



## **City of Hamilton**

# **CITY COUNCIL AGENDA**

**20-008**

**Wednesday, April 22, 2020, 9:30 A.M.**

**Council Chambers, Hamilton City Hall**

**71 Main Street West**

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### **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 15, 2020

#### **4. COMMUNICATIONS**

4.1 Correspondence requesting that City Council temporarily close James Street North, in Ward 2, for the duration of the pandemic to allow more space for residents who are using sidewalks for walking and roadways for biking:

4.1.a Roberta Trunfio

4.1.b Eugene Ellmen

4.1.c Petition

4.1.d Deborah Field

Recommendation: Be received and referred to the City's Emergency Operation Centre (EOC) for appropriate action.

- 4.2 Correspondence requesting that Council urge the Premier to change the designation of community gardens under the Emergency Measures legislation from "recreational areas" to "essential supply services":

4.2.a Edgar Rogalski

4.2.b Dr. J. David Moffatt

Recommendation: Be received and referred to the City's Emergency Operation Centre (EOC) for appropriate action.

- 4.3 Correspondence from the Ministry of Municipal Affairs and Housing respecting the 2020-21 Investment Plan Approval for the Community Homelessness Prevention Initiative.

Recommendation: Be received.

- 4.4 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the issuance of an emergency order under the EMCPA (O. Reg. 157/20) to provide municipalities with the flexibility to deploy certain staff to where they are needed most.

Recommendation: Be received.

## 5. COMMITTEE OF THE WHOLE

### 5.1 CONSENT ITEMS

### 5.2 PUBLIC HEARINGS / WRITTEN DELEGATIONS

### 5.3 STAFF PRESENTATIONS

### 5.4 DISCUSSION ITEMS

5.4.a Old Dundas Road (HC005) Wastewater Pumping Station Upgrades (PW20018) (Ward 12)

5.4.b Town of Grimsby / City of Hamilton Supply of Water Agreement (FCS20027) (City Wide)

5.4.c 2020 Tax Policies and Area Rating (FCS20039) (City Wide)

5.4.d Repeal and Replace Public Nuisance By-law 09-110 and Amend Administrative Penalty By-law 17-225 (PED20076) (City Wide)

5.4.e Main West Esplanade Business Improvement Area Proposed 2020 Budget and Schedule of Payment (PED20092) (Ward 1)

## **6. MOTIONS**

6.1 Financial Support to Renovate the Spiritual Room and Office for Hamilton Regional Indian Centre at 95 Hess Street South, Hamilton

## **7. NOTICES OF MOTIONS**

## **8. STATEMENTS BY MEMBERS**

## **9. PRIVATE AND CONFIDENTIAL**

9.1 Closed Session Minutes - April 15, 2020

Pursuant to Section 8.1, Sub-sections (b), (d), (f), (h) and (k) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (b), (d), (f), (h) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual(s), including City employees; labour relations or employee negotiations; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; information explicitly supplied in confidence to the City by Canada, a province or territory or a Crown agency of any of them 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 of a local board.

9.2 Lease Extension and Amending Agreement – Sherwood Library Branch, 467 Upper Ottawa Street, Hamilton (PED20066)

Pursuant to Section 8.1, Sub-sections (c) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (c) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes.

9.3 Disposition of City-owned Industrial Land (PED20086) (Ward 11)

Pursuant to Section 8.1, Sub-sections (c) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (c) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes

9.4 Assignment of Agreement of Purchase and Sale for the Acquisition of Employment Lands Development (PED20095) (Ward 2)

Pursuant to Section 8.1, Sub-section (c) and (k) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-section (c) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes 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

**10. BY-LAWS AND CONFIRMING BY-LAW**

10.1 075

Respecting Removal of Part Lot Control, Blocks 95 and 96, Registered Plan No. 62M-1249 "Empire Caterini – Phase 1", municipally known as 401, 403, 405, 407, 409, 411, 413, 415, 417, 419, 421, 423, 425, and 427 Pumpkin Pass

PLC-19-037

Ward: 11

10.2 076

To Permanently close and Sell the northerly portion of Moxley Road between Concession 4 West and Highway 5, Hamilton, Ontario, namely Part of Moxley Road (a forced road) being Part of Lot 9, Concession 3 in the Geographic Township of West Flamborough, and Part of Lot 8, Concession 3 in the Geographic Township of West Flamborough, subject to Instrument Number CD383892, in the City of Hamilton, designated as Parts 1, 2 and 3 on Plan 62R-21438, being part of PIN 17549-0077 (LT)

Ward: 13

10.3 077

To Repeal and Replace By-law No. 09-110, being a By-law to Prohibit and Regulate Certain Public Nuisances within the City of Hamilton; and to Amend By-law No. 17-225, a By-law to Establish a System of Administrative Penalties

Ward: City Wide

10.4 078

To Confirm the Proceedings of City Council

**11. ADJOURNMENT**