



## **CITY COUNCIL MINUTES 25-009**

9:30 a.m.

June 18, 2025

Council Chamber (Hybrid) and Room 264 (Hybrid)

Hamilton City Hall

71 Main Street West

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

**Absent with**

**Regrets:** Mayor A. Horwath – City Business  
Ward 8 Councillor (Vacant)

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Deputy Mayor Cameron Kroetsch called the meeting to order at 9:30 a.m. 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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There being no objections, an additional Private and Confidential matter respecting the Code of Conduct Complaint Process and Bill 129, To Hold a By-Election to Fill the Vacancy in Ward 8 were added to the June 18, 2025 Council Agenda.

**(Beattie/Hwang)**

That the agenda for the June 18, 2025 meeting of Council be approved, as amended.

**CARRIED**

*Councillor Clark requested that he be recorded as opposed to the amendment respecting the addition of the Private and Confidential matter to the Council Agenda.*

**DECLARATIONS OF INTEREST**

Councillor Clark declared a non-disqualifying interest to Minute Items 9.6 and 9.7 respecting Report PED25153, Demolition Report - 1290 Upper James Street, Hamilton (Ward 8) and Report PED25154, Demolition Permit - 1294 Upper James Street, Hamilton (Ward 8) of the June 10, 2025 Planning Committee minutes, as his sister-in-law is employed by Johnston Chrysler the property owner.

**CEREMONIAL ACTIVITIES****4.1 Certificate of Appreciation for Lifelong Dedication to Amateur Sport to Rick Joslin**

Councillor Pauls noted that Rick Joslin is a well-known Hamilton sports icon, who is a Hamilton Sport Hall of Fame inductee, a three-time Canadian Karate champion, an 8th degree black belt in Karate, a member of the Canadian Karate Hall of Fame, a world class kickboxing official, who has refereed over 30 championship matches and is celebrated not just for these impressive athletic achievements but also his huge heart.

Rick Joslin who opened his martial arts school in 1967 on Concession Street, almost 60 years ago has generously shared his knowledge with others, and mentored thousands of young lives.

Council presented Rick Joslin with a Certificate of Appreciation for Lifelong Dedication to Amateur Sport.

The Council meeting recessed at 9:53 a.m.

The Council reconvened at 10:17 a.m. in Room 264

**APPROVAL OF MINUTES OF PREVIOUS MEETING****5.1 May 28, 2025**

**(Spadafora/Francis)**

That the Minutes of the May 28, 2025 meeting of Council be approved, as presented.

**CARRIED**

**ITEMS FOR INFORMATION****6.1 BOH25016**

**Establishment of the Semi-Autonomous Board of Health (City Wide)**

**(i) (A. Wilson/Nann)**

That BOH25016 respecting the Establishment of the Semi-Autonomous Board of Health (City Wide), be received.

(ii) (Clark/Nann)

That Report BOH25016, Establishment of the Semi-Autonomous Board of Health (City Wide), be **amended**, to read as follows:

(a) That BOH25016 respecting the Establishment of the Semi-Autonomous Board of Health, be received; **and**

(b) ***That staff be directed to prepare an information report respecting the delineation between Public Health policy and Council policy.***

**Result: Amendment to Item 6.1, CARRIED, by a vote of 13 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - 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 Item 6.1, As Amended, CARRIED, by a vote of 9 to 4, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
NO - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
NO - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - 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

<b>COMMITTEE RECOMMENDATIONS</b>
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**7.1 PWC 25-007****Public Works Committee minutes of the meeting held on June 9, 2025****(Pauls/Francis)**

That PWC 25-007, being the minutes of the Public Works Committee meeting held on Monday, June 9, 2025 (Item 7.1), be received and the recommendations contained therein be approved.

