



CITY COUNCIL MINUTES 24-021

9:30 a.m.

November 27, 2024
Council Chamber (Hybrid)
Hamilton City Hall
71 Main Street West

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

**Absent with
Regrets:** Deputy Mayor B. Clark - Personal

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

APPROVAL OF THE AGENDA

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

3. CEREMONIAL ACTIVITIES

- 3.2 Staff Commendations - 2024 Awards - Hamilton Water and Engineering Services

6. COMMITTEE REPORTS

6.4 Audit, Finance and Administration Committee Report 24-021, November 21, 2024

- (a) Appendix A to Report FCS24051 respecting a By-Law to Amend By-Law 24- 072, Respecting Development Charges on Lands within the City of Hamilton - Tracked Changes Version (Item 9 - Audit, Finance and Administration Committee Report 24-021 (November 21, 2024)

11. PRIVATE AND CONFIDENTIAL

11.2 Current Staffing Matters (CM24008)

(Beattie/Cassar)

That the agenda for the November 27, 2024 meeting of Council be approved, as amended.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

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

DECLARATIONS OF INTEREST

There were no declarations of interest.

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 November 13, 2024

(Spadafora/Tadeson)

That the Minutes of the November 13, 2024 meeting of Council be approved, as presented.

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

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

CEREMONIAL ACTIVITIES

3.1 Staff Appreciation – Westmount Recreation Centre

Mayor Horwath recognized the dedicated and compassionate efforts of our Recreation, Crisis Support, and Health and Safety teams. These teams demonstrated quick action, compassion, and a deep commitment to public service, truly supporting one another during a challenging time.

During a medical incident that took place on August 23, 2024, at the Westmount Recreation Centre, a true team effort was made to provide resuscitation efforts to an elderly patron attending a pickleball program.

The responsiveness, strong leadership, and thoughtful steps taken to support the individual and his family, as well as to assist other patrons and colleagues that day are truly commendable.

Mayor Horwath recognized the following individuals for their contributions:

- Filipp Pankov, Elia Mariglia and Alexandra Knowles: Thank you for your quick action and direct resuscitation efforts.
- Thank you to Alexander Drake, Jamie DaSilva, Kaitlyn Manz, Andrew Shields and Steven Davidson for your leadership in working with other patrons, connecting with 911, and assisting EMS staff.
- Victoria Kerekesch, Cathy Isowa and Val Sarjeant: thank you for providing essential on-scene support and crisis assistance to our leadership team.

Their actions reflect the collaborative and skilled culture you have built across the division. We are incredibly proud of your dedication to care for the community in a time of need. Knowing there are public servants like you - who live our values and show compassion each day - makes me proud to call Hamilton Home.

3.2 Staff Commendations - 2024 Awards - Hamilton Water and Engineering Services

Mayor Horwath recognized the dedicated efforts of our Water and Engineering Services Department, who received the following awards in 2024:

- **Water Canada Award Winner (Wastewater)**

Enhanced Sewer Inspection Program

- **Water Canada Award Winner (Stormwater)**

Hamilton Drone Driven Approach to SWM Pond Bathymetry

- **North American Society for Trenchless Technology - Trenchless Rehabilitation Project of the Year**

Kenilworth Trunk Watermain Rehabilitation Project (Engineering Services)

- **Ontario Water Works Association – Water Efficiency Award of Excellence**

Private Leak Detection Program

- **2024 Stormwater Solutions Magazine – Top Stormwater Project**

Phragmites Management

- **American Water Works Association – Best Article Award**

Proactive Leak Detection

COMMUNICATIONS

(Danko/Pauls)

That Council Communications 5.1 to 5.11 be approved, **as amended**, as follows:

- 5.1 Correspondence from Paul Dube, Ombudsman of Ontario respecting a closed meeting complaint about a meeting held by the Selection Committee for Agencies, Boards and Sub-Committees on October 24, 2023.

Recommendation: Be received.

- 5.2 Correspondence from Paul Dube, Ombudsman of Ontario respecting a closed meeting complaint alleging that an interview panel convened for the Mayor of the City of Hamilton to advise her on selecting a new City Manager constituted a committee or local board that failed to comply with the open meeting requirements under the *Municipal Act, 2001*.

Recommendation: Be received.

- 5.3 Correspondence from the Municipality of Leamington requesting support for their resolution respecting OPP Detachment Billing Increases.

Recommendation: Be received.

- 5.4 Correspondence from the Township of Larder Lake requesting support for their resolution requesting that the Provincial Government consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities and that the Federal Government consider allocating a percentage of the GST collected on property sales to municipalities.

Recommendation: Be endorsed.

- 5.5 Correspondence from the Township of Puslinch requesting support for their resolution for the Protection of Agricultural Lands and Sustainable Development in Relation to Provincial Projects and Excess Soil Management Practices.

Recommendation: Be ***endorsed and referred to the General Manager of Planning and Economic Development to report back on the City of Hamilton's current process in this regard.***

- 5.6 Correspondence from the Township of Papineau-Cameron requesting support for their resolution respecting the Ontario Building Code.

