



## **CITY COUNCIL MINUTES 16-015**

9:30 a.m.  
Friday, July 8, 2016  
Council Chamber  
Hamilton City Hall  
71 Main Street West

**Present:** Deputy Mayor L. Ferguson (Chair)  
Councillors T. Whitehead, D. Skelly, T. Jackson, C. Collins, S. Merulla,  
M. Green, J. Farr, A. Johnson, D. Conley, M. Pearson, A. VanderBeek  
and J. Partridge

**Absent with  
Regrets:** Mayor F. Eisenberger, Councillors B. Johnson, R. Pasuta – City  
Business

Deputy Mayor L. Ferguson called the meeting to order.

<b>APPROVAL OF THE AGENDA</b>
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The Clerk advised of the following changes to the agenda:

### **1. ADDED COMMUNICATIONS**

- 5.10 Correspondence from Mike Risavy, Ministry of Natural Resources and Forestry requesting the completion of a survey respecting cost-based information that could support consideration of an increase to the portion of annual aggregate fees currently received by municipalities.

Recommendation: Received and referred to General Manager of Public Works.

### **2. REVISED MOTION**

Item 7.1, below, was withdrawn by Councillor Farr:

- 7.1 Relocating the Sobi Bike Share Hub (Revised)

### 3. NOTICES OF MOTION

- 8.1 2016 NSA Canada Men's & Women's World Series – Special Occasion Permit Liquor Licence
- 8.2 2016 NSA Canada Provincial Men's & Women's World Series – Special Occasion Permit Liquor Licence
- 8.3 2016 NSA Canada Provincial Co-ed World Series – Special Occasion Permit Liquor Licence
- 8.4 Initiative to Renovate CityHousing Hamilton Units and Pre-Apprenticeship Training for Youth (aged 18-29)
- 8.5 Operating Hours of City of Hamilton Outdoor Swimming Pools
- 8.6 Hamilton Beach Heritage Conservation District - Heritage Permit Extensions
- 8.7 Heritage Permit Application HP2016-025 to replace expired Heritage Permit HP2013-008 for 920 Beach Boulevard, Hamilton

### 4. ADDED BY-LAWS

- 199** To Adopt Official Plan Amendment No. 59 to the Urban Hamilton Official Plan Respecting Lands located on the east side of Homestead Drive and north of Airport Road West, known municipally as 3017 Homestead Drive, Glanbrook
- 200** To Amend Zoning By-law No. 464 (Glanbrook) Respecting Lands Located at 3017 Homestead Drive  
ZAC-15-054
- 201** To Amend Zoning By-law No. 87-57 (Ancaster) Respecting Lands located at 144 Wilson Street East (Ancaster)  
ZAC-15-029
- 202** To Amend Zoning By-law No. 87-57 (Ancaster) Respecting Lands located at 97, 105 & 111 Wilson Street East (Ancaster)  
ZAC-15-030
- 203** To rename a portion of Burlington Street East, from the QEW to 165 metres east of Ottawa Street North, in both directions, to Nikola Tesla Boulevard  
734-T
- 204** To Amend By-law No. 01-215 Being a By-law to Regulate Traffic  
Schedule 2 (Speed Limits)

- 205** To Amend By-law No. 01-215 Being a By-law to Regulate Traffic  
Schedule 5 (Stop Signs)
- 206** To Amend By-law No. 01-215 Being a By-law to Regulate Traffic  
Schedule 5 (Stop Signs)
- 207** To Amend By-law No. 13-080, a By-law to Adopt the Water and Wastewater Infrastructure Support Community Improvement Plan

**(VanderBeek/Partridge)**

That the agenda for the July 8, 2016 meeting of Council be approved, as amended.

**CARRIED**

<b>DECLARATIONS OF INTEREST</b>
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Councillor L. Ferguson declared an interest to Item 8 of the General Issues Committee Report 16-017, being the Advisory Committee for Persons with Disabilities Report 16-005, as his family has involvement in the taxi industry.

<b>CEREMONIAL ACTIVITIES</b>
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Deputy Mayor Ferguson acknowledged and congratulated the Hamilton Municipal Senior Service Awards recipients, who have made outstanding voluntary contributions to enrich the social, cultural or civic life of our community.

The winners, who were recognized at the City of Hamilton's 21st Annual Senior of the Year Awards on June 14, 2016, are as follows:

- Edward Dunn - Senior of the Year
- Frank Sullivan - Bernie Morelli Lifetime Achievement Award
- Gerry Polmanter - Leadership Award
- Marg Cheyne - Behind the Scenes Award
- Andrew Tallach - Healthy and Active Living Award
- Anne Washington - Mary Smithson Compassion and Companionship Award
- Mary Kiss - Economic Leadership Award
- Dr. Lester Krames - Innovation Award
- Claudette Joseph - Diversity and Cultural Award

APPROVAL OF MINUTES
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**4.1 June 22, 2016****(A. Johnson/Pearson)**

That the Minutes of the June 22, 2016 meeting of Council be approved, as presented.

**CARRIED****4.2 June 29, 2016****(Conley/Partridge)**

That the Minutes of the June 29, 2016 meeting of Council be approved, as presented.

**CARRIED**

COMMUNICATIONS
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**(Farr/Green)**

That Council Communications 5.1 through 5.10 be approved, ***as amended***, as follows:

- 5.1 Correspondence from Bill Robins respecting his resignation from Property Standards Committee.

Recommendation: Be received and referred to the Selection Committee.

- 5.2 Correspondence from Minister Glen Murray, Ministry of the Environment and Climate Change in response to the Mayor's letter regarding changes to the *Waste Diversion Act*, 2002.

Recommendation: Be received.

- 5.3 Correspondence from Minister Steven Del Duca, Ministry of Transportation in response to the Mayor's letter regarding the reintroduction of photo radar as a tool to improve road safety on the Lincoln M. Alexander Parkway (LINC) and on the Red Hill Valley Parkway (RHVP).

Recommendation: Be received.

- 5.4 Correspondence from Minister Chris Ballard, Ministry of Housing announcing the Social Infrastructure Fund (SIF) Agreement for affordable and social housing as well as the notional funding allocations for the additional Investment in Affordable Housing (IAH) program / Seniors program and the Social Housing Improvement Program (SHIP).

Recommendation: Be received and referred to the General Manager of Community & Emergency Services ***and the Seniors' Advisory Committee***.

- 5.5 Notice of Commencement & Public Open House for the Terrapure Stoney Creek Regional Facility, Environmental Assessment.

