



CITY COUNCIL MINUTES 17-009

5:00 p.m.

Wednesday, May 10, 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 and J. Partridge

Absent with

Regrets: Councillor R. Pasuta – Sick Leave

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 Gen Kelsang Rabgye with the Samudra Kadampa Buddhist Centre to provide the invocation.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. NOTICES OF MOTION

- 8.1 Residential Municipal Relief Assistance Program for Basement Flooding for the Events from April 21, 2017 to May 6, 2017 (City Wide)
- 8.2 Hamilton Greek Fest – Special Occasion Permit Liquor Licence
- 8.3 Amending A Day on the Bridge – Special Occasion Permit Liquor Licence
- 8.4 Community Grants for Ward 3 **(Revised)**
- 8.5 Patrick J McNally Charitable Foundation Donation to Fund the Gage Park Tropical Greenhouse

- 8.6 Amendment to Item 8 of the General Issues Committee Report 16-021 Regarding Hamilton's Celebration Of Canada's Sesquicentennial (Canada's 150th Birthday) (PED16185)
- 8.7 Initiative to Fund Captain Cornelius Path within the Rolston Neighbourhood

(Pearson/Green)

That the agenda for the May 10, 2017 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

CEREMONIAL ACTIVITIES

3.1 World Citizenship Award

The Mayor presented the 2017 World Citizenship Award to Noor Qubaia, on behalf of City Council and the Hamilton Mundialization Committee, for her volunteer efforts, advocacy on behalf of children's rights, and continued development of her own non-profit organization for Children in Music.

APPROVAL OF MINUTES

4.1 April 26, 2017

(Collins/VanderBeek)

That the Minutes of the April 26, 2017 meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(Whitehead/Skelly)

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

- 5.1 Correspondence from the Township of Lake of Bays to the Honourable Mitzie Hunter, Ministry of Education respecting a resolution requesting a Moratorium on the Current Accommodation Review Process.
- Recommendation: Be received.
- 5.2 Correspondence from Sandy Annunziata, Chair, Niagara Peninsula Conservation Authority (NPCA) Board of Directors respecting a breach of the NPCA Code of Conduct by a Board Member appointed by the Regional Municipality of Niagara.
- Recommendation: Be received.

- 5.3 Correspondence from the Township of North Frontenac to the Honourable Kathleen Wynne respecting a resolution requesting that Hydro One consumer's delivery charges be removed from all Hydro One customers billing including seasonal residents.

Recommendation: Be received.

- 5.4 Correspondence from Clark Somerville, President, Federation of Canadian Municipalities requesting that the City of Hamilton help to restore the long-term health of the FCM's Legal Defense Fund in the amount of \$13,513.47.

Recommendation: ***Be approved.***

- 5.5 Correspondence from the Honourable Glenn Thibeault, Minister of Energy respecting Ontario's Fair Hydro Plan (FHP).

Recommendation: Be received.

- 5.6 Correspondence from the Honourable Jean-Yves Duclos, Minister of Families, Children and Social Development in response to Mayor Eisenberger's letter respecting the need for additional funding to address homelessness in the City of Hamilton.

Recommendation: Be received.

CARRIED

(Skelly/Whitehead)

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

CARRIED

PLANNING COMMITTEE REPORT 17-008

(Pearson/Conley)

That the EIGHTH Report of the Planning Committee be adopted, as presented, and the information section received.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 17-010

11. **City of Hamilton Sesquicentennial Celebration Program (Canada's 150th Birthday) (Item 9.3)**

(Eisenberger/Conley)

WHEREAS, on September 28, 2016, Council approved Item 8 of the General Issues Committee (GIC) Report 16-021, respecting Report PED16185, Hamilton's Celebration of Canada's Sesquicentennial (Canada's 150th Birthday),

any changes to this matter must be addressed at Council, rather than GIC, by amending GIC Report 16-021;

THEREFORE BE IT RESOLVED:

That the General Issues Committee Report 17-010, be amended by deleting Item 11 in its entirety and the balance of the items be renumbered accordingly:

