



CITY COUNCIL MINUTES 18-002

5:00 p.m.

Wednesday, February 14, 2018

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent: Mayor F. Eisenberger – City Business, Councillor A. VanderBeek - Personal

Acting Mayor Jackson called the meeting to order and recognized that Council is meeting on the traditional territories of the Mississauga and Haudenosaunee nations, and within the lands protected by the “Dish with One Spoon” Wampum Agreement.

The Acting Mayor called upon Rabbi Hillel Lavery-Yisraeli of the Beth Jacob Synagogue to provide the invocation.

The Acting Mayor paid tribute to the Former Mayor Robert Morrow.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. COMMUNICATIONS - ADDED

- 5.18 Correspondence from George O'Neill, CEO, REALTOR Association of Hamilton Burlington in support of the discussion paper, Promoting Code Compliant, Safe, Clean and Healthy Rental Housing.

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

- 5.19 Correspondence from Brian Beamish, Commissioner, Information and Privacy Commissioner of Ontario respecting a significant privacy issue with the City of Hamilton's proposed use of CCTV images taken by private individuals.

Recommendation: Be received and referred to the Information Item (f)(i) of the General Issues Committee Report 18-004.

- 5.20 Correspondence from Peter Robinson in opposition to the amending of Zoning Bylaw No. 6593, respecting lands located at 347 Charlton Avenue West (Bill No. 030).

Recommendation: Be received and referred to the consideration of Item 10 of the Planning Committee Report 18-002.

- 5.21 Correspondence from Oz Kemal, Partner, MHBC in support, in principle of the proposed Centennial Neighbourhoods Secondary Plan and Transit Oriented Corridor Zoning Extension for Lands Located at 640 Queenston Road.

Recommendation: Be received and referred to the consideration of Items 16 and 17 of the Planning Committee Report 18-002.

2. COMMUNICATIONS – REVISED DISPOSITIONS

- 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 ***and referred to the Board of Health.***

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

Recommendation: Be received ***and referred to the General Manager of Corporate Services for appropriate action.***

3. NOTICES OF MOTIONS

- 8.1 Community Grants for Ward 3
- 8.2 Removal of Ash Trees at 23 Cullum Drive, Carlisle and 14 Tynedale Court, Carlisle
- 8.3 Acquisition of St. Helen Catholic Elementary School Property at 785 Britannia Avenue
- 8.4 One Time Funding for Residential Care Facilities

(Ferguson/Whitehead)

That the agenda for the February 14, 2018 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

Councillors M. Green, M. Pearson and S. Merulla declared an interest in Planning Committee Item 15, Hamilton Rental Housing Roundtable discussion paper entitled “Promoting Code Compliant Rental Housing with Safe, Clean and Healthy Dwelling Units” presented by Brad Clark of Maple Leaf Strategies, and Correspondence Items 5.17 and 5.18, as they are owners of rental properties.

APPROVAL OF MINUTES**4.1 January 24, 2018****(B. Johnson/Pasuta)**

That the Minutes of the January 24, 2018 meeting of Council be approved, as presented.

CARRIED**COMMUNICATIONS****(A. Johnson/Green)**

That Council Communications 5.1 through 5.21 be approved, ***as amended***, as follows:

- 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 ***endorsed***.

- 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 and referred to the Board of Health.

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

Recommendation: Be received and referred to the General Manager of Corporate Services for appropriate action.

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

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

- 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.

- 5.18 Correspondence from George O'Neill, CEO, REALTOR Association of Hamilton Burlington in support of the discussion paper, Promoting Code Compliant, Safe, Clean and Healthy Rental Housing.

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

- 5.19 Correspondence from Brian Beamish, Commissioner, Information and Privacy Commissioner of Ontario respecting a significant privacy issue with the City of Hamilton's proposed use of CCTV images taken by private individuals.

Recommendation: Be received and referred to the consideration of Item (f)(i) of the General Issues Committee Report 18-004.

- 5.20 Correspondence from Peter Robinson in opposition to the amending of Zoning Bylaw No. 6593, respecting lands located at 347 Charlton Avenue West (Bill No. 030).

