



CITY COUNCIL MINUTES 24-018

9:30 a.m.

October 9, 2024

Council Chamber (Hybrid)

Hamilton City Hall

71 Main Street West

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

**Absent with
Regrets:** Councillor C. Kroetsch - Personal

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

APPROVAL OF THE AGENDA

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

5. COMMUNICATIONS

- 5.1 Correspondence from the Regional Municipality of Waterloo requesting support for their resolution respecting the Closure of Safe Consumption Sites.

Recommendation: ***Be received and referred to the Public Health Committee for consideration.***

- 5.8 Correspondence from Hafeez Hussain respecting continued ongoing service issues and lack of transparency with the City of Hamilton.

Recommendation: Be received.

- 5.9 Correspondence from Raymond Kessler, Chief Corporate Real Estate Officer, Planning and Economic Development Department respecting Municipal Capital Facility John C. Munro International Airport (PED24061) (City Wide).

Recommendation: Be received and referred to the consideration of Item 6 of the General Issues Committee Report 24-016.

- 5.10 Correspondence from Michelle Diplock, Manager of Planning and Government Relations, West End Home Builders' Association respecting Hamilton Green Building Standards.

Recommendation: Be received and referred to the consideration of Item 3 of Planning Committee Report 24-014.

8. NOTICES OF MOTION

- 8.1 Service Manager Consent for Kiwanis Non-Profit Homes Inc.

(Beattie/Hwang)

That the agenda for the October 9, 2024 meeting of Council be approved, as amended.

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

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

DECLARATIONS OF INTEREST

Councillor Hwang declared a disqualifying interest to Item 13 of the General Issues Committee Report 24-016, respecting the Memorandum of Understanding with City and Aeon Studio Group on Barton-Tiffany Land (PED19063(g)), as her business partner may still have a business relationship with Aeon Group.

Councillor Danko declared a non-disqualifying interest to Item 12 of the General Issues Committee Report 24-016, respecting the Confidential Correspondence from Hamilton Wentworth District School Board, as his wife is the Chair of the Hamilton Wentworth District School Board.

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 September 25, 2024

(Spadafora/Pauls)

That the Minutes of the September 25, 2024 meeting of Council be approved, as presented.

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

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

(Danko/Pauls)

That Council Communications 5.1 to 5.10 be approved, as presented, as follows:

- 5.1 Correspondence from the Regional Municipality of Waterloo requesting support for their resolution respecting the Closure of Safe Consumption Sites.

Recommendation: Be received and referred to the Public Health Committee for consideration.
- 5.2 Correspondence from the Regional Municipality of Waterloo requesting support for their resolution calling on the provincial and federal governments to commit to immediate action to solve the Humanitarian Crisis that Ontario is facing as the numbers of unhoused individuals and those suffering with mental health & addictions grows exponentially.

Recommendation: Be endorsed.

- 5.3 Correspondence from the City of Brantford requesting support for their resolution requesting that the Chief Justice of the Superior Court assign a judge as soon as possible to hear the trial of Toronto Court File No. CV-18-594281-0000.

Recommendation: Be received.

- 5.4 Correspondence from the City of Temiskaming Shores requesting support for their resolution respecting the Provincial decision regarding alcohol sales in convenience stores and locations that sell fuel to drivers, and the development of a comprehensive provincial alcohol strategy.

Recommendation: Be received.

- 5.5 Correspondence from the Municipality of St. Charles requesting support for their resolution regarding recommendations for Government Regulations of nicotine pouches.

Recommendation: Be received.

- 5.6 Correspondence from Lisa Burnside, Chief Administrative Officer, Hamilton Conservation Authority requesting a Council Resolution from the City of Hamilton confirming the municipal partnership between the City of Hamilton and the Hamilton Conservation Authority for the Saltfleet Conservation Area Wetland Restoration Program to support the requirements of the funding application.

Recommendation: Be received and referred to the consideration on Item 7.1.

- 5.7 Correspondence from Chandra Sharma, President & CEO/Secretary Treasurer, Conservation Halton advising the City of Hamilton that Conservation Halton will be considering its 2025 Budget including municipal funding of \$12,215,375 at their Board meeting on October 31, 2024 at 1:00 p.m.

Recommendation: Be received.

