



City of Hamilton
CITY COUNCIL

December 14, 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**
 - 3.1 Cheque Presentation from the Board of Directors of the Winona Peach Festival for loan repayment.
4. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 4.1 [Special Council - Hamilton Street Railway Company \(Corp.\) AGM Minutes 16-022 - November 22, 2016](#)
 - 4.2 [Special Council - Hamilton Utilities Corporation Resolution Minutes 16-023 - November 22, 2016](#)
 - 4.3 [Regular Council - November 23, 2016](#)
 - 4.4 [Special Council - Hamilton Renewable Power Inc. Shareholder AGM Minutes 16-025 - December 5, 2016](#)
5. **COMMUNICATIONS**
 - 5.1 [Correspondence from the Hamilton-Wentworth District School Board respecting accommodation reviews for elementary schools in Ancaster.](#)

Recommendation: Be received.
 - 5.2 [Correspondence from the Hamilton-Wentworth District School Board respecting accommodation reviews for elementary schools in West Hamilton City.](#)

Recommendation: Be received.

- 5.3 [Correspondence from the Association of Municipalities of Ontario respecting a Discussion Paper on Expanding Medical Responses through Fire Services.](#)

Recommendation: Be received.

- 5.4 [Correspondence from Councillor Conley respecting his resignation from the Aboriginal Advisory Committee.](#)

Recommendation: Be received.

- 5.5 [Correspondence from the Township of Madawaska Valley respecting Bill 7, Promoting Affordable Housing Act, 2016.](#)

Recommendation: Be received.

- 5.6 [Correspondence from Janice Dupuis, Deputy Clerk, Municipality of West Nipissing respecting a support resolution to amend the funding formula for municipal homes.](#)

Recommendation: Be endorsed.

- 5.7 [Correspondence from Councillor Pearson respecting her resignation from the Mundialization Committee.](#)

Recommendation: Be received.

- 5.8 [Correspondence from R.N. Donnell, R.N. Donnell & Company Limited, respecting a request for exemption from Development Charges for property located at 547 King Street East, Hamilton.](#)

Recommendation: Be received and referred to the General Manager of Finance for a report to the Audit, Finance & Administration Committee.

- 5.9 [Correspondence from the Town of Lakeshore respecting a support resolution for the Accommodation Review Process.](#)

Recommendation: Be received.

- 5.10 [Correspondence from the City of St. Catharines respecting Niagara Peninsula Conservation Authority \(NPCA\) - Investigation](#)

Recommendation: Be endorsed.

- 5.11 [Correspondence from D. Bruce Timms, Chair, Niagara Peninsula Conservation Authority \(NPCA\) respecting the Township of Wainfleet's request for an independent audit of the NPCA.](#)

Recommendation: Be received.

6. COMMITTEE REPORTS

- 6.1 [General Issues Committee, 2017 Tax Capital Budget Report 16-031 - November 25, 2016](#)
- 6.2 [Public Works Committee Report 16-020 - December 5, 2016](#)
- 6.3 [Board of Health Report 16-012 - December 5, 2016](#)
- 6.4 [Planning Committee Report 16-021 - December 6, 2016](#)
- 6.5 [General Issues Committee Report 16-032 - December 7, 2016](#)
- 6.6 [Audit, Finance & Administration Committee Report 16-018 - December 12, 2016](#)
- 6.7 [Emergency & Community Services Committee Report 16-012 - December 12, 2016](#)
- 6.8 [** General Issues Committee Report 16-033, December 9, 2016 \(Tax Capital Budget\)](#)

7. MOTIONS

- 7.1 [Naming an Area of the McQuesten Urban Farm after Patricia Reid](#)

8. NOTICES OF MOTIONS

- 8.1 [** Processing of Refugees](#)
- 8.2 [** Amendment to GIC Report 16-017, Item 13](#)
- 8.3 [** Federal Infrastructure Phase 2 Incrementality](#)
- 8.4 [** Niagara Peninsula Conservation Authority Audit](#)
- 8.5 [** One Year Pilot Program for Yard Maintenance Related By-laws in the McMaster Neighbourhoods](#)

9. STATEMENTS BY MEMBERS**10. PRIVATE AND CONFIDENTIAL**

- 10.1 Closed Session Minutes - November 23, 2016 (distributed under separate cover)
- 10.2 Selection Committee Report 16-004 - December 1, 2016 (distributed under separate cover)
- 10.3 Stadium Litigation Update (no copy)

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.

