

June 28, 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
 - 3.1 Business Appreciation Awards
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 4.1 June 14, 2017
 - 4.2 June 22, 2017 Special
- 5. **COMMUNICATIONS**
 - 5.1 Correspondence from Andrew Payne, Executive Director,

 MasonryWorx respecting the proposed new Valley Park Branch

 Library.

Recommendation: Be received.

5.2 Correspondence from the Honourable Steven Del Duca, Minister of Transportation and the Honourable Eleanor McMahon, Minister of Tourism, Sport and Culture respecting the launch of the Ontario Municipal Commuter Cycling Program (OMCC) on May 29, 2017.

Recommendation: Be received and referred to the Hamilton Cycling Committee.

5.3 <u>Correspondence from the Honourable Bill Mauro, Minister of Municipal Affairs and the Honourable Kathryn McGarry, Minister</u>

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of Natural Resources and Forestry respecting the Provincial Land Use Plans.

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

5.4 Correspondence to the Honourable Bill Mauro, Minister of Municipal Affairs from the Municipality of Killarney respecting a resolution regarding the proposed change to the Municipal Act, 2001, with respect to the tax registration procedures which would end payments out of court for municipalities.

Recommendation: Be received.

5.5 Correspondence from John Tidball, Certified Specialist
(Environmental Law), Miller Thomson respecting the Hamilton BLine Light Rail Transit Project requesting that the City undertake
a full and complete environmental assessment of the LRT
Project.

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

5.6 Correspondence from Harry Shannon respecting the proposed permanent closure and sale of a Public Unassumed Alley Between Sydenham Road, Cross St., Alma St. and Victoria St., Dundas.

Recommendation: Be received and referred to the consideration of Item 7 of the Public Works Committee Report 17-008.

5.7 ** Correspondence respecting the Proposed Permanent Closure and Sale of a Public Unassumed Alley Between Sydenham Road, Cross Street, Alma Street and Victoria Street, Dundas:

Recommendation: Be received and referred to the consideration of Item 7 of the Public Works Committee Report 17-008.

- (a) Peter Davison
- (b) Doug and Bruna Bruce
- (c) Bill Kehoe
- (d) Marvin Ross

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- (e) Chantal Mancini
- (f) Heidi Gerber
- (g) Tony de Courcy
- (h) Sarah Brophy
- (i) Dale Simpson
- (j) Mark Simpson
- (k) Yvonne Garry
- (I) Tanya Jenkins
- (m) Toby Yull
- (n) Lynda Foot
- (o) Kevin Boyle
- (p) Ryan Castelli
- (q) Judy Newitt Pedersen
- (r) Pamela Iredale
- (s) Roy Pedersen
- (t) Jordan and Judy Hill (referring to 5.7 (e))
- (u) Bob Foot
- (v) Lesley Ashcroft-Hall
- (w) Robert James
- (x) Paul Fralick and Jennifer Powell-Fralick
- (y) Ken and Cindy Lambert
- (z) Peter Muroch
- (aa) Partick Rowan
- (bb) Daryl Hall

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- (cc) Marg and Rick Trebilcock
- (dd) Peter Shambrook
- (ee) David Jones
- (ff) Public Laneway Initiative List of 650 residents who have expressed their opposition (The list is available for viewing in the Office of the City Clerk)
- (gg) Sheila Ashcroft-Shupe
- (hh) Public Laneway Initiative Petition containing 209 official public consultation forms (The petition is available for viewing in the Public Works Department)
- (ii) Public Laneway Initiative Maps showing wide spread opposition to proposed closure/sale of Public Laneway
- (jj) Harry Shannon
- (kk) Barbara Patterson
- (II) Meg Young
- (mm) Andrew Lychy
- (nn) Dominik Roos
- (oo) Janet Sellmann
- (pp) Rich Gelder
- (qq) Amanda Lakhanpal
- (rr) Kim Jones
- (ss) Anne Naumann
- (tt) Pamela Iredale
- (uu) Jennifer Gallupe
- (vv) Betty Anne Elms

