

May 25, 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 Recognition of Queen's Park Tribute to Ontario Holocaust Survivor Helene Cantkier Goldflus
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 4.1 May 11, 2016
- 5. **COMMUNICATIONS** 
  - 5.1 <u>Correspondence from D. Scott McNie respecting the February 25, 2015 Integrity Commissioner's Report.</u>

Recommendation: Be received.

5.2 Correspondence from Steph Palmateer, City Clerk, City of Timmins, requesting support for the City of Timmins' resolution regarding Regulating Gas Prices in Ontario.

Recommendation: For the consideration of Council.

5.3 <u>Correspondence from Ralph Walton, Regional Clerk, Niagara Region, requesting support for the Region of Niagara's resolution regarding Lyme Disease.</u>

Recommendation: For the consideration of Council.

5.4 Correspondence from Matt Jelly respecting a referendum on LRT.

Recommendation: Be received.

5.5 Correspondence from Fernando Lamanna, Municipal Clerk, Town of East Gwillimbury, respecting the Town of East Gwillimbury's resolution regarding Strategic Energy Initiatives: Hydro One.

Recommendation: For the consideration of Council.

5.6 Flyer from the Heart & Stroke Foundation respecting the 2016 Big Bike event.

Recommendation: Be received.

5.7 <u>Correspondence from James Arlen respecting the Light Rail</u> Transit Initiative.

Recommendation: Be received.

5.8 <u>Correspondence from Michael Perley, Director, Ontario</u>
<u>Campaign for Action on Tobacco, respecting endorsement of</u>
Plain and Standardized Packaging.

Recommendation: Be received and referred to Item (d)(ii) of Board of Health Report 16-005.

5.9 <u>Correspondence from North End Neighbours respecting Support</u> for Light Rail Transit (LRT) in Hamilton.

Recommendation: Be received.

5.10 Correspondence from the Rolston Neighbourhood Planning
Team respecting Support for Light Rail Transit (LRT) in Hamilton.

Recommendation: Be received.

5.11 Correspondence from the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, respecting Inclusionary Zoning.

Recommendation: Be received and referred to the General Manager of Planning & Economic Development.

5.12 Correspondence from the Honourable Kathleen Wynne, Premier of Ontario, respecting the City of Hamilton's letter regarding physician recruitment for rural areas.

Recommendation: Be received.

City Council May 25, 2016
Page 3 of 5

5.13 Correspondence from the Honourable Charles Sousa, Minister of Finance, respecting the City of Hamilton's letter regarding infrastructure funding in Ontario.

Recommendation: Be received.

### 6. COMMITTEE REPORTS

- 6.1 <u>Special Planning Committee Workshop Report 16-009 May 10, 2016</u>
- 6.2 Public Works Committee Clerk's Report 16-009 May 16, 2016
- 6.3 Board of Health Report 16-005 May 16, 2016
- 6.4 Planning Committee Report 16-010 May 17, 2016
- 6.5 General Issues Committee Report 16-013 May 18, 2016
- 6.6 <u>Audit, Finance & Administration Committee Report 16-008 May</u> 19, 2016

#### 7. MOTIONS

- 7.1 <u>Urbanization of Rural Cross-Section Roads</u>
- 7.2 <u>Because Beer Craft Beer Festival Special Occasion Permit Liquor Licence</u>
- 7.3 <u>Hamilton Hornets Rugby Football Club Post Game Hosting Special Occasion Permit Liquor Licence</u>

## 8. NOTICES OF MOTIONS

- 8.1 \*\*Pleasant View Land Acquisition
- 9. STATEMENTS BY MEMBERS
- 10. PRIVATE AND CONFIDENTIAL
- 11. BY-LAWS AND CONFIRMING BY-LAW

Bill 141

No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 2 - Speed Limits Schedule 6 - One-way Streets

City Council May 25, 2016
Page 4 of 5

## Schedule 10 - No Left Turns

Bill 142

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

Regulate On-Street Parking

Schedule 8 - No Parking Zones

Schedule 10 - Alternate Side Parking

Schedule 12 - Permit Parking Zones

Schedule 13 - No Stopping Zones

Bill 143

No. Respecting The Appointments of a Chief Building Official,

**Deputies and Inspectors** 

Bill 144

No. A By-law to Establish Tax Ratios and Tax Reductions for the Year

2016

Bill 145

No. A By-law to Set Optional Property Classes for the Year 2016

Bill 146

No. A By-law to Set and Levy the Rates of Taxation for the Year 2016

Bill 147

No. A By-law to Adopt Municipal Options for Tax Capping

Bill 148

No. A By-law to Levy a Special Charge Upon the Rateable Property in

the Business Improvement Areas for the Year 2016

Bill 149

No. To Amend Waterworks By-law No. R84-026

Bill 150

No. To Incorporate City Land Designated as Parts 1 and 2 on Plan

62R-20319 into West 5th Street

Bill 151

No. To Incorporate City Land Designated as Parcel C on Plan 992

into Harmony Hall Drive

Bill 152

No. To Incorporate City Land Designated as Block 126 on Plan 62M-

1122 into Harmony Hall Drive

Bill 153

No. To Incorporate City Land Designated as Part 2 on Plan 62R-19127 into Harmony Hall Drive

Bill 154

No. Respecting Removal of Part Lot Control for the creation of maintenance easements and 58 townhouse lots regarding Blocks 18-36 and 73-41, on Registered Plan 62M-1222, known as Upcountry – Cranberry Hill, Phase 2 PLC-16-014 PLC-16-015

Bill 155

No. Respecting Removal of Part Lot Control, Block 112 of Registered Plan No. 62M-1050 PLC-16-013

Bill 156

No. To Amend By-law No. 81-160, A By-law Respecting Signs Over Sidewalks and Highways

Bill 157

No. To Confirm the Proceedings of City Council

# 12. ADJOURNMENT