Recommendation: Received and referred to General Manager of Planning and Economic Development ***for a report to the Planning Committee.***

- 5.6 Correspondence from Minister Chiarelli, Ministry of Infrastructure respecting an invitation to up to two individuals who will represent the City of Hamilton at an in-person session being scheduled to engage in a constructive conversation about municipal asset management planning, to help inform potential regulation content.

Recommendation: Be received and referred to the City Manager.

- 5.7 Correspondence from Shekar Chandrashekar respecting Follow up on February 9, 2016 G.I.C. question by Councillor Matthew Green.

Recommendation: Be received and referred to the consideration of Item 9.2, a Motion regarding the Hamilton Police Service 2015 Year End Operating Surplus of the General Issues Committee Report 16-017.

- 5.8 Correspondence from Ontario Good Roads Association respecting the Municipal Maintenance Standards Second Five-Year Review – Proposed 2016 Amendments and Additions to O. Reg 239/02 and requesting feedback no later than September 2, 2016.

Recommendation: Be received and referred to the General Manager of Public Works.

- 5.9 Correspondence from Sandi Jokic, Manager, Sustainable & Innovative Transportation Office, Ontario Ministry of Transportation (MTO) respecting the MTO Province-wide Cycling Network Identification – Request for input by July 29, 2016.

Recommendation: Be received and referred to the General Manager of Public Works.

- 5.10 Correspondence from Mike Risavy, Ministry of Natural Resources and Forestry requesting the completion of a survey respecting cost-based information that could support consideration of an increase to the portion of annual aggregate fees currently received by municipalities.

Recommendation: Received and referred to General Manager of Public Works.

**CARRIED**

**(Farr/A. Johnson)**

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

**CARRIED**

<b>GENERAL ISSUES COMMITTEE REPORT 16-017</b>
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**4. Single-Source Address Information Management System Implementation (FCS16043/PED16120/PW16038) (City Wide) (Item 7.1)**

**(Partridge/VanderBeek)**

That, should the negotiation between the City of Hamilton and Angus Geosolutions Inc., the single-source proponent, for the Address Information Management System, be submitted above the upset contract amount of \$1,204,000, staff be directed to report back to the General Issues Committee, prior to awarding the contract.

**(Partridge/A. Johnson)**

That, as the Acting City Manager confirmed that staff will be reporting back to the General Issues Committee; in addition to the quarterly reports, on the status of the negotiation between the City of Hamilton and Angus Geosolutions Inc., for the Address Information Management System, prior to the contract being awarded, the motion be withdrawn.

**CARRIED**

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

Yeas:	Jackson, Collins, Merulla, Farr, A. Johnson, Conley, Pearson, Ferguson, VanderBeek, Partridge
Total:	10
Nays:	Whitehead, Skelly, Green
Total:	3
Absent:	Eisenberger, B. Johnson, Pasuta
Total:	3

**5. Residential Protective Plumbing Subsidy Program (3P Program) (PW11056(i) (City Wide) (Item 7.2)**

**(Conley/Green)**

That Report PW11056(i), respecting the Residential Protective Plumbing Subsidy Program, be deferred to the August 12, 2016 Council meeting.

**DEFEATED**

**14. Office Tenancy Assistance Program, Hamilton Health Sciences – 100 King Street West, Hamilton (Suites 2100, 2200 and 2300) (PED16144) (Ward 2) (Item 8.9)**

Councillors Whitehead and Skelly wished to be recorded as OPPOSED to Item 14.

**18. Hamilton Police Service 2015 Year-End Operating Surplus (Item 9.2)****(Jackson/Green)**

That Item 18 of the General Issues Committee, respecting the Hamilton Police Service 2015 Year-End Operating Surplus be amended by adding a new sub-section (c) to read as follows:

WHEREAS, the City of Hamilton has approved the Hamilton Police Investigative Services Division Headquarters Building capital project;

WHEREAS, the City of Hamilton's approval and \$5 million commitment is contingent upon matching funding from Federal and Provincial Governments,

WHEREAS, the City of Hamilton funding commitment consists of the following funding sources:

Police Capital Reserve 110065	\$1,200,000
Debt savings from the Central Mountain Station	\$800,000
Police Development Charge (DC) Reserves	\$1,500,000
Proceeds from the Sale of Mountain Station 30	\$600,000
Debt Financing or the 2014 Police Budget Surplus	\$900,000
<b>TOTAL</b>	<b>\$5,000,000</b>

WHEREAS, in 2015 Hamilton Police Services reported a year-end operating surplus of \$3,680,948;

WHEREAS, Hamilton Police Services' Operating Budget Surplus (Deficit) Retention Policy requires any surplus to initially be transferred to the Hamilton Police Service Tax Stabilization Reserve;

WHEREAS, the Hamilton Police Service Tax Stabilization Reserve has a target balance of approximately \$7 million;

WHEREAS, the Hamilton Police Service Board approved transferring the 2015 surplus to the Hamilton Police Investigative Services Division Headquarters Building capital project, exceeding Council's approved funding cap of \$5 million, while maintaining a reserve balance far below the \$7 million target;

WHEREAS, the City of Hamilton has authority for the establishment and use of Reserves per section 290 of the *Municipal Act*;

**THEREFORE BE IT RESOLVED:**

- (a) That Hamilton Police Service be requested to transfer the 2015 year-end operating budget surplus back to the Hamilton Police Service Tax Stabilization Reserve;

- (b) That Hamilton Police Service staff and City staff be directed to report to the General Issues Committee, prior to the 2017 Capital Budget process, as to the status of the request to the Federal and Provincial governments requesting matching funding for the Hamilton Police Investigative Services Division Headquarters Building capital project; and,
- (c) ***That staff be directed to report to the General Issues Committee with an outline of the differences between renovating the existing Investigative Services Building versus building a new Investigative Services building, prior to the 2017 Capital Budget process.***

**MAIN MOTION, AS AMENDED, CARRIED**

Councillors Ferguson, Whitehead and Pearson wished to be recorded as OPPOSED sub-section (a) of the Main Motion.

**(h)(i) Notice of Motion respecting an Urgent Care Facility on the South Hamilton Mountain**

**(Whitehead/Skelly)**

That Item (h)(i) of the General Issues Committee Report 16-017, being a Notice of Motion respecting an Urgent Care Facility on the South Hamilton Mountain, be lifted from the Information Section and added as a revised Item 20.

