City of Hamilton

CITY COUNCIL

August 18, 2017, 9:30 AM

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 July 14, 2017

5. COMMUNICATIONS

5.1 Correspondence from David Ayotte, Director, Niagara Escarpment Commission, respecting the Updated Niagara Escarpment Plan.

Recommendation: Be received.

5.2 Correspondence from Kevin Powers, Director, Public Affairs, OPG Nuclear, urging that Municipal Councils support OPG's Deep Geologic Repository.

Recommendation: For consideration.

5.3 Correspondence from the Honourable Amarjeet Sohi, Minister of Infrastructure and Communities, in response to Mayor Eisenberger's letter of April 27, 2017, respecting the Public Transit Infrastructure Fund approved project financing.

Recommendation: Be received.

5.4 Correspondence from the Honourable Chris Ballard, Minister of Housing in response to Mayor Eisenberger's letter sharing the

City of Hamilton's concerns for additional funding through the Community Homelessness Prevention Initiative (CHPI) to address the need of people experiencing homelessness in Hamilton.

Recommendation: Be received.

5.5 Correspondence from John Jensen, President and Chief Executive Officer, Metrolinx in response to Mayor Eisenberger's letter of May 3, 2017, respecting the Hamilton LRT Environmental Project Report (EPR) Addendum.

Recommendation: Be received.

5.6 Correspondence from the City of Owen Sound respecting a resolution in support of the Ontario Chamber of Commerce's request that an Economic Impact Analysis be completed on the proposed Employment Standards Act reforms, prior to the implementation of the proposed changes to the Act.

Recommendation: Be received.

5.7 Correspondence from W. Plessl, Executive Director, Hamilton Waterfront Trust (HWT), respecting the HWT Board of Trustees' – Motion increasing the number of appointees by the City of Hamilton from 4 (four) to 5 (five).

Recommendation: Be received and referred to the Governance Review Sub-Committee.

5.8 Correspondence from Eric Costen, Director General, Cannabis Legalization & Regulation Secretariat, Health Canada, in response to Mayor Eisenberger's letter of December 21, 2016, respecting the Board of Health report "Public Health Approach to Revising the Legal Framework for Cannabis (Marijuana).

Recommendation: Be received.

5.9 Correspondence from Dino Bagnariol, Director, Highway Standards Branch, Ministry of Transportation in response to the Mayor's letter respecting reduced speed limits during storm events on Ontario highways.

Recommendation: Be received.

5.10 Correspondence from Sylvia Jones, MPP, Dufferin-Caledon, Deputy Leader of the PC Caucus requesting support for private

member's bill, Bill 141 – Sewage Bypass Reporting Act, 2017.

Recommendation: Be received.

5.11 Correspondence from Zach Douglas, President & CEO, McMaster Innovation Park, respecting First Longwood Innovation Trust o/a McMaster Innovation Park (MIP) Development (Demolition) Credits available to Trust re: Longwood Road South, Hamilton, Ontario

Recommendation: Be received and referred to consideration of Item 7.1.

6. COMMITTEE REPORTS

6.1 Special General Issues Committee Report 17-016 – August 9, 2017

6.2 General Issues Committee Report 17-017 – August 14, 2017 (to be distributed)

6.3 Planning Committee Report 17-014 – August 15, 2017 (to be distributed)

6.4 Audit, Finance and Administration Committee Report 17-011 – August 16, 2017 (to be distributed)

6.5 Emergency and Community Services Committee Report 17-008 – August 16, 2017 (to be distributed)

6.6 Public Works Committee Report 17-010 – August 17, 2017 (to be distributed)

6.7 Board of Health Report 17-007 – August 17, 2017 (to be distributed)

7. MOTIONS

7.1 Final Development Charge Demolition Credit Extension (Tabled at the June 28, 2017 Council meeting)

7.2 National Touch Football Championships – Special Occasion Permit Liquor Licence

7.3 Feasibility of Renaming Rosedale Park to the Margaret Koropatnicki Softball Complex at Rosedale Park

7.4 Renaming of Alliance Church, 605 Highway No. 8, Stoney Creek to the Saltfleet Community Centre

7.5 Relocation of Ottawa Street YWCA Senior Citizen Programs to Sir Winston Churchill Recreation Centre

7.6 Amendment to sub-section (b)(i) of Item 3 of the Audit, Finance and Administration Committee Report 17-008 – Grants Sub-Committee Report 17-002 (Ancaster Heritage Days CHH A-49)

7.7 Amendment to Item 3 of the Audit, Finance & Administration Committee Report 17-008 – Grants Sub-Committee Report 17-002, May 11, 2017 (Historic Waterdown Arts & Events, Arts Program – Arts Festival ART B-5)

7.8 Craftadian Made in Hamilton – Special Occasion Permit Liquor Licence

7.9 Amendment to Item 6 (c) (iii) of the Audit, Finance and Administration Report 17-005 – Performance Audit Report 2016-03 – Use of External Consultants (AUD17008) (City Wide)

7.10 Municipal Property & Building Naming Application – Naming of Ancaster Community Centre Field "Z" to the Melissa Tancredi Field

7.11 Ancaster Avalanche Junior Hockey Team Blueline Club Home Pre/Regular Season Games and Home Playoff Games – Special Occasion Permit Liquor Licence

8. NOTICES OF MOTIONS

8.1 ** Supercrawl (Beer Tent 1) – Special Occasion Permit Liquor Licence

8.2 ** Supercrawl (Beer Tent 2) – Special Occasion Permit Liquor Licence

8.3 ** Conditional Support for the Issuance of a Licence for Grain & Grit Ltd.

