



CITY COUNCIL MINUTES 17-017

5:00 p.m.

Wednesday, September 27, 2017

Council Chamber

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger
Councillors A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins, T. Jackson, D. Skelly, T. Whitehead, D. Conley, M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek, R. Pasuta and J. Partridge.

Mayor Eisenberger called the meeting to order and recognized that Council is meeting on the traditional territories of the Mississauga and Haudenosaunee nations, and within the lands protected by the “Dish with One Spoon” Wampum Agreement.

The Mayor called upon Reverend Matthew Lingard, the Minister at Trinity Presbyterian Church, to provide the invocation.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. ADDED COMMUNICATIONS

- 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.

2. WITHDRAWN MOTION

- 7.5 Lifting of Item 5 of the Planning Committee Report 17-014
Tabled at the September 13, 2017 Council Meeting

3. ADDED NOTICES OF MOTION

- 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

(Jackson/Green)

That the agenda for the September 27, 2017 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

APPROVAL OF MINUTES

4.1 September 13, 2017

(Jackson/Green)

That the Minutes of the September 13, 2017 meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(Ferguson/B. Johnson)

That Council Communications 5.1 through 5.6 be approved, ***as amended***, as follows:

- 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 endorsed and referred to the Committee Against Racism.***

- 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.

CARRIED

(Farr/Green)

That Council move into Committee of the Whole for consideration of the Committee Reports.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 17-011

(VanderBeek/Pasuta)

That the ELEVENTH Report of the Public Works Committee be adopted, as presented, and the information section received.

CARRIED

BOARD OF HEALTH REPORT 17-008

(Eisenberger/Partridge)

That the EIGHTH Report of the Board of Health be adopted, as presented, and the information section received.

CARRIED

PLANNING COMMITTEE REPORT 17-015

(Farr/Ferguson)

That Item 8 of Planning Committee Report 17-015 respecting Removal of Hess Village Entertainment District from Licensing Bylaw 07-170 be amended by deleting the Item in its entirety and inserting the following therein:

8. Amendment to the Requirements of the Hess Village Entertainment District as outlined in City of Hamilton Licensing By-law 01-170

WHEREAS, the Hess Village Entertainment District requires a minimum of ten (10) Special Duty Police Officers each Thursday, Friday and Saturday from 11:00 p.m. to 4:00 a.m. April 15th to November 15th each calendar year;

WHEREAS, the Hamilton Police Service has worked with the bar owners to reduce the costs, given the change in attendance and have not acted unreasonably;

WHEREAS, Hess Village bar owners have been charged for four (4) Constables and two (2) Sergeant paid duties, Friday and Saturday, in 2017 and deployment was altered to begin on the Victoria Day weekend and end on the last weekend of September;

WHEREAS, in 2016 the amount spent from the Hamilton Police Service budget was \$31,524.48; and,

WHEREAS, staff from Licensing have confirmed that the number of establishments paying into the Paid Duty program has dramatically decreased since 2015; in 2015 fifteen (15) establishments shared the cost, in 2016 ten (10) establishments shared the cost and in 2017 only six (6) establishments shared the cost;

THEREFORE BE IT RESOLVED:

- (a) That the Hamilton Police Service further reduce the policing response to three (3) Constables and one half (1/2) Sergeant, continuing primarily two (2) nights per week on Friday and Saturday (with Thursdays optional and based on needs) from the Victoria Day weekend through to the end of September;
- (b) That Hamilton Police Service continue to pay for one (1) Dispatcher and three (3) mobile patrol Constables thereby making the bill for policing services a near even split between the Hess Village Bar Owners and the Hamilton Police Service/City of Hamilton, at a projected total of approximately \$48,000.00 each;
- (c) That City of Hamilton Licensing By-law 07-170 be amended to reflect the changes outlined in subsections (a) and (b); and,
- (d) That the appropriate City of Hamilton staff be requested to address the issue of declining establishments paying into the Paid Duty program in Hess Village and report back to the Planning Committee 45 days before the start of the 2018 Paid Duty season with solutions.

