



City of Hamilton

CITY COUNCIL AGENDA

19-014

Friday, August 16, 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 50 Years of Public Service with the Hamilton Street Railway - Maurice Powell

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 July 12, 2019

5. COMMUNICATIONS

5.1 Correspondence from Murray Costello, Director, Southeast Region Operations, Enbridge Gas Inc., respecting Enbridge Gas - new company, new opportunities to collaborate.

Recommendation: Be received.

- 5.2 Correspondence from Niagara Region to D. Gayle Wood, Interim Chief Administrative Officer, Niagara Peninsula Conservation Authority respecting Niagara Region's Representation on the NPCA Board of Directors.

Recommendation: Be received.

- 5.3 Correspondence from the City of Stratford requesting support for their resolution opposing the changes to the 2019 Provincial Budget and Planning Act.

Recommendation: Be received.

- 5.4 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the Provincial Policy Statement Review - Draft Policies.

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

- 5.5 Correspondence from Terry Bridle respecting the priority of Ambulance Service.

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

- 5.6 Correspondence from Stephen Covey, Chief of Police and Chief Security Officer, CN Rail respecting Rail Safety Week.

Recommendation: Be received.

- 5.7 Correspondence from the Township of McKellar requesting support for their resolution respecting Municipal Amalgamation.

Recommendation: Be received.

- 5.8 Correspondence from the Township of Nairn and Hyman to the Honourable Doug Ford, Premier of Ontario requesting support for their resolution opposing Bill 115, which would allow the sale of beer and wine in corner stores.

Recommendation: Be received.

6. COMMITTEE REPORTS

- 6.1 CityHousing Hamilton Corporation Shareholder Report 18-001 - April 11, 2018

- 6.2 General Issues Committee Report 19-014 - August 12, 2019

- 6.3 Planning Committee Report 19-012 - August 13, 2019

- 6.4 Public Works Committee Report 19-011 - August 14, 2019

- 6.5 Board of Health Report 19-008 - August 14, 2019

- 6.6 CityHousing Hamilton Corporation Shareholder Report 19-002 - August 14, 2019
- 6.7 Audit, Finance and Administration Committee Report 19-011 - August 15, 2019
- 6.8 Emergency and Community Services Committee Report 19-009 - August 15, 2019

7. MOTIONS

- 7.1 Control System on Northbound Ramp of the Lincoln Alexander Parkway at Garth Street
- 7.2 Levels of Congestion on Garth Street and Scenic Drive at Peak Hours
- 7.3 Amendment to By-Law 19-125, being a by-law to Set and Levy the Rates of Taxation for the Year 2019 – Correction to Education Rates

8. NOTICES OF MOTIONS

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

- 10.1 Closed Session Minutes - July 12, 2019 (distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (b), (d), (e) and (f) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (b), (d), (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain 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, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

11. BY-LAWS AND CONFIRMING BY-LAW

- 11.1 186

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

Schedule 9 (No Right Turn on Red)

Ward: 6

11.2 187

Respecting Removal of Part Lot Control, Block 202 on Registered Plan No. 62M-1238, municipally known as 239, 241, 243, 245, 247, 249 and 251 Skinner Road, Waterdown Bay Phase 2

PLC-19-020

Ward: 15

11.3 188

Respecting Removal of Part Lot Control, Lots 105 and 106 on Registered Plan No. 62M-1238, municipally known as 28 and 34 Skinner Road, Waterdown Bay Phase 2

PLC-19-020

Ward: 15

11.4 189

Respecting Removal of Part Lot Control, Lot 173 on Registered Plan No. 62M-1238, municipally known as 327 Humphrey Street, Waterdown Bay Phase 2

PLC-19-020

Ward: 15

11.5 190

Respecting Removal of Part Lot Control, Block 58, Registered Plan No. 62M-1105, Jackson Heights Phase 3a

PLC-19-027

Ward: 11

11.6 191

To Amend By-law No. 19-125 to Set and Levy the Rates of Taxation for the Year 2019

Ward: City Wide

11.7 192

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

Schedule 8 (No Parking Zones)

Schedule 12 (Permit Parking Zones)

Schedule 14 (Wheelchair Loading Zones)

Schedule 15 (Commercial Vehicle Loading Zones)

Ward: 1, 2, 3, 4, 7, 8

11.8 202

To Confirm the Proceedings of City Council

12. ADJOURNMENT