



## **CITY COUNCIL MINUTES 24-013**

9:30 a.m.  
June 26, 2024  
Council Chamber  
Hamilton City Hall  
71 Main Street West

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

5.12 Correspondence respecting the Heritage Designation of 84 York Boulevard:

- (a) Raimund Laqua
- (b) Sidney Stacey
- (c) Tim Rosenberger
- (d) Michael Mileski

Recommendation: Be received and referred to the consideration of Item 9 of Planning Committee Report 24-009.

- 5.13 Correspondence from James Kemp respecting the recent changes to the HSR policy, further to Mr. Kemp's delegation at the June 17, 2024 Public Works Committee meeting.

Recommendation: Be received.

- 5.14 Correspondence from Joshua Weresch requesting that City Council reverse its decision to fund the online neighbourhood watch application with \$10,000 of public dollars and return the money immediately to the ward's fund.

Recommendation: Be received.

## **8. NOTICES OF MOTION**

- 8.1 2024 Hamilton Santa Claus Parade
- 8.2 Workers Arts and Heritage Centre Capital Updates and Repairs (Ward 2)
- 8.3 Sanctioned Encampment Site(s)
- 8.4 Celebrating Francophone Resilience & Culture in Ward 3 – 2024
- 8.5 Exclusion of Southam Park and Sam Lawrence Park Within the Encampment Protocol

## **11. BY-LAWS AND CONFIRMING BY-LAW**

- 122 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 34 (Designated Community Safety Zones)  
Ward: 11, 12

## **CHANGE TO THE ORDER OF ITEMS**

Item 6.7 respecting the City of Hamilton Integrity Commissioner's Report Regarding Citation: Frisina, Anthony (Re) – DGB-HamiltonICI-2024-04, be moved up the agenda to be considered immediately following consideration of Item 6.4, General Issues Committee Report 24-011.

### **(Beattie/Nann)**

That the agenda for the June 26, 2024 meeting of Council be approved, as amended.

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

- YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch

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

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

<b>APPROVAL OF MINUTES OF PREVIOUS MEETING</b>
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**4.1 June 12, 2024**

**(Pauls/Spadafora)**

That the Minutes of the June 12, 2024 meeting of Council be approved, as presented.

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

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

<b>COMMUNICATIONS</b>
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**(Hwang/McMeekin)**

That Council Communications 5.1 to 5.14 be approved, as presented, as follows:

- 5.1 Correspondence from the Town of Blue Mountains requesting support for their resolution in support of the migration of ride-share regulations and licensing from the municipal level to the provincial level.

Recommendation: Be received.

- 5.2 Correspondence from the Township of Larder Lake requesting support for their resolution calling upon the province of Ontario to provide financial assistance to municipalities to complete the Asset Retirement Obligations (ARO).

Recommendation: Be received.

- 5.3 Correspondence from Viv Saunders respecting All things Water.

Recommendation: Be received and referred to the General Manager of Public Works and the General Manager of Finance and Corporate Services for appropriate action.

- 5.4 Correspondence from Matt Johnston, Urban Solutions respecting Rental Housing Protection Policy Review (PED22091(a)).

Recommendation: Be received and referred to the consideration of Item 6 of Planning Committee Report 24-009.

- 5.5 Correspondence from the Ministry of Natural Resources respecting the Streamlining of approvals under the Aggregate Resources Act and supporting policy.

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

- 5.6 Correspondence from Heidi Wilton respecting Heritage Designation for 84 York Blvd - Philpott Church.

Recommendation: Be received and referred to the consideration of Item 9 of Planning Committee Report 24-009.

- 5.7 Correspondence from the Municipality of West Nipissing requesting support for their resolution respecting the Champlain Bridge Rehabilitation.

Recommendation: Be received.

- 5.8 Correspondence from Tim Duke, a member of Hamilton ACORN and tenant in Ward15, respecting the implementation of a strong Rental Housing Protection Bylaw that protects tenants against demoviction.

Recommendation: Be received and referred to the consideration of Item 6 of Planning Committee Report 24-009.

- 5.9 Correspondence from Steven Kaszab respecting Use the Public Roads: You Better be licensed and insured.

Recommendation: Be received.

- 5.10 Correspondence from Lynda Yorkston respecting 150 Mohawk Rd. E. construction project.

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 24-009.

- 5.11 Correspondence from Marvin Largo resigning from their position as a member of the Committee of Adjustment effective immediately.

Recommendation: Be received and referred to the Selection Committee for Agencies, Boards and Sub-Committees to fill the citizen appointee vacancy on the Committee of Adjustment.

- 5.12 Correspondence respecting the Heritage Designation of 84 York Boulevard:

- (a) Raimund Laqua
- (b) Sidney Stacey
- (c) Tim Rosenberger
- (d) Michael Mileski

Recommendation: Be received and referred to the consideration of Item 9 of Planning Committee Report 24-009.

- 5.13 Correspondence from James Kemp respecting the recent changes to the HSR policy, further to Mr. Kemp's delegation at the June 17, 2024 Public Works Committee meeting.

Recommendation: Be received.

- 5.14 Correspondence from Joshua Weresch requesting that City Council reverse it's decision to fund the online neighbourhood watch application with \$10,000 of public dollars and return the money immediately to the ward's fund.

Recommendation: Be received.

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

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

**(Hwang/Nann)**

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 - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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

<p><b>SELECTION COMMITTEE FOR AGENCIES, BOARDS AND SUB-COMMITTEES REPORT 24-004</b></p>
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**(Cassar/Tadeson)**

That Selection Committee for Agencies, Boards and Sub-Committees Report 24-004, being the meeting held on Tuesday, June 11, 2024, be received and the recommendations contained therein, be approved.

