



## CITY COUNCIL MINUTES 24-020

9:30 a.m.

November 13, 2024  
Council Chamber (Hybrid)  
Hamilton City Hall  
71 Main Street West

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

5.13 Correspondence respecting the motion regarding the Use of the Notwithstanding Clause by the Province of Ontario:

- (a) Brad Evoy, Executive Director, Disability Justice Network of Ontario
- (b) Kara Jongeling
- (c) Chantal Cino
- (d) Sandra Sabbagh
- (e) Gessie Stearns
- (f) Scott Neigh
- (g) Erin Baird
- (h) Laura Kooji

Recommendation: Be received and referred to the consideration of Item 7.8.

**8. NOTICES OF MOTION**

8.1 Ensuring Public Safety and the Preservation of Hamilton's Built Environment

**(Kroetsch/Pauls)**

That the agenda for the November 13, 2024 meeting of Council be approved, as amended.

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

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - 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
- NOT PRESENT - 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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Councillor J.P. Danko declared a non-disqualifying interest with respect to Item 11.3, Appointments to the Public Health Sub-Committee for the 2022-2026 Council Term, as his spouse was being considered as the Education Representative on the Public Health Sub-Committee.

<b>APPROVAL OF MINUTES OF PREVIOUS MEETING</b>
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**4.1 October 23, 2024**

**(Pauls/Nann)**

That the Minutes of the October 23, 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 - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang

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

<b>COMMUNICATIONS</b>
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**(Clark/A. Wilson)**

That Council Communications 5.1 to 5.13 be approved, *as amended*, as follows:

- 5.1 Correspondence from the Municipality of Brockton requesting support for their resolution declining it's participation in the streaming proposal of NBC Sports Engine to stream games of the Walkerton Capitals Junior C Hockey Club.

Recommendation: Be received.

- 5.2 Correspondence from the Ministry of the Environment, Conservation and Parks in response to the Mayor's letter regarding compliance status of GFL Environmental Inc. (GFL) Stoney Creek Regional Facility with Provincial Officer's Order that was issued April 2024 that requires GFL to reduce the height of the stockpiled waste.

Recommendation: Be received.

- 5.3 Correspondence from the Niagara Peninsula Conservation Authority respecting the Ontario Deposit Return Program.

Recommendation: Be received.

- 5.4 Correspondence from the Niagara Peninsula Conservation Authority respecting the Draft Watershed based Resource Management Strategy.

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

- 5.5 Correspondence from the Niagara Peninsula Conservation Authority respecting the Draft Conservation Area Strategy.

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

- 5.6 Correspondence from the Honourable Stephen Lecce, Minister of Energy and Electrification respecting Ontario's Affordable Energy Future: The Pressing Case for More Power.

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

- 5.7 Correspondence respecting the Urban Hamilton Official Plan Amendments (File No. UHOPA-24-007, File No. ZAC-24-022, and File No. 25T-202402):

(a) Teresa DiFalco, President, Fruitland-Winona-Stoney Creek Community Association for Safe and Healthy Neighbourhoods Inc.

(b) Jennifer Meader, TMA Law

Recommendation: Be received and referred to the consideration of Item 5 of Planning Committee Report 24-016.

- 5.8 Correspondence from Andrea Carlisle resigning from the Hamilton Farmers' Market Board of Directors effective immediately.

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

- 5.9 Correspondence from Barbara Sarmiento respecting 72 and 78 Stirton Street.

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

- 5.10 Correspondence from Lynne DeSantis respecting McQuesten Park, Encampments, Homelessness.

Recommendation: Be received and referred to the consideration of Item (l)(i)(2) of General Issues Committee Report 24-018.

- 5.11 Correspondence from Brenda Khes, Principal Planner, GSP Group Inc. respecting Transit Oriented Corridor Expansion – Redesignating and rezoning of a Portion of Upper James Street Between the Lincoln M, Alexander Parkway and Twenty Road, the Mixed Use-Medium Density” Designation and Transit Oriented Corridor Mixed Use, 1355 and 1375 Upper James Street.

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 24-016.

