



# May 24, 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 <u>May 10, 2017</u>

#### 5. COMMUNICATIONS

5.1 <u>Correspondence from the Township of Essa to the Right</u> <u>Honourable Justin Trudeau, Office of the Prime Minister</u> <u>respecting a resolution pursuing the recognition of a "New Driver"</u> <u>sign.</u>

Recommendation: Be received.

5.2 <u>A petition to enact a landlord licensing system for large apartment</u> <u>buildings in Hamilton containing 225 signatures. (A copy of the</u> <u>petition is available for viewing in the Office of the City Clerk)</u>

Recommendation: Be received and referred to the Rental Housing Sub-Committee.

5.3 <u>Correspondence from the Honourable Eleanor McMahon,</u> <u>Minister of Tourism, Culture and Sport and the Honourable</u> <u>Steven Del Duca, Minister of Transportation respecting the 2017</u> <u>Budget which includes an investment of \$50 million for commuter</u> <u>cycling infrastructure in 2017-18 to give Ontarians a safe and lowcost commuting alternative between residential communities,</u> <u>workplaces, major transit stations and other destinations and</u> while enhancing their safety and well-being through investments in infrastructure.

Recommendation: Be received and referred to the General Manager of Public Works for information and appropriate action.

5.4 <u>Correspondence from Town of Lakeshore to the Ministry of</u> <u>Municipal Affairs requesting support of their resolution respecting</u> <u>their request of the Province of Ontario to ease restrictions of</u> <u>surplus severances in areas zoned agriculture.</u>

Recommendation: Be received.

5.5 <u>Correspondence from Gabriel Nicholson respecting PED17074,</u> <u>Applications to Amend City of Hamilton Zoning By-law No. 05-</u> <u>200, Approval of a Draft Plan of Subdivision and Temporary Use</u> <u>By-law for lands located at Pier 8, 65 Guise Street East (Ward 2).</u>

Recommendation: Be received and referred to the consideration of Item 4 of the Planning Committee Report 17-009.

5.6 <u>Correspondence from the Honourable Bill Mauro, Minister of</u> <u>Municipal Affairs informing Council that the Ministry will not be</u> <u>moving forward with the proposals requiring regular inspections,</u> <u>pumping out of septic tanks and keeping the septic tanks and</u> <u>treatment units' maintenance records put forth in Phase One of</u> <u>the Building Code consultation.</u>

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

5.7 <u>Correspondence from Frank Fernandez, Stop The Great Lakes</u> <u>Nuclear Dump requesting that Mayor Eisenberger and the Great</u> <u>Lakes Mayors jointly sign a letter to Minister McKenna in</u> <u>Opposition to Ontario Power Generation's proposed Deep</u> <u>Geologic Repository (DGR).</u>

Recommendation: Be endorsed.

5.8 <u>Correspondence from the Honourable Bill Mauro, Minister of</u> <u>Municipal Affairs respecting the Updated Growth Plan and</u> <u>Greenbelt Plans released as a result of the Co-ordinated Land</u> <u>Use Planning Review.</u>

Recommendation: Be received and referred to the General Manager of Planning and Economic Development for a report to

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the Planning Committee.

5.9 <u>Correspondence from William Liske, General Counsel, Losani</u> <u>Homes respecting DAR-15-024 (the "Site Plan"); 25DCM-201608</u> (the "Condominium Application") and 435 Garner Road East, <u>Ancaster.</u>

Recommendation: Be received and referred to the consideration of Item 5 of the Planning Committee Report 17-009.

5.10 <u>\*\* Correspondence from Sergio Manchia, Urbancore</u> <u>Developments Inc., respecting Development Charge Credit,</u> <u>Request for Extension for 440 Victoria Avenue North, Hamilton,</u> <u>Hamilton Central Business Park (formerly the Freeman Industrial</u> <u>Park) 25T-201208, DCR Holdings Inc. c/o Urbancore</u> <u>Developments Inc.</u>

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

5.11 \*\* Correspondence respecting the Application for Approval of a Draft Plan of Condominium (Common Element), for Lands known as 120 John Fredrick Drive (Ancaster) (PED17018) (Ward 12):

Recommendation: Be received and referred to the consideration of Item 5 of the Planning Committee Report 17-009.

- (a) Hugo and Piera De Grandis
- (b) Doug Pappel and Marilyn Williams
- (c) Coreen Corning
- (d) Anthony and Sandra D'Alesio
- (e) Michael Giftopoulos
- (f) Paul Babiak

(g) Michele Moore, Vice President, Shabri Properties Limited

(h) Mark Norman

(i) Tino Goritsas

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- (j) Matt and Alex Thomassian
- (k) Tara Bolstad
- (I) Wendy Lo
- (m) Felix Gelman and Tatjana Shumakova
- (n) Wendy and Ed Beitel
- (o) Ryan Lee
- (p) Ed and Wendy Beitel
- (q) Lisa Xuan
- (r) Sean Veaudry
- (s) Iola Ayankoya
- Wendy Lo
- (u) Evgueni & Jane Trogan
- (v) Suzanne Mammel, Executive Officer and Policy Director, Hamilton-Halton Home Builders' Association
- (w) Justyna Nalezny
- (x) Hany M. D. Ibrahim
- (y) Kit Ward
- 5.12 <u>\*\* Correspondence from Pitman Patterson, Borden Ladner</u> Gervais respecting Zoning By-law Amendment and Draft Plan of Subdivision, Piers 6, 7 & 8, City File Nos: ZAC 16 034/25T 201605 (the "application") Parrish & Heimbecker, Pier 10.

