



City of Hamilton
CITY COUNCIL

June 14, 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 [May 24, 2017](#)

5. **COMMUNICATIONS**

- 5.1 [Correspondence from the Municipality of East Ferris respecting a resolution in support of the letter from Cheryl Gallant, Member of Parliament regarding the Trudeau Liberals removing the tax-exempt portion of remuneration paid to local officials from their 2017 Federal Deficit Budget.](#)

Recommendation: Be received.

- 5.2 [Correspondence from the Town of Amherstburg to the County of Essex respecting a request to review the current EMS services and provide funding necessary to improve the areas that are in need.](#)

Recommendation: Be received.

- 5.3 [Correspondence from York Region respecting a resolution regarding Financial Sustainability and requesting that the City of Hamilton consider passing a resolution requesting similar revenue powers.](#)

Recommendation: Be received.

- 5.4 [Correspondence from the Honourable Bill Mauro, Minister of Municipal Affairs and the Honourable Yasir Naqvi, Attorney General of Ontario respecting the Proposed Building Better Communities and Conserving Watersheds Act.](#)

Recommendation: Be received.

- 5.5 [Correspondence from Jason Travers, Director, Natural Resources Conservation Policy Branch, Ministry of Natural Resources and Forestry respecting notification of the Environmental Registry Posting regarding the Proposed Outcome of the Conservation Authorities Act Review.](#)

Recommendation: Be received.

- 5.6 [Correspondence from the United Counties of Leeds and Grenville respecting a resolution requesting that the Ministry of Transportation of Ontario look at measures to reduce speed and enforce these speed reductions on 400 series highways when severe storm conditions exist.](#)

Recommendation: Be endorsed.

- 5.7 Correspondence from Nick DiFilippis, DiFilippis Design respecting the City of Hamilton Comprehensive By-law: Proposed Commercial and Mixed Use Zones (PED16100(b)) (Wards 1-13, and 15), site specific amendments to:

Recommendation: Be received and referred to the consideration of Item (e)(iv) of the Planning Committee Report 17-010.

[\(a\) 423 Barton Street and/or 319 Margaret Ave., Stoney Creek.](#)

[\(b\) 2657 and 2665 Binbrook Rd. E., Brinbrook](#)

- 5.8 [Correspondence from Filomina Tassi, MP, Hamilton West-Ancaster-Dundas suggesting that the City of Hamilton consider applying for the funding under the Cultural Spaces Fund for the Ancaster Arts Centre.](#)

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

- 5.9 [Correspondence from the Honourable Charles Sousa, Minister of Finance in response to the Mayor's letter to the Honourable Kathleen Wynne, Premier of Ontario respecting the future of lands in Hamilton, owned by Stelco \(the operating name of U.S. Steel Canada Inc.\).](#)

Recommendation: Be received.

- 5.10 [Correspondence from Robert Pineo, Niagara Escarpment Program Leader, Ministry of Natural Resources and Forestry respecting the approved Niagara Escarpment Plan 2017 and a number of approved site specific amendments.](#)

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

- 5.11 [** Correspondence from Lakewood Beach Community Council requesting that Council consider providing Ward 10 residents with free passes \(or substantially discounted rates\) to Wild Waterworks in Confederation Beach Park due to the lack of a Splash Pad or an outdoor Pool in Ward 10. The following individuals have also forwarded emails noting their support:](#)

- (a) Holly Van Der Marel & Nick Schlehta
- (b) James Gottfried
- (c) Tressa Maniaci
- (d) Marcie Rodger

Recommendation: Be received and referred to the General Manager of Community & Emergency Services Department for information and appropriate action.

6. COMMITTEE REPORTS

- 6.1 [Public Works Committee Report 17-007 – June 5, 2017](#)
- 6.2 [Special General Issues Committee Report 17-012 – June 5, 2017](#)
- 6.3 [Planning Committee Report 17-010 – June 6, 2017](#)
- 6.4 [General Issues Committee Report 17-013 – June 7, 2017](#)
- 6.5 [Hamilton Utilities Corporation Shareholders' Annual General Meeting Report 17-001 June 8, 2017](#)
- 6.6 [Audit, Finance and Administration Committee Report 17-009 –](#)

[June 12, 2017 \(to be distributed\)](#)

- 6.7 [Emergency and Community Services Committee Report 17-006 – June 12, 2017 \(to be distributed\)](#)

