



## **City of Hamilton**

# **CITY COUNCIL AGENDA**

**19-007**

**Wednesday, April 10, 2019, 5:00 P.M.**

**Council Chambers, Hamilton City Hall**

**71 Main Street West**

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### **Call to Order**

#### **1. APPROVAL OF AGENDA**

(Added Items, if applicable, will be noted with \*)

#### **2. DECLARATIONS OF INTEREST**

#### **3. CEREMONIAL ACTIVITIES**

3.1 McMaster Women's National Basketball Champions

#### **4. APPROVAL OF MINUTES OF PREVIOUS MEETING**

4.1 March 27, 2019

#### **5. COMMUNICATIONS**

5.1 Correspondence from Stu Laurie respecting his resignation from his role as Director for the Hamilton Farmers' Market Board.

Recommendation: Be received.

- 5.2 Correspondence from the Ontario Public Works Association (OPWA) respecting the 2019 National Public Works Week May 19 - 25, 2019, "It Starts Here".

Recommendation: Be received.

- 5.3 Correspondence from Durham Region to the Minister of Transport Canada respecting their resolution regarding the Proposed Amalgamation of the Oshawa and Hamilton Port Authorities.

Recommendation: Be received.

- 5.4 Correspondence from The Honourable Francois-Philippe Champagne, Minister of Infrastructure and Communities respecting the Government of Canada's provision for an additional \$2.2 billion to the Gas Tax Fund.

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

## **6. COMMITTEE REPORTS**

- 6.1 Public Works Committee Report 19-005 - April 1, 2019
- 6.2 Planning Committee Report 19-005 - April 2, 2019
- 6.3 General Issues Committee Report 19-007 - April 3, 2019
- 6.4 Audit, Finance and Administration Committee Report 19-005 - April 4, 2019
- 6.5 Emergency and Community Services Committee Report 19-003 - April 4, 2019

## **7. MOTIONS**

- 7.1 Federation of Canadian Municipalities - Election to the Board of Directors
- 7.2 Waiver of Park and Insurance Fees for Easter Egg Hunts on City Owned Property (City Wide)
- (Referred to Council by the General Issues Committee on April 3, 2019 to allow for comments from Legal Services and Risk Management with respect to the waiving of insurance fees (to be funded by the City) for all Easter Egg Hunts being held on City owned property)*
- 7.3 Special Enforcement Area with Increased Fines - Webster and Tews Falls and the Dundas Peak
- 7.4 Amendment to Item 6 of Planning Committee Report 19-003 respecting Demolition Permits for 255 Wellington Street North (PED19044) (Item 10.1)

7.5 Amendment to Item 7 of Planning Committee Report 19-003 respecting Demolition Permits for 257 Wellington Street North (PED19045) (Item 10.2)

7.6 Operations and Maintenance of the Central Composting Facility

**8. NOTICES OF MOTIONS**

**9. STATEMENTS BY MEMBERS**

**10. PRIVATE AND CONFIDENTIAL**

10.1 Closed Session Minutes - March 27, 2019 (distributed under separate cover)

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

10.3 Update on Paramedic Litigation and Employment Matter (LS19014 / HUR19012 / HSC19019) (City Wide) (distributed under separate cover)

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

11.1 065

To Adopt Official Plan Amendment No. 240 to the City of Hamilton Official Plan Respecting Part of 128 Barton Street West; Part of 271 Bay Street North; 239 and 259 Caroline Street North; 249 Hess Street North; Part of 242 Queen Street North; Part of 243 Queen Street North; 245 Queen Street North' 107 Stuart Street; 175 Stuart Street; Part of 232 Stuart Street; and 26, 28, 30, 32 and 26 Tiffany Street, Hamilton

Ward: 1, 2

11.2 066

To Amend Zoning By-law No. 05-200, Respecting Lands Located within Barton Tiffany (Hamilton)

Production Studio

Ward: 1, 2

11.3 067

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 12 (Permit Parking Zones)

Schedule 13 (No Stopping Zones)

Schedule 20 (School Bus Loading Zones)

Ward: 3, 4, 7, 13, 14

11.4 068

Being a By-law to Amend On-Street Parking By-law No. 01-218, and Administrative Penalty By-law No. 17-255 to Create Special Enforcement Areas

Schedule 23 (Special Enforcement Areas)

Ward: 13

11.5 069

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

Schedule 5 (Stop Control)

Ward: 3, 6, 9, 11, 12, 15

11.6 070

Respecting Removal of Part Lot Control, Block 203 within Registered Plan No. 62M-1238 "Waterdown Bay – Phase 2", 227, 229, 231, 233, 235 and 237 Skinner Road

PLC-18-033

Ward: 15

11.7 071

Respecting Removal of Part Lot Control, Block 209 within Registered Plan No. 62M-1238 "Waterdown Bay – Phase 2", 59, 61, 63 and 65 Riverwalk Drive

PLC-18-033

Ward: 15

11.8 072

Respecting Removal of Part Lot Control, Block 210 within Registered Plan No. 62M-1238 "Waterdown Bay – Phase 2", 67, 69, 71 and 73 Riverwalk Drive

PLC-18-033

Ward: 15

11.9 073

Respecting Removal of Part Lot Control, Block 213 within Registered Plan No. 62M-1238 "Waterdown Bay – Phase 2", 93, 95, 97 and 99 Burke Street

PLC-18-033

Ward: 15

11.10 074

Respecting Removal of Part Lot Control, Block 214 and 215 within Registered Plan No. 62M-1238 "Waterdown Bay – Phase 2", 101, 103, 105, 107, 109, 111, 113 and 115 Burke Street

PLC-18-033

Ward: 15

11.11 075

To Confirm the Proceedings of City Council

## 12. ADJOURNMENT