



## CITY COUNCIL MINUTES 24-019

9:30 a.m.

October 23, 2024

Council Chamber (Hybrid)

Hamilton City Hall

71 Main Street West

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

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

<b>APPROVAL OF THE AGENDA</b>
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The Clerk advised Council of the following changes to the agenda:

### 5. COMMUNICATIONS

- 5.8 Correspondence from Daniel Freiheit, Lion Advocacy respecting Communication Item 5.1, a resolution from the Town of Cobourg re: "Support of Involuntary Care for Individuals with Severe Mental Health and Addiction Issues".

Recommendation: Be received and referred to the consideration of Item 5.1.

- 5.9 Correspondence from Agni Papageorgiou respecting a Citizen-led Community Meeting Re: Barton-Tiffany Temporary Outdoor Shelters.

Recommendation: Be received.

- 5.10 Correspondence from Joshua Weresch respecting the reported ban on encampments in seven down-town parks.

Recommendation: Be received and referred to the consideration of Item 7 of the General Issues Committee Report 25-017.

**6. COMMITTEE REPORTS**

6.5 STAFF REPORTS

6.5(a) Community Sport and Infrastructure Fund (FCS24048) (City Wide)

**8. NOTICES OF MOTION**

- 8.1 Opposing the Proposed Provincial Legislation that Seeks to Restrict or Limit the Autonomy of Municipalities in Implementing Road Safety Measures
- 8.2 Amendment to Item 2 of the General Issues Committee Report 23-023, respecting Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites (HSC20036(g)) (City Wide) - REVISED, which was approved by Council on August 18, 2023

**11. PRIVATE AND CONFIDENTIAL**

- 11.2 Arena Lease Update (PED24213) (Ward 2)

**12. BY-LAWS AND CONFIRMING BY-LAW**

- 186 To Repeal and Replace By-law No. 15-176, as amended by By-law No. 18-104, 19-026, 21-069 and 23-030, being the Consolidated Site Plan Control By-laws for the City of Hamilton  
Ward: City Wide
- 187 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 65 and 69 Eleanor Avenue, 177 Mentino Crescent, and 224 Eaglewood Drive, Hamilton  
Ward: 6  
ZAC-22-037
- 188 To Adopt Official Plan Amendment No. 221 to the Urban Hamilton Official Plan Respecting Formal Consultation and Complete Application Requirements under Bill 185  
Ward: City Wide
- 189 To Adopt Official Plan Amendment No. 42 to the Rural Hamilton Official Plan Respecting Formal Consultation and Complete Application Requirements under Bill 185  
Ward: City Wide

- 190 To Adopt Official Plan Amendment No. 47 to the former Region of Hamilton Wentworth Official Plan Respecting Formal Consultation and Complete Application Requirements under Bill 185 (West Harbour (Setting Sail) Secondary Plan area)  
Ward: City Wide
  
- 191 To Amend By-law No. 08-297, Respecting Amendments to the Planning Act Related to Preliminary Consultation  
Ward: City Wide  
CI-24-G

**(Kroetsch/Cassar)**

That the agenda for the October 23, 2024 meeting of Council be approved, as amended.

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- NOT PRESENT - 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
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

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

<b>APPROVAL OF MINUTES OF PREVIOUS MEETING</b>
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**4.1 October 9, 2024**

**(Kroetsch/Nann)**

That the Minutes of the October 9, 2024 meeting of Council be approved, as presented.

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- NOT PRESENT - 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

<b>COMMUNICATIONS</b>
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**(Danko/Pauls)**

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

- 5.1 Correspondence from the Town of Cobourg requesting support for their resolution regarding Support of Involuntary Care for Individuals with Severe Mental Health and Addictions Issues.

Recommendation: Be received.

- 5.2 Correspondence from the Town of Bradford West Gwillimbury requesting support for their resolution regarding Ontario Deposit Return Program.

Recommendation: Be received.

- 5.3 Correspondence from Baris Atakan Kafadar, Director/Board Member, The Federation of Canadian Turkish Associations respecting Turkish Republic Day on October 29th.

Recommendation: Be received.

- 5.4 Correspondence from the Hamilton Conservation Authority (HCA) respecting their four new 10-Year Master and Management Plans for review and comment by December 6, 2024.

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

- 5.5 Correspondence from the Honourable Prabmeet Singh Sarkaria, Minister of Transportation respecting the MTO and Metrolinx' commitment to working with the City and community stakeholders to determine how best to support the goals of affordable housing and community benefits as part of transit project delivery.

Recommendation: Be received.

- 5.6 Correspondence from the Town of Tillsonburg requesting support for their resolution for continued funding support for Southwest Community Transit.

Recommendation: Be received.

- 5.7 Correspondence from Shawn Haggerty, National President, UFCW respecting National Day for Truth and Reconciliation as a municipal holiday.

Recommendation: Be received.

- 5.8 Correspondence from Daniel Freiheit, Lion Advocacy respecting Communication Item 5.1, a resolution from the Town of Cobourg re: "Support of Involuntary Care for Individuals with Severe Mental Health and Addiction Issues".

Recommendation: Be received and referred to the consideration of Item 5.1.

- 5.9 Correspondence from Agni Papageorgiou respecting a Citizen-led Community Meeting Re: Barton-Tiffany Temporary Outdoor Shelters.

Recommendation: Be received.

- 5.10 Correspondence from Joshua Weresch respecting the reported ban on encampments in seven down-town parks.

Recommendation: Be received and referred to the consideration of Item 7 of the General Issues Committee Report 25-017.

**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
- NOT PRESENT - 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
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

**(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  
NOT PRESENT - 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**PUBLIC WORKS COMMITTEE REPORT 24-014****(Spadafora/A. Wilson)**

That Public Works Committee Report 24-014, being the meeting held on Tuesday, October 15, 2024, be received and the recommendations contained therein, be approved.

Mayor Horwath relinquished the Chair to Deputy Mayor Danko, to move the following motions.

