



CITY COUNCIL MINUTES 15-027

5:00 p.m.

Wednesday, December 9, 2015

Council Chamber

Hamilton City Hall

71 Main Street West

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

Mayor Eisenberger called the meeting to order and then called upon Mr. Subhash G. Dighe, of the Hindu Samaj of Hamilton and Region Temple, to provide the invocation.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. ADDED COMMUNICATIONS

5.8 Correspondence from Debora Ligas respecting the Greenbelt Plan Review.

Recommendation: Be received and referred to the consideration of Item 6.4 the Special Planning Committee Report 15-020.

5.9 Correspondence from Angelo Fazzari, Sharlene Cipolla and John Nardini respecting the Greenbelt Plan Review.

Recommendation: Be received and referred to the consideration of Item 6.4 the Special Planning Committee Report 15-020.

5.10 Correspondence from Lakewood Beach Community Council respecting the Red Hill Valley Parkway Safety Review.

Recommendation: Be received and referred to the consideration of Item 10 of Public Works Committee Report 15-016.

2. REVISED MOTION

7.3 Review of Notices of Motion with the Affected Ward Councillors

3. ADDED NOTICE OF MOTION

8.1 Request to the Provincial Minister of Transportation for GO Bus Service for Waterdown

4. REVISED BY-LAWS AND CONFIRMING BY-LAW

271 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 5 (Stop Signs)

276 Respecting Removal of Part Lot Control, Block 1, Registered Plan of Subdivision 62M-1191 "Chedoke", to create lots for institutional uses, and utility, servicing, maintenance and access easements, regarding lands known as 501, 555, 559, and 565 Sanatorium Road, and 33 Southridge Court, Hamilton (Ward 8) PLC-15-036

297 To Amend Zoning By-law No. 3692-92 (Stoney Creek), Respecting Lands Located at 420 First Road West (Stoney Creek) ZAH-15-041

(VanderBeek/Whitehead)

That Item 7.12, respecting Report PED15175 - Application for an Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for Lands Located at 71 Main Street and 10 Baldwin Street (Dundas), be considered following consideration of the Communication Items, as there are many members of the public present to hear the debate respecting that matter.

CARRIED

(VanderBeek/Whitehead)

That the agenda for the December 9, 2015 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

Councillor L. Ferguson declared an interest to Item 7.4, respecting the Review of the City's Security program.

CEREMONIAL ACTIVITIES

3.1 Business Appreciation Award

The Mayor presented the Large Business Appreciation Award to Mr. Sean Donnelly, President and CEO of ArcelorMittal Dofasco; one of Canada's leading steel producers, and acknowledged the Company's many contributions to the Hamilton community.

3.2 AODA 10th Anniversary Champion Awards

June 13, 2015, marked the 10th Anniversary of the *Accessibility for Ontarians with Disabilities Act* (AODA). The Association of Municipal Managers, Clerks and Treasurers of Ontario are highlighting Accessibility Leaders with an AODA 10th Anniversary Champion Award. The Mayor presented the following recipients with the AODA 10th Anniversary Champion Awards:

- (i) Aznive Mallett, who has held the position of Chair of the City of Hamilton Advisory Committee for Persons with Disabilities for the past 4 years;
- (ii) Courtney Groves, Program Lead - Inclusion, Recreation Division, Community and Emergency Services at the City of Hamilton; and,
- (iii) Rachel Matthews, Dean of Students, Mohawk College.

3.3 Cheque Presentation from the Board of Directors of the Winona Peach Festival for Loan Repayment

Mayor Eisenberger and Councillor Brenda Johnson welcomed Linda Shuker, President of the Board of Directors for the Winona Peach Festival, to the podium. Ms. Shuker presented the City with a cheque representing the 2015 installment of the Winona Peach Festival's loan from the City of Hamilton.

APPROVAL OF MINUTES

4.1 Minutes – November 25, 2015**(Pearson/Pasuta)**

That the Minutes of the November 25, 2015 meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(Whitehead/Jackson)

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

- 5.1 Correspondence from Charlie Luke, Mayor, Norfolk County, to Kathleen Wynn, Premiere, respecting U.S. Steel Canada Inc. Lake Erie Works, Nanticoke

Recommendation: Be received ***and referred to the Steel Committee for discussion.***

- 5.2 Correspondence from Allan Doheny, Assistant Deputy Minister, Provincial Local Finance Division, Ministry of Finance, respecting an Estimate of the Benefit of the 2016 Provincial Uploads

Recommendation: Be received.

- 5.3 Correspondence from Kit Stanley respecting the proposed LRT Project

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

- 5.4 Correspondence from Chris Firth-Eagland, Chief Administration Officer, Hamilton Conservation Authority, respecting the Green Municipal Fund 13144

Recommendation: Be received.

- 5.5 Correspondence from Lakewood Beach Community Council respecting additional comments regarding Report FCS15076 - 2016 Tax Supported User Fees

Recommendation: Be received ***and referred to the General Manager of the Planning & Economic Development Department for a response to the Lakewood Beach Community Council.***

- 5.6 Correspondence from Keanin Loomis, President & CEO, Hamilton Chamber of Commerce, respecting the motion regarding a Moratorium on Any New Projects, Roadway Alterations or Designs that Reduce Motor Vehicular Capacity on any Roadway within the LRT Corridor

Recommendation: Be received ***and the portion of the letter respecting the LTR Corridor be referred to the Light Rail Transit Sub-Committee for discussion.***

- 5.7 Correspondence from Lakewood Beach Community Council respecting the Greenbelt Plan Review

Recommendation: Be received *and referred to the General Manager of the Planning and Economic Development Department for the Planner on file.*

- 5.8 Correspondence from Debora Ligas respecting the Greenbelt Plan Review

Recommendation: Be received *and referred to the General Manager of the Planning and Economic Development Department for the Planner on file.*

- 5.9 Correspondence from Angelo Fazzari, Sharlene Cipolla and John Nardini respecting the Greenbelt Plan Review

Recommendation: Be received *and referred to the General Manager of the Planning and Economic Development Department for the Planner on file.*

- 5.10 Correspondence from Lakewood Beach Community Council respecting the Red Hill Valley Parkway Safety Review

Recommendation: Be received *and referred to the Public Works Committee for further discussion.*

CARRIED

Congratulatory Comments to the Director of Communications & Intergovernmental Affairs

Members of Council acknowledged the dedication and many years of service provided by Mike Kirkopoulos, Director of Communications and Intergovernmental Affairs; who has recently accepted the position of CAO for the Town of Lincoln.

- 7.12 Application for an Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for Lands Located at 71 Main Street and 10 Baldwin Street (Dundas) (PED15175) (Ward 13) (Item 2)**

(VanderBeek/Pasuta)

That Item 2 of the November 17, 2015, Planning Committee Report 15-018, respecting the Application for an Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for Lands Located at 71 Main Street and 10 Baldwin Street (Dundas) (PED15175) (Ward 13) (Item 6.2), be lifted from the table.

