



City of Hamilton  
**CITY COUNCIL**

**September 14, 2016, 5:00 PM**

Council Chambers, Hamilton City Hall, 71 Main Street West

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Call to Order

1. **APPROVAL OF AGENDA (Added Items, if applicable, will be noted with \*\*)**

2. **DECLARATIONS OF INTEREST**

3. **CEREMONIAL ACTIVITIES**

3.1 Badge Ceremony for Hamilton Fire Chief Dave Cunliffe

4. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

4.1 [August 12, 2016](#)

5. **COMMUNICATIONS**

- 5.1 [Correspondence from Stephanie Verkoeyen respecting her resignation from the Tourism Advisory Committee.](#)

Recommendation: Be received and referred to the Selection Committee.

- 5.2 [Correspondence from Minister Jean-Yves Duclos, Ministry of Families, Children and Social Development in response to the Mayor's letter respecting the City of Hamilton's support for a basic income guarantee for people in Ontario and Canada.](#)

Recommendation: Be received.

- 5.3 [Correspondence from Minister Eleanor McMahon, Ministry of Tourism, Culture and Sport confirming that the Ministry will continue to be a funding partner to the City of Hamilton's 2016-17 After School Program year.](#)

Recommendation: Be received.

- 5.4 [Correspondence from Terrapure Environmental respecting the Stoney Creek Regional Facility EA, Annual Reporting Reports for 2014 and 2015, \(due to bulk the Report is available for review at the City Clerk's Office\)](#)

Recommendation: Be received.

- 5.5 [Correspondence from Angela Chen respecting her resignation from the Hamilton Farmer's Market Board.](#)

Recommendation: Be received and referred to the Selection Committee.

- 5.6 [Correspondence Mary Masse, Clerk, Town of Lakeshore requesting support for the Town of Lakeshore resolution respecting the debt incurred from the 2015 Pan Am and ParaPan Am Games.](#)

Recommendation: Be received.

- 5.7 [Correspondence from Bonnie Adams, Reeve of the Township of Carlow/Mayo requesting support for Bill 171, Highway Traffic Amendment Act \(Waste Collection Vehicles and Snow Plows\), 2016.](#)

Recommendation: Be supported.

- 5.8 [Correspondence from John Henry, Mayor, City of Oshawa requesting a letter of support for continued production at the GM Autoplex in Oshawa.](#)

Recommendation: Be received.

- 5.9 [Correspondence from Bruce McCuaig, President & Chief Executive Officer, Metrolinx in response to the Mayor's letter respecting GO Transit and private bus carriers.](#)

Recommendation: Be received.

- 5.10 [Correspondence from the Minister Bill Mauro, Ministry of Municipal Affairs and Minister Kathryn McGarry, Ministry of Natural Resources and Forestry respecting the extension of the deadline for comments to October 31, 2016 on the proposed changes to the Growth Plan for the Greater Golden Horseshoe, the Greenbelt Plan, the Oak Ridges Moraine Conservation Plan and the Niagara Escarpment Plan.](#)

Recommendation: Be received.

- 5.11 [Correspondence from Minister Charles Sousa, Ministry of Finance respecting an update on the recent amendments to Ontario Regulation 282/98 under the Assessment Act, property tax exemption for non-profit long-term care homes.](#)

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services.

- 5.12 [Correspondence from Allan Doheny, Assistant Deputy Minister, Ministry of Finance respecting Transitional Mitigation to support the implementation of a property tax exemption for non-profit long-term care homes and details regarding the City of Hamilton's allocation under this one-time transitional program.](#)

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services.

- 5.13 [Correspondence from Glen Fell, CEO, FELLFAB Limited expressing their support for the planned future LRT system for the City of Hamilton.](#)

Recommendation: Be received and referred to the Light Rail Transit Sub-Committee.

- 5.14 [Correspondence from the Century Manor Task Force<sup>2</sup> appealing to the members of City Council to do everything in their power to convince our provincial officials, including the Premier, that the City of Hamilton should be the rightful owners of Century Manor and the Century Manor Lands \(provincial property\).](#)

Recommendation: Be received.

- 5.15 [Correspondence from Laura Catone-Tarcea and Marty Klein, Co-Chairs, Family Dispute Resolution Institute of Ontario respecting Family Dispute Resolution Week 2016.](#)

Recommendation: Be received.

