

CITY COUNCIL MINUTES 17-014

9:30 a.m. Friday, July 14, 2017 Council Chamber Hamilton City Hall 71 Main Street West

Present: Mayor Eisenberger Deputy Mayor D. Conley Councillors J. Farr, S. Merulla, M. Green, T. Jackson, D. Skelly, M. Pearson, B. Johnson, L. Ferguson and J. Partridge

#### Absent with Regrets: Councillors A. VanderBeek, A. Johnson, C. Collins and T. Whitehead -Personal; Councillor R. Pasuta – Sick Leave

Mayor Eisenberger called the meeting to order.

### APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

#### 1. ADDED COMMUNICATIONS

5.4 Correspondence respecting the Places to Grow Implementation Fund with an application deadline of August 10, 2017.

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

5.5 Province of Ontario News Release, Seeking the Public's Input on the Federal Plan to Legalize Cannabis with respect to Public Health, Road Safety and Harm Prevention before July 31, 2017.

Recommendation: Be received and referred to the General Manager of Planning and Economic Development; the General Manager of Public Works and the Medical Officer of Health for information and appropriate action.

5.6 Correspondence from Ian Buist respecting Zoning By-law Amendment (File No. ZAC-16-071).

Recommendation: Be received and referred to the consideration of Item 8 of the Planning Committee Report 17-012.

### 2. ADDED NOTICES OF MOTION

- 8.1 Awesome 80's Special Occasion Permit Liquor Licence
- 8.2 New Stop Controls, Lane and Truck Route Designations Avonsyde Boulevard, Parkside Drive and Evans Road (Ward 15)
- 8.3 Community Grants for Ward 3

#### 3. ADDED BILLS

140	To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 3 (Flashing School Zones – Reduced Speed Limit) Ward: 2, 15
141	To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On- Street Parking Schedule 8 (No Parking Zones) Schedule 9 (Full Time Alternate Side Parking) Schedule 10 (Alternate Side Parking April to November) Schedule 12 (Permit Parking Zones) Schedule 13 (No Stopping Zones) Schedule 14 (Wheelchair Loading Zones) Ward: 1, 2, 3, 4, 5, 6, 7, 8, 11, 12, 13
142	To Amend City of Hamilton By-law No. 10-052, as amended, to Delegate Authority to the General Manager, Planning and Economic Development for certain Grants and Loans under the Downtown and Community Renewal Community Improvement Plan Ward: City Wide
143	To Adopt Official Plan Amendment No. 77 to the Urban Hamilton Official Plan Respecting Text and Schedule/Mapping Amendments to Implement Motions as a Result of the Commercial and Mixed Use Zoning for Ward 11 Ward: 11
144	To Amend Zoning By-law No. 464 (Glanbrook) Respecting the Lands Located at 1800 Upper James Street CI-16-D Ward: 11
145	To Amend By-law No. 05-200, Respecting Lands Located at 360 and 410 Lewis Road, 1800 Upper James Street, and 2411 Upper James Street CI-16-D Ward: 11
146	To Adopt Official Plan Amendment No. 78 to the Urban Hamilton Official Plan Respecting 26 Upper Mount Albion Road (Stoney Creek) Ward: 9

147	To Amend Zoning By-law No. 05-200, Respecting Lands Located at 26 Upper Mount Albion Road, Stoney Creek ZAC-17-023 UHOPA-17-11 Ward: 9
148	To Adopt Official Plan Amendment No. 79 to the Urban Hamilton Official Plan Respecting 398, 400, 402 Nash Road North and 30, 50, 54 Bancroft Street Ward: 5
149	To Amend By-law No. 05-200, Respecting Lands Located at 398, 400, 402 Nash Road North and 30, 50, 54 Bancroft Street CI-16-D Ward: 5
150	To Amend By-law No. 05-200, Respecting Lands Located on the North Side of Barton Street East between Nash Road North and Kenora Avenue, and on the West Side of Nash Road North between Barton Street East and Bancroft Street CI-16-D Ward: 5
151	To Amend Zoning By-law No. 05-200, Respecting Lands Located at 49 Inksetter Road, Flamborough ZAA-17-026 Ward: 14
152	To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 74- 29, Respecting Lands Located at 500-512 James Street North (Hamilton) ZAC-16-071 Ward: 2
153	To Amend Zoning By-law No. 05-200 Respecting Lands Located at 1226 Sodom Road (Flamborough) ZAA-17-012 Ward: 14
154	To Amend Zoning By-law No. 90-145-Z, as amended, Respecting Lands Located at 21 Howard Boulevard (Flamborough) ZAR-16-067 Ward: 15
155	To Amend Zoning By-law No. 6593 Respecting Lands Located at 52-64 Ottawa Street North ZAR-15-062 Ward: 4
156	To Confirm the Proceedings of City Council

