



City of Hamilton
CITY COUNCIL

September 13, 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 [August 18, 2017](#)

5. **COMMUNICATIONS**

- 5.1 [Correspondence from the Presidents of the Niagara North, Hamilton-Wentworth, Niagara South, Brant County, Norfolk, Haldimand and Halton Region Federations of Agriculture requesting that Council pass a resolution to endorse provincial public investment for natural gas expansion.](#)

Recommendation: For consideration.

- 5.2 [Correspondence from the Anil Arora, Chief Statistician of Canada, Statistics Canada respecting updated language data from the 2016 Census of Population.](#)

Recommendation: Be received.

- 5.3 [Correspondence from Brock Carlton, Chief Executive Officer, Federation of Canadian Municipalities respecting the first payment to the City of Hamilton in regards to the Green Municipal Fund Grant Agreement for the Hamilton Bike Share Everyone Rides Pilot Initiative.](#)

Recommendation: Be received.

- 5.4 [Correspondence from the Honourable Bill Mauro, Minister of Municipal Affairs in response to the comments submitted by the City of Hamilton on Schedule 3 of Bill 139.](#)

Recommendation: Be received.

- 5.5 [Correspondence from the Honourable Jane Philpott, Minister of Health in response to Mayor Eisenberger's invitation to discuss funding opportunities to support the City of Hamilton's opioid response.](#)

Recommendation: Be received and referred to the Medical Officer of Health for information and appropriate action.

- 5.6 Correspondence respecting Report PED17140, Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for Lands Located at 3100-3140 Regional Road 56 and Block 131 of the Elizabeth Gardens Phase 3 Plan of Subdivision (62M-1062), Glanbrook (Ward 11):

Recommendation: Be received and referred to the consideration of Item 5 of the September 5, 2017 Planning Committee Report.

[\(a\) Daryl and Erin Gair](#)

[\(b\) Jean Rigg-Brown](#)

[\(c\) Jean & Carl Besseling](#)

- 5.7 [Correspondence from April Almeida respecting that the month of October is "Dysautonomia Awareness Month".](#)

Recommendation: Be received.

- 5.8 ** Correspondence respecting Area Rating Funds:

Recommendation: Be received and referred to the consideration of Item 7.6

[\(a\) Gabriel Nicholson](#)

[\(b\) Viv Saunders](#)

- 5.9 [** Correspondence from Viv Saunders respecting the Hamilton Waterfront Trust.](#)

Recommendation: Be received and referred to the consideration of Item 3 of the Audit, Finance and Administration Committee Report 17-012.

5.10 [** Correspondence from Viv Saunders respecting the Student Accommodation Factor – Ward Office Budgets.](#)

Recommendation: Be received and referred to the consideration of Item (j) of the Audit, Finance and Administration Committee Report 17-012.

6. COMMITTEE REPORTS

6.1 [Planning Committee Report 17-014 – September 5, 2017](#)

6.2 [General Issues Committee Report 17-018 – September 6, 2017](#)

6.3 [Audit, Finance and Administration Committee Report 17-012 – September 11, 2017 \(to be distributed\)](#)

7. MOTIONS

7.1 [Kegs4Cncr – Special Occasion Permit Liquor Licence](#)

7.2 [Amending the 2017 Council/Committee Meeting Calendar](#)

7.3 [Valley Park Construction Project – Heritage Green Community Trust Funding](#)

7.4 [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](#)

7.5 WITHDRAWN - Hamilton Police Service Requested to Actively Enforce Current Laws Prohibiting the Sale of Marijuana under the Criminal Code

7.6 [Playground Revitalization Contribution for Memorial City School and Adelaide Hoodless Elementary School](#)

7.7 [Reallocation of the Previously Approved Funding for the Remediation and the Demolition of the Surplus School Property at 155 East 26th Street know as Eastmount Park Elementary School](#)

8. NOTICES OF MOTIONS

- 8.1 [Reconsideration of the Demolition of the City-Owned Surplus School at 155 East 26th Street, known as Eastmount Park Elementary School](#)
- 8.2 [** Parkdale Landing Affordable Housing Project - Phase 1](#)
- 8.3 [** 217 Lottridge Street, Hamilton \(Formerly: B.I.Z. Mechanical Inc. O/A: E.Z. Waste\)](#)
- 8.4 [** Community Grants for Ward 3](#)

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

- 10.1 Ombudsman's Preliminary Report (to be distributed)

Pursuant to Section 239(3)(b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman, appointed under the Ombudsman Act.

- 10.2 Ombudsman's Preliminary Report (CL17008 / LS17031) (to be distributed)

Pursuant to Section 239(3)(b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman, appointed under the Ombudsman Act.

- 10.3 **** Appeals of Ward Boundary By-law 17-030 to the Ontario Municipal Board Update (to be distributed)**

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 [190](#)
- No. To Amend By-law No. 01-215, Being a By-law to Regulate Traffic

Schedule 6 (One Way Streets)
Schedule 9 (No Turn on Red)
Schedule 13 (Designated Traffic Lanes)
Schedule 18 (Bicycle Lanes)
Ward: 1, 2

Bill [191](#)

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 [192](#)

No. Respecting Removal of Part Lot Control, Block 6, Registered Plan No. 62M-1011, known as Flamborough Industrial Park
PLC-17-019
Ward: 15

Bill [193](#)

No. To Amend Zoning By-law No. 90-145-Z (Flamborough), Respecting Lands Located at 100 Hamilton Street North (Flamborough)
ZAR-15-058
Ward: 15

Bill [194](#)

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

Bill [195](#)

No. To Confirm the Proceedings of City Council

12. ADJOURNMENT