- 5.16 [Correspondence from Cameron and Janine Watson residents 1 Balgownie Court, Waterdown respecting Connon Development, 383 Dundas Street East, Waterdown application OMB Appeal.](#)

Recommendation: Be received and referred to the consideration of Item 2, Planning Committee Report 16-015.

- 5.17 [Correspondence from J.W. Tiernay, Executive Director, Ontario Good Roads Association respecting the OGRA Conference, February 26 – March 1, 2017, Fairmont Royal York Hotel.](#)

Recommendation: Be received.

- 5.18 [Correspondence from the Honourable Glenn Thibeault, Ministry of Energy respecting updates to legislation that will help protect electricity consumers from door-to-door energy contract sales.](#)

Recommendation: Be received.

- 5.19 [Correspondence from John Corbett, President, Corbett Land Strategies respecting the Coordinated Provincial Plan Review \(Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Niagara Escarpment Plan\) – City of Hamilton Comments on May 2016 Draft Plans \(PED15078\(b\)\) \(Item 8.4\).](#)

Recommendation: Be received and referred to the consideration of Item 5, Planning Committee Report 16-015.

- 5.20 [Correspondence from Anne Tennier, President, Anne Tennier Consulting Inc. respecting the Coordinated Provincial Plan Review \(Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Niagara Escarpment Plan\) – City of Hamilton Comments on May 2016 Draft Plans \(PED15078\(b\)\) \(Item 8.4\).](#)

Recommendation: Be received and referred to the consideration of Item 5, Planning Committee Report 16-015.

- 5.21 [\\*\\* Correspondence from Joel Farber, Fogler, Rubinoff LLP, respecting the Coordinated Provincial Plan Review Coordinated Provincial Plan Review - City of Hamilton Comments on May 2016 Draft Plans \(PED15078\(b\)\) \(Item 8.4\).](#)

Recommendation: Be received and referred to the consideration of Item 5, Planning Committee Report 16-015.

- 5.22 [\\*\\* Correspondence from Laurel Whalen-Curran, Recovery Awareness Day Hamilton Committee Member respecting Recovery Awareness Month.](#)

Recommendation: Be received.

- 5.23 [\\*\\* Correspondence from Pam Rogers on behalf of the Morelli Family respecting Book Road West lands.](#)

Recommendation: Be received and referred to the consideration of Item 5, Planning Committee Report 16-015.

- 5.24 [\\*\\* Correspondence from the Families and Businesses of the Book Road West Lands respecting the Book Road West Lands with a petition containing 53 signatures. \(A copy of the petition is available for viewing in the Office of the City Clerk\)](#)

Recommendation: Be received and referred to the consideration of Item 5, Planning Committee Report 16-015.

- 5.25 [\\*\\* Correspondence from Huan \(Jessy\) Vu respecting FCS16075, 52 Cannon Street West.](#)

Recommendation: Be received and referred to the consideration of Item 6, Audit, Finance and Administration Committee Report 16-013.

- 5.26 [\\*\\* Correspondence from Bishop Douglas Crosby, Bishop of Hamilton respecting Item 8.4 Coordinated Greenbelt Plan Review \(Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Niagara Escarpment Plan – City of Hamilton Comments on May 2016 Draft Plans \(PED15078\(b\)\).](#)

Recommendation: Be received and referred to the consideration of Item 5, Planning Committee Report 16-015.

- 5.27 [\\*\\* Correspondence from the Gibson-Landsdale Neighbourhood Association respecting the plans for the renovation of Norman Pinky Lewis Recreation Centre.](#)

Recommendation: Be received and referred to the consideration of Item 7, Emergency & Community Services Committee Report 16-008.

- 5.28 [\\*\\* Correspondence from Andrew Ferancik, Principal, Walker, Nott, Dragicevic Associates Limited respecting the Coordinated Provincial Plan Review – City of Hamilton Comments on May 2016 Draft Plans \(PED15078\(b\) and Famous PEOPLE Players' Application for Arts and Agricultural Learning Centre.](#)

Recommendation: Be received and referred to the consideration of Item 5, Planning Committee Report 16-015.