**(Pearson/Ferguson)** That the agenda for the July 14, 2017 meeting of Council be approved, as amended.

#### DECLARATIONS OF INTEREST

- (i) Mayor Eisenberger declared an interest to Item 19 of the General Issues Committee Report 17-015 – 2018 Rate Applications by Hydro One Inc. and Alectra Utilities Corporation, as he is a member of the Alectra Utilities Corporation Board.
- (ii) Mayor Eisenberger declared and interest to Item 20 of the General Issues Committee Report 17-015 - Street Lighting Maintenance Contract C13-39-17 and Alectra Power Services Inc., as he is a member of the Alectra Utilities Corporation Board.

#### APPROVAL OF MINUTES

#### 4.1 June 28, 2017

#### (Pearson/Ferguson)

That the Minutes of the June 28, 2017 meeting of Council be approved, as presented.

CARRIED

#### COMMUNICATIONS

#### (Conley/Pearson)

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

5.1 Correspondence from the Honourable Mitzie Hunter, Minister of Education and the Honourable Bob Chiarelli, Minister of Infrastructure respecting launch of Ontario's plan to Strengthen Rural and Northern Education.

Recommendation: Be received.

5.2 Correspondence from Peter O'Hagan respecting comments on Hamilton's proposed LRT system.

Recommendation: Be received and referred to the Light Rail Transit Sub-Committee.

5.3 Correspondence from Regional Municipality of Waterloo to local members of the Provincial and Federal Parliament advocating for adequate funding to Legal Aid Ontario to avoid cuts to its immigration and refugee law services.

Recommendation: Be received and referred to staff for a report back to the Emergency and Community Services Committee on the status and impacts this will have on the City of Hamilton.

5.4 Correspondence respecting the Places to Grow Implementation Fund with an application deadline of August 10, 2017.

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

5.5 Province of Ontario News Release, Seeking the Public's Input on the Federal Plan to Legalize Cannabis with respect to Public Health, Road Safety and Harm Prevention before July 31, 2017.

Recommendation: Be received and referred to the General Manager of Planning and Economic Development; the General Manager of Public Works and the Medical Officer of Health for information and appropriate action.

5.6 Correspondence from Ian Buist respecting Zoning By-law Amendment (File No. ZAC 16-071).

Recommendation: Be received and referred to the consideration of Item 8 of the Planning Committee Report 17-012.

#### CARRIED

#### (Skelly/Jackson)

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

#### CARRIED

#### **GENERAL ISSUES COMMITTEE REPORT 17-015**

# 22. Appeals of Ward Boundary By-law 17-030 to the Ontario Municipal Board (LS17015(a)) (City Wide) (Item 12.5)

Councillor M. Green requested that he be recorded as OPPOSED to the above item.

#### (Eisenberger/Partridge)

That the FIFTHTEENTH report of the General Issues Committee be adopted, as presented, and the information section received.

#### CARRIED

#### PLANNING COMMITTEE REPORT 17-012

9. Bill 139, Building Better Communities and Conserving Watersheds Act, 2017 – Ontario Proposed Changes to the Land Use Planning Appeal System (LS16027(a)/PED16237(a)) (City Wide) (Item 7.1, formerly Item 5.2)

#### (Pearson/B. Johnson)

That Appendix "B" to Item 9(b) of Planning Committee Report 17-012 respecting City of Hamilton Submissions on Bill 139 – *Building Better Communities and Conserving Watersheds Act, 2017,* Schedule 3 be amended by adding the following wording to the fourth bullet point:

• However, in the event that Council elects to make an amendment pursuant to those subsections, the process set out in the relevant section would be difficult to accomplish within the 90-day time period. This time period should be extended to allow time for responsibly planned amendments to be prepared under those sections.