**Result: Motion on PWC 25-007 (Item 7.1), CARRIED, by a vote of 13 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**7.2 PLC 25-008****Planning Committee minutes of the meeting held on June 10, 2025****(i) (Hwang/Tadeson)**

- (a) That PLC 25-008, being the minutes of the Planning Committee meeting held on Tuesday, June 10, 2025 (Item 7.2), be received and the recommendations contained therein be approved; and
- (b) That the following correspondence items, be received:
  - (i) Correspondence from Bill Johnson, KTJ Investments Limited respecting Minute Item 9.6, PED25153, Demolition Report - 1290 Upper James Street, Hamilton (Ward 8) and Minute Item 9.7, PED25154, Demolition Permit - 1294 Upper James Street, Hamilton (Ward 8) (Item 7.2 (a));
  - (ii) Correspondence from Mark Flowers, Davies Howe Land Development Advocacy & Litigation respecting Minute Item 9.8, Report PED25155, Demolition Permit - 85 Catharine Street North (Ward 2) (Item 7.2 (b)).

(ii)(a) Minute Item 9.6 (b) was voted on separately, as follows:

**9.6 PED25153**

**Demolition Report - 1290 Upper James Street, Hamilton (Ward 8)**

That Report PED25153, dated June 10, 2025, respecting Demolition Report - 1290 Upper James Street, Hamilton (Ward 8), be received and the following recommendation be approved:

- (a) That the request to issue a demolition permit for 1290 Upper James Street, Hamilton BE DENIED as compliance with Section 6 of the Demolition Control By-law 22-101, pursuant to Section 33 *The Planning Act*, has not been demonstrated and staff consider the application to be premature.

**Result: Motion on Minute Item 9.6 (b) of PLC 25-008 (Item 7.2), DEFEATED, by a vote of 0 to 13, as follows:**

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

**(b) (Pauls/Beattie)**

That Minute Item 9.6, respecting PED25153, Demolition Report - 1290 Upper James Street, Hamilton (Ward 8), ***be amended***, as follows:

**9.6 PED25153**

**Demolition Report - 1290 Upper James Street, Hamilton (Ward 8)**

That Report PED25153, dated June 10, 2025, respecting Demolition Report - 1290 Upper James Street, Hamilton (Ward 8), be received and the following recommendation be approved:

- (a) ***That the Chief Building Official BE AUTHORIZED to issue a demolition permit for 1290 Upper James Street in accordance with By-law 22-101, pursuant to Section 33 of the Planning Act as amended, without having to comply with Section 6 of the Demolition Control Area By-law 22-101.***

**Result: Amendment to Minute Item 9.6 (b) of PLC 25-008 (Item 7.2), CARRIED, by a vote of 13 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - 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

**(iii) (McMeekin/Kroetsch)**

That Minute Item 9.8, respecting PED 25155, Demolition Permit - 85 Catharine Street North (Ward 2), ***be amended***, as follows:

**9.8 PED25155**

**Demolition Permit - 85 Catharine Street North (Ward 2)**

That Report PED25155, dated June 10, 2025, respecting Demolition Permit - 85 Catharine Street North (Ward 2), ***BE DEFERRED to a future Planning Committee meeting to allow for further consultation.***

**Result: Amendment to Minute Item 9.8 of PLC 25-008 (Item 7.2), CARRIED, by a vote of 13 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - 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

(iv)(a) Minute Item 9.7 was voted on separately, as follows:

**9.7 PED25154**

**Demolition Permit - 1294 Upper James Street, Hamilton (Ward 8)**

That Report PED25154, dated June 10, 2025, respecting Demolition Permit - 1294 Upper James Street, Hamilton (Ward 8), be received and the following recommendations be approved:

- (a) That the request to issue a demolition permit for 1294 Upper James Street BE DENIED as compliance with Section 6 of the Demolition Control By-law 22-101, pursuant to Section 33 *The Planning Act*, has not been demonstrated and staff consider the application to be premature.

