



City of Hamilton

CITY COUNCIL AGENDA

20-011

Wednesday, May 20, 2020, 9:30 A.M.

Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's Website: <https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel: <https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

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 May 13, 2020

4. COMMUNICATIONS

4.1 Correspondence from Sarah Pietarinen advocating for all staff coming through the doors of hospitals and long-term care facilities, leaving behind their own worries and stresses to provide

the care and services that this community needs, and who deserve to be on the list for Pandemic Pay.

Recommendation: Be received.

- 4.2 Correspondence from Middlesex Centre endorsing the City of Hamilton's Council resolution to regulate and enforce odour and lighting nuisances related to the cultivation of cannabis plants

Recommendation: Be received.

- 4.3 Correspondence from #ActionACMT, parents for a new French Catholic High School in Hamilton requesting that the City work as partners with the Boards to ensure the project progresses in an expedited fashion in order for the students to have installations

that are equal to those of their English counterparts.

Recommendation: Be received.

5. COMMITTEE OF THE WHOLE

5.1 CONSENT ITEMS

- 5.1.a Status of the Hamilton Downtown, Barton/Kenilworth Multi-Residential Property Investment Program and Other Urban Renewal Initiatives (PED20085) (City Wide)
- 5.1.b Development Charges Annual Indexing - Effective July 6, 2020 (FCS20041) (City wide)
- 5.1.c 2019 Provincial Offences Administration Annual Report (FCS20031) (City Wide)
- 5.1.d Appendix 'A' to Confidential Report PED19134(a) Disposition and Transaction Strategies to Achieve Affordable Housing at 60 Caledon Avenue, Hamilton (Ward 8)
- 5.1.e Appendix 'A' to Confidential Report PED20089 Disposition of 1621 Barton Street East (Ward 4)
- 5.1.f 2019 Fourth Quarter Request for Tenders and Proposals Report (FCS19041(c)) (City Wide)
- 5.1.g 2019 Fourth Quarter Emergency and Non-competitive Procurements Report (FCS19042(c)) (City Wide)
- 5.1.h Fourth Quarter Non-compliance with the Procurement Policy Report (FCS19043(c)) (City Wide)

5.2 PUBLIC HEARINGS / WRITTEN DELEGATIONS

5.3 STAFF PRESENTATIONS

5.4 DISCUSSION ITEMS

- 5.4.a To Incorporate City Lands into Dartnall Road by By-Law (PED20094) (Wards 6 and 11)
- 5.4.b City of Hamilton / Ministry of Transportation 2019-2020 Dedicated Gas Tax Funding Agreement (FCS20037) (City Wide)
- 5.4.c Proposed Write-off for Provincial Offences (FCS20032) (City Wide)
- 5.4.d Accounts Receivable Write-Offs for 2019 (FCS20014) (City Wide)
- 5.4.e Early Payment Removal and Parking Fine Increase Implementation Update (PED19052(a)) (City Wide)

6. MOTIONS

- 6.1 Interim Control By-law - Waterdown Community Node Area
- 6.2 Installation of Speed Cushions on Rendell Boulevard, Hamilton, between Fennell Avenue East and Queensdale Avenue East (Ward 6)
- 6.3 To Amend the Procedural By-Law

7. NOTICES OF MOTIONS

8. STATEMENTS BY MEMBERS

9. PRIVATE AND CONFIDENTIAL

- 9.1 Disposition and Transaction Strategies to Achieve Affordable Housing at 60 Caledon Avenue, Hamilton (PED19134(a)) (Ward 8)

Appendix 'A' to Report PED19034(a) is a public document and is listed as Item 5.1 (d)

Pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-section (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.

9.2 Disposition of 1621 Barton Street East (PED20089) (Ward 4)

Appendix 'A' to Report PED20089 is a public document and is listed as Item 5.1 (e)

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 Committee Meetings during the COVID-19 Pandemic Emergency (LS20013/PED20093)

Pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-section (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

10. BY-LAWS AND CONFIRMING BY-LAW

10.1 098

To Establish City of Hamilton Land Described as Parts 1, 2, 3, 4, 5, 6, 7, 9, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23 on Plan 62R-17987, save and except Part 1 on Plan 62R-18129 as Part of Dartnall Road

Ward: 6, 11

10.2 099

To Authorize the Signing of an Agreement between the City of Hamilton and the Ministry of Transportation Related to Funding Provided Under the Dedicated Gas Tax Funds for Public Transportation Program

Ward: City Wide

10.3 100

To Amend City of Hamilton By-law No. 17-225, being a By-law to Establish a System of Administrative Penalties

Table 1 – By-law No. 01-216 Regulating Municipal Parking Facilities

Table 2 – By-law No. 01-217 To Establish and Regulate Fire Routes

Table 3 – By-law No. 01-218 Regulating On-Street Parking

Table 4 – By-law No. 01-219 To Manage and Regulate Municipal Parks

Table 5 – By-law No. 01-220 Regulating Parking on Private and Municipal Property

Table 6 – By-law No. 80-179 Regulating Hess Village Pedestrian Mall

Table 7 – By-law No. 16-009 Regulating Unauthorized Parking on Boulevards, Side Yards and Front Yards

Table 8 – By-law No. 12-031 For Responsible Animal Ownership in the City of Hamilton

Table 9 – By-law No. 12-130 To Regulate the Feeding of Wildlife

Table 20 – By-law No. 19-286 Prohibiting and Regulating the Alteration of Property Grades, the Placing or Dumping of Fill, and the Removal of Topsoil

Table 21 – By-law No. 07-160 To Prohibit the Unnecessary Idling of Vehicles within the City of Hamilton

Ward: City Wide

10.4 101

To establish an Interim Control Zoning By-law, respecting lands within Zoning By-law No. 90-145-Z, in the former Town of Flamborough generally in the area extending west to east from the lands across from Goldenvue Court to First Road, and north to south from Nisbet Boulevard and Parkside Drive to the southerly end of Hamilton Street and to Main Street South where it is located directly adjacent to the Canadian Pacific Railway and Grindstone Creek

Ward: 15

10.5 102

To establish an Interim Control Zoning By-law, respecting lands within Zoning By-law No. 05-200 in the City of Hamilton, generally in the area extending west to east along Dundas Street East (Highway No. 5) from 221 Dundas Street East to the Canadian Pacific Railway/Grindstone Creek, and extending north to south along Hamilton Street North from Parkside Drive to Dundas Street East, and also including four institutional properties in the neighbourhood bounded by Main Street North, Parkside Drive, Dundas Street East, and the Canadian Pacific Railway/Grindstone Creek

Ward: 15

10.6 103

To Amend By-law No. 18-270, the Council Procedural By-law

Ward: City Wide

10.7 104

To Confirm the Proceedings of City Council

11. ADJOURNMENT