

# GENERAL ISSUES COMMITTEE MINUTES - GIC 25-006

9:30 a.m.
April 30, 2025
Council Chambers (Hybrid), City Hall, 2<sup>nd</sup> Floor
71 Main Street West, Hamilton, Ontario

**Present:** Deputy Mayor M. Spadafora (Chair)

Councillors J. Beattie, C. Cassar, B. Clark, M. Francis, T. Hwang (Virtually),

T. Jackson, C. Kroetsch, T. McMeekin, N. Nann, E. Pauls (Virtually),

M. Tadeson, A. Wilson, and M. Wilson

**Absent:** Mayor A. Horwath and Councillor J. P. Danko - Personal

#### THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

#### 1. CALL TO ORDER

Deputy Mayor M. Spadafora called the meeting to order at 9:32 a.m.

#### 2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

#### 3. APPROVAL OF AGENDA

#### (Nann/Hwang)

That the agenda for the April 30, 2025 General Issues Committee meeting, be approved, as presented.

**CARRIED** 

#### 4. DECLARATIONS OF INTEREST

Councillor C. Kroetsch declared a non-disqualifying interest to Item 11.4 – LS20023(I), respecting Encampment Litigation Update (City Wide), as he has a professional relationship with Wade Poziomka, who represents the applicants in the encampment litigation as legal counsel.

Councillor B. Clark declared a non-disqualifying interest to Item 11.4 – LS20023(I), respecting Encampment Litigation Update (City Wide), as he referred Wade Poziomka to a Ward 9 community group experiencing an ongoing environmental issue.

#### 5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

### (Nann/Hwang)

The minutes of the April 9, 2025 (Item 5.1) meeting of the General Issues Committee, be adopted, as presented.

**CARRIED** 

#### 6. **DELEGATIONS**

# 6.1 Delegations respecting Report HSC25022, Residential Care Facility Subsidy Program Modernization Project (Item 7.1)

The following delegate addressed the Committee:

6.1(a) James Kemp (Virtually)

The following delegate was not present when called upon:

6.1(b) Lance Dingman (In-Person)

#### (i) (M. Wilson/Clark)

That the following delegation respecting Report HSC25022, Residential Care Facility Subsidy Program Modernization Project (Item 7.1), be received:

6.1(a) James Kemp (Virtually)

**CARRIED** 

# 6.2 Robert Pental, respecting the Niagara escarpment vulnerable conditions and possible solutions (In-Person)

This Delegation was withdrawn.

# 6.3 Delegations respecting Report PED25117, Green Building Standards Implementation Plan (Item 8.5)

The following delegate addressed the Committee:

6.3(a) Victoria Coffin, Bay Area Climate Change Council (In-Person)

#### (i) (Kroetsch/Beattie)

That due to technical difficulties, the Committee recess for 10 minutes until 10:02 am.

**CARRIED** 

The General Issues Committee reconvened at 10:00 a.m.

The following delegate addressed the Committee:

6.3(b) Anthony Salemi, West End Home Builders' Association (In-Person)

#### (ii) (McMeekin/Cassar)

That the following delegations respecting Report HSC25022, Residential Care Facility Subsidy Program Modernization Project (Item 7.1), be received:

- 6.3(a) Victoria Coffin, Bay Area Climate Change Council (In-Person)
- 6.3(b) Anthony Salemi, West End Home Builders' Association (In-Person)

CARRIED

# 6.4 Delegations respecting Report HSC24027(e), Reducing Homelessness and Managing Encampments (Item 8.8)

The following delegate addressed the Committee:

- 6.4(a) Andrew Selman (In-Person)
- 6.4(b) Gessie Stearns (In-Person)

## (i) (Kroetsch/Beattie)

That the following delegate be provided an additional 3 minutes to complete their delegation:

6.4(c) Kelly Oucharek (In-Person)

**CARRIED** 

## (ii) (Beattie/Nann)

That the following delegations respecting Report HSC24027(e), Reducing Homelessness and Managing Encampments (Item 8.8), be received:

- 6.4(a) Andrew Selman (In-Person)
- 6.4(b) Gessie Stearns (In-Person)
- 6.4(c) Kelly Oucharek (In-Person)

**CARRIED** 

# 6.5 Aimee & Charlize Passfield, Stoney Creek Youth Council, respecting a Request for Staff Report Back on the Implementation of a Municipal Vaping Products Tax (Item 9.3) (Pre-Recorded)

The following delegate addressed the Committee through a Pre-Recorded video:

6.5 Aimee & Charlize Passfield, Stoney Creek Youth Council

#### (Beattie/Nann)

That the delegation from Aimee & Charlize Passfield, Stoney Creek Youth Council, respecting a Request for Staff Report Back on the Implementation of a Municipal Vaping Products Tax (Item 9.3) (Pre-Recorded), be received.

