



City of Hamilton

CITY COUNCIL AGENDA

**Friday, August 17, 2018, 9:30 A.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 Presentation of the Office of the Governor General - Sovereign's Medal for Volunteers

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

- 4.1 July 13, 2018

5. COMMUNICATIONS

- 5.1 Correspondence from the Ministry of Natural Resources and Forestry respecting the oral rabies vaccine (ORV) bait distribution in the summer and fall of 2018.

Recommendation: Be received

- 5.2 Correspondence from the Niagara Escarpment Commissioner respecting the Niagara Escarpment Plan Agricultural Policies.

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

- 5.3 Correspondence from the Ontario Ombudsman respecting an Ombudsman Investigation.

Recommendation: Be received.

- 5.4 Correspondence from Dinesh Mahabir, President, Hawk Ridge Homes Inc. respecting a request for an extension to the Development Charges Deferral Agreement No. 156 for 170 Rockhaven Lane, Waterdown.

Recommendation: Be received and referred to the General Manager of Finance & Corporate Services for a report to the Audit, Finance & Administration Committee.

- 5.5 Correspondence from the Honourable Catherine McKenna, Minister of Environment and Climate Change in response to the Mayor's letter respecting Preserving Canada's Heritage: The Foundation for Tomorrow.

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

- 5.6 Correspondence from Frank Dale, Regional Chair, Regional Municipality of Peel to the Honourable Steve Clark and the Honourable Ernie Hardeman respecting the Peel Agricultural Advisory Working Group and Golden Horseshoe Food and

Farming Alliance Annual Update and Funding Request.

Recommendation: Be received.

- 5.7 Correspondence from Terrapure Environmental respecting the Stoney Creek Regional Facility, 2017 Annual Report, please find below the link to view the report:

<http://www.terrapurestoneycreek.com/document-library/>

Recommendation: Be received.

- 5.8 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing in response to City Council's request for the Minister to exempt the City of Hamilton from the requirement under the Municipal Act respecting the Ward 7 vacancy.

Recommendation: Be received.

- 5.9 Correspondence from Marion Emo, CEO, Hamilton/Burlington SPCA respecting the posting of Agendas, Minutes and all Associated Accompanying Presentations and Documents, Inclusive of Financial Statements.

Recommendation: Be received.

- 5.10 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the significance of the provincial-municipal relationship and the important role municipal governments fulfill for their residents.
- Recommendation: Be received.
- 5.11 Correspondence from Janice Currie respecting the Planning Committee meeting of July 10 - Complaint lodged against Councillor Ferguson.
- Recommendation: Be received and referred to the Agriculture and Rural Affairs Committee.
- 5.12 Correspondence from the Honourable Melanie Joly, Minister of Canadian Heritage in response to the Mayor's correspondence respecting the possible declaration of National Day of Remembrance and Action on Islamophobia.
- Recommendation: Be received.
- 5.13 Correspondence from Les F. Jagodich respecting a Noise Wall Issue - Highway #403 in Ancaster between Highway #6 South and Golf Links Road.
- Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.
- 5.14 Correspondence from Dr. Theresa Tam, Chief Public Health Officer, Public Health Agency of Canada congratulating the City of Hamilton on becoming an Age-Friendly Community (AFC).
- Recommendation: Be received
- 5.15 Correspondence from the Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs looking forward to working with the City of Hamilton to ensure Ontario is a place we can all be proud to call home.
- Recommendation: Be received.
- 5.16 Correspondence from the Honourable Vic Fedeli, Minister of Finance looking forward to working with the City of Hamilton as he and his colleagues focus on helping make our province the best place in North America for business, creating jobs and raising a family.
- Recommendation: Be received
- 5.17 Correspondence from the Honourable Michael Tibollo, Minister of Community Safety and Correctional Services looking forward to working with the City of Hamilton, as the new government delivers on its commitments and ensure the safety and security of Ontario's communities.
- Recommendation: Be received.

- 5.18 Correspondence included as per Joey Coleman's request from the National NewsMedia Council.

Recommendation: Be received.

6. COMMITTEE REPORTS

- 6.1 General Issues Committee Report 18-016 - August 13, 2018 (to be distributed)
- 6.2 Planning Committee Report 18-012 - August 14, 2018 (to be distributed)
- 6.3 Healthy and Safe Communities Committee Report 18-008 - August 15, 2018 (to be distributed)
- 6.4 Audit, Finance and Administration Committee Report 18-011 - August 15, 2018 (to be distributed)
- 6.5 Public Works Committee Report 18-011 - August 16, 2018 (to be distributed)

7. MOTIONS

- 7.1 No Parking Signs on Bay Street Between Aberdeen Avenue and Herkimer Street
- 7.2 Opposition to Buy American Policies and the Tariffs Recently Imposed by the Trump Administration
- 7.3 OPSEU Local 216 and Banyan Community Services
- 7.4 Amendments to sub-sections (d) and (e) to Item 13 of the General Issues Committee Report, respecting PED16221 - Public Art Master Plan Review and Update
- 7.5 Amendments to Item 11 of the Planning Committee Report 18-011 respecting PED18148 - Updates and Modifications to the Urban Hamilton, Rural Hamilton and Former City of Hamilton Official Plans
- 7.6 Retaining Wall Repair / Replacement Loan Agreements Between the City of Hamilton and the Property Owners at 93 Greencedar Drive, Hamilton and 140 Golfwood Drive, Hamilton

8. NOTICES OF MOTIONS

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

10.1 Closed Session Minutes - July 13, 2018 (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) and (c) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) and (c) of the Ontario Municipal Act, 2001, as amended, as the subject matters pertains to personal matters about an identifiable individual, including City employees and to a proposed or pending acquisition or disposition of land for City purposes.