**Result: Motion on Minute Item 9.7 of PLC 25-008 (Item 7.2), DEFEATED, by a vote of 0 to 13, as follows:**

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

**(b) (Pauls/Beattie)**

That Minute Item 9.7, respecting PED25154, Demolition Permit - 1294 Upper James Street, Hamilton (Ward 8), ***be amended***, as follows:

**9.7 PED25154**

**Demolition Permit - 1294 Upper James Street, Hamilton (Ward 8)**

That Report PED25154, dated June 10, 2025, respecting Demolition Permit - 1294 Upper James Street, Hamilton (Ward 8), be received and the following recommendation be approved:

- (a) ***That the Chief Building Official BE AUTHORIZED to issue a demolition permit for 1294 Upper James Street in accordance with By-law 22-101, pursuant to Section 33 of the Planning Act as amended, without having to comply with Section 6 of the Demolition Control Area By-law 22-101.***

**Result: *Amendment to Minute Item 9.7 of PLC 25-008 (Item 7.2), CARRIED, by a vote of 13 to 0, as follows:***

YES - Ward 10 Councillor Jeff Beattie  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**Result: *Motion on the balance of PLC 25-008 (Items 7.2, 7.2 (a) and 7.2 (b)), As Amended, CARRIED, by a vote of 13 to 0, as follows:***

YES - Ward 10 Councillor Jeff Beattie  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**7.3 & GIC 25-008**

**12.2 General Issues Committee Open and Closed Session minutes of the meeting held on June 11, 2025**

**(i) (M. Wilson/Kroetsch)**

- (a) That GIC 25-008, being the Open Session minutes of the General Issues Committee meeting held on Wednesday, June 11, 2025 (Item 7.3), be received and the recommendations contained therein be approved;



- (b) That the Closed Session minutes of the General Issues Committee meeting held on Wednesday, June 11, 2025 (Item 12.2), be approved, as presented and remain confidential; and
- (c) That the following correspondence items, be received:
  - (i) Correspondence from Kelly Oucharek respecting Minute Item 6.2 the delegation by Andrew Selman, respecting the collapsing building at 1057 Barton Street East, and the danger it poses to the public (Item 7.3 (a)).
  - (ii) Correspondence from Tim Nolan, Accessibility Hamilton Alliance respecting Minute Item 8.5, Accessibility Committee for Persons with Disabilities Minutes ACPD 25-005, May 13, 2025 (Minute Item 9.1, Feasibility of the Development of a New HSR Fare Program to Assist Disabled Riders) (Item 7.3 (b)).
- (ii) **(M. Wilson/Hwang)**  
That Minute Item 9.1, respecting 2026 Budget – Full-Time Equivalent (FTE) Cap and Optimization Strategy, ***be amended***, as follows:

**9.1 2026 Budget – Full-Time Equivalent (FTE) Cap and Optimization Strategy**

WHEREAS, the City of Hamilton must take urgent steps to restore fiscal discipline and demonstrate responsible stewardship of taxpayer dollars;

WHEREAS, significant year-over-year spending increases, including the addition of 746 Full-Time Equivalent (FTE) positions during this term of Council, have contributed to escalating operating costs;

WHEREAS, the continued expansion of the City's workforce is unsustainable and adds to the growing financial pressure on residents, many of whom are already facing affordability challenges; and,

WHEREAS, it is essential that the City begin to operate within its means and maximize the effectiveness of existing resources.

THEREFORE, BE IT RESOLVED:

- (a) That Council request the Mayor to include the 2026 budget directive a requirement that no additional Full-Time Equivalent (FTE) positions be added in the 2026 operating budget, and that existing FTEs be repurposed and reprioritized to align with and support Council's 2026 strategic direction and priorities; and,
- (b) That this only relates to FTEs that are non-legislative positions (excluding ***Hamilton Street Railway***, Hamilton Police Services, Fire, Paramedics and Macassa & Wentworth Lodges).

**Result: *Amendment to Minute Item 9.1 of GIC 25-008 (Item 7.3), DEFEATED, by a vote of 6 to 8, as follows:***

NO - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
NO - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
NO - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
NO - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - 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

**(iii)** Minute Item 9.1 was voted on separately, as follows:

**9.1 2026 Budget – Full-Time Equivalent (FTE) Cap and Optimization Strategy**

WHEREAS, the City of Hamilton must take urgent steps to restore fiscal discipline and demonstrate responsible stewardship of taxpayer dollars;

WHEREAS, significant year-over-year spending increases, including the addition of 746 Full-Time Equivalent (FTE) positions during this term of Council, have contributed to escalating operating costs;

WHEREAS, the continued expansion of the City's workforce is unsustainable and adds to the growing financial pressure on residents, many of whom are already facing affordability challenges; and,

WHEREAS, it is essential that the City begin to operate within its means and maximize the effectiveness of existing resources.