*Amendment* CARRIED Main Motion, as *Amended*, CARRIED

#### (Pearson/B. Johnson)

That the TWELFTH report of the Planning Committee be adopted, as amended, and the information section received.

#### CARRIED

#### (Skelly/Jackson)

That Section 5.6(2) of the City's Procedural By-law 14-300, which provides that a minimum of 48 hours shall pass before a Standing Committee Report is presented to Council, be waived in order to consider the Audit, Finance and Administration Committee Report 17-010, dated Wednesday, July 12, 2017; Emergency & Community Services Committee Report 17-007, dated Wednesday, July 12, 2017; Public Works Committee Report 17-009, dated Thursday, July 13, 2017; and, the Board of Health Report 17-006, dated Thursday, July 13, 2017.

#### CARRIED

#### AUDIT, FINANCE AND ADMINISTRATION COMMITTEE 17-010

# 2. 2017 First Quarter Emergency and Non-Competitive Procurements Report (FCS17011) (City Wide) (Item 5.7)

#### (Skelly/Jackson)

That staff report back to the Audit, Finance and Administration Committee with recommendations and options in order for Councillors to comply with Policy 19 of the Procurement By-law (17-064).

#### CARRIED

#### (Skelly/Jackson)

That the TENTH Report of the Audit, Finance and Administration Committee be adopted, as amended, and the information section received.

CARRIED

#### **EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 17-007**

#### (Merulla/Green)

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

CARRIED

#### PUBLIC WORKS COMMITTEE REPORT 17-009

5. Installation of a 'HAMILTON' Sign in the Forecourt of City Hall (MAYOR17001) (City Wide) (Item 8.2)

#### (Merulla/Green)

That staff be directed to refer Item 5 of Public Works Report 17-009 to the Integrity Commissioner for an appropriate assessment.

Amendment CARRIED Main Motion as Amended CARRIED

Councillor L. Ferguson requested to be recorded as OPPOSED to the motion listed above.

#### (Ferguson/B. Johnson)

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

CARRIED

#### **BOARD OF HEALTH REPORT 17-006**

#### (Eisenberger/Partridge)

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

#### (Skelly/Jackson)

That the Committee of the Whole Rise and Report.

CARRIED

CARRIED

#### MOTIONS

#### 7.1 Amendment to Item 14 of the Planning Committee Report 17-001

#### (B. Johnson/Pearson)

WHEREAS, through approval by Council of Confidential Report PED17014/LS17004 (Item 14 of Planning Committee Report 17-001) on January 25<sup>th</sup>, 2017, staff were directed and authorized to acquire certain lands for a Community Park in the Jones Road, Barton Street East, Fruitland Road and Highway No. 8 Block;

WHEREAS, the City and the land owner have finalized the terms of the transaction outlined in Confidential Report PED17014/LS17004; and,

WHEREAS, the source of funding for the land acquisition was not clearly articulated;

THEREFORE BE IT RESOLVED:

That Item 14 of Planning Committee Report 17-001 respecting Settlement of OMB Appeal (OMB Case Number PL140601) by 549367 Ontario Ltd. Regarding the Fruitland-Winona Secondary Plan and Purchase of Land for a Community Park (PED17014 / LS17004) (Ward 11) which was amended and approved by Council on January 25, 2017 be further amended by adding the following wording to subsection (b):

*"and be charged to the Parkland Dedication Fee Reserve #104090 (uncommitted balance after this transaction of approximately \$3M)".* 

The amended Item 14 to read as follows:

