



City of Hamilton
CITY COUNCIL

November 09, 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 [October 26, 2016](#)

5. **COMMUNICATIONS**

- 5.1 [Correspondence from Melinda Reith, Clerk and Chief Administrative Officer of The United Townships of Head, Clara and Maria requesting support for their resolution respecting the Provincial Policy Statement and County of Renfrew Official Plan.](#)

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

- 5.2 [Correspondence from Tara Mieske, Clerk/Planning Manager, of the Township of North Frontenac requesting support for their resolution respecting Ontario's Electrical Bills.](#)

Recommendation: Be endorsed

- 5.3 [Correspondence from Werner Plessl, Executive Director, Hamilton Waterfront Trust respecting December 31, 2015 Audited Financial Statements.](#)

Recommendation: Be received.

- 5.4 [Correspondence from Chris Schafer, Uber Public Policy Manager](#)

– Canada, in response to the delegation by Mr. Steve Jones, on behalf of the Hamilton Taxi Industry at the October 5, 2016 General Issues Committee.

Recommendation: Be received.

- 5.5 Correspondence from David Vyn, President of Vyn Flowers, 446 Garner Road, Ancaster respecting concerns with putting the Book Road lands into the Greenbelt.

Recommendation: Be received.

- 5.6 Correspondence from Minister Chris Ballard, Ministry of Housing, respecting the re-introduction of the Promoting Affordable Housing Act, 2016 (Bill 7) which if passed, would include a stronger emphasis on the role that private sector housing can play in providing a mix and range of affordable housing choices in Ontario.

Be received.

- 5.7 Petition with 51 signatures for Physical Traffic Calming Design Techniques on Millen Road, Stoney Creek, prepared by Dan van den Beukel, Ward 10 resident. (The complete petition is available for viewing in the Clerk's Office).

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

- 5.8 The Advisory Council on Economic Growth Releases First Report – Unleashing Productivity Through Infrastructure

Recommendation: Be received.

- 5.9 Correspondence from the Association of Municipalities of Ontario (AMO) respecting AMO Members Update.

Recommendation: Be received.

- 5.10 Correspondence from the Honourable Jane Philpott, Minister of Health, in response to Council's letter of June 24, 2016 requesting an expedited approval process for NARCAN (naloxone hydrochloride) Nasal Spray.

Recommendation: Be received.

- 5.11 **Petition #yesLRT – Let's Move Hamilton Forward with LRT

Recommendation: Be received.

- 5.12 **Correspondence from Susie Braithwaite, Executive Director, International Village BIA respecting the Light Rail Transit (LRT) Sub-Committee

Recommendation: Be received.

6. COMMITTEE REPORTS

- 6.1 [Special General Issues Committee Report 16-026 - October 25, 2016](#)
- 6.2 [Special General Issues Committee Report 16-027 - October 27, 2016](#)
- 6.3 [Public Works Committee Report 16-018 - October 31, 2016](#)
- 6.4 [Planning Committee Report 16-019 – November 1, 2016](#)
- 6.5 [General Issues Committee Report 16-028 – November 2, 2016](#)
- 6.6 [Audit, Finance and Administration Committee Report 16-016 – November 7, 2016](#)

7. MOTIONS

- 7.1 [Opportunities for Council to Terminate or Amend the West Harbour Real Estate Solicitation Process \(Referred to Council by the General Issues Committee on November 2, 2016 – Information Item \(h\)\(i\) of GIC Report 16-028\)](#)

8. NOTICES OF MOTIONS

- 8.1 [Reconsideration of Subsections \(d\) and \(g\) of Item 8 of General Issues Committee Report 15-015 respecting Fostering the Light Rail Transit \(LRT\) Project \(CM15014\)](#)

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

- 10.1 **Selection Committee Report 16-003 (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 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 [292](#)
No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic
Schedule 2 - Speed Limits

Bill [293](#)
No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic
Schedule 2 - Speed Limits
Schedule 3 - Flashing School Zones – Reduced Speed Limit

Bill [294](#)
No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic
Schedule 2 - Speed Limits

Bill [295](#)
No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic
Schedule 4 - Yield Signs
Schedule 5 - Stop Control

Bill [296](#)
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
Schedule 20 - School Bus Loading Zones

Bill [297](#)
No. To Incorporate City Land Designated as Part 1 on Plan 62R-
16673 into Tevere Place

Bill [298](#)
No. To Incorporate City Land Designated as Part 2 on Plan 62R-
16673 into Diconzo Drive

Bill [299](#)
No. To Amend Zoning By-law No. 3692-92 (Stoney Creek)
Respecting Lands Located at 601 Upper Centennial Parkway
(Stoney Creek)
ZAH-15-053

Bill [300](#)
No. To Amend Zoning By-law No. 05-200, Respecting Lands Located
at 151 Highway No. 8 (Flamborough)

Bill [301](#)

No. To Amend Zoning By-law No. 6593, Respecting Lands Located at
61 Clapham Road

Bill 302

No. To Confirm the Proceedings of City Council

12. ADJOURNMENT