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- (ww) Justin Lewis
- (xx) Mary Jo Hind
- (yy) Jane Lowry
- (zz) MaryAnn and Paul Thompson
- (aaa) Sheelagh Wood
- (bbb) Tania Kerr
- (ccc) Lynda Morgan Murdoch
- (ddd) Leanne Fraser
- (eee) Victoria Labadia
- (fff) Victoria Labadia
- (ggg) Roberta Prince
- (hhh) Brenda Smykaluk
- (iii) Brenda Duke
- (jjj) Biljana Vasilevska
- (kkk) Alice Smith
- (III) Maureen Ash
- (mmm) Erie Long
- (nnn) Robert Pinder
- (ooo) Andrea Dalrymple
- (ppp) Barbara Sachs
- (qqq) Karen Cassidy
- (rrr) Peggy Lewis
- (sss) Lynne Smith
- (ttt) Richard Born

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(uuu) Ned Nolan

(vvv) Graham Thomas

(www) Chris French

(xxx) Linda Cormick

(yyy) Mary Shambrook

(zzz) Mariam Reed

(aaaa) Dundas Community Council

6. COMMITTEE REPORTS

- 6.1 <u>Sole Voting Member of the Hamilton Farmers' Market Annual</u> General Meeting Minutes 17-001 – June 13, 2017
- 6.2 Public Works Committee Report 17-008 June 19, 2017
- 6.3 Board of Health Report 17-005 June 19, 2017
- 6.4 Planning Committee Report 17-011 June 20, 2017
- 6.5 General Issues Committee Report 17-014 June 21, 2017

7. MOTIONS

- 7.1 <u>Amendment to Item 1 of the Audit, Finance and Administration</u>
 <u>Committee Report 17-009</u>
- 7.2 <u>Amendments to Item 3 of the Audit, Finance and Administration</u>
 <u>Committee Report 17-008</u>
- 7.3 It's Your Festival Special Occasion Permit Liquor Licence
- 7.4 Community Grants For Ward 3
- 7.5 Amendment to Item 11(c) of Planning Committee Report 17-010
- 7.6 Final Development Charge Demolition Credit Extension
- 7.7 Improved Street Lighting on Evans Road, Waterdown (Ward 15)

8. NOTICES OF MOTIONS

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8.1 ** Bronte Creek Equestrian Horse Trials – Special Occasion Permit Liquor Licence

8.2 ** Mohawk 3-Pitch Organization Annual Softball Tournament – Special Occasion Permit Liquor Licence

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

10.1 Closed Session Minutes – June 14, 2017 (Distributed under separate cover)

Pursuant to Section 8.1, Sub-section (c), (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (c), (e) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain to a proposed or pending acquisition of land for City purposes; 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 123

No. To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 5 (Stop Control)
Ward: 1, 2, 3, 6, 7, 8, 9

Bill 124

No. To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
Ward: 1, 2

Bill 125

No. Respecting Removal of Part Lot Control, Block 88, Registered Plan No. 62M-1078 and Block 73, Registered Plan No. 62M-1233 PLC-16-034 Ward: 11

Bill 126

No. To Amend By-law No. 10-221, a By-law to Prescribe Property Standards for the Maintenance and Occupancy of Property Ward: City Wide

Bill 127

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No. To Repeal and Replace By-law No. 10-260, Being a By-law to Regulate Vacant Buildings

Ward: City Wide

Bill <u>128</u>

No. To Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses

Schedule 22 (Salvage and Second-Hand Goods, Pawnbroker and Jewellery and Precious Metals Businesses)

Ward: City Wide

Bill <u>129</u>

No. To Amend By-aw No. 07-170, a By-law to License and Regulate Various Businesses

Schedule 5 (Pawnbrokers)

Ward: City Wide

Bill <u>130</u>

No. To Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses

Schedule 10 (Salvage Businesses)

Ward: City Wide

Bill <u>131</u>

No. To Amend By-law No. 6593 (Hamilton), Respecting Lands Located at 83 & 89 Stone Church Road West (Hamilton) ZAH-16-060

Ward: 8

Bill 132

No. To Amend Ancaster Zoning By-law No. 87-57 Respecting Lands Located at 393 Wilson Street East (Ancaster)

ZAR-15-042 Ward: 12

Bill <u>133</u>

No. To Amend Zoning By-law No. 6593 (Hamilton), as amended by Zoning By-law No. 89-246, and further amended by Zoning By-law No. 97-134, Respecting the Lands Located at 30 Rymal Road East, Hamilton

ZAR-16-061

Ward: 7

Bill <u>134</u>

No. To Amend Zoning By-law No. 05-200 Respecting Lands Located at 688 Stone Church Road East (rear portion) and 22 Pathfinder Court

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ZAC-17-021 Ward: 7

Bill <u>135</u>

No. To Confirm the Proceedings of City Council

12. ADJOURNMENT