**Result: Motion on the Selection Committee for Agencies, Boards and Sub-Committees Report 24-004, CARRIED by a vote of 16 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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 24-008</b>
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**(Spadafora/A. Wilson)**

That Public Works Committee Report 24-008, being the meeting held on Monday, June 17, 2024, be received and the recommendations contained therein, be approved.

**Result: Motion on the Public Works 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 - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

<b>PLANNING COMMITTEE REPORT 24-009</b>
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**(Cassar/M. Wilson)**

That Planning Committee Report 24-009, being the meeting held on Tuesday, June 18, 2024, be received and the recommendations contained therein be approved.

**(Nann/A. Wilson)**

WHEREAS, Report PED22091(a) regarding the Rental Housing Protection Policy review was presented to Planning Committee on June 18, 2024;

WHEREAS, a change to Appendix "D" was requested by a public delegation, to ensure that all non-profit affordable housing projects are exempt from fees for Rental Housing Protection By-law permit applications instead of only rent geared to income units;

WHEREAS, staff are supportive of the requested amendment to Appendix "D";

WHEREAS, public delegations also requested changes to the Tenant Relocation and Assistance Guideline with regards to the calculation of rent gap compensation amounts for temporarily displaced tenants, to ensure tenants can obtain suitable housing while replacement units are being developed; and

WHEREAS, staff require additional time to assess the appropriateness of potential changes to the methodology for determining rent gap compensation

THEREFORE BE IT RESOLVED:

- (a) That Item 6, respecting Rental Housing Protection Policy Review (PED22091(a)) (City Wide) (Item 10.5) of Planning Committee Report 24-009, be **amended** as follows;
  - (e) That the amending By-law to By-law No. 12-282 (Tariff of Fees), as amended, attached as Appendix “D” to Report PED22091(a), to establish new fees for a Permit to convert or demolish rental housing, be approved on the following basis:
    - (i) That public notice of a proposal to amend the Tariff of Fees By-law to establish a new fee has been provided in accordance with the City’s Public Notice By-law No. 07-351;
    - (ii) That the draft By-law, attached as Appendix “D” to Report PED22091(a), be **amended**, as follows:
      - 3. That Schedule “A” to By-law No. 12-282 be further amended by adding the following note to the “Planning Fees”:

The Permit to Demolish fee shall be waived for all charitable and not-for-profit organizations proposing to demolish and replace ~~Rent Geared to Income (RGI)~~ rental housing units **as part of an affordable housing project**, which shall be confirmed at the discretion of the Director of Planning and Chief Planner.
  - (iii) That the draft By-law, attached as Appendix “D” to Report PED22091(a), which has been prepared in a form satisfactory to the City Solicitor, be enacted by Council, with an effective date of January 1, 2025;
- (g) That the **approval of** the Tenant Relocation and Assistance Guideline, attached as Appendix “ F” to Report PED22091(a) be **approved Deferred**, ~~and that the General Manager of the Planning and Economic Development or their designate be granted the authority to make minor modifications to the Guideline if needed—and that Planning staff be directed to undertake further review to determine an appropriate process for calculating rent gap compensation and report back with any recommended changes prior to the effective date of the Rental Housing Protection By-law on January 1, 2025.~~



(Danko/Beattie)

***That Item 6, and the proposed amendment to Item 6, respecting Rental Housing Protection Policy Review (PED22091(a)) (City Wide) (Item 10.5) of Planning Committee Report 24-009, be REFERRED to the Planning Committee for further discussion.***

**Result: Amendment respecting the referral of Item 6 of the Planning Committee Report 24-009, DEFEATED, by a vote of 7 to 9, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
NO - Ward 12 Councillor Craig Cassar  
NO - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
NO - Mayor Andrea Horwath  
NO - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
NO - Ward 6 Councillor Tom Jackson  
NO - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
NO - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
NO - Ward 13 Councillor Alex Wilson  
NO - Ward 1 Councillor Maureen Wilson

**Result: Amendment to Item 6 of the Planning Committee Report 24-009, CARRIED, by a vote of 14 to 2, as follows:**

NO - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
NO - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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 relinquished the Chair to Deputy Mayor, so that she could introduce the following amendment:

**(Horwath/Tadeson)**

That Item 9, respecting the Notices of Objection to the Notice of Intention to Designate 84 York Boulevard, Hamilton, under Part IV of the Ontario Heritage Act (PED24077) (Ward 2) (Item 11.2) of Planning Committee Report 24-009, be **amended**, as follows:

**9. Notices of Objection to the Notice of Intention to Designate 84 York Boulevard, Hamilton, under Part IV of the Ontario Heritage Act (PED24077) (Ward 2) (Item 11.2)**

- (i) That the consideration of Item 9 (b) and (c) of Planning Committee Report 24-009 be deferred to the July 9, 2024 meeting of the Planning Committee to allow for continuing discussions between the City, Philpott leadership and their development partners with the goal of reaching a multiparty agreement that would allow for the proposed development of 700 new residential dwelling units, recognize and include heritage features of the existing structure, address the financial interests of the Philpott congregation and secure the City's interest that development is achieved within a reasonable timeline; and to hold the implementing by-law in abeyance until such time as staff report back on July 9th, 2024:*
- (b) That Council does not withdraw the Notice of Intention to Designate 84 York Boulevard, Hamilton, under Part IV of the *Ontario Heritage Act*;
- (c) That the draft By-law to designate 84 York Boulevard, Hamilton under Part IV of the *Ontario Heritage Act*, attached as Appendix "F" to Report PED24077, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council be held in abeyance until such time as staff report back at the July 9th Planning Committee meeting.

**Result: Amendment to Item 9 of the Planning 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 - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson

YES - Ward 1 Councillor Maureen Wilson

Mayor Horwath assumed the Chair.

