



City of Hamilton

CITY COUNCIL ADDENDUM

20-004

Wednesday, February 26, 2020, 5:00 P.M.

Council Chambers, Hamilton City Hall

71 Main Street West

5. COMMUNICATIONS

- *5.8 Correspondence respecting Applications for Amendments to the Urban Hamilton Official Plan and Hamilton Zoning By-law No. 05-200 for Lands Located at 461 Green Road (Stoney Creek) (PED20043) (Ward 10):
 - *5.8.a Lakewood Beach Community Council
 - *5.8.b Henry Kamphuis
 - *5.8.c Sherry Hayes and Dennis Facia
 - *5.8.d Sharon Williams
 - *5.8.e Deborah Martin
 - *5.8.f Stan and Renee Kurak
 - *5.8.g Colleen Saunders
 - *5.8.h Joanne DeBoer

*5.8.i Judy Mount, Alexandra Kamphuis and Charles Kamphuis

Recommendation: Be received and referred to the consideration of Item 1 of Planning Committee Report 20-003.

*5.9 Correspondence from Michael Van Pelt, President and CEO, Cardus providing clarification regarding Ontario Heritage Trust.

Recommendation: Be received and referred to the consideration of Item 6 of General Issues Committee Report 20-007.

*5.10 Correspondence from the Honourable Caroline Mulroney, Minister of Transportation in response to the Honourable Tony Valeri's, Chair, Hamilton Transportation Task Force letter (attached) on the Task Force's progress

as well as the Terms of Reference for the Hamilton Transportation Task Force.

Recommendation: Be received and referred to the consideration of Item 10.1 - Hamilton Transportation Task Force Update (CM20002(b)).

10. PRIVATE AND CONFIDENTIAL

*10.2 Committee Update (FCS20025) (City Wide) (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, as amended, 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

*11.8 039

Respecting Removal of Part Lot Control from Lot 106 of Registered Plan 865 "North Airfield Park" known as 1, 2, and 4 Martha Street, Hamilton

PLC-18-007

Ward: 4

Pilon, Janet

Subject: Not invited to Party

From: Merulla, Sam <Sam.Merulla@hamilton.ca>
Sent: February 23, 2020 4:08 PM
To: Lakewood Beach Community Council <LakewoodBeachCC@hotmail.com>
Cc: DL - Council Only <dlcouncilonly@hamilton.ca>; clerk@hamilton.ca
Subject: Re: Not invited to Party

Thank you,

Sam,

Councillor Sam Merulla,
Ward 4, East Hamilton,
71 Main St., W., 2nd., Floor,
Hamilton, ON., Canada,
City Hall; 905.546.4512

On Feb 23, 2020, at 4:01 PM, Lakewood Beach Community Council <LakewoodBeachCC@hotmail.com> wrote:

Thank you for your email. Just to clarify please, if our Ward Councillor acknowledges that Notice of Participation in Public Meeting Official Plan regulations were **not adhered to**, you would support the tabling/referring of this Item?

Since sending the prior email, the occupant of our address has returned from vacation & opened our mail. Our apologies. We did get mailed an Invite however the Notice of the Public Meeting was dated Feb 7th and postmarked Monday, February 10th. The Public Meeting was held on February 18th (8 days later) which does not conform to our OP which states a minimum of 17 days notice must be provided to the Public. (for reference the Planning Act states 20 days notice unless an OP states otherwise)

It also appears that Council perhaps shouldn't even have this item on this week's Feb 26th Council agenda. Our OP also goes on to state Decisions can not be made within 17 days from the time the Notice is given; which in this case we believe would be Thursday, February 27th at the earliest.

In a nutshell then, we believe our local Ward Councillor should be supportive of having this item go back to another Planning Committee Meeting, complete with at least 17 days notice to the

Public for a Public Meeting , to ensure conformity to our Official Plan & aid the applicant/city by helping to prevent that this will not become an appealable Issue under the Planning Act.

It has also been questioned if another Open House is a requirement under our planning instruments due to the fact that the application's proposed zoning has materially changed since the initial Notice of Complete Application provided to the public & Open House held over a year ago on January 24, 2019.

