# City of Hamilton

# CITY COUNCIL
# AGENDA

**19-019**
**Wednesday, October 23, 2019, 5:00 P.M.**
**Council Chambers, Hamilton City Hall**
**71 Main Street West**

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Call to Order

1. APPROVAL OF AGENDA

   (Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. CEREMONIAL ACTIVITIES

   3.1 Celebrating Cable 14's 50th Broadcast Season

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

   4.1 October 9, 2019

   4.2 October 16, 2019

5. COMMUNICATIONS

   5.1 Correspondence from the City of St. Catharines respecting their resolution respecting Menstrual Products in City Facilities.

   Recommendation: Be received.

5.2 A Briefing Note from Demand the Right Coalition of Ontario Municipalities respecting Giving Ontario Municipalities the "Right to Approve" Landfill Developments in Their Own Communities.

Recommendation: Be received.

5.3 Correspondence from the Honourable Raymond Cho, Minister for Seniors and Accessibility respecting the planning of Remembrance Day events and keeping accessibility in mind to ensure everyone can fully participate.

Recommendation: Be received.

## 6. COMMITTEE REPORTS

6.1 Planning Committee Report 19-016 - October 15, 2019

6.2 General Issues Committee Report 19-020 - October 16, 2019

6.3 Hamilton Street Railway Company Shareholder Report 19-002 - October 16, 2019

6.4 Audit, Finance and Administration Committee Report 19-015 - October 17, 2019

6.5 Emergency and Community Services Committee Report 19-012 - October 17, 2019

6.6 Board of Health Report 19-010 - October 18, 2019

6.7 Special General Issues Committee Clerk's Report 19-021 - October 21, 2019

## 7. MOTIONS

7.1 Reconsideration of Item 26 of the General Issues Committee Report 19-002 (Operating Budget) respecting a System-Wide Approach to Public Transit

TO BE WITHDRAWN - *as per the appointments made to the Transit Area Rating Review Sub-Committee at the October 9, 2019 Council meeting.*

7.2 Amendment to Item 25 of the General Issues Committee Report 19-002 (Operating Budget), respecting Transit Service Levels, Demand and Growth Opportunities by Ward

TO BE WITHDRAWN - *as per the appointments made to the Transit Area Rating Review Sub-Committee at the October 9, 2019 Council meeting*.

7.3 Amendment to Item 27 of the General Issues Committee Report 19-002 (Operating Budget), respecting Alternative Funding Options for Transit

TO BE WITHDRAWN - *as per the appointments made to the Transit Area Rating Review Sub-Committee at the October 9, 2019 Council meeting.*

7.4 Amendment to Item 3 of the Public Works Committee Report 19-004 respecting Proposed Permanent Closure and Sale of a Portion of Public Unassumed Alley Abutting 20 Birch Avenue, Hamilton (PW19028) (Ward 3) (Item 8.2)

7.5 Delegation of Authority to Hear Complaints respecting the Payment of Development Charges

## 8. NOTICES OF MOTIONS

## 9. STATEMENTS BY MEMBERS

## 10. PRIVATE AND CONFIDENTIAL

10.1 Closed Session Minutes – October 9, 2019 (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (a), (c), (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (a), (c), (f) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to the security of the property of the City; a proposed or pending acquisition or disposition of land for City purposes; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

10.2 Appointments to the Advisory Committee for Persons with Disabilities (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 matter pertains to personal matters about an identifiable individual, including City employees.

## 11. BY-LAWS AND CONFIRMING BY-LAW

11.1 255

Respecting Removal of Part Lot Control, Blocks 205 and 206 within Registered Plan No. 62M-1244, “Waterdown Bay Phase 2”, municipally known as 15-33 Riverwalk Drive

PLC-19-029

Ward: 15

11.2 256

To Repeal By-law No. 19-239 and Removal of Part Lot Control, Block 207, within Registered Plan No. 62M-1238, “Mountainview Heights Phase 2”, municipally known as 35, 37, 39, 41, 43 and 45 Riverwalk Drive

PLC-19-028

Ward: 15

11.3 257

To Amend Zoning By-law No. 05-200 Respecting Lands Located at 6266 and 6330 Chippewa Road East, Glanbrook

ZAA-19-042

Ward: 11

11.4 258

To Amend City of Hamilton By-law 07-170, Being a By-law to License and Regulate Various Businesses

Schedule 11 – Payday Loans

Ward: 5

11.5 259

To Administer Notices and Other Matters under the Trespass to Property Act

Ward: City Wide

11.6 260

To Repeal and Replace By-law No. 19-251 for the Removal of Part Lot Control from Lots 1-24, Registered Plan No. 62M-1244, “Victory Ridge Phase 5A and 5B” municipally known as, 22, 26,30,34,38 and 42 Hargrove Way, 147, 151, 155, 159, 163, and 167 Bradshaw Drive, 3,7,11,15, 19 Hargrove Way, and 4, 8, 12, 16, 20, 24, and 28 Midhurst Heights.

PLC-19-006

Ward: 9

11.7 262

To Confirm the Proceedings of City Council

## 12. ADJOURNMENT