- 5.12 Correspondence from Amy Neal resigning from the Property Standards Committee effective immediately.

Recommendation: Be received and referred to the Selection Committee for Agencies, Boards and Sub-Committees to fill the vacancy on the Property Standards Committee.

5.13 Correspondence respecting the motion regarding the Use of the Notwithstanding Clause by the Province of Ontario:

- (a) Brad Evoy, Executive Director, Disability Justice Network of Ontario
- (b) Kara Jongeling
- (c) Chantal Cino
- (d) Sandra Sabbagh
- (e) Gessie Stearns
- (f) Scott Neigh
- (g) Erin Baird
- (h) Laura Kooji

Recommendation: Be received and referred to the consideration of Item 7.8.

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

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

**(Clark/A. Wilson)**

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

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

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

**SOLE VOTING MEMBER OF THE HAMILTON FARMERS' MARKET REPORT 24-001**

**(Pauls/Jackson)**

That Sole Voting Member of the Hamilton Farmers' Market Report 24-001, being the meeting held on Monday, October 28, 2024, be received and the recommendations contained therein, be approved.

**Result: Motion on the Sole Voting Member of the Hamilton Farmers' Market Report 24-001, CARRIED by a vote of 16 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

**SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEES  
REPORT 24-005**

**(Cassar/Clark)**

That Selection Committee for Agencies, Boards and Sub-Committees Report 24-005, being the meeting held on Tuesday, October 29, 2024, be received and the recommendations contained therein, be approved.

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

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

YES - Ward 4 Councillor Tammy Hwang  
 YES - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 YES - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 YES - Ward 7 Councillor Esther Pauls  
 YES - Ward 14 Councillor Mike Spadafora  
 YES - Ward 11 Councillor Mark Tadeson  
 YES - Ward 13 Councillor Alex Wilson  
 YES - Ward 1 Councillor Maureen Wilson

**PUBLIC HEALTH COMMITTEE REPORT 24-009**

**(M. Wilson/Nann)**

That Public Health Committee Report 24-009, being the meeting held on Monday, November 4, 2024, be received and the recommendations contained therein, be approved.

Item 1 was voted on separately, as follows:

**1. Regional Municipality of Waterloo requesting support for their resolution respecting the Closure of Safe Consumption Sites (Referred from Council on October 9, 2024) (Item 5.1)**

That the correspondence from the Regional Municipality of Waterloo requesting support for their resolution respecting the Closure of Safe Consumption Sites, be endorsed.

**Result: Motion on Item 1 of the Public Health Committee Report 24-009, CARRIED by a vote of 10 to 6, as follows:**

NO - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 YES - Deputy Mayor - Ward 9 Councillor Brad Clark  
 NO - 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 Public Health Committee Report 24-009, CARRIED by a vote of 16 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - 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>PUBLIC WORKS COMMITTEE REPORT 24-015</b>
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**(A. Wilson/Hwang)**

That Public Works Committee Report 24-015, being the meeting held on Monday, November 4, 2024, be received and the recommendations contained therein, be approved.

**Result: Motion on the Public Works Committee Report 24-015, CARRIED by a vote of 16 to 0, as follows:**

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 2 Councillor Cameron Kroetsch
- YES - Ward 15 Councillor Ted McMeekin
- YES - Ward 3 Councillor Nrinder Nann
- YES - Ward 7 Councillor Esther Pauls
- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson



**PLANNING COMMITTEE REPORT 24-016****(Cassar/M. Wilson)**

That Planning Committee Report 24-016, being the meeting held on Tuesday, November 5, 2024, be received and the recommendations contained therein be approved.

**Result: Motion on the Planning Committee Report 24-016, CARRIED, by a vote of 16 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Deputy Mayor - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**GENERAL ISSUES COMMITTEE REPORT 24-018****(Clark/A. Wilson)**

That General Issues Committee Report 24-018, being the meeting held on Wednesday, November 6, 2024, be received and the recommendations contained therein, be approved.

