



CITY COUNCIL

October 26, 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 Recognition of Jim Lamont and Chantel Chervet for their lifesaving actions in helping a City of Hamilton Employee

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 <u>October 12, 2016</u>

5. COMMUNICATIONS

5.1 <u>Correspondence from J.W. Tiernay, Executive Director, Ontario</u> <u>Good Roads Association (OGRA) respecting Nominations to the</u> <u>OGRA Board of Directors.</u>

Recommendation: For the consideration of Council.

5.2 <u>Correspondence from Ken Hall, Senior Advisor, Public Affairs,</u> <u>Eastern Region Operations, Enbridge Pipelines Inc. respecting</u> <u>Notification of Pipeline Integrity Excavations.</u>

Recommendation: To be received.

5.3 <u>Correspondence from Lynn Dollin, President, Association of</u> <u>Municipalities of Ontario seeking Support for their resolution</u> <u>respecting the looming fiscal gap facing Ontario's municipalities.</u>

Recommendation: Be endorsed.

5.4 <u>Correspondence from Walter Furlan respecting his resignation</u> from the Hamilton Municipal Heritage Committee.

Recommendation: Be received and referred to the Selection Committee.

5.5 <u>Correspondence from Sharon Vokes, Clerk/Director of Council</u> <u>Services, Grey County respecting support for a resolution</u> <u>regarding hydro costs.</u>

Recommendation: Be endorsed.

5.6 <u>Correspondence from Beatrice Joan Jeffrey respecting her</u> concerns with the plans for Hamilton's waterfront development.

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

5.7 <u>Correspondence from the Corporation of the Township of</u> <u>Madawaska Valley requesting support for their resolution</u> <u>respecting Bill 21, An Act to amend the Ministry of Correctional</u> <u>Services Act about the parole system.</u>

Recommendation: Be endorsed.

5.8 <u>Correspondence from Erin Lindeboom respecting her resignation</u> <u>from the Advisory Committee for Persons with Disabilities.</u>

Recommendation: Be received and referred to the Selection Committee.

5.9 <u>**Correspondence from Sid Catalano, Director of Legislation,</u> Pattison Outdoor Advertising LLP respecting a Digital Signage Budget Enhancement Opportunity.

Recommendation: Be received and referred to Item 4 of the Planning Committee Report 16-018.

6. COMMITTEE REPORTS

- 6.1 Public Works Committee Report 16-017 October 17, 2016
- 6.2 Board of Health Report 16-010 October 17, 2016
- 6.3 Planning Committee Report 16-018 October 18, 2016
- 6.4 <u>General Issues Committee Report 16-024 October 19, 2016</u>

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- 6.5 <u>Audit, Finance and Administration Committee Report 16-015 -</u> October 24, 2016 (to be distributed)
- 6.6 <u>Emergency and Community Services Committee Report 16-010 -</u> October 24, 2016 (to be distributed)
- 6.7 <u>** General Issues Committee (Budget) Report 16-025, October</u> 21, 2016 (to be distributed)

7. MOTIONS

- 7.1 Collective Arts Brewery Application for the Manufacturing of Cider
- 8. NOTICES OF MOTIONS
- 9. STATEMENTS BY MEMBERS
- 10. PRIVATE AND CONFIDENTIAL

11. BY-LAWS AND CONFIRMING BY-LAW

- Bill <u>279</u>
- No. To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Section 56(6)(a)
- Bill <u>280</u>
- 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 9 (Alternate Side Parking)
 Schedule 10 (Alternate Side Parking)
 Schedule 12 (Permit Parking Zones)

Bill <u>281</u>

No. Respecting Removal of Part Lot Control from Block 187 of Registered Plan of Subdivision 62M-1210, municipally known as 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 27, 29, 41, 43, and 45 Bonhill Boulevard PLC-16-026

Bill <u>282</u>

 No. Respecting Removal of Part Lot Control, Blocks 74 and 75 of Registered Plan 62M-1233 and Block 110 of Registered Plan 62M-1128 (Part 78 of Registered Plan 62R-18865) known as "Binbrook Heights Addition – Phase 1" (Glanbrook) (Ward 11)

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PLC-16-032

- Bill <u>283</u>
- No. Respecting Removal of Part Lot Control, Lots 1-8 (inclusive), 58-70 (inclusive) and Part of Lot 2, Block 4, Concession 3 in the Geographic Township of Binbrook on Registered Plan 62M-1233 (Plan 62R-20437) known as "Binbrook Heights Addition Phase 1" (Glanbrook) (Ward 11) PLC-16-033
- Bill <u>284</u>
- No. To Amend By-law No. 10-197, a By-law respecting Signs
- Bill <u>285</u>
- No. To extend the time period of Interim Control By-laws respecting certain lands in the former City of Hamilton, generally fronting on King Street East between Wellington Street and Victoria Avenue, James Street North between Cannon Street and Strachan Street CI 15-F
- Bill <u>286</u>
- No. To Amend Zoning By-law No. 6593 (Hamilton) Respecting the Lands Located at 195 Annabelle Street, Hamilton ZAR-16-023
- Bill <u>287</u>
- No. To Amend Zoning By-law No. 90-145-Z (Flamborough) Respecting Lands Located at 470 Parkside Drive and 493 Dundas Street East (Flamborough) ZAH-16-055

Bill <u>**288</u>

- No. To Establish and Govern the Office of Integrity Commissioner and Provide for the Resolution of Allegations of Contravention of the Code of Conduct by Members of Council
- Bill <u>**289</u>
- No. To Amend By-law No. 14-300, the Council Procedural By-law
- Bill <u>**290</u>
- No. Council Code of Conduct
- Bill <u>**291</u>
- No. To Confirm the Proceedings of City Council

12. ADJOURNMENT

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