



City of Hamilton
CITY COUNCIL

January 25, 2017, 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 Presentation of the Sovereign's Medal for Volunteers
 - 3.2 Award of Merit for the Waterdown Rotary Memorial Park Skating Loop from the Hamilton-Burlington Society of Architects
 - 3.3 ** Rescheduled to a future date Presentation of an Award by the Mundialization Committee respecting the World Citizen Photo Contest Winner
4. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 4.1 [December 14, 2016](#)
5. **COMMUNICATIONS**
 - 5.1 [Correspondence from Viv Saunders respecting the Use of Social Media Accounts.](#)

Recommendation: For the consideration of Council.
 - 5.2 [Correspondence from Teresa Chagrin, Animal Care and Control Specialist, Cruelty Investigations Department, People for the Ethical Treatment of Animals, respecting their support for Cat Licensing.](#)

Recommendation: Be received.

- 5.3 [Correspondence from Elizabeth Slomke, Clerk, Town of Fort Frances, respecting the Inequity in Property Taxation on Railway Right-of-Ways Collected by Municipalities in Ontario.](#)

Recommendation: Be received.

- 5.4 [Correspondence from the Hon. Kathleen Wynne, Premier, respecting an Audit of the Niagara Peninsula Conservation Authority.](#)

Recommendation: Be received.

- 5.5 [Correspondence from Keanin Loomis, President and CEO, Hamilton Chamber of Commerce, respecting the Licensing of Uber or Like Ride-Sharing Applications.](#)

Recommendation: Be received and referred to Item 8 of General Issues Committee Report 17-001.

- 5.6 [Correspondence from Randy Hillier, MPP, respecting Support for Bill 77 - the Kickstarting Public Participation Act, 2016.](#)

Recommendation: Be received.

- 5.7 [Correspondence from Bonnie Nistico-Dunk, City Clerk, City of St. Catharines, respecting a Request to the Niagara Peninsula Conservation Authority \(NPCA\) Board to Pass a Motion to Approve an Independent Investigation.](#)

Recommendation: Be received.

- 5.8 [Correspondence from Dino Bagnariol, P. Eng., Director, Highway Standards Branch, Ministry of Transportation, respecting the Standardization of Truck Traffic Signs.](#)

Recommendation: Be received.

- 5.9 [Correspondence from Susan M. Beckel, Clerk, Greater Napanee, regarding a Resolution Requesting a Moratorium on the Accommodation Review Process.](#)

Recommendation: Be received.

- 5.10 Correspondence respecting the Demolition of Heritage Properties on King Street East (Gore Park):

Recommendation: Be received and referred to Item 4 of the

Planning Committee Report.

[Dolores Perryman](#)

[Katy Yelovich](#)

[** Richard Longley](#)

[** Diana Paprica](#)

[** Raychyl Whyte](#)

5.11 [Correspondence from Carol Hoblyn respecting Noise By-law Proposals.](#)

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

5.12 [Correspondence from Linda Shuker, President, Winona Peach Festival, respecting a Request for a Loan for Electrical Updates to Winona Park.](#)

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

5.13 [** Correspondence from Dan Dos Santos, respecting By-law Amendment for 10 Dennis Avenue, Flamborough \(PED17009\).](#)

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

5.14 [** Correspondence from Herman Turkstra, respecting the Proposed Noise By-law Amendment.](#)

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

6. COMMITTEE REPORTS

6.1 [Public Works Committee Report 17-001 - January 16, 2017](#)

6.2 [Board of Health Report 17-001 - January 16, 2017](#)

- 6.3 [Planning Committee Report 17-001 - January 17, 2017](#)
- 6.4 [General Issues Committee Report 17-001 - January 18, 2017](#)
- 6.5 [** Audit, Finance and Administration Committee Report 17-001 - January 23, 2017 \(Report Attached\)](#)
- 6.6 [**Emergency and Community Services Committee Report 17-001 - January 23, 2017 \(Report Attached\)](#)

7. MOTIONS

- 7.1 [New Urban Agenda](#)
- 7.2 [Tastebud's Program - Social Planning and Research Council](#)
- 7.3 [Amendment to Item 3 of General Issues Committee Report \(Rate Budget\) 16-033](#)
- 7.4 [Geraldine Copps Parkette](#)
- 7.5 [Naming of Ancaster Old Town Hall Forecourt to Ann Sloat Forecourt](#)
- 7.6 [Funding Accounts for Claremont Access Repairs](#)

8. NOTICES OF MOTIONS

- 8.1 [Review of Pawnbrokers and Cash for Gold Businesses in Hamilton](#)
- 8.2 [** Amendment to Appendix "A" to Item 11 of the General Issues Committee Report 16-029, respecting Report FCS16085 - 2017 Tax Supported User Fees](#)

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

- 10.1 ** 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.

11. BY-LAWS AND CONFIRMING BY-LAW

- Bill [001](#)
No. To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 5 (Stop Control)
- Bill [002](#)
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)
Schedule 29 (Weight Restrictions on Bridges)
- Bill [003](#)
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 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 14 (Wheelchair Loading Zones)
- Bill [004](#)
No. To Impose Watermain and Storm Sewer Charges upon owners of land abutting Baseline Road from Lockport Way to East Limit of Subdivision, in the City of Hamilton
- Bill [005](#)
No. To Authorize the Temporary Borrowing of Monies to Meet Current Expenditures Pending Receipt of Current Revenues for 2017
- Bill [006](#)
No. To Authorize an Interim Tax Levy for 2017
- Bill [007](#)
No. To Adopt Official Plan Amendment No. 67 to the Urban Hamilton Official Plan, Respecting 55 Rymal Road East (Hamilton)
- Bill [008](#)
No. To Amend Zoning By-law No. 6593, as amended by By-law No(s). 86-273, 90-306, and 98-115, Respecting Lands located at 55 Rymal Road East, Hamilton
ZAC-16-010
- Bill [009](#)
No. To Amend Zoning By-law No. 90-145-Z (Flamborough), as

amended, Respecting Lands located at 10 Dennis Avenue
(Flamborough)
ZAC-16-050

Bill [010](#)
No. To Amend Zoning By-law No. 6593, as amended by By-law Nos.
96-124 and 99-43, Respecting Lands Located at 775-779 Upper
Wentworth Street, Hamilton
ZAR-16-052

Bill [011](#)
No. To Amend By-law No. 07-170, a By-law to License and Regulate
Various Businesses

Bill [012](#)
No. To Amend By-law No. 07-170, a By-law to License and Regulate
Various Businesses
Schedule 25 (Taxicabs)

Bill [013](#)
No. To Amend By-law No. 07-170, a By-law to License and Regulate
Various Businesses
Schedule 24 (Personal Transportation Providers)

Bill [**014](#)
No. To Authorize the Signing of an Agreement between the City of
Hamilton and the Ministry of Transportation Related to Funding
Provided Under the Dedicated Gas Tax Funds for Public
Transportation Program

Bill [**015](#)
No. To Confirm the Proceedings of City Council

12. ADJOURNMENT