



CITY COUNCIL MINUTES 17-013

5:00 p.m.

Wednesday, June 28, 2017

Council Chamber

Hamilton City Hall

71 Main Street West

Present: Acting Mayor D. Skelly
Deputy Mayor C. Collins
Councillors A. Johnson, J. Farr, S. Merulla, T. Jackson, D. Conley,
M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek and J. Partridge

**Absent with
Regrets:** Mayor F. Eisenberger and Councillor T. Whitehead – Personal; Councillor
M. Green – City Business; Councillor R. Pasuta – Sick Leave

Acting Mayor Skelly called the meeting to order and called upon Jamie Wood of the Living Hope Church, to provide the invocation.

Acting Mayor Skelly also introduced Mahamat Siam, Mayor of District #1 (N-Djamana) of Chad, Africa.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. COMMUNICATIONS

- 5.5 Correspondence from John Tidball, Certified Specialist (Environmental Law), Miller Thomson respecting the Hamilton B-Line Light Rail Transit Project requesting that the City undertake a full and complete environmental assessment of the LRT Project.

Recommendation: Be received and referred to the Light Rail Transit ***Legal staff for review.***

Note: The disposition of this communication item has been amended to be referred to the Light Rail Transit Legal staff for review.

2. ADDED COMMUNICATIONS**5.7 Correspondence respecting the Proposed Permanent Closure and Sale of a Public Unassumed Alley Between Sydenham Road, Cross Street, Alma Street and Victoria Street, Dundas:**

- (a) Peter Davison
- (b) Doug and Bruna Bruce
- (c) Bill Kehoe
- (d) Marvin Ross
- (e) Chantal Mancini
- (f) Heidi Gerber
- (g) Tony de Courcy
- (h) Sarah Brophy
- (i) Dale Simpson
- (j) Mark Simpson
- (k) Yvonne Garry
- (l) Tanya Jenkins
- (m) Toby Yull
- (n) Lynda Foot
- (o) Kevin Boyle
- (p) Ryan Castelli
- (q) Judy Newitt Pedersen
- (r) Pamela Iredale
- (s) Roy Pedersen
- (t) Jordan and Judy Hill (referring to 5.7 (e))
- (u) Bob Foot
- (v) Lesley Ashcroft-Hall
- (w) Robert James
- (x) Paul Fralick and Jennifer Powell-Fralick
- (y) Ken and Cindy Lambert
- (z) Peter Muroch
- (aa) Partick Rowan
- (bb) Daryl Hall
- (cc) Marg and Rick Trebilcock
- (dd) Peter Shambrook
- (ee) David Jones
- (ff) Public Laneway Initiative – List of 650 residents who have expressed their opposition (*The list is available for viewing in the Office of the City Clerk*)
- (gg) Sheila Ashcroft-Shupe
- (hh) Public Laneway Initiative - Petition containing 209 official public consultation forms (*The petition is available for viewing in the Public Works Department*)
- (ii) Public Laneway Initiative – Maps showing wide spread opposition to proposed closure/sale of Public Laneway
- (jj) Harry Shannon
- (kk) Barbara Patterson
- (ll) Meg Young
- (mm) Andrew Lychy

(nn) Dominik Roos
(oo) Janet Sellmann
(pp) Rich Gelder
(qq) Amanda Lakhanpal
(rr) Kim Jones
(ss) Anne Naumann
(tt) Pamela Iredale
(uu) Jennifer Gallupe
(vv) Betty Anne Elms
(ww) Justin Lewis
(xx) Mary Jo Hind
(yy) Jane Lowry
(zz) MaryAnn and Paul Thompson
(aaa) Sheelagh Wood
(bbb) Tania Kerr
(ccc) Lynda Morgan Murdoch
(ddd) Leanne Fraser
(eee) Victoria Labadia
(fff) Victoria Labadia
(ggg) Roberta Prince
(hhh) Brenda Smykaluk
(iii) Brenda Duke
(jjj) Biljana Vasilevska
(kkk) Alice Smith
(lll) Maureen Ash
(mmm) Erie Long
(nnn) Robert Pinder
(ooo) Andrea Dalrymple
(ppp) Barbara Sachs
(qqq) Karen Cassidy
(rrr) Peggy Lewis
(sss) Lynne Smith
(ttt) Richard Born
(uuu) Ned Nolan
(vvv) Graham Thomas
(www) Chris French
(xxx) Linda Cormick
(yyy) Mary Shambrook
(zzz) Mariam Reed
(aaaa) Dundas Community Council

Recommendation: Be received and referred to the consideration of Item 7 of the Public Works Committee Report 17-008.