CARRIED

(VanderBeek/Partridge)

That sub-sections 2(a) and 2(b) of the Planning Committee Report 15-018 be deleted in their entirety and replaced with the following:

- (a) ***That amended Urban Hamilton Official Plan Amendment Application UHOPA-14-009, by Centurian (Dundas) Holdings Limited (Owner), for lands located at 71 Main Street and 10 Baldwin Street (Dundas), as shown on Appendix "A" to report PED15175 be APPROVED; subject to the following:***
- (i) ***A maximum permitted building height of 8 storeys; and,***
 - (ii) ***That parking be provided at a ratio of 1 space per dwelling unit;***
- (b) ***That amended Zoning By-law Amendment Application ZAC-14-025 by Centurion (Dundas) Holdings Limited (Owner), for a change in zoning from the Central Area Commercial (C.A.C/S-91) Zone, Modified and the Low Density Residential (R3) Zone to the Medium to High Density Multiple Dwelling - Holding (H-RM3/S-) Zone, Modified, and for a modification to the Low Density Residential (R3) Zone, for the lands known as 71 Main Street (Dundas) and 10 Baldwin Street, as shown on Appendices "A" and "C" to Report PED15175, be APPROVED, subject to the following modifications to the proposed Zoning By-law:***
- (i) ***The maximum building height shall be 8 storeys and 26.1 metres;***
 - (ii) ***Parking shall be provided at a ratio of 1 space per dwelling unit;***
 - (iii) ***The following additional requirements shall be added to the Holding Zone applicable to the subject lands:***
 - (1) ***Submission, approval and implementation of a Traffic Impact Study to the satisfaction of the Senior Director, Growth Management Division, Planning and Economic Development Department;***
 - (2) ***The applicant enter into an external works agreement with the City of Hamilton for any required improvements to the existing public alleyway abutting the subject lands. All improvements for that portion of the alleyway abutting the subject lands shall be at the applicant's cost.***

- (3) *The applicant enter into an agreement with the City of Hamilton for the provision of community benefits for the increased height and density beyond those currently permitted in the Town of Dundas Zoning By-law No. 4577-00;*
- (c) *That pursuant to Section 34(17) of the Planning Act, no further notice be given with respect to the proposed changes to the Zoning By-law;*
- (d) *That the General Manager of Planning and Economic Development Department be directed to revise Official Plan Amendment and Zoning By-law Amendment attached as Appendices "B" and "C" to PED15175 and present the revised Official Plan Amendment and Zoning By-law at the December 9, 2015 Council meeting for adoption;*
- (e) *That the General Manager of Planning and Economic Development Department be directed to include the following warning clauses in any future site plan application and, if applicable, condominium application:*
- (i) *The City of Hamilton will not be providing maintenance or snow removal service for the private condominium road or laneway;*
- (ii) *Parking is provided at a ratio of 1 space per unit. It is the responsibility of the owner / tenant to ensure that their parking needs (including those of visitors) can be accommodated onsite. On-street, overflow parking may not be available and cannot be guaranteed in perpetuity;*
- (iii) *This property is eligible for weekly collection of garbage, recycling, organics, and leaf and yard waste through the City of Hamilton subject to compliance with specifications indicated by the Public Works Department and subject to compliance with the City's Solid Waste Management By-law 09-067; and,*
- (f) *That Bills 298 and 299 be revised accordingly.*

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

Sub-section (a)(i) was DEFEATED on the following Standing Recorded Vote:

Yeas: Green, A. Johnson, B. Johnson, VanderBeek, Pasuta, Partridge

Total: 6

Nays: Eisenberger, Whitehead, Jackson, Collins, Merulla, Farr, Conley, Pearson,
Ferguson

Total: 9

Sub-section (a)(ii) CARRIED UNANIMOUSLY on the following Standing Recorded Vote:

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

Total: 15

Sub-section (b)(i) was DEFEATED through the vote on (a)(i).

Sub-section (b)(ii) CARRIED through the vote on (a)(ii).

Sub-section (b)(iii)(1) CARRIED.

Sub-section (b)(iii)(2) CARRIED UNANIMOUSLY on the following Standing Recorded Vote:

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

Total: 15

Sub-section (b)(iii)(3) was DEFEATED on the following Standing Recorded Vote:

Yeas: Green, A. Johnson, B. Johnson, VanderBeek, Pasuta, Partridge

Total: 6

Nays: Eisenberger, Whitehead, Jackson, Collins, Merulla, Farr, Conley, Pearson,
Ferguson

Total: 9

Sub-section (c) was CARRIED.

Sub-section (d) was CARRIED.

Sub-section (e) was CARRIED.

Sub-section (f) was CARRIED.

The main motion, as amended and shown below, CARRIED on the following Standing Recorded Vote:

Yeas: Eisenberger, Whitehead, Jackson, Collins, Merulla, Farr, Conley, Pearson, Ferguson

Total: 9

Nays: Green, A. Johnson, B. Johnson, VanderBeek, Pasuta, Partridge

Total: 6

2. Application for an Urban Hamilton Official Plan Amendment and Zoning By-law Amendment for Lands Located at 71 Main Street and 10 Baldwin Street (Dundas) (PED15175)(Ward 13)(Item 6.2)

(a) That amended Urban Hamilton Official Plan Amendment Application UHOPA-14-009, by Centurian (Dundas) Holdings Limited (Owner), for lands located at 71 Main Street and 10 Baldwin Street (Dundas), as shown on Appendix "A" to report PED15175 be approved; subject to the following revision:

(i) That parking be provided at a ratio of 1 space per dwelling unit;

(b) That amended Zoning By-law Amendment Application ZAC-14-025 by Centurian (Dundas) Holdings Limited (Owner), for a change in zoning from the Central Area Commercial (C.A.C/S-91) Zone, Modified and the Low Density Residential (R3) Zone to the Medium to High Density Multiple Dwelling - Holding (H-RM3/S-_) Zone, Modified, and for a modification to the Low Density Residential (R3) Zone, for the lands known as 71 Main Street (Dundas) and 10 Baldwin Street, as shown on Appendices "A" and "C" to Report PED15175, be approved, subject to the following modifications to the proposed Zoning By-law:

(i) Parking shall be provided at a ratio of 1 space per dwelling unit;

(ii) The following additional requirements shall be added to the Holding Zone applicable to the subject lands:

(1) Submission, approval and implementation of a Traffic Impact Study to the satisfaction of the Senior Director, Growth Management Division, Planning and Economic Development Department; and,

- (2) The applicant enter into an external works agreement with the City of Hamilton for any required improvements to the existing public alleyway abutting the subject lands. All improvements for that portion of the alleyway abutting the subject lands shall be at the applicant's cost; and,
- (c) That pursuant to Section 34(17) of the Planning Act, the no further notice be given with respect to the proposed changes to the Zoning By-law;
- (d) That the General Manager of Planning and Economic Development Department be directed to revise Official Plan Amendment and Zoning By-law Amendment attached as Appendices "B" and "C" to PED15175 and present the revised Official Plan Amendment and Zoning By-law at the December 9, 2015 Council meeting for adoption;
- (e) That the General Manager of Planning and Economic Development Department be directed to include the following warning clauses in any future site plan application and, if applicable, condominium application:
 - (i) The City of Hamilton will not be providing maintenance or snow removal service for the private condominium road or laneway;
 - (ii) Parking is provided at a ratio of 1 space per unit. It is the responsibility of the owner / tenant to ensure that their parking needs (including those of visitors) can be accommodated onsite. On-street, overflow parking may not be available and cannot be guaranteed in perpetuity;
 - (iii) This property is eligible for weekly collection of garbage, recycling, organics, and leaf and yard waste through the City of Hamilton subject to compliance with specifications indicated by the Public Works Department and subject to compliance with the City's Solid Waste Management By-law 09-067; and,
- (f) That Bills 298 and 299 be revised accordingly.

MOTION, AS AMENDED, CARRIED

(Conley/Pearson)

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

CARRIED

GENERAL ISSUES COMMITTEE (BUDGET) REPORT 15-024

(Eisenberger/Partridge)

That the TWENTY-FOURTH Report of the General Issues Committee (Budget) be adopted, as presented, and the information section received.

CARRIED

PLANNING COMMITTEE REPORT 15-019

(Partridge/Pearson)

That the NINETEENTH Report of the Planning Committee be adopted, and the information section received.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 15-025

(Farr/Collins)

That Item 9 of the General Issues Committee Report 15-025 be amended by adding a sub-section (b), to read as follows:

9. Establishment of a West Harbour Development Sub-Committee (PED15188) (City Wide) (Item 8.5)

(b) That the following four members of Council be appointed to the West Harbour Development Sub-Committee for the balance of the 2014-2018 term of Council:

- (i) C. Collins;**
- (ii) A. Johnson;**
- (iii) J. Farr; and,**
- (iv) F. Eisenberger.**

CARRIED

(Eisenberger/Collins)

That Item 9 of the General Issues Committee Report 15-025 be amended by adding a sub-section (c), to read as follows:

(c) That the West Harbour Task Force and its respective mandate be merged into the West Harbour Development Sub-Committee.