Recommendation: Be received and referred to the consideration of Item 10 of the Planning Committee Report 18-002.

- 5.21 Correspondence from Oz Kemal, Partner, MHBC in support, in principle of the proposed Centennial Neighbourhoods Secondary Plan and Transit Oriented Corridor Zoning Extension for Lands Located at 640 Queenston Road.

Recommendation: Be received ~~and referred to the consideration of Items 16 and 17 of the Planning Committee Report 18-002.~~

CARRIED

(Pasuta/Partridge)

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

CARRIED

GENERAL ISSUES COMMITTEE REPORT 18-001

(B. Johnson/Pearson)

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

CARRIED

PUBLIC WORKS COMMITTEE REPORT 18-002

(Ferguson/Pasuta)

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

CARRIED

PLANNING COMMITTEE REPORT 18-002

13. **Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 503 and 515 Garner Road West (Ancaster) (PED18032) (Ward 12)**

(Ferguson/Pearson)

That Report PED18032, respecting Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 503 and 515 Garner Road West (Ancaster) be amended by adding the following subsection (e) and the balance be renumbered:

- (e) That staff be directed to work with the applicants at the Site Plan Approval stage for a connection to the proposed public trail from the subject development in the vicinity of Blocks C and D.

CARRIED

16. Centennial Neighbourhoods Secondary Plan and Centennial Neighbourhoods Transportation Management Plan (PED18007) (Wards 5 and 9)

(Collins/Merulla)

That subsection (a)(i) of Item 16 of Planning Committee Report 18-002 respecting Centennial Neighbourhoods Secondary Plan be amended by inserting the highlighted wording as outlined below:

- (a) That the Centennial Neighbourhoods Secondary Plan, for the area shown on Appendix “A” of PED18007, attached as Official Plan Amendment (OPA) No.XX to the Urban Hamilton Official Plan (UHOP) be APPROVED, and that:
- (i) The By-law of adoption for the Official Plan Amendment, attached as Appendix “B” to Report PED18007, as amended, which has been prepared in a form satisfactory to the City Solicitor, **be further amended as follows:**

- 1. That the wording of Policy B.6.7.18.12 entitled Area Specific Policy – Area L (670, 674, 686, 692, 700 and 706 Queenston Road) be amended to exempt the reconstruction of existing drive throughs in existing locations from certain design and built form requirements;**

and be adopted by Council;

CARRIED

(Farr/Green)

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

CARRIED

GENERAL ISSUES COMMITTEE REPORT 18-004

(Jackson/Partridge)

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

CARRIED

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 18-002
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- 1. 2019 Development Charges (DC) Study and Initial meeting of the DC Stakeholders Sub-Committee (FCS18022) (City Wide) (Item 5.2)**

(Whitehead/Conley)

- (b) That Councillor Jason Farr be appointed as a member of the DC Stakeholders Sub-Committee.**

Amendment CARRIED
Main Motion as Amended CARRIED

4. Governance Review Sub-Committee Report 18-001 - January 31, 2018 (Item 8.3)**(Farr/Ferguson)**

That the following, be TABLED to the February 28, 2018 Council meeting:

(a) Hamilton Waterfront Trust Board Reorganization Proposal LS18005 (City Wide)(Item 12.1)

- (i) That the City Manager or his delegate be authorized and directed to advise the Hamilton Waterfront Trust (HWT) and the Hamilton Port Authority (HPA) that the City of Hamilton consents to the removal of the HPA board member as outlined in the HWT's January 10, 2017 resolution, with the exception of the HPA Board member remaining as a member of the HWT Board until the review of the HWT's governance model is completed by Council.
- (ii) That Report LS18005 remain confidential.