3. ADDED NOTICES OF MOTION

- 8.1 Bronte Creek Equestrian Horse Trials – Special Occasion Permit Liquor Licence

8.2 Mohawk 3-Pitch Organization Annual Softball Tournament – Special Occasion
Permit Liquor Licence

(Ferguson/B. Johnson)

That the agenda for the June 28, 2017 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

Councillor B. Johnson declared an interest in Item 6, Board of Health Report 17-005 respecting Delegations from Rakhshan Kamran, Canadian Cancer Society; and Lucy Florio, Diabetes Canada, respecting sugary drink consumption; and a Review of Heart & Stroke Position Statement on Sugar, Heart Disease and Stroke (BOH17022), as she has a family member who works in the beverage industry.

CEREMONIAL ACTIVITY

3.1 Business Appreciation Awards

Acting Mayor Skelly recognized local businesses and expressed appreciation for the businesses' investment and commitment to the City of Hamilton.

The awards were presented to businesses in Wards 1 through 8, with the remaining Wards being awarded in the Fall. The winners were:

Ward 1:

Epic Books, Cake & Loaf Bakery

Ward 2:

Spallacci Homes, Morgenstern's

Ward 3:

Newman's Menswear, Neville's Barber Shop

Ward 4:

Bedrock Bistro Family Restaurant, Orlick Industries Limited

Ward 5:

Cosmos Dry Cleaners, Verduyn Tarps Inc.

Ward 6:

Brown Barrel Tap and Grill, Satellite Garden Centre and Flower Market

Ward 7:

Family Massage Therapy, Source Cable

Ward 8:

Chedoke Flowers, Pioneer Gas

APPROVAL OF MINUTES

4.1 June 14, 2017

(Pearson/Ferguson)

That the Minutes of the June 14, 2017 meeting of Council be approved, as presented.

CARRIED

4.2 June 22, 2017

(VanderBeek/Merulla)

That the Minutes of the June 22, 2017 meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(Collins/Merulla)

That Council Communications 5.1 through 5.7 be approved, as follows:

- 5.1 Correspondence from Andrew Payne, Executive Director, MasonryWorx respecting the proposed new Valley Park Branch Library.

Recommendation: Be received.

- 5.2 Correspondence from the Honourable Steven Del Duca, Minister of Transportation and the Honourable Eleanor McMahon, Minister of Tourism, Sport and Culture respecting the launch of the Ontario Municipal Commuter Cycling Program (OMCC).

Recommendation: Be received and referred to the Hamilton Cycling Committee.

- 5.3 Correspondence from the Honourable Bill Mauro, Minister of Municipal Affairs and the Honourable Kathryn McGarry, Minister of Natural Resources and Forestry respecting the Provincial Land Use Plans.

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

- 5.4 Correspondence to the Honourable Bill Mauro, Minister of Municipal Affairs from the Municipality of Killarney respecting a resolution regarding the proposed change to the Municipal Act, 2001, with respect to the tax registration procedures which would end payment out of court for municipalities.

Recommendation: Be received.

- 5.5 Correspondence from John Tidball, Certified Specialist (Environmental Law), Miller Thomson respecting the Hamilton B-Line Light Rail Transit Project requesting that the City undertake a full and complete environmental assessment of the LRT Project.

Recommendation: Be received and referred to the Light Rail Transit Legal staff for review.

- 5.6 Correspondence from Harry Shannon respecting the proposed permanent closure and sale of a Public Unassumed Alley Between Sydenham Road, Cross St., Alma St. and Victoria St., Dundas.

Recommendation: Be received and referred to the consideration of Item 7 of the Public Works Committee Report 17-008.

