



## **City of Hamilton**

# **CITY COUNCIL AGENDA**

**Wednesday, May 9, 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 April 25, 2018

4.2 May 2, 2018

#### **5. COMMUNICATIONS**

5.1 Correspondence from Joshua Weresch respecting bus tickets and Metrolinx.

Recommendation: Be received.

5.2 Correspondence from Halton Region respecting Regional Advanced Traffic Management System (ATMS).

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

- 5.3 Correspondence from the Ministry of Transportation advising of the completion of its study to identify a province-wide network of cycling routes.
- The final report and the network map can be found at the following link:  
<http://www.mto.gov.on.ca/english/safety/province-wide-cycling-network.shtml>
- Recommendation: Be received.
- 5.4 Correspondence from Ontario Power Generation respecting an impact analysis on the continued operation of the Pickering Nuclear Generating Station (PNGS) until 2024.
- Recommendation: Be received.
- 5.5 Correspondence from the Honourable Indira Naidoo-Harris, Minister of Education; the Honourable Bob Chiarelli, Minister of Infrastructure and the Honourable Bill Mauro, Minister of Municipal Affairs respecting the Pupil Accommodation Review Guideline.
- Recommendation: Be received.
- 5.6 Correspondence from the Municipality of East Ferris requesting support for their resolution respecting Algonquin wolves.
- Recommendation: Be received.
- 5.7 Correspondence from Denise Baker, WeirFoulds LLP, respecting the Appeal to the Ontario Municipal Board on the City of Hamilton Refusal or Neglect to Adopt an Amendment to the City of Hamilton Zoning By-law No. 6593 for Lands Located at 1518, 1530 and 1540 Upper Sherman Avenue, Hamilton (Ward 7) (PED18086).
- Recommendation: Be received and referred to the consideration of Item 5 of Planning Committee Report 18-007.
- 5.8 Correspondence from Valerie Plante, Mayor of Montreal requesting support for their resolution for a bold and coherent Federal Tobacco Control Strategy.
- Recommendation: Be received.
- 5.9 Correspondence from the Honourable Steven Del Duca, Minister of Economic Growth and Development congratulating the City of Hamilton on being named one of the top seven Intelligent Communities in the World by the Intelligent Communities Forum.
- Recommendation: Be received.

- 5.10 Correspondence from the Ministry of Agriculture, Food and Rural Affairs respecting the application deadline of May 25, 2018 for the Premier's Award for Agri-Food Innovation Excellence.

Recommendation: Be received and referred to the Agricultural and Rural Affairs Advisory Committee.

## **6. COMMITTEE REPORTS**

- 6.1 Public Works Committee Report 18-006 - April 30, 2018
- 6.2 Planning Committee Report 18-007 - May 1, 2018
- 6.3 General Issues Committee Report 18-010 - May 2, 2018
- 6.4 Sole Voting Member of the Hamilton Farmers' Market Corporation Report 18-001 - May 2, 2018
- 6.5 Audit, Finance and Administration Committee Report 18-006 - May 7, 2018 (to be distributed)
- 6.6 Healthy and Safe Communities Committee Report 18-005 - May 7, 2018 (to be distributed)

## **7. MOTIONS**

- 7.1 Zoning By-Law Regulations for Accessory Apartments
- 7.2 Support for the Aggregate Property Appeals filed by The Corporation of the County of Wellington.
- 7.3 Intersection Pedestrian Signals - East 45th Street and Mohawk Road East (Ward 6)
- 7.4 Request for Hospital Space to Address the Current Opioid (and other drug) Overdose Crisis in Hamilton
- 7.5 Naming of the New Bike Lanes on the Up Bound Side of the Claremont Mountain Access - Keddy Access Trail

## **8. NOTICES OF MOTIONS**

- 8.1 Zoning of Residential Care Facilities

## **9. STATEMENTS BY MEMBERS**

## **10. PRIVATE AND CONFIDENTIAL**

- 10.1 Selection Committee Report 18-005 - April 25, 2018 (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.
- 10.2 Ombudsman's Preliminary Report (to be distributed under separate cover)
- Pursuant to Section 239(3)(b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman, appointed under the *Ombudsman Act*.
- 10.3 Ombudsman's Preliminary Report (CL18006 / LS18016) (to be distributed under separate cover)
- Pursuant to Section 239(3)(b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman, appointed under the *Ombudsman Act*.
- 10.4 Stadium Litigation Update (CM18011(a)/LS18015(a)) (City Wide) (to be distributed under separate cover)
- Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to a litigation or potential litigation, including matters before administrative tribunals, affecting the City; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

## 11. BY-LAWS AND CONFIRMING BY-LAW

### 11.1 111

To Amend City of Hamilton By-law No. 07-170, Being a By-law to License and Regulate Various Businesses

Schedule 21 – Food Premises

Ward: City Wide

### 11.2 112

To Adopt Official Plan Amendment No. 102 to the Urban Hamilton Official Plan Respecting Downtown Hamilton Secondary Plan

Ward: 2, 3

- 11.3     113
- To Adopt Official Plan Amendment No. 238 to the City of Hamilton Official Plan Respecting Downtown Hamilton Secondary Plan
- Ward: 2, 3
- 11.4     114
- To Amend Zoning By-law No. 05-200 Respecting Downtown Zones & New Utility (U2) Zone
- Ward: 2, 3
- 11.5     115
- To Amend Zoning By-law No. 05-200 Respecting Lands Located at 240 Butter Road West, Ancaster
- ZAA-18-004
- Ward: 12
- 11.6     116
- To Authorize the Signing of a Municipal Funding Agreement for the Transfer of Main Street Revitalization Funds between the Association of Municipalities of Ontario and the City of Hamilton
- Ward: City Wide
- 11.7     117
- To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
- Schedule 8 (No Parking)
- Schedule 12 (Permit Parking Zones)
- Schedule 14 (Wheelchair Loading Zones)
- Ward: 2, 3, 4, 5, 7, 13
- 11.8     118
- Being a By-law to Permanently Close an unassumed portion of an Alley abutting 131 Ivon Avenue, Hamilton, Ontario, established by Registered Plan 534, City of Hamilton, designated as Part 1 on Reference Plan 62R-20706, being part of PIN 17265-0332 (LT); City of Hamilton
- Ward: 4

11.9 119

To Amend Zoning By-law No. 3692-92 regarding 3 Shippee Avenue, Stoney Creek  
ZAH-18-002

Ward: 11

11.10 120

Respecting Removal of Part Lot Control, Block 151, Registered Plan No. 62M-950  
PLC-15-030

Ward: 11

11.11 121

To Confirm the Proceedings of City Council

## **12. ADJOURNMENT**