CARRIED**(B. Johnson/Ferguson)**That the SECOND Report of the Audit, Finance and Administration Committee be adopted, **as amended**, and the information section received.**CARRIED**

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 18-002

1. Development Charge Rebate Program Expression of Interest (CES18011) (City Wide) (Item 5.1)

- (a) That staff be directed to submit an expression of interest to the Minister of Housing indicating the City of Hamilton's interest in participating in the Ontario Development Charges Rebate Program;
- (b) That the General Manager of the Community and Emergency Services Department or his designate be authorized and directed to deliver and administer the Development Charges Rebate Program;
- (c) That the Mayor and City Clerk be authorized and directed to execute the "Transfer Payment Agreement" for the Development Charges Rebate Program with content acceptable to the General Manager of the Community and Emergency Services Department or his designate and in a form satisfactory to the City Solicitor;
- (d) That the General Manager of Community and Emergency Services or his designate be authorized and directed to execute all agreements as may be required to deliver the Development Charges Rebate Program, in a form satisfactory to the City Solicitor;

- (e) That a letter be sent to the Minister of Housing requesting that the existing Development Charge waivers that the City has on affordable housing be included for consideration within the application process; and,

(Green/Jackson)

- (f) *That staff be directed to include as a condition of the Development Charge Rebate Program on new apartment developments, that the unit rental rates be capped at no more than 150% of the present market rent for a minimum of ten years after occupation.*

Amendment CARRIED

Main Motion as Amended CARRIED

(Merulla/Collins)

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

CARRIED

MOTIONS

7.1 I Heart Beer and Bacon Festival - Special Occasion Permit Liquor Licence

(Farr/Conley)

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix "A") from Faron Benoit on behalf of the I Heart Beer Limited that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on March 3, 2018 between the hours of 2:00 p.m. and 11:00 p.m. at the Hamilton Convention Centre, 1 Summers Lane, Hamilton, Ontario during the I Heart Beer and Bacon 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 I Heart Beer and Bacon Festival, being held in the City of Hamilton, Ontario on March 3, 2018, 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) I Heart Beer Limited c/o Faron Benoit, Brantford, Ontario.

CARRIED

7.2 Provincial Library Funding

(Merulla/Pearson)

WHEREAS, public libraries support the goals of the Province of Ontario Culture Strategy to promote cultural engagement and inclusion, strengthen culture in communities, fuel the creative economy, and promote the value of the arts;

WHEREAS, the Hamilton Public Library is a source of pride in the community, contributing to social and cultural well-being by providing safe, inclusive, and vibrant community spaces where everyone is welcome to learn, work, connect, and have fun;

WHEREAS, the Hamilton Public Library continues to seek funding opportunities through grant programs, donor development and community support;

WHEREAS, the Hamilton Public Library continues to manage resources with the utmost care and is committed to the sustainability of its services;

WHEREAS, the Hamilton Public Library continues to have a limited operating budget which is 94% funded by the City of Hamilton; and,

WHEREAS, the annual provincial operating grant received by the Hamilton Public Library has remained fixed at \$949,451 per year since amalgamation, while consumer price inflation has increased by more than 35% during this time;

THEREFORE BE IT RESOLVED:

- (a) That the Mayor correspond with the Honourable Daiene Vernile, Minister of Tourism, Culture and Sport, to urge the Province to recognize the contribution of public libraries within their communities by:
 - (i) Ceasing the budget freeze to public libraries, in acknowledgement to the services they offer to all residents; and,
 - (ii) Providing adequate and appropriate funding for public libraries, with increases each year going forward, in line with the consumer price index; and,
- (b) That a copy of the Council approved resolution be sent to the to the Ontario Minister of Municipal Affairs, to local MPs and MPPs, to the Federation of Canadian Municipalities, to the Association of Municipalities of Ontario, to the Ontario Library Association, and to the Federation of Ontario Public Libraries.

CARRIED

Acting Mayor Jackson relinquished the Chair to Acting Deputy Mayor A. Johnson in order to introduce the following motion:

7.3 Amendment to Item 10 of the Audit, Finance & Administration Committee Report 17-014

(Jackson/B. Johnson)

- (a) That Appendix “B” to Item 10 (attached hereto) of the Audit, Finance & Administration Committee Report 17-014, which was approved by Council on October 25, 2017, be amended by adding a column to reflect the 91st Highlanders 2018 Advanced Payment Schedule for the amount of \$19,470; and,
- (b) That sub-sections (a)(i) and (a)(ii) to Item 10 of the Audit, Finance & Administration Committee Report 17-014, which was approved by Council on October 25, 2017, be amended by adding the words “**as amended**”, to read as follows:

10. Grants Sub-Committee Report 17-005 from the October 12, 2017 meeting (Item 8.3)

- (a) **2018 Advance - City Enrichment Fund (GRA17010) (City Wide) (Item 6.1)**
 - (i) That effective January 1, 2018, an advance of funds be provided to the organizations specified in the attached Appendix “B”, **as amended**, to AF&A Report 17-014; and,
 - (ii) That any outstanding arrears due to the City of Hamilton by the organizations (as shown in the attached Appendix “B”, **as amended**, to AF&A Report 17-014) be first applied against the approved grant funding, including advances, until the debt is satisfied, prior to that organization receiving the balance of any approved payment.

CARRIED

7.4 Community Grants for Ward 3

(Green/Merulla)

WHEREAS, cell tower revenues from Ward 3 of \$40,628.19 are available in project 3301609603 to provide financial support to community led projects and initiatives that benefit Ward 3;

THEREFORE BE IT RESOLVED:

- (a) That the funding for the following programs and initiatives, to be financed from the Cell Tower Revenues Project 3301609603, be approved:
 - (i) That the Sikh Heritage Month Committee is granted funds in the amount of \$2,000 to support Hamilton’s first Sikh music concert.
 - (ii) That First Place Resident Representative Organization is granted funds in the amount of \$1,500 to reduce barriers of social isolation,

and increase educational programs for seniors through purchase of a television player and locked cabinet for video education and community building.

- (iii) That Erich's Cupboard is granted funds in the amount of \$1,000 to support Ward 3 Safe Talk Courses. These courses help support and educate residents on suicide awareness.
 - (iv) That The Sexual Assault Centre of Hamilton (SACHA) in the amount of \$1,000 to support Chocolate Fest at 270 Sherman Ave N, and to support survivors and raise awareness of the impact of sexual assault and sexual violence.
 - (v) That Hamilton Hurricanes Football is granted \$1,000 to help support healthy active living and provide equipment and reduce barriers to sports for youth aged 10 to 19 in Hamilton.
 - (vi) That The Kingsway Eagle Worldwide Community Enrichment Group is granted funds in the amount of \$1,500 for the Come to the Table Program. This program will help provide healthy and fresh food for residents experiencing hardship in Ward 3.
 - (vii) That the Hamilton Black History Month Committee is granted funds in the amount of \$500.00 to support the many and community events and programs celebrating black history in Hamilton.
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

CARRIED

7.5 Removal of Ash Trees at 23 Cullum Drive, Carlisle and 14 Tynedale Court, Carlisle

(Partridge/Pearson)

WHEREAS, the former Town of Flamborough required the installation of trees in the road allowance as part of all new residential construction;

WHEREAS, the trees were often installed by the builder of residential developments;

WHEREAS, the builder of the houses at 23 Cullum Drive and 14 Tynedale Court in Carlisle installed Ash trees on the private side of the property line in error; and,

WHEREAS, the homeowners of 23 Cullum Drive and 14 Tynedale Court, Carlisle, wish to have these dying Ash trees removed under the City of Hamilton's Emerald Ash Borer Management Program as has been done for their neighbours.

THEREFORE BE IT RESOLVED:

That staff be directed to remove the one Ash tree in front of 23 Cullum Drive, Carlisle, and the two Ash trees in front of 14 Tynedale Court, Carlisle, as part of the Emerald

Ash Borer Management Program and that the costs for removal, stumping and replacement be funded from Project ID 4451153001, Emerald Ash Borer (EAB) Management Plan.