**(Horwath/Kroetsch)**

That Item (i)(i) respecting Service Level Change for Hanging Basket Program (PW24064) (City Wide) (Item 11.1), be lifted from the Information Section and added as Item 11 of the Public Works Committee Report 24-014, as follows:

- 11. Service Level Change for Hanging Basket Program (PW24064) (City Wide) (Item 11.1)**
  - (a) That the City of Hamilton's Hanging Basket Program, identified in Report PW24064, be paused for the entirety of the 2025 season;
  - (b) That the City of Hamilton's Horticultural Section complete a full review of the Hanging Basket Program, identified in Report PW24064, to address safety concerns, identify resource efficiencies, and increase alignment with the City of Hamilton Biodiversity Action Plan and Climate Action Strategy;
  - (c) That the staff review include the review of relevant existing Business Improvement Area (BIA) agreements to standardize services and costs;

- (d) That the Hanging Basket Program budget for contracted services, allocated to the Environmental Services Division - Forestry and Horticulture Section operating budget, Dept ID 446021 - 55916 - Enhanced Streetscaping, \$145,400, be identified as a one-time cost-savings for the 2025 Budget; and
- (e) That staff report back with a summary of recommendations (b) and (c) in Report PW24064 and provide recommendations for the future administration of the City of Hamilton's Hanging Basket Program identified in Report PW24064.

**Result: Motion on lifting Item (i)(i) from the Information Section of the Public Works Committee Report 24-014 and adding the item as Item 11, CARRIED by a vote of 15 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- NOT PRESENT - Ward 9 Councillor Brad Clark
- YES - 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
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

**(Horwath/McMeekin)**

**11. Service Level Change for Hanging Basket Program (PW24064) (City Wide) (Item 11.1)**

- (a) That the City of Hamilton's Hanging Basket Program, identified in Report PW24064, be paused for the entirety of the 2025 season;
- (b) That the City of Hamilton's Horticultural Section complete a full review of the Hanging Basket Program, identified in Report PW24064, to address safety concerns, identify resource efficiencies, and increase alignment with the City of Hamilton Biodiversity Action Plan and Climate Action Strategy;
- (c) That the staff review include the review of relevant existing Business Improvement Area (BIA) agreements to standardize services and costs;

- (d) That the Hanging Basket Program budget for contracted services, allocated to the Environmental Services Division - Forestry and Horticulture Section operating budget, Dept ID 446021 - 55916 - Enhanced Streetscaping, \$145,400, be identified as a one-time cost-savings for the 2025 Budget; and
- (e) That staff report back with a summary of recommendations (b) and (c) in Report PW24064 and provide recommendations for the future administration of the City of Hamilton's Hanging Basket Program identified in Report PW24064.

**(Horwath/McMeekin)**

***That Item 11 of Public Works Committee Report 24-015, respecting Service Level Change for Hanging Basket Program (PW24064) (City Wide) (Item 11.1), be referred back to staff, to report back to the Public Works Committee, on the maintenance of the Hanging Basket Program with recommendations that would ensure the continuation of the Hanging Basket Program in 2025 and beyond and taking into consideration the concerns that have been raised by the Business Improvement Associations, downtown businesses, residents, the Mayor and members of Council.***

**Result: Amendment to Item 11 of the Public Works Committee Report 24-014, as Amended, CARRIED by a vote of 16 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - 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
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

Mayor Horwath assumed the Chair.

**Result: Motion on the balance of the Public Works Committee Report 24-014, CARRIED by a vote of 16 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

<b>GENERAL ISSUES COMMITTEE REPORT 24-017</b>
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**(Clark/A. Wilson)**

That General Issues Committee Report 24-017, being the meeting held on Wednesday, October 16, 2024, be received and the recommendations contained therein, be approved.

**(Nann/Danko)**

WHEREAS, in 2024 the City of Hamilton is investing \$185.9 million dollars into housing and homelessness solutions, 67% funded directly by municipal taxpayers;

WHEREAS, Ontario cities have been left to deal with the crisis of housing, homelessness, mental health and addictions without adequate resources from upper levels of government;

WHEREAS, the Government of Canada has announced a \$250 million dollar funding initiative to address the urgent issue of encampments and unsheltered homelessness with the intention of a fifty-fifty cost sharing agreement with provincial governments;

WHEREAS, the Government of Canada will work directly with municipalities if necessary, but without the involvement of the Province of Ontario, Ontario municipalities will receive half of the potential funding available, while additional costs continue to be downloaded to municipal taxpayers;

WHEREAS, federal discussions with the Province of Ontario have not led to meaningful progress on a cost sharing funding agreement to date;

WHEREAS, the provincial Minister of Municipal Affairs and Housing has publicly announced an upcoming meeting with the federal Minister of Housing to take place in the week of October 28, 2024; and

WHEREAS, mental health care, addiction treatment and housing are the responsibility of the Province of Ontario.

THEREFORE, BE IT RESOLVED:

That Item 6 of the General Issues Committee Report 24-017, respecting Reducing Homelessness and Managing Encampments (HSC24027(c)) (City Wide), be **amended** as follows:

- 6. Reducing Homelessness and Managing Encampments (HSC24027(c)) (City Wide) (Item 10.2)**
- (a) That Report HSC24027(c), respecting Reducing Homelessness and Managing Encampments, be received;
  - (b) *That the Mayor, be requested, on behalf of the City of Hamilton request that the Province of Ontario re-engage with the Government of Canada to ensure that Ontario municipalities have access to fully funded support towards encampments and unsheltered homelessness initiatives;*
  - (c) *That City of Hamilton be directed to work with our Federal partners to maximize this opportunity; and*
  - (d) *That this resolution be circulated with all Cities across Ontario with a population of 100,000 or more with a request for endorsement and approval of their own requests to the Province of Ontario; the Association of Municipalities of Ontario and the Federation of Canadian Municipalities, and local MPPS and MPs.*

**Result: Amendment to Item 6 of the General Issues Committee Report 24-017, CARRIED by a vote of 16 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

Item 1 (d) was voted on separately, as follows:

**1. Hamilton's Climate Action Strategy 2024 Annual Update (PED24166) (City Wide) (Outstanding Business List Item) (Item 8.1)**

- (d) That the Office of Climate Change Initiatives, in partnership with Corporate Facilities and Energy Management, be directed to explore an accelerated timeline for realizing the net zero goal of Hamilton's Climate Action Strategy, building on Council priorities already in place to accelerate corporate greenhouse gas emission reduction timelines, and report back to the General Issues Committee in June 2025.