- 5.8 Correspondence from Hafeez Hussain respecting continued ongoing service issues and lack of transparency with the City of Hamilton.

Recommendation: Be received.

- 5.9 Correspondence from Raymond Kessler, Chief Corporate Real Estate Officer, Planning and Economic Development Department respecting Municipal Capital Facility John C. Munro International Airport (PED24061) (City Wide).

Recommendation: Be received and referred to the consideration of Item 6 of the General Issues Committee Report 24-016.

- 5.10 Correspondence from Michelle Diplock, Manager of Planning and Government Relations, West End Home Builders' Association respecting Hamilton Green Building Standards.

Recommendation: Be received and referred to the consideration of Item 3 of Planning Committee Report 24-014.

Item 5.1 was voted on separately, as follows:

- 5.1 Correspondence from the Regional Municipality of Waterloo requesting support for their resolution respecting the Closure of Safe Consumption Sites.

Recommendation: Be received and referred to the Public Health Committee for consideration.

Result: Motion on Item 5.1 of the Communication Items, as presented, CARRIED by a vote of 13 to 2, as follows:

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

Result: Motion on the balance of 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 - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

(Danko/Pauls)

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 - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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 24-008
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(M. Wilson/Spadafora)

That Public Health Committee Report 24-008, being the meeting held on Monday, September 30, 2024, be received and the recommendations contained therein, be approved.

Item 1 was voted on separately, as follows:

1. Collective Impact: Healthy and Safe Communities and the Greater Hamilton Health Network – 2024 Update (BOH24023/HSC24044) (City Wide) (Item 8.1)

That Report BOH24023/HSC24044 respecting Collective Impact: Healthy and Safe Communities and the Greater Hamilton Health Network – 2024 Update, be received.

Result: Motion on Item 1 of the Public Health Committee Report 24-008, CARRIED by a vote of 14 to 1, as follows:

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

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

Result: Motion on the balance of the Public Health Committee Report 24-008, CARRIED by a vote of 15 to 0, as follows:

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

PUBLIC WORKS COMMITTEE REPORT 24-013

(Spadafora/M. Wilson)

That Public Works Committee Report 24-013, being the meeting held on Monday, September 30, 2024, be received and the recommendations contained therein, be approved.

Result: Motion on the Public Works 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 - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis

YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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 24-014

(Cassar/M. Wilson)

That Planning Committee Report 24-014, being the meeting held on Tuesday, October 1, 2024, be received and the recommendations contained therein be approved.

Item 3 was voted on separately, as follows:

3. Green Building Standards (PED24114) (Urban Areas – City Wide) (Item 11.2)

- (a) That the Green Building Standards Final Report attached as Appendix “A” to Report PED24114, be endorsed;
- (b) That the Green Building Standards Guidebook attached as Appendix “A” to Report PED24114, be endorsed;
- (c) That the Green Building Standards Baseline Review Report attached as Appendix “A” to Report PED24114, be received;
- (d) That Planning and Economic Development Department staff be directed to develop an Implementation Plan for the Green Building Standards, including the review of financial incentives through Community Improvement Plans, and report back to Planning Committee in Q1 of 2025;
- (e) That the Green Building Standards be implemented and that staff report back to the Planning Committee in Q1, 2026 with an update on the outcomes and future recommendations;
- (f) That Item 22S, Public Consultation on Sustainable Building and Development Guidelines - Low Density Residential Uses, be removed from the Outstanding Business List;
- (g) That Council direct City staff to consult with the Climate Change Advisory Committee including its Technical and Governance Working Group and Building Working Group on the following:
 - (i) A framework that phases in successively more stringent tiered standards over a fixed timeline with full transparency on future requirements to all stakeholders;

- (ii) Emissions limits that are sufficient to require new buildings to transition to efficient, low-emissions technology now or in the future; and,
- (iii) Alignment with Hamilton's Climate Action Strategy to achieve net-zero by 2050 and avoid fossil fuel lock-in;
- (h) That Council direct City staff to conduct this consultation in advance of implementation and report back with the results of the consultation, any adjustments to the Green Building Standards that may be required, including any necessary financial resources, and timelines for the recommendations in Report PED24114, no later than the first Planning Committee of 2025.

