



## **City of Hamilton**

# **CITY COUNCIL AGENDA**

**23-007**

**Wednesday, April 12, 2023, 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. CEREMONIAL ACTIVITIES**

3.1 Firehouse Subs Public Safety Foundation Grant Presentation

#### **4. APPROVAL OF MINUTES OF PREVIOUS MEETING**

4.1 March 29, 2023

#### **5. COMMUNICATIONS**

5.1 Correspondence from Fondation Emergence respecting International Day Against Homophobia and Transphobia on May 17th.

Recommendation: Be received.

- 5.2 Correspondence from Principles Integrity respecting Per Diem for Members of Council Appointed to Other Bodies.

Recommendation: Be received.

- 5.3 Correspondence from the Ministry of Natural Resources and Forestry respecting proposed changes to the OGSRA to regulate projects to test or demonstrate new or innovative activities, such as geologic carbon storage, and to safeguard people and the environment.

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

- 5.4 Correspondence from Dr. Johnson and Dr. Menezes in support of the Motion to Amend Hamilton's Board of Health

Recommendation: Be received and referred to the consideration of the item respecting the Motion to Amend Hamilton's Board of Health within the Audit, Finance and Administration Committee Report 23-005.

## **6. COMMITTEE REPORTS**

- 6.1 Board of Health Report 23-004 - April 3, 2023
- 6.2 Public Works Committee Report 23-004 - April 3, 2023
- 6.3 Planning Committee Report 23-005 - April 4, 2023
- 6.4 General Issues Committee Report 23-012 - April 5, 2023
- 6.5 Hamilton Utilities Corporation Shareholder Report 23-001 - April 5, 2023
- 6.6 Audit, Finance and Administration Committee Report 23-005 - April 6, 2023
- 6.7 Emergency and Community Services Committee Report 23-004 - April 6, 2023

## **7. MOTIONS**

- 7.1 Amendment to Item 18 of General Issues Committee Report 23-004 respecting the Audit of the 2022 Municipal Elections in the City of Hamilton
- 7.2 Federation of Canadian Municipalities - Election to the Board of Directors
- 7.3 Association of Municipalities Ontario (AMO) 2022 – 2024 Board of Directors
- 7.4 Investing in Beautiful Alleys (Ward 3)

7.5 Park, Alleyway, and Rail Corridor Cleanups (Ward 2)

7.6 50th Anniversary of the R.A. Riddell Elementary School

**8. NOTICES OF MOTIONS**

**9. STATEMENT BY MEMBERS (non-debatable)**

**10. COUNCIL COMMUNICATION UPDATES**

10.1 March 24, 2023 to April 6, 2023

**11. PRIVATE AND CONFIDENTIAL**

11.1 Closed Session Minutes March 29, 2023

Pursuant to Section 9.3, Sub-sections (e), (f) and (k) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-sections (e), (f) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; 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 municipality or local board

11.2 Amendment to Item 11.3 of the February 22, 2023 Council Minutes respecting Project Submission - Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Round 3 (HSC20056(d)) - WITHDRAWN

Pursuant to Section 9.3, Sub-sections (h) and (i) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-sections (h) and (i) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to information explicitly supplied in confidence to the City or a local board by Canada, a province or territory or a Crown agency of any of them and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the City or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

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

12.1 055

To Amend By-law No. 01-215 Being a By-law To Regulate Traffic  
Schedule 5 – (Stop Control)  
Ward: 1, 3, 4

12.2 056

To Amend By-law No. 01-215 Being a By-law To Regulate Traffic  
Schedule 2 (Speed Limits)  
Ward: 13

12.3 057

To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street  
Parking

Schedule 6 – Time Limit  
Schedule 8 – No Parking  
Schedule 12 – Permit  
Schedule 13 – No Stopping

Ward: 1, 2, 3, 4, 8, 12, 13

12.4 058

To Permanently Close and Sell a Portion of the Public Unassumed Alley Adjacent to  
1044 Cannon Street East, Hamilton, being Firstly: Part of the Alleyway on  
Registered Plan 386 in the City of Hamilton, designated as Part 1 on Plan 62R-  
22005, being part of PIN 17226-0048 (LT), and Secondly: Part of the Alleyway on  
Registered Plan 442 in the City of Hamilton, designated as Part 2 on Plan 62R-  
22005, being part of PIN 17226-0048 (LT).

Ward: 3

12.5 059

To Permanently Close and Sell a Portion of the Public Unassumed Alley Abutting  
192 East 22nd Street, Hamilton, namely Part of the Alleyway, lying to the North of  
Lot 62 on Registered Plan 590, in the City of Hamilton, designated as Part 1 on Plan  
62R-21992, being part of PIN 17055-0096 (LT).

Ward: 7

12.6 060

Respecting: Removal of Part Lot Control Block 121, Registered Plan of Subdivision  
No. 62M-1116, Ancaster.  
PLC-22-007

Ward: 12

12.7 061

Removal of Part Lot Control

Blocks 207 to 210, Registered Plan of Subdivision No. 62M-1237, "Ancaster Meadows Phase 2b" Municipally Known As, 1049, 1051, 1053, 1055, 1057, 1059, 1061, 1063, 1065, 1067, 1069, 1071, 1073, 1075, 1077, 1079, 1081, 1083, 1085, 1087, 1089, 1091, 1093, 1095, 1097, 1099, 1101, 1103, 1105, 1107 and 1109  
Garner Road East, Ancaster

PLC-23-003

Ward: 12

12.8 062

To Establish City of Hamilton Land Described as Block 61 on Plan 62M-1105 as Part of Tanglewood Drive

Ward: City Wide

12.9 065

To Confirm the Proceedings of Council

**13. ADJOURNMENT**