**(Jackson/Pauls)**

That Item (l)(i)(2) respecting 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 – REVISED (Item 11.1), be lifted from the Information Section and added as Item 13 of the General Issues Committee Report 24-018, as follows:

- 13. 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 – REVISED (Item 11.1)**

WHEREAS, on August 18, 2023, Council approved Item 2 of the General Issues Committee Report 23-023 – Public Feedback and Recommendations for and Encampment Protocol and Sanctioned Sites (HSC2003(g)); and,

WHEREAS, on September 18, 2024 the General Issues Committee amended Report HSC24027(b) / FSC24028 / PED24162, Reducing Homelessness and Managing Encampments by adding an addition sub-section (f), as follows:

- (f) That City staff be directed to report back in Q1 2025 on potential changes to the current Encampment Protocol related to the implementation of the City's investment in temporary and permanent shelter spaces, which will enable the City to enforce its Parks and Streets By-law and sunset the current Encampment Protocol to ensure that the City is in compliance with the Charter and current case law.

THEREFORE, BE IT RESOLVED:

That Item 11.1 – Amendment to Item 2 of the General Issues Committee Report 23-023 be DEFERRED to a Q1 2025 General Issues Committee meeting, in alignment with the requested staff report, as directed by General Issues Committee on September 18, 2024.

**Result: Motion on the lifting of Item (I)(i)(2) and add it as Item 13 General Issues Committee Report 24-018, CARRIED by a vote of 16 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Deputy Mayor - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - 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 13 was voted on separately, as follows:

- 13. 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 – REVISED (Item 11.1)**

WHEREAS, on August 18, 2023, Council approved Item 2 of the General Issues Committee Report 23-023 – Public Feedback and Recommendations for and Encampment Protocol and Sanctioned Sites (HSC2003(g)); and,

WHEREAS, on September 18, 2024 the General Issues Committee amended Report HSC24027(b) / FSC24028 / PED24162, Reducing Homelessness and Managing Encampments by adding an addition sub-section (f), as follows:

- (f) That City staff be directed to report back in Q1 2025 on potential changes to the current Encampment Protocol related to the implementation of the City's investment in temporary and permanent shelter spaces, which will enable the City to enforce its Parks and Streets By-law and sunset the current Encampment Protocol to ensure that the City is in compliance with the Charter and current case law.

THEREFORE, BE IT RESOLVED:

That Item 11.1 – Amendment to Item 2 of the General Issues Committee Report 23-023 be DEFERRED to a Q1 2025 General Issues Committee meeting, in alignment with the requested staff report, as directed by General Issues Committee on September 18, 2024.

**Result: Motion on Item 13 of the General Issues Committee Report 24-018, CARRIED by a vote of 11 to 5, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Deputy Mayor - Ward 9 Councillor Brad Clark  
NO - 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 24-018, CARRIED by a vote of 16 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Deputy Mayor - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - 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 24-020</b>
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**(Hwang/Spadafora)**

That Audit, Finance and Administration Committee Report 24-020, being the meeting held on Thursday, November 7, 2024, be received and the recommendations contained therein, be approved.

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

That Item 3, respecting the Consultation on Province-wide Enabling of the Use of Pay on Demand Surety Bonds to Secure Land-Use Planning Obligations under Section 70.3.1 of the *Planning Act* (FCS24058) (City Wide) (Item 10.2), be **amended** to read as follows:

3. **Consultation on Province-wide Enabling of the Use of Pay on Demand Surety Bonds to Secure Land-Use Planning Obligations under Section 70.3.1 of the *Planning Act* (FCS24058) (City Wide) (Item 10.2)**
  - (a) That the submissions and recommendations as provided in Appendix "A" to Audit, Finance and Administration Report 24-020 regarding ERO 019-9198: Enabling the Use of Pay-on-Demand Surety Bonds to Secure Land-Use Planning Obligations under Section 70.3.1 of the *Planning Act*, **be endorsed**;
  - (b) That the General Manager, Finance and Corporate Services, be authorized and directed **to advise the Ministry that Council endorses** the submissions made to the Province regarding ERO 019 9198: Enabling the Use of Pay-on-Demand Surety Bonds to Secure Land-Use Planning Obligations under Section 70.3.1 of the *Planning Act*, attached as Appendix "A" to Audit, Finance and Administration Committee Report 24-020; and
  - (c) That the General Manager, Finance and Corporate Services and the City Solicitor be authorized to make submissions pertaining to ERO 019-9198: Enabling the Use of Pay-on-Demand Surety Bonds to Secure Land-Use Planning Obligations under Section 70.3.1 of the *Planning Act* and any associated future opportunities for consultation, consistent with the comments and concerns raised in Report FCS24058.