- 14. Settlement of OMB Appeal (OMB Case Number PL140601) by 549367 Ontario Ltd. Regarding the Fruitland-Winona Secondary Plan and Purchase of Land for a Community Park (PED17014 / LS17004) (Ward 11) (Item 12.2)
  - (a) That an Option to Purchase executed by 549367 Ontario Ltd. on November 29, 2016, (Major Terms and Conditions summarized in attached Appendix "A" to Report PED17014 / LS17004) that is scheduled to close on or before March 28, 2017, granting the City the right to purchase a 13.5 +/- acre vacant parcel of land described as Part Lot 13, Concession 2, Saltfleet; being the west part of the PIN 17354-0123(LT), located south of Barton Street and west of Jones Road, Stoney Creek, as shown on Appendix "B" attached to Report PED17014 / LS17004, be approved and completed, and that the City Solicitor be authorized to accept the Option to Purchase;
  - (b) That the funding for the property acquisition, consisting of the market value of the land, all Real Estate and Legal Services administrative fees, land transfer tax, environmental site assessments, property maintenance, contingency and other related costs, as outlined in Appendix "C" attached to Report PED17014 / LS17004, be approved and be charged to the Parkland Dedication Fee Reserve #104090 (uncommitted balance after this transaction of approximately \$3M);
  - (c) That the City Solicitor be authorized and directed to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions on such terms as she considers reasonable;
  - (d) That the City of Hamilton Legal enter into a settlement of the appeal of the Fruitland Winona Secondary Plan / Urban Hamilton Official Plan Amendment No. 17 by 549367 Ontario Ltd if it is in accordance with the content of the Minutes of Settlement attached to Report PED17014 / LS17004 as Appendix "D" and if said Minutes of Settlement are first executed by 549367 Ontario Ltd.;
  - (e) That the City Solicitor or her designate is hereby authorized to execute the Minutes of Settlement attached as Appendix "D" to Report PED17014 / LS17004 if first executed by 549367 Ontario Ltd and any additional documents to implement the resulting settlement and make such amendments to the Minutes of Settlement as she deems fit so

long as they are consistent with the intent of the settlement as described in Appendix "D";

- (f) That the City Solicitor be authorized and directed to execute all necessary documents, in a form satisfactory to the City Solicitor, regarding the purchase contemplated in the Option to Purchase agreement;
- (g) That Report PED17014 / LS17004 remain confidential except that once executed by all parties, the Minutes of Settlement attached to Report LS14027 / PED14142 as Appendix "D" may be released to the public.

#### CARRIED

# 7.2 Bronte Creek Equestrian Horse Trials – Special Occasion Permit Liquor Licence

#### (Partridge/Green)

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix "A") from Becky Magee on behalf of Bronte Creek Equestrian Sport Ltd. that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on September 24, 2017 between the hours of 11:30 a.m. and 6:00 p.m. at Bronte Creek Equestrian Sport Ltd., 1694 Centre Road., Hamilton, Ontario during the Bronte Creek Equestrian Horse Trials 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 Bronte Creek Equestrian Horse Trials, being held in the City of Hamilton, Ontario on September 24, 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) Bronte Creek Equestrian Sport Ltd. c/o Becky Magee, Hamilton, Ontario.

#### CARRIED

#### 7.3 Festival of Friends – Special Occasion Permit Liquor Licence

#### (Green/Farr)

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix "A") from Robert Rakoczy on behalf of the Festival of Friends that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on August 4, 2017 between the hours of 2:00 p.m. and Midnight; August 5, 2017 between the hours of Noon and Midnight and August 6, 2017 between the hours of Noon and Midnight at Gage Park, 1000 Main Street West, Hamilton, Ontario during the Festival of Friends 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 the Festival of Friends, being held in the City of Hamilton, Ontario on August 4, 5 and 6, 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) Festival of Friends c/o Robert Rakoczy, Hamilton, Ontario.

#### CARRIED

#### 7.4 Amending Motion to the General Issues Committee Budget Report 17-002

#### (Pearson/B. Johnson)

- (a) That the General Issues Committee Budget Report 17-002, be amended by adding the following as Item 45:
  - 45. Corporate Services Budget Reduction (FCS17044) (City Wide) (Item 12.1)
    - (a) That Report FCS17044, respecting the Corporate Services Budget Reduction, be received; and,
    - (b) That Report FCS17044, respecting the Corporate Services Budget Reduction, remain confidential.
- (b) That Item 45 of the General Issues Committee Budget Report 17-002, which reads as follows, be approved:
  - 45. Corporate Services Budget Reduction (FCS17044) (City Wide) (Item 12.1)

- (a) That Report FCS17044, respecting the Corporate Services Budget Reduction, be received; and,
- (b) That Report FCS17044, respecting the Corporate Services Budget Reduction, remain confidential.

