



City of Hamilton

CITY COUNCIL AGENDA

19-021

Wednesday, November 27, 2019, 5:00 P.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 Business Appreciation Awards (Wards 9 to 12, 14 and Part of 15)

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 November 13, 2019

5. COMMUNICATIONS

5.1 Correspondence from the Township of Ramara to the Honourable Jeff Yurek, Minister of Environment, Conservation and Parks respecting a request for a Conservation Authority Exit Clause within any new Conservation Authority Act.

Recommendation: Be received.

- 5.2 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting a summary of number of announcement the Ministry has made recently.

Recommendation: Be received.

- 5.3 Correspondence from Giles Gherson, Deputy Minister, Small Business and Red Tape Reduction, Ministry of Economic Development, Job Creation and Trade respecting the Province of Ontario's launch of the Job Site Challenge.

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

- 5.4 Correspondence from Hydro One Networks Inc. respecting an Update for Class Environmental Assessment: Proposed Westover to Copetown Temporary Transmission Line Project.

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

6. COMMITTEE REPORTS

- 6.1 Public Works Committee Report 19-016 - November 18, 2019
- 6.2 Board of Health Report 19-011 - November 18, 2019
- 6.3 Planning Committee Report 19-018 - November 19, 2019
- 6.4 General Issues Committee Report 19-024 - November 20, 2019
- 6.5 Audit, Finance and Administration Committee Report - 19-017 - November 21, 2019

7. MOTIONS

- 7.1 Reconsideration of Item 7.5 of the September 11, 2019 Council Minutes respecting the Integrity Commissioner / Lobbyist Registrar Appointment
- 7.2 Amendment to Item 19 of the General Issues Committee Report 15-025, respecting Report PW15086 - Identified Tobogganing Locations on City Property for the Winter 2015/2016 Season
- 7.3 Feasibility of Accelerated Lead Water Service Line Replacement Options (City Wide)

8. NOTICES OF MOTIONS

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

- 10.1 Closed Session Minutes - November 13, 2019 (distributed under separate cover)
- Pursuant to Section 8.1, Sub-sections (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (f) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matters pertains to 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 Potential Regulatory Litigation Update (to be distributed under separate cover)
- Pursuant to Section 8.1, Sub-sections (e), (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (e), (f) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; 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.

11. BY-LAWS AND CONFIRMING BY-LAW

- 11.1 280
- To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
- Schedule 31 (Designated Areas – Reduced Speed Limit – 40km/h Neighbourhoods)
- Schedule 2 (Speed Limits)
- Schedule 3 (Flashing School Zones – Reduced Speed Limit)
- Ward: City Wide
- 11.2 281
- Respecting Removal of Part Lot Control, Block 1, Registered Plan No. 62M-1256
“Victory Ridge – Phase 3”, municipally known as 2, 4, 6, 8, 10, 12 and 14 Utter Place
- Ward: 9
- PLC-19-030
- 11.3 282
- Respecting Removal of Part Lot Control, Block 2, Registered Plan No. 62M-1256
“Victory Ridge – Phase 3”, municipally known as 1, 3, and 5 Allcroft Court
- Ward: 9
- PLC-19-031

11.4 283

Respecting Removal of Part Lot Control, Block 3, Registered Plan No. 62M-1256
“Victory Ridge – Phase 3”, municipally known as 7, 9, and 11 Allcroft Court

Ward: 9

PLC-19-032

11.5 284

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

Schedule 6 (Time Limit Parking)

Schedule 8 (No Parking)

Schedule 12 (Permit Parking Zones)

Schedule 13 (No Stopping Zones)

Schedule 14 (Wheelchair Loading Zones)

Schedule 20 (School Bus Loading Zones)

Ward: 1, 2, 3, 4, 5, 8, 13

11.6 285

To Adopt the Housing for Hamilton Community Improvement Plan (2019)

Ward: 4

11.7 286

To Repeal and Replace By-law No. 03-126, Being a By-law for the Prohibiting and
Regulating the Alteration of Property Grades, the Placing or Dumping of Fill, and the
Removal of Topsoil

Ward: City Wide

11.8 287

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

Schedule 5 (Parking Meters)

Schedule 13 (No Stopping)

Ward: 2

11.9 288

To Confirm the Proceedings of City Council

12. ADJOURNMENT