

CITY COUNCIL

March 30, 2016, 5:00 PM

Council Chambers, Hamilton City Hall, 71 Main Street West

Call to Order

- 1. APPROVAL OF AGENDA (Added Items, if applicable, will be noted with **)
- 2. DECLARATIONS OF INTEREST
- 3. CEREMONIAL ACTIVITIES
 - 3.1 Declaration of Office and Oath of Allegiance Councillor-Elect Donna Skelly (Ward 7)
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 4.1 March 9, 2016
- 5. COMMUNICATIONS
 - 5.1 Correspondence from Stephen Covey, President, and Mike Regimbal, National Director, Operation Lifesaver, respecting Canada's 14th annual national Public Rail Safety Week from April 25 May 1, 2016.

Recommendation: Be received.

5.2 Integrity Commissioner Report's respecting Complaint of Alleged Breach by Councillor Terry Whitehead of the Code of Conduct for Members of Council, with respect to an incident which occurred on September 1, 2012 (File #2012-02).

Recommendation: Be received.

5.3 Correspondence from Gary Carr, Regional Chair, Regional Municipality of Halton, to The Honourable Ted McMeekin requesting support from the Province in the development of Cootes to Escarpment EcoPark System.

Recommendation: Be received.

5.4 Correspondence from Mike Kennedy respecting naming a city stadium or park after Russ Jackson, former professional Canadian football player.

Recommendation: Be received and referred to the Facility Naming Sub-Committee.

5.5 <u>Correspondence from Joanne MacCharles respecting the proposed Losani Development at 1831 Rymal Road East, Stoney Creek.</u>

Be received and referred to the consideration of Item 3 of Planning Committee Report 16-005.

5.6 Correspondence from David Trevisani respecting UHOPA-14-001
 1831 Rymal Road East, Stoney Creek Ward 9 Report PED16072.

Be received and referred to the consideration of Item 3 of Planning Committee Report 16-005.

5.7 Memorandum from Coralia Bulhoes, Chief Elections Officer, Federation of Canadian Municipalities, respecting Election to the Board of Directors.

Recommendation: For the consideration of Council.

5.8 Correspondence from Raymond Louie, President, Federation of Canadian Municipalities, congratulating the City of Hamilton for achieving Milestone 3 for community greenhouse gas (GHG) emissions.

Recommendation: Be received.

5.9 Correspondence from Debbie Christenson respecting a request to light up Hamilton City Hall in purple and blue in the month of May for Huntington Disease Awareness.

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

5.10 <u>Second Periodic Report as Integrity Commissioner to the City of</u> Hamilton.

Recommendation: Be received and referred to the City Solicitor

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for consultation with the Integrity Commissioner on the recommendations contained within his report.

5.11 **Correspondence from Scott Arbuckle, Associate Director, IBI Group, respecting OPA-15-05 & ZAR-15-010 (PED15136) 155 Ray Street North, Hamilton.

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 16-005.

5.12 **Correspondence from Viv Saunders respecting the Ward 7 By-Election and City Elections. (Background information is attached.)

Recommendation: Be received.

5.13 **Correspondence from William Zell respecting a petition, containing 37 signatures, for the installation of No Stopping signage on Tews Lane and Medwin Drive (A copy of the petition is available for viewing in the Office of the City Clerk)

Recommendation: Be received and referred to the General Manager of Public Works.

6. COMMITTEE REPORTS

- 6.1 <u>General Issues Committee Report 16-008 Development of the</u> 2016-2025 Strategic Plan March 8, 2016
- 6.2 Public Works Committee Report 16-005 March 21, 2016
- 6.3 Board of Health Report 16-003 March 21, 2016
- 6.4 Planning Committee Report 16-005 March 22, 2016
- 6.5 General Issues Committee Report 16-009 March 23, 2016

7. MOTIONS

- 7.1 Proportional Funding for CityHousing Hamilton
- 7.2 <u>Waterdown Arts and Music Streetfest Special Occasion Permit</u>
 Liquor Licence

8. NOTICES OF MOTIONS

9. STATEMENTS BY MEMBERS

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10. PRIVATE AND CONFIDENTIAL

10.1 **Selection Committee Report 16-001 – March 25, 2016

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

11. BY-LAWS AND CONFIRMING BY-LAW

Bill 077

No. To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)

Schedule 9 (No Right On Red)