**Result: Motion on Item 1 (d) of the General Issues Committee Report 24-017, CARRIED by a vote of 11 to 5, 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
- NO - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- NO - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- NO - Ward 7 Councillor Esther Pauls
- NO - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

**Result: Motion on the balance of the General Issues Committee Report 24-017, As Amended, CARRIED by a vote of 16 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - 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
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson

YES - Ward 1 Councillor Maureen Wilson

<b>AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 24-019</b>
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**(Spadafora/Hwang)**

That Audit, Finance and Administration Committee Report 24-019, being the meeting held on Thursday, October 17, 2024, be received and the recommendations contained therein, be approved.

**Result: Motion on the Audit, Finance and Administration Committee Report 24-019, CARRIED by a vote of 16 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

<b>PLANNING COMMITTEE REPORT 24-015</b>
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**(Cassar/M. Wilson)**

That Planning Committee Report 24-015, being the meeting held on Friday, October 18, 2024, be received and the recommendations contained therein be approved.

**Result: Motion on the Planning 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 - 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls

YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**(Danko/Pauls)**

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 suspended in order to consider Report FCS24048, Community Sport and Infrastructure Fund.

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

<b>STAFF REPORTS</b>
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**6.5(a) Community Sport and Infrastructure Fund (FCS24048) (City Wide)****(Hwang/A. Wilson)**

- (a) That the General Manager, Finance and Corporate Services, be delegated authority to submit applications under the Ontario government Community Sport and Recreation Infrastructure Fund Stream 1: Repair and Rehabilitation within the prescribed list of priorities outlined in Appendix "A" to Report FCS24048 for the City of Hamilton and under Stream 2: New Builds as projects are identified;
- (b) That any successful applications under the Community Sport and Recreation Infrastructure Fund be referred to the appropriate budget process for consideration of the municipal financing strategy;

- (c) That the Mayor and City Clerk be authorized to execute all necessary documentation, including Funding Agreements, to receive funding under the Community Sport and Recreation Infrastructure Fund with content satisfactory to the General Manager, Finance and Corporate Services, and in a form satisfactory to the City Solicitor; and
- (d) That the City Solicitor be authorized and directed to prepare any necessary by-laws for Council approval for the purpose of giving effect to the City's acceptance of funding from the Community Sport and Recreation Infrastructure Fund.

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Ward 9 Councillor Brad Clark
- YES - 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
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

**(Danko/Cassar)**

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 16 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
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson

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

<b>MOTIONS</b>
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**7.1 Locke Street Business Improvement Area (BIA) Pedestrianization 2024 Grant (Ward 1)**

**(M. Wilson/Tadeson)**

WHEREAS, small businesses represent 97.8% of all Canadian businesses, contributing almost half of the Gross Domestic Product (GDP) generated by the private sector and are collectively Canada's largest employer, putting more than 5.7 million (46.8%) Canadians to work;

WHEREAS, the Locke Street Business Improvement Area (BIA) is composed of 90 active small businesses and approximately 55% of these businesses are female owned or co-owned;

WHEREAS, Tourism Hamilton promotes the Locke Street as one of Hamilton's go-to destinations;

WHEREAS, the Locke Street BIA opened Locke Street South to pedestrians once a month on Sundays, July through October, for both dining and retail BIA members, in an effort to provide a safe engaging environment that promoted a friendly community space to neighbours and visitors to Locke Street; and

WHEREAS, the accumulative costs of road closures far exceeds the funds available to the Locke Street BIA.

THEREFORE, BE IT RESOLVED:

- (a) That a grant of an upset limit, not to exceed \$15,000, including contingency, be provided to the Locke Street Business Improvement Area and be funded from the Ward 1 Capital Discretionary Accounts #3302109100 (\$3,965.62) and #3302309100 (\$11,034.38), to help support safe street closures; 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 16 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**7.2 Release of the City Enrichment Fund and Bridge Funding to Immigrant Culture and Art Association (ICAA), Waiving the Hold Policy on a One-Time Basis**

**(Jackson/Nann)**

WHEREAS, the Immigrant Culture and Art Association (ICAA) is a not-for-profit organization operating in Ward 3 that strives to make a positive difference in the lives of immigrants, newcomer and low-income artists in Hamilton since 2002 offering access to cultural and artistic workshops, materials, and activities;

WHEREAS, in June 2024, Council approved two City Enrichment Fund (CEF) grants to support the ICAA's operations one for \$13,194 and a \$5,500 grant for the Newcomer Artist Digital Branding Project totaling \$18,694;

WHEREAS, ICAA was approved for an additional one-time Bridge funding of \$5,806 to further support their operations;

WHEREAS, successful CEF applicants are required to meet the obligations outlined in the CEF Guidelines and Funding Agreement, with any failure to do so resulting in future funding being withheld until all outstanding requirements are met and reported;

WHEREAS, due to ICAA's 2023 budget being lower than projected, their 2023 CEF grant exceeded the 30% funding policy, leaving the organization in arrears to the City in the amount of \$9,965;

WHEREAS, the CEF program does not offer a repayment plan, requiring full repayment of arrears before any additional funding can be released; and

WHEREAS, ICAA will continue to hold arrears with the City and be required to repay the City before December 1, 2024.

THEREFORE, BE IT RESOLVED:

- (a) That the requirement for the Immigrant Culture and Art Association (ICAA) to repay its arrears before the release of the 2024 grants, be waived as a one-time exception; and
- (b) That any outstanding arrears due to the City of Hamilton by ICAA be recovered from the approved City Enrichment Fund (CEF) and Bridge funding until the debt is satisfied, prior to that organization receiving the balance of the approved payment of \$14,535.