**CARRIED**

Councillor T. Whitehead introduced the following Notice of Motion

**(ii) Urgent Care Facility on the South Hamilton Mountain (Item 20)**

WHEREAS, much of the lands on the Chedoke properties were donated for healthcare usage for mountain residents;

WHEREAS, Chedoke hospital was once the core of care for younger outpatients in the areas of autism, mental health and developmental paediatrics with a working hospital and emergency care, and some of these programs were discontinued and the balance of the services were moved;

WHEREAS, many of the dollars generated from the sales of the lands of the Chedoke properties has been funnelled to the General Hospital Precinct, without creating a reserve account to further expand healthcare on the south mountain;

WHEREAS, through the original district council, evidence based data and further verified through the consultation between Hamilton Health Sciences (HHS) and the mountain community, it was found that an urgent care facility would need to be built on the south mountain to meet the growing populations' needs;

WHEREAS, the last major initiative of HHS included a commitment to building an urgent care facility on the south mountain; and,



WHEREAS, the urgent care facility that was slated for construction on the south mountain was built on Main street west, without any substantive rationale behind the change of location, nor any subsequent plans to follow through their commitment to build a facility on the south mountain;

THEREFORE BE IT RESOLVED:

- (a) That Hamilton Health Sciences (HHS) and the Local Health Integrated Network (LHIN) be requested to implement their original commitment to build an urgent care facility on the south Hamilton mountain;
- (b) That any further revenues generated from the sale of lands on the Chedoke properties be put into a dedicated reserve for the purpose of building an urgent care facility on the south Hamilton mountain; and,
- (c) The location of the urgent care facility on the south mountain be determined by best practices, a strong business case and easy access to the growing population.

**(Whitehead/Farr)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting an Urgent Care Facility on the South Hamilton Mountain.

**CARRIED**

**20. Urgent Care Facility on the South Hamilton Mountain**

**(Whitehead/Skelly)**

WHEREAS, much of the lands on the Chedoke properties were donated for healthcare usage for mountain residents;

WHEREAS, Chedoke hospital was once the core of care for younger outpatients in the areas of autism, mental health and developmental paediatrics with a working hospital and emergency care, and some of these programs were discontinued and the balance of the services were moved;

WHEREAS, many of the dollars generated from the sales of the lands of the Chedoke properties has been funnelled to the General Hospital Precinct, without creating a reserve account to further expand healthcare on the south mountain;

WHEREAS, through the original district council, evidence based data and further verified through the consultation between Hamilton Health Sciences (HHS) and the mountain community, it was found that an urgent care facility would need to be built on the south mountain to meet the growing populations' needs;

WHEREAS, the last major initiative of HHS included a commitment to building an urgent care facility on the south mountain; and,

WHEREAS, the urgent care facility that was slated for construction on the south mountain was built on Main street west, without any substantive rationale behind

the change of location, nor any subsequent plans to follow through their commitment to build a facility on the south mountain;

THEREFORE BE IT RESOLVED:

- (a) That Hamilton Health Sciences (HHS) and the Local Health Integrated Network (LHIN) be requested to implement their original commitment to build an urgent care facility on the south Hamilton mountain;
- (b) That any further revenues generated from the sale of lands on the Chedoke properties be put into a dedicated reserve for the purpose of building an urgent care facility on the south Hamilton mountain; and,
- (c) The location of the urgent care facility on the south mountain be determined by best practices, a strong business case and easy access to the growing population.

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

Yeas: Whitehead, Jackson, Skelly, Collins, Merulla, Farr, Green, A. Johnson, Conley, Pearson, Ferguson, VanderBeek, Partridge  
Total: 13  
Absent: Eisenberger, B. Johnson, Pasuta  
Total: 3

**(Farr/A. Johnson)**

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

**CARRIED**

<b>PLANNING COMMITTEE REPORT 16-013</b>
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**7. Application to Amend the Town of Ancaster Zoning By-law No. 87-57 for Lands Located at 97, 105 & 111 Wilson Street East (Ancaster) (PED16145) (Ward 12) (Item 6.5)**

**(Ferguson/Pearson)**

That sub-section (b) to Item 7 of the Planning Committee Report 16-013, be amended by deleting the words "consulted during" and replacing them with the words "**invited to attend**" in lieu thereof, to read as follows:

- (a) That approval be given to Zoning By-law Amendment Application ZAC-15-030 by 2302495 Ontario Inc. (Owner), for a change in zoning from the Existing Residential "ER" Zone (Block 1) and Residential "R2" Zone (Block 2) to the Residential Multiple "RM4-676" Zone, Modified, in order to permit the development of ten townhouse units on lands located at 97, 105 & 111 Wilson Street East (Ancaster), as shown on Appendix "A" to Report PED16145 on the following basis:

- (i) That the draft By-law, attached as Appendix “B” to Report PED16145, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
  - (ii) That the amending By-law be added to Map 1-B of Schedule “A” of the Town of Ancaster Zoning By-law No. 87-57; and,
  - (iii) That the proposed change in zoning is consistent with the Provincial Policy Statement (2014), conforms to the Growth Plan for the Greater Golden Horseshoe (Places to Grow), and complies with the Urban Hamilton Official Plan;
- (b) That the Ward Councillor be ***invited to attend*** the Site Plan meeting; and,
- (c) That the submissions made regarding this matter did not affect the decision.

**MAIN MOTION, AS AMENDED, CARRIED**

**10. Outdoor Entertainment on Restaurant/Bar Patios (PED16155) (Item 8.3)**

Councillors Collins and Merulla wished to be recorded as OPPOSED to Item 10.

**(Pearson/Conley)**

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

**CARRIED**

**(Farr/A. Johnson)**

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 16-011, dated Wednesday, July 6, 2016; Emergency & Community Services Committee Report 16-006 , dated Wednesday, July 6, 2016; Public Works Committee Report 16-012, dated Thursday, July 7, 2016; and, the Board of Health Report 16-007, dated Thursday, July 7, 2016.

**CARRIED**

<b>AUDIT, FINANCE &amp; ADMINISTRATION COMMITTEE REPORT 16-011</b>
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**(A. Johnson/Farr)**

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

**CARRIED**

**EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 16-006**

**(Green/Merulla)**

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

**CARRIED**

**PUBLIC WORKS COMMITTEE REPORT 16-012**

**(Collins/Merulla)**

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

**CARRIED**

**BOARD OF HEALTH REPORT 16-007**

**(Farr/A. Johnson)**

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

**CARRIED**

**(Farr/A. Johnson)**

That the Committee of the Whole Rise and Report.

