



City of Hamilton

CITY COUNCIL AGENDA

19-010

Wednesday, May 22, 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 May 8 & 9, 2019

5. COMMUNICATIONS

5.1 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting Bill 108, the proposed More Homes, More Choice Act, 2019, Ontario's Housing Supply Action Plan:

5.1.a Identifying 29 Provincially Significant Employment Zones that the Ministry consulted on to provide enhanced protections for existing employment areas.

5.1.b Update: Provincially Significant Employment Zones

Recommendation: Be received and referred to the General Managers of Healthy & Safe Communities and Planning & Economic Development for appropriate action.

- 5.2 Correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer of the Region of Peel to the Honourable Christine Elliott, Ministry of Health and Long-Term Care and the Honourable Steve Clark, Ministry of Municipal Affairs and

Housing requesting support for their resolution respecting an Overview of Health System Transformation - A Region of Peel Perspective.

Recommendation: Be endorsed.

- 5.3 Correspondence from Marisa Di Censo respecting her resignation from the Hamilton Farmers' Market Board of Directors.

Recommendation: Be received and referred to the Selection Committee to fill the citizen appointee vacancy on the Hamilton Farmers' Market Board of Directors.

- 5.4 Correspondence from D. Gayle Wood, Interim CAO / Secretary - Treasurer, Niagara Peninsula Conservation Authority respecting the Niagara Peninsula Conservation Authority's Response to the Special Audit by the Auditor General of Ontario.

Recommendation: Be received.

- 5.5 Correspondence from Gerry Smallegange, Chair, Conservation Halton Board of Directors to the Honourable John Yakabuski, Minister of Natural Resources and Forestry respecting their resolution on the Provincial Cutbacks to Conservation Authorities

for Flood Forecasting and Control, Report #CHBD 05-19-12.

Recommendation: Be received.

- 5.6 Correspondence from Township of McKellar requesting support for their resolution respecting the Ford Government funding cuts to Southern Ontario Library Service and Ontario Library Service North.

Recommendation: Be received.

- 5.7 Correspondence from the Township of Mulmur requesting support for their resolution respecting aggregate extraction and the proper management of aggregate resources, including recycling aggregates.

Recommendation: Be received.

- 5.8 Correspondence from Conservation Halton respecting reports entitled Meeting Provincial Priorities for Reducing Regulatory Burdens and Proposed Amendments to the Conservation Authorities Act and Regulations for Development Permits.

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

- 5.9 Correspondence respecting the Site Plan Control Application for 310 Frances Avenue:

5.9.a Donna Arsenault

5.9.b Simone Boris

5.9.c Dennis Facia

5.9.d Michelle Blanchette

5.9.e Judith Duncan

5.9.f Susan Easson

5.9.g Sue Venturelli

5.9.h Zita Petozzi

5.9.i Garth Baker

5.9.j Katherine Luna

5.9.k Trena Ennis

5.9.l Lakewood Beach Community Council

5.9.m George McCowan

Recommendation: Be received and referred to the consideration of Item 3 of the Planning Committee Report 19-008.

- 5.10 Correspondence from the Town of Aurora requesting support for their resolution respecting Bill 108: the More Homes, More Choices Act.

Recommendation: Be received.

- 5.11 Correspondence from Niagara Region to the Niagara Peninsula Conservation Authority respecting the Niagara Peninsula Conservation Authority Board Appointments, Minute Item 12.2.2 CL 11-2019, May 16, 2019

Recommendation: Be received.

6. COMMITTEE REPORTS

- 6.1 Public Works Committee Report 19-007 - May 13, 2019
- 6.2 Board of Health Report 19-005 - May 13, 2019
- 6.3 Planning Committee Report 19-008 - May 14, 2019
- 6.4 General Issues Committee Report 19-010 - May 15, 2019
- 6.5 Audit, Finance & Administration Committee Report 19-008 - May 16, 2019
- 6.6 Emergency & Community Services Committee Report 19-005 - May 16, 2019
- 6.7 Selection Committee Report 19-003 - February 11, 2019 to May 7, 2019

7. MOTIONS

- 7.1 Amendment to Item 8 of the General Issues Committee Report 19-008 respecting 2019 Tax Policies and Area Rating (FCS19022)
- 7.2 Menstrual Products Affordability Pilot Program
- 7.3 Membership on the Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee
- 7.4 Response to the Proposed Provincial Restructuring of Local Public Health Agencies
- 7.5 Amendment to Item 16 of the General Issues Committee Report 18-022 respecting Report LS18057 - Appointment of Members of Council to the Boards of Directors of the City of Hamilton Owned Corporations (Approved by Council on December 19, 2018)

8. NOTICES OF MOTIONS

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

10.1 Closed Session Minutes - May 8 & 9, 2019 (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b), (d), (e) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-section (b), (d), (e) 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; labour relations or employee negotiations litigation or potential litigation, including matters before administrative tribunals, affecting the City; 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 municipality or local board.

