **3.1 2024 International Children’s Games**

In July 2024, a team of 18 young athletes representing Canada and the City of Hamilton, participated in the International Children’s Games, held in León, Mexico. These athletes participated in soccer, Tae Kwon Do, track and field and basketball.

The annual International Children’s Games are an enriching opportunity for global athletes to gather in one place, motivate each other to reach for the stars and to come home with life-long bonds of friendship.

Ward 7 Councillor, Esther Pauls, who is an International Children’s Games Board Member, represented the City of Hamilton as an official dignitary.

It was Mayor Horwath’s pleasure to present the following athletes with a Certificate of Recognition from the City of Hamilton:

#### **TRACK (ATHLETICS)**

Coach Leslie Baier  
Veronica Baier  
Tori D’Angela  
Jackson Ortwein  
Anne Voss

#### **BASKETBALL**

Coach Victoria Kerekesch  
Jaxsyn Gooch  
Ava Nair  
Reeve Nelson  
Janessa Tuskan-Baptista

#### **SOCCER**

Coach Julio Garcia  
Sebastian Alfano  
Nico Angelini  
Owen Beltrano  
Kristian Cabraja  
Coby King  
Emanuel Oliveira  
Santiago Ortega  
Misaël Suarez

**TAEKWONDO**

Coach Alex Kowalski  
Genevieve Berquist  
Nicolai Herrero

Council extended their deepest congratulations to the athletes, board and coaches on behalf of the City of Hamilton.

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

**4.1 September 11, 2024**

**(Francis/McMeekin)**

That the Minutes of the September 11, 2024 meeting of Council be approved, as presented.

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

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

**COMMUNICATIONS**

**(Pauls/Beattie)**

That Council Communications 5.1 to 5.9 be approved, as presented, as follows:

- 5.1 Correspondence from the Township of Springwater requesting support for their resolution requesting that local Members of Provincial Parliament and Members of Parliament, be requested to provide regular communications to their represented municipalities specifically relating to the Standing Committee on Heritage, Infrastructure and Cultural Policy regarding the Study on Regional Governance, as well as other provincial and federal processes, consultations, etc., that may affect their municipality.

Recommendation: Be received.

- 5.2 Correspondence from Karima Cherifi respecting the Canadian Green Sports Day Initiative.

Recommendation: Be received.

- 5.3 Correspondence from David Falletta, Bousfield Inc. respecting Item 10.1 of the September 17, 2024 Planning Committee, OPA/ZBA for 1800 Upper James Street (PED24159).

Recommendation: Be received and referred to the consideration of Item 2 of Planning Committee Report 24-013.

- 5.4 Correspondence from Cole Horncastle, Executive Managing Director, TradePort International Corporation, John C. Munro Hamilton International Airport respecting the 2024-2028 Tourism Strategy (PED24046(a)).

Recommendation: Be received and referred to the consideration of Item 1 of General Issues Committee Report 24-015.

- 5.5 Correspondence respecting Reducing Homelessness and Managing Encampments:

- (a) Peter Morgan
- (b) Kelly Oucharek

Recommendation: Be received and referred to the consideration of Item 2 of General Issues Committee Report 24-015.

- 5.6 Correspondence from Joey Coleman respecting the public agendas and the City website.

Recommendation: Be received and referred to the City Clerk for appropriate action.

- 5.7 Correspondence respecting an event being held at the Sackville Seniors Centre on October 1st, celebrating the United Nation's International Day of Older Persons and the 2024 theme in Hamilton "Seniors for Climate Change".

Recommendation: Be received.

- 5.8 Correspondence from Gessie Stearns respecting 25 people experiencing homelessness have died between 1 December, 2023 and 31 May, 2024.

Recommendation: Be received and referred to Item 2 of the General Issues Committee Report 24-015.

- 5.9 Correspondence from the Honourable Justin Trudeau, Prime Minister in response to the Mayor's letter endorsing the Association of Municipalities (AMO) actions respecting Advocacy on Homelessness Encampments.

Recommendation: Be received.

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

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

**(Pauls/Beattie)**

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

<b>PUBLIC WORKS COMMITTEE REPORT 24-012</b>
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**(Spadafora/A. Wilson)**

That Public Works Committee Report 24-012, being the meeting held on Monday, September 16, 2024, be received and the recommendations contained therein, be approved.

