



City of Hamilton

CITY COUNCIL AGENDA

Wednesday, February 14, 2018, 5:00 P.M.
Council Chambers, Hamilton City Hall
71 Main Street West

Call to Order

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. CEREMONIAL ACTIVITIES

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 January 24, 2018

5. COMMUNICATIONS

- 5.1 Correspondence from the Honourable Steven Del Duca, Minister of Transportation in response to the Mayor's letter respecting the proposed new Highway 5 and 6 Interchange and the expansion of Highway 403 to three lanes between The Linc and Main Street.

Recommendation: Be received.

- 5.2 Correspondence from West Nipissing requesting support for their resolution requesting that the Province amend Regulation 366/09 for a permanent exemption for use of Hand-Held Devices to employees of or persons contracted to a road authority.

Recommendation: Be received.

- 5.3 Correspondence from the Town of Lakeshore requesting support for their resolution urging the Government of Ontario to allocate a proportionate share of the new tax revenues generated from the sale of marijuana, to municipalities directly.

Recommendation: Be received.

- 5.4 Correspondence from the Town of Lakeshore urging the Government of Ontario to grant more autonomy to lower-tier municipalities, to adopt and rely upon their own growth projections and estimates, especially for financial planning purposes.

Recommendation: Be received.

- 5.5 Correspondence from the Department of Infrastructure Canada respecting Government of Canada's Smart Cities Challenge

For more information, interested applicants are encouraged to visit the Smart Cities Challenge website at <https://impact.canada.ca/en/challenges/smart-cities> or contact Infrastructure Canada directly at infsc-vi.infsc@canada.ca

Recommendation: Be received.

- 5.6 Correspondence from the Town of Lakeshore requesting support for their resolution urging the Government of Ontario to immediately allocate infrastructure funding dedicated to municipalities for storm water management and drainage improvements.

Recommendation: Be received.

- 5.7 Correspondence from Joshua Weresch respecting the 2018 City of Hamilton Budget.

Recommendation: Be received and referred to the General Issues Committee -2018 Budget.

- 5.8 Correspondence from the Honourable Steven Del Duca, Minister of Transportation in response to the Mayor's letter respecting MTO Digital Signage for the Eastport Drive Lift Bridge.

Recommendation: Be received.

- 5.9 Correspondence from Debbie Bramer, Winona Peach Festival/Social Media/Sponsorship Chair in appreciation of the City of Hamilton's sponsorship and partnership for the Winona Peach Festival's 50th Anniversary.

Recommendation: Be received.

- 5.10 Correspondence from the Honourable Amarjeet Sohi, Minister of Infrastructure and Communities in response to the Mayor's letter requesting greater flexibility under both the Canada 150 Community Infrastructure Program and the Clean Water & Wastewater Fund

Recommendation: Be received.

- 5.11 Correspondence from Martin Keller, Source Protection Program Manager, Grand River Conservation Authority respecting Roy Haggart's resignation from the Lake Erie Region Source Protection Committee.

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

- 5.12 Correspondence from PJ Mercanti, CEO, Carmen's Group respecting a Renewed Vision or the Future of Hamilton's Sports, Entertainment, Hospitality and Convention Facilities.

Recommendation: Be received and referred to the City Manager for appropriate action.

- 5.13 Correspondence from the Honourable Dr. Eric Hoskins, Minister of Health & Long Term Care respecting Additional Funding for the Needle Exchange Program in the Hamilton Community

Recommendation: Be received.

- 5.14 Correspondence from Hassaan Basit, CAO/Secretary-Treasurer, Conservation Halton respecting Conservation Halton's 2018 Budget Municipal Funding

Recommendation: Be received.

- 5.15 Correspondence from Mathieu Koevoets, President, Ancaster Tennis Club, respecting the Ancaster Tennis Club Dome Project

Recommendation: Be received.

- 5.16 Correspondence from the Honourable Nathalie Des Rosiers, Minister of Natural Resources and Forestry, respecting a Conservation Authority Boundary Review

Recommendation: Be received.