~~11. City of Hamilton Sesquicentennial Celebration Program (Canada's 150th Birthday) (Item 9.3)~~

~~WHEREAS, on September 28, 2016, Council approved a City of Hamilton Sesquicentennial Celebration Program (Canada's 150th Birthday) with an overall capital budget of \$406,000 that included special events, a local community celebration funding assistance program (Hamilton Funding Program), administration, and marketing;~~

~~WHEREAS, \$100,000 of the City of Hamilton Sesquicentennial Celebration Program budget was allocated to the Hamilton Funding Program with an allowance maximum of \$2,000 per submission;~~

~~WHEREAS, the above Hamilton Funding Program was very successful in receiving approximately 114 eligible applications;~~

~~WHEREAS, the Hamilton Funding Program is currently short of funds to provide a meaningful allocation to all eligible applicants; and,~~

~~WHEREAS, staff is forecasting that overall the City of Hamilton Sesquicentennial Celebration Program will come in under budget by approximately \$106,000;~~

~~THEREFORE BE IT RESOLVED:~~

~~That \$100,000, of the \$106,000 forecasted savings in the City of Hamilton Sesquicentennial Celebration Program Capital Budget, be approved for distribution to the local, eligible applicants for Hamilton-based Sesquicentennial Celebrations through the Hamilton Funding Program.~~

AMENDMENT CARRIED

MAIN MOTION, AS AMENDED, CARRIED

(Eisenberger/Partridge)

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

CARRIED

Councillors M. Green and A. Johnson wished to be recorded as opposed to Item 12 (Appeals of Ward Boundary By-law 17-030 to the Ontario Municipal Board (LS17015)) of General Issues Committee Report 17-010.

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 17-007**(Skelly/Whitehead)**

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

CARRIED**EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 17-004****4. Amending Item 4 (b) of the Emergency & Community Services Committee Report 17-004****(A. Johnson/Green)**

That Item 4 (b) of the Emergency & Community Services Committee Report 17-004, respecting the "I Am Committed" Poster Campaign on HSR Bus Shelters (Item 9.1), be **amended** to read as follows:

4. "I Am Committed" Poster Campaign on HSR Bus Shelters (Item 9.1)

- (a) That staff be directed to work with the Hamilton Community Legal Clinic's Indigenous Outreach Coordinator to investigate the possibility of installing posters in HSR bus shelters as part of the "I Am Committed" Poster Campaign; and,
- (b) ***That the funding in the amount of \$12,250, from the Account 55401 – 560325, for the installation of the "I Am Committed" posters in 5 different designs in 52 HSR bus shelters beginning May 15/16, 2017, be approved.***

AMENDMENT CARRIED**MAIN MOTION, AS AMENDED, CARRIED****(A. Johnson/Farr)**

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

CARRIED**(Skelly/Whitehead)**

That the Committee of the Whole Rise and Report.

CARRIED**MOTIONS****7.1 Hamilton Hornets Post Game & Practice Social Events – Special Occasion Permit Liquor Licence****(Jackson/Skelly)**

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix "A") from Mr. Tom Edwards on behalf of Hamilton Hornets Rugby Football Club that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on June 3, 4, 22, 29, July 8, 15, 29, August 12 and 26, 2017 between the hours of 11:00 a.m. and 10:00 p.m.; June 8, 15, July 6, 13,

20, 27, August 3, 10, 17 and 24, 2017 between the hours of 6:00 p.m. and 10:00 p.m. at the Mohawk Sports Complex, 1100 Mohawk Road East, Hamilton, Ontario during Hamilton Hornets Post Game & Practice Social Events 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 Hamilton Hornets Post Game & Practice Social Events, being held in the City of Hamilton, Ontario on June 3, 4, 8, 15, 22, 29, July 6, 8, 13, 15, 20, 27, 29, August 3, 10, 12, 17, 24 and 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) Hamilton Hornets Rugby Football Club c/o Tom Edwards, Ancaster, Ontario.