Item 6 was voted on separately, as follows:

**6. Transit Maintenance & Storage Facility - Policy 11 Contract Administration Fee Increase – Arcadis Professional Services (Canada) Inc. (PW19006(b)) (City Wide) (Item 15.1)**

That Report (PW19006(b)), respecting Transit Maintenance & Storage Facility - Policy 11 Contract Administration Fee Increase – Arcadis Professional Services (Canada) Inc., be received and remain confidential.

**Result: Motion on Item 6 of the Public Works Committee Report 24-012, CARRIED by a vote of 13 to 2, 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  
NO - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
NOT PRESENT - Ward 4 Councillor Tammy Hwang  
NO - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Deputy Mayor - 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 Public Works 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 - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
NOT PRESENT - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Deputy Mayor - 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 24-013****(Cassar/M. Wilson)**

That Planning Committee Report 24-013, being the meeting held on Tuesday, September 17, 2024, be received and the recommendations contained therein be approved.

**Result: Motion on the Planning 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 - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Deputy Mayor - 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 24-015****(Pauls/Beattie)**

That General Issues Committee Report 24-015, being the meeting held on Wednesday, September 18, 2024, be received and the recommendations contained therein, be approved.

**(Clark/Kroetsch)**

That Item 2, respecting Reducing Homelessness and Managing Encampments (HSC24027(b) / FSC24028 / PED24162) (City Wide) (Item 8.2) of the General Issues Committee Report 24-015, be **amended**, as follows;

**2. Reducing Homelessness and Managing Encampments (HSC24027(b) / FSC24028 / PED24162) (City Wide) (Item 8.2)**

(vi) That Report HSC24027(b) / FSC24028 / PED24162, Reducing Homelessness and Managing Encampments, be **amended**, by adding additional sub-section (g), as follows:

(g) ***That staff be directed to ensure appropriate mitigation measures are in place to ensure the protection of residents using the Temporary Outdoor Shelter site from any contamination present.***



**Result: Amendment to Item 2 of the General Issues Committee Report 24-015, CARRIED by a vote of 15 to 0, as follows:**

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

Mayor Horwath relinquished the Chair to Deputy Mayor Pauls in order to introduce the following amendment:

**(Horwath/Nann)**

That Item 2, respecting Reducing Homelessness and Managing Encampments (HSC24027(b) / FSC24028 / PED24162) (City Wide) (Item 8.2) of the General Issues Committee Report 24-015, be **amended**, as follows;

**2. Reducing Homelessness and Managing Encampments (HSC24027(b) / FSC24028 / PED24162) (City Wide) (Item 8.2)**

(vii) That Report HSC24027(b) / FSC24028 / PED24162, Reducing Homelessness and Managing Encampments, be **further amended**, by adding additional sub-sections (h) and (i), as follows:

(h) ***That staff be directed to actively prepare to pursue funding from the \$250 million encampment fund announced in the recent Federal budget, as soon as it becomes available, for all capital and program costs associated with the City of Hamilton's shelter and encampment management strategy.***

(i) ***That staff be directed to collaborate with the appropriate Federal and Provincial Ministries to pursue cost recovery of Municipal investments in homelessness responses, including our recently approved plan for indoor and outdoor shelter expansion and encampment management, wrap-around services, staffing, etc.***

**Result: Amendment to Item 2 of the General Issues Committee Report 24-015, CARRIED by a vote of 15 to 0, as follows:**

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

Mayor Horwath assumed the Chair.

Mayor Horwath relinquished the Chair to Deputy Mayor Pauls in order to introduce the following amendment:

**(Horwath/M. Wilson)**

That Item 1, respecting 2024-2028 Tourism Strategy (PED24046(a)) (City Wide) (Item 8.1) of the General Issues Committee Report 24-015, be **amended**, as follows;

**1. 2024-2028 Tourism Strategy (PED24046(a)) (City Wide) (Outstanding Business List Item) (Item 8.1)**

That Report PED24046(a), respecting the 2024-2028 Tourism Strategy, be **amended**, by adding additional sub-sections (b), (c) and (d), and renumbering the remaining sub-sections, accordingly, as follows:

