



City of Hamilton

CITY COUNCIL AGENDA

19-004

Wednesday, February 27, 2019, 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 February 13 & 14, 2019

5. COMMUNICATIONS

5.1 Correspondence from Enbridge Gas Inc. respecting a Notice of public information session for Enbridge Gas Inc. proposed 2021 Kirkwall-Hamilton Project.

Recommendation: Be received.

- 5.2 Correspondence from Paul Dube, Ombudsman Ontario respecting the Final Report on the investigation into whether prior to a June 26, 2018 meeting of the Governance Review Sub-Committee, members of Council held a meeting over email that

did not comply with the open meeting rules in the Municipal Act, 2001, and whether the City's General Issue Committee held a meeting that did not comply with the open meeting rules on July 9, 2018.

Recommendation: Be received.

- 5.3 Correspondence from the City of Toronto respecting Protecting the City of Toronto against potential impacts of the Government of Ontario's Bill 66.

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

- 5.4 Correspondence from Deborah Tomlinson-Veit respecting the Waterdown Overpass.

Recommendation: Be received.

- 5.5 Correspondence from Deborah Tomlinson-Veit respecting the Redhill Valley Expressway.

Recommendation: Be received.

6. COMMITTEE REPORTS

- 6.1 City Manager Recruitment Steering Committee Report 19-002 - February 9, 2019

- 6.2 Selection Committee Report 19-003 - February 11, 2019

- 6.3 Selection Committee Report 19-004 - February 12, 2019

- 6.4 Selection Committee Report 19-005 - February 13, 2019

- 6.5 Planning Committee Report 19-003 - February 19, 2019

- 6.6 General Issues Committee Report 19-004 - February 20, 2019

- 6.7 Audit, Finance & Administration Committee Report 19-003 - February 21, 2019

- 6.8 Emergency & Community Services Committee Report 19-001 - February 21, 2019

- 6.9 Public Works Committee Report 19-003 - February 22, 2019

- 6.10 Board of Health Report 19-002 - February 22, 2019

- 6.11 City Manager Recruitment Steering Committee Report 19-003 - February 23, 2019

7. MOTIONS

7.1 Changing the Time of Council Meetings

8. NOTICES OF MOTIONS

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

10.1 Closed Session Minutes - February 13 & 14, 2019 (distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (b), (e), (f) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (b), (e), (f) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain 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 and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City.

10.2 Appointments to Various City of Hamilton Agencies, Boards and Committees for the 2018-2022 Term (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees

10.3 Terrapure Stoney Creek Regional Facility EA - Compensation Agreement (LS18045(b) / FCS18072(b)) (Ward 9) - WITHDRAWN

Pursuant to Section 8.1, Sub-sections (f) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (f) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the City.

11. BY-LAWS AND CONFIRMING BY-LAW

11.1 030

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

Schedule 2 (Speed Limits)

Schedule 3 (Flashing School Zones – Reduced Speed Limit)

Ward: 11, 15

11.2 031

To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking

Schedule 6 (Time Limit Parking Zones)

Schedule 8 (No Parking Zones)

Schedule 10 (Alternate Side Parking Zones – April-November)

Schedule 12 (Permit Parking Zones)

Schedule 14 (Wheelchair Loading Zones)

Ward: 1, 2, 3, 7, 8, 12

11.3 032

To Amend By-law No. 01-218, as amended, being a By-law to Regulate On-Street Parking

Schedule 4 (Special Event Parking Zones)

Ward: 12

11.4 033

A By-law to Amend By-law No. 18-199, being a By-law to Prohibit Driving School Instructing in the Restricted Areas

Ward: 4, 5

11.5 034

To Establish, Maintain and Operate Hamilton Fire Department and to Repeal By-law No. 68-34, as amended, of The Corporation of the City of Hamilton; By-law No. 1915-85 of The Corporation of the City of Stoney Creek; By-law No. 2023, as amended, of The Corporation of the Town of Ancaster; By-law No. 4341-97 of The Corporation of the Town of Dundas; By-law No. 77-89-F of The Township of Flamborough; and By-law No. 341-87, as amended, of The Township of Glanbrook

Ward: City Wide

11.6 035

Being a By-law to Appoint a Fire Chief, Deputy Fire Chief, and Provincial Fire Coordinator pursuant to the Hamilton Fire Department Establishing and Regulating By-law No. 19-034

Ward: City Wide

11.7 036

Being a By-law to Amend By-law No. 17-120, Authorizing the Execution of the Public Transit Infrastructure Fund Phase One (Ontario) Transfer Payment Agreement between the City of Hamilton and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Transportation for the Province of Ontario to Receive Funding Under the Public Transit Infrastructure Fund

Ward: City Wide

11.8 037

To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 5 (Stop Control)

Ward: 2, 3, 8, 9, 10, 12

11.9 038

To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 5 (Stop Control)

Ward: 2

11.10 040

To Confirm the Proceedings of City Council

12. ADJOURNMENT