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 August 16, 2019

5. COMMUNICATIONS
   5.1 Correspondence from the Niagara Peninsula Conservation Authority Board to the Ministry of Natural Resources and Forestry respecting the Board's stance on Provincially Significant Wetlands (PSW's) in relation to the Thundering Waters (now known as Riverfront Community) development.

   Recommendation: Be received.
5.2 Correspondence from Jean Major, Chief Executive Officer and Registrar, Alcohol and Gaming Commission of Ontario in response to the Mayor's letter for a review and update to the regulations under the Liquor Licence Act (LLA) to allow patrons to move with liquor across auxiliary zones within licensed premises.

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

5.3 Correspondence from the Niagara Peninsula Conservation Authority (NPCA) to the Honourable Jeff Yurek, Minister of Environment, Conservation and Parks in response to the NPCA's letter of August 16, 2019 regarding the mandate of conservation authorities.

Recommendation: Be received.

5.4 Correspondence from Edward Niedzielski respecting 600 James St. N., Hamilton.

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 19-013

5.5 Correspondence from the Honourable Caroline Mulroney, Minister of Transportation in response to the Mayor's letter requesting legislative and regulatory changes to permit automated speed enforcement (ASE) on the Lincoln M. Alexander Parkway and Red Hill Valley Parkway and the implementation of an administrative monetary penalty (AMP) system for ASE.

Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.

5.6 Correspondence from the Town of Bradford West Gwillimbury requesting support for their resolution in support of upholding their efforts to develop the Never Forgotten National Memorial.

Recommendation: Be received.

5.7 Correspondence from Norfolk County requesting support for their resolution requesting a Provincial Response to address Gas Well Issues.

Recommendation: Be received.

5.8 Correspondence from the Honourable Caroline Mulroney, Minister of Transportation in response to the Mayor's letter endorsing school bus cameras.

Recommendation: Be received.
5.9 Correspondence from Lorenzo Alfano, Regional Operations Manager, Terrapure Environmental respecting the 2018 Annual Report for the Operating Stoney Creek Regional Facility.

Due to bulk, the 2018 Annual Report is only available at the following link: https://drive.google.com/drive/folders/1xdLvDIlLomMP9RvC5v_PwQdOVDtX7byF

Recommendation: Be received and referred to the General Managers of Planning and Economic Development and Corporate Services and Administration and the City Solicitor

5.10 Correspondence from Conservation Halton to the Honourable Doug Ford, Premier of Ontario and the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks in response to the Province's letter respecting consultations with all Conservation Authorities and their member municipalities in creating the definitions and regulations required to move forward with the Province's agenda to define what is included in the core mandate of the Conservation Authorities.

Recommendation: Be received.

5.11 Correspondence from the Ministry of Transportation respecting the launch of a two-year pilot to raise the posted speed limit at 110 km/h starting in September on the following three sections of highways in Southern Ontario:

- Highway 401 from London to Sarnia;
- the Queen Elizabeth Way (QEW) from St. Catharines to Hamilton; and
- Highway 417 from Ottawa/Gloucester to Ontario/Quebec border.

Recommendation: Be received.

6. COMMITTEE REPORTS

6.1 Planning Committee Report 19-013 - September 3, 2019

6.2 General Issues Committee Report 19-015 - September 4, 2019

Due to its size Appendix "A" to Item 2 of GIC Report 19-015 is not included in the printed agenda, but is available on the City’s website at www.hamilton.ca.

6.3 Audit, Finance and Administration Committee Report 19-012 - September 5, 2019

6.4 Emergency and Community Services Committee Report 19-010 - September 5, 2019

6.5 Public Works Committee Report 19-012 - September 6, 2019

6.6 Special General Issues Committee Report 19-016 - September 9, 2019 (to be distributed)
7. MOTIONS

7.1 Geographic Information System (GIS) Access for Councillors

7.2 Amendment to Item 14 of the General Issues Committee Report 19-014, respecting Report LS19035/PED19179 - Potential Litigation - Building Permit Issues

7.3 Amendment to Item 5 of the General Issues Committee Report 19-011, respecting Report CM18013(a) - Downtown Entertainment Assets Operating Agreements.

