



City of Hamilton
CITY COUNCIL

September 27, 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 [September 13, 2017](#)
5. **COMMUNICATIONS**
 - 5.1 [Correspondence from the Town of Halton Hills respecting a resolution in support of Zero Tolerance Against Racism and Condemn all Racism Acts of Violence adopted by their Council on August 28, 2017.](#)

Recommendation: Be received.
 - 5.2 [Correspondence from the Honourable Laura Albanese, Minister of Citizenship and Immigration respecting submissions for the June Callwood Outstanding Achievement Award for Voluntarism.](#)

Recommendation: Be received.
 - 5.3 [Correspondence from Paul Dubé, Ombudsman of Ontario respecting the investigation into whether the City of Hamilton's General Issues Committee held an improper closed meeting on March 23 and 24, 2017.](#)

Recommendation: Be received.
 - 5.4 [** Correspondence from Chief Eric Girt respecting Hess Village](#)

Paid Duties.

Recommendation: Be received and referred to the consideration of Item 8 of the Planning Committee Report 17-015.

- 5.5 ** A petition, containing 287 signatures, respecting “Fight for \$15 and Fairness Hamilton”. (A copy of the petition is available for viewing in the Office of the City Clerk)

Recommendation: Be received and referred to the consideration of Item (g)(ii) of the General Issues Committee Report 17-019.

- 5.6 ** Correspondence from Gabriel Nicholson respecting the Hamilton Public Library – Locke Library Extension Funding.

Recommendation: Be received and referred to the consideration of Item 6 of the General Issues Committee Report 17-019.

6. COMMITTEE REPORTS

- 6.1 Public Works Committee Report 17-011 – September 18, 2017
- 6.2 Board of Health Report 17-008 – September 18, 2017
- 6.3 Planning Committee Report 17-015 – September 19, 2017
- 6.4 General Issues Committee Report 17-019 – September 20, 2017
- 6.5 Emergency and Community Services Committee Report 17-009 – September 25, 2017 (to be distributed)

7. MOTIONS

- 7.1 Hamilton Police Service Requested to Actively Enforce Current Laws Prohibiting the Sale of Marijuana under the Criminal Code
- 7.2 Cretan Glenti 2017 – Special Occasion Permit Liquor Licence
- 7.3 Amendment to Item 13 of Planning Committee Report 12-004
- 7.4 Appointment to the Board of the Art Gallery of Hamilton
- 7.5 ** WITHDRAWN - Lifting of Item 5 of the Planning Committee Report 17-014, Tabled at the September 13, 2017 Council Meeting
- 7.6 Access to Valery Homes for Clean Up along Scenic Drive

8. NOTICES OF MOTIONS

- 8.1 [** Request for Approval of the Urgent Roof Work and HVAC Repairs required for the Dundas Library](#)
- 8.2 [** Amazon.com, Inc. – RFP for the Second Corporate Headquarters](#)
- 8.3 [** Wentworth Lodge – Heritage Courtyard Project](#)
- 8.4 [** 55 Queenston Road - CityHousing Hamilton Corporation](#)

9. STATEMENTS BY MEMBERS**10. PRIVATE AND CONFIDENTIAL**

- 10.1 Closed Session Minutes – September 13, 2017 (distributed under separate cover)

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 and 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 [196](#)
No. To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 4 (Yield Control)
Schedule 5 (Stop Control)
Ward: 2, 4, 7, 11, 14, 15
- Bill [197](#)
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)
Schedule 10 (No Left Turns)
Schedule 13 (Designated Traffic Lanes)

Schedule 18 (Bicycle Lanes)
Ward: 6, 14, 15

Bill [198](#)
No. To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 5 (Stop Control)
Schedule 13 (Designated Traffic Lanes)
Schedule 27 (Truck Routes)
Ward: 15

Bill [199](#)
No. Being a By-law to Permanently Close a Portion of the Road
Allowance Abutting 935 Ridge Road, Hamilton, established by
Lots 10 and 11, Concession 3, in the Geographic Township of
Stoney Creek, now City of Hamilton, designated as Part 1 on
Plan 62R-20546
Ward: 11

Bill [200](#)
No. To Adopt Official Plan Amendment No. 83 to the Urban Hamilton
Official Plan Respecting 53 Gibson Avenue (Hamilton)
Ward: 3

Bill [201](#)
No. To Amend Zoning By-law No. 6593, as amended by By-law No.
76-61, Respecting Lands Located at 53 Gibson Avenue, Hamilton
ZAC-16-037
UHOPA-16-14
Ward: 3

Bill [202](#)
No. To Amend Zoning By-law No. 05-200 Respecting Lands Located
at 5174 Berry Road, Glanbrook
ZAA-17-043
Ward: 11

Bill [203](#)
No. To Amend By-law No. 6593 (Hamilton), as amended by By-law
No. 14-241, respecting Lands Located at 467 Charlton Avenue
East
ZAH-15-051
Ward: 1

Bill [204](#)
No. To Confirm the Proceedings of City Council

12. ADJOURNMENT