CARRIED

(Eisenberger/Collins)

That the main motion, *as amended*, which reads as follows, be approved:

- (a) That the Terms of Reference for the West Harbour Development Sub-Committee, attached as Appendix "C", be approved;
- (b) ***That the following four members of Council be appointed to the West Harbour Development Sub-Committee for the balance of the 2014-2018 term of Council:***
 - (i) ***C. Collins;***
 - (ii) ***A. Johnson;***
 - (iii) ***J. Farr; and,***
 - (iv) ***F. Eisenberger.***
- (c) ***That the West Harbour Task Force and its respective mandate be merged into the West Harbour Development Sub-Committee.***

MAIN MOTION, AS AMENDED, CARRIED

19. Identified Tobogganing Locations on City Property for the Winter 2015/2016 Season (PW15086) (City Wide) (Item 8.15)

(Collins/Merulla)

- (a) That sub-section (a) to Item 19 of the General Issues Committee Report 15-025 be amended by deleting the words "***Lake Avenue Park***" and replacing them with the words "***Kings Forest Golf Course (Hole #1 - Tee and Hole #9 - below the Green)***", to read as follows:
 - (a) That the General Manager of Public Works or his designate be authorized and directed to implement a pilot program to identify tobogganing sites for the 2015-2016 season, whereas the Garth Street Reservoir (excluding the North-East corner), ~~***Lake Avenue Park***~~ ***Kings Forest Golf Course (Hole #1 - Tee and Hole #9 - below the Green)***, and the Chedoke Golf Course (Martin Course, Hole #1) as further described will be the piloted sites; and,
- (b) That sub-section (b) to Item 19 of the General Issues Committee Report 15-025 be amended by deleting the dollar amount of ***\$47,200*** and replacing it with the dollar amount of ***\$64,400***; and, by deleting the words "***Lake Avenue Park***" and replacing them with the words "***Kings Forest Golf Course (Hole #1 - Tee and Hole #9 - below the Green)***", to read as follows:

- (b) That \$47,200 ~~\$64,400~~ from the Tax Stabilization Reserve #110046 be utilized in preparing and inspecting the Garth Street Reservoir (excluding the North-East corner), ~~Lake Avenue Park~~ **Kings Forest Golf Course (Hole #1 - Tee and Hole #9 - below the Green)**, and the Chedoke Golf Course (Martin Course, Hole #1) as tobogganing sites for the pilot program within the 2015- 2016 winter season.

CARRIED

(Whitehead/Jackson)

That sub-section (a) to Item 19 of the General Issues Committee Report 15-025 be amended by deleting the words “**(excluding the North-East corner)**”, to read as follows:

- (a) That the General Manager of Public Works or his designate be authorized and directed to implement a pilot program to identify tobogganing sites for the 2015-2016 season, whereas the Garth Street Reservoir ~~(excluding the North-East corner)~~, Kings Forest Golf Course (Hole #1 - Tee and Hole #9 - below the Green), and the Chedoke Golf Course (Martin Course, Hole #1) as further described will be the piloted sites; and,

CARRIED

(Partridge/Eisenberger)

That Item 19 of the General Issues Committee Report 15-025 be amended by adding a sub-section (c), to read as follows:

- (c) ***That staff be directed to review the feasibility of preparing Waterdown Memorial Park as a tobogganing site for January of the 2015/2016 Winter season and report back to the General Issues Committee as soon as possible.***

CARRIED

(Collins/Merulla)

That the main motion, as amended, which reads as follows, be approved:

- (a) That the General Manager of Public Works or his designate be authorized and directed to implement a pilot program to identify tobogganing sites for the 2015-2016 season, whereas the Garth Street Reservoir, **Kings Forest Golf Course (Hole #1 - Tee and Hole #9 - below the Green)**, and the Chedoke Golf Course (Martin Course, Hole #1) as further described will be the piloted sites;
- (b) That **\$64,400** from the Tax Stabilization Reserve #110046 be utilized in preparing and inspecting the Garth Street Reservoir, **Kings Forest Golf Course (Hole #1 - Tee and Hole #9 - below the Green)**, and the Chedoke Golf Course (Martin Course, Hole #1) as tobogganing sites for the pilot program within the 2015- 2016 winter season; and,

- (c) *That staff be directed to review the feasibility of preparing Waterdown Memorial Park as a tobogganing site for January of the 2015/2016 Winter season and report back to the General Issues Committee as soon as possible.*

MAIN MOTION, AS AMENDED, CARRIED

(Eisenberger/Ferguson)

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

CARRIED

SPECIAL PLANNING COMMITTEE REPORT 15-020

1. **Coordinated Provincial Plan Review (Greenbelt Plan and Niagara Escarpment Plan Boundary Review) - City of Hamilton Comments (PED15078(a)) (City Wide) (Item 4.1)**

(Partridge/Pearson)

That Item 1 of the Special Planning Committee Report 15-020, respecting Report PED15078(a) - Coordinated Provincial Plan Review (Greenbelt Plan and Niagara Escarpment Plan Boundary Review) - City of Hamilton Comments, be amended by adding a new sub-section (d); re-lettering the subsequent sub-sections accordingly; and; by deleting sub-section (j) in its entirety and replacing it to read as follows:

- (a) That the Public Consultation Summary Report, prepared by Dillon Consulting, summarizing the comments received from the City-hosted consultation events on the Greenbelt Boundary Review and attached as Appendix "A", be received and forwarded to the Province to be considered as additional citizen input on the Coordinated Provincial Plan Review;
- (b) That the City of Hamilton requests the Province:
- (i) to revise the applicable Greenbelt Plan policies in order to allow municipalities to request changes to Greenbelt Plan designations and boundaries at the conclusion of a municipal comprehensive review, provided the review is completed in accordance with the Provincial Policy Statement (2014), the Growth Plan for the Greater Golden Horseshoe and meets the goals and objectives of the Provincial Policy Statement and all other applicable Provincial Plans;
 - (ii) to defer any decisions on potential changes to the Greenbelt Plan boundaries in the City of Hamilton to allow the City to complete a municipal comprehensive review, which will include a full assessment of the opportunities and constraints:

- (1) to determine the amount and location of land (both non-employment and employment) required to meet the 2031 to 2041 Growth Plan forecasts;
 - (2) to identify appropriate lands to add to the Whitebelt area, in the event that additional land is required for an urban boundary expansion to meet targets and based on the principles of cost effective, complete and healthy communities; and,
 - (3) to identify appropriate lands to be added to the Greenbelt Plan area;
- (c) That upon completion of the municipal comprehensive review, City Council request the Province to revise the Greenbelt Plan boundaries, prior to the City adopting the Official Plan Amendment relating to Growth Plan conformity and implementation of the Municipal Comprehensive Review;
- (d) ***That the Municipal Comprehensive Review process, as identified in Recommendation (c) proceed in accordance with the approved Minutes of Settlement for Urban Hamilton Official Plan Amendment No. 35 (AEGD) and exclude from consideration any growth options involving the removal of the lands within the Greenbelt Plan identified as Areas "R3" (Stoneybrook) and "R4" (North Twenty Mile Creek) in Appendix "C" to staff Report PED15078(a);***
- (e) That notwithstanding Recommendations (b), (c) and (d), as part of the current Coordinated Provincial Plan Review, the City of Hamilton requests the Province to give consideration to the following modifications to Greenbelt Plan Protected Countryside area as follows:
- (i) remove the Lower Stoney Creek lands (104 ha) and the lands north of Parkside Drive, east of Centre Road in Waterdown (28 ha) from the Greenbelt Plan, as shown on Appendix "B", identified in *Greenbelt Plan Boundary Review Report* prepared by Dillon Consulting, and attached as Appendix "C"; and,
 - (ii) add the lands south of Twenty Mile Creek, east of Miles Road, north of Airport Road, and west of Trinity Church Road (approximately 430 ha) to the Greenbelt Plan;
- (f) That City Council reconfirms Recommendation 22 from Report PED15078, Item 8 of Planning Committee Report 15-010 approved by Council on June 23, 2015, that requests the Province to work with Hamilton staff to further revise the Natural Heritage System map to reflect the core areas and natural heritage system of the City;