**Result: Motion CARRIED by a vote of 15 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**7.3 H.E.A.R.T.'s (Healthy Education About Relationship Team) (Ward 15)**

**(McMeekin/Nann)**

WHEREAS, Hamilton City Council has declared the prominence of domestic violence to be a crisis;

WHEREAS, the Healthy Youth Network, a Flamborough based charity has initiated a H.E.A.R.T.'s (Healthy Education About Relationship Team) program in two Hamilton High schools: Waterdown District High School and Sir Allan MacNab High School;

WHEREAS, the H.E.A.R.T.'s program's primary goal is to discover and build valuable skills to help students build healthy relationships;

WHEREAS, a major focus of H.E.A.R.T.'s is to build student skills with the aim of curbing gender-based and violent youth dating through the creation of spaces where everyone can feel safe;

WHEREAS, this is a peer-to-peer program that involves 'training the student trainer' which has proved effective in the two schools where the program is offered;

WHEREAS, the Hamilton Wentworth District School Board is supportive of this program; and

WHEREAS, the Ward 15 Community Council at its recent meeting, after hearing a fulsome presentation unanimously endorsed support for this initiative.

THEREFORE, BE IT RESOLVED:

- (a) That the Healthy Youth Network be provided with a grant in support of the Healthy Education About Relationship Team's (H.E.A.R.T.'s) work, funded from the Ward 15 Non-Property Tax Revenue Account (3301609615) at an upset limit, including contingency, not to exceed \$10,000; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

**(Clark/Kroetsch)**

That the motion respecting H.E.A.R.T.'s (Healthy Education About Relationship Team) (Ward 15), Item 7.3, be referred to the Emergency and Community Services Committee.

**Result: Referral of the Motion (Item 7.3) DEFEATED by a vote of 7 to 9, as follows:**

- NO - Ward 10 Councillor Jeff Beattie
- NO - 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
- YES - Ward 2 Councillor Cameron Kroetsch
- NO - Ward 15 Councillor Ted McMeekin
- NO - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- NO - Ward 14 Councillor Mike Spadafora
- NO - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- NO - Ward 1 Councillor Maureen Wilson

**Result: Motion CARRIED by a vote of 15 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
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson

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

#### 7.4 **Banner Installation for Remembrance Day 2024 (Ward 15)**

##### **(McMeekin/Hwang)**

WHEREAS, the Royal Canadian Legion, Branch 551, and the Rotary Club of Flamborough AM, along with families of local veterans, have invested in a recognition program to acknowledge the military service of their loved ones through a veteran banner program;

WHEREAS, the Legion will have a permanent display and mounting system in place for 2025 and beyond but are working with the Waterdown Village Business Improvement Area (BIA) to display the banners on city lampposts on Hamilton Street for Remembrance Day 2024;

WHEREAS, the Rotary Club of Flamborough AM has budgeted to support the installation and the BIA has budgeted for the removal of veteran banners in 2024 but there is no budget for the temporary solution to accommodate for the format differences in the printed veteran banners and the BIA's standard banner arm placement; and

WHEREAS, the Ward 15 Community Council at its recent meeting, after hearing a fulsome presentation unanimously endorsed support for this initiative.

THEREFORE, BE IT RESOLVED:

- (a) That the Royal Canadian Legion, Branch 551 be provided with a grant in order to ensure that the banners are installed for Remembrance Day 2024, funded from the Ward 15 Non-Property Tax Revenue Account (3301609615) at an upset limit, including contingency, not to exceed \$815.
- (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 16 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls

YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**7.5 Waterdown Museum of Hope (Ward 15)**

**(McMeekin/Hwang)**

WHEREAS, the Museum of Hope has become a popular attraction for local citizens and tourists;

WHEREAS, this award-winning and nationally recognized historical showpiece continues to inspire a deeper understanding of military history;

WHEREAS, a new display case is required to fill a missing gap in Canada's proud military history, namely veterans who have served in Afghanistan; and

WHEREAS, the Ward 15 Community Council has unanimously endorsed support of the Museum of Hope as a local priority.

THEREFORE, BE IT RESOLVED:

- (a) That the Waterdown Museum of Hope be provided with a grant in support of the purchase of the required display case, funded from the Ward 15 Non-Property Tax Revenue Account (3301609615), at an upset limit, including contingency, not to exceed \$6,000; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor

**Result: Motion CARRIED by a vote of 16 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**7.6 Flamborough Connects (Ward 15)****(McMeekin/Hwang)**

That the following motion respecting Flamborough Connects (Ward 15), be referred to the Emergency and Community Services Committee for consideration:

**Flamborough Connects (Ward 15)**

WHEREAS, Flamborough Connects strives, as their name suggests, to connect local services to the people of Ward 15 and rural Flamborough;

WHEREAS, given the nature of our community, there are many seniors, rural residents and others who do not enjoy the ability to access digitally shared information;

WHEREAS, Flamborough Connects has identified five specific broad-based information gaps, namely: frauds and scams; transportation (including DARTS); housing, food security and emergency services;

WHEREAS, the production and distribution of a series of five issue brochures (that will also be available digitally), is seen as the best way to ensure a growing awareness of and access to service information, and

WHEREAS, the Ward 15 Community Council recently and unanimously endorsed support of Flamborough Connects to proceed with this initiative.

THEREFORE, BE IT RESOLVED:

- (a) That Flamborough Connects be provided with a grant in support of the production and distribution of a series of five issue brochures, funded from the Ward 15 Non-Property Tax Revenue Account (3301609615), at an upset limit, including contingency, not to exceed \$5,400;
- (b) That the funds allocated and distributed through the grant be exempt on a one-time basis and not be counted toward any formula that restricts regular funding from the City including the City Enrichment Fund (e.g. the City's 30% formula); and
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

**Result: Motion CARRIED by a vote of 16 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**7.7 Amendment to Item 7 of the Planning Committee Report 23-018, respecting Appeal to the Ontario Land Tribunal (OLT) for lands located at 909 North Waterdown Drive, Waterdown, for Lack of Decision on Urban Hamilton Official Plan Amendment Application (ZAC-22-032/UHOPA-22-018) (LS23006(a)) (Ward 15), which was approved by Council on November 8, 2023**

**(Cassar/M. Wilson)**

WHEREAS, staff were directed by Council on November 8, 2023, to maintain the confidentiality of the closed session recommendations (a), (b), and (c) attached to Report LS23006(a) and Appendices "A" and "B" until they are released publicly as the City's position before the Ontario Land Tribunal; and

WHEREAS, an amendment to Item 7 of the Planning Committee Report 23-018 is required to reflect the correct direction.