Result: Motion on Item 3 of the Planning Committee Report 24-014, CARRIED, by a vote of 14 to 1, as follows:

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

Result: Motion on the balance of the Planning Committee Report 24-014, 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 - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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 24-016

(Danko/Pauls)

That General Issues Committee Report 24-016, being the meeting held on Wednesday, October 2, 2024, be received and the recommendations contained therein, be approved.

(Jackson/Pauls)

That Item 12 of the General Issues Committee Report 24-016, be lifted from the report and considered during the Closed Session portion of the meeting.

Result: Motion on the lifting Item 12 from the General Issues 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 - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

Due to a declared conflict, Item 13, was voted separately as follows:

13. Memorandum of Understanding with City and Aeon Studio Group on Barton-Tiffany Lands (PED19063(g)) (Ward 2) (Added Item 14.3)

- (a) That the direction provided to staff in Closed Session respecting Report PED19063(g), Memorandum of Understanding with City and Aeon Studio Group on Barton-Tiffany Lands, be approved and remain confidential;
- (b) That Report PED19063(g), respecting the Memorandum of Understanding with City and Aeon Studio Group on Barton-Tiffany Lands, remain confidential.

Result: Motion on Item 13 of the General Issues Committee Report 24-016, 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 - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis

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

Result: Motion on the balance of the General Issues Committee Report 24-016, save and except Item 12, 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 - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 24-017

(Hwang/Spadafora)

That Audit, Finance and Administration Committee Report 24-017, being the meeting held on Thursday, October 3, 2024, be received and the recommendations contained therein, be approved.

Result: Motion on the Audit, Finance and Administration Committee Report 24-017, 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 - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson

NOT PRESENT - 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

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 24-007

(A. Wilson/Hwang)

That Emergency and Community Services Committee Report 24-007, being the meeting held on Thursday, October 3, 2024, be received and the recommendations contained therein, be approved.

Result: Motion on the Emergency and Community Services Committee Report 24-007, CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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) English Public School Board By-Election: Voting Methods and Tabulating By-law (FCS24053) (Ward 4)

(Hwang/Jackson)

- (a) That the use of optical scanning vote tabulators be approved for the purpose of counting votes cast during the 2025 Ward 4 By-Election to fill the English Public School Board Trustee Vacancy; and
- (b) That the draft By-law, attached as Appendix "A", be prepared and provided to Council for consideration and approval.

(Hwang/Nann)

That the motion respecting the English Public School Board By-Election: Voting Methods and Tabulating By-law (FCS24053) (Ward 4), be **amended** by adding sub-section (b) and by amending sub-section (c), as follows:

- (b) ***That the use of electronic voting as an alternative voting method is hereby authorized in accordance with Section 42(1)(b) of the Municipal Elections Act for the 2024 Ward 4 School Board By-Election; and***
- (c) That the draft By-law, attached as Appendix "A", be prepared and provided to Council, **as amended**, for consideration and approval.

Result: Amendment on Report FCS24053, CARRIED by a vote of 12 to 3, as follows:

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

Main Motion, **As Amended**, to read as follows:

- (a) That the use of optical scanning vote tabulators be approved for the purpose of counting votes cast during the 2025 Ward 4 By-Election to fill the English Public School Board Trustee Vacancy;
- (b) ***That the use of electronic voting as an alternative voting method is hereby authorized in accordance with Section 42(1)(b) of the Municipal Elections Act for the 2024 Ward 4 School Board By-Election; and***
- (c) That the draft By-law, attached as Appendix "A", be prepared and provided to Council, **as amended**, for consideration and approval.

Result: Main Motion, As Amended on Report FCS24053, 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 - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

(Danko/Pauls)

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 - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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 Confirming the Municipal Partnership Between the City of Hamilton and the Hamilton Conservation Authority for the Saltfleet Conservation Area Wetland Restoration Program

(Clark/Cassar)

WHEREAS, the Hamilton Conservation Authority in fulfilling the requirements of the Federation of Canadian Municipalities Green Municipal Fund Local Leadership Climate Adaptation Fund, funding application requires confirmation of its municipal partnership with the City of Hamilton for the Saltfleet Conservation Area Wetland Restoration Program.

THEREFORE, BE IT RESOLVED:

That Council confirms the municipal partnership between the City of Hamilton and the Hamilton Conservation Authority for the Saltfleet Conservation Area Wetland Restoration Program to support the requirements of the Federation of Canadian Municipalities Green Municipal Fund Local Leadership Climate Adaptation Fund funding application.