CARRIED

(Pearson/B. Johnson)

That the FIFTEENTH Report of the Planning Committee be adopted, as amended, and the information section received.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 17-019

1. Poverty Reduction Investment Plan (CES16043(a)) (City Wide) (Item 8.1)

The Main Motion CARRIED unanimously on the following Standing Recorded Vote:

Yeas: Eisenberger, A. Johnson, Farr, Green, Merulla, Collins, Jackson, Skelly, Whitehead, Partridge, Pasuta, VanderBeek, Ferguson, B. Johnson, Pearson and Conley

Total: 16

(Green/Merulla)

That Item (g)(ii) of the General Issues Committee Report 17-019, respecting *Bill 148, Fair Workplaces, Better Jobs Act, 2017* (HUR17011), which reads as follows, be lifted from the Information Section and added as Item 8 for discussion:

8. Bill 148, Fair Workplaces, Better Jobs Act, 2017 (HUR17011) (Item 8.4)

- (a) That the Mayor correspond with the Government of Ontario in support of Bill 148, *Fair Workplaces, Better Jobs Act, 2017*; also known as “15 and Fairness”; and,
- (b) That the City of Hamilton request the Province of Ontario participate in cost sharing to offset the impact to municipalities with respect to the implementation of *Fair Workplaces, Better Jobs Act, 2017*.

Item 8, as shown above, CARRIED on the following Standing Recorded Vote:

Yeas: Eisenberger, A. Johnson, Farr, Green, Merulla, Collins, Jackson, Whitehead, Partridge, VanderBeek, B. Johnson, Ferguson, Skelly, Pasuta, Pearson and Conley

Total: 16

(Eisenberger/Pasuta)

That the NINETEENTH Report of the General Issues Committee be adopted, as amended, and the information section received.

CARRIED

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 17-009

(A. Johnson/Farr)

That the NINTH Report of the Emergency and Community Services Committee be adopted, as presented, and the information section received.

CARRIED

(Farr/A. Johnson)

That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS

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

(Conley/Collins)

WHEREAS, the Government of Canada is in the process of creating new legislation for the legalization of marijuana;

WHEREAS, possessing and selling marijuana for non-medical purposes is still currently illegal everywhere in Canada;

WHEREAS, marijuana dispensaries selling marijuana for non-medical purposes are persistently opening and operating in the City of Hamilton;

WHEREAS, marijuana dispensaries have a negative impact on the neighbourhood it is operating in as well as the entire Hamilton community;

WHEREAS, the City of Hamilton Licensing and By-law Services have formed a team of Officers to investigate municipal by-law violations under Zoning, Licensing and Sign By-laws at identified marijuana dispensaries in the city of Hamilton;

WHEREAS, the City of Hamilton Licensing and By-law Services have issued 45 non-compliance zoning notifications, 25 zoning charges are currently before the Court, and 6 licensing charges for selling food without a licence, resulting in the closure of 10 marijuana dispensaries in the City of Hamilton;

WHEREAS, 19 marijuana dispensaries still remain open in the City of Hamilton;

WHEREAS, the City of Hamilton is pursuing an injunction before the Superior Court to prohibit the distribution of marijuana through retail outlets but there will not be a final decision for several months; and,

WHEREAS, current laws prohibiting the possession and sale of marijuana are mainly enforced under criminal jurisdiction;

THEREFORE BE IT RESOLVED:

- (a) That the Hamilton Police Service be requested to enforce the *Controlled Drugs and Substance Act* and charge those selling non-medical marijuana in the City of Hamilton; and,
- (b) That the Mayor correspond with the Honourable Ralph Goodale, Public Safety Minister, to request that the process and implementation of the legislation for the legalization of marijuana be expedited to alleviate confusion within the community.

Upon Councillor Green's request, the motion was divided and voted upon, as follows:

Sub-section (a) was CARRIED.

Councillor Green requested to be recorded as OPPOSED to sub-section (a) of Item 7.1.

Sub-section (b) was CARRIED.