CARRIED

7.2 Dundas Real McCoys Senior AAA Hockey Club – Ice Fee Waiver

(Vanderbeek/Merulla)

WHEREAS, the Dundas Real McCoys Senior AAA Hockey Club has a long standing history in the Town of Dundas;

WHEREAS, the Dundas Real McCoys Senior AAA Hockey Club won the 2014 Allan Cup as the host club at the J.L. Grightmire Arena in Dundas;

WHEREAS, the Dundas Real McCoys Senior AAA Hockey Club continue to play their home games at the J.L. Grightmire Arena in Dundas;

WHEREAS, starting in the spring of 2017 the J.L. Grightmire Arena will be closed for extensive renovations for a period of 16 months;

WHEREAS, due to the closure of the J.L. Grightmire Arena the Dundas Real McCoys will relocated to play their home games at the Harry Howell Twin Pad Arena in Flamborough; and,

WHEREAS, the relocation of the hockey club to the Harry Howell Twin Pad Arena in Flamborough will create a financial hardship for the club due to the loss of advertising and gate revenues;

THEREFORE BE IT RESOLVED:

That staff be directed to waive the ice fees for the Dundas Real McCoys Senior AAA Hockey Club for the 2017 and 2018 hockey season to compensate for the financial loss due to the closure of the J. L. Grightmire Arena.

CARRIED

7.3 Authority to Enact a Radial Separation By-law

(Farr/Merulla)

WHEREAS illegal marijuana dispensaries have been opening and operating in Hamilton prior to regulation on distribution by the province;

WHEREAS in some areas of our city, there is already a clear over-concentration of marijuana dispensaries; and

WHEREAS the City of Hamilton has the authority to enact a radial separation by-law for certain businesses, but are unable to do so without said business being legal.

THEREFORE BE IT RESOLVED:

That the appropriate staff from Planning and Economic Development begin conducting research now and undertake any necessary draft policy measures that will ensure that in the event provincial marijuana distribution regulation permits these businesses to operate legally, a City of Hamilton Radial Separation by-law can be immediately implemented.

CARRIED

7.4 Residential Municipal Relief Assistance Program for Basement Flooding for the Events from April 21, 2017 to May 6, 2017 (City Wide)

(Collins/Merulla)

That the Residential Municipal Relief Assistance Program for the Basement Flooding be expanded upon to include basement flooding which occurred from April 21, 2017 to May 6, 2017, as follows:

- (a) That for the purpose of invoking the Residential Municipal Relief Assistance Program for Basement Flooding, City Council declare the rainstorm events from April 21, 2017 to May 6, 2017, as a "Disasters" for all affected properties within the City of Hamilton;
- (b) That payment of claims be based on compassionate grounds only and not to be construed as an admission of liability on the part of the City of Hamilton;
- (c) That the Eligibility Criteria for the Residential Municipal Disaster Relief Assistance Program as previously approved in report FCS06007 be applied;

- (d) That the costs associated with these claims be funded from the Storm Sewer Reserve (108010); and
- (e) That staff be authorized, if required, to retain an independent adjuster for the administration of claims under the Residential Municipal Disaster Relief Assistance Program and that these administrative costs be funded from the Storm Sewer Reserve (108010).

CARRIED

7.5 Hamilton Greek Fest – Special Occasion Permit Liquor Licence

(Skelly/Whitehead)

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix “A”) from Ms. Angela Mouriopoulos on behalf of Panagia Greek Orthodox Community that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on August 18, 2017 between the hours of 5:00 p.m. and 11:00 p.m.; August 19, 2017 between the hours of Noon and 11:00 p.m. and August 20, 2017 between the hours of Noon and 9:00 p.m. at the Inch Park, East 15th and 400 Queensdale Ave E., Hamilton, Ontario during Hamilton Greek Fest 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 Hamilton Greek Fest, being held in the City of Hamilton, Ontario on August 18, 19 and 20, 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) Panagia Greek Orthodox Community c/o Angela Mouriopoulos, Hamilton, Ontario.