**CARRIED**

**MOTIONS**

Councillor Farr withdrew the following Motion:

**7.1 Relocating the Sobi Bike Share Hub**

WHEREAS, Sobi Bike Share Hamilton has far surpassed all ridership projections in the short time it has been in existence and is considered an enormous cycling recreation and commuter success in the City of Hamilton;

WHEREAS, one of the most active Sobi hubs (bike parking stations) is on James Street North at Mulberry;

WHEREAS, the James Street Armouries is a highly regarded institution that is steeped in history and greatly respected along James Street and throughout the City of Hamilton;

WHEREAS, the James Street Armouries has respectfully requested that Sobi Bike Share move the current James North and Mulberry hub further north by approximately 25 metres to the north side of the main entrance to accommodate our heroes, the veteran women and men of the Canadian Armed Forces who regularly attend events and activities at the James Street Armouries;

WHEREAS, to do this, a net of one metered parking spot will be removed and replaced with a bike share hub that in the month of June had 880 trips to the hub and 821 trips from it;

WHEREAS, this is without question an important transit hub for this neighborhood (which also translates to lots of parking spots! Just not for cars...);

WHEREAS, we know from our surveys that riders are often replacing car trips with bike share trips and everyone benefits from a healthier community and reduced greenhouse gas emissions;

WHEREAS, the Hamilton Burlington Society of Architects, who sponsor this hub, have agreed to the minor move, approximately 25 metres to the north, and support this direction that is considered a compromise for all involved; and,

WHEREAS, in the near future, the Ward Councillor will be participating in a walk-about that may provide for several more on-street auto parking options in the area than are currently available;

THEREFORE, BE IT RESOLVED:

That a net of one metered parking spot be removed to accommodate the relocation of one of the Sobi Bike Shares most active bike hubs approximately 25 metres to the North of its current location, so as to accommodate our heroes, the veteran women and men of the Canadian Armed Forces.

**7.2 2016 NSA Canada Men's & Women's World Series – Special Occasion Permit Liquor Licence (Item 8.1)**

**(Skelly/Jackson)**

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix "A") from Ms. Darlene Bowman on behalf of the NSA Canada, that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on July 28, 2016 between the hours of Noon and 1:00 a.m.; July 29, 2016 between the hours of 11:00 a.m. and 1:00 a.m.; July 30, 2016 between the hours of 11:00 a.m. and 1:00 a.m.; July 31, 2016 between the hours of 11:00 a.m. and 1:00 a.m. and August 1, 2016 between the hours of 11:00 a.m. and 8:00 p.m. at the Turner Park located at 344 Rymal Road East, Hamilton, Ontario, during the 2016 NSA Canada Men's & Women's World Series 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 2016 NSA Canada Men's & Women's World Series, being held in the City of Hamilton, Ontario on July 28, 29, 30, 31 and August 1, 2016, 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) NSA Canada c/o Darlene Bowman, Hamilton, Ontario.

**CARRIED**

**7.3 2016 NSA Canada Provincial Men's & Women's World Series – Special Occasion Permit Liquor Licence (Item 8.2)**

**(Skelly/Jackson)**

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix "A") from Ms. Darlene Bowman on behalf of the NSA Canada, that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on September 29, 2016 between the hours of Noon and 1:00 a.m.; September 30, 2016 between the hours of 11:00 a.m. and 1:00 a.m.; October 1, 2016 between the hours of 11:00 a.m. and 1:00 a.m. and October 2, 2016 between the hours of 11:00 a.m. and 8:00 p.m. at the Turner Park located at 344 Rymal Road East, Hamilton, Ontario, during the 2016 NSA Canada Provincial Men's & Women's World Series 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 2016 NSA Canada Provincial Men's & Women's World Series, being held in the City of Hamilton, Ontario on September 29, 30, October 1 and 2, 2016, 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) NSA Canada c/o Darlene Bowman, Hamilton, Ontario.

**CARRIED**

**7.4 2016 NSA Canada Provincial Co-Ed World Series – Special Occasion Permit Liquor Licence (Item 8.3)****(Skelly/Jackson)**

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix “A”) from Ms. Darlene Bowman on behalf of the NSA Canada, that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on September 22, 2016 between the hours of 1:00 p.m. and 1:00 a.m.; September 23, 2016 between the hours of 11:00 a.m. and 1:00 a.m.; September 24, 2016 between the hours of 11:00 a.m. and 1:00 a.m. and September 25, 2016 between the hours of 11:00 a.m. and 8:00 p.m. at the Turner Park located at 344 Rymal Road East, Hamilton, Ontario, during the 2016 NSA Canada Provincial Co-ed World Series 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 2016 NSA Canada Provincial Co-ed World Series, being held in the City of Hamilton, Ontario on September 22, 23, 24 and 25, 2016, 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) NSA Canada c/o Darlene Bowman, Hamilton, Ontario.

**CARRIED**

**7.5 Initiative to Renovate CityHousing Hamilton Units and Pre-Apprenticeship Training for Youth (aged 18-29) (Item 8.4)****(Collins/Green)**

WHEREAS, there are over 5700 Hamilton individuals and families currently on the CityHousing Hamilton waiting list in need of appropriate housing;

WHEREAS, The Threshold School of Building who ran the successful Neighbourhood Home Improvement Project will be facilitating the CityHousing Hamilton Improvement Program in partnership with CityHousing Hamilton;

WHEREAS, recruitment of 10 youth who reside in CityHousing Hamilton units or who are currently in receipt of Ontario Works Benefits will be eligible to apply to the 26 week pre-apprenticeship construction program;

WHEREAS, the lack of stability and quality in housing negatively impacts people, families and young people in particular; and the deferred maintenance of the social housing stock in Hamilton would require approximately \$200 million to be brought to a state of good repair;

WHEREAS, the Hamilton Community Foundation has contributed \$35,000 to Threshold School of Building to support the City of Hamilton Housing Improvement Program youth pre-apprenticeship training program; and,

WHEREAS, the completion of these units will result in filling vacancies and reducing wait list times, while building a stronger sense of community and offering youth pre-apprenticeship training;

**THEREFORE BE IT RESOLVED:**

- (a) That City Council support the City of Hamilton Housing Improvement Program (CHHIP) 26 week pilot project; and,
- (b) That Councillor Collins contribute \$17,500, Councillor Farr contribute \$17,500 and Councillor Green contribute \$17,500, for a total amount of \$52,500 for program costs (not materials cost), funded through their respective Area Rating Accounts towards the pilot project to work on 24 units in their wards combined.