**Result: Motion on the Audit, Finance and Administration Committee Report 24-020, CARRIED by a vote of 16 to 0, as follows:**

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

YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - 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>EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 24-008</b>
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**(A. Wilson/Kroetsch)**

That Emergency and Community Services Committee Report 24-008, being the meeting held on Thursday, November 7, 2024, be received and the recommendations contained therein, be approved.

**(M. Wilson/Hwang)**

That Item 6, respecting Assessment of Municipal Golf Courses (Item 11.3) of the Emergency and Community Services Committee Report 24-008, be **amended**, as follows:

**6. Assessment of Municipal Golf Courses (Item 11.3)**

- (b) That this review of municipal golf course lands be conducted within the stated goals of the City's watershed action plan, biodiversity action plan, recreation master plan, parks master plan, and climate action plan so that future use of these parklands benefit the resiliency, health and well-being of all Hamiltonians, **and include a community consultation**; and

**Result: Amendment to Item 6 of the Emergency and Community Services Committee Report 24-008, CARRIED by a vote of 16 to 0, as follows:**

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

**Result: Motion on the Emergency and Community Services Committee Report 24-008, 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 - Deputy Mayor - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - 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

**(Clark/A. Wilson)**

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 - Deputy Mayor - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - 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 Opposing the Proposed Provincial Initiative that Seeks to Restrict or Limit the Autonomy of Municipalities in Implementing Road Safety Measures****(Kroetsch/Cassar)**

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 initiative 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 initiative 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 recommend 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.

**Result: Motion CARRIED by a vote of 10 to 6, as follows:**

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

**7.2 Hamilton Library Board of Directors – Resignation and Appointment**

**(M. Wilson/Spadafora)**

WHEREAS Councillor Nann was appointed to the Hamilton Library Board of Directors on November 16, 2022;

WHEREAS Councillor Nann at this time wishes to resign from the Hamilton Library Board of Directors due to a scheduling conflict; and

WHEREAS Councillor Kroetsch wishes to replace Councillor Nann on the Hamilton Library Board of Directors.

THEREFORE, BE IT RESOLVED:

- (a) That Councillor Nann's resignation, be received; and
- (b) That Councillor Kroetsch be appointed to the Hamilton Library Board of Directors for the remainder of the 2022-2026 Term of Council.



**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 - Deputy Mayor - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
NOT PRESENT - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
NOT PRESENT - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - 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 Appointments to the Public Health Sub-Committee**

**(M. Wilson/Kroetsch)**

That Councillors C. Kroetsch, T. Hwang, N. Nann, A. Wilson, C. Cassar and M. Tadeson be appointed to the Public Health Sub-Committee, for the remainder of the 2022-2026 Term of Council, effective immediately.

**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 - Deputy Mayor - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - 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 Lake Erie Source Protection Plan Amendments (Ward 12)**

**(Cassar/A. Wilson)**

WHEREAS, the Lake Erie Region Source Protection Committee and the Source Protection Authority have initiated an amendment to the Grand River Assessment Report and Source Protection Plan under S.34 of the *Clean Water Act*, 2006;

WHEREAS, the above-mentioned documents incorporate the new replacement well previously installed for the Lynden Municipal Drinking Water system; and

WHEREAS, the Lake Erie Source Protection Plan amendment comprises text edits to align with the 2021 Technical Rules and other Lake Erie Region Source Protection Plans.

THEREFORE, BE IT RESOLVED:

That Council endorses the Lake Erie Source Protection Plan amendments prior to formal public consultation.

