



City of Hamilton
CITY COUNCIL

November 08, 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 [October 25, 2017](#)
5. **COMMUNICATIONS**

- 5.1 [Correspondence from John Ariens, Associate Director/Planning Lead, IBI Group requesting a financial charges reduction for 390 Aberdeen Avenue, Hamilton.](#)

Recommendation: Be received and referred to the General Manager of Finance & Corporate Services for a report to the Audit, Finance & Administration Committee.

- 5.2 [Correspondence from Tammy Fowkes, Deputy Clerk, Town of Amherstburg requesting support for the Town of Amherstburg's Council resolution respecting concrete barriers on Highway 401.](#)

Recommendation: Be received.

- 5.3 [Correspondence from the Metrolinx Accessibility Team respecting an invitation to attend the Accessibility Public Meetings being held across the Greater Toronto and Hamilton Area.](#)

Recommendation: Be received and referred to the Advisory Committee for Persons with Disabilities.

- 5.4 [Correspondence from Anna Roberts, Lakewood Beach Community Council respecting Public Transparency in regards to an “an update of further traffic initiatives that will be take affect with development coming in the area”.](#)

Recommendation: Be received.

- 5.5 [Correspondence from the Honourable Charles Sousa, Minister of Finance respecting Cannabis Legalization.](#)

Recommendation: Be received.

- 5.6 [Correspondence from Nancy Michie, Administrator Clerk-Treasurer, Municipality of Morris-Turnberry requesting support for the Municipality of Morris-Turnberry’s Council resolution respecting the Tenanted Farm Tax properties being changed to the Residential Tax Class.](#)

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

- 5.7 [Correspondence from Bob Hart, CAO/Corporate Secretary, Hamilton Port Authority respecting Ms. Sandy Shaw’s unpaid leave of absence from her position as a director of the Board of the Hamilton Port Authority as she is nominated to run as a candidate in the 2018 provincial election.](#)

Recommendation: Be received.

- 5.8 [Correspondence from E.J. Fothergill, President, Fothergill Planning & Development Inc., respecting an Application for Site Plan Approval, File DA-17-109, 1041 West 5th Ave, Hamilton - Commercial Zoning By-law and Parking Stall Sizes.](#)

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

- 5.9 [Correspondence from E.J. Fothergill, President, Fothergill Planning & Development Inc., respecting an Application for Site Plan Approval – 2531083 Ontario Inc., - 325 Nebo Road and 1280 Rymal Road East, Hamilton, Commercial Zoning By-law and Parking Stall Sizes.](#)

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

- 5.10 [Correspondence from E.J. Fothergill, President, Fothergill Planning & Development Inc., respecting an Application for Official Plan Amendment and Rezoning, File UHOPA-17-20 and ZAC-17-049, Marfad Holdings – 928 Queenston Road, Commercial Zoning By-law and Parking Stall Sizes.](#)

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

- 5.11 [Correspondence from Mary Masse, Clerk, Town of Lakeshore to the Honourable Kathleen Wynne, Premier requesting support for the Town of Lakeshore's Council resolution urging the Government of Ontario to create a Provincial Flood Insurance Program.](#)

Recommendation: Be received.

- 5.12 [** Correspondence from Andrew Jeanrie, Bennett Jones LLP, solicitors for Beleave Inc. \("Beleave"\) respecting the Motion by Councillor L. Ferguson, Regulatory and Land Use Planning Framework for the Marijauna Industry.](#)

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

- 5.13 [** Correspondence from Scott Arbuckle, Director, Office Lead, IBI Group respecting the City of Hamilton Amendment to Zoning By-law No. 05-200 to Amend Parking Requirements.](#)

Recommendation: Be received.

- 5.14 [** Correspondence from Brenda Khes, Senior Associate, GSP Group respecting the New Commercial Mixed Use C5 Zone, Bill 240 – To Amend By-law no. 05-200, 211-224 John Street South and 70-78 Young Street, Hamilton.](#)

Recommendation: Be received.

- 5.15 [** Correspondence from Michael Gagnon, Managing Principal Planner, and Michelle Harris, Associate Planner, Gagnon Walker Domes Professional Planners respecting the Proposed Commercial Mixed Use Zones, Official Plan and Zoning By-law Amendments \(PED16100\(c\)\), Proposed Bills 239 and 240 \(Wards 1 – 13 and 15\).](#)

Recommendation: Be received.