THEREFORE, BE IT RESOLVED:

- (a) That Council request the Mayor to include the 2026 budget directive a requirement that no additional Full-Time Equivalent (FTE) positions be added in the 2026 operating budget, and that existing FTEs be repurposed and reprioritized to align with and support Council's 2026 strategic direction and priorities; and,
- (b) That this only relates to FTEs that are non-legislative positions (excluding Hamilton Police Services, Fire, Paramedics and Macassa & Wentworth Lodges).

**Result: Motion on Minute Item 9.1 of GIC 25-008 (Item 7.3), CARRIED, by a vote of 9 to 5, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
NO - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
NO - Deputy Mayor - 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: Motion on balance of GIC 25-008 (Items 7.3, 7.3 (a) and 12.2), CARRIED, by a vote of 14 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - 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

**(McMeekin/Nann)**

That the Council meeting recess at 12:25 p.m. until 1:00 p.m.

**CARRIED**

The Council meeting reconvened at 1:04 p.m.

**7.4 AFA 25-008**

**Audit, Finance and Administration Committee minutes of the meeting held on June 12, 2025**

**(Spadafora/Beattie)**

- (a) That AFA 25-008, being the minutes of the Audit, Finance and Administration Committee meeting held on Thursday, June 12, 2025 (Item 7.4), be received and the recommendations contained therein, be approved; and
- (b) That the following correspondence item, be received:
  - (i) Correspondence from Gabriel Nicholson respecting Minute Item 10.4, Ward 2 Community Grants - Q2 2025 (Ward 2) (Item 7.4 (a)).

**Result: Motion on AFA 25-008 (Item 7.4), CARRIED by a vote of 13 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**7.5 ECS 25-006**

**Emergency and Community Services Committee minutes of the meeting held on June 12, 2025**

**(i) (Nann/Clark)**

- (a) That ECS 25-006, being the minutes of the Emergency and Community Services Committee meeting held on Thursday, June 12, 2025 (Item 7.5), be received and the recommendations contained therein, be approved; and
- (b) That the following correspondence item, be received:
  - (i) Correspondence from France Vaillancourt, Executive Director, Centre de Sante Communautaire respecting Minute Item 6.1, Kevin Gonci's delegation on Mohawk Sports Park (Item 7.5 (a)).

**(ii) (Clark/Hwang)**

That Minute Item 7.1, respecting Report HSC25032, Hamilton Paramedic Service 2024 Annual Report (City Wide), ***be amended***, as follows:

**7.1 HSC25032****Hamilton Paramedic Service 2024 Annual Report (City Wide)**

- (a)** That Report HSC25032, dated June 12, 2025, respecting the Hamilton Paramedic Service 2024 Annual Report (City Wide) and the accompanying presentation, be received; ***and***
- (b)** ***That staff be directed to report back to the Emergency and Community Services Committee on the response times for calls to 911.***

**Result: Amendment to Item 7.1 of ECS 25-006 (Item 7.5), CARRIED by a vote of 13 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - 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 ECS 25-006 (Items 7.5 and 7.5 (a)), As Amended, CARRIED by a vote of 13 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - 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

**(A. Wilson/Tadeson)**

That Section 5.8(3) of the City's Procedural By-law 21-021, as amended, which provides that a minimum of 2 days shall pass before the Minutes of a Standing Committee, the Selection Committee, or other Committee that reports directly to Council is presented to Council to provide adequate opportunity for review, be suspended in order to consider the minutes of the Selection Committee for Agencies, Boards and Sub-Committees meeting held on Monday, June 16, 2025.

**Result: Motion, CARRIED by a 2/3's vote of 13 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
YES - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**7.6 SABC 25-004**

**Selection Committee for Agencies, Boards and Sub-Committee minutes of the meeting held on June 16, 2025**

**(A. Wilson/Hwang)**

That SBAC 25-004, being the minutes of the Selection Committee for Agencies, Boards and Sub-Committees meeting held on Monday, June 16, 2025 (Item 7.5), be received and the recommendations contained therein, be approved.