**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 - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko
- YES - Ward 5 Councillor Matt Francis
- YES - Mayor Andrea Horwath
- YES - Ward 4 Councillor Tammy Hwang
- YES - 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 Amendment to the Public Health Sub-Committee's Terms of Reference**

**(Kroetsch/Cassar)**

WHEREAS, the details with respect to the Chair and Vice Chair of the Public Health Sub-Committee should have been included in the Public Health Sub-Committee's Terms of Reference.

THEREFORE, BE IT RESOLVED:

That the Public Health Sub-Committee's Terms of Reference be *amended* to include the following:

***The Chair of the Public Health Sub-Committee shall be a member of City Council.***

***The Vice Chair of the Public Health Sub-Committee shall be a member of City Council; a community representative or the education representative.***

**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 - Deputy Mayor - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - 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 Amendment to Item 7.3 of the May 22, 2024 Council Minutes**

**(Kroetsch/A. Wilson)**

WHEREAS, the name of the recipient for the xylazine test strips and costs associated with tabling at events, conducting community engagement, and updating the website needs to be corrected to "Student Overdose Prevention and Education Network" in order to process the approved funding.

THEREFORE, BE IT RESOLVED:

That Item 7.3 (k) of the May 22, 2024 Council minutes, be *amended*, by replacing "Student Overdose Protection and Education Network (SOPEN)" with "Student Overdose Prevention and Education Network (SOPEN)", to read as follows:

- (k) That xylazine test strips and costs associated with tabling at events, conducting community engagement, and updating the website be funded to Student Overdose **Prevention** and Education Network (SOPEN) from the Ward 2 Capital Discretionary Account #3302309200 at an upset limit, including contingency, not to exceed \$3,000;

**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 - Deputy Mayor - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - 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 8 of the Emergency and Community Services Committee Report 22-012, respecting Approaches to Addressing the Challenges of Financing for Non-profit Housing Developments in Hamilton (HSC22050/FCS22073) (City Wide) (Item 10.4), which was approved by Council on August 12, 2022**

**(Danko/Nann)**

WHEREAS, the Development Charges By-law 19-142 has been updated to include Development Charge Exemptions for eligible non-profit organizations developing affordable housing;

WHEREAS, amendments are required due to the updates that have been made to the Development Charges By-law 19-142, since the original report was considered by Council on August 12, 2022; and

WHEREAS, the Provincial update, no longer requires the City of Hamilton to obtain an equity contribution in the form of a forgivable loan agreement to cover the Development Charges.

THEREFORE, BE IT RESOLVED:

That Item 8 of the Emergency and Community Services Report 22-012 respecting Approaches to Addressing the Challenges of Financing for Non-profit Housing Developments in Hamilton (HSC22050/FCS22073) (City Wide), be **amended** as follows:

**8. Approaches to Addressing the Challenges of Financing for Non-profit Housing Developments in Hamilton (HSC22050/FCS22073) (City Wide) (Item 10.4)**

(a) That respecting the request for waiver of Development Charges for 60 Caledon:

- ~~(i) — That, in order to provide an equity contribution toward the development of the affordable housing project at 60 Caledon Avenue, the City enter into a forgivable loan agreement with Caledon Community Collaborative LP (CCC) in an amount equal to the municipal development charges for residential dwelling units, to be assessed at the time of building permit issuance, on such terms and conditions set out in the Terms Sheet attached as Appendix “A” to Report HSC22050/FCS22073 in a form satisfactory to the City Solicitor;~~
- ~~(ii) — That and the General Manager of Healthy and Safe Communities or their designate, be authorized and directed to execute and administer the agreement and any ancillary agreements in a form satisfactory to the City Solicitor;~~
- ~~(iii) — That the forgivable loan be funded via an internal loan from the Investment Stabilization Reserve (#112300) to be repaid from the annual Housing Services tax supported operating budget over a term of 20 years at an annual interest rate of 4.25%, resulting in a net tax levy impact of approximately \$570,400 beginning in 2024;~~
- (i) That a Municipal Housing Project Facilities By-Law, attached as Appendix “B” to Report HSC22050/FCS22073, be approved;
- ~~(v) — That the Loan Agreement provided in Recommendation (a) to Report HSC22050/FCS22073 be approved as a municipal housing project facility agreement in accordance with the City of Hamilton Municipal Housing Facilities By-law #16-233; and,~~
- (ii) That the Clerk be authorized to give written notice of the Municipal Housing Project Facilities By-law to the Minister of Finance;
- (b) That respecting viable options for other affordable housing projects, staff report back as part of the 2023 Tax Operating Budget with program guidelines and a financing strategy for a program to provide financial assistance to affordable housing developments by non-profit developers to replace the existing approach of exempting development charges through the Development Charges By-law 19-142; and,
- (c) That Council, given the significant financial pressures facing the City of Hamilton related to supporting new affordable housing developments, continue to advocate with the Federal and Provincial governments to secure new funding to support affordable housing and express the financial burden affecting the City of Hamilton taxpayers;
- (d) **That the forgivable loan to the Caledon Community Initiative LP in the amount of an estimated \$9.1 million to offset the municipal development charges, and approved by Council in Report HSC22050/FCS22073, be cancelled, as the municipal development charges no longer apply to the project; and**