Upon Council's request, Item 5 was voted on separately, as follows:

**5. Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 399 Greenhill Avenue, Hamilton (PED24093) (Ward 5) (Item 10.4)**

- (a) That Amended Official Plan Amendment Application UHOPA-22-016, by Bousfields Inc. (c/o Anna Wynveen) on behalf of Medallion Developments (c/o Luka Kot), Owner, to establish a Site Specific Policy to permit local commercial uses to front onto and have access to a local road and to permit a principal entrance of a new local commercial use to face a local road, for lands located at 399 Greenhill Avenue, as shown on Appendix "A" attached to Report PED24093, be APPROVED on the following basis:
  - (i) That the draft Official Plan Amendment, attached as Appendix "B" to Report PED24093, be adopted by City Council;
  - (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (2020) and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019, as amended);
- (b) That Amended Zoning By-law Amendment Application ZAC-22-030, by Bousfields Inc. (c/o Anna Wynveen) on behalf of Medallion Developments (c/o Luka Kot), Owner, for a change in zoning from the Community Commercial (C3) Zone to the Mixed Use Medium Density (C5, 897, H172) Zone, to permit 553 multiple dwelling units and 975 square metres of commercial gross floor area within four buildings including two 12 storey buildings and two four storey buildings, along with 502 parking spaces, for lands located at 399 Greenhill Avenue, as shown on Appendix "A" attached to Report PED24093, be APPROVED on the following basis:
  - (i) That the draft By-law, as amended, attached as Appendix "C" to Report PED24093, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  - (ii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2020), conforms to A Place to Grow; Growth Plan for the Greater Golden Horseshoe (2019, as amended), and will comply with the Urban Hamilton Official Plan upon approval of Official Plan Amendment No. XX;

- (iii) That the amending By-law apply the Holding Provisions of Section 36(1) of the Planning Act, R.S.O. 1990 to the subject lands by including the Holding “H172” to the proposed Mixed Use Medium Density (C5, 897) Zone:

The Holding Provision ‘H172’ is to be removed conditional upon:

- (1) The owner submit and receive approval of a Tree Protection Plan (and applicable review fee), to the satisfaction of the Director of Heritage and Urban Design;
- (2) The owner submit a signed Record of Site Condition to the satisfaction of the Director of Development Planning or enters into a conditional building permit agreement with respect to completing a Record of Site Condition. The Record of Site Condition must include a notice of acknowledgement of the Record of Site Condition by the Ministry of the Environment, Conservation and Parks, and submission of the City of Hamilton’s current Record of Site Condition administration fee;
- (3) The owner submit and receive approval of an updated Pedestrian Wind Study, to the satisfaction of the Director of Heritage and Urban Design;
- (4) The owner submit and receive approval of an updated Environmental Noise Study, to the satisfaction of the Director of Development Planning;
- (5) The owner submitting a revised Functional Servicing Report, to the satisfaction of the Director of Development Engineering for review and acceptance, which demonstrates:
  - (aa) That through a sanitary sewer capacity analysis, there is a suitable sanitary sewer outlet with sufficient capacity available, including but not limited to improvements to the existing sanitary sewer on Harrisford Street to support the proposed increase in wastewater capacity in accordance with the City’s standards;
  - (bb) The owner enters into and registers an External Works Agreement with the City on the title of the lands for the design and construction of any required sanitary sewer improvements to the municipal infrastructures identified in accordance with the recommendations of the sanitary sewer capacity analysis;

- (cc) That the owner submits an updated Watermain Hydraulic Analysis (WHA), identify the modelled system pressures at pressure district levels under various boundary conditions and demand scenarios, to demonstrate that the municipal system can provide for required flows to support the proposed development;
- (6) That the owner submit and receive approval of an updated Transportation Impact Study, prepared by a qualified Professional Traffic Engineer, to the satisfaction of the Director of Transportation Planning and Parking.
- (c) That approval be given for a modification to the Mixed Use Medium Density (C5) Zone in the Hamilton Zoning By-law No. 05-200, to permit a 12 storey mixed use development for lands located at 399 Greenhill Avenue, Hamilton, as shown on Appendix “A” attached to Report PED24093, subject to the following:
  - (i) That the draft By-law, attached as Appendix “J” to Report PED24093, be held in abeyance until such time as By-law No. 24-052, being a by-law to establish the Parking Regulations Zones, is in force and effect;
  - (ii) That staff be directed to bring forward the draft By-law, attached as Appendix “J” to Report PED24093, for enactment by City Council, once By-law No. 24-052 is in force and effect.

**Result: Motion on Item 5 of the Planning Committee Report 24-009, DEFEATED, by a vote of 8 to 8, as follows:**

NO - Ward 10 Councillor Jeff Beattie  
 YES - Ward 12 Councillor Craig Cassar  
 NO - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 NO - Ward 5 Councillor Matt Francis  
 YES - Mayor Andrea Horwath  
 YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
 NO - Ward 6 Councillor Tom Jackson  
 YES - Ward 2 Councillor Cameron Kroetsch  
 NO - Ward 15 Councillor Ted McMeekin  
 YES - Ward 3 Councillor Nrinder Nann  
 NO - Ward 7 Councillor Esther Pauls  
 NO - Ward 14 Councillor Mike Spadafora  
 NO - Ward 11 Councillor Mark Tadeson  
 YES - Ward 13 Councillor Alex Wilson  
 YES - Ward 1 Councillor Maureen Wilson

Upon Council's request, Item 11 was voted on separately, as follows:

**11. Appeal of Committee of Adjustment Decision respecting 14 Belvidere Avenue (Added Item 14.1)**

- (a) That legal staff file an appeal of Committee of Adjustment lot severance and variance approvals for 14 Belvidere Avenue (HM/B-22:133 and A24:93), on the basis of the following reasons, and report back to Planning Committee on the status of the appeal:
  - (i) Reliance on shared access easement roadway for the creation of new lots.
  - (ii) Non-compliance with City policy for new lot creation without direct access to a public roadway.
  - (iii) Non-compliance with City policy for private waste collection.
  - (iv) Inadequate consideration of staff recommendation to defer a decision due to environmental protections including tree protection and proximity to the mountain brow.
  - (v) Inadequate consideration of proposed development details including lot coverage, landscape area and parking layout.