**CARRIED** 

#### 7. ITEMS FOR INFORMATION

#### 7.1 HSC25022

Residential Care Facility Subsidy Program Modernization Project (City Wide)

#### (Hwang/Nann)

That Report HSC25022, Residential Care Facility Subsidy Program Modernization Project (City Wide), be received.

**CARRIED** 

#### (i) (Francis/McMeekin)

That the following Items for Information, be received:

- 7.2 Climate Change Advisory Committee Minutes
  - (a) CCAC Minutes 24-001 April 30, 2024
  - (b) CCAC Minutes 24-002 June 25, 2024
  - (c) CCAC Minutes 24-003 August 8, 2024
  - (d) CCAC Minutes 24-004 September 24, 2024
  - (e) CCAC Minutes 24-005 October 29, 2024
  - (f) CCAC Minutes 24-006 November 26, 2024
  - (g) CCAC Minutes 24-007 December 17, 2024
  - (h) CCAC Minutes 25-001 January 28, 2025
  - (i) CCAC Minutes 25-002 February 25, 2025

# 7.3 Business Improvement Area Sub-Committee Minutes BIAC 25-003 - April 15, 2025

CARRIED

# 7.4 Cleanliness and Security in the Downtown Core Task Force Minutes CSDC 25-001 - April 1, 2025

Refer to Item 8.9 for the disposition of this item.

#### 7.5 HSC25010

Furthering a Collaborative Path with Urban Indigenous Residents (City Wide)

Grace Mater, General Manager of Healthy and Safe Communities, introduced Katelyn Laforme, Director, Indigenous Relations; and Beth Dockstator, Manager, Indigenous Relations, who addressed the Committee with a presentation respecting Report HSC25010, Furthering a Collaborative Path with Urban Indigenous Residents (City Wide).

#### (Nann/Hwang)

That Report HSC25010, Furthering a Collaborative Path with Urban Indigenous Residents, and the accompanying presentation, be received.

**CARRIED** 

#### 7.6 CM25002

United States (U.S.) Initiated Tariff-Related Activities - Status Update & City of Hamilton Response (City Wide)

### (Hwang/A. Wilson)

That Report CM25002, United States (U.S.) Initiated Tariff-Related Activities - Status Update & City of Hamilton Response (City Wide), be received.

**CARRIED** 

#### 8. ITEMS FOR CONSIDERATION

### 8.1 Light Rail Transit Sub-Committee Minutes LRTC 25-002 – April 11, 2025

# (Tadeson/Hwang)

That the Light Rail Transit Sub-Committee Minutes LRTC 25-002, dated April 11, 2025, be received, and the recommendations contained therein be approved.

# Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

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

# 8.2 Accessibility Committee for Persons with Disabilities Minutes ACPD 25-004 - April 8, 2025

### (Tadeson/Beattie)

That the Accessibility Committee for Persons with Disabilities Minutes ACPD 25-004 - April 8, 2025, be received, and the recommendations contained therein be approved.

### Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

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

# 8.3 Hamilton-Wentworth District School Board Liaison Committee Minutes PBLC 25-001 - April 3, 2025

#### (Beattie/Clark)

That the Hamilton-Wentworth District School Board Liaison Committee Minutes PBLC 25-001 - April 3, 2025, be received, and the recommendations contained therein be approved.