- (e) *That the General Manager of Finance and Corporate Services reflect these changes, including their impact on the tax supported operating budget, in the annual budget processes.*

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

## **7.8 Notwithstanding Clause**

(a) **(Francis/Spadafora)**

WHEREAS, Council supports the Mayor in her efforts to solve the crisis of homelessness in public spaces in the city of Hamilton;

WHEREAS, the Premier of Ontario has indicated a willingness to use the “notwithstanding clause” to help resolve homelessness in public spaces across Ontario;

WHEREAS, the Premier of Ontario has indicated that Ontario Big City Mayors can specifically request the Province to use the “notwithstanding clause” to address the crisis of homelessness in public spaces; and,

WHEREAS, thirteen Mayors have signed a letter asking Premier Doug Ford to use the notwithstanding clause to override a court decision preventing municipalities from clearing homeless encampments if the shelters are full;

THEREFORE, BE IT RESOLVED:

That Council formally request that the Province **consider** any tools available to the Province that would not permit encampments in parks and public spaces, including but not limited to the use of the “notwithstanding clause”.

Deputy Mayor Clark assumed the Chair.

Mayor Horwath raised a point of order respecting Councillor Francis' comments, which she stated were inappropriately characterizing the intentions of other Members of Council, which is out of order in accordance with subsection 8.1 (a) of the Procedural By-law.

Deputy Mayor Clark ruled that in favour of the point of order and asked Councillor Francis to apologize, and withdraw his comments respecting the intentions of other Members of Council.

Councillor Francis refused to apologize/withdraw his comments, Deputy Mayor Clark, therefore, expelled Councillor Francis from the meeting.

Mayor Horwath assumed the Chair.

With the mover of the Motion no longer present, it was:

**(b) (Spadafora/Pauls)**

WHEREAS, Council supports the Mayor in her efforts to solve the crisis of homelessness in public spaces in the city of Hamilton;

WHEREAS, the Premier of Ontario has indicated a willingness to use the "notwithstanding clause" to help resolve homelessness in public spaces across Ontario;

WHEREAS, the Premier of Ontario has indicated that Ontario Big City Mayors can specifically request the Province to use the "notwithstanding clause" to address the crisis of homelessness in public spaces; and,

WHEREAS, thirteen Mayors have signed a letter asking Premier Doug Ford to use the notwithstanding clause to override a court decision preventing municipalities from clearing homeless encampments if the shelters are full;

THEREFORE, BE IT RESOLVED:

That Council formally request that the Province **consider** any tools available to the Province that would not permit encampments in parks and public spaces, including but not limited to the use of the "notwithstanding clause".

**(c) (Danko/Tadeson)**

(i) That the motion respecting the Notwithstanding Clause, be referred to a General Issues Committee meeting in Q1 of 2025, when the General Issues Committee will be considering the motion sunsetting the Encampment Protocol and the motion to exempt all parks; and

(ii) That the Mayor be asked to consider calling a Special General Issues Committee meeting to consider the above matters.