- 10.4 Potential Acquisition of the Former Hamilton Psychiatric Hospital Lands (PED16254) (Ward 8) (to be distributed under separate cover)

Pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (c) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition of land for City purposes.

- 10.5 ** Stelco Litigation

Pursuant to Section 8.1, Sub-sections (c) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (c) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain to a proposed or pending acquisition of land for City purposes; 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 [313](#)
- No. To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)

- Bill [314](#)

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

Bill [315](#)

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 10 (Alternate Side Parking)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 14 (Wheelchair Loading Zones)

Bill [316](#)

No. To Incorporate City Land Designated as Parts 3, 4, and 5 on Plan 62R-20431 into Rebecca Street

Bill [317](#)

No. To Incorporate City Land Designated as Part 2 on Plan 62R-20432 into Mary Street

Bill [318](#)

No. To Incorporate City Land Designated as Lot 62 on Plan RCP1424 into Mountain Avenue North

Bill [319](#)

No. To Incorporate City Land Designated as Part 2 and 7 on Plan 62R-17526 and Part 5 on Plan 62R-20292 into Fortissimo Drive

Bill [320](#)

No. To Amend By-law No. 06-147, Being a By-law to Authorize the City to Enter into Extension Agreements

Bill [321](#)

No. To Amend the Sanitary Surcharge and Wastewater Abatement By-law No. 03-272 and Implement the 2017 Fees and Charges

Bill [322](#)

No. To Amend the Sewer and Drain By-law No. 06-026, and Implement the 2017 Fees and Charges

Bill [323](#)

No. To Amend the Waterworks By-law No. R84-026 and Implement the 2017 Fees and Charges

Bill [324](#)

No. A By-law to Establish the 2017 Water and Wastewater/Storm

Fees and Charges for Services, Activities and Use of Property
Provided by the City of Hamilton

- Bill [325](#)
No. Respecting Removal of Part Lot Control, Lots 1-178 and 181-193,
Registered Plan of Subdivision 62M-1231 "Mattamy Waterdown,
Phase 2B"
PLC-16-022
- Bill [326](#)
No. Respecting Removal of Part Lot Control, Block 1, Registered Plan
of Subdivision 62M-1191, municipally known as 501, 555, 559,
and 565 Sanatorium Road, Hamilton
PLC-16-027
- Bill [327](#)
No. Respecting Removal of Part Lot Control, bLocks 1 to 4 (inclusive
for the creation of 24 Residential Lots on Parts 1, 5 to 8
(inclusive), 11, 12, 14, 16, 20, 22, 25, 26, 30 to 32 (inclusive), 34,
37, 28, 41, 43, 44, 46, and 49, as well as for the creation of 16
access easements and 10 maintenance easements on Parts 2 to
4 (inclusive), 9, 10, 13, 15, 17 to 19 (inclusive), 21, 23, 24, 27 to
29 (inclusive), 33, 35, 36, 29, 40, 42, 45, 47, 48, and 50 on
Registered Plan 62M-1224 (Plan 62R-20470) known as "Park
Place – Phase 2a" – 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, and
27 Savage Drive, and 120, 122, 124, 126, 128, 130, 132, 134,
136, 138, and 140 Cole Street, Flamborough
PLC-16-037
- Bill [328](#)
No. To Amend By-law No. 15-058, a By-law respecting Building
Permits and Related Matters
- Bill [329](#)
No. To Amend Zoning By-law No. 87-57 (Ancaster), Respecting
Lands Located at 21 Panabaker Drive, in the former Town of
Ancaster, now in the City of Hamilton
ZAC-16-027
- Bill [330](#)
No. To Amend Zoning By-law No. 05-200, Respecting Lands Located
at 120 Binbrook Road, Former Township of Glanbrook
ZAA-16-049
- Bill [331](#)
No. To Amend Zoning By-law No. 05-200, Respecting Lands Located
at 9196 Dickenson Road (Glanbrook)

ZAC-16-004

- Bill [332](#)
No. To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands Located at 2750 King Street East, Hamilton
ZAC-15-060
- Bill [333](#)
No. To Amend Zoning By-law No. 05-200, Respecting Lands Located at 2750 King Street East, Hamilton
ZAC-15-060
- Bill [334](#)
No. To Designate Lands Located at 601 Barton Street East, City of Hamilton, as Property of Cultural Heritage Value
- Bill [**335](#)
No. CityHousing Hamilton Municipal Housing Project Facilities Tax Exemption By-law
- Bill [**336](#)
No. To Confirm the Proceedings of City Council

12. ADJOURNMENT