



City of Hamilton
CITY COUNCIL

October 25, 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 2017 Monarch Awards “for gardens that nature loves, by gardeners who love nature”

4. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

- 4.1 [October 11, 2017](#)

5. **COMMUNICATIONS**

- 5.1 [Correspondence from Ian Hamilton, President and CEO, Hamilton Port Authority to the Hamilton Waterfront Trust respecting Hamilton Waterfront Trust \(“HWT”\) Board of Trustees Motion.](#)

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

- 5.2 [Correspondence from Massimo Bergamini, President and CEO, National Airlines Council of Canada respecting airport privatization from Capital Regional District; City of Toronto and City of Montreal.](#)

Recommendation: For consideration.

- 5.3 [Correspondence from Ontario Good Roads Association \(OGRA\) respecting Call for Nominations for the OGRA Board of Directors, 2 to be elected for the South Central Zone \(“click here”](#)

[information attached\).](#)

Recommendation: For consideration.

- 5.4 [Correspondence from Lynn Fawn, Deputy Clerk, County of Peterborough in support of the City of Hamilton's resolution respecting the Assessment Act Amendments – Providing a Property Tax Exemption to Non-Profit Long-Term Care Homes – Update.](#)

Recommendation: Be received.

- 5.5 [Correspondence from the Ministry of Agriculture, Food and Rural Affairs respecting nominations for the Rural Ontario Leaders Awards which recognize outstanding leaders that help make rural Ontario a great place to live, work and play \(deadline – November 15, 2017\).](#)

Recommendation: Be received.

- 5.6 [Correspondence from Karen Landry, CAO/Clerk, Township of Puslinch requesting support for the Town of Puslinch's Council resolution respecting the Provincial Growth Plan – Draft Natural Heritage System and Draft Prime Agricultural System.](#)

Recommendation: Be received.

- 5.7 Correspondence respecting the 4 way stop control at the corner of Green Road and Frances Avenue:

Recommendation: Be received and referred to the consideration of Item 1 of Public Works Committee Report 17-012.

[\(a\) Blaine Betzold](#)

[\(b\) Pam Ross](#)

[\(c\) Michelle Blanchette](#)

- 5.8 Correspondence respecting the Proposed Commercial Mixed Use Zones: Implementing Urban Hamilton Official Plan Amendment and Zoning By-law Amendment (Wards 1 – 13 and 15):

Recommendation: Be received and referred to the consideration of Item 11 of Planning Committee Report 17-017.

[\(a\) Frank Kloibhofer, A. J. Clarke and Associates Ltd.](#)

(b) Terri Johns, T. Johns Consulting Group

(c) Scott Arbuckle, IBI Group

- 5.9 Correspondence from Evelyn Eichenbaun, Clerk, Haldimand County requesting support for the Haldimand County's Council resolution respecting Bus Service between Haldimand County and Hamilton.

Recommendation: Be endorsed.

- 5.10 ** Correspondence from the Honourable Minister Jeff Leal, Ministry of Agriculture, Food and Rural Affairs respecting the offering of complementary commemorative signs for Ontario farming families, farming communities and farm properties that have been continuously connect to agriculture production for more than 150 years.

Recommendation: Be received and referred to the Agriculture and Rural Affairs Advisory Committee.

- 5.11 ** Correspondence respecting the Proposed Commercial Mixed Use Zones: Implementing Urban Hamilton Official Plan Amendment and Zoning By-law Amendment (Wards 1 – 13 and 15):

Recommendation: Be received and referred to the consideration of Item 11 of Planning Committee Report 17-017.

