



City of Hamilton
CITY COUNCIL

February 08, 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**

4. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

4.1 [January 25, 2017](#)

5. **COMMUNICATIONS**

- 5.1 [Correspondence from the Association of Municipalities Ontario Board, respecting a Federal Infrastructure Phase 2 Incrementality Resolution.](#)

Recommendation: Be received.

- 5.2 [Correspondence from Penta Properties respecting 330 Nash Road - Request to Extend Demolition Credit.](#)

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

- 5.3 [Petition respecting the Installation of Speed Bumps on Guildwood Drive, Adis Avenue and Gilcrest Street.](#)

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

- 5.4 [Correspondence from Minister Jeff Leal, Ministry of Agriculture, Food and Rural Affairs announcing the launch of the renewed](#)

[community-focused Rural Economic Development \(RED\) program.](#)

Recommendation: Be received.

- 5.5 [Correspondence from Laura and Joe Penberthy respecting Report PED17008 part of Official Plan Amendment UHUPA-16-01.](#)

Recommendation: Be received and referred to the consideration of Item 4 of the Planning Committee Report.

- 5.6 [Correspondence from the Municipality of Bluewater regarding a resolution adopted at its regular Council meeting on December 19, 2016, respecting Bill 7, amendments to Residential Tenancies Act, 2006.](#)

Recommendation: Be received.

- 5.7 [Correspondence from the Municipality of Bluewater regarding a resolution adopted at its regular Council meeting on December 19, 2016, respecting the Funding of Fire Department Infrastructure.](#)

Recommendation: Be received.

- 5.8 [Correspondence from the Township of Lake of Bays regarding a resolution adopted at their Council meeting of January 17, 2017, requesting Support for the Province to Recognize Municipal Fire Services.](#)

Recommendation: Be received.

- 5.9 [Correspondence from Allan Hall respecting Ward Boundaries.](#)

Recommendation: Be received and referred to Item 4 of General Issues Committee Report 17-003.

- 5.10 [Third Periodic Report from George Rust-D'Eye, Integrity Commissioner to the City of Hamilton, dated February 2, 2017.](#)

Recommendation: Be received.

- 5.11 [Correspondence from Karl Andrus respecting his presentation to the LRT Sub-Committee.](#)

Recommendation: Be received and referred to the February 15, 2017 General Issues Committee.

6. COMMITTEE REPORTS

- 6.1 [Planning Committee Report 17-002 - January 31, 2017](#)
- 6.2 [General Issues Committee Report 17-003 - February 1, 2017](#)
- 6.3 [Audit, Finance and Administration Committee Report 17-002 - February 6, 2017](#)
- 6.4 [Emergency and Community Services Committee Report 17-002 - February 6, 2017](#)

7. MOTIONS

- 7.1 [Review of Pawnbrokers and Cash for Gold Businesses in Hamilton](#)
- 7.2 [Council Appointment to the Accessible Transit Services Review Sub-committee](#)
- 7.3 [Graffiti Management Strategy](#)
- 7.4 [Keeping Immunization a Public Health Success](#)
- 7.5 [Guidelines for Ward Boundary Reviews](#)

8. NOTICES OF MOTIONS

- 8.1 [**Feasibility of Conducting a Pilot Program of Licensing Rental Housing in Wards 1 and 8.](#)
- 8.2 [**Renaming of Lawfield Arena to the Bill Friday/Lawfield Arena](#)

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

- 10.1 Closed Session Minutes - December 14, 2016

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239, 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

10.2 Closed Session Minutes - January 25, 2017

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239, 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 [016](#)

No. To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
Schedule 13 (Designated Traffic Lanes)

Bill [017](#)

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 [018](#)

No. To Incorporate City Land Designated as Block 75 on Plan 62M-1232 into Bradshaw Drive

Bill [019](#)

No. To Incorporate City Land Designated as Part 1, 2, and 3 on Plan 62R-20478 into First Road West

Bill [020](#)

No. To Incorporate City Land Designated as Block 77 on Plan 62M-1232 into Pagebrook Crescent

Bill [021](#)

No. To Incorporate City Land Designated as Part 2 on Plan 62R-20474 into Old Dundas Road

Bill [022](#)

No. To Incorporate City Land Designated as Block 76 on Plan 62M-1232 into Tilden Avenue

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- Bill [023](#)
No. To Adopt Official Plan Amendment No. 70 to the Urban Hamilton Official Plan, Respecting 50 Covington Street, Hamilton
- Bill [024](#)
No. To Amend Zoning By-law No. 05-200, Respecting Lands Located at 50 Covington Street (Hamilton)
ZAR-16-005
- Bill [025](#)
No. To Amend Zoning By-law No. 05-200, as amended by By-law 14-178, respecting lands located at 1910 Rymal Road East, in the City of Hamilton
ZAH-17-017
- Bill [026](#)
No. To Amend By-law No. 10-197, a By-law respecting Signs within the City of Hamilton
- Bill [027](#)
No. To Authorize the Execution of a Contribution Agreement between the City of Hamilton and Her Majesty the Queen in Right of Canada, as represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario to Receive Funding under the Canada 150 Community Infrastructure Program Intake Two
- Bill [028](#)
No. To Confirm the Proceedings of City Council

12. ADJOURNMENT