



City of Hamilton
CITY COUNCIL

June 22, 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 Business Appreciation Awards
4. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 4.1 [May 30, 2016](#)
 - 4.2 [June 8, 2016](#)
5. **COMMUNICATIONS**
 - 5.1 [Correspondence from Shara Lavallee, Clerk, Township of Gillies requesting support for the Township of Gillies resolution respecting Cutbacks to Behavioural Therapy for Children Affected by Autism Spectrum Disorder.](#)

Recommendation: For the consideration of Council.
 - 5.2 [Correspondence from Shekar Chandrashekar responding to the General Manager of Corporate Services' response his questions respecting the Hamilton Police Services budget.](#)

Recommendation: Be received.
 - 5.3 [Correspondence from Mary Ellen Greb, CAO, Township of South-West Oxford to Rural Ontario Municipal Association respecting the Township of South-West Oxford's resolution in opposition to the division of the ROMA and OGRA Conferences.](#)

Recommendation: For the consideration of Council.

- 5.4 [Correspondence from Scott Moffat, Councillor, Rideau-Goulbourn, City of Ottawa to Minister Bob Chiarelli, Ministry of Energy respecting the City of Ottawa's resolution regarding the renewable energy development process, specifically in regard to wind power projects.](#)

Recommendation: For the consideration of Council.

- 5.5 [Correspondence from Assistant Deputy Minister Tim Hadwen, Ministry of Health and Long-Term Care advising the City of Hamilton that the funding for the 23 community paramedicine projects will be extended for an additional 12 months, from April 1, 2016 to March 31, 2017.](#)

Recommendation: Be received.

- 5.6 [Correspondence from Minister Yasir Naqvi, Ministry of Community Safety and Correctional Services in response to the City of Hamilton's position respecting a proposed governance model for the Hamilton Police Services Board.](#)

Recommendation: Be received.

- 5.7 [Correspondence from Alex Nuttall, M.P. Barrie – Springwater – Oro-Medonte, Official Opposition Critic of Federal Development for Southern Ontario respecting the launch of the second intake of the Canada 150 Community Infrastructure Program in Federal Development for Southern Ontario.](#)

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

- 5.8 [Correspondence from Minister Ted McMeekin, Ministry of Municipal Affairs and Housing in response to the City of Hamilton's 10-year Housing and Homelessness Action Plan.](#)

Recommendation: Be received.

- 5.9 [Correspondence from Susie Braithwaite, Executive Director, International Village BIA in support of the on-street patio pilot project.](#)

Recommendation: Be received and referred to the consideration of Item 9 of the General Issues Committee Report 16-016.

- 5.10 [Correspondence from Marc Schutten, President, Granitepark Inc. respecting the proposed pool fence enclosure within a fence enclosed yard.](#)

Recommendation: Be received and referred to the consideration of Item 4 of the General Issues Committee Report 16-016.

- 5.11 [Correspondence from Brock Carlton, Chief Executive Officer, Federation of Canadian Municipalities informing the City of Hamilton of a payment in the amount of \\$10,341.36, which represents the second and final contribution to the Green Municipal Fund Grant Agreement – Hamilton Community Climate Change Action Plan.](#)

Recommendation: Be received.

6. COMMITTEE REPORTS

- 6.1 [Public Works Committee Report 16-011 - June 13, 2016](#)
- 6.2 [Board of Health Report 16-006 - June 13, 2016](#)
- 6.3 [Planning Committee Report 16-012 - June 14, 2016](#)
- 6.4 [General Issues Committee Report 16-016 - June 15, 2016](#)
- 6.5 [Audit, Finance & Administration Committee Report 16-010 - June 20, 2016 \(to be distributed\)](#)

7. MOTIONS

- 7.1 [Establishing Beach Crawls](#)

8. NOTICES OF MOTIONS

- 8.1 [** Live Streaming of The Tragically Hip's Final Show on August 20, 2016](#)
- 8.2 [** Community Climate Change Action Plan Implementation Team](#)
- 8.3 [** Hamilton Hornets Rugby Football Club – Post Game Hosting – Special Occasion Permit Liquor Licence](#)
- 8.4 [** Bart Fest - Special Occasion Permit Liquor Licence](#)
- 8.5 [** Request for Federal Funding for the Ancaster Performing Arts](#)

[Centre](#)

8.6 [** Picnic on the Thomas B. McQuesten High Level Bridge](#)

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

10.1 P3 Bio Solids Procurement Process
(Referred to Council from GIC on June 15, 2016)

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 [171](#)
No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)

Bill [172](#)
No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
Schedule 13 (Designated Traffic Lanes)

Bill [173](#)
No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)

Bill [174](#)
No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 5 (Stop Control)

Bill [175](#)
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 13 (No Stopping Zones)

Bill [176](#)

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- No. Being a By-law to Permanently Close a Portion of the Road Allowance between Green Mountain Road and Smith Road, Stoney Creek, established by Lots 6 and 7, Concession 5, now City of Hamilton, designated at Part 1 on Plan 62R-20207
- Bill [177](#)
No. To Incorporate City Land Designated as Parts 1 and 2 on Plan 62R-20325 into Highland Road West
- Bill [178](#)
No. Respecting Removal of Part Lot Control, Blocks 5 to 13, Registered Plan of Subdivision No. 62M-1226, "Ancaster Glen Phase 2" municipally known as 33-43, 45, 47, 49, 51, 53, 55, 57, 59-77 Dodman Crescent; and 61, 63, 65, 67 and 69 John Frederick Drive
PLC-16-009
- Bill [179](#)
No. To Adopt Official Plan Amendment No. 56 to the Urban Hamilton Official Plan Respecting 1 Redfern Avenue (Hamilton)
- Bill [180](#)
No. To Amend Zoning By-law No. 6593 (Hamilton) Respecting Lands located at 1 Redfern Avenue (Hamilton)
ZAC-15-026
- Bill [** 181](#)
No. To Amend Zoning By-law No. 05-200, Respecting Lands Located at 1 Redfern Avenue in the former City of Hamilton, now in the City of Hamilton
ZAC-15-026
- Bill [182](#)
No. To Amend Zoning By-law No. 3692-92 Respecting Lands Located at 512 Highland Road West (Stoney Creek)
ZAH-16-003
- Bill [183](#)
No. To Amend By-law No. 06-147, Being a By-law to Authorize the City to Enter into Extension Agreements
- Bill [184](#)
No. Being a By-law to Regulate Enclosures for Privately-Owned Outdoor Pools, Repealing and Replacing By-law No. 03-125
- Bill [185](#)
No. To Amend Zoning By-law No. 87-57 (Ancaster) Respecting Lands

located at 388, 390, 410, 442, 452, 464 and 476 Springbrook
Avenue (Ancaster)
ZAC-12-062R

Bill [186](#)

No. To Confirm the Proceedings of City Council

12. ADJOURNMENT