CARRIED

7.6 Amending A Day on the Bridge – Special Occasion Permit Liquor Licence

(A. Johnson/Farr)

WHEREAS, Hamilton City Council has received a **Revised** Notice (attached hereto as Appendix “A”) from Ms. Alison Copoc on behalf of the A Day on the Bridge Inc., that they wish to obtain approval to **extend the hours of the April 26, 2017 approval** for a Special Occasion Permit Liquor Licence to sell alcohol on June 11, 2017 between the hours of **12:00 p.m. (Noon)** and 12:00 a.m.

(midnight) at McQuesten High-Level Bridge, York Blvd., Hamilton, Ontario during the A Day on the Bridge 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 A Day on the Bridge, being held in the City of Hamilton, Ontario on June 11, 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) A Day on the Bridge Inc. c/o Alison Copoc, Oakville, Ontario.

CARRIED

7.7 Community Grants for Ward 3

(Green/Merulla)

WHEREAS, cell tower revenues from Ward 3 of \$124,806.73 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 \$350 be provided to the Ottawa Street Business Improvement Agency to provide support for Sew Hungry 2017.
- (b) That \$1000 be provided to Crown Point Youth Soccer to help purchase, and upgrade much needed equipment for the upcoming soccer season.
- (c) That \$717.00 be provided to the First Place Resident Representative Organization to assist with the resident-led spring bazar for seniors at First Place.
- (d) That \$1,000 be provided to Hamilton Youth Poets (HYP) to help remove barriers for youth from Cathedral High School to participate in the Louder than a Bomb Poetry Festival.

- (e) That \$1,500 be provided to the Branches of Native Development (BOND) to increase awareness of indigenous culture through hosting the Strawberry Thunder Festival.

CARRIED

7.8 Patrick McNally Charitable Foundation Donation to Fund the Gage Park Tropical Greenhouse

(Green/Merulla)

WHEREAS the Council Approved Gage Park Master Plan identifies the significant contribution to be made by the Gage Park Tropical Greenhouse to the public programming in Gage Park;

WHEREAS the existing Tropical Greenhouse, built more than 40 years ago, is failing due to lifecycle decline and structural failure;

WHEREAS Council approved a rebuild of the Tropical Greenhouse in approving the City's 2014 Capital Budget;

WHEREAS partial funding for this project is available through the existing Gage Park Tropical Greenhouse capital budget number 4451454004 and contribution from the Ward 3 Capital Infrastructure Reserve; and

WHEREAS the Patrick J McNally Charitable Foundation is a charitable organization that supports the development of public amenities within the Hamilton community, and has graciously offered a \$350,000 donation towards the Tropical Greenhouse project;

NOW THEREFORE BE IT RESOLVED:

- (a) That the Director of Environmental Services be authorized to negotiate, and execute, on behalf of the City an agreement in a form satisfactory to the City Solicitor with the Patrick J McNally Charitable Foundation for the receipt of a donation in the amount of \$350,000 which shall be used to fund the Gage Park Tropical Greenhouse;
- (b) That the Mayor send a letter of thanks, on behalf of the City, to the Patrick J McNally Charitable Foundation for its gracious donation; and
- (c) That any surplus funds available upon completion of this Project be returned to Ward 3 Capital Infrastructure Reserve.

CARRIED

The above Motion Carried unanimously.

7.9 Amendment to Item 8 of the General Issues Committee Report 16-021 Regarding Hamilton's Celebration of Canada's Sesquicentennial (Canada's 150th Birthday) (PED16185)

(Jackson/Skelly)

WHEREAS, on September 28, 2016, Council approved Item 8 of the General Issues Committee Report 16-021, respecting Report PED16185 - Hamilton's Celebration of Canada's Sesquicentennial (Canada's 150th Birthday), with an overall capital budget of \$406,000 that included special events, a local community celebration funding assistance program (Hamilton Funding Program), administration, and marketing;