- 5.29 [\\*\\* Correspondence from John Corbett, President, Corbett Land Strategies on behalf of the Book Road West Land Owners Group](#)

[respecting Coordinated Provincial Plan Review – City of Hamilton Comments on May 2016 Draft Plans \(PED15078\(b\)\).](#)

Recommendation: Be received and referred to the consideration of Item 5, Planning Committee Report 16-015.

## **6. COMMITTEE REPORTS**

- 6.1 [Special General Issues Committee Report 16-019 – August 23, 2016](#)
- 6.2 [Planning Committee Report 16-015 – September 6, 2016](#)
- 6.3 [General Issues Committee Report 16-020 – September 7, 2016](#)
- 6.4 [Public Works Committee Report 16-014 – September 8, 2016](#)
- 6.5 [Audit, Finance and Administration Report 16-013 – September 12, 2016 \(to be distributed\)](#)
- 6.6 [Emergency & Community Services Report 16-008 – September 12, 2016 \(to be distributed\)](#)

## **7. MOTIONS**

- 7.1 [Full Public Inquiry of US Steel's Bankruptcy Protection Process](#)
- 7.2 [Making Upper James More Pedestrian Friendly](#)
- 7.3 [Cash-In-Lieu of Parking for William Thomas Building](#)

## **8. NOTICES OF MOTIONS**

## **9. STATEMENTS BY MEMBERS**

## **10. PRIVATE AND CONFIDENTIAL**

- 10.1 Closed Session Minutes – August 12, 2016 (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 10.2 Selection Committee Report 16-002 - September 8, 2016

(distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

## 11. BY-LAWS AND CONFIRMING BY-LAW

Bill [237](#)

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

Bill [238](#)

No. To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking  
Schedule 5 (Parking Meters)  
Schedule 6 (Time Limit Parking)  
Schedule 8 (No Parking Zones)  
Schedule 12 (Permit Parking Zones)  
Schedule 13 (No Stopping Zones)

Bill [239](#)

No. To Incorporate City Land Designated as Parts 2, 3, and 4 on Plan 62R-16439 into Homestead Drive

Bill [240](#)

No. To Incorporate City Land Designated as Reserve Block 9 on Plan 62M-910 into Overdale Avenue

Bill [241](#)

No. Respecting Removal of Part Lot Control, Blocks 14 and 15 of Registered Plan of Subdivision 62M-1224, "Parkside Hills, Phase 2A" – 56, 58, 60, 62, 64, 66, 68, 70, 72, 74, 76, 78 and 80 Hugill Way, Flamborough  
PLC-16-029

Bill [242](#)

No. Respecting Removal of Part Lot Control, Lot 15, Registered Plan of Subdivision No. M-101, 106, 108, 110, 112, 114, 116, 118, 120, 122, 124, 126, 128, 130, 132, 134, 136, 138, 140 and 142 Shoreview Place; and, 98 Shoreview Place, units 1-53  
PLC-16-017

Bill [243](#)

No. Respecting Removal of Part Lot Control, Block 15, Registered

Plan of Subdivision No. 62M-1226, "Ancaster Glen Phase 2" for lands municipally known as 1, 3-12 Andruss Lane; 1-10 Bird Lane; 1, 3, 4, 7 and 9 Cheps Lane; 4, 6, 10, 12, 14 and 16 Donovan Lane; 2, 4, 6, 8, 10, 12, 14, 16, 18 and 20 Whaley Lane; 2, 4, 6-10, 12, 14, 16, 18 and 20 Egleston Lane; and 2, 4, 6, 8, 10-18, 20, 22 and 24 Farley  
PLC-15-033

Bill [244](#)

No. To Amend Zoning By-law No. 05-200, as amended by By-law No. 10-286, Respecting Lands Located at 435 Garner Road East, being Block 4 of Registered Plan 62M-1226 "Ancaster Glen Phase 2" (Ancaster)  
ZAH-16-007

Bill [\\*\\*245](#)

No. To Impose a Sanitary Sewer Charge on the owners of land who benefit the installation of sanitary sewer drains on Rymal Road East from Upper Mount Albion Road/Dakota Boulevard to Fletcher Road, in the City of Hamilton

Bill [\\*\\*246](#)

No. To Confirm the Proceedings of City Council

## **12. ADJOURNMENT**