- (b) That staff be directed to enhance and increase the presence and focus of music, music culture, and music-related activities in the 2024-2028 Tourism Strategy, either via expansion of an existing pillar or creation of a fifth, distinct pillar dedicated to music;**
- (c) That as part of this music focus, the 2024-2028 Tourism Strategy include a recommendation that staff research the feasibility of applying to the United Nations Educational, Scientific and Cultural Organization (UNESCO) to designate Hamilton as a Music City, part of the UNESCO Creative Cities Network, and report back to Council;**
- (d) That the aforementioned work be included in the Draft 2024-2028 Tourism Strategy in advance of its circulation for final Public Consultation;**

**Result: Amendment to Item 1 of the General Issues Committee Report 24-015, CARRIED by a vote of 15 to 0, as follows:**

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

Mayor Horwath assumed the Chair.

Item 2 (i) was voted on separately, as follows:

**2. Reducing Homelessness and Managing Encampments (HSC24027(b) / FSC24028 / PED24162) (City Wide) (Item 8.2)**

- (i) (a) That Council approve the following 192 spaces to create temporary shelter capacity in the homeless serving system to respond to the needs of unhoused individuals, homelessness and encampments at an approximate cost of \$3,678,678 for operating, plus \$498,820 in one-time grants from October 1, 2024 – March 31, 2025 to be funded from Housing Sustainability and Investment Roadmap Reserve up to a total of \$4,177,468 with a breakdown as follows:
- (i) 10 beds for women and gender diverse individuals subject to gender-based violence at Interval House of Hamilton, 6 of which are to be pet friendly \$79,200;
  - (ii) 45 beds at the Asylum Seekers Assistance Program for all genders provided by Wesley \$761,972 and \$178,500 to Refuge Newcomer Health for a total of \$940,472;
  - (iii) 20 beds at Wesley's Special Care Unit for all genders \$399,638;
  - (iv) 20 beds for women and gender diverse individuals provided by the YWCA \$542,320, plus grant provided to funder for capital costs of \$70,000;
  - (v) 24 beds at the Salvation Army for men and gender diverse individuals \$262,800 plus grant provided to funder for capital costs of \$80,000;
  - (vi) 15 beds at Mission Services Emma's Place for women and gender diverse individuals \$268,276;

- (vii) 8 beds at Mission Services Men's Services for men and gender diverse individuals \$143,080; and,
  - (viii) 50 beds at Good Shepherd Cathedral for men and gender diverse individuals \$1,042,862 plus grant provided to funder for capital costs of \$348,820
- (b) That Council approve the following 192 spaces to create temporary shelter capacity in the homeless serving system to respond to the needs of the unhoused individuals, homelessness and encampments at an approximate cost of \$5,517,973 from April 1, 2025 – December 31, 2025, and approximately \$7,357,297 annually thereafter, be referred to the Housing Services Division's 2025 Tax Operating Budget Process, including 2.5% for inflation, with a breakdown as follows:
- (i) 10 beds for women and gender diverse individuals subject to gender-based violence at Interval House of Hamilton, 6 of which are to be pet friendly \$118,800 (\$158,400 annualized);
  - (ii) 45 additional beds at the Asylum Seekers Assistance Program for all genders provided by Wesley \$1,142,958 (\$1,523,944 annualized) and \$267,750 (\$357,000 annualized) to Refuge Newcomer Health for a total of \$1,880,944;
  - (iii) 20 beds at Wesley's Special Care Unit for all genders \$599,457, (\$799,276 annualized);
  - (iv) 20 beds for women and gender diverse individuals provided by the YWCA \$813,483, (\$1,084,644 annualized);
  - (v) 24 beds at the Salvation Army for men and gender diverse individuals \$394,200, (\$525,600 annualized);
  - (vi) 15 beds at Mission Services Emma's Place for women and gender diverse individuals \$402,413, (\$536,550 annualized);
  - (vii) 8 beds at Mission Services Men's Services for men and gender diverse individuals \$214,620, (\$286,160 annualized); and,
  - (viii) 50 beds at Good Shepherd Cathedral for men and gender diverse individuals \$1,564,292, (\$2,085,723 annualized)

**Result: Motion on Item 2 (i) of the General Issues Committee Report 24-015, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
NOT PRESENT - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Deputy Mayor - 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 2 (ii) was voted on separately, as follows:

**2. Reducing Homelessness and Managing Encampments (HSC24027(b) / FSC24028 / PED24162) (City Wide) (Item 8.2)**

- (ii) (c) That Council approve the provision of Temporary Outdoor Shelters prioritizing (but not limited to) couples and individuals with pets, at an approximate cost of \$7M, with a breakdown as follows:
- (i) That the operation of the site for 80 temporary outdoor shelter beds from December 1 to December 31, 2024, at an estimated cost of \$241,353 be funded from the Housing Sustainability and Investment Roadmap Reserve;
  - (ii) That operation of the site for 80 temporary outdoor shelter beds from January 1, 2025, to March 31, 2025, with an estimated cost of \$724,060 be funded from the Housing Sustainability and Investment Roadmap Reserve;
  - (iii) That operation of the site for 80 temporary outdoor shelter beds from April 1, 2025 – December 31, 2025, at an estimated cost of \$3,234,135, and approximately \$3,958,195 annually thereafter, including an inflationary increase of 2.5% annually, be referred to the Housing Services Division's 2025 Tax Operating Budget Process;
  - (iv) A one-time, in year cost of up to \$2.8M to be funded from the Housing Sustainability and Investment Roadmap Reserve, beginning October 1, 2024, for the development of a temporary outdoor shelter site through the execution of a single source policy, with a breakdown as follows:
    - (1) Supply and Installation of structures sufficient to provide shelter for up to 80 individuals, inclusive of couples.
    - (2) Supply and Installation of a common building that will serve as a gathering space and offices for on-site staff.
    - (3) Supply of food, washrooms, showers and laundry amenities.
    - (4) Site Preparation and Servicing (including grading, electrical infrastructure, and fencing), and
    - (5) Connections to any necessary infrastructure required for operation.
  - (v) That the General Manager, Healthy and Safe Communities be authorized to single source contracts with the temporary outdoor shelter operator, the provider of the structures, support services and any site work to prepare the site for the use;
  - (vi) That no encampments be permitted within 1 km of the site to prevent further concentration of encampments near to this fully supported site; and
  - (vii) That Bayfront Park, Pier 4 Park and Central Park be removed as permitted encampment locations under the encampment protocol.

**Result: Motion on Item 2 (ii) of the General Issues Committee Report 24-015, 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 - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
NO - Deputy Mayor - 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

Item 2 (iii) was voted on separately, as follows:

**2. Reducing Homelessness and Managing Encampments (HSC24027(b) / FSC24028 / PED24162) (City Wide) (Item 8.2)**

- (iii) (d) That Council approve 7 permanent FTE to undertake the work to support the development of the new temporary shelter beds, operation and support of the temporary outdoor shelter and the continued temporary programming initiatives, including 4 Emergency Shelter Case Managers, 1 Housing Support Worker, 1 Housing Services Case Aid, and One Senior Project Manager, for an approximate annualized cost of \$800,000, to be broken out as follows:
- (i) That the 7 FTE be funded from Housing Sustainability and Investment Roadmap Reserve up to a total of \$200,000 between October 1, 2024, and December 31, 2024.
  - (ii) That the 7 FTE be funded from Housing Sustainability and Investment Roadmap Reserve up to a total of \$200,000 between January 1, 2025, and March 31, 2025.
  - (iii) That the 7 FTE be included in the Housing Services Division's 2025 Tax Operating Budget, at approximately \$600,000 for April 1, 2025, to December 31, 2025, and \$800,000 annually thereafter.

**Result: Motion on Item 2 (iii) of the General Issues Committee Report 24-015, CARRIED by a vote of 9 to 6, 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

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

Item 2 (iv) and (v) were voted on separately, as follows:

**2. Reducing Homelessness and Managing Encampments (HSC24027(b) / FSC24028 / PED24162) (City Wide) (Item 8.2)**

- (iv) (e) That the General Manager of the Healthy and Safe Communities Department or their designate be directed and authorized, on behalf of the City of Hamilton, to negotiate, enter into, execute and administer any and all contracts, agreements and other documents necessary to implement recommendations (a) through (c) on terms and conditions satisfactory to the General Manager of the Healthy and Safe Communities Department or their designate and in a form satisfactory to the City Solicitor.
- (v) (f) That City staff be directed to report back in Q1 2025 on potential changes to the current Encampment Protocol related to the implementation of the City's investment in temporary and permanent shelter spaces, which will enable the City to enforce its Parks and Streets By-law and sunset the current Encampment Protocol to ensure that the City is in compliance with the Charter and current case law.