7.2 Cretan Glenti 2017 – Special Occasion Permit Liquor Licence

(A. Johnson/Farr)

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix "A") from Tery Tsiliganos on behalf of Cretans' Association of Hamilton "Arkadi", that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on September 30, 2017 between the hours of 7:00 p.m. and 1:00 a.m. at St. Demetrios Greek Orthodox Church, 22 Head Street, Hamilton, Ontario during the Cretan Glenti 2017 taking place in Hamilton, Ontario;

WHEREAS, the Alcohol and Gaming Commission of Ontario requires that if a permit holder is not a registered charity or non-profit organization, that a resolution of the Council is required to designate the event as one of municipal significance; and,

WHEREAS, the City of Hamilton does not have an objection to the Liquor Licence Serving Time Extension for the following establishment;

THEREFORE BE IT RESOLVED:

- (a) That the City of Hamilton hereby deems Cretan Glenti 2017, being held in the City of Hamilton, Ontario on September 30, 2017, as municipally significant; and,
- (b) That the following applicant be provided a copy of this resolution for inclusion with their application to the Alcohol and Gaming Commission of Ontario:
 - (i) Cretans' Association of Hamilton "Arkadi" c/o Tery Tsiliganos, Hamilton, Ontario.

CARRIED

7.3 Amendment to Item 13 of Planning Committee Report 12-004**(B. Johnson/Pearson)**

That subsection (b) of Item 13 of Planning Committee Report 12-004 respecting 1215, 1217, 1219, 1221, 1227, 1231, 1235 and 1239 Barton Street which was approved by Council on March 28, 2012, be deleted in its entirety and the following wording be inserted therein:

- (b) That Staff be directed to bring forward a report to Planning Committee for its consideration no later than October 31, 2017 which will provide recommendations regarding the rezoning of the subject lands from “Prestige Business Park (M3) Zone” to:
 - (i) Neighbourhood Development “ND” Zone in the former City of Stoney Creek Zoning By-law 3692-92 until such time as the Fruitland – Winona Secondary Plan comes into force and effect; and,
 - (ii) Upon the Fruitland – Winona Secondary Plan coming into effect, that the lands be placed in the appropriate residential zone within the former City of Stoney Creek Zoning By-law 3692-92.

CARRIED**7.4 Appointment to the Board of the Art Gallery of Hamilton****(Pearson/B. Johnson)**

That Councillor D. Skelly be appointed to the Board of the Art Gallery of Hamilton for a term commencing on September 28, 2017 and expiring with the current term of Council or until such time as a successor is appointed.

CARRIED**7.6 Access to Valery Homes for Clean Up Along Scenic Drive****(Whitehead/Merulla)**

That staff be directed to provide access to Valery Homes to clean up the downed trees and stumps along Scenic Drive in the woodlot.

CARRIED**7.7 Request for Approval of the Urgent Roof Work and HVAC Repairs required for the Dundas Library (Item 8.1)****(VanderBeek/ Pearson)**

WHEREAS, the capital project for Dundas Library Expansion #7501341301 was approved by Council in the 2013 capital Budget;

WHEREAS, significant roof leaks continue to damage the ongoing renovation at Dundas Library to the point where it is not possible to complete the renovation and also not possible to open the facility to the public;

WHEREAS, a high number of pinhole leaks in the gas lines have been discovered serving HVAC units running over the leaking roof that need to be addressed;

including replacement of the HVAC units as well as upgraded roof access for Union Gas to complete the gas line replacement;

WHEREAS, these infrastructure failures cannot be repaired and independent engineers have determined that the roof and HVAC requires replacement;

WHEREAS, the HVAC equipment which must be ordered has long lead times;

WHEREAS, inaction will result in facility damage from leaks, contractor demobilization, potential additional construction fees, delayed Library re-opening date and the inability to heat the facility over the winter;

WHEREAS, this work was unforeseen; and,

WHEREAS, Hamilton Public Library Board, at their meeting September 19, 2017, approved funding for one half of the requisite work;

THEREFORE BE IT RESOLVED:

- (a) That, pursuant to the City's Procurement Policy By-law Policy 11 Non-Competitive Procurements, Century Group Inc. be approved as the vendor for the urgent roof replacement, upgrade to roof access and HVAC replacement at the Dundas Library project, located at 18 Ogilvie Street, be approved; and,
- (b) That the General Manager, of the Public Works Department, be authorized and directed to negotiate and enter into an extension to Contract C13-27-16 for the urgent roof replacement, upgrade to roof access and HVAC replacement at the Dundas Library project, located at 18 Ogilvie Street, to be funded from the Capital Work in Progress Dundas Library account #7501341301, within staff limits and in a form satisfactory to the City Solicitor, and report back to the Audit, Finance & Administration Committee with the outcome of those negotiations; and,
- (c) That the General Manager, of the Public Works Department, be authorized and directed to execute the extension to Contract C13-27-16 and ancillary documents with Century Group Inc. required for the urgent roof replacement, upgrade to roof access and HVAC replacement at the Dundas Library project, located at 18 Ogilvie Street, in a form satisfactory to the City Solicitor.

CARRIED

(Pasuta/VanderBeek)

Item 7.7 respecting the Request for Approval of the Urgent Roof Work and HVAC Repairs required for the Dundas Library, which was approved earlier tonight at this Council meeting of September 27, 2017, be reconsidered.

CARRIED on a 2/3rds Majority

(VanderBeek/Pearson)

That sub-section (b) be amended by adding the “**By-law 17-064 Procurement Policy be waived in order**” after the word “That”; and, by deleting the words “**within staff limits**”, to read as follows:

- (b) That **By-law 17-064 Procurement Policy be waived in order for** the General Manager, of the Public Works Department, to be authorized and directed to negotiate and enter into an extension to Contract C13-27-16 for the urgent roof replacement, upgrade to roof access and HVAC replacement at the Dundas Library project, located at 18 Ogilvie Street, to be funded from the Capital Work in Progress Dundas Library account #7501341301, ~~within staff limits~~ and in a form satisfactory to the City Solicitor, and report back to the Audit, Finance & Administration Committee with the outcome of those negotiations; and,

Amendment CARRIED

Main Motion as Amended reads as follows:

WHEREAS, the capital project for Dundas Library Expansion #7501341301 was approved by Council in the 2013 capital Budget;

WHEREAS, significant roof leaks continue to damage the ongoing renovation at Dundas Library to the point where it is not possible to complete the renovation and also not possible to open the facility to the public;

WHEREAS, a high number of pinhole leaks in the gas lines have been discovered serving HVAC units running over the leaking roof that need to be addressed; including replacement of the HVAC units as well as upgraded roof access for Union Gas to complete the gas line replacement;

WHEREAS, these infrastructure failures cannot be repaired and independent engineers have determined that the roof and HVAC requires replacement;

WHEREAS, the HVAC equipment which must be ordered has long lead times;

WHEREAS, inaction will result in facility damage from leaks, contractor demobilization, potential additional construction fees, delayed Library re-opening date and the inability to heat the facility over the winter;

WHEREAS, this work was unforeseen; and,

WHEREAS, Hamilton Public Library Board, at their meeting September 19, 2017, approved funding for one half of the requisite work;

THEREFORE BE IT RESOLVED:

- (a) That, pursuant to the City's Procurement Policy By-law Policy 11 Non-Competitive Procurements, Century Group Inc. be approved as the vendor for the urgent roof replacement, upgrade to roof access and HVAC replacement at the Dundas Library project, located at 18 Ogilvie Street, be approved; and,

- (b) That ***By-law 17-064 Procurement Policy be waived in order for*** the General Manager, of the Public Works Department, to be authorized and directed to negotiate and enter into an extension to Contract C13- 27-16 for the urgent roof replacement, upgrade to roof access and HVAC replacement at the Dundas Library project, located at 18 Ogilvie Street, to be funded from the Capital Work in Progress Dundas Library account #7501341301, and in a form satisfactory to the City Solicitor, and report back to the Audit, Finance & Administration Committee with the outcome of those negotiations; and,
- (c) That the General Manager, of the Public Works Department, be authorized and directed to execute the extension to Contract C13-27-16 and ancillary documents with Century Group Inc. required for the urgent roof replacement, upgrade to roof access and HVAC replacement at the Dundas Library project, located at 18 Ogilvie Street, in a form satisfactory to the City Solicitor.