7. MOTIONS

- 7.1 [Barton Beer Fest 2017 – Special Occasion Permit Liquor Licence](#)
- 7.2 [Dragon Boat Races – Special Occasion Permit Liquor Licence](#)
- 7.3 [Construction of a Washroom Facility at Turner Park – Single Source Procurement Request](#)
- 7.4 [Amendment to the Motion Approved by Council on May 24, 2017 Respecting Community Grants for Ward 9](#)
- 7.5 [FrancoFest – Special Occasion Permit Liquor Licence](#)
- 7.6 [Application for Approval of a Draft Plan of Condominium \(Common Element\), for Lands known as 120 John Fredrick Drive \(Ancaster\) \(PED17018\) \(Ward 12\) \(Item 8.1\) \(TABLED at Council, May 24, 2017\)](#)
- 7.7 [2017 NSA Canada Men's and Women's World Series – Special Occasion Permit Liquor Licence](#)
- 7.8 [2017 NSA Canada Ontario Provincials – Co-Ed – Special Occasion Permit Liquor Licence](#)
- 7.9 [Speed Limit Reduction on Evans Road, Waterdown \(Ward 15\)](#)
- 7.10 [2017 NSA Canada Ontario Provincials – Men's and Women's – Special Occasion Permit Liquor Licence](#)
- 7.11 [Bayfront Industrial Area Strategy and FCM Green Municipal Fund Grant Agreement \(Wards 3, 4 and 5\)](#)

8. NOTICES OF MOTIONS

- 8.1 [** Hamilton Pride 2017 – Special Occasion Permit Liquor Licence](#)
- 8.2 [** Annual Labour Day Picnic – Special Occasion Permit Liquor Licence](#)
- 8.3 [** Applications for a Zoning By-law Amendment and for Approval of a Draft Plan of Subdivision known as "Springbrook Meadows](#)

[West Extension", for Lands Located at 296, 304, and 312 Springbrook Avenue \(Ancaster\) \(Ward 12\)](#)

- 8.4 [** Funding to Mitigate 2017 Staffing and Ward 1 Engagement Requirements](#)

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

- 10.1 Acquisition of Property – Lister Annex (PW17042/PED17095) (City Wide) (Referred to Council by the General Issues Committee on June 7, 2017)

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.

- 10.2 ** 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 [106](#)

- No. To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 5 (Stop Control)
Ward: 2, 3, 4, 7, 8 and 11

Bill [107](#)

- No. To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
Schedule 9 (No Right Turn on Red)
Schedule 10 (No Left Turns)
Schedule 13 (Designated Traffic Lanes)
Schedule 18 (Bicycle Lanes)
Ward: 1, 2, 11, 12, 13, 15

Bill [108](#)

No. To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 2 (Speed Limits)
Ward: 15

Bill [109](#)
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 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Ward: 1, 3, 4, 6, 8, 11, 15

Bill [110](#)
No. To Incorporate City Land Designated as Parts 1, 2, 3 and 4 on
Plan 62R-20565 into Centennial Parkway South and Part 6 on
Plan 62R-20565 into King Street East
Ward: 9

Bill [111](#)
No. To Amend Zoning By-law No. 464 (Glanbrook) Respecting Lands
located at 2110 Rymal Road East
ZAH-17-032
Ward: 11

Bill [112](#)
No. To Amend Zoning By-law No. 05-200, Respecting Lands Located
at 50 Albright Road, Owned by Ridgecrest Estates Inc.
ZAC-15-046
25T-201508
25CDM-201515
Ward: 5

Bill [113](#)
No. To Amend Zoning By-law No. 05-200, Respecting Lands Located
at 389 Rymal Road East in the City of Hamilton
ZAC-16-074
Ward: 7

Bill [114](#)
No. To Amend Zoning By-law No. 6593 (Hamilton) Respecting Lands
Located at 1405 Upper Ottawa Street, Hamilton
ZAC-16-047
Ward: 6

Bill [115](#)
No. To Amend Zoning By-law No. 05-200, Respecting Lands Located

at 1439 and 1447 Upper Ottawa Street, Hamilton
ZAC-16-047
Ward: 6

Bill [116](#)
No. To Amend By-law No. 07-170, a By-law to License and Regulate
Various Businesses
Schedule 6 (Food Service Vehicles)
Ward: City Wide

Bill [117](#)
No. To Designate Land Located at 2042 Jerseyville Road West,
Ancaster, City of Hamilton as Property of Cultural Heritage Value
Ward: 12

Bill [118](#)
No. To Designate Land Located at 140 Locke Street South, City of
Hamilton as Property of Cultural Heritage Value
Ward: 1

Bill [119](#)
No. To Designate Land Located at 21 Stone Church Road West, City
of Hamilton as Property of Cultural Heritage Value
Ward: 8

Bill [120](#)
No. To Authorize the Execution of the Public Transit Infrastructure
Fund Phase One (Ontario) Transfer Payment Agreement
between the City of Hamilton and Her Majesty the Queen in right
of Ontario as represented by the Minister of Transportation for the
Province of Ontario to Receive Funding under the Public Transit
Infrastructure Fund
Ward: City Wide

Bill [121](#)
No. To Confirm the Proceedings of City Council

12. ADJOURNMENT