



City of Hamilton
CITY COUNCIL

September 28, 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 [September 14, 2016](#)

5. **COMMUNICATIONS**

- 5.1 [Correspondence from Karl Andrus respecting the History of the Rapid Transit Debate.](#)

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

- 5.2 [Correspondence from Municipality of Dutton Dunwich requesting support for the Municipality of Dutton Dunwich's resolution respecting 100% Hydro rate reductions in order to compensate for the hosting of a wind turbine project and to assist to build up its rural Ontario citizens and economy.](#)

Recommendation: Be received.

- 5.3 [Correspondence from Harry Voortman, Founder, Voortman Cookies respecting the September 6th City of Hamilton Planning Meeting and September 14th City of Hamilton Council Meeting – Book Road West area.](#)

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

- 5.4 [Correspondence from Minister Chris Ballard, Ministry of Housing in response to the Mayor's letter respecting additional funding through the Community Homelessness Prevention Initiative \(CHPI\) to address the needs of people experiencing homelessness in Hamilton.](#)

Recommendation: Be received.

- 5.5 [Correspondence from Minister Amarjeet Sohi, Ministry of Infrastructure and Communities in response to the Mayor's letter requesting federal assistance for the construction of the Ancaster Performing Arts Centre.](#)

Recommendation: Be received.

- 5.6 [** Correspondence from Mike Jovanovic, Vice President, Terrapure Environmental respecting the Planning Committee Report 16-016 Item 8.1, Terrapure Stoney Creek Regional Facility Environmental Assessment \(EA\) – Draft Proposed Terms of Reference \(PED16184\).](#)

Recommendation: Be received and referred to the consideration of Item 7.5, City Council Agenda 16-018.

- 5.7 [** Correspondence from Angela Chen respecting her resignation from the Hamilton Agriculture and Rural Affairs Advisory Committee.](#)

Recommendation: Be received and referred to the Selection Committee.

6. COMMITTEE REPORTS

- 6.1 [Public Works Committee Report 16-015 – September 19, 2016](#)
- 6.2 [Board of Health Report 16-009 – September 19, 2016](#)
- 6.3 [Planning Committee Report 16-016 – September 20, 2016](#)
- 6.4 [General Issues Committee Report 16-021 – September 21, 2016](#)
- 6.5 [Emergency & Community Services Report 16-009 – September 26, 2016 \(to be distributed\)](#)

7. MOTIONS

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- 7.1 [Hamilton I Heart Beer Festival – Special Occasion Permit Liquor Licence](#)
 - 7.2 [Support for the Issuance of a Licence for Fairweather Brewing Company](#)
 - 7.3 [National Touch Football Championships – Special Occasion Permit Liquor Licence](#)
 - 7.4 [The Charter for Inclusive Communities](#)
 - 7.5 [Terrapure Stoney Creek Regional Facility Environmental Assessment \(EA\) – Draft Proposed Terms of Reference \(PED16184\) \(Ward 9\)](#)
 - 7.6 [Amending Item 7 of the Planning Committee Report 16-015](#)

8. NOTICES OF MOTIONS

- 8.1 [** Habitat III Conference, Quito, Ecuador](#)
- 8.2 [** Future Development of the Hamilton Psychiatric Hospital Lands](#)
- 8.3 [** Hamilton Home Energy Retrofit Opportunity \(Hamilton H.E.R.O Program\)](#)

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

11. BY-LAWS AND CONFIRMING BY-LAW

- Bill [247](#)
No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
- Bill [248](#)
No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
- Bill [249](#)
No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
Schedule 9 (No Right Turn on Red)
Schedule 10 (No Left Turns)
Schedule 13 (Designated Traffic Lanes)
Schedule 18 (Bicycle Lanes)

Schedule 27 (Truck Routes)

- Bill [250](#)
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 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
- Bill [251](#)
No. To Incorporate City Land Designated as Part 2 on Plan 62R-17481 into Fortissimo Drive
- Bill [252](#)
No. To Incorporate City Land Designated as Block 108 on Plan 62M-1209 into Aquasanta Crescent
- Bill [253](#)
No. To Incorporate City Land Designated as Part 1 on Plan 62R-20426 into Upper Sherman Avenue
- Bill [254](#)
No. To Adopt Official Plan Amendment No. 49 to the Urban Hamilton Official Plan Respecting Road Widening and Complete Application Policies
- Bill [255](#)
No. To Adopt Official Plan Amendment No. 12 to the Rural Hamilton Official Plan Respecting Road Widening and Complete Application Policies
- Bill [256](#)
No. To Adopt Official Plan Amendment No. 64 to the Urban Hamilton Official Plan Respecting City Wide Housekeeping Amendment
- Bill [257](#)
No. To Amend Zoning By-law No. 3692-92 (Stoney Creek) Respecting Lands located at 16 Second Road West, 262 Eringate Court, 2079, 2081, 2083, 2085, and 2095 Rymal Road East (Stoney Creek)
ZAC-15-050
- Bill [258](#)
No. Respecting Removal of Part Lot Control Lots 90, 91, 93 to 105, and 108 to 110, Registered Plan of Subdivision No. 62M-1219, municipally known as 2, 4, 6, 8, 10, 12, 22, 24, 26, 28, 30, 32, 34, 36, 38, 40, 42, 44, 46, 48, 50, 52, 54, 56, 58, 60, 62, 64, 66, 68,

70, 72, 78, 80, 82 and 84 Narbonne Crescent
PLC-16-021

Bill [259](#)

No. Respecting Removal of Part Lot Control for the Creation of Maintenance Easements, Regarding Lots 6, 16-23 (inclusive), 26-29 (inclusive), 31, 36-38 (inclusive), 43, 44, 62, 67-69 (inclusive), 71, 72, 85-88 (inclusive), 93-96 (inclusive), 106-109 (inclusive), 113-115 (inclusive), and 117 on Registered Plan 62M-1218 known as Waterdown Meadows – Phase 3” (Flamborough)
PLC-16-023
PLC-16-024

Bill [260](#)

No. Respecting Removal of Part Lot Control for the Creation of Maintenance Easements, Regarding Lots 6, 16-23 (inclusive), 26-29 (inclusive), 31, 36-38 (inclusive), 43, 44, 62, 67-69 (inclusive), 71, 72, 85-88 (inclusive), 93-96 (inclusive), 106-109 (inclusive), 113-115 (inclusive), and 117 on Registered Plan 62M-1218 known as Waterdown Meadows – Phase 3” (Flamborough)
PLC-16-023
PLC-16-024

Bill [261](#)

No. To Confirm the Proceedings of City Council

12. ADJOURNMENT