**Result: Motion on Item 11 of the Planning Committee Report 24-009, CARRIED by a vote of 15 to 1, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
NO - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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 Planning Committee Report 24-009, As Amended, CARRIED, by a vote of 15 to 1, as follows:**

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

YES - Ward 9 Councillor Brad Clark  
NO - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

<b>GENERAL ISSUES COMMITTEE REPORT 24-011</b>
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**(Hwang/Spadafora)**

That General Issues Committee Report 24-011, being the meeting held on Wednesday, June 19, 2024, be received and the recommendations contained therein, be approved.

**(Kroetsch/Nann)**

That Item (h)(i)(2) be lifted from the Information Section and added as Item 8 (3) to the General Issues Committee Report 24-011, as follows:

**8. Reducing Homelessness and Managing Encampments (HSC24027) (City Wide)  
(Item 10.7)**

**(3)** That sub-section (c)(ii) to Report HSC24027, Reducing Homelessness and Managing Encampments, ***be deleted***, as follows:

(c) That staff be directed to prepare a motion to amend the Encampment Protocol to mitigate impacts on those living in and around encampments as outlined in Appendix "A", which was approved by Council on August 18, 2023, including:

~~**(ii) — adding an exclusion from allowing encampments, temporary shelters, or tents for the full length of the Strachan Linear Park, Bay Street North to Ferguson Street North until further park development options can be explored;**~~

**Result: Motion on the Lift Item (h)(i)(2) and adding it as Item 8 (3) of the General Issues Committee Report 24-011, CARRIED by a vote of 12 to 3, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
NO - Ward 9 Councillor Brad Clark  
NO - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis

NO - Mayor Andrea Horwath  
 YES - Deputy Mayor - 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

Upon Council's request, Item 8 (3) was voted on separately, as follows:

**8. Reducing Homelessness and Managing Encampments (HSC24027) (City Wide) (Item 10.7)**

**(3)** That sub-section (c)(ii) to Report HSC24027, Reducing Homelessness and Managing Encampments, ***be deleted***, as follows:

(c) That staff be directed to prepare a motion to amend the Encampment Protocol to mitigate impacts on those living in and around encampments as outlined in Appendix "A", which was approved by Council on August 18, 2023, including:

~~**(ii) adding an exclusion from allowing encampments, temporary shelters, or tents for the full length of the Strachan Linear Park, Bay Street North to Ferguson Street North until further park development options can be explored;**~~

**Result: Motion on Item 8 (3) of the General Issues Committee Report 24-011, DEFEATED by a vote of 8 to 8, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
 NO - Ward 12 Councillor Craig Cassar  
 YES - Ward 9 Councillor Brad Clark  
 YES - Ward 8 Councillor John-Paul Danko  
 YES - Ward 5 Councillor Matt Francis  
 YES - Mayor Andrea Horwath  
 NO - Deputy Mayor - 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



Upon Council's request, Item 8(1)(a), was voted on separately, as follows:

**8. Reducing Homelessness and Managing Encampments (HSC24027) (City Wide) (Item 10.7)**

- (1) (a) That staff report back with the results of a call for information on the feasibility and costs associated with creating new shelter beds with 25% being pet friendly, in the following bed numbers: Men's singles: 110, Women's singles: 50, Couple's: 55.

**Result: Motion on Item 8 (1)(a) of the General Issues Committee Report 24-011, CARRIED by a vote of 16 to 0, as follows:**

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

Upon Council's request, the balance of Item 8(1), **as amended**, was voted on separately, as follows:

**8. Reducing Homelessness and Managing Encampments (HSC24027) (City Wide) (Item 10.7)**

- (1) (b) That Council approve enhancements to the homeless-serving system for an approximate cost of \$1,556,000 between August 1 and December 31, 2024, to be funded first from any available government funding, then from any 2024 Housing Services Division surplus, then from any 2024, Healthy and Safe Communities Departmental Surplus, and lastly from any 2024, Corporate Surplus or any source deemed appropriate by the General Manager of Corporate Services; and that those enhancements are as follows:
- (i) approximately \$940,000 be added to enhance existing shelter operator contracts by 25% to rectify historic underfunding;
  - (ii) approximately \$266,000 in additional funding to enhance the Hamilton Regional Indian Centre's indigenous drop-in program;

- (iii) approximately \$210,000 to enhance Rapid Rehousing and Intensive Case Management supports to improve outflow from shelters into permanent housing;
  - (iv) approximately \$40,000 be approved for one full-time equivalent for Housing Service Division to provide tax filing support for those experiencing homelessness; and
  - (v) approximately \$100,000 to be provided to housing landlords for exceptional unit damage as a result of housing an individual from City-funded case management programs.
- (c) That staff be directed to prepare a motion to amend the Encampment Protocol to mitigate impacts on those living in and around encampments as outlined in Appendix “A”, which was approved by Council on August 18, 2023, including:
- (i) removing the following provision from Section D, indicating the removal of encampments, temporary shelters, or tents “on or within 50 metres of the Hamilton Alliance for Tiny Shelters model site. For the purpose of this site the full length of the Strachan Linear Park, Bay Street North to Ferguson Street North, will be considered the site.”;
  - (ii) ***adding an exclusion from allowing encampments, temporary shelters, or tents for the full length of the Strachan Linear Park, Bay Street North to Ferguson Street North until further park development options can be explored;***
  - (iii) Establishing a minimum distance of 100m for additional sensitive uses, specifically around funeral homes and long-term care residencies as well as spaces that are designed and programmed for children as an amendment to the encampment protocol;
  - (iv) Amending the requirement to keep 5 metres from sidewalks during the winter months to be a full year requirement, and to include walkways and pathways in this requirement; and
  - (v) Establishing a minimum 25m distance from active construction sites