CARRIED

7.6 Acquisition of St. Helen Catholic Elementary School Property at 785 Britannia Avenue

(Merulla/Collins)

WHEREAS, the St. Helen Catholic Elementary School at 785 Britannia Ave, Hamilton ("the Property") was closed in 2009 by the Hamilton-Wentworth Catholic District School Board (hereafter HWCDSB), and has been operating as a neighbourhood hub for the McQuesten neighbourhood; and

WHEREAS, the HWCDSB has been generously subsidizing the operating cost of keeping the Property available for community use with the Hamilton Community Foundation and the City of Hamilton since 2009; and

WHEREAS, the McQuesten Neighbourhood Planning Team has been active for over a decade and using the Property as a resource centre while developing the McQuesten Urban Farm on an adjacent piece of land; and

WHEREAS, De Dwa Da Dehs Nye>s Aboriginal Health Centre has expressed interest in relocating their services to the Property, and is currently engaged with the Ministry of Health Capital process for redevelopment; and

WHEREAS, Niwasa Kendaaswin Teg, the Indigenous early years and head start service provider, has obtained funding to support relocating their services to the Property; and

WHEREAS, De Dwa Da Dehs Nye>s and Niwasa have expressed an interest in working with the McQuesten Planning Team and other partners to create the *Biindigen Community Hub* (Anishnaabe for Welcome! Come In!); and

WHEREAS, the *Biindigen Community Hub* will serve as an Indigenous "one-stop" shop for services as well as a sustainable, long-term resource centre for McQuesten and the surrounding neighbourhoods; and

WHEREAS, such a development is consistent with the Truth and Reconciliation Commission of Canada's Calls to Action by creating a model of reconciliation where Indigenous and non-Indigenous service providers come together to provide a bundle of services and resources to improve the social determinants of health for all people in the community;

WHEREAS, De Dwa Da Dehs Nye>s was one of four projects provincially to receive funding in February 2018 from the Government of Ontario Ministry of Infrastructure's Surplus Property Transition Initiative, which was created to promote the development of community hubs;

WHEREAS, the HWCDSB circulated a Proposal to Sell Real Property for the Property, requiring the delivery of a letter of intent within 90 days of receipt of the Proposal as per the regulation; and,

WHEREAS, the Property has been identified as being of interest for potential acquisition for a City-wide use as identified by the Ward 4 Councillor;

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to acquire St. Helen Catholic Elementary School Property at 785 Britannia Avenue, Hamilton from the Hamilton-Wentworth Catholic District School Board (HWCDSB) for the purpose of disposing of the land for the creation of the Biindigen Community Hub;
- (b) That staff be authorized and directed to complete due diligence work in preparation of the acquisition of the Hamilton-Wentworth Catholic District School Board ("HWCDSB") lands located at 785 Britannia Avenue, Hamilton;
- (c) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to present a bona-fide offer to purchase the property located at 785 Britannia Avenue, Hamilton to the Hamilton-Wentworth Catholic District School Board (HWCDSB) on terms and conditions deemed appropriate to the General Manager of Planning and Economic Development;
- (d) That following successful acquisition the Real Estate Section of the Planning and Economic Development Department be authorized and directed to sell the property at 785 Britannia Avenue, Hamilton to De Dwa Da Dehs Nye>s Aboriginal Health Centre on the terms and conditions that the City will be fully reimbursed for all City's costs and fees associated with acquisition and disposition of the property and on such other terms and conditions deemed appropriate to the General Manager of Planning and Economic Development;
- (e) That all costs related to the due diligence, acquisition, and disposition of the property at 785 Britannia Avenue, Hamilton be authorized and funded from the Best Start Reserve and that all net proceeds of sale be returned to the same account;
- (f) That the Mayor and Clerk be authorized to execute all necessary documents in a form satisfactory to the City Solicitor.

CARRIED

7.7 One Time Funding for Residential Care Facilities

(Whitehead/Skelly)

WHEREAS, a delegation from the Residential Care Facilities presented at the January 22, 2018 Emergency & Community Services Committee;

WHEREAS, the Residential Care Facilities are currently funded at \$50 per diem, and there has been no per diem or cost of living increase in funding to the Residential Care Facilities since April 1, 2015;

WHEREAS, the average cost per diem for other Residential Care Facilities in Ontario is \$52 per diem;

WHEREAS, in March 2017, through the Long Term Affordable Housing Strategy (LTAHS) the Province released its Supportive Housing Policy Framework with guidelines on a review of the Residential Care Facilities to ensure alignment with Housing First legislation; and

WHEREAS, staff will be using the LTAHS Supportive Housing Policy Framework and Best Practices to conduct a review of the Residential Care Facilities in 2018 with a focus on outcomes and funding models.