**Result: Motion on SABC 25-004 (Item 7.6), CARRIED by a vote of 13 to 0, as follows:**

YES - Ward 10 Councillor Jeff Beattie  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis

NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - 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>ITEMS FOR CONSIDERATION</b>
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**8.1 LS25012  
Insurance Renewal (City Wide)**

**(Spadafora/Hwang)**

That Report LS25012, dated June 11, 2025, respecting Insurance Renewal (City Wide), be received, and the following recommendations be approved:

- (a) That the Liability and Property Insurance coverages for the term July 1, 2025, to July 1, 2026, BE RENEWED through Arthur J. Gallagher Canada Ltd. and Marsh Canada Ltd. at a cost of \$12,946,298 (plus applicable taxes) and be funded through the 2025 Risk Management Services Budget;
- (b) That the City Solicitor BE AUTHORIZED and DIRECTED to execute all associated documents related to the renewal of the Liability and Property Insurance coverages for the term July 1, 2025 to July 1, 2026, through Arthur J. Gallagher Canada Ltd. and Marsh Canada Ltd; and
- (c) That any 2025 budget shortfall BE FUNDED from the Tax Stabilization Reserve (110046).

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

YES - Ward 10 Councillor Jeff Beattie  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
NO - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - 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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**9.1 2025 Hamilton Santa Claus Parade****(Jackson/Spadafora)**

WHEREAS, the Hamilton Santa Claus Parade's 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 did not receive a rating that qualified the organization for funding from the City Enrichment Fund (CEF) in 2024;

WHEREAS, the Ward 6 office provided \$9,900 in Discretionary funding to address funding shortfall and support the delivery of the parade in 2024;

WHEREAS, the Tourism and Culture Division provided the Hamilton Santa Claus Parade with one-time in-kind support to assist the organization through a period of transition in delivering the parade on the Hamilton mountain in 2024;

WHEREAS, the Hamilton Santa Claus Parade submitted a 2025 CEF application with a request of \$29,900 and a total Parade budget of \$96,800;

WHEREAS, the Hamilton Santa Claus Parade's 2025 CEF application received a passing rating, resulting in a grant of \$9,269, and;

WHEREAS, the Hamilton Santa Claus Parade did not receive 2024 CEF funds and they are not considered a 'returning applicant' which would have otherwise resulted in a greater funding level;

THEREFORE, BE IT RESOLVED:

- (a) That costs associated with the 2025 Hamilton Santa Claus parade delivery be funded, one-time, from the Ward 6 Discretionary Account # 3302309600 at an upset limit, including contingency, not to exceed \$5,631;
- (b) That costs associated with the 2025 Hamilton Santa Claus parade delivery be funded, one-time, from the Ward 7 Discretionary Account #302309700 at an upset limit, including contingency, not to exceed \$5,000;



- (c) That costs associated with the 2025 Hamilton Santa Claus parade delivery be funded, one-time, from the Ward 8 Discretionary Account #3302309800 at an upset limit, including contingency, not to exceed \$5,000;
- (d) That costs associated with the 2025 Hamilton Santa Claus parade delivery be funded, one-time, from the Ward 14 Discretionary Account #3302309014 at an upset limit, including contingency, not to exceed \$5,000;
- (e) That any funds allocated and distributed through this motion be exempt on a one-time basis and not be counted toward any formula that restricts regular funding from the City including the City Enrichment Fund (e.g. the City's 30% formula); and
- (f) 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  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - 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

**9.2 One-Time Grant for Affordable and Supportive Housing at 922 Main Street East (Luso Canadian Charitable Society)**

**(Nann/Hwang)**

WHEREAS, the Luso Canadian Charitable Society, a registered charitable organization, is developing a new affordable and supportive housing facility at 922 Main Street East in the City of Hamilton and has achieved property tax exemption authorized under By-law No. 24-196;

WHEREAS, the project has been approved under the City's Affordable Housing Development Project Stream as endorsed by Council (Report HSC24024/FCS24062/PW24065), and is aligned with the City's Housing Sustainability and Investment Roadmap (HSIR), Housing and Homelessness Action Plan (HHAP), and Council's strategic priority of *Safe and Thriving Neighbourhoods*, specifically the objective to increase the supply of affordable and supportive housing and reduce chronic homelessness;