10.2 Hamilton Paramedic Service Investigation - Update (no copy)

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

11.1 206

To Permanently Close and Sell a Portion of a Public Unassumed Alley Abutting 34 Alma Street, Dundas, name Part of Lane, Registered Plan 1447, in the City of Hamilton, designated as Part 1, Plan 62R-20858, City of Hamilton, being Part of PIN 17585-0090 (LT)

Ward: 13

11.2 207

To Permanently Close and Sell a Portion of a Public Unassumed Alley Abutting 31 Victoria Street, Dundas, namely Part of Lane, Registered Plan 1447, in the City of Hamilton, designated as Parts 2 and 3, Plan 62R-20858, City of Hamilton, being Part of PIN 17585-0103 (LT)

Ward: 13

11.3 208

Being a By-law to Permanently Close a Portion of a Public Unassumed Alley Abutting 136 Park Row North, Hamilton, Ontario, established by Registered Plan 497, in the City of Hamilton, designated as Part 2 on Reference Plan 62R-20634, being Part of PIN 17246-0345 (LT), City of Hamilton

Ward: 4

11.4 209

To Establish City of Hamilton Land Described as Part of Block 86, Plan 62M-895, in the City of Hamilton, designated as Parts 1 to 4 inclusive on Plan 62R-20875 as Part of Stonehenge Drive

Ward: 12

11.5 210

To Establish City of Hamilton Land Described as Part 1 on Plan 62R-20488 as Part of Terryberry Road

Ward: 11

11.6 211

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

Schedule 5 (Stop Control)

Ward: 13

11.7 212

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

Schedule 1 (Adult Entertainment Establishments)

Ward: City Wide

11.8 213

Respecting Removal of Part Lot Control, Blocks 196 to 206 and 214 of Registered Plan of Subdivision No. 62M-1237, municipally known as 40, 42, 44, 46, 48, 50, 52, 54, 56, 58, 60, 62, 64, 66, 68, 70, 72, 74, 76, 78, 80, 82, 84 and 86 Heming Trail, Ancaster

PLC-18-019 (A)

Ward: 12

11.9 214

Respecting Removal of Part Lot Control, Blocks 211 to 213 of Registered Plan of Subdivision No. 62M-1237, municipally known as 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, 32, 34, 36 and 38 Heming Trail, Ancaster

PLC-18-019(B)

Ward: 12

11.10 215

Respecting Removal of Part Lot Control, Blocks 215 to 217 of Registered Plan of Subdivision No. 62M-1237, municipally known as 3, 5, 7, 9, 11, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35 and 55 Heming Trail and 332 Raymond Road, Ancaster

PLC-18-019 (C)

Ward: 12

11.11 216

Respecting Removal of Part Lot Control, Blocks 218 to 220 of Registered Plan of Subdivision No. 62M-1237, municipally known as 6, 8, 10, 12, 14, 18, 20, 22, 24, 26, 28, 32, 34, 36, 38 and 40 Callon Drive; 67 Heming Trail; and 320 Raymond Road, Ancaster

PLC-18-019 (D)

Ward: 12

11.12 217

Respecting Removal of Part Lot Control, Block 7, Registered Plan of Subdivision No. 62M-1246, municipally known as 3, 4, 7, 8, 11, 12, 15, 16, 19, 20, 23, 24, 27, 28, 31, 32 and 36 Deerfield Lane, Ancaster

PLC-18-021

Ward: 12

11.13 218

To Adopt Official Plan Amendment No. 109 to the Urban Hamilton Official Plan Respecting Updates and Modifications to the Urban Hamilton Official Plan (City Wide)

Ward: City Wide

11.14 219

To Amend Zoning By-law No. 05-200 Respecting Modifications and Updates

Ward: City Wide

11.15 220

To Amend By-law No. 3581-86 Respecting Lands Located at 40 Parkside Avenue, Dundas

Ward: 13

- 11.16 221
To Amend Zoning By-law No. 87-57 Respecting Section 7.18 Accessory Buildings
CI-18-G
Ward: 12
- 11.17 222
To Adopt Official Plan Amendment No. 18 to the Rural Hamilton Official Plan
Respecting Updates and Modifications to the Rural Hamilton Official Plan (City
Wide)
Ward: City Wide
- 11.18 223
To Adopt Official Plan Amendment No. 239 to the City of Hamilton Official Plan
Respecting 336 Bay Street North, Former City of Hamilton
Ward: 2
- 11.19 224
To Amend Zoning By-law No. 87-57, as amended by By-law No.10-199, Respecting
Lands Located at 279-315 Springbrook Avenue; and as amended by By-law No. 13-
208 Respecting Lands Located at 331-335 Springbrook Avenue
ZAH-18-033
Ward: 12
- 11.20 225
To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street
Parking
Schedule 8 (No Parking Zones)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Ward: 1, 2, 3, 4, 7, 8
- 11.21 226
To Confirm the Proceedings of City Council

12. ADJOURNMENT