Recommendation: Be received and referred to the consideration of Item 4 of the Planning Committee Report 17-009.

#### 6. COMMITTEE REPORTS

- 6.1 <u>Board of Health Report 17-004 May 15, 2017</u>
- 6.2 Planning Committee Report 17-009 May 16, 2017

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- 6.3 General Issues Committee Report 17-011 May 17, 2017
- 6.4 <u>Audit, Finance and Administration Committee Report 17-008 –</u> <u>May 18, 2017</u>
- 6.5 <u>Emergency and Community Services Committee Report 17-005 –</u> <u>May 18, 2017</u>

#### 7. MOTIONS

- 7.1 <u>Rotary Lobster & Rib Fest Special Occasion Permit Liquor</u> <u>Licence</u>
- 7.2 Food Advisory Committee Resignation
- 7.3 <u>Heat Response Plan Initiative</u>
- 7.4 <u>Amendment to item (i)(i) of the General Issues Committee report</u> <u>17-009, respecting Parking Violations at the City Hall Parking Lot</u> (Added Item 11.1)
- 7.5 <u>Amendment to the Motion Approved by Council on May 10, 2017</u> for Expansion of the Time Frame for Residential Municipal Relief Assistance Program for Basement Flooding for Heavy Rain Events
- 7.6 <u>Revised Heritage Recognition Awards List from the Hamilton</u> <u>Municipal Heritage Committee</u>
- 7.7 <u>Ambulance Dispatch Services</u>

#### 8. NOTICES OF MOTIONS

- 8.1 <u>\*\* Reconsideration of sub-section (e) to Item 4 of the General</u> <u>Issues Committee Report 16-023, respecting Report FCS16083 –</u> <u>Public Transit Infrastructure Fund (PTIF) and Clean Water and</u> Wastewater Fund (CWWF) Grant Programs.
- 8.2 <u>\*\* Community Grants for Ward 9 REVISED</u>
- 8.3 <u>\*\* Rockton Lions Annual Fish Fry Special Occasion Permit</u> Liquor Licence

#### 9. STATEMENTS BY MEMBERS

# 10. PRIVATE AND CONFIDENTIAL

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# 11. BY-LAWS AND CONFIRMING BY-LAW

- Bill <u>092</u>
- No. To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
  Schedule 13 (Designated Traffic Lanes)
  Ward: 2, 7, 15
- Bill <u>093</u>
- No. To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 2 (Speed Limits) Schedule 8 (No Right Turns) Schedule 10 (No Left Turns) Ward: 2, 7
- Bill <u>094</u>
- No. To Amend By-law No. R00-054, the Regional Municipality of Hamilton-Wentworth Woodland Conservation By-law; By-law No. 2000-118, the Town of Ancaster Tree Protection By-law; By-law 4401-96, the City of Stoney Creek Tree By-law; By-law No. 4513-99, The Town of Dundas Tree Protection By-law Ward: City Wide
- Bill <u>095</u>
- No. To Amend Zoning By-law No. 05-200, Respecting Lands Located at Pier 8, 65 Guise Street East (Hamilton) ZAC-16-034 Ward: 2

# Bill <u>096</u>

No. To Amend By-law No. 05-200 Respecting Pilot Project for Entertainment on Outdoor Commercial Patios ZAC-16-034 Ward: 2

# Bill <u>097</u>

No. To Amend By-law No. 05-200 Respecting Pilot Project for Entertainment on Outdoor Commercial Patios ZAC-16-034 Ward: 2

# Bill <u>098</u>

No. To Amend Zoning By-law No. 6593 Respecting Lands Located at 99-103 Locke Street South ZAH-15-064 Ward: 1

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| Bill<br>No. | 099<br>To Set Optional Property Classes for the Year 2017<br>Ward: City Wide   |
|-------------|--|
| Bill<br>No. | 100<br>To Establish Tax Ratios and Tax Reductions for the Year 2017<br>Ward: City Wide   |
| Bill<br>No. | <u>101</u><br>To Set and Levy the Rates of Taxation for the Year 2017<br>Ward: City Wide   |
| Bill<br>No. | <u>102</u><br>To Levy a Special Charge Upon the Rateable Property in the<br>Business Improvement Areas for the Year 2017<br>Ward: 1, 2, 3, 4, 7, 9, 12, 13, 15 |
| Bill<br>No. | <u>** 103 To Adopt Municipal Options for Tax Capping Ward: City</u><br>Wide  |

- Bill <u>\*\*104</u>
- No. To Amend By-law No. 06-147, Being a By-law to Authorize the City to Enter into Extension Agreements Ward: City Wide
- Bill <u>\*\*105</u>
- No. To Confirm the Proceedings of City Council

#### 12. ADJOURNMENT

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