- 5.7 Correspondence respecting the Proposed Permanent Closure and Sale of a Public Unassumed Alley Between Sydenham Road, Cross Street, Alma Street and Victoria Street, Dundas:

- (a) Peter Davison
- (b) Doug and Bruna Bruce
- (c) Bill Kehoe
- (d) Marvin Ross
- (e) Chantal Mancini
- (f) Heidi Gerber
- (g) Tony de Courcy
- (h) Sarah Brophy
- (i) Dale Simpson
- (j) Mark Simpson
- (k) Yvonne Garry
- (l) Tanya Jenkins
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- (n) Lynda Foot
- (o) Kevin Boyle
- (p) Ryan Castelli
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- (r) Pamela Iredale
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- (u) Bob Foot
- (v) Lesley Ashcroft-Hall
- (w) Robert James
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- (tt) Pamela Iredale
- (uu) Jennifer Gallupe
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- (zz) MaryAnn and Paul Thompson
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- (bbb) Tania Kerr
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- (eee) Victoria Labadia
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- (ggg) Roberta Prince
- (hhh) Brenda Smykaluk
- (iii) Brenda Duke
- (jjj) Biljana Vasilevska
- (kkk) Alice Smith

(III) Maureen Ash
(mmm) Erie Long
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(vvv) Graham Thomas
(www) Chris French
(xxx) Linda Cormick
(yyy) Mary Shambrook
(zzz) Mariam Reed
(aaaa) Dundas Community Council

CARRIED

(VanderBeek/Ferguson)

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

CARRIED

<p>SOLE VOTING MEMBER OF THE HAMILTON FARMERS' MARKET ANNUAL GENERAL MEETING 17-001</p>
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(VanderBeek/Ferguson)

That the minutes of the Sole Voting Member of the Hamilton Farmers' Market Annual General Meeting held on June 13, 2017, be received.

CARRIED

<p>PUBLIC WORKS REPORT 17-008</p>
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(VanderBeek/Partridge)

That sub-section (b)(ix) to Item 7 of the Public Works Committee Report 17-008, be **amended**, to read as follows:

7. Proposed Permanent Closure and Sale of a Public Unassumed Alley Between Sydenham Road, Cross Street, Alma Street and Victoria Street, Dundas (PW17048) (Ward 13) (Item 6.4)

- (a) That a portion of the north/south public unassumed alleyway between Sydenham Road, Cross Street, Alma Street and Victoria Street, Dundas, as shown in Appendix B to PW Report 17-008 (the Subject Lands), be

permanently closed and sold to the owner of 63 Sydenham Road, Dundas subject to the following conditions:

- (i) That the applicant makes an application to the Ontario Superior Court of Justice, under *Section 88 of the Registry Act, R.S.O. 1990*, for an order to permanently close the Subject Lands;
 - (ii) That the General Manager, Public Works or his designate sign the appropriate documentation to obtain the order;
 - (iii) That the documentation regarding the application to the Ontario Superior Court of Justice be prepared by the applicant, to the satisfaction of the City Solicitor;
 - (iv) That the applicant deposit a reference plan under the *Registry Act* and that said plan be prepared by an Ontario Land Surveyor to the satisfaction of the Manager, Geomatics and Corridor Management Section and that the applicant deposit a reproducible copy of said plan with the Manager, Geomatics and Corridor Management Section;
- (b) That provided the application to the Ontario Superior Court of Justice to permanently close the Subject Lands is approved:
 - (i) That the City Solicitor be authorized and directed to prepare the by-law to permanently close the highway;
 - (ii) That the appropriate by-law be introduced and enacted by Council;
 - (iii) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the closed highway to the owner of 63 Sydenham Road, Dundas, in accordance with By-Law 14-204, Sale of Land Policy By-Law, for a nominal fee;
 - (iv) That the City Solicitor be authorized and directed to register a certified copy of the by-law permanently closing the highway in the proper land registry office, upon confirmation from the Public Works Department that all applicable fees and costs associated with the application have been paid by the applicant;
 - (v) That the by-law permanently closing the highway does not take effect until a certified copy of the by-law is registered in the proper land registry office;
 - (vi) That the Public Works Department publish a notice of the City's intention to pass the by-law pursuant to City of Hamilton By-law 14-204 being a By-law to Establish Procedures, including the Giving of Notice to the Public, Governing the Sale of Land Owned by the City of Hamilton;
 - (vii) That the applicant enter into agreements with any Public Utility requiring easement protection;

- (viii) That the applicant enter into private agreements with those property owners abutting the Subject Lands, to allow those property owners unobstructed access to their properties over the Subject Lands;
- (ix) That should the alley be closed and sold, the owner of 63 Sydenham Street be ***required to submit an application for a Heritage Permit for consideration and advice by the Heritage Permit Review Sub-Committee to allow for the retroactive paving of the alleyway*** to the satisfaction of the Director of Planning and Chief Planner.