Recommendation: Be received.

- 5.7 Correspondence from the Honourable Paul Calandra, Minister of Municipal Affairs and Housing respecting the exempted undertakings of publicly-assisted universities for the objects of the university from the *Planning Act*, within Bill 185, *Cutting Red Tape to Build More Homes Act*.

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

- 5.8 Correspondence from the City of Toronto requesting support for their resolution respecting Local Democracy and Cities.

Recommendation: Be received.

- 5.9 Correspondence from the Township of Terrace Bay requesting support for their resolution respecting Ambulance Shortages and Healthcare System Issues.

Recommendation: Be received.

- 5.10 Correspondence from the Township of Terrace Bay requesting support for their resolution respecting support for the Billy Bishop Airport.

Recommendation: Be received.

- 5.11 Correspondence from the Niagara Peninsula Conservation Authority respecting the Board of Directors 2025 Meeting Schedule.

Recommendation: Be received.

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

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NOT PRESENT - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Acting 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 - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Acting 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 24-016**(Spadafora/Nann)**

That Public Works Committee Report 24-016, being the meeting held on Monday, November 18, 2024, be received and the recommendations contained therein, be approved.

Result: Motion on the Public Works Committee Report 24-016, CARRIED by a vote of 15 to 0, as follows:

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

PLANNING COMMITTEE REPORT 24-017**(Cassar/M. Wilson)**

That Planning Committee Report 24-017, being the meeting held on Tuesday, November 19, 2024, be received and the recommendations contained therein be approved.

Result: Motion on the Planning Committee Report 24-017, CARRIED, by a vote of 15 to 0, as follows:

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

GENERAL ISSUES COMMITTEE REPORT 24-020

(Danko/Pauls)

That General Issues Committee Report 24-020, being the meeting held on Wednesday, November 20, 2024, be received and the recommendations contained therein, be approved.

Result: Motion on the General Issues Committee Report 24-020, CARRIED by a vote of 15 to 0, as follows:

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

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 24-021
--

(Hwang/Spadafora)

That Audit, Finance and Administration Committee Report 24-021, being the meeting held on Thursday, November 21, 2024, be received and the recommendations contained therein, be approved.

Mayor Horwath relinquished the Chair to Acting Deputy Mayor Danko, in order to introduce the following motions:

(Horwath/Kroetsch)

That Item (f)(i)(4) respecting the Volunteer Advisory Committee Review (CM23025(a)) (City Wide) (Outstanding Business List) (Item 8.1), be lifted from the Information Section and added as Item 1 (a) of the Audit, Finance and Administration Committee Report 24-021, as follows:

- 1. Volunteer Advisory Committee Review (CM23025(a)) (City Wide) (Outstanding Business List) (Item 8.1)**
 - (a) That Report CM23025(a), as Amended, be referred to staff for report back to the Audit, Finance and Administration Committee in Q1 2025 with options for a

future model for volunteer advisory committees that better delineate the roles and responsibilities of those committees respecting support for citywide events and advice given directly to Council, that ensure that advisory committees continue to be citizen led and have a direct connection to Council through which to offer their advice.

Result: Motion on lifting Item (f)(i)(4) from the Information Section of the Audit, Finance and Administration Committee Report 24-021 and adding the item as Item 1 (a), CARRIED by a vote of 14 to 1, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NOT PRESENT - Deputy Mayor - Ward 9 Councillor Brad Clark
NO - Acting 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

1. Volunteer Advisory Committee Review (CM23025(a)) (City Wide) (Outstanding Business List) (Item 8.1)

(1) (Horwath/Kroetsch)

(a) That Report CM23025(a), as Amended, be referred to staff for report back to the Audit, Finance and Administration Committee in Q1 2025 with options for a future model for volunteer advisory committees that better delineate the roles and responsibilities of those committees respecting support for citywide events and advice given directly to Council, that ensure that advisory committees continue to be citizen led and have a direct connection to Council through which to offer their advice.

(2) (Horwath/Kroetsch)

WHEREAS Mayor and Council recognize the importance of robust and inclusive civic engagement models that ensure resident voices are directly heard and considered in City decision making processes;

THEREFORE, BE IT RESOLVED:

- (i) That Item 1 (a), respecting the Volunteer Advisory Committee Review (CM23025(a)) (City Wide) (Outstanding Business List) (Item 8.1), be **amended** to read as follows:
 - (a) That Report CM23025(a), as amended, be referred **back** to staff for report back to the **General Issues** Committee **no later than February 2025 with a new civic engagement model, based on municipal best practices, that are resident led and staff facilitated; and provide a clear and transparent mechanism for Community Liaison Groups recommendations to come directly to Council and its committees.**
- (ii) That Item 1 (b) of the Audit, Finance and Administration Committee Report 24-021 respecting Volunteer Advisory Committee Review (CM23025(a)) (City Wide) (Outstanding Business List) (Item 8.1), be **amended** as follows:
 - (b) That staff report back **to the General Issues Committee no later than February 2025 with alternatives to the disbanding of the following four Advisory Committees, as the recommended community round tables noted in the report may not necessarily include the voices of residents:**
 - (i) Committee Against Racism;
 - (ii) Food Advisory Committee;
 - (iii) Immigrants and Refugees Advisory Committee; and,
 - (iv) Mundialization Advisory Committee.