- (g) That the City of Hamilton requests the Province to consider amendments to the Niagara Escarpment Plan as follows:
- (i) to redesignate the lands located on Jerseyville Road East, south of Robert E. Wade Park from "Rural Escarpment" to "Urban Area", as shown on the attached map marked as Appendix "D";
 - (ii) to redesignate the lands located at 294 and 296 York Road from "Rural Escarpment" to "Urban Area", as shown on the attached map marked as Appendix "E"; and,
 - (iii) to add the lands located on the Mountain Brow into the Niagara Escarpment Plan Open Space System (NEPOSS), as shown on the attached map marked as Appendix "F", which would allow the City to undertake a Management Strategy / Plan for the lands to address maintenance, views from the Brow among other matters;
- (h) That the City Clerk be directed to forward Report PED15078(a) to the Ministry of Municipal Affairs and Housing and that the recommendations of this Report are to be considered the City of Hamilton's formal supplementary comments on the Coordinated Provincial Plan Review;
- (i) That staff be directed to inform all property owners whose properties are being proposed for either inclusion or removal from the Greenbelt, and;
- (j) ***That upon finalization of the Provincial Coordinated Plan Review, regardless of the outcome, that staff be directed to incorporate the existing site specific Highway Commercial zoning permissions and the uses outlined in the exception drafted by staff and agreed to in June 2010 in By-law No. 3692-92 for the property located at No. 1375-1381 Highway 8 (Stoney Creek) in Zoning By-law 05-200, as noted in Appendix "A" be retained.***

CARRIED

(Conley/Pearson)

That Item 1 of Planning Committee Report 15-020 respecting Coordinated Provincial Plan Review (Greenbelt Plan and Niagara Escarpment Plan Boundary Review) - City of Hamilton Comments (PED15078(a)) be further amended by adding the following as a new sub-section (e) and re-lettering the subsequent sub-sections accordingly, to read as follows:

- (a) That the Public Consultation Summary Report, prepared by Dillon Consulting, summarizing the comments received from the City-hosted consultation events on the Greenbelt Boundary Review and attached as Appendix "A", be received and forwarded to the Province to be considered as additional citizen input on the Coordinated Provincial Plan Review;
- (b) That the City of Hamilton requests the Province:

- (i) to revise the applicable Greenbelt Plan policies in order to allow municipalities to request changes to Greenbelt Plan designations and boundaries at the conclusion of a municipal comprehensive review, provided the review is completed in accordance with the Provincial Policy Statement (2014), the Growth Plan for the Greater Golden Horseshoe and meets the goals and objectives of the Provincial Policy Statement and all other applicable Provincial Plans;
- (ii) to defer any decisions on potential changes to the Greenbelt Plan boundaries in the City of Hamilton to allow the City to complete a municipal comprehensive review, which will include a full assessment of the opportunities and constraints:
 - (1) to determine the amount and location of land (both non-employment and employment) required to meet the 2031 to 2041 Growth Plan forecasts;
 - (2) to identify appropriate lands to add to the Whitebelt area, in the event that additional land is required for an urban boundary expansion to meet targets and based on the principles of cost effective, complete and healthy communities; and,
 - (3) to identify appropriate lands to be added to the Greenbelt Plan area;
- (c) That upon completion of the municipal comprehensive review, City Council request the Province to revise the Greenbelt Plan boundaries, prior to the City adopting the Official Plan Amendment relating to Growth Plan conformity and implementation of the Municipal Comprehensive Review;
- (d) *That the Municipal Comprehensive Review process, as identified in Recommendation (c) proceed in accordance with the approved Minutes of Settlement for Urban Hamilton Official Plan Amendment No. 35 (AEGD) and exclude from consideration any growth options involving the removal of the lands within the Greenbelt Plan identified as Areas "R3" (Stoneybrook) and "R4" (North Twenty Mile Creek) in Appendix "C" to staff Report PED15078(a);*
- (e) ***That the Municipal Comprehensive Review process, as identified in Recommendation (c) proceed in accordance with the approved minutes of settlement for Urban Hamilton Official Plan Amendment No. 35 (AEGD) and include the removal of the lands on the east side of Upper Centennial Parkway and north of Mud Street, identified as R2a and R2b in Appendix "C" to staff report PED15078(a) for consideration in the growth options;***

- (f) That notwithstanding Recommendations (b), (c) and (d), as part of the current Coordinated Provincial Plan Review, the City of Hamilton requests the Province to give consideration to the following modifications to Greenbelt Plan Protected Countryside area as follows:
- (i) remove the Lower Stoney Creek lands (104 ha) and the lands north of Parkside Drive, east of Centre Road in Waterdown (28 ha) from the Greenbelt Plan, as shown on Appendix “B”, identified in Greenbelt Plan Boundary Review Report prepared by Dillon Consulting, and attached as Appendix “C”; and,
 - (ii) add the lands south of Twenty Mile Creek, east of Miles Road, north of Airport Road, and west of Trinity Church Road (approximately 430 ha) to the Greenbelt Plan;
- (g) That City Council reconfirms Recommendation 22 from Report PED15078, Item 8 of Planning Committee Report 15-010 approved by Council on June 23, 2015, that requests the Province to work with Hamilton staff to further revise the Natural Heritage System map to reflect the core areas and natural heritage system of the City;
- (h) That the City of Hamilton requests the Province to consider amendments to the Niagara Escarpment Plan as follows:
- (i) to redesignate the lands located on Jerseyville Road East, south of Robert E. Wade Park from “Rural Escarpment” to “Urban Area”, as shown on the attached map marked as Appendix “D”;
 - (ii) to redesignate the lands located at 294 and 296 York Road from “Rural Escarpment” to “Urban Area”, as shown on the attached map marked as Appendix “E”; and,
 - (iii) to add the lands located on the Mountain Brow into the Niagara Escarpment Plan Open Space System (NEPOSS), as shown on the attached map marked as Appendix “F”, which would allow the City to undertake a Management Strategy / Plan for the lands to address maintenance, views from the Brow among other matters;
- (i) That the City Clerk be directed to forward Report PED15078(a) to the Ministry of Municipal Affairs and Housing and that the recommendations of this Report are to be considered the City of Hamilton’s formal supplementary comments on the Coordinated Provincial Plan Review;
- (j) That staff be directed to inform all property owners whose properties are being proposed for either inclusion or removal from the Greenbelt, and;

- (k) That upon finalization of the Provincial Coordinated Plan Review, regardless of the outcome, that staff be directed to incorporate the existing site specific Highway Commercial zoning permissions and the uses outlined in the exception drafted by staff and agreed to in June 2010 in By-law No. 3692-92 for the property located at No. 1375-1381 Highway 8 (Stoney Creek) in Zoning By-law 05-200, as noted in Appendix "A" be retained.

CARRIED

(Ferguson/Partridge)

That sub-section (h)(i) to Item 1 of Planning Committee Report 15-020, respecting Coordinated Provincial Plan Review (Greenbelt Plan and Niagara Escarpment Plan Boundary Review) - City of Hamilton Comments (PED15078(a)), be further amended by adding the numbers "**345-363**" before the word Jerseyville; and, by deleting the word "south" and replacing it with the words "***immediately east***", to read as follows:

- (i) to redesignate the lands located on **345-363** Jerseyville Road East, ~~south~~ ***immediately east*** of Robert E. Wade Park from "Rural Escarpment" to "Urban Area", as shown on the attached map marked as Appendix "D";

CARRIED

(A. Johnson/VanderBeek)

That Item 1 of Planning Committee Report 15-020, respecting Coordinated Provincial Plan Review (Greenbelt Plan and Niagara Escarpment Plan Boundary Review) - City of Hamilton Comments (PED15078(a)), be further amended by adding the following as sub-section (l), to read as follows:

- (l) ***That staff be directed to include Coldwater Creek as an addition into the Greenbelt, as part of the City of Hamilton's submission of comments to the Coordinated Provincial Plan Review on the Greenbelt Plan and the Niagara Escarpment Plan Boundary Review.***

CARRIED

The main motion, as amended, reads as follows:

That Item 1 of Planning Committee Report 15-020 respecting Coordinated Provincial Plan Review (Greenbelt Plan and Niagara Escarpment Plan Boundary Review) - City of Hamilton Comments (PED15078(a)) be further amended by adding the following as a new sub-section (e) and re-lettering the subsequent sub-sections accordingly, to read as follows:

