



City of Hamilton
CITY COUNCIL

July 08, 2016, 9:30 AM

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 [June 22, 2016](#)

4.2 [June 29, 2016 - Special](#)

5. **COMMUNICATIONS**

- 5.1 [Correspondence from Bill Robins respecting his resignation from Property Standards Committee.](#)

Recommendation: Be received and referred to the Selection Committee.

- 5.2 [Correspondence from Minister Glen Murray, Ministry of the Environment and Climate Change in response to the Mayor's letter regarding changes to the Waste Diversion Act, 2002.](#)

Recommendation: Be received.

- 5.3 [Correspondence from Minister Steven Del Duca, Ministry of Transportation in response to the Mayor's letter regarding the reintroduction of photo radar as a tool to improve road safety on the Lincoln M. Alexander Parkway \(LINC\) and on the Red Hill Valley Parkway \(RHVP\).](#)

Recommendation: Be received.

- 5.4 [Correspondence from Minister Chris Ballard, Ministry of Housing announcing the Social Infrastructure Fund \(SIF\) Agreement for affordable and social housing as well as the notional funding allocations for the additional Investment in Affordable Housing \(IAH\) program / Seniors program and the Social Housing Improvement Program \(SHIP\).](#)

Recommendation: Be received and referred to the General Manager of Community & Emergency Services.

- 5.5 [Notice of Commencement & Public Open House for the Terrapure Stoney Creek Regional Facility, Environmental Assessment.](#)

Recommendation: Received and referred to General Manager of Planning and Economic Development.

- 5.6 [Correspondence from Minister Chiarelli, Ministry of Infrastructure respecting an invitation to up to two individuals who will represent the City of Hamilton at an in-person session being scheduled to engage in a constructive conversation about municipal asset management planning, to help inform potential regulation content.](#)

Recommendation: Be received and referred to the City Manager.

- 5.7 [Correspondence from Shekar Chandrashekar respecting Follow up on February 9, 2016 G.I.C. question by Councillor Matthew Green.](#)

Recommendation: Be received and referred to the consideration of Item 9.2, Motion regarding the Hamilton Police Service 2015 Year End Operating Surplus of the General Issues Committee Report 16-017.

- 5.8 [Correspondence from Ontario Good Roads Association respecting the Municipal Maintenance Standards Second Five-Year Review – Proposed 2016 Amendments and Additions to O. Reg 239/02 and requesting feedback no later than September 2, 2016.](#)

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

- 5.9 [Correspondence from Sandi Jokic, Manager, Sustainable & Innovative Transportation Office, Ontario Ministry of Transportation \(MTO\) respecting the MTO Province-wide Cycling](#)

[Network Identification – Request for input by July 29, 2016.](#)

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

- 5.10 [** Correspondence from Mike Risavy, Ministry of Natural Resources and Forestry requesting the completion of a survey respecting cost-based information that could support consideration of an increase to the portion of annual aggregate fees currently received by municipalities.](#)

Recommendation: Received and referred to General Manager of Public Works.

6. COMMITTEE REPORTS

- 6.1 [General Issues Committee Report 16-017 – July 4, 2016 \(to be distributed\)](#)
- 6.2 [Planning Committee Report 16-013 – July 5, 2016 \(to be distributed\)](#)
- 6.3 [Audit, Finance and Administration Report 16-011 – July 6, 2016 \(to be distributed\)](#)
- 6.4 [Emergency & Community Services Report 16-006 – July 6, 2016 \(to be distributed\)](#)
- 6.5 [Public Works Committee Report 16-012 – July 7, 2016 \(to be distributed\)](#)
- 6.6 [Board of Health Report 16-007 – July 7, 2016 \(to be distributed\)](#)

7. MOTIONS

- 7.1 [Relocating the Sobi Bike Share Hub \(Revised\)](#)

8. NOTICES OF MOTIONS

- 8.1 [** 2016 NSA Canada Men's & Women's World Series – Special Occasion Permit Liquor Licence](#)
- 8.2 [** 2016 NSA Canada Provincial Men's & Women's World Series – Special Occasion Permit Liquor Licence](#)
- 8.3 [** 2016 NSA Canada Provincial Co-ed World Series – Special Occasion Permit Liquor Licence](#)