Amendment CARRIED
Main Motion, as Amended, CARRIED

Councillors A. Johnson and J. Partridge requested that they be recorded as OPPOSED to the main motion as amended.

(VanderBeek/Partridge)

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

CARRIED

BOARD OF HEALTH REPORT 17-005

(Skelly/Jackson)

That the FIFTH report of the Board of Health be adopted, as presented, and the information section received.

CARRIED

PLANNING COMMITTEE REPORT 17-011

(Pearson/A. Johnson)

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

CARRIED

GENERAL ISSUES COMMITTEE REPORT 17-014

(Skelly/Jackson)

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

CARRIED

(VanderBeek/Partridge)

That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS

7.1 Amendment to Item 1 of the Audit, Finance and Administration Report 17-009**(Merulla/Collins)**

WHEREAS, the Non-Union Compensation Committee reports to Council through the General Issues Committee,

THEREFORE BE IT RESOLVED:

That Item 1 to the Audit, Finance & Administration Committee Report 17-009, respecting the New Minimum Wage Laws in the Province of Ontario, be amended by deleting the words "Audit, Finance and Administration Committee" and replacing them with the words "**General Issues Committee**", to read as follows:

1. New Minimum Wage Laws in the Province of Ontario

That the Non-Union Compensation Sub-Committee provide the **General Issues Committee** with a report on the implications of the new minimum wage laws in the Province of Ontario, specifically in relation to the City's relevant legal obligations and budget.

CARRIED**7.2 Amendments to Item 3 of the Audit, Finance and Administration Report 17-008****(B. Johnson/Ferguson)****3. Grants Sub-Committee Report 17-002, May 11, 2017 (Added Item 8.1)**

- (a) That Appendix "A" to sub-section (b) of Item 3 of the Audit, Finance & Administration Committee Report 17-008, respecting the 2017 City Enrichment Fund recommended funding allocations, be amended by deleting the words "Hamilton Pride 2017" under the Organization Heading for CCH A-36, and replacing them with the words "**The Aids Network**";
- (b) That Appendix "A" to sub-section (b) of Item 3 of the Audit, Finance & Administration Committee Report 17-008, respecting the 2017 City Enrichment Fund recommended funding allocations, be further amended by deleting the words "Imagine in the Park", under the Organization Heading for CCH A-4, and replacing them with the "**Rotary Club of Hamilton AM**"; and,
- (c) That a new sub-section (e), which reads as follows, be added to Report GRA17003, respecting the 2017 City Enrichment Funding Recommendations:
 - (e) That staff be directed to fund all additional grant increase requests; over the staff recommended amounts, as outlined in

Appendix "A" to Report GRA17003, *as further amended*, from the City Enrichment Fund Reserves.

CARRIED

7.3 It's Your Festival – Special Occasion Permit Liquor Licence

(Merulla/Farr)

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix "A") from Lloyd Turner on behalf of Hamilton Folk Arts Heritage Council that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on June 30, 2017 between the hours of Noon and Midnight; July 1, 2017 between the hours of Noon and Midnight and July 2, 2017 between the hours of Noon and Midnight at Gage Park, 2000 Main Street East, Hamilton, Ontario during the It's Your Festival 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 It's Your Festival, being held in the City of Hamilton, Ontario on June 30, July 1 and 2, 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 Folk Arts Heritage Council c/o Lloyd Turner, Hamilton, Ontario.