- (a) That the Public Consultation Summary Report, prepared by Dillon Consulting, summarizing the comments received from the City-hosted consultation events on the Greenbelt Boundary Review and attached as Appendix "A", be received and forwarded to the Province to be considered as additional citizen input on the Coordinated Provincial Plan Review;

- (b) That the City of Hamilton requests the Province:
- (i) to revise the applicable Greenbelt Plan policies in order to allow municipalities to request changes to Greenbelt Plan designations and boundaries at the conclusion of a municipal comprehensive review, provided the review is completed in accordance with the Provincial Policy Statement (2014), the Growth Plan for the Greater Golden Horseshoe and meets the goals and objectives of the Provincial Policy Statement and all other applicable Provincial Plans;
 - (ii) to defer any decisions on potential changes to the Greenbelt Plan boundaries in the City of Hamilton to allow the City to complete a municipal comprehensive review, which will include a full assessment of the opportunities and constraints:
 - (1) to determine the amount and location of land (both non-employment and employment) required to meet the 2031 to 2041 Growth Plan forecasts;
 - (2) to identify appropriate lands to add to the Whitebelt area, in the event that additional land is required for an urban boundary expansion to meet targets and based on the principles of cost effective, complete and healthy communities; and,
 - (3) to identify appropriate lands to be added to the Greenbelt Plan area;
- (c) That upon completion of the municipal comprehensive review, City Council request the Province to revise the Greenbelt Plan boundaries, prior to the City adopting the Official Plan Amendment relating to Growth Plan conformity and implementation of the Municipal Comprehensive Review;
- (d) ***That the Municipal Comprehensive Review process, as identified in Recommendation (c) proceed in accordance with the approved Minutes of Settlement for Urban Hamilton Official Plan Amendment No. 35 (AEGD) and exclude from consideration any growth options involving the removal of the lands within the Greenbelt Plan identified as Areas "R3" (Stoneybrook) and "R4" (North Twenty Mile Creek) in Appendix "C" to staff Report PED15078(a);***
- (e) ***That the Municipal Comprehensive Review process, as identified in Recommendation (c) proceed in accordance with the approved minutes of settlement for Urban Hamilton Official Plan Amendment No. 35 (AEGD) and include the removal of the lands on the east side of Upper Centennial Parkway and north of Mud Street, identified as R2a***

and R2b in Appendix “C” to staff report PED15078(a) for consideration in the growth options;

- (f) That notwithstanding Recommendations (b), (c) and (d), as part of the current Coordinated Provincial Plan Review, the City of Hamilton requests the Province to give consideration to the following modifications to Greenbelt Plan Protected Countryside area as follows:
- (i) remove the Lower Stoney Creek lands (104 ha) and the lands north of Parkside Drive, east of Centre Road in Waterdown (28 ha) from the Greenbelt Plan, as shown on Appendix “B”, identified in Greenbelt Plan Boundary Review Report prepared by Dillon Consulting, and attached as Appendix “C”; and,
 - (ii) add the lands south of Twenty Mile Creek, east of Miles Road, north of Airport Road, and west of Trinity Church Road (approximately 430 ha) to the Greenbelt Plan;
- (g) That City Council reconfirms Recommendation 22 from Report PED15078, Item 8 of Planning Committee Report 15-010 approved by Council on June 23, 2015, that requests the Province to work with Hamilton staff to further revise the Natural Heritage System map to reflect the core areas and natural heritage system of the City;
- (h) That the City of Hamilton requests the Province to consider amendments to the Niagara Escarpment Plan as follows:
- (i) to redesignate the lands located on **345-363** Jerseyville Road East, **immediately east** of Robert E. Wade Park from “Rural Escarpment” to “Urban Area”, as shown on the attached map marked as Appendix “D”;
 - (ii) to redesignate the lands located at 294 and 296 York Road from “Rural Escarpment” to “Urban Area”, as shown on the attached map marked as Appendix “E”; and,
 - (iii) to add the lands located on the Mountain Brow into the Niagara Escarpment Plan Open Space System (NEPOSS), as shown on the attached map marked as Appendix “F”, which would allow the City to undertake a Management Strategy / Plan for the lands to address maintenance, views from the Brow among other matters;
- (i) That the City Clerk be directed to forward Report PED15078(a) to the Ministry of Municipal Affairs and Housing and that the recommendations of this Report are to be considered the City of Hamilton’s formal supplementary comments on the Coordinated Provincial Plan Review;

- (j) That staff be directed to inform all property owners whose properties are being proposed for either inclusion or removal from the Greenbelt,
- (k) *That upon finalization of the Provincial Coordinated Plan Review, regardless of the outcome, that staff be directed to incorporate the existing site specific Highway Commercial zoning permissions and the uses outlined in the exception drafted by staff and agreed to in June 2010 in By-law No. 3692-92 for the property located at No. 1375-1381 Highway 8 (Stoney Creek) in Zoning By-law 05-200, as noted in Appendix "A" be retained; and,*
- (l) *That staff be directed to include Coldwater Creek as an addition into the Greenbelt, as part of the City of Hamilton's submission of comments to the Coordinated Provincial Plan Review on the Greenbelt Plan and the Niagara Escarpment Plan Boundary Review.*

Councillor M. Green advised that he wished to be recorded as OPPOSED to the deletion of any lands from the Greenbelt.

Mayor Eisenberger and Councillors A. Johnson, M. Green, B. Johnson and A. VanderBeek wished to be recorded as OPPOSED to sub-section (f)(i) above (formerly (d)(i)).

(Partridge/Pasuta)

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

CARRIED

GENERAL ISSUES COMMITTEE (BUDGET) REPORT 15-026
--

(Eisenberger/Ferguson)

That the TWENTY-SIXTH Report of the General Issues Committee (Budget) be adopted, and the information section received.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 15-016

(Merulla/Collins)

That the SIXTEENTH Report of the Public Works Committee be adopted, and the information section received.

CARRIED

BOARD OF HEALTH REPORT 15-012**(Eisenberger/Collins)**

That the TWELFTH Report of the Board of Health be adopted, and the information section received.

CARRIED

(Eisenberger/Merulla)

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 & Administration Committee Report 15-013, dated Wednesday, December 8, 2015 and the Emergency & Community Services Committee Report 15-010, dated December 8, 2015.

CARRIED

AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 15-013**(Collins/Jackson)**

That Item 15 of the Audit, Finance & Administration Committee Report 15-013, be referred to staff for a report back to the Audit, Finance & Administration Committee:

15. Protective Plumbing Program – Funding Cap and Criteria Changes (Added as Item 9.1)

- (a) That for all Residential Protective Plumbing Program grant applications received by the City on or after December 14, 2015, the grant amount be capped to a maximum of \$1,500;
- (b) That any applicant to the Residential Protective Plumbing Program be required to submit one written quote with their grant application; and,
- (c) That all required documentation with respect to the Residential Protective Plumbing Program, be adjusted to reflect subsections (a) and (b) above.

CARRIED

Councillors M. Pearson, L. Ferguson and B. Johnson wished to be recorded as OPPOSED to the referral motion above.

(Pearson/B. Johnson)

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

CARRIED

EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 15-010**(Green/Farr)**

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

CARRIED

(Conley/Pearson)

That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS**7.1 Feasibility Study to Provide a Go Bus Service on the Mountain****(Whitehead/Jackson)**

WHEREAS, the 403 is becoming chronically congested especially at peak hours through the Hamilton corridor; and,

WHEREAS, the Lincoln Alexander Parkway has been impacted causing significant congestion at peak hours;

THEREFORE BE IT RESOLVED:

That the City request the Province of Ontario to embark on a feasibility study to provide a GO Bus service on the mountain; one of the considerations being a location around the airport lands.

CARRIED

7.2 Moratorium on any New Projects, Roadway Alterations or Designs that Reduce Motor Vehicular Capacity on any Roadway within the LRT Corridor**(Whitehead/Jackson)**

That the motion respecting a Moratorium on any New Projects, Roadway Alterations or Designs that Reduce Motor Vehicular Capacity on any Roadway within the LRT Corridor, be TABLED to January 2016.