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

Absent	-	Mayor And	drea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Absent	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie

Yes - Ward 11 Councillor Mark Tadeson
Yes - Ward 12 Councillor Craig Cassar
Yes - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

#### 8.4 PED25115

Revitalizing Hamilton Tax Increment Grant Program Application – 9075-9089 Airport Road West, Glanbrook (Ward 11)

#### (Tadeson/Beattie)

That Report PED25115, dated April 30, 2025, respecting Revitalizing Hamilton Tax Increment Grant Program Application – 9075-9089 Airport Road West, Glanbrook (Ward 11), be received, and the following recommendations be approved:

- (a) That a Revitalizing Hamilton Tax Increment Grant Program Application submitted by 9075 Airport Hamilton Hospitality Inc. (Jaekel Capital Inc. (Richard Jaekel)), 1342132 Ontario Limited (Felice Battista), Micari Consulting Inc.(Nick Simone), Vita Corporation (Tonino Amendola), 14444523 Canada Inc. (Esat Devris Karaaslan and Ashvinkumar Patel), for the property at 9075-9089 Airport Road West, Glanbrook, estimated to total \$511,820.00 over a maximum of four years based on the incremental tax increase attributable to the redevelopment of 9075-9089 Airport Road West, Glanbrook, BE AUTHORIZED AND APPROVED in accordance with the terms and conditions of the Revitalizing Hamilton Tax Increment Grant Program;
- (b) That the General Manager of the Planning and Economic Development Department BE AUTHORIZED AND DIRECTED to execute a Grant Agreement together with any ancillary documentation required, to give effect to the Revitalizing Hamilton Tax Increment Grant for 9075 Airport Hamilton Hospitality Inc. (Jaekel Capital Inc. (Richard Jaekel)), 1342132 Ontario Limited (Felice Battista), Micari Consulting Inc.(Nick Simone), Vita Corporation (Tonino Amendola), 14444523 Canada Inc. (Esat Devris Karaaslan and Ashvinkumar Patel)) for the property at 9075-9089 Airport Road West, Glanbrook, in a form satisfactory to the City Solicitor; and,
- (c) That the General Manager of the Planning and Economic Development Department BE AUTHORIZED AND DIRECTED to administer the Grant and Grant Agreement including, but not limited to, deciding on actions to take in respect of events of default and executing any Grant Amending Agreements, together with any ancillary amending documentation, if required, provided that the terms and conditions of the Revitalizing Hamilton Tax Increment Grant Program, as approved by City Council, are maintained and that any applicable Grant Amending Agreements are undertaken in a form satisfactory to the City Solicitor.

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

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

## (i) (Beattie/M. Wilson)

That the General Issues Committee recess for 39 minutes until 1:15 p.m.

**CARRIED** 

The General Issues Committee reconvened at 1:15 p.m.

#### 8.5 PED25117

#### **Green Building Standards Implementation Plan (City Wide)**

(i) Emily Coe, Manager, Zoning and Committee of Adjustment addressed the Committee with a presentation respecting Report PED25117, Green Building Standards Implementation Plan (City Wide).

#### (A. Wilson/Cassar)

That the staff presentation respecting Report PED25117, Green Building Standards Implementation Plan (City Wide), be received.

**CARRIED** 

## (ii) (A. Wilson/Cassar)

That Report PED25117, dated April 30, 2025, respecting Green Building Standards Implementation Plan (City Wide), be received, and the following recommendations be approved:

- (a) That the Green Building Standards Implementation Plan, and Draft Official Plan Amendments, as outlined in Report PED25117, BE APPROVED;
- (b) That the Green Building Standards come into full effect on September 1, 2025;

- (c) That Planning Division staff be directed to bring forward the required Draft Official Plan Amendments, incorporating any recommended changes based on submissions received at the Planning Committee meeting, to a Statutory Public meeting in Q3 of 2025:
- (d) That Planning and Economic Development staff be directed to update Property Standards By-law No. 10-221 to harmonize the Property Standards By-law with Zoning By-law No. 05-200;
- (e) That Planning and Economic Development staff report back to General Issues Committee in Q1, 2026 with an interim monitoring report and again in Q4, 2026 with a full monitoring report on any outcomes and future recommendations; and,
- (f) That Planning and Economic Development staff report back to General Issues Committee in Q4 of every year going forward with updates required to the Green Building Standards based on changing best practices and the results of the monitoring program.