**CARRIED**

## **7.6 Operating Hours of City of Hamilton Outdoor Swimming Pools (Item 8.5)**

### **(A. Johnson/Farr)**

WHEREAS, the City of Hamilton's outdoor swimming pools currently close for public swimming between the hours of 4:00 p.m. and 5:00 p.m.; and,

WHEREAS, pools are a necessity or near-necessity for many families and individuals in hot weather;

**THEREFORE BE IT RESOLVED:**

- (a) That staff be directed to keep Coronation outdoor swimming pool open between the hours of 4 p.m. and 5 p.m. as a pilot for the remainder of the 2016 season;
- (b) That staff report back on the Coronation pool usage during this hour for the 2016 season for consideration of increasing an hour to the rest of the City outdoor pools in future years and referred to the 2017 budget process if warranted; and,
- (c) The funding for keeping the Coronation outdoor pool open during these hours be funded from Corporate and/or Community and Emergency Services Departmental surpluses at an upward cost of \$4,100.

**CARRIED**



**7.7 Heritage Permit Application HP2016-024 to replace expired Heritage Permit HP2013-007 for 916 Beach Boulevard, Hamilton (Item 8.6)**

**(Collins/Merulla)**

WHEREAS, 916 Beach Boulevard in Hamilton is located in the Hamilton Beach Heritage Conservation District and is designated under Part V of the *Ontario Heritage Act*;

WHEREAS, the Hamilton Municipal Heritage Committee was consulted on Heritage Permit Application HP2013-007 for the erection of a new single-detached dwelling on March 21, 2013, and advised Council to approve the application, subject to six conditions lettered (a) through (f);

WHEREAS, Council approved Heritage Permit Application HP2013-007 subject to the six conditions on April 24, 2013;

WHEREAS, Heritage Permit HP2013-007 expired on March 31, 2015 as per condition (f); and,

WHEREAS, Council approval of Heritage Permit Application HP2016-024, which is identical to expired Heritage Permit HP2013-007, except for a new expiry date as per condition (f), is required to facilitate the approval of Site Plan Application DAB-15-132 and subsequent Building Permit application for the erection of a new single-detached dwelling as originally proposed;

**THEREFORE BE IT RESOLVED:**

That Council issue a new approval, known as Heritage Permit Application HP2016-024, for the erection of a new single-detached dwelling, on the designated property at 916 Beach Boulevard, Hamilton (Hamilton Beach Heritage Conservation District), as shown on Appendix "B" to Planning Committee Report PED13069, subject to the submission of a completed Site Plan and the following conditions:

- (a) That the final elevations and plan, reflecting the design modifications to the front porch and gable, as requested by the Heritage Permit Review Sub-committee and Planning staff, shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit;
- (b) That the dimensions, design, and materials for any new fencing and gates shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to installation;
- (c) That as many existing trees as possible shall be retained, and that a minimum of one replacement tree of a minimum calliper of 55mm and of a species consistent with the City of Hamilton's Tree Species and Recommended Use Index shall be planted within one year of occupancy of the new dwelling;

- (d) That a plan depicting the removed, retained, and new trees, including the calliper size, locations, and species, shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to any grading or tree removals;
- (e) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit; and,
- (f) That construction and site alterations, in accordance with this approval, shall be completed no later than July 31, 2018. If the construction and site alterations are not completed by July 31, 2018, then this approval expires as of that date, and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

**CARRIED**

**7.8 Heritage Permit Application HP2016-025 to replace expired Heritage Permit HP2013-008 for 920 Beach Boulevard, Hamilton (Item 8.7)**

**(Collins/Merulla)**

WHEREAS, 920 Beach Boulevard in Hamilton is located in the Hamilton Beach Heritage Conservation District and is designated under Part V of the *Ontario Heritage Act*;

WHEREAS, the Hamilton Municipal Heritage Committee was consulted on Heritage Permit Application HP2013-008 for the erection of a new single-detached dwelling on March 21, 2013, and advised Council to approve the application, subject to five conditions lettered (a) through (e);

WHEREAS, Council approved Heritage Permit Application HP2013-008 subject to the five conditions on April 24, 2013;

WHEREAS, Heritage Permit HP2013-008 expired on March 31, 2015 as per condition (e); and,

WHEREAS, Council approval of Heritage Permit Application HP2016-025, which is identical to expired Heritage Permit HP2013-008, except for a new expiry date as per condition (e), is required to facilitate the approval of Site Plan Application DAB-15-133 and subsequent Building Permit application for the erection of a new single-detached dwelling as originally proposed;

**THEREFORE BE IT RESOLVED:**

That Council issue a new approval, known as Heritage Permit Application HP2016-025, for the erection of a new single-detached dwelling, on the designated property at 920 Beach Boulevard (Hamilton Beach Heritage Conservation District) (Hamilton), as shown in Appendix "A" to Report PED13070, subject to the submission of a completed Site Plan and the following conditions:

- (a) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit;
- (b) That the dimensions, design, and materials for any new fencing and gates shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to installation;
- (c) That as many existing trees as possible shall be retained, and that a minimum of one replacement tree of a minimum calliper of 55mm of a species consistent with the City of Hamilton's Tree Species and Recommended Use Index shall be planted within one year of occupancy of the new dwelling;
- (d) That a plan depicting the removed, retained, and new trees, including the calliper size, locations, and species, shall be submitted, to the satisfaction and approval of the Director of Planning, prior to any grading or tree removals; and,
- (e) That construction and site alterations, in accordance with this approval, shall be completed no later than July 31, 2018. If the construction and site alterations are not completed by July 31, 2018, then this approval expires as of that date, and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

**CARRIED**

**7.9 Funding for the Live Streaming of the Tragically Hip's Show on August 20, 2016 (Item 8.8)**

**(Green/Farr)**

WHEREAS, the hosting of the Tragically Hip's Show on August 20, 2016 is a municipally significant civic event and an opportunity to connect Canadians across the country;

WHEREAS, Ward 3 is home to other city-run and city-wide community building cultural activities, such as Seven Sundays in Gage Park and Movie nights at Tim Horton's Field; and,

WHEREAS, CBC has advised that there will be no licensing fee for the City of Hamilton to live stream the Tragically Hip's Show on August 20, 2016, with the exception of the usual event charges (police, etc.);

**THEREFORE BE IT RESOLVED:**

- (a) That a budget of up to \$25,000, for the City of Hamilton to live stream the Tragically Hip's show on August 20, 2016, at Gage Park, to be funded from ward specific, non-property tax revenues in the Ward 3 Account #3301609603 (Bell Mobility cell tower revenues), be approved;

- (b) That Tourism and Culture Division staff be directed to pursue and plan the live streaming of the Tragically Hip's CBC public broadcasting at Gage Park on August 20, 2016, pursuant to the terms set forth by CBC; and,
- (c) That the General Manager of Planning & Economic Development be authorized and directed to enter into an agreement with the CBC, as required, for the live streaming of the Tragically Hip's show on August 20, 2016, in a form satisfactory to the City Solicitor.