THEREFORE, BE IT RESOLVED:

That Item 7 of the Planning Committee Report 23-018, respecting Appeal to the Ontario Land Tribunal (OLT) for lands located at 909 North Waterdown Drive, Waterdown, for Lack of Decision on Urban Hamilton Official Plan Amendment Application (ZAC-22-032/UHOPA-22-018) (LS23006(a)) (Ward 15) (Item 15.2), be **amended**, as follows:

**7. Appeal to the Ontario Land Tribunal (OLT) for lands located at 909 North Waterdown Drive, Waterdown, for Lack of Decision on Urban Hamilton Official Plan Amendment Application (ZAC-22-032/UHOPA-22-018) (LS23006(a)) (Ward 15) (Item 15.2)**

That Report LS23006(a), respecting Appeal to the Ontario Land Tribunal (OLT) for lands located at 909 North Waterdown Drive, Waterdown, for Lack of Decision on Urban Hamilton Official Plan Amendment Application (ZAC-22-032/UHOPA-22-018) (LS23006(a)) (Ward 15) (Item 15.2), be **amended**, by replacing sub-sections (b) and (c) with new wording, as follows:

- (a) That the directions to staff in closed session respecting Report LS23006(a) be approved;

~~(b) That the directions to staff in closed session with respect to Report LS23006(a) be released to the public, following approval by Council; and,~~

(b) That closed session recommendations (a), (b), and (c) attached to Report LS23006(a) and Appendices "A" and "B" hereto, be Approved and remain confidential until made public as the City's position before the Ontario Land Tribunal; and,

~~(c) That the balance of Report LS23006(a) and its Appendices remain confidential.~~

(c) That the balance of Report LS23006(a) remain confidential.

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

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - 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  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 14 Councillor Mike Spadafora  
 YES - Ward 11 Councillor Mark Tadeson  
 YES - Ward 13 Councillor Alex Wilson  
 YES - Ward 1 Councillor Maureen Wilson

**7.8 Amendment to Item 11 of the Planning Committee Report 24-002, respecting Appeal to the Ontario Land Tribunal for lands located at 487 Shaver Road, Hamilton, for Lack of Decision on Official Plan Amendment Application (UHOPA-22-002) and Zoning By-law Amendment Application (ZAC-22-005) (LS23038(a)) (Ward 12), which was approved by Council on February 14, 2024**

**(Cassar/M. Wilson)**

WHEREAS, staff were directed by Council on February 14, 2024, to approve closed session recommendations (a), (b), and (c), along with Schedules 3 and 4 to Appendix "A" of Report LS23038(a) and to maintain the confidentiality of the recommendations (a), (b), and (c), along with Schedules 3 and 4 to Appendix "A" of Report LS23038(a) and any additional documentation submitted to the Ontario Land Tribunal, prepared in accordance with Report LS23038(a) until they are released publicly as the City's position before the Ontario Land Tribunal; and

WHEREAS, an amendment to Item 11 of the Planning Committee Report 24-002 is required to reflect the correct direction.

THEREFORE, BE IT RESOLVED:

That Item 11 of the Planning Committee Report 24-002, respecting Appeal to the Ontario Land Tribunal for lands located at 487 Shaver Road, Hamilton, for Lack of Decision on Official Plan Amendment Application (UHOPA-22-002) and Zoning By-law Amendment Application (ZAC-22-005) (LS23038(a)) (Ward 12) (Added Item 15.3), be **amended**, as follows;

**11. Appeal to the Ontario Land Tribunal for lands located at 487 Shaver Road, Hamilton, for Lack of Decision on Official Plan Amendment Application (UHOPA-22-002) and Zoning By-law Amendment Application (ZAC-22-005) (LS23038(a)) (Ward 12) (Added Item 15.3)**

That Report LS23038(a), respecting Appeal to the Ontario Land Tribunal for lands located at 487 Shaver Road, Hamilton, for Lack of Decision on Official Plan Amendment Application (UHOPA-22-002) and Zoning By-law Amendment Application (ZAC-22-005) (LS23038(a)) (Ward 12) (Added Item 15.3), be **amended**, by replacing sub-section (b) with new wording, as follows:

(a) That the directions to staff in Closed Session respecting Report LS23038(a), be approved;

~~(b) ***That recommendations (a), (b) and (c) contained in Report LS23038(a) remain confidential until made public coincident with staff's presentation of the City's position to the Tribunal; and,***~~

***(b) That closed session recommendations (a), (b), and (c) to this Report be approved and, along with Schedules 3 and 4 to Appendix "A", remain confidential until made public as the City's position before the Ontario Land Tribunal, along with any additional documentation submitted to the Ontario Land Tribunal, prepared in accordance with this Report; and,***

(c) That the balance of Report LS23038(a) remain confidential.

