

Meeting #: 19-011

**Date:** July 9, 2019

**Time:** 9:30 a.m.

Location: Council Chambers, Hamilton City Hall

71 Main Street West

Lisa Chamberlain, Legislative Coordinator (905) 546-2424 ext. 4605

- 1. CEREMONIAL ACTIVITIES
- APPROVAL OF AGENDA
   (Added Items, if applicable, will be noted with \*)
- 3. DECLARATIONS OF INTEREST
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 4.1 June 18, 2019
- 5. COMMUNICATIONS
- 6. DELEGATION REQUESTS
  - 6.1 Lorraine Appleyard respecting an Order to Remove Ducks and Changes to the Bylaw (for today's meeting)
  - 6.2 Jennifer Smith respecting Backyard Ducks (For today's meeting)
  - 6.3 Barbara Davis respecting Backyard Ducks (For today's meeting)
  - 6.4 Amber Lindsay, UrbanSolutions, respecting a Request to Apply for a Minor Variance at 100 Hamilton Street North, Flamborough (Deferred from the June 18th meeting) (For today's meeting)

## 7. CONSENT ITEMS

- 7.1 Amend Appendix 1 of By-law 18-199, a By-law to Prohibit Driving School Instructing in the Restricted Areas and Expand Schedule A of the Administrative Penalty System (APS) By-law 17-225 to Include Contraventions of By-law 18-199 (PED17179(c)) (Wards 4 and 5)
- 7.2 Hearing Officer Appointment By-law for Administrative Penalty System (PED19122) (City Wide)
- 7.3 Amendments to Yard Maintenance By-law 10-118 to Include Inoperative Vehicles (PED19144) (City Wide)
- 7.4 Hamilton Municipal Heritage Committee Report 19-004

## 8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 James Lafferty respecting Concerns with Southbrook Golf Club regarding Ongoing Issues, Zoning, Permits and Dumping (Approved at the June 18th meeting) (no copy)
- 8.2 Application for Draft Plan of Condominium (Vacant Land) for Lands Located at 121 Fiddler's Green Road (PED19131) (Ward 12)
- 8.3 Application to Amend Town of Dundas Zoning By-law No. 3581-86 Respecting Lands Located at 574 Northcliffe Avenue, Dundas (PED19132) (Ward 13)

## 9. STAFF PRESENTATIONS

## 10. DISCUSSION ITEMS

10.1 Amend Business Licensing By-law 07-170 to Include a New Licence Category for Tree Cutting Services as Schedule 14 (PED19008(a)) (City Wide)

## 11. MOTIONS

11.1 Authorization for 100 Hamilton Street GP Inc. to apply for Variances to a By-law for Lands Located at 100 Hamilton Street North (Flamborough)

## 12. NOTICES OF MOTION

## 13. GENERAL INFORMATION / OTHER BUSINESS

# 14. PRIVATE AND CONFIDENTIAL

14.1 Closed Session Minutes - June 18, 2019 (Distributed under separate cover)
Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 18270, and Section 239, Sub-sections (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

# 15. ADJOURNMENT