#### CARRIED

#### 7.5 Awesome 80's – Special Occasion Permit Liquor Licence

#### (Ferguson/B. Johnson)

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix "A") from Graeme Tosh on behalf of Unique Restaurant Group that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on August 26, 2017 between the hours of 3:00 p.m. and Midnight at the Ancaster Fairgrounds, 630 Trinity Rd S, Ancaster, Ontario during the Awesome 80's 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 the Awesome 80's, being held in the City of Hamilton, Ontario on August 26, 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) Unique Restaurant Group c/o Graeme Tosh, Ancaster, Ontario.

CARRIED

#### 7.6 New Stop Controls, Lane and Truck Route Designations - Avonsyde Boulevard, Parkside Drive and Evans Road – (Ward 15)

#### (Partridge/B. Johnson)

WHEREAS, in recognition of, and pending opening of, the newly built arterial roadway of Avonsyde Boulevard; and,

WHEREAS, the City of Hamilton is committed to creating safe neighbourhoods and vibrant communities,

THEREFORE BE IT RESOLVED:

(a) That staff be directed to take the required steps to add new stop controls on Parkside Drive at Avonsyde Boulevard and on Condo Road at Avonsyde Boulevard; and,

- (b) That staff be directed to take the required steps to add new lane designations on Avonsyde Boulevard, north of Dundas Street; and,
- (c) That staff be directed to take the required steps to remove the existing permissive truck route designation on Evans Road and on a portion of Parkside Drive between the newly constructed Avonsyde Boulevard and Evans Road and add new permissive truck route designation on Avonsyde Boulevard; and,
- (d) That all related signage and pavement markings for the new stop controls, lane and truck route designations, as outlined above, estimated at a combined total of \$8,500, be added to the scope of "4041416102 Traffic Calming Measures" and be funded from the existing project budget.

#### CARRIED

### 7.7 Community Grants For Ward 3

#### (Green/Farr)

WHEREAS, cell tower revenues from Ward 3 of \$100,237.83 are available in project 3301609603 to provide financial support to community led projects and initiatives that benefit Ward 3;

THEREFORE BE IT RESOLVED:

That the funding for the following programs and initiatives, to be financed from the Cell Tower Revenues Project 3301609603, be approved:

- (a) That \$1,000 be provided to 541 Eatery and Exchange to provide assistance with the 541 Soccer Camp for youth in Ward 3.
- (b) That \$700 be provided to the friends of St. John Place Tenant's Association at 20 Emerald St N to assist with community programming.
- (c) That \$1,500 be provided to St. Brigid School to assist with a pollinator garden and learning space for children at the school.
- (d) That \$1,000 be provided to the Kiwanis Club of Hamilton East to assist with the Kiwanis Hamilton Play Day and celebrate the joys of play.
- (e) That \$3,867.54 be provided to fund the cost of the Festival of Friends' event park permit.

#### CARRIED

#### **NOTICES OF MOTION**

#### 8.1 Awesome 80's – Special Occasion Permit Liquor Licence

Councillor Ferguson introduced a Notice of Motion respecting the Awesome 80s – Special Occasion Liquor Licence.

#### (Ferguson/B. Johnson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Awesome 80's – Special Occasion Permit Liquor Licence.

#### CARRIED

For disposition of this matter, please refer to Item 7.5.

#### 8.2 New Stop Controls, Lane and Truck Route Designations - Avonsyde Boulevard, Parkside Drive and Evans Road – (Ward 15)

Councillor Partridge introduced a Notice of Motion respecting New Stop Controls, Lane and Truck Route Designations - Avonsyde Boulevard, Parkside Drive and Evans Road – (Ward 15)

#### (Partridge/B. Johnson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting New Stop Controls, Lane and Truck Route Designations - Avonsyde Boulevard, Parkside Drive and Evans Road – (Ward 15).

#### CARRIED

For disposition of this matter, please refer to Item 7.6.

#### 8.3 Community Grants For Ward 3

Councillor Green introduced a Notice of Motion respecting Community Grants for Ward 3.