**CARRIED**

<b>NOTICES OF MOTION</b>
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Councillor D. Skelly introduced the following Notice of Motion:

**8.1 2016 NSA Canada Men's & Women's World Series – Special Occasion Permit Liquor Licence**

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix "A") from Ms. Darlene Bowman on behalf of the NSA Canada, that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on July 28, 2016 between the hours of Noon and 1:00 a.m.; July 29, 2016 between the hours of 11:00 a.m. and 1:00 a.m.; July 30, 2016 between the hours of 11:00 a.m. and 1:00 a.m.; July 31, 2016 between the hours of 11:00 a.m. and 1:00 a.m. and August 1, 2016 between the hours of 11:00 a.m. and 8:00 p.m. at the Turner Park located at 344 Rymal Road East, Hamilton, Ontario, during the 2016 NSA Canada Men's & Women's World Series 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 2016 NSA Canada Men's & Women's World Series, being held in the City of Hamilton, Ontario on July 28, 29, 30, 31 and August 1, 2016, 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:
  - (ii) NSA Canada c/o Darlene Bowman, Hamilton, Ontario.

**(Skelly/Jackson)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting the 2016 NSA Canada Men's & Women's World Series – Special Occasion Permit Liquor Licence.

**CARRIED**

For disposition of this matter, please refer to Item 7.2.

Councillor D. Skelly introduced the following Notice of Motion:

**8.2 2016 NSA Canada Provincial Men's & Women's World Series – Special Occasion Permit Liquor Licence**

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix "A") from Ms. Darlene Bowman on behalf of the NSA Canada, that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on September 29, 2016 between the hours of Noon and 1:00 a.m.; September 30, 2016 between the hours of 11:00 a.m. and 1:00 a.m.; October 1, 2016 between the hours of 11:00 a.m. and 1:00 a.m. and October 2, 2016 between the hours of 11:00 a.m. and 8:00 p.m. at the Turner Park located at 344 Rymal Road East, Hamilton, Ontario, during the 2016 NSA Canada Provincial Men's & Women's World Series 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 2016 NSA Canada Provincial Men's & Women's World Series, being held in the City of Hamilton, Ontario on September 29, 30, October 1 and 2, 2016, 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:
  - (ii) NSA Canada c/o Darlene Bowman, Hamilton, Ontario.

**(Skelly/Jackson)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting the 2016 NSA Canada Provincial Men's & Women's World Series – Special Occasion Permit Liquor Licence.

**CARRIED**

For disposition of the matter above, please refer to Item 7.3.

Councillor D. Skelly introduced the following Notice of Motion:

**8.3 2016 NSA Canada Provincial Co-Ed World Series – Special Occasion Permit Liquor Licence**

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix “A”) from Ms. Darlene Bowman on behalf of the NSA Canada, that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on September 22, 2016 between the hours of 1:00 p.m. and 1:00 a.m.; September 23, 2016 between the hours of 11:00 a.m. and 1:00 a.m.; September 24, 2016 between the hours of 11:00 a.m. and 1:00 a.m. and September 25, 2016 between the hours of 11:00 a.m. and 8:00 p.m. at the Turner Park located at 344 Rymal Road East, Hamilton, Ontario, during the 2016 NSA Canada Provincial Co-ed World Series 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 2016 NSA Canada Provincial Co-ed World Series, being held in the City of Hamilton, Ontario on September 22, 23, 24 and 25, 2016, 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:
  - (ii) NSA Canada c/o Darlene Bowman, Hamilton, Ontario.

**(Skelly/Jackson)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting the 2016 NSA Canada Provincial Co-ed World Series – Special Occasion Permit Liquor Licence.

**CARRIED**

For disposition of this matter, please refer to Item 7.4.

Councillor C. Collins introduced the following Notice of Motion:

**8.4 Initiative to Renovate CityHousing Hamilton Units and Pre-Apprenticeship Training for Youth (aged 18-29)**

WHEREAS, there are over 5700 Hamilton individuals and families currently on the CityHousing Hamilton waiting list in need of appropriate housing;

WHEREAS, the Threshold School of Building who ran the successful Neighborhood Home Improvement Project will be facilitating the CityHousing Hamilton Improvement Program in partnership with CityHousing Hamilton;

WHEREAS, recruitment of 10 youth who reside in CityHousing Hamilton units or who are currently in receipt of Ontario Works Benefits will be eligible to apply to the 26 week pre-apprenticeship construction program;

WHEREAS, the lack of stability and quality in housing negatively impacts people, families and young people in particular; and the deferred maintenance of the social housing stock in Hamilton would require approximately \$200 million to be brought to a state of good repair; and,

WHEREAS, the Hamilton Community Foundation has contributed \$35,000 to Threshold School of Building to support the City of Hamilton Housing Improvement Program youth pre-apprenticeship training program; and,

WHEREAS, the completion of these units will result in filling vacancies and reducing wait list times, while building a stronger sense of community and offering youth pre-apprenticeship training;

**THEREFORE BE IT RESOLVED:**

- (a) That City Council support the City of Hamilton Housing Improvement Program (CHHIP) 26 week pilot project; and,
- (b) That Councillor Collins contribute \$17,500, Councillor Farr contribute \$17,500 and Councillor Green contribute \$17,500, for a total amount of \$52,500 for program costs (not materials cost), funded through their respective Area Rating Accounts towards the pilot project to work on 24 units in their wards combined.

**(Collins/Green)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Initiative to Renovate CityHousing Hamilton Units and Pre-Apprenticeship Training for Youth (aged 18-29).

**CARRIED**

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

Councillor A. Johnson introduced the following Notice of Motion:

**8.5 Operating Hours of City of Hamilton Outdoor Swimming Pools**

WHEREAS, the City of Hamilton's outdoor swimming pools currently close for public swimming between the hours of 4:00 p.m. and 5:00 p.m.; and

WHEREAS pools are a necessity or near-necessity for many families and individuals in hot weather;

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to keep Coronation outdoor swimming pool open between the hours of 4 p.m. and 5 p.m. as a pilot for the remainder of the 2016 season;
- (b) That staff report back on the Coronation pool usage during this hour for the 2016 season for consideration of increasing an hour to the rest of the City outdoor pools in future years and referred to the 2017 budget process if warranted; and,
- (c) The funding for keeping the Coronation outdoor pool open during these hours be funded from Corporate and/or Community and Emergency Services Departmental surpluses at an upward cost of \$4,100.