WHEREAS, \$100,000 of the City of Hamilton Sesquicentennial Celebration Program budget was allocated to the Hamilton Funding Program with an allowance maximum of \$2,000 per submission;

WHEREAS, the above Hamilton Funding Program was very successful in receiving approximately 114 eligible applications;

WHEREAS, the Hamilton Funding Program is currently short of funds to provide a meaningful allocation to all eligible applicants; and,

WHEREAS, staff is forecasting that overall the City of Hamilton Sesquicentennial Celebration Program will come in under budget by approximately \$106,000;

THEREFORE BE IT RESOLVED:

- (a) That sub-section (a)(iii) of Item 8 of the General Issues Committee Report 16-021, respecting Report PED16185, Hamilton's Celebration of Canada's Sesquicentennial (Canada's 150th Birthday), be amended by deleting the dollar amount of "\$100,000" and replacing it with the dollar amount of **"\$200,000"**, to read as follows:

- (iii) Community Small Grant Program to assist with community celebrations unique to Canada's Sesquicentennial (~~\$100,000~~) **(\$200,000)**; and,

- (b) That sub-section (b) of Item 8 of the General Issues Committee Report 16-021, respecting Report PED16185, Hamilton's Celebration of Canada's Sesquicentennial (Canada's 150th Birthday), which reads as follows, be deleted in its entirety and the balance be renumbered accordingly:

~~**(b) That one (1) temporary contract staff position be contracted to manage the marketing and grant program at the cost of \$106,000;**~~

- (c) That sub-section (c) of Item 8 of the General Issues Committee Report 16-021, respecting Report PED16185, Hamilton's Celebration of Canada's Sesquicentennial (Canada's 150th Birthday), be amended by deleting the dollar amount of "\$406,000" and replacing it with the dollar amount of **"\$400,000"**, to read as follows:

- (c) That a total budget of **\$400,000**, inclusive of all items listed in recommendations (a) and (b) outlined in Report PED16185, for the City of Hamilton Sesquicentennial Program be funded from the Tax Stabilization Reserve (110046);
- (d) That sub-section (d) of Item 8 of the General Issues Committee Report 16-021, respecting Report PED16185, Hamilton's Celebration of Canada's Sesquicentennial (Canada's 150th Birthday), be amended by deleting the dollar amount of "\$406,000" and replacing it with the dollar amount of **"\$400,000"**, to read as follows:
 - (d) That staff be directed to source any and all grants and other revenue and sponsorship opportunities to reduce the **\$400,000** budget requirements, wherever possible, for the City of Hamilton Sesquicentennial Program through either cash or in-kind contributions; and,

The Amended Motion, in its entirety, to read as follows:

8. Hamilton's Celebration of Canada's Sesquicentennial (Canada's 150th Birthday) (PED16185) (City Wide) (Item 8.3)

- (a) That the following modified City of Hamilton Sesquicentennial Program and the identified budget requests for each program area and temporary contracts, be approved:
 - (i) Enhanced Canada Day public programming at Bayfront Park such as, but not limited to, music, performers, family activities, and fireworks (\$50,000);
 - (ii) Dundurn @ 50 – various Sesqui related programming (Dundurn was Hamilton's 1967 Centennial Project) (\$50,000);
 - (iii) Community Small Grant Program to assist with community celebrations unique to Canada's Sesquicentennial (**\$200,000**); and,
 - (iv) Hamilton Celebrates Canada's Sesquicentennial Marketing Campaign to include, but not be limited to, a logo package, brand guide, website header and page design, on-line public engagement template, print ad design and content development, street banners, print and social media, dressing City Hall and listing of all Sesqui celebrations taking place across the City of Hamilton at a cost not to exceed \$100,000;
- (b) That a total budget of **\$400,000**, inclusive of all items listed in recommendations (a) and (b) outlined in Report PED16185, for the City of Hamilton Sesquicentennial Program be funded from the Tax Stabilization Reserve (110046);
- (c) That staff be directed to source any and all grants and other revenue and sponsorship opportunities to reduce the **\$400,000** budget requirements,

wherever possible, for the City of Hamilton Sesquicentennial Program through either cash or in-kind contributions; and,

- (d) That, should any of the proposed programs for the City of Hamilton's Sesquicentennial celebration not come to fruition, the identified budget for that program be returned to the Tax Stabilization Reserve Account (110046), unless otherwise directed by Council.