**Result: Motion on Item 2 (iv) and (v) of the General Issues Committee Report 24-015, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
NOT PRESENT - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Deputy Mayor - 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 24-015, As Amended, CARRIED by a vote of 15 to 0, as follows:**

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

<b>AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 24-016</b>
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**(Spadafora/M. Wilson)**

That Audit, Finance and Administration Committee Report 24-016, being the meeting held on Thursday, September 19, 2024, be received and the recommendations contained therein, be approved.

**Result: Motion on the Audit, Finance and Administration Committee Report 24-016, CARRIED by a vote of 15 to 0, as follows:**

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



**EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 24-006****(A. Wilson/Kroetsch)**

That Emergency and Community Services Committee Report 24-006, being the meeting held on Thursday, September 19, 2024, be received and the recommendations contained therein, be approved.

**Result: Motion on the Emergency and Community Services Committee Report 24-006, CARRIED by a vote of 12 to 0, as follows:**

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

**(Pauls/Danko)**

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 Hamilton Renewable Power Shareholder Report 24-001 and Hamilton Street Railway Company Shareholder Report 24-001.

**Result: Motion CARRIED by a 2/3rds vote of 13 to 0, as follows:**

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

**HAMILTON RENEWABLE POWER SHAREHOLDER REPORT 24-001**

**(Pauls/Beattie)**

That the Hamilton Renewable Power Shareholder Report 24-001, held on Tuesday, September 24, 2024, be received and the recommendations contained therein be approved.

**Result: Motion on the Hamilton Renewable Power Shareholder Report 24-001, CARRIED by a vote of 15 to 0, as follows:**

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

**HAMILTON STREET RAILWAY COMPANY SHAREHOLDER REPORT 24-001**

**(Pauls/Beattie)**

That the Hamilton Street Railway Company Shareholder Report 24-001, held on Tuesday, September 24, 2024, be received and the recommendations contained therein be approved.

**Result: Motion on the Hamilton Street Railway Company Shareholder Report 24-001, CARRIED by a vote of 15 to 0, as follows:**

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

- YES - Deputy Mayor - 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

**(Pauls/Beattie)**

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

<b>MOTIONS</b>
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**7.1 Amendment to Item 9(e) of the General Issues Committee Report 24-002, respecting Westdale Village Business Improvement Area Proposed Budget and Schedule of Payments (PED24014) (Ward 1) (Item 10.3(e))**

**(Pauls/M. Wilson)**

WHEREAS, at its meeting of January 24, 2024, City Council approved Item 9(e) of General Issues Committee Report 24-002, respecting Westdale Village Business Improvement Area Proposed Budget and Schedule of Payments (PED24014) (Ward 1); and

WHEREAS, the total budget amount for the Westdale Village Business Improvement area, was incorrectly stated as \$131,328, rather than the correct amount of \$131,828;

THEREFORE, BE IT RESOLVED:

That Item 9(e) of the General Issues Committee Report 24-002, respecting Westdale Village Business Improvement Area Proposed Budget and Schedule of Payments (PED24014) (Ward 1) (Item 10.3(e)), be **amended**, as follows:

9. **Business Improvement Areas - 2024 Proposed Budgets and Schedule of Payments (Item 10.3)**
  - (e) **Westdale Village Business Improvement Area Proposed Budget and Schedule of Payments (PED24014) (Ward 1) (Item 10.3(e))**
    - (a) That the 2024 Operating Budget for the Westdale Village Business Improvement Area, attached as Appendix "J" to GIC Report 24-002, in the amount of \$131,828 be approved;
    - (b) That the levy portion of the Operating Budget for the Westdale Village Business Improvement Area in the amount of \$131,828 be approved;
    - (c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, *The Municipal Act, 2001*, to levy the 2024 Budget as referenced in Recommendation of Report PED24014;
    - (d) That the following schedule of payments for 2024 be approved:
      - (i) February \$65,914;
      - (ii) June \$65,914;

Note: Assessment appeals may be deducted from the levy payments.

