

April 27, 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
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 4.1 April 13, 2016
- 5. COMMUNICATIONS
  - 5.1 <u>Correspondence from the Township of North Stormont, requesting support for the Township of North Stormont's resolution regarding the proposal to expand natural gas services.</u>

Recommendation: For the consideration of Council.

5.2 Correspondence from Tara Mieske, Clerk/Planning Manager, Township of North Frontenac, requesting support for the Township of North Frontenac's resolution regarding Independent Electrical System Operator Review of Request for Proposal Process for the Award of Renewable Energy Contracts.

Recommendation: For the consideration of Council.

5.3 Correspondence from Amanda Gubbels, Clerk/Deputy
Administrator, Township of Warwick, requesting support for the
Township of Warwick's resolution regarding Physician
Recruitment.

Recommendation: For the consideration of Council.

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5.4 Correspondence from The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, respecting the City of Hamilton's letter requesting funding for Good Shepherd Notre Dame house and YWCA Transitional Living Program.

Recommendation: Be received.

5.5 Correspondence from The Honourable Bob Chiarelli, Minister of Energy, respecting the merger of Hydro One Brampton with PowerStream, Enersource and Horizon.

Recommendation: Be received.

5.6 Correspondence from The Honourable David Orazietti, Minister of Government and Consumer Services, respecting the amendment to the City of Hamilton's licensing by-law to license payday loan businesses.

Recommendation: Be received.

## 6. COMMITTEE REPORTS

- 6.1 Public Works Committee Report 16-007 April 18, 2016
- 6.2 Board of Health Report 16-004 April 18, 2016
- 6.3 Planning Committee Report 16-007 April 19, 2016
- 6.4 General Issues Committee Report 16-011 April 20, 2016
- 6.5 <u>Audit, Finance & Administration Committee Report 16-006 April</u> 25, 2016
- 6.6 <u>Emergency & Community Services Committee Report 16-004 -</u> April 25, 2016

### 7. MOTIONS

- 7.1 Hamilton Rib Fest Special Occasion Permit Liquor Licence
- 7.2 Gage Park Rib Fest Special Occasion Permit Liquor Licence
- 7.3 Hamilton Food Fest Special Occasion Permit Liquor Licence
- 7.4 <u>Urging the Provincial Government to Ban All Door-To-Door Sales</u> in the Home Services Sector

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- 7.5 Sew Hungry Special Occasion Permit Liquor Licence
- 7.6 Objection to the Liquor License Application for Today's Hair Culture located at 355 Main St. E, Hamilton
- 7.7 Resignation and Appointment to the Arts Advisory Commission

### 8. NOTICES OF MOTIONS

- 8.1 \*\*Collective Arts Brewing Community Series Six Label Launch Special Occasion Permit Liquor Licence
- 8.2 \*\*Reaffirming Council's Commitment to the Full Equality of Trans
  People Under the Law
- 8.3 \*\*Proposed Pilot Program for the City's Business Improvement
  Areas (Bias) -Establishing Temporary, Seasonal Patios and
  Seating Areas Utilizing On-Street Parking Spaces
- 8.4 \*\*The Conditions of Site Plan Approval with Respect to Access to Medici Lane as it relates to OMB Case Number PL151153
- 8.5 \*\*Amending Item 21 of the General Issues Committee Report 15-025 Respecting Full Review of Aberdeen Avenue from Queen Street to Longwood Avenue, respecting the Safety and Operational Characteristics of the Roadway

# 9. STATEMENTS BY MEMBERS

### 10. PRIVATE AND CONFIDENTIAL

10.1 \*\*Contract Settlement Matter (no copy)

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (e) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

# 11. BY-LAWS AND CONFIRMING BY-LAW

Bill 107

No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 4 (Yield Signs)
Schedule 5 (Stop Signs)

Bill 108

No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 6 (One-Way Streets)
Schedule 13 (Designated Traffic Lanes)
Schedule 18 (Bicycle Lanes)

Bill 109

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 13 (Designated Traffic Lanes)

Bill 110

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 9 (Alternate Side Parking)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones) \*\*revised
Schedule 14 (Wheelchair Loading Zones)
Schedule 15 (Commercial Vehicle Loading Zones)
Schedule 20 (School Bus Loading Zones)

Bill 111

No. A By-law Respecting the Passenger Transportation System Operated and/or Funded by the City of Hamilton

Bill 112

No. Respecting Removal of Part Lot Control, Blocks 140 to 143, Registered Plan of Subdivision No. 62M-1219, municipally known as 129, 131, 133, 135, 137, 141, 143, 145, 147, 149, 151, 157, 159, 161, 163, 165, 167, 169, 171, 173, 175, 177, 179 and 181 Lormont Boulevard PLC-16-010

Bill 113

No. Respecting Removal of Part Lot Control, Lots 117 to 138 and Block 139, Registered Plan of Subdivision No. 62M-1219, municipally known as 140, 142, 144, 146, 158, 160, 162, 164, 166, 168, 170, 172, 174, 176, 178, 180, 182, 184, 194, 196, 198, 200, 202, 204, 206, 208, 210, 212, 214, 216, 218, 220, 222, 224, 226, 228, 230, 232, 234, 236, 238, 240, 242, 244, 246, 248, 250 and 252 Lormont Boulevard PLC-16-011

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Bill 114

No. Respecting Removal of Part Lot Control, Lots 46, 50, 68-71, 73-76, 78 and 81, Registered Plan of Subdivision No. 62M-1219, municipally known as 114 and 130 Chaumont Drive; and, 57, 61, 63, 65, 73, 77, 79, 81, 89 and 97 Narbonne Crescent PLC-16-012

Bill 115

No. To Adopt Official Plan Amendment No. 54 to the Urban Hamilton Official Plan Respecting 120 & 128 Portia Drive (Ancaster)

Bill 116

No. To Amend Zoning By-law No. 87-57, Respecting Lands Located at 120 and 128 Portia Drive, in the former Town of Ancaster, now in the City of Hamilton ZAC-15-037 UHOPA-15-018

Bill <u>117</u>

No. To Amend Zoning By-law No. 90-145-Z (Flamborough), Respecting Lands Located at 219 Dundas Street East (Flamborough) ZAC-15-027

Bill 118

No. To Amend Zoning By-law No. 05-200, as amended by By-law No. 15-118, Respecting Lands Located at 2460-2470 Highway No. 6 (Glanbrook) ZAH-16-019

Bill <u>119</u>

No. Being a By-law to Permanently Close a Portion of Mosaic Drive being Block 158 and 173 on 62M-1183, City of Hamilton \*\*revised

Bill \*\*120

No. To Amend Zoning By-law No. 05-200 Respecting Lands Located at 1055 and 1099 King Street East, 876 Cannon Street East and 60 Balsam Avenue North

Bill \*\*121

No. To Confirm the Proceedings of City Council

## 12. ADJOURNMENT