CARRIED

7.10 Initiative to Fund Captain Cornelius Path within the Rolston Neighbourhood

(Whitehead/Skelly)

WHEREAS, City Council has made a concerted effort to focus on initiatives to help improve communities across the City based on the resident voice;

WHEREAS, the Rolston Neighbourhood Action Plan was endorsed by Council March 2016;

WHEREAS, Captain Cornelius Park, and the urban forest on the property, has been deemed a prominent asset within the Rolston Community by the residents;

WHEREAS, through the youth voice and the resident engagement resulting in a desire to improve environmentally appropriate access to the urban forest for all residents has been deemed a priority;

WHEREAS, through a substantial community engagement process, the residents designed their wishes for a fully accessible path through the forest; and,

WHEREAS, through funding from the Healthy Kids Community Challenge, consultants were engaged and designed a path and other amenities for the Captain Cornelius Park.

THEREFORE BE IT RESOLVED:

- (a) That City Council support the construction of a fully accessible (*Accessibility for Ontarians with Disabilities Act* compliant), path through the urban forest on the Captain Cornelius Park;
- (b) That in 2017, \$50,000 be funded from Ward 8 Area Rating account 33017 09800 to assist in the funding of the construction of the path; and,
- (c) That in 2018, \$50,000 be funded from Ward 8 Area Rating account 33018 09800 to assist in the funding of the construction of the path.

CARRIED

NOTICES OF MOTION

Councillor Collins introduced the following Notice of Motion:

8.1 Residential Municipal Relief Assistance Program for Basement Flooding for the Events from April 21, 2017 to May 6, 2017 (City Wide)

(Collins/Merulla)

That the Rules of Order be waived to allow for the introduction of a motion respecting the Residential Municipal Relief Assistance Program for Basement Flooding for the Events from April 21, 2017 to May 6, 2017 (City Wide).

CARRIED

For disposition of this matter, refer to Item 7.4.

Councillor Skelly introduced the following Notice of Motion:

8.2 Hamilton Greek Fest – Special Occasion Permit Liquor Licence

(Skelly/Whitehead)

That the Rules of Order be waived to allow for the introduction of a motion respecting the Hamilton Greek Fest – Special Occasion Permit Liquor Licence.

CARRIED

For disposition of this matter, refer to Item 7.5.

Councillor A. Johnson introduced the following Notice of Motion:

8.3 Amending A Day on the Bridge – Special Occasion Permit Liquor Licence

(A. Johnson/Farr)

That the Rules of Order be waived to allow for the introduction of a motion respecting Amending A Day on the Bridge – Special Occasion Permit Liquor Licence.

CARRIED

For disposition of this matter, refer to Item 7.6.

Councillor Green introduced the following Notice of Motion:

8.4 Community Grants for Ward 3 (Revised)

(Green/Merulla)

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, refer to Item 7.7.

Councillor Green introduced the following Notice of Motion:

8.5 Patrick McNally Charitable Foundation Donation to Fund the Gage Park Tropical Greenhouse

(Green/Merulla)

That the Rules of Order be waived to allow for the introduction of a motion respecting Patrick McNally Charitable Foundation Donation to Fund the Gage Park Tropical Greenhouse.

CARRIED

For disposition of this matter, refer to Item 7.8.

Councillor Jackson introduced the following Notice of Motion:

8.6 Amendment to Item 8 of the General Issues Committee Report 16-021 Regarding Hamilton's Celebration of Canada's Sesquicentennial (Canada's 150th Birthday) (PED16185)

(Jackson/Skelly)

That the Rules of Order be waived to allow for the introduction of a motion respecting Amendment to Item 8 of the General Issues Committee Report 16-021 Regarding Hamilton's Celebration of Canada's Sesquicentennial (Canada's 150th Birthday) (PED16185).