8.4 ** Binbrook Little Theatre 2017 and 2018 Production Seasons

8.5 ** Community Grants for Ward 3

8.6 ** Commemorative Designation of the Alleyway Between Gibson and Chestnut and Barton and Cannon

8.7 ** Naming of a Community Room in the Bernie Morelli Recreation Centre in Memory of Former City of Hamilton Employee Coralee Secore

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

11. BY-LAWS AND CONFIRMING BY-LAW

Bill No. 161
To Repeal By-law No. 04-183 To Appoint a Tax Collector, and to Amend By-law No. 13-016 To Appoint a Treasurer and Deputy Treasurers
Ward: City Wide

Bill No. 162
To Repeal By-law No. 05-313, a By-law to Establish a Municipal Heritage Committee and to Provide for the Appointment of Members Thereto
Ward: City Wide

Bill No. 163
To Incorporate City Land Designated as Reserve Block 102 on Plan 62M-1172 into Bradbury Road
Ward: 9

Bill No. 164
To Incorporate City Land Designated as Block 338 on Plan 62M-1158 into Callon Drive
Ward: 12

Bill No. 165
To Incorporate City Land Designated as Block 334 on Plan 62M-1158 into Grandell Drive
Ward: 12

Bill No. **166 [REVISED]
To Establish City of Hamilton Land Described as Parcel C and Parcel D on Plan 992 as Part of Harmony Hall Drive
Ward: 12

Bill No. 167
To Incorporate City Land Designated as Reserve Block 149 on Plan 62M-1219 into Lormont Boulevard
Ward: 9

Bill 168
No. To Incorporate City Land Designated as Block 333 on Plan 62M-1158 into Morrison Drive
Ward: 12

Bill 169
No. To Incorporate City Land Designated as Block 337 on Plan 62M-1158 into Raymond Road
Ward: 12

Bill 170
No. To Incorporate City Land Designated as Block 337 on Plan 62M-1158 into Raymond Road
Ward: 12

Bill 171
No. To Incorporate City Land Designated as Part 2 on Plan 62R-20541 into Twenty Road East
Ward: 11

Bill 172
No. To Impose a Sanitary Sewer Charge Upon Owners of Land Abutting Windermere Road, East and West of Shippee Avenue and on Shippee Avenue from Windermere Road to approximately 115 metres southerly, in the City of Hamilton
Ward: 11

Bill 173
No. Respecting Removal of Part Lot Control, Lots 1-9, 11-19, 23-29, 30-32, 34-37, 40-59 and Blocks 64, 65, 67, 68, 70 and 72, Registered Plan No. 62M-1232
PLC-16-035
Ward: 9

Bill 174
No. Respecting Removal of Part Lot Control, Lots 1-6, 9-16, 20, 21, 24-20, 42, 47-58 and Blocks 59, 70, 72-75, 77, 78, 92, 95, Registered Plan No. 62M-1234
PLC-17-001
Ward: 9

Bill 175
No. To Amend Zoning By-law No. 3692-92, Respecting Lands Located at 420 First Road West (Stoney Creek)
ZAH-15-041
Ward: 9

Bill 176
No. To Amend Zoning By-law No. 6593 Respecting Lands Located at 1670 Garth Street
ZAH-17-038
Ward: 8

Bill 177
No. To Amend Zoning By-law No. 6593 Respecting Lands Located at 848 Upper Wentworth Street (Hamilton)
ZAH-17-039
Ward: 7

Bill 178
No. To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 6 (Time Limit Parking)
Schedule 8 (No Parking Zones)
Schedule 9 (Full Time Alternate Side Parking)
Schedule 10 (Alternate Side Parking April to November)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 14 (Wheelchair Loading Zones)
Schedule 15 (Commercial Vehicle Loading Zones)
Wards: 1, 2, 3, 4, 5, 6, 7, 8, 11, 12, 13

Bill **179
No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic
Schedule 2 (Speed Limits)
Schedule 3 (Flashing School Zones – Reduced Speed Limit)
Ward: 11

Bill **180
No. To Amend By-law No. 01-215 Being a By-law to Regulate Traffic
Schedule 5 (Stop Control)
Ward: 1, 3, 6, 8

Bill **181
No. To Amend Zoning By-law No. 87-57 Respecting Lands Located at 21 Fiddler's Green Road (Ancaster)
ZAR-17-011
Ward: 12

Bill **182
No. To Amend By-law No. 3581-86 Respecting Lands Located at 118 Hatt Street (Dundas)
ZAR-16-028

Ward: 13

Bill No. **183
To Amend Zoning By-law No. 05-200 Respecting Lands Located at 1185 and 1210 York Boulevard (Hamilton)
ZAR-17-003
Ward: 1

Bill No. **184
To Amend Zoning By-law No. 464 Respecting Lands Located at 3079 Binbrook Road (Glanbrook)
ZAC-17-037
Ward: 11

Bill No. **185
To Adopt Official Plan Amendment No. 82 to the Urban Hamilton Official Plan Respecting 440 First Road West (Stoney Creek)
Ward: 9

Bill No. **186
To Amend Zoning By-law No. 3692-92 Respecting Lands located at 440 First Road West (Stoney Creek)
ZAC-15-059
Ward: 9

Bill No. **187
To Adopt Official Plan Amendment No. 236 to the Hamilton Official Plan Respecting 162 Hess Street North
Ward: 2

Bill No. **188
To Amend Zoning By-law No. 6593, as amended, Respecting Lands Located at 162 Hess Street North
ZAR-15-22 & OPA-15-11
Ward: 2

Bill No. **189
To Confirm the Proceedings of City Council

12. ADJOURNMENT