**(A. Johnson/Farr)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Operating Hours of City of Hamilton Outdoor Swimming Pools.

**CARRIED**

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

Councillor C. Collins introduced the following Notice of Motion:

**8.6 Heritage Permit Application HP2016-024 to replace expired Heritage Permit HP2013-007 for 916 Beach Boulevard, Hamilton**

WHEREAS, 916 Beach Boulevard in Hamilton is located in the Hamilton Beach Heritage Conservation District and is designated under Part V of the *Ontario Heritage Act*;

WHEREAS, the Hamilton Municipal Heritage Committee was consulted on Heritage Permit Application HP2013-007 for the erection of a new single-detached dwelling on March 21, 2013, and advised Council to approve the application, subject to six conditions lettered (a) through (f);

WHEREAS, Council approved Heritage Permit Application HP2013-007 subject to the six conditions on April 24, 2013;



WHEREAS, Heritage Permit HP2013-007 expired on March 31, 2015 as per condition (f); and,

WHEREAS, Council approval of Heritage Permit Application HP2016-024, which is identical to expired Heritage Permit HP2013-007, except for a new expiry date as per condition (f), is required to facilitate the approval of Site Plan Application DAB-15-132 and subsequent Building Permit application for the erection of a new single-detached dwelling as originally proposed;

THEREFORE BE IT RESOLVED:

That Council issue a new approval, known as Heritage Permit Application HP2016-024, for the erection of a new single-detached dwelling, on the designated property at 916 Beach Boulevard, Hamilton (Hamilton Beach Heritage Conservation District), as shown on Appendix "B" to Planning Committee Report PED13069, subject to the submission of a completed Site Plan and the following conditions:

- (a) That the final elevations and plan, reflecting the design modifications to the front porch and gable, as requested by the Heritage Permit Review Sub-committee and Planning staff, shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit;
- (b) That the dimensions, design, and materials for any new fencing and gates shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to installation;
- (c) That as many existing trees as possible shall be retained, and that a minimum of one replacement tree of a minimum calliper of 55mm and of a species consistent with the City of Hamilton's Tree Species and Recommended Use Index shall be planted within one year of occupancy of the new dwelling;
- (d) That a plan depicting the removed, retained, and new trees, including the calliper size, locations, and species, shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to any grading or tree removals;
- (e) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit; and,
- (f) That construction and site alterations, in accordance with this approval, shall be completed no later than July 31, 2018. If the construction and site alterations are not completed by July 31, 2018, then this approval expires as of that date, and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

**(Collins/Merulla)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting Heritage Permit Application HP2016-024 to replace expired Heritage Permit HP2013-007 for 916 Beach Boulevard, Hamilton.

**CARRIED**

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

Councillor C. Collins introduced the following Notice of Motion:

**8.7 Heritage Permit Application HP2016-025 to replace expired Heritage Permit HP2013-008 for 920 Beach Boulevard, Hamilton**

WHEREAS, 920 Beach Boulevard in Hamilton is located in the Hamilton Beach Heritage Conservation District and is designated under Part V of the *Ontario Heritage Act*;

WHEREAS, the Hamilton Municipal Heritage Committee was consulted on Heritage Permit Application HP2013-008 for the erection of a new single-detached dwelling on March 21, 2013, and advised Council to approve the application, subject to five conditions lettered (a) through (e);

WHEREAS, Council approved Heritage Permit Application HP2013-008 subject to the five conditions on April 24, 2013;

WHEREAS, Heritage Permit HP2013-008 expired on March 31, 2015 as per condition (e); and,

WHEREAS, Council approval of Heritage Permit Application HP2016-025, which is identical to expired Heritage Permit HP2013-008, except for a new expiry date as per condition (e), is required to facilitate the approval of Site Plan Application DAB-15-133 and subsequent Building Permit application for the erection of a new single-detached dwelling as originally proposed;

**THEREFORE BE IT RESOLVED:**

That Council issue a new approval, known as Heritage Permit Application HP2016-025, for the erection of a new single-detached dwelling, on the designated property at 920 Beach Boulevard (Hamilton Beach Heritage Conservation District) (Hamilton), as shown in Appendix "A" to Report PED13070, subject to the submission of a completed Site Plan and the following conditions:

- (a) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to submission as part of any application for a Building Permit;

- (b) That the dimensions, design, and materials for any new fencing and gates shall be submitted, to the satisfaction and approval of the Director of Planning and Chief Planner, prior to installation;
- (c) That as many existing trees as possible shall be retained, and that a minimum of one replacement tree of a minimum calliper of 55mm of a species consistent with the City of Hamilton's Tree Species and Recommended Use Index shall be planted within one year of occupancy of the new dwelling;
- (d) That a plan depicting the removed, retained, and new trees, including the calliper size, locations, and species, shall be submitted, to the satisfaction and approval of the Director of Planning, prior to any grading or tree removals; and,
- (e) That construction and site alterations, in accordance with this approval, shall be completed no later than July 31, 2018. If the construction and site alterations are not completed by July 31, 2018, then this approval expires as of that date, and no alterations shall be undertaken without a new approval issued by the City of Hamilton.

**(Collins/Merulla)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting Heritage Permit Application HP2016-025 to replace expired Heritage Permit HP2013-008 for 920 Beach Boulevard, Hamilton.

**CARRIED**

For disposition of the above matter, please refer to Item 7.8.

Councillor Green introduced the following Notice of Motion:

**8.8 Funding for the Live Streaming of the Tragically Hip's Show on August 20, 2016**

WHEREAS, the hosting of the Tragically Hip's Show on August 20, 2016 is a municipally significant civic event and an opportunity to connect Canadians across the country;

WHEREAS, Ward 3 is home to other city-run and city-wide community building cultural activities, such as Seven Sundays in Gage Park and Movie nights at Tim Horton's Field; and,

WHEREAS, CBC has advised that there will be no licensing fee for the City of Hamilton to live stream the Tragically Hip's Show on August 20, 2016, with the exception of the usual event charges (police, etc.);

## THEREFORE BE IT RESOLVED:

- (a) That a budget of up to \$25,000, for the City of Hamilton to live stream the Tragically Hip's show on August 20, 2016, at Gage Park, to be funded from ward specific, non-property tax revenues in the Ward 3 Account #3301609603 (Bell Mobility cell tower revenues), be approved;
- (b) That Tourism and Culture Division staff be directed to pursue and plan the live streaming of the Tragically Hip's CBC public broadcasting at Gage Park on August 20, 2016, pursuant to the terms set forth by CBC; and,
- (c) That the General Manager of Planning & Economic Development be authorized and directed to enter into an agreement with the CBC, as required, for the live streaming of the Tragically Hip's show on August 20, 2016, in a form satisfactory to the City Solicitor.