- (d) That Council approve additional investments into encampment management, for an approximate cost of \$286,000 between August 1 and December 31, 2024, to be funded first from any available government funding, then from any 2024, Housing Services Division surplus, then from any 2024, Healthy and Safe Communities Departmental Surplus, and lastly from any 2024, Corporate Surplus or any source deemed appropriate by the General Manager of Corporate Services; and that those enhancements are as follows:
  - (i) approximately \$108,000 be approved to increase Housing-Focused Street Outreach support;
  - (ii) One permanent FTE to provide program coordination, at an approximate cost of \$48,000;
  - (iii) Make permanent one Community Services Program Analyst FTE supporting the Housing Focused Outreach Team, at an approximate cost of \$42,500;
  - (iv) approximately \$130,000 to provide two Social Navigator Paramedic by Hamilton Paramedic Service; and
- (e) That the following items be referred to the 2025 municipal tax operating budget for an annual cost of \$4,186,000
  - (i) approximately \$2,255,000 be added to enhance existing shelter operator contracts by 25% to rectify historic underfunding;
  - (ii) approximately \$400,000 for ongoing operations of the Hamilton Regional Indian Centre's indigenous drop-in program;
  - (iii) approximately \$500,000 for enhanced Rapid Rehousing and Intensive Case Management supports to improve outflow from shelters into permanent housing;
  - (iv) approximately \$90,000 for one permanent full-time equivalent for Housing Service Division to provide tax filing support for those experiencing homelessness;
  - (v) approximately \$250,000 for exceptional unit damage because of housing an individual from City-funded case management programs;
  - (vi) approximately \$266,000 for increased Housing-Focused Outreach support;
  - (vii) One permanent FTE to provide program coordination, at an approximate cost of \$115,000;

- (viii) Make permanent one Community Services Program Analyst FTE supporting the Housing Focused Outreach Team, at an approximate cost of \$100,000;
- (ix) approximately \$310,000 to provide enhancements for two Social Navigator Paramedics by Hamilton Paramedic Service; and
- (f) That the appropriate General Managers of Public Works and the Healthy and Safe Communities Department or their designate be directed and authorized, on behalf of the City of Hamilton, to enter into, execute and administer all agreements and documents necessary to implement recommendations (a) and (b), inclusive of all sub-sections, outlined above on terms and conditions satisfactory to the respective General Manager or their designate and in a form satisfactory to the City Solicitor.
- (g) That two Outstanding Business items be removed from the list including:
  - (i) A 2023 OBL item respecting increasing beds in Residential Care Facilities
  - (ii) A 2023 OBL Item respecting reporting back on a proposed investment ratio for Housing Services Division

**Result: Motion on the balance of Item 8 (1) of the General Issues Committee Report 24-011, CARRIED by a vote of 10 to 6, as follows:**

NO - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
NO - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
NO - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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 24-011, CARRIED by a vote of 16 to 0, as follows:**

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

YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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

<p><b>CITY OF HAMILTON INTEGRITY COMMISSIONER'S REPORT DGB-HAMILTONICI-2024-04</b></p>
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**(M. Wilson/Spadafora)**

That the City of Hamilton Integrity Commissioner's Report Regarding Citation: Frisina, Anthony (Re) – DGB-HamiltonICI-2024-04 dated June 20, 2024, be received.

**(M. Wilson/Clark)**

***That the City of Hamilton Integrity Commissioner's Report Regarding Citation: Frisina, Anthony (Re) – DGB-HamiltonICI-2024-04 dated June 20, 2024, be REFERRED back to the Integrity Commissioner for a review of Item 66.4 of the Report and report back to Council.***

**Result: Amendment to City of Hamilton Integrity Commissioner's Report Regarding Citation: Frisina, Anthony (Re) – DGB-HamiltonICI-2024-04 dated June 20, 2024, CARRIED by a vote of 16 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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 24-012****(Spadafora/Hwang)**

That Audit, Finance and Administration Committee Report 24-012, being the meeting held on Thursday, June 20, 2024, be received and the recommendations contained therein, be approved.

**Result: Motion on the Audit, Finance and Administration Committee Report 24-012, CARRIED by a vote of 15 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
NOT PRESENT - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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 24-005****(A. Wilson/Jackson)**

That Emergency and Community Services Committee Report 24-005, being the meeting held on Thursday, June 20, 2024, be received and the recommendations contained therein, be approved.

**Result: Motion on the Emergency and Community Services Committee Report 24-005, CARRIED by a vote of 15 to 0, as follows:**

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

<p><b>HAMILTON UTILITIES CORPORATION SHAREHOLDER ANNUAL GENERAL MEETING REPORT 24-002</b></p>
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**(Hwang/M. Wilson)**

That Hamilton Utilities Corporation Shareholder Annual General Meeting Report 24-002, being the meeting held on Monday, June 24, 2024, be received and the recommendations contained therein, be approved.