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

YES - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - 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  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 14 Councillor Mike Spadafora



YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

## 7.9 “Solve the Crisis” Campaign

### (M. Wilson/Nann)

WHEREAS, there is a humanitarian crisis unfolding in cities, large and small, urban and rural, across Ontario that needs immediate action of all levels of government, starting with the Province of Ontario;

WHEREAS, the homelessness, mental health and addictions crisis continues to grow with 3432 drug related deaths in Ontario in 2023 as well as with an estimated 234,000 Ontarians experiencing homelessness and over 1400 homeless encampments known to exist across Ontario communities in 2023;

WHEREAS, municipalities are stepping up and working with community partners to put in place community-specific solutions to manage this crisis but municipalities lack the capacity and resources to address the magnitude and increasingly complex health care and housing issues alone;

WHEREAS, the City of Hamilton on October 9, 2024 endorsed the Region of Waterloo’s call to action around the “Solve the Crisis” Campaign led by the Ontario Big City Mayors and has declared a state of emergency for homelessness, mental health and addictions in April, 2023;

WHEREAS, residents of the City of Hamilton are investing close to \$200 per capita in housing, significantly higher than other municipalities, and more than double the investment of the provincial and federal governments combined;

WHEREAS, mental health care, addiction treatment and supportive housing are provincial responsibilities;

WHEREAS, the use of property taxes to address the acuity of need and visible suffering is not suitable nor sustainable and represents a significant burden to local taxpayers and businesses;

WHEREAS, the people of Ontario deserve and need an Ontario Action Plan with a commitment of coordinated and sustainable funding to fill the obvious gaps in the health and housing systems and relieve the pressure on emergency departments, first responders and local taxpayers, while recognizing the mobility of Ontario residents in search of care;

WHEREAS, the Region of Waterloo, the Eastern Ontario Wardens’ Caucus, Western Ontario Wardens’ Caucus and Eastern Ontario Mayors’ Caucus have joined the call to action around the “Solve the Crisis” Campaign led by the Ontario Big City Mayors;

WHEREAS, the Ontario Big City Mayors are calling on Ontario local governments and residents to join in the call for action and solve the crisis with the following requests:

- Appoint a responsible ministry and Minister with the appropriate funding and powers as a single point of contact to address the full spectrum of housing needs as well as mental health, addictions and wrap around supports.
- This single Minister must strike a task force with sector representatives including municipalities, health care leaders, first responders, community services, the business community, and the tourism industry to develop an Ontario Action Plan.
- Provide municipalities with the tools and resources to transition those living in encampments to more appropriate supports, when deemed necessary.
- Commit to funding the services our unhoused population needs, community by community, to fill in gaps in the system.
- Invest in 24/7 community hubs or crisis centres to relieve pressure on emergency departments and first responders.

THEREFORE, BE IT RESOLVED:

- (a) That Hamilton City Council reaffirms their endorsement of the Solve the Crisis Campaign which calls on provincial and federal governments to commit to immediate action to solve the Humanitarian Crisis that Hamilton and all of Ontario is facing as the numbers of unhoused individuals and those suffering with mental health & addictions grows exponentially;
- (b) That Council calls on the residents across the City of Hamilton to join the municipality in appealing to the provincial and federal governments for support by visiting [SolveTheCrisis.ca](https://SolveTheCrisis.ca) and showing support;
- (c) That City staff be requested to profile and promote the [SolveTheCrisis.ca](https://SolveTheCrisis.ca) campaign on City communication and engagement platforms; and
- (d) That a copy of this motion be sent to:
  - The Right Honourable Justin Trudeau, Prime Minister of Canada
  - The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada
  - The Honourable Doug Ford, Premier of Ontario
  - The Honourable Sylvia Jones, Deputy Premier and Minister of Health
  - The Honourable Paul Calandra, Minister of Municipal Affairs and Housing
  - The Honourable Michael Parsa, Minister of Children, Community and Social Services
  - The Honourable Michael Tibollo, Associate Minister of Mental Health and Addictions

- The Honourable Neil Lumsden, Minister of Sport, Member of Provincial Parliament Hamilton East-Stoney Creek
- Donna Skelly, Member of Provincial Parliament, Flamborough-Glanbrook
- The Honourable Filomena Tassi, Minister responsible for the Federal Economic Development Agency for Southern Ontario, Member of Parliament, Hamilton West-Ancaster-Dundas
- Chad Collins, Member of Parliament, Hamilton East-Stoney Creek
- Other area MPPs and MPs
- The Association of Municipalities of Ontario
- Ontario's Big City Mayors and
- The Federation of Canadian Municipalities

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

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**7.10 Release of the City Enrichment Fund and Appeal Funding to the Winona Peach Festival, Waiving the Requirement for Audited Financial Statements**

**(Beattie/Tadeson)**

WHEREAS, the Winona Peach Festival, established in 1967, is a not-for-profit organization that presents an annual festival celebrating Hamilton's fruit-growing season and rural communities;

WHEREAS, in June 2024, Council approved a City Enrichment Fund (CEF) grant totaling \$60,695 to support the festival delivery;

WHEREAS, the Winona Peach Festival was approved for an additional one-time Appeal funding of \$7,570;

WHEREAS, CEF applicants requesting grants of \$30,000 or more are required to submit audited financial statements;

WHEREAS, successful CEF applicants are required to meet the obligations set out in the CEF Guidelines and Funding Agreement, with any non-compliance resulting in withheld future funding until all outstanding requirements are met;

WHEREAS, in November 2023, the Winona Peach Festival committed to preparing audited statements to meet CEF requirements;

WHEREAS, the Winona Peach Festival experienced substantial loss of financial documents and records due to extenuating circumstances, preventing the preparation of the most recent audited financial statements; and

WHEREAS, an Engagement Report has been submitted in the interim, and the festival has committed to submitting audited financial statements in subsequent years.

THEREFORE, BE IT RESOLVED:

- (a) That the requirement of audited financial statements for the release of 2024 grants to the Winona Peach Festival be waived as a one-time exception due to extenuating circumstances;
- (b) That staff are authorized to release the \$60,695 City Enrichment Fund grant and \$7,570 Appeal funding to the Winona Peach Festival.

