

City of Hamilton

CITY COUNCIL AGENDA

20-003
Wednesday, February 12, 2020, 5:00 P.M.
Council Chambers, Hamilton City Hall
71 Main Street West

Call to Order

APPROVAL OF AGENDA

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

- 2. DECLARATIONS OF INTEREST
- 3. CEREMONIAL ACTIVITIES
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 4.1 January 22, 2020
 - 4.2 February 7, 2020

5. COMMUNICATIONS

5.1 Correspondence from Kevin Gonci, Chair, Golden Horseshoe Track & Field Council respecting the 91st Highlanders Athletic Association (Est. 1908) hosting of the 95th Edition of the Hamilton Indoor Games February 19th and 20th at the First Ontario Centre.

Recommendation: Be received.

5.2 Correspondence from the City of Sarnia requesting support for their resolution respecting Ontario Power Generation's Deep Geologic Repository Project.

Recommendation: Be received.

5.3 Correspondence from Glenn Wilton respecting LRT alternative spending.

Recommendation: Be received.

- 5.4 Correspondence from the Ministry of Transportation respecting the Notice of Study Commencement (WO. #16-20004), Highway 403 and Highway 6 Interchange Improvements, Preliminary Design and Class Environmental Assessment Study.
 - 5.4.a Additional correspondence from AECOM respecting the above matter.

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

5.5 Correspondence from Conservation Halton respecting the 2019 Budget Municipal Funding Apportionment.

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action.

5.6 Correspondence from Principles Integrity respecting the Interim Integrity Commissioner's Annual Report - City of Hamilton.

Recommendation: Be received and referred to the Governance Review Sub-Committee for a presentation from Principles Integrity on the Annual Report.

5.7 Correspondence from the City of St. Catharines requesting support for their resolution respecting Heddle Shipyards.

Recommendation: Be received.

5.8 Correspondence from Angela Pugliese to the Honourable Catharine McKenna, Minister of Infrastructure and Communities respecting the Hamilton LRT.

Recommendation: Be received.

5.9 Correspondence from Municipal Property Assessment Corporation respecting the 2019 Year-End Assessment Report.

Recommendation: Be received.

6. COMMITTEE REPORTS

6.1 Special General Issues Committee Report 20-003 - January 30, 2020

- 6.2 Public Works Committee Report 20-002 February 3, 2020
- 6.3 Planning Committee Report 20-002 February 4, 2020
- 6.4 General Issues Committee Report 20-004 February 5, 2020
- 6.5 Audit, Finance and Administration Committee Report 20-002 February 6, 2020

7. MOTIONS

7.1 Amendment to Item 16 of the Audit, Finance & Administration Committee Report 19-022, respecting Report FCS19090 - CityHousing Hamilton Corporation (CHH) Redevelopment Financing Request (City Wide), as amended

8. NOTICES OF MOTIONS

9. STATEMENTS BY MEMBERS

10. PRIVATE AND CONFIDENTIAL

10.1 Closed Session Minutes - January 22, 2020 (distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (e) and (f) 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 City; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

10.2 Hamilton Transportation Task Force Update (CM20002(a)) (City Wide) (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (h) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-Section (h) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to information explicitly supplied in confidence to the City by Canada, a province or territory or a Crown agency of any of them.

11. BY-LAWS AND CONFIRMING BY-LAW

11.1 014

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

Schedule 5 (Stop Control)

Ward: 8, 9

11.2 015

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

Schedule 3 (Through Highways – No Parking Prohibition)

Schedule 6 (Time Limit Parking)

Schedule 8 (No Parking Zones)

Schedule 12 (Permit Parking Zones)

Schedule 13 (No Stopping Zones)

Ward: 1, 2, 3, 4, 11, 12, 15

11.3 016

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 Zones)

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, 6, 8, 9, 12, 13, 14, 15

11.4 017

To Amend City of Hamilton Idling Control By-law No. 07-160, Being a By-law to Prohibit Unnecessary Idling of Vehicles; and to Amend By-law No. 17-225, Being a By-law to Establish a System of Administrative Penalties

Ward: City Wide

11.5 018

To Amend Property Standards By-law No. 10-221 with Respect to Incomplete and Unrepairable Buildings

Ward: City Wide

11.6 019

Respecting Removal of Part Lot Control, Block 4 and Part Block 3, Registered Plan No. 62M-1256 "Victory Ridge – Phase 3", municipally known as 17, 19, 21, 23, 25, and 27 Allcroft Court

PLC-19-033

Ward: 9

11.7 020

Respecting Removal of Part Lot Control, Block 248 and 294 on Registered Plan No. 62M-1257, municipally known as 270, 272, 274, 276, 278, 280, 282, 284, 290, 292, 294, 296, 298, 300, 302 and 304 Bedrock Drive

PLC-19-036

Ward: 9

11.8 021

Respecting Removal of Part Lot Control, Blocks 93 and 94, Registered Plan No. 62M-1249, "Empire Caterini – Phase 1", municipally known as 11, 13,k 15, 17, 19, 21, 23, 25, 27, 29 and 31 Armes Street

PLC-19-038

Ward: 11

11.9 022

To Amend Zoning By-law No. 464, respecting Lands Located at 3100-2140 Regional Road 56, in the Former Township of Glanbrook, now in the City of Hamilton

ZAH-19-052

Ward: 11

11.10 023

To Amend Zoning By-law No. 6593, Respecting Lands located at 11 Grosvenor Avenue South, Hamilton

Ward: 3

ZAR-19-016

11.11 024

To Amend Zoning By-law No. 6593, as amended, Respecting Lands Located at 184 and 186 Markland Street, Hamilton

Ward: 2

ZAC-18-047

11.12 025

To Permanently Close and Sell a Portion of Road Allowance Abutting 40 Maple Drive, Stoney Creek, namely Part of the Road Allowance between Lots 18 and 19, Concession 3 and Concession 4 in the Geographic Township of Saltfleet in the City of Hamilton, designated as Part 1 on Plan 62R-21212, being part of PIN 17319-0624(LT), City of Hamilton

Ward: 10

11.13 026

To Permanently Close and Sell a Portion of Road Allowance Abutting 40 Maple Drive, Stoney Creek, namely Part of the Road Allowance between Lots 18 and 19, Concession 3 in the Geographic Township of Saltfleet, in the City of Hamilton, designated as Part 2 on Plan 62R-20595, being Part of PIN 17319-0624(LT), City of Hamilton

Ward: 10

11.14 027

To Establish City of Hamilton Land Described as Blocks 320 and 342 on Plan 62M-1158 as Part of Garner Road East

Ward: 12

11.15 028

To Establish City of Hamilton Land Described as Blocks 321 and 341 on Plan 62M-1158 as Part of Raymond Road

Ward: 12

11.16 029

To Amend Zoning By-law No. 05-200, Respecting Land Located at 630 Stone Church Road West, Hamilton

ZAR-19-003

Ward: 14

11.17 030

To Amend Zoning By-law No. 05-200, as amended, Respecting Lands Located at 71 Rebecca Street in the City of Hamilton

ZAC-17-053

UHOPA-17-023

Ward: 2

11.18 031

To Confirm the Proceedings of City Council

12. ADJOURNMENT