



City of Hamilton

CITY COUNCIL AGENDA

20-006

Wednesday, April 8, 2020, 9:30 A.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. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 February 26 & 27, 2020

3.2 March 20, 2020

4. COMMUNICATIONS

4.1 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the Provincial Policy Statement, 2020 which will take effect on May 1, 2020.

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

- 4.2 Correspondence from the Honourable Navdeep Bains, Minister of Innovation, Science and Industry in response to the Mayor's letter in support of Canadian Urban Libraries Council's campaign to increase access to digital publications in municipal libraries.

Recommendation: Be received.

- 4.3 Correspondence from the Honourable Navdeep Bains, Minister of Innovation, Science and Industry in response to the Mayor's letter respecting single-use disposable wipes and the possibility of federally regulating their labelling as "flushable".

Recommendation: Be received.

- 4.4 Correspondence from Malwina Stemmler respecting Apraxia Awareness Day on May 14th.

Recommendation: Be received.

- 4.5 Correspondence from the Honourable Steven Guilbeault, Minister of Canadian Heritage in response to the Mayor's letter requesting that the federal government increase access to digital publications in Canadian libraries.

Recommendation: Be received.

- 4.6 Correspondence from the Water Resource Section, Policy Division of the Ontario Ministry of Natural Resources and Forestry Ontario respecting Ontario taking action to protect people and property by strengthening the province's preparedness for flooding.

Recommendation: Be received.

- 4.7 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the Protecting Tenants and Strengthening Community Housing Act, which supports the government's plan to make life more affordable for Ontarians.

Recommendation: Be received.

- 4.8 Correspondence from Norfolk County Mayor Kristal Chopp with respect to issues surrounding the mapping of Provincially Significant Wetlands (PSWs)

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

- 4.9 Correspondence from the Honourable Sylvia Jones, Solicitor General and the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the declaration of a provincial emergency through the authority granted under the Emergency Management

and Civil Protection Act (EMCPA).

Recommendation: Be received.

- 4.10 Correspondence from Chandra Sharma, Niagara Peninsula Conservation Authority respecting the Niagara Peninsula Conservation Authority 2020 Levy.

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

5. COMMITTEE OF THE WHOLE

5.1 CONSENT ITEMS

- 5.1.a Downtown Dundas Business Improvement Area (BIA) Revised Board of Management (PED20058) (Ward 13)
- 5.1.b Locke Street Business Improvement Area (BIA) Proposed Board of Management Schedule of Payment for 2020 (PED20059) (Ward 1)
- 5.1.c Locke Street Business Improvement Area (BIA) Revised Board of Management (PED20064) (Ward 1)
- 5.1.d 2019 Remuneration and Expenses as Required Under Section 284 of the Municipal Act (FCS20012) (City Wide)
- 5.1.e Aviary Donor Extension Response Letter (PW19108(a)) (City Wide) (Outstanding Business List Item)

5.2 PUBLIC HEARINGS / WRITTEN DELEGATIONS

5.3 STAFF PRESENTATIONS

- 5.3.a Property Tax Assistance and Other Measures (FCS20038) (City Wide)

5.4 DISCUSSION ITEMS

- 5.4.a Tile Drainage Loan (Senchuk) (FCS20036) (City Wide)
- 5.4.b Appropriation Transfer of Funds for Rymal Rd. East - Fletcher to Upper Centennial - 2020 Reconstruction Project (PW20023) (Wards 9 & 11)

- 5.4.c Fruitland - Winona Secondary Plan - Block Servicing Strategy Completion (Block 3) (PED20078)

Appendix 'C' can be accessed through the following link:
<https://www.hamilton.ca/city-planning/master-plans-class-eas/block-servicing-strategies-stoney-creek-and-gordon-dean-class>

- 5.4.d Municipal Incentives for the 90 Carling Street Rental Project (HSC20009) (Ward 1)

6. MOTIONS

- 6.1 To Amend the Procedural By-Law
- 6.2 Committee Resignations
- 6.3 Funding to Backfill an Administrative Staff Position in Ward 6
- 6.4 WITHDRAWN - Financial Support for Mutual Aid to Sex Workers
- 6.5 WITHDRAWN - Financial Support for Mutual Aid to Vulnerable and Marginalized Residents

7. NOTICES OF MOTIONS

8. STATEMENTS BY MEMBERS

9. PRIVATE AND CONFIDENTIAL

- 9.1 Closed Session Minutes - February 26 & 27, 2020 (distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (b) and (h) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-Section (b) and (h) of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain to personal matters about an identifiable individual(s), including City employees and information explicitly supplied in confidence to the City by Canada, a province or territory or a Crown agency of any of them.

10. BY-LAWS AND CONFIRMING BY-LAW

- 10.1 048

To Establish City of Hamilton Land Described as Block 125 on Plan 62M-1116 as Part of Lockman Drive

Ward: 12

10.2 049

To Establish City of Hamilton Land Described as Part 3 on Plan 62R-21163 as Part of Parkdale Avenue South

Ward: 4

10.3 050

To Establish City of Hamilton Land Described as Part 4 on Plan 62R-21163 as Part of Queenston Road

Ward: 4

10.4 051

To Establish City of Hamilton Land Described as Parts 1 & 2 on Plan 62R-21163 as Part of Main Street East

Ward: 4

10.5 052

To Amend By-law No. 19-035, Being a By-law to Appoint a Fire Chief, Deputy Fire Chief, and Provincial Fire Co-ordinator pursuant to the Hamilton Fire Department Establishing and Regulating By-law No. 19-034, and to Repeal By-law Nos. 19-201 and 20-038

Ward: City Wide

10.6 053

To Amend By-law No. 16-233, Municipal Housing Facilities By-law

Ward: City Wide

10.7 054

To Amend Zoning By-law No. 90-145-Z (Flamborough), Respecting Lands Located at 392, 488 and 530 Dundas Street East (Flamborough)

ZAH-19-027

Ward: 15

10.8 057

To Confirm the Proceedings of City Council

11. ADJOURNMENT