



City of Hamilton

CITY COUNCIL AGENDA

19-011

Wednesday, June 12, 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

- 3.1 Westmount Secondary School Winners of the 2019 National Reach for the Top Competition

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

- 4.1 May 22, 2019

5. COMMUNICATIONS

- 5.1 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019.

Due to the size of the 'A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019, is only available online.

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

- 5.2 Correspondence from the Township of Bonnechere Valley requesting support for their resolution respecting the proposed changes to Section 2(2) of the Fisheries Act.

Recommendation: Be received.

- 5.3 Correspondence from the Township of McNab/Braeside requesting support for their resolution requesting that the Premier of Ontario reconsider online courses until rural Ontario students can be given the same opportunity to online course as urban students.

Recommendation: Be received.

- 5.4 Correspondence respecting the establishment of the Audit and Accountability Fund which will allow large municipalities to access funding to undertake line-by-line reviews of their operations, led by independent third-party experts, with a goal of finding administrative efficiencies of four cents on every dollar spent.

5.4.a The Honourable Steve Clark, Minister of Municipal Affairs and Housing

5.4.b Lauri LeBlanc, Deputy Minister, Ministry of Municipal Affairs and Housing

Recommendation: Be received

- 5.5 Correspondence from the Honourable Jeff Yurek, Minister of Transportation in response to the Mayor's letter requesting an update on the environmental assessment for the widening of Highway 403 from Highway 52 to Highway 6.

Recommendation: Be received.

- 5.6 Correspondence from Conservation Halton respecting reports entitled Proposed Excess Soil Regulatory Proposal and amendments to Record of Site Conditions Regulation; Holding polluters accountable by enhancing Ministry of Environment

Conservation and Parks' enforcement, and Bill 108 (Schedule 12) - the proposed More Homes, More Choice Act: Amendments to the Planning Act.

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

- 5.7 Correspondence from the Town of Fort Erie to the Right Honourable Justin Trudeau requesting support for their resolution respecting the Issuance of Cannabis Licences in Residentially Zoned Areas.

Recommendation: Be received.

- 5.8 Correspondence from the Municipality of East Ferris requesting support for their resolution to petition ROMA to place the combined OGRA/ROMA conference to a membership vote.

Recommendation: Be received.

- 5.9 Correspondence respecting the Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 468 to 476 James Street North, Hamilton:

5.9.a Susan Walker

5.9.b Blanca Medina

5.9.c Linda Lebeau

5.9.d Kathy Hearn

5.9.e Jim Shoenhardt

Recommendation: Be received and referred to the consideration of Item 5 of Planning Committee Report 19-009

- 5.10 Correspondence respecting the 2019 Development Charges By-law and Background Study:

5.10.a Losani Homes

Due to Bulk - "City Report" and "Submission to the Provincial Government on the Development Charges System Consultation" are only available online.

5.10.b Hamilton-Halton Home Builders' Association

Recommendation: Be received and referred to the consideration of Item 9 of the Audit, Finance & Administration Committee Report 19-009

- 5.11 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting More Homes, More Choice: Ontario's Housing Supply Action Plan.

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

- 5.12 Correspondence from the Ministry of Agriculture, Food and Rural Affairs respecting the Housing Supply Action Plan and their plans to collaborate with municipalities on the mapping refinements to the agricultural land base to ensure it reflects local realities.

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

- 5.13 Correspondence from Adam Redish, Assistant Deputy Minister, Infrastructure Policy Division, Ministry of Infrastructure reminding municipalities that they must have a finalized strategic asset management policy in place by July 1st of this year.

Recommendation: Be received and referred to the City Manager for appropriate action.

6. COMMITTEE REPORTS

- 6.1 Public Works Committee Report 19-008 - June 3, 2019

- 6.2 Planning Committee Report 19-009 - June 4, 2019

- 6.3 General Issues Committee Report 19-011 - June 5, 2019

- 6.4 Hamilton Utilities Corporation Shareholder Annual General Meeting Report 19-001 - June 5, 2019

- 6.5 Hamilton Enterprises Holding Corporation Shareholder Annual General Meeting Report 19-001 - June 5, 2019

- 6.6 Audit, Finance and Administration Committee Report 19-009 - June 6, 2019

- 6.7 Emergency and Community Services Committee Report 19-006 - June 6, 2019

Due to bulk - Appendix A is only available online

7. MOTIONS

- 7.1 Canada Day Community Fireworks Display by Kingsview Church
- 7.2 Feasibility of Preparing a Zero Based Budgeting for Municipal Budget 2020
- 7.3 2019 - 2022 Art Crawl Pedestrian Barriers
- 7.4 Amendment to the Terms of Reference and Appointment of Council Membership to the Expanding Housing and Support Services for Women and Transgender Community Sub-Committee

8. NOTICES OF MOTIONS

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

- 10.1 Closed Session Minutes - May 22, 2019 (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (d), (e) and (f) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-section (d), (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the City and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

11. BY-LAWS AND CONFIRMING BY-LAW

- 11.1 134

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)

Schedule 12 (Permit Parking Zones)

Schedule 13 (No Stopping Zones)

Schedule 14 (Wheelchair Loading Zones)

Schedule 15 (Commercial Vehicle Loading Zones)

Ward: 1, 2, 3, 4, 13, 14, 15

11.2 135

Respecting Removal of Part Lot Control, Block 231, Registered Plan No. 62M-1237, "Ancaster Meadows Phase 'B'", municipally known as 110 Robertson Road, and 3, 5, 7, 9, 11, 13, and 15 Beasley Grove

PLC-19-013

Ward: 12

11.3 136

Respecting Removal of Part Lot Control, Block 235, Registered Plan No. 62M-1237, "Ancaster Meadows Phase 'B'", municipally known as 120, 122, 124, 126, 128 and 130 Robertson Road

PLC-19-013

Ward: 12

11.4 137

Respecting Removal of Part Lot Control, Block 239, registered Plan No. 62M-1237, "Ancaster Meadows Phase 'B'", municipally known as 140 Robertson Road and 4, 6, 8, 10, 12, 14 and 16 Cooley Grove

PLC-19-013

Ward: 12

11.5 138

To Amend City of Hamilton By-law No. 10-221, as amended, being a By-law to Prescribe Standards for the Maintenance and Occupancy of Property

Ward: City Wide

11.6 139

To Establish City of Hamilton Land Described as Part 1 on Plan 62R-18783, Parts 7, 8, 14, 17, 18 and 19 on Plan 62R-18648, and Part 2 on Plan 62R-20603 as a Public Highway to form part of Upper Red Hill Valley Parkway

Ward: 6, 9

11.7 140

To Amend Zoning By-law No. 05-200 Respecting Lands Located at 2040 Hall Road, Glanbrook

ZAA-19-012

Ward: 11

11.8 141

Respecting Removal of Part Lot Control, Block 1, Registered Plan No 62M-1258,
municipally known as 50 Albright Road

PLC-19-017

Ward: 5

11.9 142

Being a By-law to Amend By-law No. 11-174, City of Hamilton GO Transit
Development Charges By-law, 2011

Ward: City Wide

11.10 143

Being a By-law Respecting Development Charges on Lands within the City of
Hamilton

Ward: City Wide

11.11 144

To Confirm the Proceedings of City Council

12. ADJOURNMENT