**(Green/Farr)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting the funding of live streaming of the Tragically Hip's Show on August 20, 2016.

**CARRIED**

For disposition of the above matter, please refer to Item 7.9.

<b>STATEMENT BY MEMBERS</b>
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Members of Council used this opportunity to discuss matters of general interest.

<b>PRIVATE &amp; CONFIDENTIAL</b>
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**10.1 Closed Session Minutes – June 22, 2016****(Pearson/Partridge)**

As Council determined that no discussion of the Closed Session Minutes of the June 22, 2016 Council meeting was required, the Minutes were approved in Open Session as shown below:

- (a) That the Closed Session Minutes of the June 22, 2016 Council meeting be approved, as presented; and,
- (b) That the Closed Session Minutes of the June 22, 2016 Council meeting remain confidential.

**CARRIED**

<b>BY-LAWS</b>
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**(Farr/A. Johnson)**

That the Bill List be amended by adding the following Bills and renumbering the balance accordingly:

**Bill No.**

- |            |   |
|------------|---|
| <b>199</b> | To Adopt Official Plan Amendment No. 59 to the Urban Hamilton Official Plan Respecting Lands located on the east side of Homestead Drive and north of Airport Road West, known municipally as 3017 Homestead Drive, Glanbrook |
| <b>200</b> | To Amend Zoning By-law No. 464 (Glanbrook) Respecting Lands Located at 3017 Homestead Drive<br>ZAC-15-054   |
| <b>201</b> | To Amend Zoning By-law No. 87-57 (Ancaster) Respecting Lands located at 144 Wilson Street East (Ancaster)<br>ZAC-15-029   |
| <b>202</b> | To Amend Zoning By-law No. 87-57 (Ancaster) Respecting Lands located at 97, 105 & 111 Wilson Street East (Ancaster)<br>ZAC-15-030   |
| <b>203</b> | To rename a portion of Burlington Street East, from the QEW to 165 metres east of Ottawa Street North, in both directions, to Nikola Tesla Boulevard<br>734-T   |
| <b>204</b> | To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)   |
| <b>205</b> | To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 5 (Stop Signs)   |
| <b>206</b> | To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 5 (Stop Signs)   |
| <b>207</b> | To Amend By-law No. 13-080, a By-law to Adopt the Water and Wastewater Infrastructure Support Community Improvement Plan  |

**CARRIED****(Farr/A. Johnson)**

That Bills No. 16-188 to No. 16-208 be passed, as amended, 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:

**By-law No.**

- |            |   |
|------------|---|
| <b>188</b> | To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 2 (Speed Limits) |
|------------|---|

- 189** To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
- 190** To Incorporate City Land Designated as Part 2 on Plan 62R-20335 into Vienna Street
- 191** A By-law to Establish Certain 2016 User Fees and Charges for Services, Activities or the Use of Property
- 192** To Adopt Official Plan Amendment No. 57 to the Urban Hamilton Official Plan Respecting Administrative Amendment
- 193** To Adopt Official Plan Amendment No. 58 to the Urban Hamilton Official Plan Respecting Lands located at the Rear of 3385 Binbrook Road and Front onto Gowland Drive, Glanbrook
- 194** To Amend Zoning By-law No. 464 (Glanbrook) Respecting Land located at the rear of 3385 Binbrook Road  
ZAR-15-057  
UHOPA-16-005
- 195** Respecting Removal of Part Lot Control, Block 5, 6, 7 and 8 of Registered Plan of Subdivision 62M-1224, "Parkside Hills, Phase 2A" – 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24 and 26 Savage Drive, and 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27 Hiscott Drive, Flamborough  
PLC-16-016
- 196** Respecting Removal of Part Lot Control, Blocks 16, 17, 18 and 19 of Registered Plan of Subdivision 62M-1224, "Parkside Hills, Phase 2A" – 2, 4, 6, 8, 10, 12, 14, 20, 22, 24, 26, 28, 30, 32, 34, 36, 40, 42, 44, 46 Hugill Way Drive, Flamborough  
PLC-16-018
- 197** Being a By-law to Permanently Close a Portion of an Unassumed Alley abutting 170 Locke Street North, Hamilton, Established by Registered Plan 284, City of Hamilton, Designated as Part 2 on Plan 62R-19145, City of Hamilton
- 198** To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking  
Schedule 6 (Time Limit Parking)  
Schedule 12 (Permit Parking Zones)  
Schedule 13 (No Stopping Zones)  
Schedule 14 (Wheelchair Loading Zones)  
Schedule 15 (Commercial Vehicle Loading Zones)  
Schedule 19 (Airport Bus and Limousine Loading Zones)
- 199** To Adopt Official Plan Amendment No. 59 to the Urban Hamilton Official Plan Respecting Lands located on the east side of Homestead Drive and north of Airport Road West, known municipally as 3017 Homestead Drive, Glanbrook
- 200** To Amend Zoning By-law No. 464 (Glanbrook) Respecting Lands Located at 3017 Homestead Drive  
ZAC-15-054
- 201** To Amend Zoning By-law No. 87-57 (Ancaster) Respecting Lands located at 144 Wilson Street East (Ancaster) ZAC-15-029

- 202** To Amend Zoning By-law No. 87-57 (Ancaster) Respecting Lands located at 97, 105 & 111 Wilson Street East (Ancaster)  
ZAC-15-030
- 203** To rename a portion of Burlington Street East, from the QEW to 165 metres east of Ottawa Street North, in both directions, to Nikola Tesla Boulevard 734-T
- 204** To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
- 205** To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 5 (Stop Signs)
- 206** To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 5 (Stop Signs)
- 207** To Amend By-law No. 13-080, a By-law to Adopt the Water and Wastewater Infrastructure Support Community Improvement Plan
- 208** To Confirm the Proceedings of City Council

**CARRIED, AS AMENDED**

**(Pearson/Conley)**

That, there being no further business, City Council be adjourned at 12:20 p.m.

**CARRIED**

Respectfully submitted,

Mayor Fred Eisenberger

Rose Caterini  
City Clerk