Thank you again for your input,

Lakewood Beach Community Council

From: Merulla, Sam <Sam.Merulla@hamilton.ca>

Sent: February 23, 2020 2:26 PM

To: Lakewood Beach Community Council <LakewoodBeachCC@hotmail.com>

Cc: DL - Council Only <dlcouncilonly@hamilton.ca>; clerk@hamilton.ca <clerk@hamilton.ca>

Subject: Re: Not invited to Party

I strongly support the Ward Councillor, Maria Person's position on this matter and I will vote accordingly!

Many thanks for your input.

Thank you,

Sam,

Councillor Sam Merulla,
Ward 4, East Hamilton,
71 Main St., W., 2nd., Floor,
Hamilton, ON., Canada,
City Hall; 905.546.4512

On Feb 23, 2020, at 2:18 PM, Lakewood Beach Community Council
<LakewoodBeachCC@hotmail.com> wrote:

Dear Council,

3 years of written communications (*some of which is even in the Appendices of the Staff Report*) & 2 (two) in person visits to the Planning Department to meet with Staff, discuss the application, & obtain copies of the Studies/file . . . yet it appears notification of the Public meeting held last week in regards to 461 Green Road OPA/ZBA was not sent to us; the local Neighbourhood Association. ?

During the last 3 years, we have been drafting a presentation for your consideration and are deeply disappointed we were not given an opportunity to participate in this statutory public process. In light of this, we are respectfully requesting Council as whole, refer this item back to Planning to allow for another Public Meeting in which we can participate prior to Council ratifying your final decision on Item 1 of Planning Committee Report 20-003

It might interest you to know that we recently became aware that the COH has very detailed and specific annual Housing Targets in our Official Plan for people of all incomes & demographics in different housing types and tenures and in various locations *(as a result of GRIDS we believe)*:

152 units per year

152 residential units per year is the city-wide annual target for all development applications consistent with this application's Range of Housing category *(New Ownership Housing(not affordable) in a Neighbourhoods designation within the Built-Up Area)*

We would like the opportunity to share with the Planning Committee additional information on which parts of the proposed OPA/ZBA application:

- lacks regard for matters of Provincial Interest as set out in s.2 of the *Planning Act*;
- Is inconsistent with some of the Provincial Policy Statements;
- Fails to conform with or conflicts with some sections of the Growth Plan, 2019; or,
- Fails to conform with sections of the Urban Hamilton Official Plan;
- lacks an Equity, Diversity & Inclusion lens;
- fails to incorporate Climate Change goals into the decision making and;
- Is premature & over-intensification as per our Strategic Growth plan.

Respectfully submitted,

Lakewood Beach Community Council

P.S. It is also interesting to note that during our involvement in civic matters, we do not recall Council approving 17 modifications to Zoning in addition to an Official Plan amendment when the core studies such as finalized Traffic Impact Study and Noise Impact Study are not on file to reach a sound land-use decision

to either support or deny a proposed development. As a reminder, Council approved the rezoning of 310 Frances Avenue "in principle" with Studies deferred to Site Plan process. We're all well aware that decision in 2010 has led to SPA for 3 landmark skyscrapers in suburbia.

c.c. Lakewood Beach Community Members

Pilon, Janet

Subject: Ratification Vote for 461 Green Road, Stoney Creek, ON

From: Hank Kamphuis

Sent: February 24, 2020 12:02 PM

To: clerk@hamilton.ca

Subject: Ratification Vote for 461 Green Road, Stoney Creek, ON

Dear Sir or Madam,

Please forward this email to all the council members engaging in the Ratification Vote on 461 Green Road Item 8.1 on 25 February, 2020.

I have lived in this community for over 20 years. In the beginning, it was a quiet neighbourhood with wonderful natural areas for walking and cycling. Since that time, the development seems to be exponential. Every open or wooded space is now being looked at for high density housing. This greatly concerns me for many reasons, some of which follow.