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 - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

7.2 Red Hill Valley Joint Stewardship Board – Resignations

(Cassar/Pauls)

That Council accept Councillor Clark's and Councillor Francis' resignation from the Red Hill Valley Joint Stewardship Board, 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 - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

7.3 Implications of the Resignations from the Red Hill Valley Joint Stewardship Board (Generated from Item 7.2)**(Hwang/Beattie)**

That staff be directed to report back to General Issues Committee on the implications of the resignations from the Red Hill Valley Joint Stewardship Board and on the operations of the Board and an analysis of next steps for Council's consideration taking in account the terms and conditions of the Haudenosaunee - Hamilton Red Hill Agreements.

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 - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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

7.4 Service Manager Consent for Kiwanis Non-Profit Homes Inc. (formerly Item 8.1)**(a) (Pauls/Cassar)**

That the Rules of Order be suspended to allow for the introduction of a motion respecting Service Manager Consent for Kiwanis Non-Profit Homes Inc.

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 - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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
NOT PRESENT - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(b) (Pauls/Cassar)

WHEREAS, Council on August 12, 2022, approved Service Manager consent for Hamilton East Kiwanis Non-Profit Homes Inc. (Report HSC22038) to redevelop and intensify the land at 1540 Upper Wentworth in Hamilton;

WHEREAS, Hamilton East Kiwanis Non-Profit Homes Inc. has been awarded funding from Canada Mortgage and Housing Corporation of approximately \$30M and will require Service Manager consent to encumber the property;

WHEREAS, Hamilton East Kiwanis Non-Profit Homes Inc. may receive additional grants and contributions towards the development that will require Service Manager consent to encumber the property with expedited approvals;

WHEREAS, Council on September 25, 2024, delegated the authority to the General Manager for Service Manager consent for Victoria Park to encumber properties up to 75% of their value; and

WHEREAS, time is of the essence for Hamilton East Kiwanis Non-Profit Homes Inc. to secure the Canada Mortgage and Housing Corporation funding.

THEREFORE, BE IT RESOLVED:

- (a) That the General Manager of Healthy and Safe Communities be delegated the authority to provide Service Manager consent under the *Housing Services Act, 2011* to Hamilton East Kiwanis Non-Profit Homes Inc. to mortgage 1540 Upper Wentworth, as deemed appropriate by the General Manager to the maximum amount of the mortgage which shall not exceed 75% of the value of each property at the date of request; and,
- (b) That the General Manager of Healthy and Safe Communities be authorized to enter and execute any ancillary agreements and documents necessary to give effect to the Service Manager consent for Hamilton East Kiwanis Non-Profit Homes Inc.

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 - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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
NOT PRESENT - 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

(Danko/Pauls)

That the listing of Council Communication Updates from September 20, 2024 to October 3, 2024, be received.

Result: Motion on the Council Communication Updates from September 20, 2024 to October 3, 2024, CARRIED by a vote of 11 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 2 Councillor Cameron Kroetsch
NOT PRESENT - 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
NOT PRESENT - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Hwang/Beattie)

That the Council meeting recess for 30 minutes until 12:45 p.m.

Result: Motion CARRIED by a vote of 10 to 1, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NO - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang

YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 2 Councillor Cameron Kroetsch
NOT PRESENT - 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
NOT PRESENT - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

The Council meeting reconvened at 1:15 p.m.

PRIVATE AND CONFIDENTIAL

(Nann/Hwang)

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

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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
NOT PRESENT - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Pauls/Hwang)

That Council move into Closed Session at 1:22 p.m. to discuss Item 11.1 respecting an Update on a Cyber Security Incident and Item 12 of the General Issues Committee Report 24-016 respecting Confidential Correspondence from Hamilton Wentworth District School Board (Added Item 14.2) pursuant to Section 9.3, Sub-sections (a) and (c) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-sections (a) and (c) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to the security of the property of the City or a local board and to a proposed or pending acquisition or disposition of land by the municipality or local board.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Ward 9 Councillor Brad Clark
YES - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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
NOT PRESENT - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

The Council meeting reconvened in Open Session at 3:23 p.m.