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

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

#### **7.11 Federation of Canadian Municipalities (FCM) Advocacy regarding Development Charge Freeze**

**(Nann/A. Wilson)**

WHEREAS, in April 2024, as part of their budget, the federal government announced a \$6B Canada Housing Infrastructure Fund to be made available to provinces and municipalities if certain conditions are met;

WHEREAS, the federal government requires provinces to enter into an agreement to access \$5 billion of the \$6 billion Canada Housing Infrastructure Fund allocated for provinces and territories;

WHEREAS, this fund is intended to support the construction of new housing and necessary Infrastructure;

WHEREAS, Provinces and territories will need to commit to key actions related to housing, one of those actions is a three-year freeze on Development Charges;

WHEREAS, instituting a Development Charge (DC) rate freeze has the potential to pose significant fiscal challenges for the City of Hamilton, and staff are projecting a shortfall of between \$132M and \$270M over a three-year period;

WHEREAS, freezing Development Charges for 3 years while infrastructure costs rise, means growth is no longer paying for growth;

WHEREAS, it remains unconfirmed whether sufficient compensation from the Federal government to offset lost DC revenue will be provided, which means there is no longer a reliable way to expand vital infrastructure to service housing development;

WHEREAS, without sufficient federal investment, the financial burden for growth infrastructure will shift to municipal tax and ratepayers and the City of Hamilton will be faced with balancing municipal tax and rate increases by limiting what growth infrastructure can proceed within the limited funding capacity or deferring investments in asset management;

WHEREAS, it is imperative that the magnitude of contributions from the Canada Housing Infrastructure Fund far outweigh the foregone DCs to meet infrastructure needs associated with new residential developments and sustainable maintenance;

WHEREAS, this is coming at a time when all municipalities are already experiencing astronomical infrastructure deficits due to deferring necessary investment in infrastructure, leading to an increase in water main breaks, roadway deterioration and other key public assets reaching life-cycle end;

WHEREAS, we have growing communities that deserve adequate parks, playgrounds, recreation, and other necessary amenities;

WHEREAS, Development Charges are about funding the supply of housing and not about the affordability of housing and growth should pay for growth; and

WHEREAS, to finance the lost income of Development Charges through additional debt for decades will have a negative impact on future generations.

## THEREFORE IT BE RESOLVED:

- (a) That Hamilton City Council put forward a resolution to the Federation of Canadian Municipalities (FCM) to prioritize advocacy on this issue during FCM Lobby Days in December 2024; and
- (b) That FCM strongly urge the federal government to take immediate action to mitigate the negative impact to Canadian municipalities as it relates to freezing Development Charge rates and directly support Canadian municipalities in addressing the Housing and affordability crisis by taking the following actions:
  - (i) The Federal Government look to their toolbox first and use tax credits and uploading to assist with building more houses, before imposing financial restraints on municipalities;
  - (ii) The Federal Government collaborate with provincial and municipal governments to develop a long-term strategy to address the housing crisis by providing paths to creating more houses and more affordable housing that doesn't transfer the cost to municipal tax and rate payers;
  - (iii) The Federal Government guarantee that available funding through the Canada Housing Infrastructure Fund exceed any lost revenue from a Development Charge freeze; and
  - (iv) The Federal Government ensure that funding through the Canada Housing Infrastructure Fund be made available to municipalities immediately upon freezing Development Charges in order to prevent municipalities from needing to come up with gap funding to cover the infrastructure investments.

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

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

<b>NOTICES OF MOTION</b>
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Councillor Kroetsch introduced the following Notice of Motion:

**8.1 Opposing the Proposed Provincial Legislation that Seeks to Restrict or Limit the Autonomy of Municipalities in Implementing Road Safety Measures**

WHEREAS, the safety of all road users, including cyclists, is a paramount concern and a fundamental responsibility of both provincial and municipal governments;

WHEREAS, crashes involving motor vehicles pose significant risks to cyclists, pedestrians, and other vulnerable road users, leading to serious injuries and fatalities;

WHEREAS, the implementation of safe road infrastructures, such as bike lanes, is a proven measure to enhance the safety and accessibility of roadways for cyclists, promoting healthier and sustainable transportation options;

WHEREAS, the Office of the Chief Coroner of Ontario (“OCC”) conducted the Cycling Death review, which was the most comprehensive death review into the causes of cycling deaths in Ontario;

WHEREAS, the OCC made its primary recommendation to the province the adoption of “Complete Streets” which emphasize the need for comprehensive planning and design of roadway infrastructure to safely accommodate all users, including through the installation of more cycling networks including bike lanes;

WHEREAS, municipal governments have the local knowledge and contextual understanding necessary to effectively address specific community transportation needs, including the development and maintenance of safe cycling infrastructure within their cities;

WHEREAS, any provincial legislation that seeks to prevent or preclude municipalities from implementing necessary road safety measures, such as bike lanes, undermines local governance and the ability of municipalities to protect the well-being of their residents and ensure compliance with their obligations that roadways are reasonably safe for all users; and

WHEREAS, this resolution expresses the City of Hamilton’s commitment to supporting municipal autonomy in enhancing road safety and emphasizes the importance of integrating protective measures for cyclists through locally tailored infrastructure solutions.

THEREFORE, BE IT RESOLVED:

- (a) That Hamilton City Council formally oppose any proposed provincial legislation that seeks to restrict or limit the autonomy of municipalities in implementing road safety measures, including the establishment and or removal of bike lanes or bike infrastructure;

- (b) That Hamilton City Council supports the empowerment of municipal road authorities to independently assess and decide on the best methods to ensure the safety of all road users within their jurisdictions and responsibilities; and
- (c) That a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario; the Honourable Prabmeet Singh Sarkaria, the Minister of Transportation; the Honourable Paul Calandra, the Minister of Municipal Affairs and Housing; the area MPPs and MPs, the Association of Municipalities of Ontario and all Ontario Municipalities.