WHEREAS, the development will provide permanent housing and supportive services for aging individuals with disabilities, including developmental disabilities, and is receiving \$16 million in capital funding from the Province of Ontario, as announced in the 2025 Ontario Budget: *A Plan to Protect Ontario* (p. 121);

WHEREAS, Section 4.2 of the *Development Charges Act, 1997* prescribes that development charges shall not be imposed on "non-profit housing developments," and the City's Development Charges By-law No. 24-072 has been enacted in accordance with that legislation;

WHEREAS, the definition of "non-profit housing" under the Act is set by the Province of Ontario, and municipalities are required to apply this narrow statutory definition in administering municipal development charge relief which has triggered \$474,443.65 in City and GO Development Charges which would cause undue financial hardship on the organization;

WHEREAS, the Province of Ontario has clearly demonstrated its support for the Luso Canadian Charitable Society's project at 922 Main Street East—both through the property tax exemption as assessed by the Municipal Property Assessment Corporation (MPAC), and through a direct \$16 million capital investment announced in the 2025 Ontario Budget—yet, due to the legislative definition, the organization is not eligible for a development charge exemption unless it alters its articles of incorporation;

WHEREAS, this situation highlights a regulatory inconsistency whereby a charitable organization delivering deeply affordable and supportive housing—fully aligned with provincial and municipal priorities—may be rendered ineligible for municipal development charge relief solely due to technical incorporation language, risking unnecessary administrative delays and jeopardizing the timely delivery of the project; and

WHEREAS, such delays may place the organization's confirmed provincial and anticipated federal funding commitments at risk, undermining the viability of the project and the shared intergovernmental goal of accelerating the delivery of affordable and supportive housing.

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to provide a one-time grant equivalent to the City and GO Development Charges payable for Luso Canadian Charitable Society, respecting 30 residential units at 922 Main Street East, under Building Permit 25-100409 in the amount of \$474,443.65 and funded as follows, provided the building permit is issued on or before October 21, 2025:
  - (i) \$291,383.65 from the Tax Stabilization Reserve (110046);
  - (ii) \$143,310.00 from the Waterworks Capital Reserve (108015); and
  - (iii) \$39,750.00 from the Sanitary Sewer Capital Reserve (108005).

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

YES - Ward 10 Councillor Jeff Beattie  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch  
NOT PRESENT - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nringer 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

### **9.3 Ward 3 Community Resilience Grants – Spring 2025 Allocation**

#### **(Nann/Tadeson)**

WHEREAS, Ward 3 receives non-property tax revenue arising from license agreements for cellular tower located at Hamilton Stadium at an annual amount of approximately \$76,000 and are required to be spent within the ward;

WHEREAS, these funds are funded at the discretion of the Ward 3 Councillor in a manner that conforms to the criteria outlined in Appendix “A” to Procedures for Ward-Specific Funding Initiatives (FCS18014(a)) under the section entitled “Scenario 3: Grants” and ultimately require Council approval;

WHEREAS, over the past 6 and a half years, direct investments through these funds have been used to invigorate public spaces, ensure access to programming for equity-deserving residents, beautify parks, increase food access, and provide support for cultural, arts, recreational and educational needs that have enhanced community well-being and improved community resilience in neighbourhoods across Ward 3;

WHEREAS, in 2024 the Ward 3 Office implemented a new yearly grants process to allocate these funds twice annually, with the first 2025 intake having closed earlier this spring;

WHEREAS, providing a more structured opportunity for residents to apply to these funds and be scored in a manner that is rigorous and document is important for ensuring equity in their distribution and maintaining trust and confidence in the fund distribution;

WHEREAS, all successful spring 2025 applicants agree to provide reports on the fund use to the Ward 3 Office by the end of the calendar year and will be documented by my office on our website;

WHEREAS, these funds are earmarked to build resilience and community in Ward 3, and allow financial support to residents and small groups who may otherwise lack resourcing; and

WHEREAS, streamlining and promoting this small grant program has allowed more resident-led groups to know about and apply for this funding opportunity.