1. The traffic congestion in this small area is becoming obscene. This is heightened by the fact that there are only three bridges crossing the QEW to get to any amenities.
2. There are already too many cars parked on the streets that allow parking (increasing the traffic congestion).
3. It is becoming unsafe to walk or cycle on some of the streets due to both the parked cars, the traffic congestion and the lack of sidewalks. Additionally, the only three bridges crossing the QEW to provide access to amenities in town have no sidewalks or cycling lanes.
4. There have been numerous floods over the last few years due to the removal or modification of the natural watersheds. Increased building will remove what little is left exposing the residents to increased cases of flooding.
5. The south shore of Lake Ontario is a natural resting area for many migrating birds. This natural treasure is being eradicated by the current development plans.
6. These high density developments are understandable in a city centre, a place where one has access to many amenities, but there are literally NO amenities on the North side of the QEW between Centennial Ave (Hwy 20) and Fifty Road. There are no shops, no restaurants, no grocery stores and there is no bus service here. One needs drive for virtually every necessity further exacerbating the traffic congestion, the parking situation and the unsafe walking and cycling environment.

As I mentioned, these are but a few of the reasons I feel that this development is not in the best interests of this neighbourhood. In addition, should this project be approved it will set precedent and I fear that Maria Pearson (the councillor for this ward who is more interested in enabling the developers than in representing her constituents) will be trying to bulldoze even more high density projects on to any piece of grass left.

Please consider these reasons as well as the many others I am sure have been brought to your attention.

Sincerely,

Henry Kamphuis
59-485 Green Rd.
Stoney Creek, ON
L8E 6A8

Pilon, Janet

Subject: Council meeting Feb 26th Re: 461 Green Road

From: Sherry Hayes

Sent: February 24, 2020 12:35 PM

To: clerk@hamilton.ca; Office of the Mayor <mayor@hamilton.ca>

Subject: Council meeting Feb 26th Re: 461 Green Road

PLEASE FORWARD MY LETTER TO ALL COUNCIL MEMBERS IMMEDIATELY and HAVE MY LETTER INCLUDED IN THE AGENDA OF THE MEETING. THANK YOU.

Regarding: 461 Green Road, Stoney Creek

To All Council Members,

We ask that council does not vote to pass this development. We also ask for more studies to be completed and more public involvement allowed in the process.

As the size of this development affects far more in the community - the basic rule of notice to the community of 120 m radius from the development site is NOT ENOUGH under these circumstances. We are of the understanding that local ward councillor has, at her discretion, the option to notify more in the neighbourhood than those within the 120 m, however has chosen not to do despite that it has been made very clear that this development will have a devastating impact on a much greater area of the population in this isolated community.

A posted sign facing North Service Road is not a fair location given that the entrance to this development is on Green Road. Also given road safety and distraction to drivers, there is no logical reason to post a sign on NS Road and at such a distance from Green Road. The sign is not likely to be seen by most of the community residents as they drive in and out of this busy corridor. As well, the Notice of Meeting is barely legible in the lower left hand corner. One must either stop their vehicle on the shoulder or worse, walk along the NS Road to see and read the notice. This creates a serious safety hazard. Why would the development applicant and ward councillor put the community and public at such great risk? (Please see photo attached)

The community as a whole want a fair seat at the table. We ask council to step back, put a pause on this development and give us the opportunity of a much deserved voice so that we might show all of the extreme difficulties that this development will cause on the community, infrastructure, water mitigation, carbon footprint and traffic safety. It is not too late to do what is fair for a community.

It is our understanding that the current medium density zoning for the existing commercial designation should allow for a maximum of eight stories.

We also wonder what the following means as has been copied from the council meeting agenda -

The recommendations in Report PED20043 were amended by adding the following sub-section (d): (d) That the public submissions received on this matter did not affect the decision.

Does this mean that all of the letters of concern and the extensive community petition signatures - all that were submitted into the building committee meeting of February 18th have been completely discounted or ignored?

We ask that ALL information is properly reviewed and all studies are properly completed before any approval is granted.