Councillor Pauls introduced the following Notice of Motion to be considered by the General Issues Committee:

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

WHEREAS, *Safety in Parks*: Raises concerns about the safety of families and children in parks due to discarded needles, drug paraphernalia, proximity to playgrounds, proximity to property fences and potential encounters with individuals experiencing homelessness, including those who may have mental health or substance use issues;

WHEREAS, *Encampments and Public Use of Parks*: Frames parks as public spaces intended for safe and enjoyable use by all residents, but encampments are seen as creating a barrier to this;

WHEREAS, *Managing Homelessness*: Report HSC24027(c), Reducing Homelessness and Managing Encampments highlights that a 1 km radius is recommended to manage the placement of temporary outdoor shelters near Tiffany Park, where 80 outdoor shelters and 192 additional indoor beds will be established;

WHEREAS, *Parks Impacted*: The proposal acknowledges that 10 parks in Wards 2 and 3 will be affected by becoming non-compliant with current regulations, as these Wards are locations for temporary shelters;

WHEREAS, *Municipal Comparison*: The City of Hamilton is noted as being unique in Ontario for allowing encampments in parks, suggesting that this is a departure from typical municipal practices; and

WHEREAS, the City of Hamilton is providing temporary indoor and outdoor shelters for 272 unsheltered and the most current report denotes only 217 unsheltered.

THEREFORE, BE IT RESOLVED:

That Item 2 of the of the General Issues Committee Report 23-023, respecting Public Feedback and Recommendations for an Encampment Protocol and Sanctioned Sites (HSC20036(g)) (City Wide) - REVISED, be ***amended to prohibit encampments in all City of Hamilton parks, once the Sanctioned Site is available.***



**(Tadeson/Kroetsch)**

That the Council meeting recess until 1:30 p.m.

**Result: Motion 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
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- NOT PRESENT - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

The Council meeting reconvened at 1:32 p.m.

**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 October 4, 2024 to October 17, 2024, be received.

**(Hwang/seconded)**

That the Communication Update respecting City of Hamilton 'AAA' Credit Rating (City Wide) (Item 2), be referred to the Audit, Finance and Administration Committee.

**Result: Motion on the referral of Item 2 of the Council Communication Updates from October 4, 2024 to October 17, 2024, 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 - 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
- YES - Ward 2 Councillor Cameron Kroetsch

YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
NOT PRESENT - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**Result: Motion on the balance of the Council Communication Updates from October 4, 2024 to October 17, 2024, 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 - 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
NOT PRESENT - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

<b>PRIVATE AND CONFIDENTIAL</b>
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Council determined that discussion of Item 11.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

**11.1 Closed Session Minutes – October 9, 2024**

**(McMeekin/Cassar)**

That the Closed Session Minutes dated October 9, 2024 be approved, as presented, and remain confidential.

**Result: Motion 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 - 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  
YES - Ward 2 Councillor Cameron Kroetsch

YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
NOT PRESENT - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**(Tadeson/Danko)**

That representatives from Oak View Group, LLC and Live Nation Canada, Inc. be permitted to attend the Closed Session portion of the Council Meeting respecting Arena Lease Update (PED24213) (Ward 2), if necessary.

**Result: Motion CARRIED by a vote of 12 to 1, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
NOT PRESENT - 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  
YES - Ward 2 Councillor Cameron Kroetsch  
NO - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
NOT PRESENT - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**(A. Wilson/Tadeson)**

That Council move into Closed Session at 2:10 p.m. to discuss Item 11.2 respecting an Arena Lease Update (PED24213) (Ward 2) pursuant to Section 9.3, Sub-section (k) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-section (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the city or a local board.

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

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

YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
NOT PRESENT - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

The Council meeting reconvened in Open Session at 3:04 p.m.

Mayor Horwath advised that the representatives from Oak View Group, LLC/OVG Canada and Live Nation Canada, Inc. were in attendance during the Closed Session portion of the meeting.

**11.2 Arena Lease Update (PED24213) (Ward 2)**

**(Hwang/Beattie)**

- (a) That the directions to staff in closed session (recommendations (a) and (b)) of Report PED24213 respecting Arena Lease Update (Ward 2), be approved and remain confidential until such time as the necessary conditions for public release described therein are met; and
- (b) That Report PED24213, respecting Arena Lease Update (Ward 2), remain confidential.

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

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
NOT PRESENT - Ward 9 Councillor Brad Clark  
YES - 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
NOT PRESENT - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**BY-LAWS AND CONFIRMING BY-LAW****(Danko/Pauls)**

That Bills No. 24-184 to No. 24-192 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:

- 184 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 13 (No Stopping Zones)  
Ward: 6, 9, 10, 12, 13
- 185 To Designate Property Located at 6 Websters Falls Road, Flamborough, City of Hamilton as Property of Cultural Heritage Value  
Ward: 13
- 186 To Repeal and Replace By-law No. 15-176, as amended by By-law No. 18-104, 19-026, 21-069 and 23-030, being the Consolidated Site Plan Control By-laws for the City of Hamilton  
Ward: City Wide
- 187 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 65 and 69 Eleanor Avenue, 177 Mentino Crescent, and 224 Eaglewood Drive, Hamilton  
Ward: 6  
ZAC-22-037
- 188 To Adopt Official Plan Amendment No. 221 to the Urban Hamilton Official Plan Respecting Formal Consultation and Complete Application Requirements under Bill 185  
Ward: City Wide
- 189 To Adopt Official Plan Amendment No. 42 to the Rural Hamilton Official Plan Respecting Formal Consultation and Complete Application Requirements under Bill 185  
Ward: City Wide
- 190 To Adopt Official Plan Amendment No. 47 to the former Region of Hamilton Wentworth Official Plan Respecting Formal Consultation and Complete Application Requirements under Bill 185 (West Harbour (Setting Sail) Secondary Plan area)  
Ward: City Wide
- 191 To Amend By-law No. 08-297, Respecting Amendments to the Planning Act Related to Preliminary Consultation  
Ward: City Wide  
CI-24-G
- 192 To Confirm the Proceedings of City Council

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

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
NOT PRESENT - Ward 9 Councillor Brad Clark  
YES - 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
NOT PRESENT - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**(Pauls/Hwang)**

That, there being no further business, City Council be adjourned at 3:09 p.m.

**Result: Motion CARRIED by a vote of 12 to 1, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
NOT PRESENT - Ward 9 Councillor Brad Clark  
NO - 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  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
NOT PRESENT - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

Respectfully submitted,

Mayor Andrea Horwath

Matthew Trennum  
City Clerk  
Office of the City Clerk