THEREFORE, BE IT RESOLVED:

- (a) That a grant to the Eva Rothwell Centre for costs associated to staff training and continuing education be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;
- (b) That a grant to the Barton Village BIA for costs associated to providing potable water at their annual outdoor festival be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$1,525.50;
- (c) That a grant to Tune in Foundation for costs associated with the launch and execution of the Future Kings Summit be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;
- (d) That a grant to the Barton Village BIA as the fiscal sponsor for Pinch for costs associated to the Sherman Ave Street Party be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$1,000;
- (e) That a grant to STAC Hamilton for costs associated with transportation for Ward 3 residents to attend programming in their new location out of the ward be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;

- (f) That a grant to Open Heart Arts Theatre for costs associated with story gathering arts project in the Keith Neighbourhood in Ward 3 be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;
- (g) That a grant to Afro Canadian Caribbean Association for costs associated with programming and food at their seniors meetings be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;
- (h) That a grant to L'Arche Hamilton for costs associated to providing day programming in Ward 3 be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;
- (i) That a grant to 541 Eatery and Exchange as the fiscal sponsor for Tapestry Theatre Collective for costs associated with arts-based research around the meaning of home be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;
- (j) That a grant to Excel in Style for costs associated with programming to connect, mentor and educate Black and racialized youth in textured hair care, styling, and well-being supports be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;
- (k) That a grant to gritLIT Literary Festival as the fiscal sponsor for Better Days Book Club for costs associated with space rental and subsidized books for BIPOC participants of the book club that will examine and discuss social issues and build community in Ward 3 be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$1,150;
- (l) That a grant to The Children's Garden Project Canada for costs associated with the development of a multifunctional garden bed that will serve as a children's book, seed, and toy library at Gage Park in Ward 3 be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;
- (m) That a grant to St. Ann Catholic Elementary School Council for costs associated with bringing vibrancy, equity, greening, and community resilience to their paved schoolyard be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,500;
- (n) That a grant to Micah House Refugee Reception Services for costs associated with invigoration of communal space and collaboration with local muralist be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$2,352;

- (o) That a grant to Rooney's Cafe Inc for costs associated with monthly artist talks be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$500;
- (p) That a grant to Imagine in the Park for costs associated with SEAT rental for their children's festival at Gage Park in Ward 3 be funded from the Ward 3 Non-Property Tax Revenue Account #3301609603 at an upset limit, including contingency, not to exceed \$400; and
- (q) 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  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
NOT PRESENT - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - 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

<b>NOTICES OF MOTION</b>
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There were no Notice of Motion

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

<b>PRIVATE AND CONFIDENTIAL</b>
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Council determined that discussion of Item 12.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

**12.1 Closed Session Minutes – May 28, 2025****(McMeekin/Francis)**

That the Closed Session Minutes dated May 28, 2025 be approved, as presented, and remain confidential.

**CARRIED**

**(i) (Nann/Tadeson)**

That Council move into Closed Session at 2:31 p.m. to consider Items 12.3, 12.4 and 12.5 respecting Report HSC25035, Potential Development of a Sport Training Facility; Hamilton Ontario Water Employees Association (HOWEA) Bargaining Update – Confidential Presentation and Code of Conduct Complaint Process pursuant to Section 9.3, Sub-Sections (b), (c), (d), (f) and (k) of the City's Procedural By-law 21-021, as amended; and Section 239(2), Sub-sections (b), (c), (d), (f) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City or local board employees; a proposed or pending acquisition or disposition of land for City or a local board purposes; labour relations or employee negotiations; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City or a local board.

**(ii) The motion to move into Closed Session respecting Item 12.5 was voted on separately, as follows:**

That Council move into Closed Session at 2:31 p.m. to consider Item 12.5 respecting Code of Conduct Complaint Process pursuant to Section 9.3, Sub-Sections (b) and (f) of the City's Procedural By-law 21-021, as amended; and Section 239(2), Sub-sections (b) and (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Result: Motion, CARRIED by a vote of 11 to 1, as follows:**

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

**Result: Motion on the balance of the motion to move into Closed Session, CARRIED by a vote of 12 to 0, as follows:**

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

YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - Ward 2 Councillor Cameron Kroetsch  
YES - Ward 15 Councillor Ted McMeekin  
YES - Ward 3 Councillor Nrinder Nann  
YES - Ward 7 Councillor Esther Pauls  
NOT PRESENT - Ward 14 Councillor Mike Spadafora  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson


Council reconvened in Open Session at 5:00 p.m.

