



City of Hamilton

CITY COUNCIL AGENDA

**Wednesday, June 13, 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

3.1 Business Appreciation Awards (Wards 1 to 8)

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 May 23, 2018

4.2 May 31, 2018

5. COMMUNICATIONS

5.1 Correspondence from the County of Brant and the City of Brantford seeking the City Council's endorsement of the nomination of Mr. Paul Emerson as a shared appointee to the Lake Erie Source Protection Committee for a three-year term, expiring June, 2021.

Recommendation: Be endorsed.

- 5.2 Correspondence from the Honourable Ralph Goodale, Minister of Public Safety and Emergency Preparedness in response to the Mayor's letter respecting the legalization, regulation and restriction of cannabis.

Recommendation: Be received.

- 5.3 Correspondence from John Leuser a resident of Ancaster respecting his objection to the proposed designation of "The Lampman House" as a heritage property under Section 29 of the Ontario Heritage Act.

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

- 5.4 Correspondence from Josie Rudderham respecting her resignation from her role as Vendor Director for the Hamilton Farmers' Market Board.

Recommendation: Be received.

- 5.5 Correspondence from the Niagara Region requesting support for their resolution respecting Cross Border Travel Improvements.

Recommendation: Be received.

- 5.6 Correspondence from York Region respecting their report regarding Meeting Growth Plan Infrastructure Demands and Financial Sustainability: 2018 Update

Recommendation: Be received.

- 5.7 Correspondence from the City of Quinte West requesting support for their resolution respecting a Request for a Cannabis Grace Period

Recommendation: Be endorsed.

- 5.8 Correspondence from Gord Johns, MP, requesting support for his Private Member's Bill C-312, which will establish a National Cycling Strategy for Canada.

Recommendation: Be endorsed.

- 5.9 Correspondence from Kristopher Brown respecting his resignation from the Hamilton Conservation Authority Board of Directors.

Recommendation: Be received.

- 5.10 Correspondence from the Ministry of Children and Youth Services respecting a base funding increase for 2018/19 in the amount of \$104,310.40, pending the approval of the 2018 Ontario Budget.

Recommendation: Be received and referred to the General Manager of Healthy and Safe Communities Department for appropriate action.

- 5.11 Correspondence from the Hamilton Beach Community Council requesting that the Skyway Park on Beach Boulevard be renamed to Jimmy Howard Park.
- Recommendation: Be received and referred to the Facility Naming Sub-Committee
- 5.12 Correspondence from the Ministry of Natural Resources and Forestry in response to the Mayor's letter requesting the Hamilton Conservation Authority take formal steps to request an enlargement of their jurisdiction.
- Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.
- 5.13 Correspondence from the Ministry of Transportation in response to the Mayor's letter respecting the City of Hamilton positioning itself as a potential site for autonomous buses.
- Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.

6. COMMITTEE REPORTS

- 6.1 Special General Issues Committee Report 18-012 - May 31, 2018
- 6.2 Public Works Committee Report 18-008 - June 4, 2018
- 6.3 Planning Committee Report 18-009 - June 5, 2018
- 6.4 General Issues Committee Report 18-013 - June 6, 2018
- 6.5 Hamilton Utilities Corporation Shareholder Annual General Meeting Report 18-002 - June 6, 2018
- 6.6 Hamilton Enterprises Holding Corporation Shareholder Annual General Meeting Report 18-001 - June 6, 2018 (to be distributed)
- 6.7 Audit, Finance and Administration Committee Report 18-008 - June 11, 2018 (to be distributed)
- 6.8 Healthy and Safe Communities Committee Report 18-006 - June 11, 2018 (to be distributed)

7. MOTIONS

- 7.1 Amendment to Item 10(e) of Public Works Committee Report 16-020 respecting Ward 2 Area Rating Funded Projects (Upgrades to NHCHC Pathway at Picton St.)
- 7.2 Ward 3 Playground Improvements for Lifesavers Park, Birge Park and, Woodlands Park

7.3 Emergency Intersection Control Measures - Wards 11 and 12

7.4 Community Grants for Ward 3

7.5 Cartier Crescent Extension

7.6 Waterdown Memorial Parking Lot Project - REVISED

8. NOTICES OF MOTIONS

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

11. BY-LAWS AND CONFIRMING BY-LAW

11.1 147

To Amend By-law No. 01-215, Being a By-law to Regulate Traffic

Schedule 5 (Stop Control)

Ward: 2, 3, 13

11.2 148

To Amend By-law No. 11-080, a By-law to Prohibit Smoking within City Parks and Recreation Properties

Ward: City Wide

11.3 149

Respecting Removal of Part Lot Control, Lots 1 to 70, 71, 72, 75-80 and Block 81, Registered Plan No. 62M-1243 – “Kaleidoscope – Phase 2”, 157 Parkside Drive

PLC-18-017

Ward: 15

11.4 150

Respecting Removal of Part Lot Control, Block 14, Registered Plan of Subdivision No. 62M-1226, “Ancaster Glen Phase 2”, municipally known as, 52, 55, 57, 59, 61, 63, 65, 67, 69, 71, 73, 75, 77 and 79; 2, 4, 6, 8, 10 and 12 Shay Lane; 50 and 58 John Frederick Drive

PLC-17-024

Ward: 12

11.5 151

To Amend Zoning By-law No. 87-57 (Ancaster) Respecting Lands Located at 449 Springbrook Avenue

ZAC-17-086

Ward: 12

11.6 152

To Amend By-law No. 01-215, Being a By-law to Regulate Traffic

Schedule 5 (Stop Control)

Ward: 11, 12

11.7 154

To Confirm the Proceedings of City Council

12. ADJOURNMENT