## (iii) (Tadeson/Hwang)

- (a) That Report PED25117, dated April 30, 2025, respecting Green Building Standards Implementation Plan (City Wide) (Item 8.5), and Report PED25105, dated April 30, 2025, respecting Growing a Resilient and Environmentally Sustainable Hamilton Community Improvement Plan (City Wide) be REFERRED, back to staff for further review based on the public submissions received, including costing analysis and report back to the General Issues Committee by early Q4 2025; and,
- (b) That the following Correspondence Items respecting Item 8.5 (PED25117, Green Building Standards Implementation Plan) and Item 8.6 (PED25105, Growing a Resilient and Environmentally Sustainable Hamilton Community Improvement Plan), be received:
  - (i) Mike Collins-Williams, West End Home Builders' Association, respecting Item 8.5
  - (ii) Mike Collins-Williams, West End Home Builders' Association, respecting Item 8.6
  - (iii) Bryan Purcell, The Atmospheric Fund, respecting Items 8.5 and 8.6

# Result: REFERRAL MOTION, CARRIED by a vote of 11 to 3, as follows:

Absent - Mayor Andrea Horwath

Yes - Ward 1 Councillor Maureen Wilson No - Ward 2 Councillor Cameron Kroetsch

No	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
No	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

#### 8.6 PED25105

Growing a Resilient and Environmentally Sustainable Hamilton Community Improvement Plan (City Wide)

Refer to Minute Item 8.5 (iii)(a) for the disposition of this item.

8.6(a) Correspondence respecting Item 8.5 (PED25117, Green Building Standards Implementation Plan) and Item 8.6 (PED25105, Growing a Resilient and Environmentally Sustainable Hamilton Community Improvement Plan)

Refer to Minute Item 8.5 (iii)(b) for the disposition of these items.

# 8.7 FCS25023 2025 Tax Policies and Area Rating (City Wide)

# (i) (A. Wilson/M. Wilson)

That Report FCS25023, dated April 30, 2025, respecting 2025 Tax Policies and Area Rating (City Wide), be received, and the following recommendation be approved:

- (a) That the following optional property classes BE APPROVED for the 2025 taxation year:
  - (i) Parking Lot and Vacant Land;
  - (ii) Large Industrial;
- (b) That, the following final tax ratios for the 2025 taxation year BE APPROVED:

(i)	Residential	1.0000
(ii)	Multi-Residential	2.0000
(iii)	New Multi-Residential	1.0000
(iv)	Commercial	1.9800

(v)	Industrial - Large	3.4189
(vi)	Industrial - Residual	2.9156
(vii)	Pipelines	1.7947
(viii)	Farmlands	0.1767
(ix)	Farmland Awaiting Development	0.7500
(x)	Managed Forests	0.2500
(xi)	Landfills	2.9696
(xii)	Aggregate Extraction	2.4465
(xiii)	Farm	0.1767

(c) That the following tax reductions for the 2025 taxation year BE APPROVED:

(i)	Farmland awaiting development (1st Subclass)	25%
(ii)	Farmland awaiting development (2nd Subclass)	0%
(iii)	Excess land Subclass (Residual Commercial)	0%
(iv)	Excess land Subclass (Residual Industrial)	0%
(v)	Vacant land Subclass (Residual Industrial)	0%
(vi)	Excess land Subclass (Large Industrial)	0%

- (d) That the Area Rated Levies as identified in Appendix "A" to Report FCS25023, BE APPROVED";
- (e) That the Draft By-law "To Set and Levy the Rates of Taxation for the Year 2025" as identified in Appendix "C" to Report FCS25023, BE PRESENTED TO COUNCIL FOR CONSIDERATION;
- (f) That the Draft By-law "To Set Optional Property Classes Within the City of Hamilton for the Year 2025" as identified in Appendix "D" to Report FCS25023, BE PRESENTED TO COUNCIL FOR CONSIDERATION;
- (g) That the Draft By-law "To Establish Tax Ratios and Tax Reductions for the Year 2025" as identified in Appendix "E" to Report FCS25023, BE PRESENTED TO COUNCIL FOR CONSIDERATION;
- (h) That the Draft By-law "To Levy a Special Charge Upon the Rateable Property in the Business Improvement Areas for the Year 2025", as identified in Appendix "F" to Report FCS25023, BE PRESENTED TO COUNCIL FOR CONSIDERATION;
- (i) That the continuation of the Deferral of Tax Increases for Seniors and Low Income Persons with Disabilities Program (Deferral of Tax Increases Program) for 2025 BE APPROVED;

- (j) That the continuation of the Full Tax Deferral Program for Seniors and Low Income Persons with Disabilities Program (Full Tax Deferral Program) for 2025 BE APPROVED;
- (k) That the continuation of the Seniors' (65+) Tax Rebate Program for 2025 BE APPROVED; and,
- (I) That the continuation of the 40% Tax Rebate for eligible charities and similar organizations for 2025 BE APPROVED.