#### (Green/Farr)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Community Grants For Ward 3.

#### CARRIED

For disposition of this matter, please refer to Item 7.7.

#### STATEMENT BY MEMBERS

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

#### **BY-LAWS**

#### (Conley/Pearson)

That Bills No. 17-136 to No. 17-156 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:

Bill No.	
136	To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
137	A By-law to Establish Certain 2017 User Fees and Charges for Services, Activities or the Use of Property Ward: City Wide
138	To Amend Zoning By-law No. 05-200, Respecting Lands Located at 1292 Old Highway No. 8, Flamborough ZAH-17-052 Ward: 14
139	To Amend Zoning By-law No. 3692-92 Respecting Lands Located at 136, 144 and 146 Upper Mount Albion Road (Stoney Creek) ZAH-16-075 Ward: 9
140	To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 3 (Flashing School Zones – Reduced Speed Limit) Ward: 2, 15
141	To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking Schedule 8 (No Parking Zones) Schedule 9 (Full Time Alternate Side Parking) Schedule 10 (Alternate Side Parking April to November) Schedule 12 (Permit Parking Zones) Schedule 13 (No Stopping Zones) Schedule 14 (Wheelchair Loading Zones) Ward: 1, 2, 3, 4, 5, 6, 7, 8, 11, 12, 13
142	To Amend City of Hamilton By-law No. 10-052, as amended, to Delegate Authority to the General Manager, Planning and Economic Development for certain Grants and Loans under the Downtown and Community Renewal Community Improvement Plan Ward: City Wide
143	To Adopt Official Plan Amendment No. 77 to the Urban Hamilton Official Plan Respecting Text and Schedule/Mapping Amendments to Implement Motions as a Result of the Commercial and Mixed Use Zoning for Ward 11 Ward: 11
144	To Amend Zoning By-law No. 464 (Glanbrook) Respecting the Lands Located at 1800 Upper James Street CI-16-D Ward: 11
145	To Amend By-law No. 05-200, Respecting Lands Located at 360 and 410 Lewis Road, 1800 Upper James Street, and 2411 Upper James Street CI-16-D Ward: 11

146	To Adopt Official Plan Amendment No. 78 to the Urban Hamilton Official Plan Respecting 26 Upper Mount Albion Road (Stoney Creek) Ward: 9
147	To Amend Zoning By-law No. 05-200, Respecting Lands Located at 26 Upper Mount Albion Road, Stoney Creek ZAC-17-023 UHOPA-17-11 Ward: 9
148	To Adopt Official Plan Amendment No. 79 to the Urban Hamilton Official Plan Respecting 398, 400, 402 Nash Road North and 30, 50, 54 Bancroft Street Ward: 5
149	To Amend By-law No. 05-200, Respecting Lands Located at 398, 400, 402 Nash Road North and 30, 50, 54 Bancroft Street CI-16-D Ward: 5
150	To Amend By-law No. 05-200, Respecting Lands Located on the North Side of Barton Street East between Nash Road North and Kenora Avenue, and on the West Side of Nash Road North between Barton Street East and Bancroft Street CI-16-D Ward: 5
151	To Amend Zoning By-law No. 05-200, Respecting Lands Located at 49 Inksetter Road, Flamborough ZAA-17-026 Ward: 14
152	To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 74-29, Respecting Lands Located at 500-512 James Street North (Hamilton) ZAC-16-071 Ward: 2
153	To Amend Zoning By-law No. 05-200 Respecting Lands Located at 1226 Sodom Road (Flamborough) ZAA-17-012 Ward: 14
154	To Amend Zoning By-law No. 90-145-Z, as amended, Respecting Lands Located at 21 Howard Boulevard (Flamborough) ZAR-16-067 Ward: 15
155	To Amend Zoning By-law No. 6593 Respecting Lands Located at 52-64 Ottawa Street North ZAR-15-062 Ward: 4
156	To Confirm the Proceedings of City Council

CARRIED

## (B. Johnson/Green)

That, there being no further business, City Council be adjourned at 11:13 a.m.

#### CARRIED

Respectfully submitted,

Mayor Eisenberger

Rose Caterini City Clerk