** (a) Smart REIT re: 510-540 Centennial Parkway North, Stoney Creek

** (b) A. J. Clarke and Associates Ltd. re: MM Green Developments – 16-18 King Street West

** (c) A. J. Clarke and Associates Ltd. re: King Stuart Developments Inc. – 206 – 208 King Street West, Hamilton

** (d) A. J. Clarke and Associates Ltd. re: King Stuart Developments Inc. – 41 Stuart Street, Hamilton

** (e) A. J. Clarke and Associates Ltd. re: LJM Developments Inc., 2782 Barton Street East, Hamilton

** (f) A. J. Clarke and Associates Ltd. re: John Bruce Construction Limited – 2620 Binbrook Road East, Binbrook

6. COMMITTEE REPORTS

- 6.1 [Public Works Committee Report 17-012 - October 16, 2017](#)
- 6.2 [Board of Health Report 17-009 - October 16, 2017](#)
- 6.3 [Planning Committee Report 17-017 – October 17, 2017](#)
- 6.4 [General Issues Committee Report 17-021 – October 18, 2017](#)
- 6.5 [Hamilton Renewable Power Inc. Shareholder Annual General Meeting Report 17-001, October 20, 2017 \(to be distributed\)](#)
- 6.6 [Sole Voting Member of the Hamilton Farmers' Market Annual General Meeting Report 17-002, October 20, 2017 \(to be distributed\)](#)
- 6.7 [Audit, Finance and Administration Committee Report 17-014 – October 23, 2017 \(to be distributed\)](#)
- 6.8 [Emergency and Community Services Committee Report 17-011 – October 23, 2017 \(to be distributed\)](#)

7. MOTIONS

- 7.1 [Lifting of the Motion Respecting the Meeting with the Owners and Operators of the Marijuana Dispensaries, \(Tabled at the October 11, 2017 Council meeting\)](#)
- 7.2 [Timber Timbre with Boyhood – Special Occasion Permit Liquor Licence](#)

8. NOTICES OF MOTIONS

- 8.1 [** Extension of the Existing PRESTO Fare System Operating Agreement](#)
- 8.2 [** Amendment to Item 10 of the General Issues Committee Report 17-017](#)
- 8.3 [** Garth Reservoir as a Winter Destination Location](#)
- 8.4 [** Restoration of the Cross of Lorraine](#)
- 8.5 [** Chedoke Elementary School Outdoor Classroom Funding](#)

- 8.6 [** Amendment to Item 8 of the General Issues Committee Report 17-020](#)

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

- 10.1 ** Appeal to the Ontario Municipal Board (OMB) on the City of Hamilton's Refusal or Neglect to Adopt an Amendment to the Urban Hamilton Official Plan, City of Stoney Creek Zoning By-law No. 3692-92, and Revisions to Draft Plan of Subdivision 25T-201503, for Lands Located at 165 Upper Centennial Parkway (Stoney Creek) (Ward 9) (distributed under separate cover)

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 Municipal Act, 2001, as amended, as the subject matter pertains to matters of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 10.2 ** Ontario Works Program Review (CES15011(c)) (City Wide) (referred to Council by the Emergency & Community Services Committee October 23, 2017) (distributed under separate cover)

Pursuant to Section 8.1, Sub-section(s) (b) and (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section(s) (b) and (d) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matter(s) about an identifiable individual(s), including municipal or local board employees; and, labour relations or employee negotiations.

11. BY-LAWS AND CONFIRMING BY-LAW

- Bill [214](#)
No. To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 5 (Stop Control)
Ward: 2, 6, 7, 10, 13
- Bill [215](#)
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 12 (Permit Parking Zones)
Schedule 15 (Commercial Vehicle Loading Zones)
Ward: 2, 3, 6, 7, 12

- Bill [216](#)
No. To Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses
Ward: 2
- Bill [217](#)
No. To Adopt Official Plan Amendment No. 84 to the Urban Hamilton Official Plan, Respecting 820 Rymal Road East
Ward: 6
- Bill [218](#)
No. To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands Located at 820 Rymal Road East (Hamilton)
Ward: 6
ZAR-15-063/OPA-17-013
- Bill [219](#)
No. To Amend Zoning By-law No. 05-200, Respecting Lands Located at 15 Queen Street South (Hamilton)
Ward: 2
ZAC-17-004
- Bill [220](#)
No. To Amend Zoning By-law No. 05-200 Respecting Creative Industries in the Industrial and Institutional Zones
Ward: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13
- Bill [221](#)
No. To Amend Zoning By-law No. 87-57 Respecting Lands Located at 245 Appleby Road (Ancaster)
ZAR-17-045
Ward: 12
- Bill [222](#)
No. To Confirm the Proceedings of City Council

12. ADJOURNMENT