6. COMMITTEE REPORTS

- 6.1 [Planning Committee Report 17-018 – October 31, 2017](#)
- 6.2 [General Issues Committee Report 17-023 – November 1, 2017](#)
- 6.3 [Audit, Finance and Administration Committee Report 17-015 – November 6, 2017](#)
- 6.4 [Emergency & Community Services Committee Report 17-012 – November 6, 2017](#)

7. MOTIONS

- 7.1 [Lifting of the Motion Respecting the Regulatory and Land Use Planning Framework for the Marijuana Industry, Tabled at the October 11, 2017 Council meeting](#)
- 7.2 [Garth Reservoir and/or William Connell Park as a Winter Destination Location\(s\)](#)
- 7.3 [Restoration of the Cross of Lorraine](#)
- 7.4 [Chedoke Elementary School Outdoor Classroom Funding](#)
- 7.5 [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](#)
- 7.6 [Design and Conversion of Queen Street from Aberdeen Avenue to Main Street from One-Way to Two-Way Traffic Operations](#)
- 7.7 [Amendment to Item 11 of Planning Committee Report 17-017](#)
- 7.8 [Montgomery Park Basketball Court Improvements](#)

8. NOTICES OF MOTIONS

- 8.1 [** Hamilton I Heart Beer Holiday Festival – Special Occasion Permit Liquor Licence](#)
- 8.2 [** Provincial Downloading Engagement Strategy](#)
- 8.3 [** Analysis of HSR Absenteeism](#)

- 8.4 [** Minor Variance Application A-323/17](#)
- 8.5 [** Amendment to Item 11 of Planning Committee Report 17-017](#)
- 8.6 [** Community Grants for Ward 3](#)

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

- 10.1 Closed Session Minutes – October 25, 2017 (distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (b), (d), (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b), (d), (e) and (f) of the 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; labour relations or employee negotiations; 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.

11. BY-LAWS AND CONFIRMING BY-LAW

- Bill [223](#)
No. To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 8 (No Parking Zones)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Ward: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 14, 15
- Bill [224](#)
No. To Designate Lands Located at 13-15 Inglewood Drive, in the City of Hamilton, as a Property of Cultural Heritage Value
Ward: 2
- Bill [225](#)
No. Being a By-law to Establish a System of Administrative Penalties, Repealing and Replacing By-law No. 15-138
Ward: City Wide
- Bill [226](#)
No. Respecting Removal of Part Lot Control, Blocks 68 and 70, Registered Plan No. 62M-1232

PLC-17-002

Ward: 9

Bill [227](#)

No. Respecting Removal of Part Lot Control, Blocks 63 and 64,
Registered Plan No. 62M-1232

PLC-17-003

Ward: 9

Bill [228](#)

No. Respecting Removal of Part Lot Control, Blocks 67 and 71,
Registered Plan No. 62M-1232

PLC-17-004

Ward: 9

Bill [229](#)

No. Respecting Removal of Part Lot Control, Block 65, Registered
Plan No. 62M-1232

PLC-17-005

Ward: 9

Bill [230](#)

No. Respecting Removal of Part Lot Control, Blocks 70 and 75,
Registered Plan No. 62M-1234

PLC-17-006

Ward: 9

Bill [231](#)

No. Respecting Removal of Part Lot Control, Block 62, Registered
Plan No. 62M-1234

PLC-17-007

Ward: 9

Bill [232](#)

No. Respecting Removal of Part Lot Control, Blocks 62 and 69,
Registered Plan No. 62M-1232

PLC-17-008

Ward: 9

Bill [233](#)

No. Respecting Removal of Part Lot Control, Blocks 77 and 78,
Registered Plan No. 62M-1234

PLC-17-010

Ward: 9

Bill [234](#)

No. Respecting Removal of Part Lot Control, Block 76, Registered

Plan No. 62M-1234
PLC-17-011
Ward: 9

Bill [235](#)
No. Respecting Removal of Part Lot Control, Blocks 71 and 74,
Registered Plan No. 62M-1234
PLC-17-012
Ward: 9

Bill [236](#)
No. Respecting Removal of Part Lot Control, Blocks 66 and 69,
Registered Plan No. 62M-1234
PLC-17-014
Ward: 9

Bill [237](#)
No. Respecting Removal of Part Lot Control, Blocks 72 and 73,
Registered Plan No. 62M-1234
PLC-17-015
Ward: 9

Bill [238](#)
No. Respecting Removal of Part Lot Control, Blocks 66 and 72,
Registered Plan No. 62M-1232
PLC-17-016
Ward: 9

Bill [239](#)
No. To Adopt Official Plan Amendment No. 69 to the Urban Hamilton
Official Plan, Respecting Commercial and Mixed Use Zoning
Implementation
Ward: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15

Bill [240](#)
No. To Amend By-law No. 05-200 to Create New Commercial and
Mixed Use and Utility Zones for the City of Hamilton
Ward: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15

Bill [241](#)
No. A By-law to Amend Zoning By-law No. 05-200 by Repealing said
By-law on Lands Located at 1215, 1217, 1219, 1221, 1227, 1229,
1231, 1235 and 1239 Barton Street (Stoney Creek)
CI-17-D
Ward: 11

Bill [**242](#)

No. To Amend Zoning By-law No. 3692-92 (Stoney Creek)
Respecting Lands Located at 1215, 1217, 1219, 1221, 1227,
1229, 1231, 1235 and 1239 Barton Street
CI-17-D
Ward: 11

Bill [**243](#)

No. To Confirm the Proceedings of City Council

12. ADJOURNMENT