**Result: Motion DEFEATED by a vote of 4 to 10, as follows:**

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

**Result: Motion DEFEATED by a vote of 6 to 9, as follows:**

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

**7.9 Rescheduling the November 18, 2024 Public Works Committee Meeting to 9:30 a.m.**

**(Spadafora/A. Wilson)**

WHEREAS, a General Issues Committee (Budget) meeting is scheduled for 3:00 p.m. on November 18, 2024, which could potentially conflict with the regularly scheduled Public Works Committee meeting; and

WHEREAS, the Procedural By-law, Section 5.6 (1)(a)(iii) states that the Public Works Committee shall meet at least once per month commencing at 1:30 p.m., unless otherwise decided by Council.



THEREFORE, BE IT RESOLVED:

That the November 18, 2024 Public Works Committee meeting be rescheduled to commence at 9:30 a.m.

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

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Deputy Mayor - Ward 9 Councillor Brad Clark  
YES - 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>NOTICES OF MOTION</b>
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Mayor Horwath relinquished the Chair to Deputy Mayor Clark in order to introduce the following Notice of Motion.

Mayor Horwath introduced the following Notice of Motion for the General Issues Committee:

**8.1 Ensuring Public Safety and the Preservation of Hamilton's Built Environment**

WHEREAS, the City of Hamilton is committed to ensuring public safety and the preservation of its built environment;

WHEREAS, the significant deterioration of built structures can pose serious risks to the safety, integrity, and livability of Hamilton's neighbourhoods; and

WHEREAS, timely and comprehensive responses by the City of Hamilton to deteriorating built structures are essential for maintaining the public's safety, trust and confidence;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to conduct a thorough review of the recent building collapses in downtown Hamilton, including:
  - (i) a complete history and timeline of all City interactions relating to the physical state of these buildings (e.g., inspections, designations, by-law infractions/penalties, permits, etc.);

- (ii) an analysis of the causes leading to the collapse of these properties;
- (b) That staff be directed to compile an inventory of buildings and structures across the City of Hamilton that have been subject to property standards, by-law enforcement, building code violations, or other safety-related concerns;
- (c) That staff be directed to undertake a review of current enforcement processes related to building structure safety and property standards, identify potential gaps, and report back with findings and proposed changes to ensure timely enforcement of by-laws and regulations, with the aim of achieving better outcomes and increasing accountability;
- (d) That staff be directed to provide recommendations for updates to City policies and by-laws, including but not limited to the Property Standards By-law; and
- (e) That staff be directed to provide a preliminary report with the relevant findings and possible interim recommendations to a General Issues Committee meeting in Q1 2025.

Mayor Horwath assumed the Chair.

**(Spadafora/Hwang)**

That the Council meeting recess until 1:00 p.m.

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

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

The Council meeting reconvened at 1:01 p.m.

<b>STATEMENTS BY MEMBERS</b>
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Members of Council used this opportunity to discuss matters of general interest.

**COUNCIL COMMUNICATION UPDATES****(Clark/A. Wilson)**

That the listing of Council Communication Updates from October 18, 2024 to November 7, 2024, be received.

**Result: Motion on the Council Communication Updates from October 18, 2024 to November 7, 2024, CARRIED by a vote of 14 to 0, as follows:**

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

**PRIVATE AND CONFIDENTIAL**

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

**11.1 Closed Session Minutes – October 23, 2024****(Kroetsch/Cassar)**

That the Closed Session Minutes dated October 23, 2024 be approved, as presented, and remain confidential.

**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 - Deputy Mayor - Ward 9 Councillor Brad Clark  
YES - 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  
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

**(Clark/Hwang)**

That Council move into Closed Session at 1:40 p.m. to discuss Items 11.2 and 11.3 respecting Appointments to the Public Health Sub-Committee for the 2022-2026 Council Term and Appeal to the Ontario Land Tribunal for lands located at 200 Market Street, 125 Napier Street and 55 Queen Street North, Hamilton respecting applications for an Official Plan Amendment (UHOPA-22-005) and Zoning By-Law Amendment (ZAC-22-012) (LS24010(a)) (Ward 1) pursuant to Section 9.3, Sub-sections (b), (e), (f) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (b), (e), (f) and (k) of the *Ontario Municipal Act*, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose and 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 municipality or local board.