### (ii) (A. Wilson/Tadeson)

That Report FCS25023, respecting the 2025 Tax Policies and Area Rating (City Wide), be REFERRED to the May 7, 2025 Council meeting, to allow staff the opportunity to revise the report to include the financial impacts of the new aggregate tax assessments class.

# Result: REFERRAL MOTION, CARRIED by a vote of 13 to 0, as follows:

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

## 8.8 HSC24027(e)

#### Reducing Homelessness and Managing Encampments (City Wide)

## (i) (Nann/Beattie)

That Report HSC24027(e), dated April 30, 2025, respecting Reducing Homelessness and Managing Encampments (City Wide), be received, and the following recommendations be approved:

(a) That staff BE DIRECTED to identify up to \$4.6M in previously approved 2024/25 Housing Services operating and program costs to be applied to the Temporary Barton Tiffany Shelter capital project, and that these costs be offset through the Federal Unsheltered Homelessness and Encampments Initiative (Federal Community Encampment Response Plan) commitment of \$5.26M; and.

(b) That Council APPROVE \$586,970 in previously approved 2024/25 Housing Sustainability Investment Roadmap Reserve funding for shelter expansion (HSC24027b) to the Temporary Barton Tiffany Shelter capital project that is available as a result of the Provincial Encampment Response Initiative funding of \$586,970.

### Result: MOTION, CARRIED by a vote of 9 to 4, as follows:

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

(ii) Detailed Breakdown of Capital Expenditures – Temporary Barton Tiffany Shelter (Motion resulting from Item 8.8)

#### (Francis/Clark)

WHEREAS, the total capital costs for the Temporary Barton Tiffany Shelter have significantly exceeded original projections, increasing from \$2.8 million to a reported \$7.9 million; and,

WHEREAS, there has been no publicly released, itemized accounting of the expenditures associated with the project despite public and Council interest;

#### THEREFORE, BE IT RESOLVED:

That staff be directed to provide a full itemized breakdown of all capital budget and expenditures related to the Temporary Barton Tiffany Shelter project, including vendor payments and associated costs, for information at the May 21, 2025 General Issues Committee meeting.

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

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

# 8.8(a) Correspondence from Kim Zivanovich, respecting Report HSC24027(e), Reducing Homelessness and Managing Encampments (Item 8.8)

### (Beattie/Tadeson)

That the Correspondence from Kim Zivanovich, respecting Report HSC24027(e), Reducing Homelessness and Managing Encampments, be received.

CARRIED

# 8.9 Cleanliness and Security in the Downtown Core Task Force Minutes CSDC 25-001 - April 1, 2025

### (Kroetsch/Nann)

That the Cleanliness and Security in the Downtown Core Task Force Minutes CSDC 25-001 - April 1, 2025, be received, and the recommendations contained therein be approved.

## Result: MOTION, CARRIED by a vote of 10 to 0, as follows:

Absent	-	Mayor A	ndrea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark

Yes	<ul> <li>Ward 10</li> </ul>	Councillor Jeff Beattie
Yes	<ul> <li>Ward 1<sup>2</sup></li> </ul>	Councillor Mark Tadeson
Yes	<ul> <li>Ward 12</li> </ul>	2 Councillor Craig Cassar
Absent	- Ward 13	B Councillor Alex Wilson
Yes	<ul> <li>Ward 14</li> </ul>	Councillor Mike Spadafora
Yes	<ul> <li>Ward 15</li> </ul>	Councillor Ted McMeekin

### (ii) (Jackson/Cassar)

That the General Issues Committee meeting of April 30, 2025, be permitted to extend past the 5:30 p.m. curfew, up to 7:00 p.m.

# Result: MOTION, CARRIED by a 2/3 majority vote of 9 to 1, as follows:

Absent	-	Mayor And	lrea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
No	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 8	Councillor J. P. Danko
Absent	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

## (iii) (M. Wilson/Tadeson)

That the Committee recess for 10 minutes until 5:38 p.m.

**CARRIED** 

The General Issues Committee reconvened at 5:38 p.m.