Respectfully requesting our community involvement,

Sherry Hayes & Dennis Facia
Green Road Residents



PHOTO TAKEN FROM THE NORTH SHOULDER OF THE NORTH SERVICE ROAD

Pilon, Janet

Subject: 14 Storey mixed use development Green Road

-----Original Message-----

From: Sharon Williams

Sent: February 24, 2020 5:54 PM

To: clerk@hamilton.ca

Subject: 14 Storey mixed use development Green Road

I am so angry that this eye sore has been approved for build in this very small tight community. The influx of traffic, pedestrian, not to mention our wildlife which will be permanently displaced or killed in the course of this construction and loss of habitat.

Disgusting that the councillors and city management have pretty much rubber stamped this destructive build. All in the name of greed by builders and the persons benefiting financially. All our shoreline is constantly being robbed from the community so the city and developers make millions off of these treasured landscape.

I definitely will oppose our councillor Marie Pearson who has bulldozed her decision with little concern of all her constituents objections.

Councillors and all those with the ability to say NO to this vote please save this community from the giant condos destroying our community.

So angry....

Sharon Williams Community Beach homeowner.

Sent from my iPad

Pilon, Janet

Subject: FW: re 461 green Rd.N. Development

From: Deborah Martin

Sent: February 25, 2020 4:50 AM

To: clerk@hamilton.ca

Subject: re 461 green Rd.N. Development

Please direct this email to the Mayor and all City Councillors

Residents are writing in record numbers to let the City Councillors and the Mayor to please do your job and vote to delay/reduce the development at 461 Green Rd. There are too many issues re the size of this build that do not meet standards of density planned for our neighbourhood. has anyone asked the city's councillor what the feedback from the local residents has been Is she representing our area or is she only making the area a happy place for developers. Condos can be built but not without adequate studies of the area and whether an oversized build needs or should be built just because they can.

The people in this area do not feel they are being adequately represented or listened to. Where are the meetings, consultations and discussions with Stoney Creek residents over development being forced on this neighbourhood. We have written to the Mayor and Council members regarding the lack of adequate infrastructure to handle increased extreme demand, the issues of unusual flooding as more land is covered with cement and huge traffic issues in an area that has a very high traffic congestion and accident rate that has definitely affected our car insurance rates. We have no traffic study results and residents have determined that this will be a major unresolved issue with the one traffic light becoming a joke. Who is helping us with this? Why does no one on city council fight and question what would relieve our anger and frustration regarding the unseen plans for our area?.

For the 461 development that had been a planned 8 storey build to double its size and not have any measureable green space is an outrage. If this was next door to you what would your reaction be especially when you weren't told or even asked how they could work with the neighbourhood to allow builds to fit in with the already present appearance and design for this small land area?.

Again, there is no real reason to build anything this massive and please consider all the residents input as they are the ones who live here .We are not alright with this sleight of hand to just force this on a community.

Thank you for considering this matter again and maybe rethinking how you might vote.

Hopefully,

Debbie Martin and concerned citizens

Pilon, Janet

Subject: 461 Green Road, Stoney Creek

From: Stan and Renee Kurak
Sent: February 25, 2020 5:06 AM
To: clerk@hamilton.ca
Subject: 461 Green Road, Stoney Creek

To whom it may concern

PLEASE forward to ALL COUNCIL MEMBERS

We ask that council does not vote to pass this development. My wife and I would like to see more studies been completed and more public involvement allowed in the process.

As the size of this development affects far more in the community - the basic rule of notice to the community of 120m radius from the development site is NOT ENOUGH under these circumstances. There is the understanding that local ward councillor has, at her discretion, the option to notify more in the neighbourhood than those within the 120m, however has chosen not to do so.

A posted sign facing North Service Road is not a fair location given that the entrance to this development is on Green Road. Given road safety and distraction to drivers, there is no safety or logical reason to post a sign on the North Service Road.

The community as a whole want a fair seat at the table. We ask council to step back and give us the opportunity and also to look at all of the extreme difficulties that this development will cause on the community, infrastructure, water mitigation, carbon footprint and traffic safety.