- 8.4 [** Initiative to Renovate City Housing Hamilton Units and Pre-Apprenticeship Training for Youth \(aged 18-29\)](#)
- 8.5 [** Operating Hours of City of Hamilton Outdoor Swimming Pools](#)
- 8.6 [** Heritage Permit Application HP2016-024 to replace expired Heritage Permit HP2013-007 for 916 Beach Boulevard, Hamilton](#)
- 8.7 [** Heritage Permit Application HP2016-025 to replace expired Heritage Permit HP2013-008 for 920 Beach Boulevard, Hamilton](#)
- 8.8 [** Funding for the Live Streaming of the Tragically Hip's Show on August 20, 2016](#)

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

10.1 Closed Session Minutes – June 22, 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 [188](#)
No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
- Bill [189](#)
No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
- Bill [190](#)
No. To Incorporate City Land Designated as Part 2 on Plan 62R-20335 into Vienna Street
- Bill [191](#)
No. A By-law to Establish Certain 2016 User Fees and Charges for Services, Activities or the Use of Property

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- Bill [192](#)
No. To Adopt Official Plan Amendment No. 57 to the Urban Hamilton Official Plan Respecting Administrative Amendment
- Bill [193](#)
No. To Adopt Official Plan Amendment No. 58 to the Urban Hamilton Official Plan Respecting Lands located at the Rear of 3385 Binbrook Road and Front onto Gowland Drive, Glanbrook
- Bill [194](#)
No. To Amend Zoning By-law No. 464 (Glanbrook) Respecting Land located at the rear of 3385 Binbrook Road
ZAR-15-057
UHOPA-16-005
- Bill [195](#)
No. Respecting Removal of Part Lot Control, Block 5, 6, 7 and 8 of Registered Plan of Subdivision 62M-1224, "Parkside Hills, Phase 2A" – 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24 and 26 Savage Drive, and 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27 Hiscott Drive, Flamborough
PLC-16-016
- Bill [196](#)
No. Respecting Removal of Part Lot Control, Blocks 16, 17, 18 and 19 of Registered Plan of Subdivision 62M-1224, "Parkside Hills, Phase 2A" – 2, 4, 6, 8, 10, 12, 14, 20, 22, 24, 26, 28, 30, 32, 34, 36, 40, 42, 44, 46 Hugill Way Drive, Flamborough
PLC-16-018
- Bill [197](#)
No. Being a By-law to Permanently Close a Portion of an Unassumed Alley abutting 170 Locke Street North, Hamilton, Established by Registered Plan 284, City of Hamilton, Designated as Part 2 on Plan 62R-19145, City of Hamilton
- Bill [198](#)
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 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 14 (Wheelchair Loading Zones)
Schedule 15 (Commercial Vehicle Loading Zones)
Schedule 19 (Airport Bus and Limousine Loading Zones)
- Bill [**199](#)
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- No. To Adopt Official Plan Amendment No. 59 to the Urban Hamilton Official Plan Respecting Lands located on the east side of Homestead Drive and north of Airport Road West, known municipally as 3017 Homestead Drive, Glanbrook
- Bill [**200](#)
- No. To Amend Zoning By-law No. 464 (Glanbrook) Respecting Lands Located at 3017 Homestead Drive
ZAC-15-054
- Bill [**201](#)
- No. To Amend Zoning By-law No. 87-57 (Ancaster) Respecting Lands located at 144 Wilson Street East (Ancaster)
ZAC-15-029
- Bill [**202](#)
- No. To Amend Zoning By-law No. 87-57 (Ancaster) Respecting Lands located at 97, 105 & 111 Wilson Street East (Ancaster)
ZAC-15-030
- Bill [**203](#)
- No. To rename a portion of Burlington Street East, from the QEW to 165 metres east of Ottawa Street North, in both directions, to Nikola Tesla Boulevard
734-T
- Bill [**204](#)
- No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
- Bill [**205](#)
- No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 5 (Stop Signs)
- Bill [**206](#)
- No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 5 (Stop Signs)
- Bill [**207](#)
- No. To Amend By-law No. 13-080, a By-law to Adopt the Water and Wastewater Infrastructure Support Community Improvement Plan
- Bill [**208](#)
- No. To Confirm the Proceedings of City Council

12. ADJOURNMENT