**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 - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Deputy Mayor - Ward 7 Councillor Esther Pauls  
 YES - Ward 14 Councillor Mike Spadafora  
 YES - Ward 11 Councillor Mark Tadeson  
 YES - Ward 13 Councillor Alex Wilson

YES - Ward 1 Councillor Maureen Wilson

## 7.2 Halton-Hamilton Water Source Protection Committee – Resignation

### (Jackson/Beattie)

WHEREAS, the meetings of the Halton-Hamilton Water Source Protection Committee conflict with the City of Hamilton's Standing Committee and Council meetings.

THEREFORE, BE IT RESOLVED:

That Council accept Councillor McMeekin's resignation from the Halton-Hamilton Water Source Protection Committee, effective immediately.

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

## 7.3 Swansea Tenants Association Committee – Thanksgiving Dinner (Ward 6) - REVISED

### (Jackson/Nann)

WHEREAS, the Swansea Tenants Association Committee (all Volunteers) at 801 Upper Gage Avenue in Ward 6, have planned a Thanksgiving Dinner for 100 to 150 tenants on Saturday, October 5, 2024;

WHEREAS, the Swansea Tenants Association Committee will be delivering meals to shut ins and waiving the customary fee in order for more tenants to participate;

WHEREAS, the Policy and Guidelines For Eligible Expenses for Elected Officials states Sponsorships / Donations are limited to \$560 per named organization per year;

WHEREAS, this request exceeds the maximum for the following reasons:  
(1) Providing support for an Event Organized by a Volunteer Association in a CityHousing Hamilton (CHH) building; (2) without this supportive funding many tenants would potentially not be able to afford the dinner and feel isolated during this special social event time in the building; and (3) it's a one-time Request.

THEREFORE, BE IT RESOLVED:

- (a) That for this one time exception, the maximum noted in the Policy and Guidelines For Eligible Expenses for Elected Officials, be waived;
- (b) That an upset limit of \$1,300 be allocated from the Ward 6 Operating Budget Dept ID #300045 to the Swansea Tenants Association Committee for the Thanksgiving Dinner for Swansea Tenants on Saturday, October 5, 2024; 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 15 to 0, as follows:**

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

Mayor Horwath relinquished the Chair to Deputy Mayor Pauls during the consideration of the following item:

**7.4 Request for the Mayor to Reverse the Mayoral Decision Respecting Affordable Housing at 5 & 13 Lake Ave. South - REVISED**

Councillor Francis, WITHDREW, his motion respecting a Request for the Mayor to Reverse the Mayoral Decision Respecting Affordable Housing at 5 & 13 Lake Ave. South – REVISED.

Mayor Horwath assumed the Chair.

Mayor Horwath relinquished the Chair to Deputy Mayor Pauls in order to move the following motions:

**7.5 Commemorating ‘September 30<sup>th</sup> – The National Day of Truth and Reconciliation Day’, as a Municipal Holiday (formerly Item 8.1)**

**(a) (Horwath/Pauls)**

That the Rules of Order be waived to allow for the introduction of a motion respecting Commemorating ‘September 30<sup>th</sup> – The National Day of Truth and Reconciliation Day’, as a Municipal Holiday.

**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 - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Deputy Mayor - 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/Kroetsch)**

WHEREAS all Canadians and orders of Government have a role to play in Reconciliation;

WHEREAS recommendation #80 of the Truth and Reconciliation Commission called upon the Federal Government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

WHEREAS, in 2021, the Federal Government declared September 30<sup>th</sup> the National Day of Truth and Reconciliation;

WHEREAS, the Province of Ontario has not joined British Columbia, Prince Edward Island, the Northwest Territories, Nunavut, and the Yukon in recognizing September 30<sup>th</sup> as a Provincial Statutory holiday;

WHEREAS, it is at the discretion of municipalities to declare their own holidays;

WHEREAS, the Town of Oakville, City of Mississauga, City of Brampton, Town of Orillia, Municipality of Middlesex-Centre, City of Owen Sound, City of Greater Sudbury, Municipality of Port Hope, and the City of Burlington have all declared September 30<sup>th</sup>, the National Day of Truth and Reconciliation, a municipal statutory holiday;