CARRIED

7.4 Community Grants For Ward 3

(Farr/Merulla)

WHEREAS, cell tower revenues from Ward 3 of \$111,039.73 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 \$1,000 be provided to the Scott Park Baseball Association for assistance for a children's fun day at the park, and to supply needed equipment for the league;
- (b) That \$500 be provided to the Mount Hamilton Horticultural Society for a volunteer clean up and replanting of green space at the Pinky Lewis Recreation Centre;
- (c) That \$1,000 be provided to the Eva Rothwell Centre to have children participate in the Learning and Discovery Summer Educational Day Camp;
- (d) That \$1,000 be provided to the Lucy Day neighbours to assist with creating a mural in Lucy Day Park;
- (e) That \$700 be provided to the Factory Media Centre to assist with providing a barrier free 8 week cooking workshop located in Ward 3 for indigenous youth;
- (f) That \$1,500 be provided to the Germania Club of Hamilton to provided needed repairs and barrier free programming for community members;
- (g) That \$2,500 be provided to the Roselawn Lawn Bowling Club of Hamilton to provide appliances and necessary lawn maintenance equipment to further enrich Gage Park; and
- (h) That \$2,601.90 be provided to Cathedral Secondary School Student Council to assist with their Carnival Outreach Program to benefit youth in the community.

CARRIED

7.5 Amendment to Item 11(c) of Planning Committee Report 17-010

(B. Johnson/Conley)

That Item 11(c) to Planning Committee Report 17-010, respecting 2400 Highway 56 be further amended by inserting the words "to permit commercial uses and" before the words "to permit a minimum front yard setback of 9 metres" therein.

The amended Item 11(c) to read as follows :

11. Existing and Non-Conforming Commercial Uses for properties located on:

(c) 2400 Highway 56

That staff incorporate the necessary zoning by-law changes in accordance with the submission by Armstrong Pet and Garden Centre for the lands located at 2400 Highway 56 to permit commercial uses and a minimum front yard setback of 9 metres.

CARRIED

7.6 Final Development Charge Demolition Credit Extension

(A. Johnson/Farr)

That the motion respecting a Final Development Charge Demolition Credit Extension be TABLED to the August 18, 2017 Council meeting.

CARRIED

7.7 Improved Street Lighting on Evans Road, Waterdown (Ward 15)

(Partridge/B. Johnson)

- (a) That staff be directed to add continuous street lighting on Evans Road between Dundas Street East and Parkside Drive before the 2017 September school year;
- (b) That staff be directed to expedite negotiations with Alectra Utilities and Bell Canada to seek authorization to install street lights on their existing utility poles; and, if required, enter into any necessary agreements that are in a form satisfactory to the City Solicitor;
- (c) That funding to install the new street lighting on Evans Road between Dundas Street East and Parkside Drive be funded through the Red Light Camera Reserve at an upwards cost of \$25,000; and,

That the annual street lighting general maintenance/repairs budget account #54915 be increased by \$800 and the street lighting energy-lighting budget account #54910 be increased by \$2,000 in 2018 for energy and maintenance costs for the new street lighting.

CARRIED

7.8 Bronte Creek Equestrian Horse Trials – Special Occasion Permit Liquor Licence

(Partridge/Jackson)

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix “A”) from Becky Magee on behalf of Bronte Creek Equestrian Sport Ltd. that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on July 16, 2017 between the hours of 11:30 a.m. and 6:00 p.m. at Bronte Creek Equestrian Sport Ltd., 1694 Centre Road., Hamilton, Ontario during the Bronte Creek Equestrian Horse Trials taking place in Hamilton, Ontario;

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

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

THEREFORE BE IT RESOLVED:

- (a) That the City of Hamilton hereby deems Bronte Creek Equestrian Horse Trials, being held in the City of Hamilton, Ontario on July 16, 2017, as municipally significant; and,
- (b) That the following applicant be provided a copy of this resolution for inclusion with their application to the Alcohol and Gaming Commission of Ontario:
 - (i) Bronte Creek Equestrian Sport Ltd. c/o Becky Magee, Hamilton, Ontario.

CARRIED

7.9 Mohawk 3-Pitch Organization Annual Softball Tournament – Special Occasion Permit Liquor Licence

(Jackson/Collins)

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix “A”) from Adam Hinks on behalf of Mohawk 3-Pitch Organization that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on July 22, 2017 between the hours of 11:00 a.m. and 9:00 p.m. and on July 23, 2017 between the hours of 11:00 a.m. and 5:00 p.m. at Mohawk Sports Park, 710 Mountain Brow Blvd., Hamilton, Ontario during the Mohawk 3-Pitch Organization Annual Softball Tournament 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 Mohawk 3-Pitch Organization Annual Softball Tournament, being held in the City of Hamilton, Ontario on July 22 and 23, 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) Mohawk 3-Pitch Organization c/o Adam Hinks, Hamilton, Ontario.