**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 - Deputy Mayor - Ward 9 Councillor Brad Clark  
YES - 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  
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

Council reconvened in Open Session at 3:05 p.m.

**11.2 Appointments to the Public Health Sub-Committee for the 2022-2026 Council Term****(i) (Cassar/Kroetsch)**

(a) That the following individuals be appointed to the Public Health Sub-Committee for the remainder of the 2022-2026 Council Term commencing November 13, 2024, and until a successor is appointed:

1. Adjekum, Sara
2. Cheung, Andrew
3. Johnson, Kassia
4. Joseph, Ameil
5. Kirkby, Chelsea
6. Lennox, Robin

**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 - Deputy Mayor - Ward 9 Councillor Brad Clark  
YES - 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

**(ii) (Cassar/Kroetsch)**

(b) That the following individual be appointed as the Education Representative for the Public Health Sub-Committee for the remainder of the 2022-2026 Council Term commencing November 13, 2024, and until a successor is appointed:

1. Danko, Dawn (Hamilton Wentworth District School Board Trustee)

**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 - Deputy Mayor - Ward 9 Councillor Brad Clark  
NOT PRESENT - 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

**11.3 Appeal to the Ontario Land Tribunal for lands located at 200 Market Street, 125 Napier Street and 55 Queen Street North, Hamilton respecting applications for an Official Plan Amendment (UHOPA-22-005) and Zoning By-Law Amendment (ZAC-22-012) (LS24010(a)) (Ward 1)**

**(Spadafora/Hwang)**

- (a) That the directions to staff in Closed Session, be approved and remain confidential until made public as the City's position before the Ontario Land Tribunal; and,
- (b) That the balance of Report LS24010(a) remain confidential.

**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 - Deputy Mayor - Ward 9 Councillor Brad Clark  
YES - 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

**BY-LAWS AND CONFIRMING BY-LAW****(Clark/A. Wilson)**

That Bills No. 24-195 to No. 24-205 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:

- 195 To Amend By-law No. 21-021, A By-law to Govern the Proceedings of Council and Committees of Council  
Ward: City Wide
- 196 To Exempt the Property Municipally Known as 922 Main Street East, in the City of Hamilton from Taxation for Municipal and School Purposes  
Ward: 3
- 197 To Establish City of Hamilton Land Described as Part of Lot 7, Concession 2 in the Geographic Township of Barton, designated as Parts 1, 2, and 3 on Plan 62R-21357 as Part of King Street East  
Ward: City Wide
- 198 To Establish City of Hamilton Land Described as Part of Lot 15, Concession 1 in the Geographic Township of Glanford, designated as Part 4 on Plan 62R-10552 as Part of Rymal Road East  
Ward: City Wide
- 199 To Designate Property Located at 7 Rolph Street, Dundas, City of Hamilton as Property of Cultural Heritage Value  
Ward: 13
- 200 To Designate Property Located at 634 Rymal Road West, City of Hamilton as Property of Cultural Heritage Value  
Ward: 14
- 201 To Amend Zoning By-law No. 6593 with Respect to Lands Located at 72 and 78 Stirton Street, Hamilton  
Ward: 3
- 202 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking  
Schedule 6 (Time Limit Parking)  
Schedule 8 (No Parking Zones)  
Schedule 12 (Permit Parking Zones)  
Schedule 13 (No Stopping Zones)  
Ward: 1, 3, 5, 7, 10, 11, 12, 13
- 203 Being a By-law to Repeal and Replace Policies for Utility Billing and Collections  
Ward: City Wide

204 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic  
Schedule 9 (No Right Turn on Red)  
Schedule 29 (Weight on Certain Bridges)  
Ward: 2, 13, 14

205 To Confirm the Proceedings of City Council

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

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

**(Tadeson/Clark)**

That, there being no further business, City Council be adjourned at 3:15 p.m.

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

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



Respectfully submitted,

Mayor Andrea Horwath

Matthew Trennum  
City Clerk  
Office of the City Clerk