



City of Hamilton
CITY COUNCIL

February 22, 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 [February 8, 2017](#)

5. **COMMUNICATIONS**

- 5.1 [Correspondence from George Rust-D'Eye, Integrity Commissioner to the City of Hamilton respecting the Code of Conduct for Members of Council – Proposed Amendment.](#)

Recommendation: For the consideration of Council.

- 5.2 [Correspondence from the Township of Scugog regarding a resolution recommending the initiation of a provincial working group to examine the financial implications associated with being located in the Greenbelt adopted at their Council meeting of January 30, 2017, requesting consideration and endorsement.](#)

Recommendation: Be received.

- 5.3 [Correspondence from Marsha Duncan respecting Joe-Anne Priel, General Manager, Community and Emergency Services.](#)

Recommendation: Be received.

- 5.4 [Correspondence from Stephen Covey, President, and Sarah Mayes, National Director \(Interim\), Operation Lifesaver.](#)

[respecting Canada's 15th annual Rail Safety Week from April 24 - 30, 2017.](#)

Recommendation: Be received.

- 5.5 [Correspondence from Minister Bill Mauro, Ministry of Municipal Affairs in response to the Mayor's letter respecting municipal elections and the voters list.](#)

Recommendation: Be received.

- 5.6 [Correspondence from Minister Kathryn McGarry, Ministry of Natural Resources and Forestry in response to the Mayor's letter respecting Council's resolution regarding the Niagara Peninsula Conservation Authority \(NPCA\).](#)

Recommendation: Be received.

- 5.7 [Correspondence from Dan Mathieson, Chair, MPAC Board of Directors respecting the 2017 Budget and Municipal Levy.](#)

Recommendation: Be received.

- 5.8 [Correspondence from Lakewood Beach Community Council respecting the Stoney Creek TransCab Transit Levy.](#)

Recommendation: Be received and referred to the General Manager, Finance and Corporate Services.

- 5.9 [Correspondence from the Town of Pelham regarding a resolution respecting the process for appointments to the Niagara Peninsula Conservation Authority.](#)

Recommendation: Be endorsed.

- 5.10 [Correspondence from the Town of Lincoln regarding a resolution respecting Niagara Peninsula Conservation Authority investigation.](#)

Recommendation: Be endorsed.

- 5.11 Correspondence respecting the Light Rail Transit Sub-Committee Report 17-001, January 30, 2017 - Bay Street Stop Assessment:

Recommendation: Be received and referred to the consideration of Item (g) of the Information Section of the General Issues

Committee Report 17-004.

- [\(a\) Robert A. Brosius](#)
- [\(b\) Jason Chavret](#)
- [\(c\) Bob Berberick](#)
- [\(d\) Arnie Strub, Executive Director, Stoney Creek Chamber of Commerce](#)
- [\(e\) Dave Heidebrecht, Chair, Cycle Hamilton](#)
- [\(f\) Susie Braithwaite, Executive Director, International Village BIA](#)
- [\(g\) Kathy Della-Nebbia, GR Chair, Realtors Association](#)
- [\(h\) Keanin Loomis, President & CEO, Hamilton Chamber of Commerce](#)
- [\(i\) Ollie Thomson](#)
- [\(j\) Michele Ballagh, Lawyer & Trademark Agent, Ballagh & Edward LLP](#)
- [\(k\) Arend Kersten, Executive Director, Flamborough Chamber of Commerce](#)
- [\(l\) Suzanne Mammel, Executive Officer, Hamilton-Halton Home Builders' Association](#)

6. COMMITTEE REPORTS

- 6.1 [Public Works Committee Report 17-002 – February 13, 2017](#)
- 6.2 [Planning Committee Report 17-003 – February 14, 2017](#)
- 6.3 [General Issues Committee Report 17-004 - February 15, 2017 \(to be distributed\)](#)

7. MOTIONS

- 7.1 [Council Appointment to the Rental Housing Sub-Committee](#)
- 7.2 [Installation of a Rainbow-Coloured Crosswalk in the International Village BIA \(Ward 2\)](#)

7.3 [Absence through Illness – Councillor Robert Pasuta](#)

7.4 [Recruitment for the Citizen Appointee Vacancy on the Property Standards Committee](#)

7.5 [Appointment to the Hamilton Utilities Corporation Board of Directors](#)

7.6 [Amendment to Item 4 of the General Issues Committee Report 17-003](#)

8. NOTICES OF MOTIONS

8.1 [Ancaster Avalanche Junior Hockey Team Blueline Club – Special Occasion Permit Liquor Licence](#)

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

11. BY-LAWS AND CONFIRMING BY-LAW

Bill [029](#)

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)

Bill [030](#)

No. A By-law to Establish Ward Boundaries for the City of Hamilton

Bill [031](#)

No. To Incorporate City Land Designated as Block 22 on Plan 62M-883 into Hauser Place

Bill [032](#)

No. To Amend Zoning By-law No. 87-57 (Ancaster), Respecting Lands located at 57-67 Academy Street (Ancaster)
ZAC-16-022

Bill [033](#)

No. To Amend Zoning By-law No. 6593, Respecting Lands located at 942 Upper Gage Avenue (Hamilton)
ZAR-16-038

Bill [**034](#)

No. To Amend Zoning By-law No. 90-145-Z (Flamborough),
Respecting Lands Located at 392, 488 and 530 Dundas Street
East (Flamborough)
ZAH-16-073

Bill [**035](#)

No. To Confirm the Proceedings of City Council

12. ADJOURNMENT