Main motion, as amended, CARRIED

7.8 Amazon.com, Inc. – RFP for the Second Corporate Headquarters (Item 8.2)

(Merulla/Whitehead)

WHEREAS, Amazon.com, Inc. (Amazon) has issued a Request for Proposal (RFP) to determine the ideal location of its second Corporate Headquarters (HQ2) within North America;

WHEREAS, the City of Hamilton meets the bid criteria set out in the Amazon RFP and is a major urban center within the Greater Toronto-Hamilton area, with significant assets and services to offer;

WHEREAS, the Amazon HQ2 would grow our taxable, non-residential assessment base by 8 million square feet and increase the number of living-wage jobs in the City of Hamilton by 50,000 in the first ten years; and, likely more considering the required support services;

WHEREAS, the City's Amazon HQ2 bid submission will also be prepared in a way to leverage other future, large scale economic development opportunities;

WHEREAS, staff have assessed the scope and complexity of Amazon's HQ2 RFP needs and are assembling the internal/external resources to mount a competitive bid;

WHEREAS, the cost of that bid will not exceed \$500K; of which the City Manager has the authority to allocate \$250K of City funding;

WHEREAS, staff are actively securing financial support from other private and institutional partners to fund the remaining \$250K required for the bid;

WHEREAS, staff are establishing a steering committee of community leaders from the private and public sector to work with all levels of government to advocate on behalf of Hamilton's Amazon HQ2 bid; and,

WHEREAS, the deadline to submit the Amazon HQ2 bid is October 19, 2017;

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to work with provincial and federal governments to obtain their financial commitment to the Hamilton Amazon HQ2 bid submission to include, but not be limited to, the bid incentives as well as commitments related to re-investing revenues from a successful Hamilton bid into housing programs; small business support programs; and, other such programs that will ensure that a successful bid benefits all Hamiltonians;
- (b) That staff be directed to continue to work with private sector and institutional partners to supplement and offset the costs of the Amazon HQ2 bid submission, with any such funds to be added to the available budget for bid preparation;
- (c) That By-Law 17-064, Procurement Policy, be waived in order to allow the City Manager to expediently engage the consultants required for the successful completion of the Amazon HQ2 bid, without exceeding the City's funding commitment; and,
- (d) That staff be directed to report back to the General Issues Committee with a breakdown on the total amount spent on the Amazon HQ2 bid, shortly after its submission.

CARRIED

7.9 Wentworth Lodge – Heritage Courtyard Project (Autumn Blaze Maple Trees) (Item 8.3)

(VanderBeek/Jackson)

WHEREAS, \$4,294 (HST included) for in the installation of 80mm calliper Autumn Blaze Maple trees at Wentworth Lodge, was approved as a portion of the \$100,000 outlined in Item 1(c), respecting Report CES17008 - Wentworth Lodge Courtyard Renovations, of the Emergency & Community Services Committee Report 17-003, which was approved by Council on April 12, 2017;

WHEREAS, the Wentworth Lodge Family Council believes that the 8" calliper Autumn Blaze Maple trees would be more suitable, as the more mature trees would provide an immediate source of shade for the residents; and,

WHEREAS, the installation of the 8" calliper Autumn Blaze Maple trees would increase the cost from \$4,294 (HST included) to \$24,860 (HST included), leaving an unfunded variance of \$20,566;

THEREFORE BE IT RESOLVED:

That \$20,566 for installation of 8" Autumn Blaze Maple trees at Wentworth Lodge, to be funded from the Ward 13 Specific Revenues Project (Account #3301609613), be approved.

CARRIED

7.10 55 Queenston Road – CityHousing Hamilton Corporation (Item 8.4)

(Merulla/Collins)

WHEREAS, the Board of Directors of City Housing Hamilton Corporation, through the leadership of Councillor and President of CHH, Chad Collins, has approved entering into negotiations with the City of Hamilton for the acquisition of 55 Queenston Road;

THEREFORE BE IT RESOLVED

- (a) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to initiate discussions with City Housing Hamilton Corporation for the sale of 55 Queenston Road at fair market value;
- (b) That the Mayor and Clerk be authorized and directed to execute all necessary documents in a form satisfactory to the City Solicitor.

CARRIED

NOTICES OF MOTION

8.1 Request for Approval of the Urgent Roof Work and HVAC Repairs required for the Dundas Library

Councillor A. VanderBeek introduced a Notice of Motion respecting the request for approval of the urgent roof work and HVAC repairs required for the Dundas Library.