CARRIED

Councillor Farr withdrew the following motion:

7.3 Review of Notices of Motion with the Affected Ward Councillors

WHEREAS, there have been Notices of Motion seeking to Waive the Rules at Council or Standing Committee meetings, which are written by staff for a Councillor outside the Wards affected by said Notice of Motion;

THEREFORE BE IT RESOLVED:

That, at the very least, those staff involved in the formulation of the Notice of Motion be directed to review the Notice of Motion with the affected Ward Councillors so that they may have a reasonable timeframe with which to engage their communities.

7.4 Review of the City's Security Program

(Green/Farr)

That the City Manager be directed to undertake a review of the City's security program and to look at bringing back policies and procedures, as it relates specifically to video surveillance and security footage.

CARRIED

(Whitehead/Jackson)

That the following motion be referred to the Public Works Committee for discussion:

7.5 Impacts of a Change in the 2007 Transportation Management Plan Recommended Policy

WHEREAS, it has been identified in the 2007 Transportation Master Plan (TMP) that the appropriate Level of Service (LOS) for the arterial road network to operate is at a LOS D or better; and,

WHEREAS, there are a number of requests/complaints that are received in Ward 8 with respect to congestion occurring on multiple roadways throughout the City of Hamilton;

THEREFORE BE IT RESOLVED:

- (a) That Public Works, Transportation Planning staff, be directed to review and report to the Public Works Committee on the impacts of a change in the 2007 Transportation Master Plan Recommended Policy that would replace the following:

“When planning, designing and building transportation corridors, balance Level of Services (LOS) across all modes, with the objective of providing a minimum level of service of D for all modes.”

With:

“When planning, designing and building transportation corridors, balance Level of Services (LOS) across all modes, with the objective of providing a minimum level of service of C for all modes.”

- (b) That staff identify all costs and implications to this change from a LOS D to a LOS C or better and report back with their findings to Public Works Committee in 2016.

CARRIED

7.6 Requesting an Amendment to the *Highway Traffic Act*

(A. Johnson/Farr)

That the Mayor correspond, on behalf of Council, with the Honourable Steven Del Duca, Minister of Transportation requesting that the Province consider amending the *Highway Traffic Act* to include a requirement for vehicles to slow down and provide right-of-way to waste/recycling collection vehicles, in the interest of waste/recycling worker and citizen road user safety.

CARRIED

7.7 Amendment to Item 3 of General Issues Committee Report 15-002

(Farr/Whitehead)

- (a) That sub-section (a) to Item 3 of the General Issues Committee Report 15-002, respecting Hamilton Tax Increment Grant Program (HTIGP) – 140 Main Street West, Hamilton (PED15003) (Ward 2), which was approved by Council on January 21, 2015, be amended by deleting the words “**150 Main Street West Holdings Inc.**” and replacing them with the words “**1491855 Ontario Inc.**”; and,
- (b) That sub-section (a) to Item 3 of the General Issues Committee Report 15-002, respecting Hamilton Tax Increment Grant Program (HTIGP) – 140 Main Street West, Hamilton (PED15003) (Ward 2), which was approved by Council on January 21, 2015, be amended by adding the words “**as amended to reflect the name of the new owner of 1491855 Ontario Inc. (Darko Vranich)**” after the words Report PED15003, to read as follows:

3. Hamilton Tax Increment Grant Program (HTIGP) – 140 Main Street West, Hamilton (PED15003) (Ward 2) (Item 8.1)

- (a) That a Hamilton Tax Increment Grant Program (HTIGP) application submitted by ~~150 Main Street West Holdings Inc.~~ **1491855 Ontario Inc.** (Darko Vranich), for the property at 140 Main Street West, Hamilton, for a Hamilton Tax Increment Grant Program (HTIGP) grant estimated at \$953,172.19 over a maximum of a five-year period, and based upon the incremental tax increase attributable to the redevelopment of 140 Main Street West, be authorized and approved in accordance with the terms and conditions of the Program; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute the Grant Agreement, attached as Appendix “A” to

Report PED15003, *as amended to reflect the name of the new owner of 1491855 Ontario Inc. (Darko Vranich)*, in a form satisfactory to the City Solicitor.

CARRIED

7.8 Amendment to Item 14 of General Issues Committee Report 13-026

(Farr/Whitehead)

WHEREAS, at its meeting of December 11, 2013, City Council approved Item 14 of the General Issues Committee Report 13-026, respecting Report PED13208 – 18 - 28 King Street East – Hamilton Heritage Property Grant Program and GORE Building Improvement Grant Program;

WHEREAS, approval of Report PED13208 provided for grant commitments, under the Hamilton Heritage Property Grant Program and the GORE Building Improvement Grant Program, in the total amount of \$1,100,000 for Hughson Business Space Corporation (Marvin Barnett, David Blanchard, Ronald Quinn, William Rogan) the registered owners of 18, 20, 22, 24 and 28 King Street East subject to complete applications for each property being submitted *no later than December 31, 2014*;

WHEREAS, at that same December 11, 2013 meeting, City Council also approved Item 7.6, being a motion to approve the Notice of Designation for 18-22 King Street East, Hamilton; and, for 24-28 King Street East, Hamilton, under Part IV of the *Ontario Heritage Act*;

WHEREAS, the property owner has appealed the designation to the provincial Conservation Review Board (CRB);

WHEREAS, The CRB hears disputes on matters relating to the protection of properties considered to hold cultural heritage value to a municipality and makes recommendations to Council for final decision;

WHEREAS, cultural heritage resources are important to the urban revitalization and regeneration of our community; and, both the Hamilton Heritage Property Grant Program and GORE Building Improvement Grant Program are intended to encourage and support private investment in the conservation of historically significant properties and help to offset the additional costs associated with specialized materials and skills for conservation projects;

WHEREAS, the programs also offer a financial incentive for undertaking basic structural rehabilitation before cosmetic improvements can be addressed, particularly for buildings that have fallen into disrepair over a number of years;

WHEREAS, at its meeting of December 17, 2014, Council approved Item 7.2 that provided for an extension to the deadline to submit completed applications for these properties to December 31, 2015, in light of the increased cost of restoring 18, 20, 22, 24 and 28 King Street East and to allow time for the developer to reach an acceptable compromise with the City of Hamilton, and added that the

deadline to be revisited if a decision on the appeal has not been addressed by the end of 2015; and,

WHEREAS, to-date, the provincial Conservation Review Board has not issued as Decision respecting this matter;

THEREFORE BE IT RESOLVED:

(a) That sub-section (a) to Item 14 of the General Issues Committee Report 13-026, respecting 18 - 28 King Street East – Hamilton Heritage Property Grant Program and GORE Building Improvement Grant Program (PED13208), be further amended by deleting the year “**2015**” and replacing it with the year “**2016**”, to read as follows:

“(a) That a grant commitment to an upset limit of \$850,000 be approved under the Hamilton Heritage Property Improvement Grant Program for Hughson Business Space Corporation (Marvin Barnett, David Blanchard, Ronald Quinn, William Rogan) owner of 18, 20, 22, 24 and 28 King Street East, conditional upon all terms and conditions of the Program being met and subject to complete program applications being submitted no later than December 31, **2016**,”

(b) That sub-section (b) to Item 14 of the General Issues Committee Report 13-026, respecting 18 - 28 King Street East – Hamilton Heritage Property Grant Program and GORE Building Improvement Grant Program (PED13208), be further amended by deleting the year “**2015**” and replacing it with the year “**2016**”, to read as follows:

“(b) That a grant commitment to an upset limit of \$250,000 be approved under the GORE Building Improvement Grant Program for Hughson Business Space Corporation (Marvin Barnett, David Blanchard, Ronald Quinn, William Rogan) owner of 18, 20, 22, 24 and 28 King Street East, conditional upon all terms and conditions of the program being met and subject to complete program applications being submitted no later than December 31, **2016**,”

CARRIED

7.9 Amendments to the Business Planning Sub-Committee Terms of Reference

(Partridge/Farr)

(a) That the Terms of Reference for the Business Planning Sub-Committee be amended by increasing the number of Councillors on the Committee from four (4) to six (6);

(b) That Councillor J. Farr’s resignation from Business Planning Sub-Committee, be received; and,

- (c) That the following Councillors be appointed to the Business Planning Sub-Committee for the balance of the 2014 – 2018 term of Council:
 - (i) J. Partridge (to replace Councillor Farr)
 - (ii) C. Collins
 - (iii) L. Ferguson

- (d) That the name of the Business Planning Sub-Committee be changed to the “Multi-year Budget Planning Sub-Committee.