WHEREAS, the Association of Municipalities of Ontario closes their doors in recognition of this day;

WHEREAS, the City of Hamilton as committed to Truth and Reconciliation;

WHEREAS, the City of Hamilton has adopted an Urban Indigenous Strategy, which includes the following key objectives:

- “Identify actions within municipal jurisdictions and capacity arising from the 2015 Truth and Reconciliation Commission of Canada’s Final Report”
- “Promote a greater understanding among all Hamiltonians through public education on the histories and contributions of Indigenous peoples”
- “Create opportunities for education and internal collaboration among City staff to strengthen the relationship with the Indigenous community and service providers”

THEREFORE, BE IT RESOLVED:

- (a) That staff, with support from the Indigenous Relations Team, be directed to report back to the General Issues Committee in Q2 2025, with recommendations on the process the City of Hamilton would follow in order to recognize ‘National Truth and Reconciliation Day’, as a municipal holiday beginning in 2025 (September 30, 2025), including:
  - (i) a jurisdictional scan of the processes other municipalities have followed in recognizing their municipal holidays.
  - (ii) any potential Human Resources, Financial or Legal impacts; and
- (b) That the Mayor and Council forward a letter of support to Premier Ford to make the National Day of Truth and Reconciliation a Provincial statutory holiday.

**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 - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin



YES - Ward 3 Councillor Nrinder Nann  
YES - Deputy Mayor - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

Mayor Horwath assumed the Chair.

**7.6 Funding for the Costs Associated with the Road Closure for the Keith Neighbourhood Fundraising Event (Ward 3) (formerly Item 8.2)**

**(a) (Nann/M. Wilson)**

That the Rules of Order be waived to allow for the introduction of a motion respecting Funding for the Costs Associated with the Road Closure for the Keith Neighbourhood Fundraising Event (Ward 3).

**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 - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Deputy Mayor - 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) (Nann/M. Wilson)**

WHEREAS, on September 10, 2024 an 11-year old who was waiting for a school bus on Emerald Street North was struck by a driver and suffered life-altering injuries in the Keith Neighbourhood;

WHEREAS, this child's family has experienced significant medical and related costs as a result of the accident and their time in the hospital;

WHEREAS, residents of the Keith Neighbourhood are a tight-knit community who have come together to organize a fundraiser for the family and future recovery costs that will be required for the child; and

WHEREAS, the costs associated with the road closure and safety of the event should not be a burden to the fundraising efforts nor come out of the funds being raised for the family.

THEREFORE, BE IT RESOLVED:

- (a) That costs associated with the road closure be funded from the Ward 3 Non-Property Tax Revenue Account 3301609603 to Direct Traffic Management at an upset limit, including contingency, not to exceed \$2,600 (exclusive of HST); and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

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

**(Pauls/Beattie)**

That the listing of Council Communication Updates from September 6, 2024 to September 19, 2024, be received.

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

<b>BY-LAWS AND CONFIRMING BY-LAW</b>
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**(Pauls/Beattie)**

That Bills No. 24-162 to No. 24-169 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:

- 162 To Designate Property Located at 291 King Street West, Dundas, City of Hamilton as Property of Cultural Heritage Value  
Ward: 13
  
- 163 To Adopt Official Plan Amendment No. 213 to the Urban Hamilton Official Plan Respecting 1600 Upper James Street (former City of Hamilton)  
Ward: 8
  
- 164 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 1600 Upper James Street, Hamilton  
ZAC-24-010/UHOPA-24-004  
Ward: 8
  
- 165 To Adopt Official Plan Amendment No. 205 to the Urban Hamilton Official Plan Respecting 173 and 177 Dundas Street East Former Town of Flamborough  
Ward: 15
  
- 166 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 173 and 177Dundas Street East, Flamborough  
Ward: 15
  
- 167 To Amend By-law No. 12-282, As Amended by By-law No. 19-108, Respecting Tariff of Fees  
Ward: City Wide

- 168 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)  
Schedule 20 (School Bus Loading Zones)  
Ward: 1, 2, 3, 4, 5, 7, 10, 12, 14
- 169 To Confirm the Proceedings of City Council

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

**(Clark/McMeekin)**

That, there being no further business, City Council be adjourned at 12:52 p.m.

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

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