CARRIED

For disposition of this matter, refer to Item 7.9.

Councillor Whitehead introduced the following Notice of Motion:

8.7 Initiative to Fund Captain Cornelius Path within the Rolston Neighbourhood

(Whitehead/Skelly)

That the Rules of Order be waived to allow for the introduction of a motion respecting Initiative to Fund Captain Cornelius Path within the Rolston Neighbourhood.

CARRIED

For disposition of this matter, refer to Item 7.10.

STATEMENT BY MEMBERS

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

BY-LAWS

(Whitehead/Jackson)

That Bills No. 17-074 to No. 17-089 be passed and that the Corporate Seal be affixed thereto, and that the By-laws be numbered and signed by the Mayor and the City Clerk to read as follows:

Bill No.

- | | |
|------------|--|
| 074 | To Amend By-law No. 01-218, Being a By-law to Regulate On-Street Parking
Ward: City Wide |
| 075 | To Amend By-law No. 01-216, Being a By-law to Regulate Municipal Parking
Facilities
Ward: City Wide |
| 076 | To Incorporate City Land Designated as Reserve B on Plan 935 into Lynda
Lane
Ward: 12 |
| 077 | To Incorporate City Land Designated as Block 19 on Plan 62M-1010 into Orr
Crescent
Ward: 10 |
| 078 | Respecting Removal of Part Lot Control, Block 4, Registered Plan of
Subdivision No. 62M-1226, "Ancaster Glen Phase 2", municipally known as 1,
3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45,
47, 49 and 51 Burley Lane; 1, 3, 4-15 Rouley Lane; 2, 4, 6, 8-16 Harley Lane;
110, 112, 116, 118, 120, 140, 142, 146 and 148 John Frederick Drive
Ward: 12
PLC-16-019 |
| 079 | To Amend By-law No. 12-031, a By-law for Responsible Animal Ownership
Ward: 13 |
| 080 | To Amend By-law No. 12-031, a By-law for Responsible Animal Ownership
Ward: City Wide |
| 081 | To Amend By-law No. 11-080, a By-law to Prohibit Smoking within City Parks
and Recreation Properties
Ward: City Wide |
| 082 | To Amend Zoning By-law No. 6593, Respecting a Pilot Project for
Entertainment on Outdoor Commercial Patios generally located in the areas of
Downtown Hamilton, Augusta Street, Hess Village, James Street North,
Waterfront and Upper James
Ward: 2, 7, 8 |
| 083 | To Amend By-law No. 05-200, Respecting a Pilot Project for Entertainment on
Outdoor Commercial Patios generally located in the areas of Downtown
Hamilton, and for certain lands Zoned Open Space (P4) Zone and Settlement
Commercial (S2) Zone in the Rural Area
Ward: 2, 10, 11, 12, 14, 15 |
| 084 | To Amend Zoning By-law No. 3581-86, Respecting a Pilot Project for
Entertainment on Outdoor Commercial Patios generally located in Downtown
Dundas |

Ward: 13

- 085** To Amend Zoning By-law No. 6593, Respecting the Lands Located at 390 Aberdeen Avenue, Hamilton
Ward: 1
ZAR-16-045
- 086** To Adopt Official Plan Amendment No. 76 to the Urban Hamilton Official Plan, Respecting 128 and 134 Wilson Street West (Ancaster)
Ward: 12
- 087** To Amend Zoning By-law No. 87-57 (Ancaster), Respecting Lands Located at 128 and 134 Wilson Street West (Ancaster)
Ward: 12
UHOPA-16-15
ZAC-16-039
- 088** 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)
Ward: 3, 8, 11
- 089** To Confirm the Proceedings of City Council

CARRIED

(Partridge/Pearson)

That, there being no further business, City Council be adjourned at 7:14 p.m.

CARRIED

Respectfully submitted,

Mayor Fred Eisenberger

Rose Caterini
City Clerk