10.2 Appointments to the 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 matters pertain to personal matters about an identifiable individual, including City employees.

10.3 2015 Niagara Peninsula Conservation Authority Levy Apportionment (LS16020(b)) (City Wide) (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (e) and (f) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-section (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to 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.

10.4 Canadian Union of Public Employees Local 5167 - Ratification of Collective Agreement (HUR19013) (City Wide) (to be distributed under separate cover)

Pursuant to Section 8.1, Sub-section (d) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-section (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to labour relations or employee negotiations.

11. BY-LAWS AND CONFIRMING BY-LAW

11.1 112

To Impose a Sanitary Sewer Charge Upon Owners of Land Abutting Upper Mount Albion Road from Times Square Boulevard to Columbus Gate, in the City of Hamilton

Ward: 9

11.2 113

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

Schedule 5 (Stop Control)

Ward: 3, 5, 13

11.3 114

To Repeal and Replace By-law No. 05-114, being a By-law to Regulate the Discharge of Firearms

Ward: City Wide

11.4 115

To Amend Zoning By-law No. 87-57 (Ancaster), respecting lands located at 275 Springbrook Avenue, in the former Town of Ancaster

Ward: 12

ZAH-19-025

11.5 116

To Adopt Official Plan Amendment No. 122 to the Urban Hamilton Official Plan Respecting 78 and 80 Marion Street and 3302 and 3306 Homestead Drive (Glanbrook)

Ward: 11

11.6 117

To Amend Zoning By-law No. 464 (Glanbrook) Respecting Lands Located at 78 and 80 Marion Street and 3302 and 3306 Homestead Drive (Glanbrook)

Ward: 11

ZAC-18-003

11.7 118

To Amend Zoning By-law No. 05-200 (Hamilton) Respecting lands located at 78 and 80 Marion Street and 3302 and 3306 Homestead Drive (Glanbrook)

Ward: 11

ZAC-18-003

11.8 119

Respecting Removal of Part Lot Control, Block 152, Registered Plan No. 62M-1251,
“Summit Park Phase 10”, municipally known as 51, 53, 55, 57, 59, 61, 63, 65
Rockledge Drive

Ward: 9

PLC-19-009

11.9 120

Respecting Removal of Part Lot Control, Block 151, Registered Plan No. 62M-1251,
“Summit Park Phase 10”, municipally known as 77, 79, 81, 83, 85, 87, 89, 91
Rockledge Drive

Ward: 9

PLC-19-007

11.10 121

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

Schedule 8 (No Parking Zones)

Schedule 10 (Alternate Side Parking – April-November)

Schedule 12 (Permit Parking Zones)

Schedule 13 (No Stopping Zones)

Ward: 2, 3, 4, 7, 10

11.11 122

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

Schedule 6 (One-Way Street)

Schedule 8 (No Right Turns)

Schedule 9 (No Right Turn on Red)

Schedule 10 (No Left Turns)

Schedule 13 (Designated Traffic Lanes)

11.12 123

To Set Optional Property Classes Within the City of Hamilton for the Year 2019

Ward: City Wide

11.13 124

To Establish Tax Ratios and Tax Reductions for the Year 2019

Ward: City Wide

11.14 125

To Set and Levy the Rates of Taxation for the Year 2019

Ward: City Wide

11.15 126

To Adopt Municipal Options for Tax Capping

Ward: City Wide

11.16 127

A By-law to Provide Tax Rebates for Charities, Similar Organizations and Veterans Groups

Ward: City Wide

11.17 128

To Levy a Special Charge Upon the Rateable Property in the Business Improvement Areas for the Year 2019

Ward: 1, 2, 3, 4, 7, 10, 12, 13, 15

11.18 129

To Confirm the Proceedings of City Council

12. ADJOURNMENT