7.4 Amendment to Item 3 of the Emergency and Community Services Committee Report 17-009, respecting Report CES17036, Request for Proposals C5-06-17 New Rental Housing Component of the Investment in Affordable Housing Extension, Social Infrastructure Fund, and Home for Good Programs.

7.5 Integrity Commissioner / Lobbyist Registrar Appointment

7.6 Amendment to Item 7 of Planning Committee Report 19-012, respecting Report PED19121, Applications to Amend the City of Hamilton Urban Hamilton Official Plan, Township of Glanbrook Zoning By-law no. 464, Hamilton Zoning

By-law No. 05-200 and for Approval of a Draft Plan of Subdivision “Jackson Heights Extension – Phase 2” for Lands Located at 2341 and 2365 to 2431 Regional Road 56 and 250 Tanglewood Drive, Glanbrook

8. NOTICES OF MOTIONS

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

10.1 Closed Session Minutes - August 16, 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 matter pertains to 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**

11.1 203
To Permanently Close and Sell a Portion of the portion of the public assumed alley abutting 542 Upper Sherman Avenue, Hamilton, Ontario, namely Part of the Alley on Registered Plan 608, in the City of Hamilton, designated as Part 1 on Plan 62R-20996, being Part of PIN 17059-0212 (LT); City of Hamilton

Ward: 7

11.2 204
To Establish City of Hamilton Land Described as Block 91 on Plan 62M-1164 as Part of Escarpment Drive

Ward: 10

11.3 205
To Authorize the Execution of the Ontario Transfer Payment Agreement for the Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative between the City of Hamilton and Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing for the Province of Ontario to Receive Funding Under the Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative

Ward: City Wide

11.4 206
To Adopt Official Plan Amendment No. 125 to the Urban Hamilton Official Plan Respecting: 2341 and 2365 to 2431 Regional Road 56 and 250 Tanglewood Drive (Glanbrook)

Ward: 11

11.5 207
To Amend Zoning By-law No. 464 (Glanbrook)
Respecting Lands Located at 2341 and 2365 to 2431 Regional Road 56 and 250 Tanglewood Drive (Glanbrook)

Ward: 11

11.6 208
To Amend Zoning By-law No. 05-200 (Hamilton) Respecting Lands located at 2341 and 2365 to 2431 Regional Road 56 and 250 Tanglewood Drive (Glanbrook)

Ward: 11
11.7 209
To Amend Zoning By-law No. 05-200 with respect to lands located at 3600 Guyatt Road, Glanbrook
Ward: 11

11.8 210
Being a By-law to Permanently Close a Portion of a Public Unassumed Alley Abutting 13 Clyde Street, Hamilton, established by Registered Plan 237, in the City of Hamilton, designated as Part 1 on Reference Plan 62R-20919, being Part of PIN 17185-0233 (LT), City of Hamilton
Ward: 3

11.9 211
To Amend By-law No. 01-218, as amended,
Being a By-law To Regulate On-Street Parking
Schedule 8
Schedule 12
Ward: 1,3,4,5,6,8,12,15

11.10 212
To Amend By-law No. 18-270, the Council Procedural By-law
Ward: City Wide

11.11 213
Removal of Part Lot Control
Part of Blocks 28 and 29, Registered Plan No. 62M-1261
Ward: 9

11.12 214
Respecting: Removal of Part Lot Control from Lot 121 of Registered Plan 876 “South Airfield Park” known as 10 and 12 Eaton Place, Hamilton
Removal of Part Lot Control
Registered Plan No. 876
Ward: 4
To Amend By-law No. 01-215 Being a By-law To Regulate Traffic

Schedule 2 (Speed Limits)
Schedule 9 (No Right Turn on Red)
Schedule 18 (Bicycle Lanes)
Ward: 1, 3, 4, 8

To Amend By-law No. 01-215 Being a By-law To Regulate Traffic
Schedule 5 (Stop Control)
Ward: 2, 3, 13, 15

To Amend Zoning By-law No. 05-200, respecting lands located at 2110 Rymal Road East (Glanbrook)
Ward: 9

To Confirm the Proceedings of City Council

12. ADJOURNMENT