

June 08, 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 May 25, 2016
- 5. **COMMUNICATIONS**
 - 5.1 Correspondence from John Bolognone, City Clerk, City of Kingston, respecting the City of Kingston's resolution requesting the Province of Ontario to adopt a similar Building Code Amendment passed by the Province of Quebec.
 - Recommendation: For the consideration of Council.
 - 5.2 <u>Correspondence from Leslie Lamont respecting a resignation</u> from the Farmer's Market Board of Directors.
 - Recommendation: Be received and referred to the Selection Committee.
 - 5.3 Correspondence from Judy Smith, Manager Municipal
 Governance, Municipality of Chatham-Kent to The Honourable
 Kathleen Wynne requesting support for the Municipality of
 Chatham-Kent's resolution regarding the Climate Change Action
 Plan.

Recommendation: For the consideration of Council.

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5.4 Correspondence from Dr. Eric Hoskins, Minister of Health and Long-Term Care respecting one-time funding in the amount of \$1,328,963 for the 2016-17 funding year to support dedicated nurses to receive ambulance patients at locally selected hospitals.

Recommendation: Be received.

5.5 Correspondence from Minister Michael Coteau, Ministry of Tourism, Culture and Sport respecting funding in the amount up to \$124,175 for the Older Adult Recreation Opportunities Closer to Home initiative.

Recommendation: Be received.

5.6 Correspondence from Minister Steven Del Duca, Ministry of Transportation in response to Hamilton Council's request for an amendment to the Highway Traffic Act to include a requirement for vehicles to slow down and provide a right-of-way to waste/recycling collection vehicles.

Recommendation: Be received.

- 5.7 Petition submitted by Councillor Collins in opposition to Proposed Zoning By-law Amendment (ZAC-15-036) and Draft Plan of Condominium (Common Element) (25CDM-201510) for Property Located at 271 Beach Boulevard, Hamilton (PED16115) (Ward 5), submissions received from:
 - (a) Lindsey Wiebe, 71-470 Beach Blvd
 - (b) Judy Robins, 593 Beach Blvd

Recommendation: Be received and referred to the consideration of Item 2 of the Planning Committee Report 16-011.

5.8 Correspondence from Tyler Grinyer, Bousfields Inc. respecting

Development Charge Credits Extension for Kenilworth Avenue

Investments Inc. Centre on Barton Development (1147 & 1227

Barton St. East)

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for a report to the Audit, Finance and Administration Committee.

5.9 <u>Correspondence from David Rohrer, President & CEO, Canadian Warplane Heritage Museum respecting Mixed Biological Identified Washrooms.</u>

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Recommendation: Be received.

6. COMMITTEE REPORTS

- 6.1 <u>Special General Issues Committee, Hamilton Health Sciences'</u> 20-Year Vision Report 16-014 May 24, 2016
- 6.2 Public Works Committee Report 16-010 May 30, 2016
- 6.3 Planning Committee Report 16-011 May 31, 2016
- 6.4 General Issues Committee Report 16-015 June 1, 2016
- 6.5 <u>Audit, Finance & Administration Committee Report 16-009 June</u> 6, 2016 (to be distributed)
- 6.6 Emergency & Community Services Committee Report 16-005 June 6, 2016 (to be distributed)

7. MOTIONS

- 7.1 New Policy for Opening City Wide Splash Pads
- 7.2 <u>Objection To Liquor Licence Application For Venetian Place, 265</u> Barton Street, Units 29 & 30, Hamilton, Ontario, L8E 2K4
- 7.3 311 Non-Emergency Line
- 7.4 Resolution of the Sole Voting Member of the Hamilton Farmers'

 Market Corporation respecting Notice, Financial Statements,

 Audit Appointment

8. NOTICES OF MOTIONS

- 8.1 **Hamilton Pride Festival 2016
- 9. STATEMENTS BY MEMBERS
- 10. PRIVATE AND CONFIDENTIAL
- 11. BY-LAWS AND CONFIRMING BY-LAW

Bill 159

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 10 (Alternate Side Parking)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)

Bill <u>160</u>

No. To Appoint a Drainage Superintendent for the City of Hamilton Pursuant to the Drainage Act, R.S.O. 1990

Bill **161**

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

Bill <u>162</u>

No. To Amend Zoning By-law No. 87-57 (Ancaster), as amended by By-law No. 15-296, respecting lands located at 153 Wilson Street West, in the City of Hamilton ZAH-16-025

Bill 163

No. To Adopt Official Plan Amendment No. 55 to the Urban Hamilton Official Plan Respecting 3 Shippee Avenue (Stoney Creek)

Bill 164

No. To Amend Zoning By-law No. 3692-92 (Stoney Creek) Respecting the Lands Located at 3 Shippee Avenue CI-16-D ZAC-15-045

Bill **165

No. To Amend Zoning By-law No. 05-200 respecting lands located at 2460-2470 Highway No. 6 ZAH-16-019

Bill **166

No. To Confirm the Proceedings of City Council

12. ADJOURNMENT