



City of Hamilton

CITY COUNCIL AGENDA

20-007

Wednesday, April 15, 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 April 8, 2020

4. COMMUNICATIONS

- 4.1 Correspondence from LANDx Developments Ltd. respecting 393 Rymal Road West, Hamilton and 2020 Planning Application Fees for the Redevelopment of the St. Elizabeth Village

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

- 4.2 Correspondence from the Town of Midland to the Right Honourable Justin Trudeau, Prime Minister of Canada requesting Direct Payment of Federal Funds to Municipalities to Waive Property Taxes for the Year 2020 -

Financial help to alleviate the suffering from COVID-19 Pandemic.

Recommendation: Be received.

5. PRIVATE AND CONFIDENTIAL

- 5.1 Hamilton Transportation Task Force Update (CM20002(c)) (City Wide)

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.

- 5.2 Human Resources and Financial Considerations Arising from COVID-19 (HUR20007)

Pursuant to Section 8.1, Sub-sections ((b) and (d) of the City's Procedural By-law 18-270, as amended, and Section 239(2) Sub-sections (b) and (d) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees and labour relations or employee negotiations.

- 5.3 Appendix 'A' to Report PW20019 Valley Park Community Centre and Library Expansion (Ward 9) - Item 6.4 (e) in the Open Agenda

Discussion of Appendix "A" of this report in Closed Session is subject to the following requirement(s) of the City of Hamilton's Procedural By-law and the *Ontario Municipal Act, 2001*:

- 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 City.

6. COMMITTEE OF THE WHOLE

- 6.1 CONSENT ITEMS

6.1.a Annual Report on Building Permit Fees (PED20065) (City Wide)

- 6.2 PUBLIC HEARINGS / WRITTEN DELEGATIONS

- 6.3 STAFF PRESENTATIONS

6.4 DISCUSSION ITEMS

- 6.4.a Demolition Permit - 393 Rymal Road West (PED20057) (Ward 8)
- 6.4.b Hamilton-Wentworth Catholic District School Board Property at 185 Park Street North, Hamilton (PED20087) (Ward 2)
- 6.4.c Proposed Amendments to the Ontario Regulation 244/97 (Aggregate Resources) - Request for Comments (PED19207(a))
- 6.4.d Bill 108 "More Homes, More Choice Act, 2019" - Proposed Regulations Comment Submission related to the Community Benefits Authority under the Planning Act, the Development Charges Act
and the Building Code Act (ERO 019-1406) (FCS19057(b) / LS19023(b)) (City Wide)
- 6.4.e Valley Park Community Centre and Library Expansion (PW20019) (Ward 9)

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7. MOTIONS

8. NOTICES OF MOTIONS

9. STATEMENTS BY MEMBERS

10. BY-LAWS AND CONFIRMING BY-LAW

10.1 058

To Repeal and Replace By-law No. 19-238 Respecting the Removal of Part Lot Control from Lot 138 on Registered Plan No. 865 "North Airfield Park" known as 27 Grimsby Avenue and 752 Britannia Avenue

PLC-18-006

Ward: 4

10.2 059

To Establish City of Hamilton Land Described as Block 59 on Plan 62M-1105 as Part of Tanglewood Drive

Ward: 11

10.3 060

To Establish City of Hamilton Land Described as Blocks 207, 224, and 225 on Plan 62M-1157 as Part of Burke Street

Ward: 15

10.4 061

To Establish City of Hamilton Land Described as Blocks 208, 221, and 223 on Plan 62M-1157 as Part of Skinner Road

Ward: 15

10.5 062

To Establish City of Hamilton Land Described as Block 59 on Plan 62M-1171 as Part of Chambers Drive

Ward: 12

10.6 063

To Establish City of Hamilton Land Described as Block 242 on Plan 62M-1238 as Part of Valley Trail Place

Ward: 15

10.7 064

To Establish City of Hamilton Land Described as Blocks 244, 253, 255, and 257 on Plan 62M-1238 as Part of Skinner Road

Ward: 15

10.8 065

To Establish City of Hamilton Land Described as Blocks 245, 247, and 251 on Plan 62M-1238 as Part of Agro Street

Ward: 15

10.9 066

To Establish City of Hamilton Land Described as Block 246 on Plan 62M-1238 as Part of Kenesky Drive

Ward: 15

10.10 067

To Establish City of Hamilton Land Described as Blocks 248 and 249 on Plan 62M-1238 as Part of Avanati Crescent

Ward: 15

10.11 068

To Establish City of Hamilton Land Described as Block 250 on Plan 62M-1238 as Part of McDonough Gardens

Ward: 15

10.12 069

To Establish City of Hamilton Land Described as Block 252 on Plan 62M-1238 as Part of Mountainside Place

Ward: 15

10.13 070

To Establish City of Hamilton Land Described as Block 254 on Plan 62M-1238 as Part of Trailbank Gardens

Ward: 15

10.14 071

To Establish City of Hamilton Land Described as Block 256 on Plan 62M-1238 as Part of Great Falls Boulevard

Ward: 15

10.15 072

To Establish City of Hamilton Land Described as Block 258 on Plan 62M-1238 as Part of Humphrey Street

Ward: 15

10.16 073

Respecting Removal of Part Lot Control, Parts of Blocks 8, 9, 11, 12, 21 to 25, Registered Plan No. 62M-1241, municipally known as 59 and 62 Foothills Lane; 4, 9, 14 and 17 Zinfadel Drive; 101, 111, 117, 126, 130 and 131 Sonoma Lane; 1, 46, 50, 56 to 59 and 63 Pinot Crescent

Ward: 10

PLC-20-005

10.17 074

To Confirm the Proceedings of City Council

11. ADJOURNMENT