Items 1 (a) and (b) were voted on separately, as follows:

Result: Amendment to Item 1 (b) of the Audit, Finance and Administration Committee Report 24-021, CARRIED by a vote of 14 to 1, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NOT PRESENT - Deputy Mayor - Ward 9 Councillor Brad Clark
NO - Acting 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

Result: Amendment to Item 1 (a) of the Audit, Finance and Administration Committee Report 24-021, CARRIED by a vote of 14 to 1, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NOT PRESENT - Deputy Mayor - Ward 9 Councillor Brad Clark
NO - Acting 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 to Chair.

Item 7 (b) was voted on separately, as follows:

7. Governance Review Sub-Committee Report 24-002 (October 31, 2024) (Item 10.4)

(b) 2025 Council and Committee Schedule of Meetings (FCS24062) (Added Item 10.2)

- (i) That the 2025 Committee and Council Schedule of Meetings, as presented in Appendix “E” of Audit, Finance and Administration Committee Report 24021, be approved; and
- (ii) That the necessary amendment to the Procedural By-law, By-law 21-021, respecting the Committee and Council Schedule of Meetings, be prepared and presented for Council consideration.

Result: Motion on Item 7 (b) of the Audit, Finance and Administration Committee Report 24-021, CARRIED by a vote of 14 to 1, as follows:

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

YES - Ward 4 Councillor Tammy Hwang
NO - Ward 6 Councillor Tom Jackson
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 balance of the Audit, Finance and Administration Committee Report 24-021, as amended, CARRIED by a vote of 15 to 0, as follows:

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

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 24-009

(A. Wilson/Kroetsch)

That Emergency and Community Services Committee Report 24-009, being the meeting held on Thursday, November 21, 2024, be received and the recommendations contained therein, be approved.

Result: Motion on the Emergency and Community Services Committee Report 24-009, CARRIED by a vote of 15 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NOT PRESENT - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Acting 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 Committee of the Whole rise as Council to report and confirm the actions taken in Committee of the Whole.

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

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

STATEMENTS BY MEMBERS

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

COUNCIL COMMUNICATION UPDATES

(Danko/Beattie)

That the listing of Council Communication Updates from November 8, 2024 to November 21, 2024, be received.

Result: Motion on the Council Communication Updates from November 8, 2024 to November 21, 2024, CARRIED by a vote of 14 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- NOT PRESENT - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Acting 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
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

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 – November 13, 2024

(Kroetsch/Beattie)

That the Closed Session Minutes dated November 13, 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
NOT PRESENT - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Acting 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
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Kroetsch/Tadeson)

That the Council meeting recess until 12:35 p.m.

Result: Motion CARRIED by a vote of 13 to 1, as follows:

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

The Council meeting reconvened at 12:38 p.m.

(A. Wilson/Kroetsch)

That Council move into Closed Session at 12:41 p.m. to discuss Item 11.2 respecting Current Staffing Matters (CM24008) pursuant to Section 9.3, Sub-sections (b) and (d) of the City's Procedural By-Law 21-021, as amended and Section 239(2) (b) and (d) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal employees and labour relations or employee negotiations.

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 - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Acting 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
NOT PRESENT - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Council reconvened in Open Session at 2:43 p.m.

11.2 Current Staffing Matters (CM24008)

(Kroetsch/Nann)

That the memorandum respecting Current Staffing Matters, CM24008, be received 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
- NOT PRESENT - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Acting 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
- NOT PRESENT - 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. 24-207 to No. 24-214 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:

- 207 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 65 Frances Avenue, Stoney Creek
CI 23-P
Ward: 10
- 208 To Repeal the Pesticide Use By-law No. 07-282
Ward: City Wide
- 209 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 8 (No Parking Zones)
Schedule 10 (Alternate Side Parking)
Schedule 12 (Permit Parking Zones)
Ward: 3, 4, 7, 10, 12, 13
- 210 To Authorize an Interim Tax Levy for 2025
Ward: City Wide
- 211 To Authorize the Temporary Borrowing of Monies to Meet Current Expenditures Pending Receipt of Current Revenues for 2025
Ward: City Wide

- 212 To Amend By-law No. 21-021, a By-law to Govern the Proceedings of Council and Committees of Council
Ward: City Wide
- 213 Being a By-law to Amend By-law No. 24-072, Respecting Development Charges on Lands within the City of Hamilton
Ward: City Wide
- 214 To Confirm the Proceedings of City 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
NOT PRESENT - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Acting 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
NOT PRESENT - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Francis/Pauls)

That, there being no further business, City Council be adjourned at 2:47 p.m.

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

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

NOT PRESENT - 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