**Result: Motion on the Hamilton Utilities Corporation Shareholder Annual General Meeting Report 24-002, CARRIED by a vote of 15 to 0, as follows:**

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

<p><b>HAMILTON ENTERPRISES HOLDING CORPORATION SHAREHOLDER ANNUAL GENERAL MEETING REPORT 24-001</b></p>
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**(Hwang/Francis)**

That Hamilton Enterprises Holding Corporation Shareholder Annual General Meeting Report 24-001, being the meeting held on Monday, June 24, 2024, be received and the recommendations contained therein, be approved.

**Result: Motion on the Hamilton Enterprises Holding Corporation Shareholder Annual General Meeting Report 24-001, CARRIED by a vote of 15 to 0, as follows:**

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

**(Hwang/Tadeson)**

That Council rise from 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 - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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/Hwang)**

That Council recess for 30 minutes 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  
NOT PRESENT - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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 St. Lawrence the Martyr Parish Community Hall Repair (Ward 2)**

**(Kroetsch/Hwang)**

WHEREAS, St. Lawrence the Martyr Parish, as a not-for-profit and faith based institution, does not have sufficient funding to take on emerging capital repairs;

WHEREAS, damage to the original plaster and lath ceiling in the St. Lawrence the Martyr Parish Community Hall has made it an unsafe space for community gathering;

WHEREAS, St. Lawrence the Martyr Parish is a building with community and historical significance to the North End neighbourhood, constructed in 1890 and is the third Catholic church building constructed in the City of Hamilton; and

WHEREAS, St. Lawrence the Martyr Parish hired Artisan Pro Construction to provide an estimate for repairing the Community Hall ceiling at an upset limit of \$4,500.

THEREFORE, BE IT RESOLVED:

- (a) That a grant up to \$4,500 be allocated from the Ward 2 Capital Re-Investment Reserve #108052 to St. Lawrence the Martyr Parish for costs associated with repairing the Community Hall ceiling; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

**Result: Motion CARRIED by a vote of 11 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie

YES - Ward 12 Councillor Craig Cassar

NOT PRESENT - Ward 9 Councillor Brad Clark

YES - Ward 8 Councillor John-Paul Danko

NOT PRESENT - Ward 5 Councillor Matt Francis

YES - Mayor Andrea Horwath

YES - Deputy Mayor - 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

NOT PRESENT - Ward 14 Councillor Mike Spadafora

NOT PRESENT - Ward 11 Councillor Mark Tadeson

YES - Ward 13 Councillor Alex Wilson

YES - Ward 1 Councillor Maureen Wilson

**7.2 Ottawa Street BIA Pride Rainbow Roller Rink****(Hwang/Nann)**

WHEREAS, June is the start of Pride Season, which takes place over the summer (June to September) so that Two Spirit, lesbian, gay, bisexual, trans, queer, questioning, intersex, asexual, and those for whom letters cannot fully yet describe (2SLGBTQIA+) and their allies can celebrate their contributions to the community and their talents;

WHEREAS, the Ottawa Street BIA is hosting a free Pride event called Rainbow Roller Rink on Saturday June 22, 2024, which celebrates the 2SLGBTQIA+ communities' relationship with roller skating;

WHEREAS, the event will be serviced with accessible portable toilets, hand washing stations, and a first aid station, and that SUSO Skate Co. was hired to provide skate and protective wear rentals; and

WHEREAS, the Ottawa Street BIA requested \$1,000 to help fund the event to foster joy and belonging along this vital commercial community corridor in both Ward 3 and Ward 4.

THEREFORE, BE IT RESOLVED:

- (a) That a grant at an upset limit not to exceed \$1,000 be provided to the Ottawa Street BIA to subsidize costs for its Rainbow Roller Rink event, including accessible portable toilets, hand washing stations, and first aid stations, and be funded equally by the Ward 3 Non-Property Tax Revenue Account (3301609603) and the Ward 4 Capital Discretionary Account (3302309400);
- (b) That any funds allocated and distributed be exempt on a one-time basis and not be counted toward any formula that restricts regular funding from the City including the City Enrichment Fund for the years 2024 and 2025; and
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

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

NOT PRESENT - 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

### **7.3 2024 It's Your Festival Support**

**(Nann/M. Wilson)**

WHEREAS, It's Your Festival is one of Ontario's largest multicultural festivals and has taken place in Gage Park on the Canada Day weekend since 1969;

WHEREAS, the festival has traditionally been the largest Canada Day celebration in the Province of Ontario operated solely by volunteers, many of whom are Ward 3 residents;

WHEREAS, It's Your Festival celebrates diverse cultures from around the world, specifically on Canada Day, to foster a sense of belonging in Hamilton;

WHEREAS, It's Your Festival is predominantly organized by elders of the diverse equity-deserving communities that are celebrated at the festival;

WHEREAS, It's Your Festival provides an opportunity to showcase local community to the rest of the City and tourists that come from the GTA, Niagara, London, and beyond;

WHEREAS, the usual attendance for this festival over 3 days is 150000 people; and

WHEREAS, It's Your Festival provides an annual Parade of Cultures, Canadian Citizenship Ceremony and many performance groups from different cultures.

THEREFORE, BE IT RESOLVED:

- (a) That \$10,000 be allocated from the Ward 3 Non-Property Tax Revenue Account (3301609603) to Hamilton Folk Arts Heritage Council; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
NOT PRESENT - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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  
NOT PRESENT - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

#### **7.4 Council Representation on the Seniors Advisory Committee**

**(M. Wilson/Spadafora)**

WHEREAS, the Advisory Committee review currently being undertaken exempted the Seniors Advisory Committee, who have continued to meet; and

WHEREAS, the Council representatives to the Advisory Committees provide advice to the advisory committee from a council perspective when attending a meeting, they are counted for the purposes of quorum and are a non-voting members.

