



City of Hamilton
CITY COUNCIL

April 12, 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 [March 29, 2017](#)

5. **COMMUNICATIONS**

- 5.1 [Correspondence from Doug Legge, President, Terratec Environmental respecting Biosolids Management.](#)

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

- 5.2 [Correspondence from the Municipality of East Ferris regarding a resolution respecting the proposed changes to the Building Code adopted by their Council on March 28, 2017.](#)

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

- 5.3 Correspondence respecting the Light Rail Transit project:

Recommendation: Be received and referred to the Light Rail Transit Sub-Committee.

[\(a\) Patti Encinas](#)

[\(b\) Hamilton/Burlington Society of Architects](#)

(c) John Perry

(d) Paul Slater

** (e) Robert Cooper

** (f) Ned Nolan

** (g) Sabine O'Donnell

** (h) Johanna Bleeker

** (i) Karl Andrus

- 5.4 Correspondence from the Honourable Steven Del Duca, Minister of Transportation in response to the Mayor's letter respecting the proposed new Highway 5 and 6 interchange and the City of Hamilton's plans to replace the Canadian National (CN) and Canadian Pacific (CP) Rail Bridge in Waterdown.

Recommendation: Be received.

- 5.5 Correspondence from Summer MacGregor, Legislative Assistant, Peel Region regarding a resolution respecting the steps Peel Region will undertake while they wait for the Province's response to their request regarding water fluoridation.

Recommendation: Be received and referred to the Medical Officer of Health for review and a report to the Board of Health.

- 5.6 Correspondence from the Honourable Steven Del Duca, Minister of Transportation in response to the Mayor's letter respecting the widening of Highway 403 from the Lincoln M. Alexander Parkway to Main Street in Hamilton and the request to examine traffic congestion at the Red Hill Valley Parkway and the Queen Elizabeth Way (QEW).

Recommendation: Be received.

- 5.7 Correspondence from the Honourable Steven Del Duca, Minister of Transportation in response to the Mayor's letter respecting the widening of Highway 403 to three lanes in Hamilton.

Recommendation: Be received.

- 5.8 Correspondence from Sylvia Jones, MPP, Dufferin-Caledon,

[respecting her private member's bill, The Greater Access to Hepatitis C Treatment Act, 2016.](#)

Recommendation: Be received.

- 5.9 [Correspondence from the Provincial Building & Construction Trades Council of Ontario expressing their support for Enbridge's Line 10 Westover Segment Replacement Project.](#)

Recommendation: Be received.

- 5.10 [Correspondence from Francois Choquette, Member of Parliament \(Drummond\) Official Languages Critic requesting support of Bill C-203.](#)

Recommendation: Be received.

- 5.11 [Correspondence from David Sweet, M.P., Flamborough-Glanbrook encouraging the City of Hamilton to write to the Minister of Health Jane Philpott to ask that she split Bill C-37 with the City's thoughts on the input City Council would like to have on the application for and approval of safe injection sites in the City of Hamilton.](#)

Recommendation: Be received and referred to the Medical Officer of Health.

- 5.12 [** Correspondence from Denise Baker, WeirFoulds LLP respecting discussion of Item 8.1, Ward 12, Staff Report PED17037, Applications to Amend the Urban Hamilton Official Plan \(UHOP\) and Former Town of Ancaster Zoning By-law No. 87-57, 125 Wilson Street East and Part of 130 Dally Drive.](#)

Recommendation: Be received and referred to the consideration of Item 3 of the Planning Committee Report 17-006.

6. COMMITTEE REPORTS

- 6.1 [Special General Issues Committee Report 17-007 – March 28, 2017](#)
- 6.2 [Public Works Committee Report 17-005 – April 3, 2017](#)
- 6.3 [Planning Committee Report 17-006 – April 4, 2017](#)
- 6.4 [General Issues Committee Report 17-008 – April 5 & 6, 2017](#)

- 6.5 [General Issues Committee \(Budget\) Report 17-002 \(to be distributed\)](#)
- 6.6 [Audit, Finance and Administration Committee Report 17-005 – April 10, 2017 \(to be distributed\)](#)
- 6.7 [Emergency and Community Services Committee Report 17-003 – April 10, 2017 \(to be distributed\)](#)

7. MOTIONS

- 7.1 [Freedom of the City – Canadian Forces National Search and Rescue Exercise \(SAREX\) and the 75th Anniversary Celebration of the 424th City of Hamilton Transport and Rescue Squadron](#)
- 7.2 [Traffic Signal Installation at the Intersection of Chatham St. and Dundurn St. South](#)
- 7.3 [City-Wide Tax Policies for Heritage Properties and the Cultural Section](#)

8. NOTICES OF MOTIONS

- 8.1 [** Proposed Acquisition of Land - Lloyd Street, Hamilton \(PED17062\) \(Ward 3\)](#)

Discussion of Private & Confidential Appendix "B" to Report PED17062, respecting the Proposed Acquisition of Land - Lloyd Street, in Closed Session would be 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 or disposition of land for City purposes.

- 8.2 [** Reconsideration of Appendix C, as amended, of Item 7\(e\) of the Planning Committee Report 16-020 respecting Update and Declaration of Surplus and Sale of Downtown City-owned Surface Parking Lots \(PED16205\) \(Ward 2\)](#)

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

- 10.1 Amending Item 22 of the General Issues Report 17-001 respecting the Hamilton Conservation Authority Board Report BD/Dec. 01-2016 respecting the Expropriation of Private Property

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 matters pertain to a proposed or pending acquisition of land for City purposes

10.2 West Harbour OPA 233 / ZBA 14-042 OMB Update and Instructions (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 [058](#)

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 9 (Alternate Side Parking)
Schedule 10 (Alternate Side Parking)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Ward: 2, 3, 4, 6, 7, 10 & 11

Bill [059](#)

No. Being a By-law to Authorize the Use of Vote Counting Equipment
Ward: City Wide

Bill [060](#)

No. To Amend Zoning By-law No. 464 (Glanbrook) Respecting Lands Located at 3079 Homestead Drive
ZAC-14-018
Ward: 11

Bill [061](#)

No. To Amend Zoning By-law No. 464 (Glanbrook), Respecting Lands Located at 9890 & 9906 Twenty Road West, in the former Township of Glanbrook, now in the City of Hamilton
ZAC-16-011
25T-201603
Ward: 11

- Bill [062](#)
No. Respecting Removal of Part Lot Control, Block 13, Registered
Plan No. 62M-1224, known as Parkside Hills 2A
PLC-17-017
Ward: 15
- Bill [063](#)
No. To Amend By-law No. 01-218, as amended, Being a By-law to
Regulate On-Street Parking
Schedule 5 (Parking Meters)
Ward: 1, 2, 3, 4, 7, 8, 12, 13
- Bill [**064](#)
No. To Adopt and Maintain a Procurement Policy for the City of
Hamilton
Ward: City Wide
- Bill [**065](#)
No. To Confirm the Proceedings of City Council

12. ADJOURNMENT