11.1 Update on a Cyber Security Incident

(Hwang/Cassar)

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
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
NOT PRESENT - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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
NOT PRESENT - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

GENERAL ISSUES COMMITTEE REPORT 24-016

12. Confidential Correspondence from Hamilton Wentworth District School Board (Added Item 14.2)**(Nann/Beattie)**

- (a) That the direction provided to staff in closed session respecting the Confidential Correspondence from Hamilton Wentworth District School Board, be approved, **as amended** and remain confidential; and,
- (b) That the Confidential Correspondence from Hamilton Wentworth District School Board, be received and remain confidential.

Result: Motion on Item 12 of the General Issues Committee Report 24-016, As Amended, CARRIED by a vote of 11 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Ward 9 Councillor Brad Clark
 NOT PRESENT - Deputy Mayor - Ward 8 Councillor John-Paul Danko
 YES - Ward 5 Councillor Matt Francis
 YES - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 NOT PRESENT - Ward 6 Councillor Tom Jackson
 NOT PRESENT - 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
 NOT PRESENT - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

BY-LAWS AND CONFIRMING BY-LAW

(Pauls/Cassar)

That Bills No. 24-170 to No. 24-181 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:

- 170 To Amend By-law No. 16-290, Council Code of Conduct
Ward: City Wide
- 171 To Permanently Close and Sell a Portion of the Unassumed Alleyway Abutting 154 Lottridge Street, Hamilton, namely Part of the Alleyway on Registered Plan 619 in the City of Hamilton, designated as Part 2 on Plan 62R-22169, being part of PIN 17216-0003 (LT)
Ward: 3

- 172 To Permanently Close and Sell a Portion of the Unassumed Alleyway Abutting 798 Barton Street East, Hamilton, designated as Part 1 on Plan 62R-22169, being part of PIN 17216-003 (LT)
Ward: 3
- 173 To Permanently Close and Sell a Portion of the Unassumed Alleyway Abutting 800 Barton Street East, Hamilton, namely Part of the Alleyway on Registered Plan 619 in the City of Hamilton, designated as Part 3 on Plan 62R-22169, being part of PIN 17216-003 (LT)
Ward: 3
- 174 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 8 (No Parking Zones)
Schedule 12 (Permit Parking Zones)
Schedule 14 (Wheelchair Loading Zones)
Ward: 3, 9, 13
- 175 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 48 Jenny Court, Stoney Creek
Ward: 10
ZAC-23-004
- 176 To Amend By-law No. 17-225, as amended, Being a By-law to Establish a System of Administrative Penalties
Table 1: By-law No. 01-216 Regulating Municipal Parking Facilities
Table 3: By-law No. 01-218 Regulating On-Street Parking
Ward: City Wide
- 177 Being a By-law to Exempt from Taxation for Municipal and School Board Purposes the Leasehold Interest of Tradeport International Corporation in the Lands Comprising Hamilton International Airport as a Municipal Capital Facility Pursuant and the Provisions of Subsection 110(6) of the Municipal Act, 2001 and Ontario Regulation 603/06
Ward: 12
- 178 To Authorize the Signing of the 2024-2034 Municipal Funding Agreement (MFA) for the Transfer and Administration of the Canada Community-Building Fund (CCBF) between the Association of Municipalities of Ontario (AMO) and the City of Hamilton
Ward: City Wide
- 179 A By-law to Authorize the Use of Optical Scanning Vote Tabulators for the 2025 Ward 4 By-Election to Fill the English Public School Board Trustee Vacancy, and to Repeal By-law 21-147 Revised
Ward: 4
- 180 Being a By-law to Permanently Close a Portion of Road Allowance Abutting 400 McCrae Station Road, Flamborough, established by Townships East Flamborough and Puslinch, in the City of Hamilton, designated as Parts 1 and 2 on Reference Plan 62R-22159, being Part of PIN 17525-0182(LT)
Ward: 15

181 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
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
NOT PRESENT - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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
NOT PRESENT - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Beattie/Clark)

That, there being no further business, City Council be adjourned at 3:30 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
YES - Ward 9 Councillor Brad Clark
NOT PRESENT - Deputy Mayor - Ward 8 Councillor John-Paul Danko
YES - Ward 5 Councillor Matt Francis
YES - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
NOT PRESENT - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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
NOT PRESENT - 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