THEREFORE, BE IT RESOLVED:

That Councillors Jackson and Pauls be appointed as Council's representatives on the Seniors Advisory Committee, effective immediately, for the remainder of the 2022-2026 Term of Council pending the results of the Advisory Committee review.

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

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
NOT PRESENT - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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  
NOT PRESENT - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

#### **7.5 2024 Hamilton Santa Claus Parade**

**(Jackson/Nann)**

WHEREAS, the Hamilton Santa Claus Parade is a longstanding volunteer, community-based organization that has delivered an annual seasonal winter celebration each November;

WHEREAS, the Hamilton Santa Claus Parade has received support from the City in various capacities since 1980;

WHEREAS, the Hamilton Santa Claus Parade submitted a 2024 City Enrichment Fund application, with a request of \$29,900; and

WHEREAS, challenges with the application resulted in no funding allocated to this event.

THEREFORE, BE IT RESOLVED:

- (a) That one-time in-kind support provided by the Tourism and Culture Division for permitting, road closures, policing and security, First Aid and EMS, for the delivery of the 2024 Hamilton Santa Parade up to a total value of \$20,000 be provided, and;
- (b) That staff work with the organization to review their previous City Enrichment Fund applications and explore additional supports;
- (c) That costs associated with the 2024 Hamilton Santa Claus parade delivery be funded, one-time, from the Ward 6 Discretionary Account #3302109600 at an upset limit, including contingency, not to exceed \$9,900, and;
- (d) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

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

**7.6 Celebrating Francophone Resilience & Culture in Ward 3 - 2024****(Nann/Kroetsch)**

WHEREAS, FrancoFEST is organized by the Centre Francophone Hamilton and is the largest Francophone arts and culture festival on the Niagara Peninsula;

WHEREAS, FrancoFEST attracts over 30,000 Francophones and Francophiles annually and has taken place for 11 years at Gage Park in Ward 3;

WHEREAS, FrancoFEST celebrates the rich diversity of our local Francophone community, and from around the world, creating a very important space of belonging and community;

WHEREAS, FrancoFEST has partnered this year with the Hamilton Regional Indian Center to offer cultural capacity training to their volunteers in order to facilitate a better understanding of their Indigenous neighbours' pasts, presents and futures;

WHEREAS, one of the three days dedicated to FrancoFEST occurs on Indigenous Peoples Day, June 21st, and the festival seeks to celebrate the rich cultural legacy of Indigenous Peoples, teach more of Indigenous history to Francophone newcomers through traditional arts;

WHEREAS, the Friday June 21st performance by Mi'gmafrica equitably balances the traditions from Indigenous Peoples, and newcomers to Canada from the African continent;

WHEREAS, FrancoFEST has a tourism regional economic impact of about \$2.2M every year, as calculated using the province's model.

THEREFORE, BE IT RESOLVED:

- (a) That \$2500 be allocated from the Ward 3 Non-Property Tax Revenue Account (3301609603) to Centre français Hamilton Inc toward costs associated with the FrancoFEST; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

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

<b>NOTICES OF MOTION</b>
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**8.1 2024 Hamilton Santa Claus Parade**

**(Jackson/Nann)**

That the Rules of Order be waived to allow for the introduction of a motion respecting 2024 Hamilton Santa Claus Parade.

**Result: Motion CARRIED by a 2/3rds vote of 14 to 0, as follows:**

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

For further disposition of this matter, refer to Item 7.5

Councillor Kroetsch introduced the following Notice of Motion:

**8.2 Workers Arts and Heritage Centre Capital Updates and Repairs (Ward 2)**

WHEREAS Workers Arts and Heritage Centre (WAHC), as a not-for-profit institution, does not have sufficient funding to take on emerging capital updates and repairs to the Hamilton Custom House, where they host their operations and programming;

WHEREAS the Hamilton Custom House was built between 1858 and 1860 and is one of the oldest remaining federal public buildings in Canada;

WHEREAS the Hamilton Custom House is a heritage-listed building of important historical and architectural significance to Ward 2 and the City of Hamilton, and is recognized as a heritage easement site through the Ontario Heritage Foundation;

WHEREAS Workers Arts and Heritage Centre is a museum that celebrates the history of workers and labour and is of important cultural and historical significance to Ward 2 and the City of Hamilton; and

WHEREAS Workers Arts and Heritage Centre staff obtained the following quotes and estimates for necessary capital updates and repairs:

- Heritage window pane repair by Lower City Joinery for \$4,881.60
- River stone hardscaping on exterior of the building for \$2,358.34
- Plaster restoration by Acanthus Heritage Plastering Inc. for \$10,000
- Chain link fence replacement for \$9,034.35
- LED lighting conversion by Christopher's Electric for \$3,725.71

THEREFORE, BE IT RESOLVED:

- (a) That a grant up to \$30,000 be allocated from the Ward 2 Capital Re-Investment Reserve #108052 to Workers Arts and Heritage Centre for costs associated with these necessary capital updates and repairs; and
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

Councillor Hwang introduced the following Notice of Motion:

### **8.3 Sanctioned Encampment Site(s)**

WHEREAS, a sanctioned encampment site was discussed as a possible solution to manage encampments in the City of Hamilton at the June 19, 2024 General Issues Committee by delegates as well as the representatives from the Hamilton Police Service; and

WHEREAS, an amendment to the updated encampment protocol was added at the June 19<sup>th</sup>, 2024 General Issues Committee where staff will be evaluating the opportunity of increasing certain distances in specific cases; and that report will be presented at the August 2024 General Issues Committee meeting.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to report back to the General Issues Committee in August 2024, with an information report that identifies the resources required to integrate services and supports for individuals living unsheltered into a sanctioned encampment site or sites, including:
  - (i) a summary of the results of the previously completed jurisdictional scan and operating model analysis of sanctioned site options; and



- (ii) a cost comparison of current encampment protocol spending coupled with cost estimates for sanctioned site options.