CARRIED

7.10 Invitation to the Hamilton Burlington Society of Architects to Participate on the Open for Business Sub-Committee

(Pearson/Eisenberger)

WHEREAS the Hamilton Burlington Society of Architects (HBSA) was established in 1913 to provide a venue for dialogue between local architects, a support network for professional advice, interaction among the architectural community and opportunities for leadership, continuing education and community outreach.

THEREFORE BE IT RESOLVED:

- (a) That the Hamilton Burlington Society of Architects be invited to submit the name of one representative to participate on the Open for Business Sub-Committee as an ex-officio, non-voting key advisor to the Sub-Committee; and,

- (b) That the revised Terms of Reference of the Open for Business Sub-Committee, with the inclusion of a representative of the Hamilton Burlington Society of Architects as ex-officio, non-voting key advisor to the Sub-Committee, be approved.

CARRIED

7.11 Updating, Modernizing and Sustaining the City's Live Streaming Infrastructure

(Eisenberger/Whitehead)

WHEREAS, the capabilities of the City of Hamilton’s live streaming infrastructure needs updating and modernizing;

WHEREAS, updating, modernizing and sustaining the City’s live streaming infrastructure capabilities are required in all designated committee rooms and the Council Chamber at City Hall; and,

WHEREAS, during the process of assessing our future capabilities, in the interim committee rooms have wireless access to the internet; and the Council Chamber has both wired and wireless access to the internet to accommodate media requirements;

THEREFORE BE IT RESOLVED:

That staff (City Manager, Legal, IT, Facilities, Finance, and Clerks) review and report back to the General Issues Committee on the:

- (a) modernization of the City's existing live streaming capabilities for the Council Chamber;
- (b) expansion of live streaming capabilities in all designated committee meeting rooms in City Hall;
- (c) future sustainability of the City's live streaming capabilities for the Council Chamber and all designated committee meeting rooms in City Hall;
- (d) other audio/visual equipment improvements;
- (e) current media policy to determine if best practices are being utilized, including accreditation, and update if necessary; and,
- (f) ***the costs associated with each of the upgrades.***

MOTION, AS AMENDED, CARRIED

7.13 Request to the Provincial Minister of Transportation for GO Bus service for Waterdown

(Partridge/Pasuta)

WHEREAS, the new state-of-the-art GO Bus Dispatch facility is now located in Waterdown at Clappison Corners (Highway #5 and #6);

WHEREAS, existing GO Bus routes are now dispatched from the new facility to Highway #5 and travel down Highway #6 to McMaster and Hunter Street GO Stations; and,

WHEREAS, residents are requesting daily GO Bus service from Waterdown to Hamilton during peak hours;

THEREFORE BE IT RESOLVED:

That the Mayor correspond, on behalf of Hamilton City Council, with the Honourable Steven Del Duca, Minister of Transportation, and Metrolinx to request that service be provided to Waterdown, concurrent to the new GO Bus dispatch facility in Waterdown using existing GO Buses to connect residents to McMaster University and other stops within in the city of Hamilton. **CARRIED**

NOTICES OF MOTION

Councillor J. Partridge introduced the following Notice of Motion:

8.1 Request to the Provincial Minister of Transportation for GO Bus service for Waterdown

WHEREAS, the new state-of-the-art GO Bus Dispatch facility is now located in Waterdown at Clappison Corners (Highway #5 and #6);

WHEREAS, Existing GO Bus routes are now dispatched from the new facility to Highway #5 and travel down Highway #6 to McMaster and Hunter Street GO Stations; and,

WHEREAS, residents are requesting daily GO Bus service from Waterdown to Hamilton during peak hours;

THEREFORE BE IT RESOLVED:

That the Mayor correspond, on behalf of Hamilton City Council, with the Honourable Steven Del Duca, Minister of Transportation, and Metrolinx to request that service be provided to Waterdown, concurrent to the new GO Bus dispatch facility in Waterdown using existing GO Buses to connect residents to McMaster University and other stops within in the city of Hamilton.

(Partridge/Pasuta)

That the Rules of Order be waived to allow for the introduction of a motion respecting a request to the Provincial Minister of Transportation for GO Bus service for Waterdown.

CARRIED

For disposition of this matter, refer to Item 7.13.

STATEMENT BY MEMBERS

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

BY-LAWS

(Whitehead/Jackson)

That the Bill list be amended by inserting Bill No. 271, Bill No. 276 and Bill No. 297 and renumbering the remainder, to read as follows:

**Bill No.
270**

To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 4 (Yield Signs)
Schedule 5 (Stop Signs)

Bill No.

- 271** To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 5 (Stop Signs)
- 272** To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 5 (Parking Meters)
Schedule 6 (Time Limit Parking)
Schedule 8 (No Parking Zones)
Schedule 9 (Alternate Side Parking)
Schedule 10 (Alternate Side Parking)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 14 (Wheelchair Loading Zones)
Schedule 15 (Commercial Vehicle Loading Zones)
- 273** To Incorporate City Land Designated as Part 4 on Plan 62R-1579 into Patrick Street
- 274** To Incorporate City Land Designated as Parts 10, 11, 12, 13, 14 and 15 on Plan 62R-20085 into Cielo Court
- 275** Respecting Removal of Part Lot Control, Blocks 1 and 4, Registered Plan of Subdivision No. 62M-1217, "Crossings" 15, 18, 20, 22, 24, 26, 28, 30, 32, 34, 36, 38 and 40 Kingsborough Drive; 2, 4, 6, 8, 10, 12, 14, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45, 47, 49, 51, 53, 55, 57, 61, 63, 65 and 67 Crossings Way; 1-12 (inclusive) and 14 Memory Lane; 1-11 (inclusive), 13, 15 and 17 Destiny Lane; and 1-14 (inclusive), 16, 18, 20-36 (inclusive), 38, 40, 42, 44 and 26 Serenity Lane
PLC-15-028
- 276** Respecting Removal of Part Lot Control, Block 1, Registered Plan of Subdivision 62M-1191 "Chedoke", to create lots for institutional uses, and utility, servicing, maintenance and access easements, regarding lands known as 501, 555, 559, and 565 Sanatorium Road, and 33 Southridge Court, Hamilton (Ward 8)
PLC-15-036
- 277** To Repeal By-law No. 15-267
- 278** Being a By-law to Appoint Hearing Officers pursuant to the Administrative Penalty By-law No. 15-138
- 279** To Require an Election to Fill a Vacancy in Ward Seven
- 280** To Amend By-law No. 15-058, a By-law Respecting Building Permits and Related Matters
- 281** To Amend the Sanitary Surcharge and Wastewater Abatement By-law No. 03-272 and Implement the 2016 Fees and Charges
- 282** To Amend the Sewer and Drain By-law No. 06-026, and Implement the 2016 Fees and Charges
- 283** To Amend the Waterworks By-law No. R84-026 and Implement the 2016 Fees and Charges

Bill No.