#### 9. MOTIONS

# 9.1 Exploring Opportunities to Further the Revitalization of the Kenilworth Avenue North Commercial Corridor through the Creation of Live/Work Opportunities

#### (Hwang/Cassar)

WHEREAS, a neighbourhood meeting was held on March 26th 2025, respecting a proposal to redevelop a municipal parking lot at 70 Hope Avenue for affordable housing;

WHEREAS, the property at 70 Hope Avenue is adjacent to the Kenilworth Avenue North commercial corridor located between Main Street East and Barton Street East:

WHEREAS, the neighbourhood raised concerns about the lack of progress in revitalizing the Kenilworth Avenue North commercial corridor;

WHEREAS, the last comprehensive strategic review of the Kenilworth Avenue North commercial corridor occurred through the Barton-Kenilworth Commercial Corridor Study in 2014 which resulted in, among other items, the corridor specific financial incentive programs to support the corridors revitalization;

WHEREAS, a thriving commercial corridor is vital to serving the needs of local residents and attracting and supporting new investment and housing opportunities;

WHEREAS, a portion of Kenilworth Avenue North has been identified as being within a proposed Major Transit Station Area through the City's ongoing review and update to the Urban Hamilton Official Plan to establish Major Transit Station Areas; and,

WHEREAS, the Kenilworth Avenue North commercial corridor may provide a unique opportunity to address a need in the community for long-term and sustainable live/work housing opportunities with a particular focus on supporting opportunities for entrepreneurs, artists and local retail.

#### THEREFORE, BE IT RESOLVED:

- (a) That staff from the Planning and Economic Development, and Tourism & Culture Divisions collaborate to review planning policies, zoning permissions, financial incentive programs, and business/artist/entrepreneur attraction efforts; and
- (b) That Planning and Economic Development and Tourism & Culture staff be directed to report back to the General issues Committee before the end of Q4 2025 with recommendations that would further enable longterm and sustainable live/work opportunities along the Kenilworth Avenue North commercial corridor with a particular focus on supporting entrepreneurs, artists and local retail.

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

Absent - Mayor Andrea Horwath

Yes - Ward 1 Councillor Maureen Wilson
Yes - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 4 Councillor Tammy Hwang

Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

# 9.2 Exploring Options for Additional Below-market and Attainable Homeownership Opportunities and Supporting City of Hamilton Incentives in the Roxborough Park Housing Demonstration Project

# (Hwang/Tadeson)

WHEREAS, Roxborough Park is a joint public-private housing demonstration project in the McQueston neighbourhood of East Hamilton which is delivering a mix of market and below-market homeownership and rental housing options in the city;

WHEREAS, in 2019 City Council approved the creation of two financial incentive programs under the Housing for Hamilton Community Improvement Plan, the Roxborough Access to Homeownership Grant Program and Roxborough Rental Housing Loan Program, which provide grants and forgivable loans respectively, to support the creation of below-market homeownership and rental housing opportunities in the project; and,

WHEREAS, in 2022, the City entered into a Grant Agreement with Roxborough Park Inc. to provide grants under the Roxborough Access to Homeownership Grant Program in respect of the development of attainable homeownership townhouse units;

#### THEREFORE, BE IT RESOLVED:

That staff engage with Roxborough Park Inc. to review the status of the project and the creation of the remaining attainable townhouse units within the project, and report back to the General Issues Committee before Q3 2025 with the outcomes of this engagement, identifying any additional incentive program funding and program amendments that would be required to support the remaining homeownership townhouse units in the project.

#### Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Absent - Mayor Andrea Horwath

Yes - Ward 1 Councillor Maureen Wilson

Absent	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

# 9.3 Request for Staff Report Back on the Implementation of a Municipal Vaping Products Tax

#### (Beattie/M. Wilson)

WHEREAS, Members of the Stoney Creek Youth Council have routinely prioritized Teen Vaping as a primary area of concern among young people in our community;

WHEREAS, According to the Canadian Community Health Survey (2022), conducted by Health Canada, 14% of youth aged 15-19 and 18% of young adults aged 20-24 are more likely to have vaped in the past 30 days as compared to only 4% in the population aged 25 and up;

WHEREAS, According to the Canadian Student Tabacco, Alcohol and Drugs Survey (2021-2022) 16% of students have used an e-cigarette with nicotine in the past 30 days;

WHEREAS, According to the same Survey 55% of the students thought it would be "fairly easy" or "very easy" to get an e-cigarette with nicotine if they wanted one;

WHEREAS, The Survey also reports that Among students who used cannabis, 54% reported vaping liquid cannabis;