Schedule 10 (No Left Turn)

Schedule 18 (Bicycle Lanes)

Bill 078

No. To Amend By-law No. 01-218, as amended, Being a By-law to

Regulate On-Street Parking

Schedule 6 (Time Limit Parking)

Schedule 8 (No Parking Zones)

Schedule 12 (Permit Parking Zones)

Schedule 14 (Wheelchair Loading Zones)

Bill 079

No. To Designate Land Located at 1 Jones Street, Stoney Creek, City of Hamilton As Property of Cultural Heritage Value

Bill 080

No. To Adopt Official Plan Amendment No. 51 to the Urban Hamilton Official Plan Respecting Lands Located at the Southwest Corner of Binbrook Road East and Southbrook Drive, known municipally as 2605 Binbrook Road East, Glanbrook

Bill <u>081</u>

No. To Amend Zoning By0law No. 464 (Glanbrook) Respecting Lands Located at 2605 Binbrook Road East ZAC-15-038/UHOPA-15-019

Bill 082

No. To Adopt Official Plan Amendment No. 52 to the Urban Hamilton Official Plan Respecting Swayze Road and Bellagio Avenue (Glanbrook)

Bill 083

No. To Amend Zoning By-law No. 464 (Glanbrook), Respecting Lands Located South of Bellagio Avenue and West of Swayze Road, described as Part of Lots 1, 2, and 3 – Block 4 – Concession 1, in the former Township of Glanbrook, now in the City of Hamilton ZAC-13-059

Bill 084

No. To Amend Zoning By-law No. 90-145-Z (Flamborough), as amended, Respecting Lands located at 100 Sunnycroft Court (Flamborough)

ZAR-11-076

Bill 085

No. To Amend Zoning By-law No. 05-200, Respecting Lands Located at 100 Sunnycroft Court, Former Town of Flamborough ZAR-11-076

Bill 086

No. To Amend Zoning By-law No. 3692-92 (Stoney Creek)
Respecting the Lands Located at 3 Green Mountain Road West
ZAC-15-033

Bill 087

No. To Amend Zoning By-law No. 90-145-Z (Flamborough), Respecting Lands Located at 1885, 1889, 1893 and 1897 Concession 8 West (Flamborough) ZAH-16-020

Bill 088

No. To Amend Zoning By-law No. 05-200, Respecting Lands Located at 1885, 1889, 1893 and 1897 Concession 8 West (Flamborough) ZAH-16-020

Bill 089

No. Respecting Removal of Part Lot Control, Block 1, Registered Plan of Subdivision No. 62M-1211, 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 36, 38, 40, 42, 44, 51, 53, 55, 57, 59, 61, 63, 65, 67, 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91 and 93 Southshore Crescent; 1, 3, 5, 7, 9, 11 and 13 Lakewalk Drive; 315, 317, 319, 321, 323, 325, 327 and 329 Frances Avenue; 35 Southshore Crescent (Multiple Dwelling); and 311 Frances Avenue (Common Element) PLC-16-002

Bill 090

No. Respecting Removal of Part Lot Control, Block 309 of Registered

Plan No. 62M-1158, and Block 175 of Registered Plan No. 62M-1159 PLC-16-005

Bill <u>091</u>

No. Respecting Removal of Part Lot Control, Block 186, Registered Plan of Subdivision 62M-1210 "Summit Park Phase 8", to create lots for residential uses, and maintenance and access to easements, regarding lands knowns as 292-334 Keystone Crescent, Glanbrook (Ward 8) PLC-15-035

Bill 092

No. Respecting Removal of Part Lot Control, Lots 2, 6, 7, 11, 13, 16, 19, 32, 44, 47, 51, 52, 53, 56, 57, 58, 80, 82, 83, 84, 85, 86, 87, 88, 89, 92, 106, and 107 of Registered Plan No. 62M-1219 PLC-16-008

Bill <u>093</u>

No. To Amend By-law No. 10-221, a By-law to Prescribe Standards for the Maintenance and Occupancy of Property

Bill 094

No. To Amend By-law No. 11-080, a By-law to Prohibit Smoking within City Parks and Recreation Properties

Bill 095

No. To Amend Zoning By-law No. 3692-92, Respecting Lands Located at 420 First Road West (Stoney Creek) ZAH-16-013

Bill 096

No. To Confirm the Proceedings of City Council

12. ADJOURNMENT