- 5.17 Correspondence from Joe Hoffer, Cohen Higley, respecting Hamilton District Apartment Association (HDAA) and City Discussion Paper Referral

Recommendation: Be received and referred for consideration of Item 15 of the Planning Committee Report 18-002.

6. COMMITTEE REPORTS

- 6.1 General Issues Committee Report 18-001 - January 11, 2018

- 6.2 Public Works Committee Report 18-002 - February 5, 2018

- 6.3 Planning Committee Report 18-002 - February 6, 2018

- 6.4 General Issues Committee Report 18-004 - February 7, 2018

- 6.5 Audit, Finance and Administration Committee Report 18-002 - February 12, 2018 (to be distributed)
- 6.6 Emergency and Community Services Committee Report 18-002 - February 12, 2018 (to be distributed)

7. MOTIONS

- 7.1 I Heart Beer and Bacon Festival - Special Occasion Permit Liquor Licence
- 7.2 Provincial Library Funding
- 7.3 Amendment to Item 10 of the Audit, Finance & Administration Committee Report 17-014

8. NOTICES OF MOTIONS

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

- 10.1 Selection Committee Report 18-001 (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual, including City employees.

11. BY-LAWS AND CONFIRMING BY-LAW

- 11.1 022

To Establish City of Hamilton Land Described as Part of Block 20 on 62M-1020, designated as Part 9, 10, & 11 on 62R-17213 as Part of Edgecroft Crescent

Ward: 9

- 11.2 023

To Permanently Close and Sell a Portion of Bellroyal Crescent being Block 117 on 62M-1172

Ward: 9

- 11.3 024
- To Amend Zoning By-law No. 05-200 Respecting Lands Located at 630 Rymal Road East and 1770 Upper Sherman Avenue, Hamilton
- ZAH-16-032
- Ward: 7
- 11.4 025
- To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
- Schedule 6 (Time Limit Parking)
- Schedule 8 (No Parking Zones)
- Schedule 10 (Alternate Side Parking)
- Schedule 12 (Permit Parking Zones)
- Schedule 13 (No Stopping Zones)
- Schedule 14 (Wheelchair Loading Zones)
- Ward: 1, 2, 3, 4, 6, 7, 8, 10, 11, 15
- 11.5 026
- To Amend By-law No. 10-197, a By-law Respecting Signs within the City of Hamilton
- Ward: City Wide
- 11.6 027
- To Adopt Official Plan Amendment No. 91 to the Urban Hamilton Official Plan Respecting 154 and 166 Mount Albion Road (Hamilton)
- Ward: 5
- 11.7 028
- To Adopt Official Plan Amendment No. 91 to the Urban Hamilton Official Plan Respecting 154 and 166 Mount Albion Road (Hamilton)
- Ward: 5
- 11.8 029
- To Adopt Official Plan Amendment No. 92 to the Urban Hamilton Official Plan Respecting The Centennial Neighbourhoods Secondary Plan (Wards 5 and 9)
- Ward: 5, 9

11.9 030

To Amend Zoning By-law No. 6593 Respecting Lands Located at 347 Charlton Avenue West, Hamilton

ZAC-17-018

Ward: 1

11.10 031

To Adopt Official Plan Amendment No. 94 to the Urban Hamilton Official Plan Respecting Text and Schedule/Mapping Amendment to Implement Transit Oriented Corridor Zoning for Wards 1, 3, 4, 5 and 9

Ward: 1, 3, 4, 5, 9

11.11 032

To Amend Zoning By-law No. 05-200 to Extend New Transit Oriented Corridor Zones between Jefferson Avenue (Hamilton) and Irene Avenue (Stoney Creek), Create One New Transit Oriented Corridor Zone, and Amend Existing Transit Oriented Corridor Zones

Ward: 1, 2, 4, 5, 9

11.12 033

To Confirm the Proceedings of City Council

12. ADJOURNMENT