WHEREAS, Unlike traditional tobacco or cannabis cigarettes, vape products are often colourless, odourless, and often undetectable when used;

WHEREAS, Chemicals and contaminants found in vaping aerosol are associated with negative health effects and can also lead to throat and mouth irritation, headache, cough, and nausea;

WHEREAS, the long-term risks of vaping are not yet known, but may include cancer, as well as cardiovascular, respiratory, and other diseases, particularly in those who begin vaping at a young age;

WHEREAS, the Hamilton City Council recently received a comprehensive report from Staff on possible additional revenue tools, which included discussion on municipal tobacco taxation;

WHEREAS, Taxation has been widely used by Provincial and Federal Governments as a method of changing consumer consumption behaviours in the general public; and,

WHEREAS, Taxation has been widely acknowledged as a tool used by higher order Government to reduce tobacco consumption in Canada over the past few decades;

THEREFORE, BE IT RESOLVED:

That Finance and Legal staff be directed to investigate options, mechanisms, and authority requirements by which the City of Hamilton might impose a Municipal Vaping Products Tax as a method of reducing Vape Usage in Hamilton, and report back to the General Issues Committee by Q4 2025.

#### Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

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

# 9.4 Coordination of Current Infrastructure Projects to Support Glanbrook Arena and Proposed Recreation Centre

#### (Tadeson/Hwang)

WHEREAS, a Feasibility Study (FS) was funded for the 2024 calendar year to assess construction details of a proposed Glanbrook Community Recreation Centre:

WHEREAS, in February 2024, a Glanbrook Arena and Recreation Facility Servicing Overview described steps to evaluate water and wastewater municipal servicing options for the Glanbrook Arena and the future Recreation Centre site identified as 4300 and 4280 Binbrook Road;

WHEREAS, as multiple PIC were conducted in November/December 2024 and as a result it was stated in a subsequent PIC in February 2025 that the Glanbrook Arena Property is now officially the preferred site for the New Recreation Centre and Indoor pool for Ward 11;

WHEREAS, Municipal water and wastewater servicing assessment work has not begun and is expected to be triggered through a specific request from Recreation staff once their higher level coordination strategy has been developed;

WHEREAS, there is current, ongoing, and planned residential, commercial, and institutional infrastructure development to the lands east of Glanbrook Arena;

WHEREAS, the proposed Glanbrook Community Recreation Centre is a vital municipal priority that directly impacts community well-being, economic development, and quality of life for Ward 11 residents and must be placed at the forefront of infrastructure planning and execution in Binbrook;

WHEREAS, failure to prioritize and integrate the Recreation Centre within ongoing and future developments risks inefficiencies, increased costs, and the potential for infrastructure misalignment, which could significantly delay or impede the project's progress; and,

WHEREAS, without prioritization, there are no guiding principles to direct various City departments working with current developers in the immediate area to ensure current and upcoming construction is completed in a cost-effective, synergistic manner that recognizes the importance of preplanning for connecting city water and sewers to the arena site, inclusive of the future recreation centre;

#### THEREFORE, BE IT RESOLVED:

- (a) That Council identify the Glanbrook Community Recreation Centre as a municipal priority for Ward 11 and identify the preferred location for the new Recreation Centre, Indoor Pool, Gymnasium and walking track as the City-owned 27 acres at Glanbrook Arena;
- (b) That staff BE DIRECTED to complete the feasibility study and report back by Q3, 2025 including the following:
  - (i) an assessment of required municipal resourcing, servicing options, planning policy implications of different options, and legal implications for the preferred site;

- (ii) An assessment of the impacts of reserving sufficient municipal capacity for the Recreation Centre from any future development proposals in Binbrook to prioritize the Recreation Centre; and,
- (iii) an analysis of any future Official Plan Amendments that may be needed for the extension of services, notwithstanding that the extension of services does not comply with the Greenbelt Plan and the City's Rural Hamilton Official Plan, based on information available at this time; and,
- (c) That staff BE DIRECTED to prioritize the new Glanbrook Recreation Centre, Indoor Pool, Gymnasium and Walking Track to be built on the preferred site, over other projects in Binbrook until staff report back to Council on the outcome of the feasibility study.

# Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

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

#### 10. NOTICES OF MOTION

There were no notices of motion.

#### 11. PRIVATE & CONFIDENTIAL

Committee 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 - April 9, 2025

### (Tadeson/Nann)

That the Closed Session minutes of the April 9, 2025 General Issues Committee meeting, be adopted and remain confidential.

