City of Hamilton

CITY COUNCIL
AGENDA

19-013
Friday, July 12, 2019, 9:30 A.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 Presentation of the Office of the Governor General - Sovereign's Medal for Volunteers

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

   4.1 June 26, 2019

5. COMMUNICATIONS

   5.1 Correspondence from the Township of Warwick requesting support for their resolution respecting the Enforcement for Safety on Family Farms.

   Recommendation: Be received.

5.2 Correspondence from the Honourable Jeff Yurek, Minister of Transportation in response to the Mayor's letter respecting Hamilton's Light Rail Transit (LRT) project.

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

5.3 Correspondence from the Human Rights Tribunal of Ontario respecting Creer v. Hamilton.

Recommendation: Be received.

5.4 Correspondence calling on the City to save the Wesley Day Centre and to fulfill its commitment to open a Consumption and Treatment Services Site.

Recommendation: Be received and referred to the General Manager of Healthy and Safe Communities and the Medical Officer of Health for appropriate action.

5.5 Correspondence from the Town of Oakville to the Minister of Transportation, the Lieutenant Governor of Ontario and the Attorney General respecting their resolution regarding Traffic Calming and Speed Limit Review and requesting support from the City.

Recommendation: Be received.

5.6 Correspondence from the City of Brantford advising the Premier of Ontario of their Endorsement of the LUMCO Resolution regarding Retail Cannabis Stores and requesting support from the City.

Recommendation: Be received.

5.7 Correspondence from Paul Dube, Ombudsman of Ontario, respecting the results of the Ombudsman's investigation into whether the Selection Committee held a vote in closed session on March 1, 2019 that did not comply with the

open meeting rules in the *Municipal Act*, 2001.

Recommendation: Be received.

5.8 Correspondence from Paul Dube, Ombudsman of Ontario, respecting the results of the Ombudsman's investigation into whether the portions of two meetings (February 13, 2019 and April 18, 2019) were closed to public when entrances to City

Hall were locked or barricaded during part of each meeting.

Recommendation: Be received.

6. COMMITTEE REPORTS

6.1 General Issues Committee Report 19-013 - July 8, 2019

6.2 Sole Voting Member of Hamilton Farmers' Market Report 19-001 - July 8, 2019

6.3 Hamilton Street Railway Company Shareholder Report 19-001 - July 8, 2019

6.4 Planning Committee Report 19-011 - July 9, 2019

6.5 Public Works Committee Report 19-010 - July 10, 2019

6.6 Board of Health Report 19-007 - July 10, 2019

6.7 Audit, Finance and Administration Committee Report 19-010 - July 11, 2019 (to be distributed)

6.8 Emergency and Community Services Committee Report 19-008 - July 11, 2019 (to be distributed)

7. MOTIONS

7.1 Control System on Northbound Ramp of the Lincoln Alexander Parkway at Garth Street

Deferred to the August 16, 2019 Council Meeting

7.2 Levels of Congestion on Garth Street and Scenic Drive at Peak Hours

Deferred to the August 16, 2019 Council Meeting

7.3 Amendment to Item 5 of the Public Works Committee Report 18-008 respecting the Ancaster Tennis Bubble (PW17089(a))

7.4 Appointments to the Hamilton Aboriginal Advisory Committee

7.5 Phase II Investing in Canada Infrastructure Program (ICIP) Funding Rollout for the City of Hamilton

8. NOTICES OF MOTIONS

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

10.1 Appointments to the Cross Melville District Heritage Committee 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.

10.2 Appointment of the City Clerk (no copy)

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.

11. BY-LAWS AND CONFIRMING BY-LAW

11.1 160

A By-law to Establish Certain 2019 User Fees and Charges for Services, Activities or the Use of Property

Ward: City Wide

11.2 161

To Establish City of Hamilton Land Described as Block 28 on Plan 62M-1102 and Block 120 on Plan 62M-1040 as Part of Springvalley Crescent

Ward: 8

11.3 162

To Amend Zoning By-law No. 05-200, as Amended by By-law No. 17-254, Respecting Lands Located at 357 Wilson Street East, Ancaster

ZAH-19-045

Ward: 12

11.4 163

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

Schedule 5 (Parking Meters)

Schedule 6 (Time Limit Parking)

Schedule 8 (No Parking Zones)

Schedule 12 (Permit Parking Zones)

Schedule 13 (No Stopping Zones)

Schedule 15 (Commercial Vehicle Parking Zones)

Schedule 23 (Special Enforcement Area)

Ward: 1, 2, 3, 7, 8, 9, 13, 15

11.5 184

To Confirm the Proceedings of City Council

12. ADJOURNMENT