

Meeting #: 19-006

**Date:** April 16, 2019

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

Location: Council Chambers, 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 April 2, 2019
- 5. COMMUNICATIONS
  - Correspondence from the City of Toronto respecting support for their Resolution to adequately fund the Local Planning Appeal Tribunal (Referred from the March 27, 2019 Council meeting)

Recommendation: Be received

- 6. DELEGATION REQUESTS
  - 6.1 Janice Brown, Durand Neighbourhood Association, respecting the Durand Neighbourhood Character Study Review (For today's meeting)

#### 7. CONSENT ITEMS

7.1 Hamilton Municipal Heritage Committee Report 19-002

- 7.2 Active Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision Applications (PED19070) (City Wide)
- 7.3 Licensing and By-law Services Housekeeping and Technical Amendments to By-laws (PED19011(a)) (City Wide) (Outstanding Business List Item)
- 7.4 To Incorporate City Lands into Soho Street By By-law (PED19079) (Ward 9)
- 7.5 To Incorporate City Lands into Upper Mount Albion Road by By-law (PED19080) (Ward 9)
- 7.6 To Incorporate City Lands into Columbus Gate by By-law (PED19081) (Ward 9)

### 8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 Applications to Amend the Urban Hamilton Official Plan, Zoning By-law Nos. 3692-92 and 05-200, and Approval of a Draft Plan of Subdivision "Midtown" for lands located at 1809, 1817, 1821 Rymal Road East, Stoney Creek (PED19030) (Ward 9)
- 8.2 Lakewood Beach Community Council respecting Development at 310 Frances Avenue, Hamilton (Approved at the April 2, 2016 meeting)
- 8.3 Jen Davis respecting Development at 310 Frances Avenue, Hamilton (Approved at the April 2, 2016 meeting)
- 8.4 Mark Victor respecting Development at 310 Frances Avenue, Hamilton (Approved at the April 2, 2016 meeting)
- 8.5 Frank D'Amico respecting Development at 310 Frances Avenue, Hamilton (Approved at the April 2, 2016 meeting)
- 8.6 Sherry Hayes respecting Development at 310 Frances Avenue, Hamilton (Approved at the April 2, 2016 meeting)
- 8.7 Eleanor Boyle respecting Development at 310 Frances Avenue, Hamilton (Approved at the April 2, 2016 meeting)
- 8.8 David Bertrand respecting Development at 310 Frances Avenue, Hamilton (Approved at the April 2, 2016 meeting)

#### 9. STAFF PRESENTATIONS

#### 10. DISCUSSION ITEMS

10.1 Durand Neighbourhood Character Study Review (PED19017) (Ward 2) (Deferred from the March 19, 2019 meeting)

- 11. MOTIONS
- 12. NOTICES OF MOTION

# 13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1 Outstanding Business List
  - 13.1.a Items to be Removed:
    - 1. Item JJ Housekeeping Amendments to City of Hamilton Property Standards By-law 10-221 and Yard Maintenance By-law 10-118 (Addressed as Item 7.3 on this agenda)

# 14. PRIVATE AND CONFIDENTIAL

14.1 Closed Session Minutes - April 2, 2016 (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(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*,
2001, as amended, as the subject matters pertain 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