**CARRIED** 

#### (i) (McMeekin/Jackson)

That the General Issues Committee meeting of April 30, 2025, be permitted to further extend the curfew, up to 8:00 p.m.

# Result: MOTION, CARRIED by a 2/3 majority vote of 9 to 2, as follows:

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

## (ii) (Tadeson/Cassar)

That Committee move into Closed Session for Items 11.2, 11.3, and 11.4 at 6:44 p.m. pursuant to Section 9.3, Sub-Sections (c), (e), (f), (g) and (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Subsections (c), (e), (f), (g) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes or a local board; litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a matter in respect of which Council or a Committee may hold a closed meeting under an Act other than the *Municipal Act, 2001*; and a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

## Result: MOTION, CARRIED by a vote of 11 to 0, as follows:

Absent	-	Mayor A	ndrea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls

Absent	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 13	Councillor Alex Wilson
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

The General Issues Committee meeting reconvened in Open Session at 7:26 p.m.

#### 11.2 PED25085

Affordable Housing Candidate Surplus Sites (Wards 4, 7 and 15)

#### (Cassar/Nann)

That Report PED25085, dated April 30, 2025, respecting Affordable Housing Candidate Surplus Sites (Wards 4, 7 and 15), be received, and the following recommendations be approved:

- (a) That the directions provided to staff in Closed Session, respecting Report PED25085, Affordable Housing Candidate Surplus Sites (Wards 4, 7 and 15), BE APPROVED AND REMAIN CONFIDENTIAL;
- (b) That the Properties, as identified in Confidential Appendix A to Report PED25085, BE DECLARED SURPLUS to the requirements of the City of Hamilton, in accordance with the "Procedural By-law for the Sale of Land" being By-law No. 14-204, for the purposes of achieving the city's affordable housing objectives; and,
- (c) That Report PED25085 and the Appendices, respecting Affordable Housing Candidate Surplus Sites, REMAIN CONFIDENTIAL, with the exception of releasing Confidential Appendix A to PED25085, as may be amended, following approval of Council.

### Result: MOTION, CARRIED by a vote of 10 to 0, as follows:

Absent	-	Mayor And	drea Horwath
Yes	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Absent	-	Ward 10	Councillor Jeff Beattie
Yes	_	Ward 11	Councillor Mark Tadeson

Yes - Ward 12 Councillor Craig Cassar
Absent - Ward 13 Councillor Alex Wilson
Yes - Ward 14 Councillor Mike Spadafora
Yes - Ward 15 Councillor Ted McMeekin

#### 11.3 PED19063(h)

**Acquisition of Real Estate (Ward 2)** 

### (Tadeson/Cassar)

That Report PED19063(h), dated April 30, 2025, respecting Acquisition of Real Estate (Ward 2), be received, and the following recommendations be approved:

- (a) That the directions provided to staff in Closed Session, respecting Report PED19063(h), Acquisition of Real Estate (Ward 2), BE APPROVED;
- (b) That the complete Report PED19063(h) respecting the Acquisition of Real Estate remain confidential until completion of the real estate transaction, with the exception of Confidential Appendix C to Report PED19063(h), which is not to be made public; and,
- (c) That the transfer of funds from Project ID No. 5160507001 (North Glanbrook Industrial Business Park) to Project ID No. 3621054100 (West Harbour Initiatives), in the amount specified in Confidential Appendix C, BE APPROVED, with repayment to occur at a future date upon receipt of proceeds from a future sale.

# Result: MOTION, CARRIED by a vote of 10 to 0, as follows:

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

### 11.4 LS20023(I)

**Encampment Litigation Update (City Wide)** 

### (Tadeson/Jackson)

That Report LS20023(I), dated April 30, 2025, respecting Encampment Litigation Update (City Wide), be received, and the following recommendation be approved:

(a) That Report LS20023(I), respecting Encampment Litigation Update, BE RECEIVED AND REMAIN CONFIDENTIAL.

# Result: MOTION, CARRIED by a vote of 10 to 0, as follows:

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

#### 12. ADJOURNMENT

There being no further business, the General Issues Committee adjourned at 7:30 p.m.

	Respectfully submitted,	
Angela McRae	Deputy Mayor Mike Spadafora	
_egislative Coordinator	Chair, General Issues Committee	