Respectfully yours,

Stan and Renee Kurak

500 Green Rd, Stoney Creek, ON

Pilon, Janet

Subject: 461 Green Road, Stoney Creek

From: COLLEEN SAUNDERS

Sent: February 25, 2020 1:15 PM

To: clerk@hamilton.ca

Subject: 461 Green Road, Stoney Creek

I am writing to request that council not vote to pass this development as it stands. I believe the more studies should be completed and more public involvement allowed in the process.

As the size of this development affects far more in the community - the basic rule of notice to the community of 120m radius from the development site is NOT ENOUGH under these circumstances. There is the understanding that local ward councillor has, at her discretion, the option to notify more in the neighbourhood than those within the 120m, however has chosen not to do so.

A posted sign facing North Service Road is not a fair location given that the entrance to this development is on Green Road. Given road safety and distraction to drivers, there is no safety or logical reason to post a sign on the N S Road.

The community as a whole want a fair seat at the table. We ask council to step back and give us the opportunity and also to look at all of the extreme difficulties that this development will cause on the community, infrastructure, water mitigation, carbon footprint and traffic safety.

Please forward this on to members of the council.

Respectfully,

**Colleen Saunders
1015-500 Green Rd.
Stoney Creek, ON L8E 3M6**

Pilon, Janet

Subject: 461 Green Rd. Stoney Creek On

From: JOAN DE BOER

Sent: February 25, 2020 1:36 PM

To: clerk@hamilton.ca

Subject: 461 Green Rd. Stoney Creek On

To whom it may concern:

Regarding 461 Green Rd development I am requesting that you do not allow this to go through. The congestion in this area is already beyond ridiculous. Please do more studies to see if the infrastructure can withstand the increase of more people.

We are in a very sensitive ecological area. We need to preserve this.

Sincerely,

Joanne DeBoer
500 Green Rd Unit 1606
Stone Creek Ontario
L8E 3M6

Pilon, Janet

Subject: 461 Green rd, Stoney Creek

-----Original Message-----

From: Judy Mount

Sent: February 25, 2020 8:21 PM

To: clerk@hamilton.ca

Subject: 461 Green rd, Stoney Creek

To whom it may concern,

It is with great disappointment to hear that this development is actually in the process and may happen. I kindly ask on behalf of myself, my children and my community whom have spoken loudly that you vote to not agree of this development going forward. With some research and consideration you will clearly see that this will create substantial infrastructure issues for the current residents paying substantial taxes and Already in a flood zone. There is also minimal information given to the residents of this community, perhaps since WE are being clear of our thoughts with regards to this development. OUR words and thoughts should mean something as we are the ones whom live there and will suffer the consequence of you decision, all based on money.

Thank you,

Judy Mount, Alexandra Kamphuis and Charles Kamphuis Sent from my iPhone

February 24, 2020

RE: Clarification regarding Ontario Heritage Trust

Your worship Mayor Fred and councillors,

Please receive my thanks for the support both council and staff have shown for Cardus's Balfour heritage restoration proposal over the last year.

After our February 19, 2020 presentation, we saw the Ontario Heritage Trust's communication dated same, and we'd like to respond to it here.

Simply put, we do not see any surprises in the OHT letter.

1. We do understand that the OHT wishes to deal primarily with City representatives. Cardus expected this, and has noted repeatedly we will cover any costs to the city over and above the regular duties of city staff with respect to the OHT discussions.
2. Cardus will quickly proceed to prepare all the information requested by the Ontario Heritage Trust.
3. Cardus does not expect the City of Hamilton to do the work required on matters of building code, fire code, accessibility, and heritage protections. Our consultants will put these concerns to rest, and will conduct this work at our cost.
4. We do not assume that we will negotiate a sub lease agreement with the Ontario Heritage Trust. We fully anticipate this sub lease agreement to be negotiated via a memorandum of understanding with the City of Hamilton, as articulated in section (e) of the recommendations passed last week by GIC.
5. We are confident that we can satisfy the requirements noted by the Ontario Heritage Trust without placing any undue obligations on City of Hamilton staff.

Thank you for your commitment to the restoration and reopening of Balfour/Chedoke. If you have any questions, you are welcome to contact me.