THEREFORE BE IT RESOLVED:

That the appropriate staff from Emergency & Community Services be authorized to provide an additional \$200,000 to the Residential Care Facilities Program on a one time basis within existing 2017/2018 CHPI budget to mitigate some of their financial pressures, pending the 2018 review of the Residential Care Facilities.

(Ferguson/Collins)

That the Motion regarding One Time Funding for Residential Care Facilities be referred to staff with a report to come back to the Healthy and Safe Communities Committee (formerly Emergency and Community Services Committee).

CARRIED

Councillor Skelly wished to be recorded as OPPOSED to the above motion.

NOTICES OF MOTION

8.1 Community Grants for Ward 3

Councillor Green introduced a Notice of Motion respecting Community Grants for Ward 3.

(Green/Merulla)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Community Grants for Ward 3.

CARRIED

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

8.2 Removal of Ash Trees at 23 Cullum Drive, Carlisle and 14 Tynedale Court, Carlisle

Councillor Partridge introduced a Notice of Motion respecting a Removal of Ash Trees at 23 Cullum Drive, Carlisle and 14 Tynedale Court, Carlisle.

(Partridge/Pearson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting a Removal of Ash Trees at 23 Cullum Drive, Carlisle and 14 Tynedale Court, Carlisle.

CARRIED

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

8.3 Acquisition of St. Helen Catholic Elementary School Property at 785 Britannia Avenue

Councillor Merulla introduced a Notice of Motion respecting the Acquisition of St. Helen Catholic Elementary School Property at 785 Britannia Avenue.

(Merulla/Collins)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Acquisition of St. Helen Catholic Elementary School Property at 785 Britannia Avenue.

CARRIED

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

8.4 One Time Funding for Residential Care Facilities

Councillor Whitehead introduced a Notice of Motion respecting One Time Funding for Residential Care Facilities.

(Whitehead/Merulla)

That the Rules of Order be waived to allow for the introduction of a Motion respecting One Time Funding for Residential Care Facilities.

CARRIED

For disposition of this matter, please refer to Item 7.7

STATEMENTS BY MEMBERS

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

PRIVATE AND CONFIDENTIAL

10.1 Selection Committee Report 18-002

Council determined that they did not need to go into Closed Session to discuss Selection Committee Report 18-002.

(Whitehead/Farr)

That Jim Howlett be appointed to the Hamilton Port Authority Board of Directors, as a Citizen Member and on a temporary basis, for a term commencing February 15, 2018.

CARRIED

BY-LAWS

(A. Johnson/Farr)

That Bills No. 18-022 to No. 18-033 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:

By-law No.

- | | |
|---------------|--|
| 18-022 | 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 |
| 18-023 | To Permanently Close and Sell a Portion of Bellroyal Crescent being Block 117 on 62M-1172
Ward: 9 |
| 18-024 | 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 |
| 18-025 | 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 |
| 18-026 | To Amend By-law No. 10-197, a By-law Respecting Signs within the City of Hamilton
Ward: City Wide |
| 18-027 | To Adopt Official Plan Amendment No. 91 to the Urban Hamilton Official Plan Respecting 154 and 166 Mount Albion Road (Hamilton)
Ward: 5 |
| 18-028 | To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands Located at 154 and 166 Mount Albion Road (Hamilton)
ZAC-16-002
UHOPA-17-014
Ward: 5 |
| 18-029 | 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 |
| 18-030 | To Amend Zoning By-law No. 6593 Respecting Lands Located at 347 Charlton Avenue West, Hamilton
ZAC-17-018
Ward: 1 |
| 18-031 | 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

18-032 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

18-033 To Confirm the Proceedings of City Council

(Pearson/Conley)

That, there being no further business, City Council be adjourned at 8:58 p.m.

CARRIED

Respectfully submitted,

Acting Mayor T. Jackson

Rose Caterini
City Cle