(VanderBeek/Pearson)

That the rules of order be waived to allow for the introduction of a Motion respecting a request for approval of the urgent roof work and HVAC repairs required for the Dundas Library.

CARRIED

For disposition of this matter, refer to Item 7.7.

8.2 Amazon.com, Inc. – RFP for the Second Corporate Headquarters

Councillor S. Merulla introduced a Notice of Motion respecting the Amazon.com, Inc. – RFP for the Second Corporate Headquarters.

(Merulla/Whitehead)

That the rules of order be waived to allow for the introduction of a Motion respecting the Amazon.com, Inc. – RFP for the Second Corporate Headquarters.

CARRIED

For disposition of this matter, refer to Item 7.8.

8.3 Wentworth Lodge – Heritage Courtyard Project (Autumn Blaze Maple Trees)

Councillor A. VanderBeek introduced a Notice of Motion respecting Wentworth Lodge – Heritage Courtyard Project (Autumn Blaze Maple Trees).

(VanderBeek/Jackson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Wentworth Lodge – Heritage Courtyard Project (Autumn Blaze Maple Trees).

CARRIED

For disposition of this matter, refer to Item 7.9.

8.4 55 Queenston Road – CityHousing Hamilton Corporation

Councillor S. Merulla introduced a Notice of Motion respecting 55 Queenston Road – CityHousing Hamilton Corporation.

(Merulla/Pearson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting 55 Queenston Road – CityHousing Hamilton Corporation.

CARRIED

For disposition of this matter, refer to Item 7.10.

8.5 Reconsideration of a Previously Decided Matter Respecting the Request for Approval of the Urgent Roof Work and HVAC Repairs required for the Dundas Library

Councillor VanderBeek introduced a Notice of Motion respecting the reconsideration of a matter decided earlier tonight respecting the Request for Approval of the Urgent Roof Work and HVAC Repairs required for the Dundas Library.

(VanderBeek/Pasuta)

That Rules of Order be waived to allow for the introduction of a Motion respecting the Reconsideration of a Previously Decided Matter Respecting the Request for Approval of the Urgent Roof Work and HVAC Repairs required for the Dundas Library.

CARRIED

For disposition of this matter, refer to Item 7.7

8.6 Meeting with the Owners and Operators of the Marijuana Dispensaries

Councillor Farr introduced the following Notice of Motion respecting meeting with the owners and operators of the marijuana dispensaries:

That the appropriate City of Hamilton staff currently assembling/discussing and potentially building policy around marijuana that may inform Council in the future, be requested to meet with owners and operators of the marijuana dispensaries to share information and discuss roles, functions and issues and solutions respecting the current and future climate in the marijuana industry.

STATEMENT BY MEMBERS

Members of Council used this opportunity to discuss matters of general interest.

PRIVATE AND CONFIDENTIAL**10.1 Closed Session Minutes – September 13, 2017**

As Council determined that no discussion respecting the Closed Session Minutes of September 13, 2017 was required, the Minutes were approved in Open Session.

(Pearson/Farr)

That the Closed Session Minutes of September 13, 2017, be approved.

CARRIED

BY-LAWS

(Ferguson/VanderBeek)

That Bills No.17-196 to No.17-204 be passed and that the Corporate Seal be affixed thereto, and that the By-laws, be renumbered, be signed by the Mayor and the City Clerk to read as follows:

**By-law
No.**

- | | |
|------------|---|
| 196 | 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 |
| 197 | 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

- 198** 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
- 199** 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
- 200** To Adopt Official Plan Amendment No. 83 to the Urban Hamilton Official Plan
Respecting 53 Gibson Avenue (Hamilton)
Ward: 3
- 201** 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
- 202** To Amend Zoning By-law No. 05-200 Respecting Lands Located at 5174 Berry
Road, Glanbrook
ZAA-17-043
Ward: 11
- 203** 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
- 204** To Confirm the Proceedings of City Council

CARRIED

(Jackson/Ferguson)

That, there being no further business, City Council be adjourned at 9:16 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger

Rose Caterini
City Clerk