Respectfully,



Michael Van Pelt
President and CEO, Cardus
(905)464-3687 | mvanpelt@cardus.ca

**Ministry of
Transportation**

Office of the Minister

777 Bay Street, 5th Floor
Toronto ON M7A 1Z8
416 327-9200
www.ontario.ca/transportation**Ministère des
Transports**

Bureau de la ministre

777, rue Bay, 5^e étage
Toronto ON M7A 1Z8
416 327-9200
www.ontario.ca/transports

107-2020-640

February 24, 2020

The Honourable Tony Valeri
Chair
Hamilton Transportation Task Force

Dear Mr. Valeri:

Thank you for your letter about the progress that the Hamilton Transportation Task Force is making.

Ontario is committed to building transportation infrastructure in the City of Hamilton to get people to work and home to their families on time, and keep the economy growing.

I am pleased to hear that the Task Force has been working with the Ministry of Transportation, Metrolinx and the City to help develop its recommendations on transportation projects that best meet the needs of City of Hamilton's residents and supported by the Province's \$1 billion capital funding commitment.

I know how important this transportation investment is to the residents of Hamilton. As per your request, I am granting the Task Force an extension to March 16, 2020 in order to undertake the necessary work to ensure that recommended projects will bring substantial benefit to the residents of Hamilton.

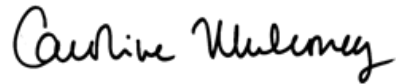
I look forward to receiving the Task Force's list of transportation projects and to meeting with you to discuss the Task Force's recommendations.

Once I receive the list of transportation projects, provincial officials will also engage with the Task Force to undertake further due diligence, such as identifying any commercially sensitive information, prior to any public release of the Task Force's recommendations.

.../2

People in Hamilton deserve transportation investments that are realistic and affordable. I appreciate the work that the Task Force is doing for the City of Hamilton.

Sincerely,

A handwritten signature in black ink that reads "Caroline Mulroney". The signature is written in a cursive, flowing style.

Caroline Mulroney
Minister of Transportation

- c. Richard Brennan, Hamilton Transportation Task Force Member
Anthony Primerano, Hamilton Transportation Task Force Member
Dr. Saiedeh Razavi, Hamilton Transportation Task Force Member
Janette Smith, Hamilton Transportation Task Force Member
Shelley Tapp, Deputy Minister, Ministry of Transportation

Honourable Caroline Mulroney
Minister of Transportation
5th Floor, 777 Bay St,
Toronto, ON M7A 1Z8

Feb. 24, 2020

Dear Minister Mulroney,

I would like to begin by thanking you for the appointment as chair of the Hamilton Transportation Task Force. The Task Force has been meeting regularly to provide the requested advice on potential transportation projects that can best meet the needs of the City of Hamilton's residents.

Over the past four weeks, the Task Force deliberations have focused on developing an objective and transparent assessment framework to evaluate projects, building upon industry best practices, the work of the City in their transportation master plan and aligning with Council's strategic priorities.

As the Task Force works toward identifying projects that best meet the needs of Hamiltonians, and given the significance of this responsibility, there is consensus among all members that additional work is required before finalizing the preliminary list of transit and transportation projects.

Through this letter, the Task Force is formally requesting a two-week extension to the deadline of the end of February 2020 for submission of the preliminary list to you to March 16, 2020, with an intention to submit at the earliest opportunity. This extension would allow the Task Force to continue discussions over the next few meetings and further engage with the Ministry, Metrolinx and City staff to complete the work underway and recommend transit and transportation projects that are of substantial benefit to the residents of Hamilton.