CARRIED

NOTICES OF MOTION

8.1 Bronte Creek Equestrian Horse Trials – Special Occasion Permit Liquor Licence

Councillor Partridge introduced a Notice of Motion respecting Bronte Creek Equestrian Horse Trials – Special Occasion Permit Liquor Licence.

(Partridge/Jackson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Bronte Creek Equestrian Horse Trials – Special Occasion Permit Liquor Licence.

CARRIED

For disposition of this matter, please refer to Item 7.8.

8.2 Mohawk 3-Pitch Organization Annual Softball Tournament – Special Occasion Permit Liquor Licence

Councillor Jackson introduced a Notice of Motion respecting Mohawk 3-Pitch Organization Annual Softball Tournament – Special Occasion Permit Liquor Licence

(Jackson/Collins)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Mohawk 3-Pitch Organization Annual Softball Tournament – Special Occasion Permit Liquor Licence.

CARRIED

For disposition of this matter, please refer to Item 7.9

STATEMENT BY MEMBERS

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

PRIVATE AND CONFIDENTIAL

10.1 Closed Session Minutes – June 14, 2017

As Council determined that no discussion respecting the Closed Session Minutes of June 14, 2017 was required, the Minutes were approved in Open Session.

(Ferguson/)

That the Closed Session Minutes of June 14, 2017, be approved.

CARRIED

BY-LAWS

(Collins/Merulla)

That Bills No. 17-123 to No. 17-135 be passed and that the Corporate Seal be affixed thereto, and that the By-laws be signed by the Mayor and the City Clerk to read as follows:

Bill No.

- | | |
|------------|--|
| 123 | To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 5 (Stop Control)
Ward: 1, 2, 3, 6, 7, 8, 9 |
| 124 | To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 2 (Speed Limits)
Ward: 1, 2 |
| 125 | Respecting Removal of Part Lot Control, Block 88, Registered Plan No. 62M-1078
and Block 73, Registered Plan No. 62M-1233
PLC-16-034
Ward: 11 |
| 126 | To Amend By-law No. 10-221, a By-law to Prescribe Property Standards for the
Maintenance and Occupancy of Property
Ward: City Wide |
| 127 | To Repeal and Replace By-law No. 10-260, Being a By-law to Regulate Vacant
Buildings
Ward: City Wide |
| 128 | To Amend By-law No. 07-170, a By-law to License and Regulate Various
Businesses
Schedule 22 (Salvage and Second-Hand Goods, Pawnbroker and Jewellery and
Precious Metals Businesses)
Ward: City Wide |
| 129 | To Amend By-law No. 07-170, a By-law to License and Regulate Various
Businesses
Schedule 5 (Pawnbrokers)
Ward: City Wide |
| 130 | To Amend By-law No. 07-170, a By-law to License and Regulate Various
Businesses
Schedule 10 (Salvage Businesses)
Ward: City Wide |
| 131 | To Amend By-law No. 6593 (Hamilton), Respecting Lands Located at 83 & 89
Stone Church Road West (Hamilton)
ZAH-16-060
Ward: 8 |
| 132 | To Amend Ancaster Zoning By-law No. 87-57 Respecting Lands Located at 393
Wilson Street East (Ancaster)
ZAR-15-042
Ward: 12 |
| 133 | To Amend Zoning By-law No. 6593 (Hamilton), as amended by Zoning By-law No. |

89-246, and further amended by Zoning By-law No. 97-134, Respecting the Lands Located at 30 Rymal Road East, Hamilton
ZAR-16-061
Ward: 7

134 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 688 Stone Church Road East (rear portion) and 22 Pathfinder Court
ZAC-17-021
Ward: 7

135 To Confirm the Proceedings of City Council

CARRIED

(B. Johnson/Conley)

That, there being no further business, City Council be adjourned at 6:36 p.m.

CARRIED

Respectfully submitted,

Acting Mayor D. Skelly

Janet Pilon
Acting City Clerk