



City of Hamilton
CITY COUNCIL

November 22, 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 Fall Business Appreciation Awards (Wards 9-15)

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

4.1 [November 8, 2017](#)

5. **COMMUNICATIONS**

- 5.1 [Correspondence from Dana Anderson, Partner, MHBC Planning Urban Design & Landscape Architecture respecting the City of Hamilton Proposed Commercial Zones \(Amendment to By-law 05-200\).](#)

Recommendation: Be received.

- 5.2 [Correspondence from Graham Flint, President, Gravel Watch Ontario respecting their concerns regarding Cornerstone Standards Council \(CSC\) Responsible Aggregate Standard and Certification System.](#)

Recommendation: Be received and referred to the General Managers of Public Works; Planning and Economic Development and Corporate Services for information and appropriate action.

- 5.3 [Correspondence from the Honourable Bill Mauro, Minister of Municipal Affairs and the Honourable Kevin Flynn, Minister of Labour respecting Fair Workplaces, Better Jobs Act \(Bill 148\).](#)

Recommendation: Be received and referred to the Executive Director of Human Resources and Organizational Development for information and appropriate action.

- 5.4 [Correspondence from Town of Tillsonburg requesting support for the Town of Tillsonburg's Council resolution calling upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018.](#)

Recommendation: Be received.

- 5.5 [Correspondence from John Bolognone, City Clerk, City of Kingston requesting support for the City of Kingston's Council resolution encouraging the provincial government through the responsible Ministers to work together to make Naloxone Kits easily available in all communities, and that the Province enact legislation and regulations as needed to limit the liability on non-paramedic responders when administering the drug to treat an overdose.](#)

Recommendation: Be received.

- 5.6 [Correspondence from Joshua Weresch respecting the recent sales pitch that has been made for Amazon's head-quarters.](#)

Recommendation: Be received.

- 5.7 [** Correspondence from the Ministry of Municipal Affairs seeking stakeholder and public input on the proposed changes to Ontario's Building Code by January 4 2018.](#)

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

6. COMMITTEE REPORTS

- 6.1 [Public Works Committee Report 17-013 - November 13, 2017](#)
- 6.2 [Board of Health Report 17-010 - November 13, 2017](#)
- 6.3 [Planning Committee Report 17-019 – November 14, 2017](#)
- 6.4 [General Issues Committee Report 17-024 – November 15, 2017](#)

7. MOTIONS

- 7.1 [Citizen Appointment to the LGBTQ Advisory Committee](#)
- 7.2 [Operating Costs for Snow for Two-Way Traffic on Queen Street from Aberdeen Avenue to Main Street](#)
- 7.3 [Amendment to the Motion Respecting Garth Reservoir and/or William Connell Park as a Winter Destination Location\(s\)](#)
- 7.4 [WIP Art Exhibit – Special Occasion Permit Liquor Licence](#)
- 7.5 [Fibre Optic Capability within the City Corridor along the Proposed LRT Transit Line](#)
- 7.6 [Victoria Hall Christmas Market – Special Occasion Permit Liquor Licence](#)
- 7.7 [Delegation of Authority to Hear Complaints respecting the Payment of Development Charges](#)
- 7.8 [** Lifting the Motion Respecting the Restoration of the Cross Lorraine](#)

8. NOTICES OF MOTIONS

- 8.1 [** Review of Public Transit Fare Options](#)
- 8.2 [** Waiving of City Facility Rental Fees for Kringle, Carols and Karaoke in the Park](#)
- 8.3 [** Feasibility Study for Stairway Access to the Base of the Chedoke Falls](#)

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

- 10.1 Appeal of Urban Hamilton Official Plan Amendment application UHOPA-16-019 and Zoning By-law Amendment application ZAC-16-054 to the Ontario Municipal Board (OMB) for Lack of Decision for Lands Located at 3100-3140 Regional Road No. 56 and Block 131 of Registered Plan of Subdivision 62M-1062 (Glanbrook) and Sign Variance Appeal SV-17-001 for the property known as 430 McNeilly Road, Stoney Creek (to be 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 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.

- 10.2 ** Bell Municipal Access Agreement (LS14001(b)/PW14006(b))
(City Wide) (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 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 [244](#)
No. To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 2 (Speed Limits)
Schedule 3 (Flashing School Zones)
Ward: 7, 8, 13, 15
- Bill [245](#)
No. To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 4 (Yield Sign Locations)
Schedule 5 (Stop Control)
Ward: 1, 2, 8, 9, 11, 15
- Bill [246](#)
No. To Establish City of Hamilton Land Described as Part 2 on Plan
62R-20372 as Part of Secinaro Avenue
Ward: 12
- Bill [247](#)
No. To Establish City of Hamilton Land Described as Block 325 on
Plan 62M-1158 as Part of Curran Road
Ward: 12
- Bill [248](#)
No. To Permanently Close and Sell a Portion of Curran Road being
Blocks 315 and 316 on Plan 62M-1158, designated as Parts 10 to
17, inclusive, on Plan 62R-20605, City of Hamilton

Ward: 12

Bill [249](#)

No. To Establish City of Hamilton Land Described as Block 324 on Plan 62M-1158 as Part of Woodhouse Street

Ward: 12

Bill [250](#)

No. To Permanently Close a Portion of Woodhouse Street, being Block 313 and 314 on Plan 62M-1158, designated as Parts 1 to 9, inclusive, on Plan 62R-20605, City of Hamilton, and, To Sell a Portion of Woodhouse Street, being Part of Block 313 on Plan 62M-1158, designated as Parts 2 to 4, inclusive, on Plan 62R-20605 and All of Block 314 on Plan 62M-1158, designated as Parts 5 to 9, inclusive, on Plan 62R-20605, City of Hamilton

Ward: 12

Bill [251](#)

No. To Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses

Ward: City Wide

Bill [252](#)

No. Respecting Removal of Part Lot Control, Part of Lot 32, Registered Plan No. 280

PLC-17-021

Ward: 1

Bill [253](#)

No. Respecting Removal of Part Lot Control, Part of Block 112, Registered Plan of Subdivision No. 62M-1050, municipally known as 1890 Rymal Road East, Glanbrook

PLC-17-028

Ward: 11

Bill [254](#)

No. To Amend Zoning By-law No. 05-200, Respecting Lands Located at 357 Wilson Street East, Ancaster

CI-17-005

Ward: 12

Bill [255](#)

No. To Amend Zoning By-law No. 05-200, Respecting Lands Located at 357 Wilson Street East, Ancaster

CI-17-005

Ward: 12

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- Bill [256](#)
No. To Adopt Official Plan Amendment No. 14 to the Rural Hamilton Official Plan Respecting 582, 626, 632, 634, and 638 Brock Road, 790, 798, 822, 826 and 832 Concession 4 West, and 520, 526, 532, 536, 540, 542, 546, 550, 554, 559, 564, 565, 568, 580 and 588 Moxley Road (Flamborough)
Ward: 14
- Bill [257](#)
No. A By-law to amend Zoning By-law 05-200 to Permit the Expansion of the Adjacent Mineral Aggregate Operation on Lands located at 582, 626, 632, 634 and 638 Brock Road, 790, 798, 822, 826 and 832 Concession 4 West, and 520, 526, 532, 536, 540, 542, 546, 550, 554, 559, 564, 565, 568, 580 and 588 Moxley Road (Flamborough)
ZAC-13-051
Ward: 14
- Bill [258](#)
No. To Confirm the Proceedings of City Council

12. ADJOURNMENT