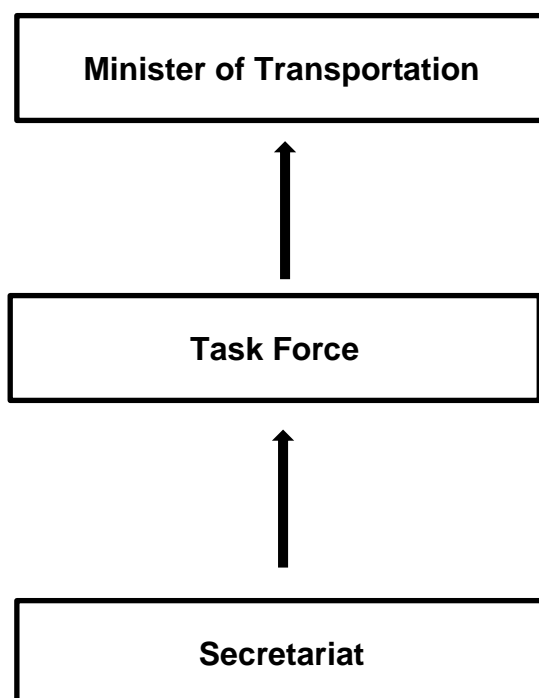
Sincerely,



Hon. Tony Valeri P.C.
Chair, Hamilton Transportation Task Force

- c. Richard Brennan, Hamilton Transportation Task Force Member
- Anthony Primerano, Hamilton Transportation Task Force Member
- Dr. Saiedeh Razavi, Hamilton Transportation Task Force Member
- Janette Smith, Hamilton Transportation Task Force Member

Task Force – Proposed Governance Structure:



Mandate

The Hamilton Transportation Task Force (also referred to as the ‘Task Force’ or ‘HTTF’) will prepare a preliminary list of transportation projects that will allow the Government of Ontario to maintain its commitment of \$1 billion in capital funding for transportation and transit projects in Hamilton.

Deliverables

The Task Force will report to the Minister of Transportation (also referred to as ‘MTO’ or the ‘Ministry’) before the end of February 2020 with advice on preliminary alternative transportation project(s).

- Projects can be either fully funded or supported through the \$1 billion in funding committed by the Province.
- Projects should reflect the interests and needs of the residents and businesses of Hamilton.
- Projects may include public transit projects (including LRT) or highway projects.
- Projects must be of substantial benefit to the residents or economy of Hamilton.

Appointments and Accountability

The Task Force shall be appointed by, and report to, the Minister of Transportation.

Duration

The term of the HTTF would be for a period of six months, with a potential to extend up to one year.

Membership

Hamilton Transportation Task Force

The HTTF will include up to seven (7) members appointed by the Minister of Transportation to achieve its stated purpose.

A Chair will be selected from amongst the members of the HTTF and appointed by the Minister of Transportation through a Minister's letter.

Members of the HTTF will bring a breadth and depth of expertise to the project that is not available in MTO, including experience in transportation policy, programs, and/or needs in the City of Hamilton and users' perspective in the City of Hamilton.

With the exception of representatives employed by the City of Hamilton, members of HTTF are present in their capacity as individuals providing advice to the Minister on transportation priorities in Hamilton, and do not represent the interests of any organization or entity.

Representatives will not be elected officials.

If a member wishes to discontinue their role as an appointee on the Task Force prior to the end of the term of the HTTF, the Minister can issue a letter confirming the termination of their appointment.

Resourcing

The Task Force will be supported by a Secretariat which will provide advice, planning, coordination and other administrative support, as required.

The Task Force will also be supported by provincial agency bodies, as required, to address technical needs.

The Secretariat will be led by the Executive Director of the Transit Policy & Programs Group in the Policy and Planning Division of MTO.

The Secretariat will be resourced through relevant areas of the Ministry of Transportation. Other relevant support from within the organization or from relevant Ontario agencies such as Metrolinx may be sought.

Roles and Responsibilities

Hamilton Transportation Task Force

- The Task Force will be responsible for:
 - Assessing alternative transportation projects in accordance with criteria to be established by the Task Force with support from the Ministry of Transportation.
 - Maintaining regular contact with Ministry representatives and providing status updates to the Minister, as requested.
 - Providing advice to the Minister of Transportation before the end of February 2020 on preliminary alternative transportation project(s).
- The Chair of the Task Force will be responsible for:
 - Managing the activities of the members of the Task Force for the purpose of achieving its mandate.
 - Liaising with the Secretariat on behalf of the Task Force.
- Recommendations made by the Task Force to the Minister of Transportation will require consensus by all participants.