#### **8.4 Celebrating Francophone Resilience & Culture in Ward 3 - 2024**

**(Nann/Kroetsch)**

That the Rules of Order be waived to allow for the introduction of a motion respecting Celebrating Francophone Resilience & Culture in Ward 3 – 2024.

**Result: Motion CARRIED by a 2/3rds vote of 14 to 0, as follows:**

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

For further disposition of this matter, refer to Item 7.6

Councillor Danko introduced the following Notice of Motion:

#### **8.5 Exclusion of Southam Park and Sam Lawrence Park Within the Encampment Protocol**

WHEREAS, the majority of Council agrees that public parks are incompatible with homeless tent encampments;

WHEREAS, City staff have recommended that encampments should not be permitted in public parks that are undergoing further park development options;

WHEREAS, the majority of Hamilton City Council has approved the exemption of Strachan Linear Park from the Encampment Protocol on the basis of ongoing park development options;

WHEREAS, Ward 8 residents are suffering with the ongoing impacts of homeless tent encampments in both Southam Park and Sam Lawrence Park, including: threats of violence, disruptive and aggressive behavior, theft, destruction of property, open drug use, urination and defecation, desecration of a war memorial and trash and garbage;

WHEREAS, both Southam Park and Sam Lawrence Park have undergone a Park Masterplan and are currently undergoing further park development initiatives in order to further activate these spaces for community use.

WHEREAS, City staff have indicated that it is not desirable to disrupt a homeless tent encampment to enable development options of a public space;

WHEREAS, development of Southam Park is in the 2025 capital plan and development of Sam Lawrence Park is underway now and this work will disrupt ongoing homeless tent encampments;

THEREFORE, BE IT RESOLVED:

That the Encampment Protocol be amended to include an exclusion from allowing encampments, temporary shelters, or tents in Southam Park and Sam Lawrence Park until further park development options can be explored.

#### STATEMENTS BY MEMBERS

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

#### COUNCIL COMMUNICATION UPDATES

**(Hwang/Danko)**

That the listing of Council Communication Updates from June 7, 2024 to June 20, 2024, be received.

**Result: Motion on the Council Communication Updates from June 7, 2024 to June 20, 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 - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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 – June 12, 2024****(Spadafora/Nann)**

That the Closed Session Minutes dated June 12, 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 - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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 Ninder 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

**BY-LAWS AND CONFIRMING BY-LAW****(Hwang/Beattie)**

That Bills No. 24-104 to No. 24-109 and Bills No. 24-110 **REVISED** to No. 24-120 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:

- 104 To Authorize the Signing of a Municipal Funding Agreement for the Transfer of the Housing-Enabling Water Systems Fund Program Between the Ministry of Infrastructure and the City of Hamilton  
Ward: 1, 2
- 105 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 14 (Wheelchair Loading Zones)  
Schedule 15 (Commercial Vehicle Loading Zones)  
Ward: 2, 3, 4, 5, 15

- 106 To Establish City of Hamilton Land Described as Block 111 on Plan 62M-1209 as Part of Aquasanta Crescent  
Ward: 8
- 107 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 2481 Barton Street East, Hamilton  
ZAC-23-023  
Ward: 5
- 108 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 150 Mohawk Road East, Hamilton  
ZAC-23-015  
Ward: 8
- 109 Rental Housing Protection By-law  
Ward: City Wide
- 110 To Amend By-law No. 12-282, as amended by By-law Nos. 19-108, 19-197, 21-079, 22-222 and 23-031 Respecting Tariff of Fees  
Ward: City Wide - **REVISED**
- 111 To Amend By-law No. 22-101, a Demolition Control Area By-law  
Ward: City Wide
- 112 To Amend By-law No. 24-055, a Renovation Licence and Relocation By-law  
Ward: City Wide
- 113 To Adopt Official Plan Amendment No. 210 to the Urban Hamilton Official Plan respecting Alignment with Parks Master Plan and Bill 23  
Ward: City Wide
- 114 To Adopt Official Plan Amendment No. 40 to the Rural Hamilton Official Plan respecting Alignment with Parks Master Plan and Bill 23  
Ward: City Wide
- 115 To Adopt Official Plan Amendment No. 252 to the City of Hamilton Official Plan respecting Alignment with Parks Master Plan and Bill 23  
Ward: City Wide
- 116 To Amend By-law No. 17-225, a By-law to Establish a System of Administrative Penalties  
Table 10 (By-law No. 07-170 To Licence and Regulate Various Businesses)  
Table 14 (By-law No. 23-162 Property Standards By-law)  
Table 28 (By-law No. 23-161 Vital Services By-law)  
Table 30 (By-law No. 24-054 Safe Apartment Buildings By-law)  
Table 31 (By-law No. 24-055 Renovation Licence and Relocation By-law)  
Ward: City Wide
- 117 To Adopt Official Plan Amendment No. 207 to the Urban Hamilton Official Plan respecting 118 King Street West, Stoney Creek  
Ward: 5

- 118 To Amend Zoning By-law No. 05-200 with Respect to Lands Located at 118 King Street West, Stoney Creek  
UHOPA-23-014/ZAC-23-031  
Ward: 5
- 119 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic  
Schedule 34 (Designated Community Safety Zones)  
Ward: 11, 12
- 120 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 - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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

**(Spadafora/Beattie)**

That, there being no further business, City Council be adjourned at 1:49 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 - Ward 9 Councillor Brad Clark  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 5 Councillor Matt Francis  
YES - Mayor Andrea Horwath  
YES - Deputy Mayor - 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

Respectfully submitted,

Mayor Andrea Horwath

Janet Pilon  
Acting City Clerk