- 284** A By-law to Establish the 2016 Water and Wastewater/Storm Fees and Charge for Services, Activities and Use of Property Provided by the City of Hamilton
- 285** To Adopt Official Plan Amendment No. 11 to the Rural Hamilton Official Plan Respecting 917 Centre Road (Flamborough) and 432 Highland Road East (Stoney Creek)
- 286** To Amend Zoning By-law No. 05-200 Respecting Corrections to Definition of Model Home, Model Home Regulations, and Accessory Buildings in All Zones Regulations
CI-15-H
- 287** To Amend Zoning By-law No. 87-57 (Ancaster), as amended by By-law Nos. 03-163 and 15-067, Respecting Definition of Grade and Corrections to Model Home Definition and Model Home Regulations
CI-15-H
- 288** To Amend Zoning By-law No. 3581-86 (Dundas), as amended by By-law Nos. 03-163 and 15-068, Respecting Corrections to Model Home Definition, Model Home Regulations and Sections 7 and 18
CI-15-H
- 289** To Amend Zoning By-law No. 90-145-Z (Flamborough), as amended by By-law Nos. 03-163 and 15-069, Respecting Corrections to Height and Model Home Definitions and Model Home Regulations
CI-15-H
- 290** To Amend Zoning By-law No. 464 (Glanbrook), as amended by By-law Nos. 03-163 and 15-070, Respecting Corrections to Height and Model Home Definitions and Model Home Regulations
CI-15-H
- 291** To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law Nos. 03-163 and 15-071, Respecting Corrections to Definition of Model Homes and Model Home Regulations
CI-15-H
- 292** To Amend Zoning By-law No. 3692-92 (Stoney Creek), as amended by By-law Nos. 03-163 and 15-073, Respecting Corrections to Definition of Model Home and Model Home Regulations
CI-15-H
- 293** To Adopt Official Plan Amendment No. 40 to the Urban Hamilton Official Plan Respecting 120 Vineberg Drive (Hamilton)
- 294** To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands located at 120 Vineberg Drive (Hamilton)
ZAC-14-022
- 295** To Adopt Official Plan Amendment No. 146 to the former Town of Ancaster Official Plan Respecting Lands located at 153 Wilson Street West

Bill No.

- 296** To amend Zoning By-law No. 87-57 (Ancaster), Respecting Lands located at 153 Wilson Street West, in the former Town of Ancaster, now in the City of Hamilton
ZAC-13-014
- 297** To Amend Zoning By-law No. 3692-92 (Stoney Creek), Respecting Lands Located at 420 First Road West (Stoney Creek)
ZAH-15-041
- 298** To Adopt Official Plan Amendment No. 43 to the Urban Hamilton Official Plan, Respecting Lands Located at 71 Main Street and 10 Baldwin Street
- 299** To Amend Zoning By-law No. 3581-86 (Dundas), Respecting Lands Located at 71 Main Street and 10 Baldwin Street, in the former Town of Dundas, now in the City of Hamilton
ZAC-14-025/UHOPA-14-009
- 300** To Confirm Proceedings of City Council

CARRIED**(Whitehead/Jackson)**

That Bills No. 270 to No. 300, as amended, be passed, and that the Corporate Seal be affixed thereto, and that the By-laws be renumbered and signed by the Mayor and the City Clerk to read as follows:

By-law No.

- 270** To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 4 (Yield Signs)
Schedule 5 (Stop Signs)
- 271** To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 5 (Stop Signs)
- 272** To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 5 (Parking Meters)
Schedule 6 (Time Limit Parking)
Schedule 8 (No Parking Zones)
Schedule 9 (Alternate Side Parking)
Schedule 10 (Alternate Side Parking)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 14 (Wheelchair Loading Zones)
Schedule 15 (Commercial Vehicle Loading Zones)
- 273** To Incorporate City Land Designated as Part 4 on Plan 62R-1579 into Patrick Street
- 274** To Incorporate City Land Designated as Parts 10, 11, 12, 13, 14 and 15 on Plan 62R-20085 into Cielo Court

By-law No.

- 275** Respecting Removal of Part Lot Control, Blocks 1 and 4, Registered Plan of Subdivision No. 62M-1217, "Crossings" 15, 18, 20, 22, 24, 26, 28, 30, 32, 34, 36, 38 and 40 Kingsborough Drive; 2, 4, 6, 8, 10, 12, 14, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45, 47, 49, 51, 53, 55, 57, 61, 63, 65 and 67 Crossings Way; 1-12 (inclusive) and 14 Memory Lane; 1-11 (inclusive), 13, 15 and 17 Destiny Lane; and 1-14 (inclusive), 16, 18, 20-36 (inclusive), 38, 40, 42, 44 and 26 Serenity Lane PLC-15-028
- 276** Respecting Removal of Part Lot Control, Block 1, Registered Plan of Subdivision 62M-1191 "Chedoke", to create lots for institutional uses, and utility, servicing, maintenance and access easements, regarding lands known as 501, 555, 559, and 565 Sanatorium Road, and 33 Southridge Court, Hamilton (Ward 8) PLC-15-036
- 277** To Repeal By-law No. 15-267
- 278** Being a By-law to Appoint Hearing Officers pursuant to the Administrative Penalty By-law No. 15-138
- 279** To Require an Election to Fill a Vacancy in Ward Seven
- 280** To Amend By-law No. 15-058, a By-law Respecting Building Permits and Related Matters
- 281** To Amend the Sanitary Surcharge and Wastewater Abatement By-law No. 03-272 and Implement the 2016 Fees and Charges
- 282** To Amend the Sewer and Drain By-law No. 06-026, and Implement the 2016 Fees and Charges
- 283** To Amend the Waterworks By-law No. R84-026 and Implement the 2016 Fees and Charges
- 284** A By-law to Establish the 2016 Water and Wastewater/Storm Fees and Charge for Services, Activities and Use of Property Provided by the City of Hamilton
- 285** To Adopt Official Plan Amendment No. 11 to the Rural Hamilton Official Plan Respecting 917 Centre Road (Flamborough) and 432 Highland Road East (Stoney Creek)
- 286** To Amend Zoning By-law No. 05-200 Respecting Corrections to Definition of Model Home, Model Home Regulations, and Accessory Buildings in All Zones Regulations CI-15-H
- 287** To Amend Zoning By-law No. 87-57 (Ancaster), as amended by By-law Nos. 03-163 and 15-067, Respecting Definition of Grade and Corrections to Model Home Definition and Model Home Regulations CI-15-H
- 288** To Amend Zoning By-law No. 3581-86 (Dundas), as amended by By-law Nos. 03-163 and 15-068, Respecting Corrections to Model Home Definition, Model Home Regulations and Sections 7 and 18 CI-15-H
- 289** To Amend Zoning By-law No. 90-145-Z (Flamborough), as amended by By-law Nos. 03-163 and 15-069, Respecting Corrections to Height and Model Home Definitions and Model Home Regulations CI-15-H

By-law No.

- 290** To Amend Zoning By-law No. 464 (Glanbrook), as amended by By-law Nos. 03-163 and 15-070, Respecting Corrections to Height and Model Home Definitions and Model Home Regulations CI-15-H
- 291** To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law Nos. 03-163 and 15-071, Respecting Corrections to Definition of Model Homes and Model Home Regulations CI-15-H
- 292** To Amend Zoning By-law No. 3692-92 (Stoney Creek), as amended by By-law Nos. 03-163 and 15-073, Respecting Corrections to Definition of Model Home and Model Home Regulations CI-15-H
- 293** To Adopt Official Plan Amendment No. 40 to the Urban Hamilton Official Plan Respecting 120 Vineberg Drive (Hamilton)
- 294** To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands located at 120 Vineberg Drive (Hamilton) ZAC-14-022
- 295** To Adopt Official Plan Amendment No. 146 to the former Town of Ancaster Official Plan Respecting Lands located at 153 Wilson Street West
- 296** To amend Zoning By-law No. 87-57 (Ancaster), Respecting Lands located at 153 Wilson Street West, in the former Town of Ancaster, now in the City of Hamilton ZAC-13-014
- 297** To Amend Zoning By-law No. 3692-92 (Stoney Creek), Respecting Lands Located at 420 First Road West (Stoney Creek) ZAH-15-041
- 298** To Adopt Official Plan Amendment No. 43 to the Urban Hamilton Official Plan, Respecting Lands Located at 71 Main Street and 10 Baldwin Street
- 299** To Amend Zoning By-law No. 3581-86 (Dundas), Respecting Lands Located at 71 Main Street and 10 Baldwin Street, in the former Town of Dundas, now in the City of Hamilton ZAC-14-025/UHOPA-14-009
- 300** To Confirm Proceedings of City Council

CARRIED

(Pearson/B. Johnson)

That, there being no further business, the City Council meeting be adjourned at 9:35 p.m.

CARRIED

Respectfully submitted,

Mayor Fred Eisenberger

Janet Pilon
Acting City Clerk