Secretariat

- The secretariat will be responsible for:
 - Developing work plans and maintaining record of ongoing activities.
 - Providing advice and analysis on behalf of MTO.
 - Liaising with other relevant areas of MTO, other ministries and/or provincial agencies on behalf of the Task Force.

- Integrating advice and analysis from Metrolinx and Infrastructure Ontario (as relevant).
- Developing and coordinating meeting materials and providing logistical support.
- Ensuring compliance with all applicable government directives and policies.

Meetings

The Task Force will conduct an initial meeting in January 2020 to discuss the purpose and roles of the group, in advance of subsequent meetings which may focus on specific project areas.

After the initial meeting, Task Force members are expected to participate in weekly meetings. However, Task Force members shall discuss and agree upon the number of meetings required to meet the deliverables.

Remuneration

Task Force members will not be paid for the advice provided to the Government of Ontario.

Reasonable work-related expenses may be reimbursed in accordance with the Travel, Meal and Hospitality Expenses Directive.

Ethical Framework and Conflict of Interest

Task Force members must complete a Public Appointment Secretariat (PAS) candidate profile and submit all necessary documentation including the Personal Disclosure and Conflict of Interest Form for Public Appointment Candidates.

In accordance with Part 2 of the Agencies and Appointments Directive (AAD) members of the Task Force shall, for a period of 12 months following the end of the appointment, notify any ministry or agency of their previous appointment before they apply for, accept employment, seek or enter into a contract with a ministry or agency they provided advice to, or if the employment or contract may relate to the advice or services they provided.

Task Force members will also be required to complete a criminal record check.

Communications

All press releases, statements and communications by the Task Force shall be made through the Ministry of Transportation, per the Communications Protocol.

As necessary, the Chair of the Task Force will act as the spokesperson for the Task Force.

Members of the Task Force may redirect any inquiries to the Ministry of Transportation, in

their role as Secretariat supporting the Task Force.

Material Produced

All material produced by the Task Force, including records, documents, reports, advice, and recommendations, shall become the property of the Government of Ontario.

Dispute Resolution

The Secretariat will work with the Chair to establish a dispute resolution process.

Confidentiality

The Task Force shall keep all records, documents, reports, advice, recommendations and research (the “Review Information”) confidential, except as approved by the Minister of Transportation.

Information Retention

The Review Information shall be retained in accordance with the *Common Records Series for Ministers’ Public Records* approved under the *Archives and Recordkeeping Act, 2006*.

Authority: Item 12, Committee of the Whole
Report 01-033 (PD01184)
CM: October 16, 2001
Ward: 4

Bill No. 039

CITY OF HAMILTON

BY-LAW No. 20-

Respecting: Removal of Part Lot Control from Lot 106 of Registered Plan 865 “North Airfield Park” known as 1, 2 and 4 Martha Street, Hamilton

WHEREAS the sub-section 50(5) of the *Planning Act*, (R.S.O. 1990, Chapter P.13, as amended, establishes part-lot control on land within registered plans of subdivision;

AND WHEREAS sub-section 50(7) of the *Planning Act*, provides as follows:

“(7) **Designation of lands not subject to part lot control.** -- Despite subsection (5), the council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such registered plan or plans of subdivision or parts of them as are designated in the by-law.”

AND WHEREAS the Council of the City of Hamilton is desirous of enacting such a by-law with respect to the lands hereinafter described;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

Sub-section 5 of Section 50 of the *Planning Act*, for the purposes of creating three lots for semi-detached dwellings being Part 1 of Lot 96 and Lot 173, Part 2 of Lot 173 and Part 3 of Lot 174 and Lot 175 shown on deposited Reference Plan 62R-21260, shall not apply to the portion of the registered plan of subdivision that is designated as follows, namely:

Lot 96, 173, 174, and 175 Registered Plan No. 865, in the City of Hamilton.

1. This By-law shall be registered on title to the said designated land and shall come into force and effect on the date of such registration.
2. This By-law shall expire and cease to be of any force or effect on the 26th day of February, 2022.

PASSED this 26th day of February, 2020.

F. Eisenberger
Mayor
PLC-18-007

A. Holland
City Clerk