**12.3 HSC25035**

**Potential Development of a Sport Training Facility (City Wide)**

**(McMeekin/Beattie)**

That Report HSC25035, dated June 18, 2025, respecting Potential Development of a Sport Training Facility (City Wide), be received, and the following recommendations be approved:

- (a) That the directions provided to staff in Closed Session respecting Report HSC25035, dated June 18, 2025, respecting Potential Development of a Sport Training Facility (City Wide) be approved and remain confidential; and
- (b) That Report HSC25035, dated June 18, 2025, respecting Potential Development of a Sport Training Facility (City Wide), remain confidential. 

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

YES - Ward 10 Councillor Jeff Beattie  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - 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  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson



**12.4 Hamilton Ontario Water Employees Association (HOWEA) Bargaining Update – Confidential Presentation**

**(Hwang/Tadeson)**

That the Hamilton Ontario Water Employees Association (HOWEA) Bargaining Update – Confidential Presentation, be received and remain confidential.

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

YES - Ward 10 Councillor Jeff Beattie  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - 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  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

**12.5 Code of Conduct Complaint Process**

**(Hwang/Nann)**

That the discussion respecting the Code of Conduct Complaint Process, remain confidential.

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

YES - Ward 10 Councillor Jeff Beattie  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - 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  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

<b>BY-LAWS</b>
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**(M. Wilson/Kroetsch)**

That Bills No. 25-121 to No. 25-130 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:

- 121 To Amend By-law No. 01-215 Being a By-law To Regulate Traffic  
Schedule 2 (Speed Limits)  
Wards: 10, 11
- 122 Being a By-Law to Appoint Fence-Viewers for the City of Hamilton  
Ward: City Wide
- 123 To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street  
Parking  
Schedule 5 Parking Meters  
Schedule 6 - Time Limit  
Schedule 8 - No Parking  
Schedule 10 - Alt Sid  
Schedule 12 - Permit  
Schedule 13 - No Stopping  
Wards: 2,3,5,6,7,11,12,13
- 124 A By-law to Deem a Part of A Subdivision Not To Be Registered  
Lot 5 of Registered Plan 62M-671  
Ward: 10
- 125 To Amend By-law No. 12-282, Respecting Tariff of Fees  
Ward: City Wide
- 126 To Authorize the Signing of an Agreement between the City of Hamilton and the  
Ministry of Transportation Related to Funding Provided Under the Dedicated Gas  
Tax Funds for Public Transportation Program.  
Ward: City Wide
- 127 To Establish City of Hamilton Land  
Described as Blocks 97, 98, 99, and 100 on Plan 62M-1298  
as Part of Alway Road  
Ward: City Wide
- 128 To Establish the Size of the Board of Health for the City of Hamilton  
Ward: City Wide
- 129 To Hold a By-election to Fill the Vacancy in Ward 8  
Ward: 8
- 130 To Confirm Proceeding of Council

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

YES - Ward 10 Councillor Jeff Beattie  
NOT PRESENT - Ward 12 Councillor Craig Cassar  
YES - Ward 9 Councillor Brad Clark  
VACANT - Ward 8 Councillor  
YES - Ward 5 Councillor Matt Francis  
NOT PRESENT - Mayor Andrea Horwath  
YES - Ward 4 Councillor Tammy Hwang  
YES - Ward 6 Councillor Tom Jackson  
YES - Deputy Mayor - 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  
YES - Ward 11 Councillor Mark Tadeson  
YES - Ward 13 Councillor Alex Wilson  
YES - Ward 1 Councillor Maureen Wilson

<b>ADJOURNMENT</b>
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There being no further business, the City Council meeting was adjourned at 5:05 p.m.

Respectfully submitted,

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Matthew Trennum  
City Clerk  
Office of the City Clerk

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Deputy Mayor Cameron Kroetsch