

CITY COUNCIL MINUTES 14-019

5:00 p.m.
Wednesday, December 17, 2014
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Mayor R. Eisenberger

Councillors A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins, T. Jackson, S. Duvall, T. Whitehead, D. Conley, M. Pearson,

B. Johnson, A. VanderBeek, L. Ferguson, J. Partridge and R.

Pasuta

Mayor Eisenberger called the meeting to order and called upon Rev. Martin Vallely, Pastor of Saint Francis Xavier Parish in Stoney Creek.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

ADDED CORRESPONDENCE

5.15 Correspondence from Earl Basse, Integrity Commissioner - City of Hamilton, respecting an Update on the Status of Open Inquiries.

Recommendation: Be received.

ADDED NOTICES OF MOTIONS

- 8.1 Illegal Dumping Pilot Project
- 8.2 Coach Canada Hamilton Service

(Pearson/Ferguson)

That the agenda for the December 17, 2014 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

None.

CEREMONIAL ACTIVIES

3.1 Cheque Presentation from the Board of Directors of the Winona Peach Festival for Loan Repayment

APPROVAL OF MINUTES

4.1 September 24, 2014

(Collins/Whitehead)

That the Minutes of the September 24, 2014, meeting of Council be approved, as presented.

CARRIED

4.2 December 3, 2014

(Collins/Whitehead)

That the Minutes of the December 3, 2014, meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(Collins/Merulla)

That Council Communications 5.1 through 5.15 approved, as amended, as follows:

5.1 Correspondence from Janet Horner, Executive Director, Golden Horseshoe Food and Farming Alliance, respecting Agricultural Representation on Council Committees

(Ferguson/Partridge)

Recommendation: Be received and referred to the Selection Committee.

5.2 Correspondence from the Hon. Liz Sandals, Minister of Education, respecting School Closures and Accommodation Reviews

Recommendation: Be received.

5.3 A Report from the Ontario Ombudsman respecting an Investigation into whether a Committee of Council for the City of Hamilton held an illegal meeting on July 25, 2014

Recommendation: Be received.

5.4 Correspondence from Kathy Kielt, Deputy Clerk and Supervisor of Council and Committee Services, respecting a Motion from the Region of Halton regarding the Buy American Provision in the American Recovery and Reinvestment Act

Recommendation: Be received.

5.5 Correspondence from the Hon. Rona Ambrose, Minister of Health, respecting Provincially Supported Universal Drug Programs

Recommendation: Be received.

5.6 Correspondence from Don Davies, MP, International Trade Critic for Canada's Official Opposition, respecting the Canada-Europe Union Comprehensive Economic and Trade Agreement

Recommendation: Be received.

5.7 Correspondence from Peter Hutton respecting Bus Only Lanes

Recommendation: Be received.

5.8 Correspondence from the Hon. Mario Sergio, Minister Responsible for Seniors Affairs, respecting the Age-Friendly Community Planning Grant Program.

(Jackson/Collins)

Recommendation: Be received and referred to the General Manager of Community and Emergency Services for a report to the Emergency and Community Services Committee and referred to the Seniors Advisory Committee.

5.9 A petition from 36 residents of Redfern Avenue respecting HSR Route Change for the #33-Sanatorium Bus.

Recommendation: Be received and referred to the General Manager of Public Works for a report to the Public Works Committee.

5.10 A petition from 62 residents from 395 Mohawk Road East respecting safety concerns at the intersection of Mohawk Road East and Mall Road

Recommendation: Be received and referred to the General Manager of Public Works for a report to the Public Works Committee respecting Item B (the Installation of a "no right turn on red" sign at the intersection of Mall Road and Mohawk Road East).

5.11 Correspondence from Joseph P. Pennachetti, City Manager, City of Toronto, respecting the Credit Valley, Toronto and Region, Central Ontario Sourcewater Protection Plan

(Partridge/Pasuta)

Recommendation: Be received and referred to the General Manager of Public Works for a report to the Public Works Committee and referred to the Halton-Hamilton Source Protection Committee.

5.12 Correspondence from the Association of Municipalities of Ontario respecting nominations for the 2014-2016 Board of Directors

(Duvall/Collins)

Recommendation:

- (a) That Councillor Whitehead be nominated to the Association of Municipalities of Ontario;
- (b) That Councillor Pearson be nominated to sit on the Planning Task Force.
- 5.13 Correspondence from the Rural Ontario Municipal Association (ROMA) respecting a Request for Nominations for the 2015-2019 ROMA Board of Directors

(Ferguson/Pearson)

Recommendation: That Councillor Pasuta be nominated to the Rural Ontario Municipal Association.

5.14 Correspondence from the Ontario Good Roads Association respecting nominations for the Board of Directors

(Partridge/Pearson)

Recommendation: Be received.

5.15 Correspondence from Earl Basse, Integrity Commissioner - City of Hamilton, respecting an Update on the Status of Open Inquiries.

Recommendation: Be received.

CARRIED AS AMENDED

(Whitehead/Duvall)

That Council move into Committee of the Whole for consideration of the Committee Reports.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 14-012

(Merulla/Jackson)

That the twelfth Report of the Public Works Committee be adopted, and the information section received.

CARRIED

PLANNING COMMITTEE REPORT 14-016

(Partridge/Johnson)

That the sixteenth Report of the Planning Committee be adopted, and the information section received.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 14-021

(Eisenberger/Partridge)

That the twenty-first Report of the General Issues Committee be adopted, and the information section received.

CARRIED

AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 14-009

(Pearson/Johnson)

That the ninth Report of the Audit, Finance & Administration Committee be adopted, as amended, and the information section received.

CARRIED

EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 14-007

(Whitehead/Duvall)

That (h)(i) from the information section be lifted and added as item 9 to the Emergency and Community Services Committee Report 14-007.

CARRIED

9. Social Assistance Management System (SAMS)

(Whitehead/Green)

WHEREAS, the Ministry of Community and Social Services implemented the Social Assistance Management System (SAMS) computer system on November 11, 2014 that is responsible for the management and payment delivery of social assistance payments to Ontario Works and Ontario Disability Support Program (ODSP) clients;

WHEREAS, the system is seriously flawed creating hardship for the most vulnerable residents of Ontario, an unmanageable situation for workers who are struggling to work within the system and long term financial costs to the tax payer;

WHEREAS, the province has shown an inability to rectify the system issues in a timely manner;

Therefore, be it Resolved:

- (a) That Mayor Eisenberger send a letter to the Honourable Kathleen Wynne, Premier of Ontario requesting that immediate steps be taken to return to the previous system, Service Delivery Model Technology (SDMT), while all issues in the new system are resolved; and
- (b) That all local MPP's and the Association of Municipalities of Ontario (AMO) be circulated with a copy of the letter.

(Duvall/Whitehead)

That the Emergency and Community Services Committee Report 14-007 be amended

(c) That the motion respecting SAMS be circulated to the City of Hamilton Social Services employees

Amendment CARRIED

9. Social Assistance Management System (SAMS)

(Whitehead/Green)

WHEREAS, the Ministry of Community and Social Services implemented the Social Assistance Management System (SAMS) computer system on November 11, 2014 that is responsible for the management and payment delivery of social assistance payments to Ontario Works and Ontario Disability Support Program (ODSP) clients;

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Therefore, be it Resolved:

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- (b) That all local MPP's and the Association of Municipalities of Ontario (AMO) be circulated with a copy of the letter.
- (c) That the motion respecting SAMS be circulated to the City of Hamilton Social Services employees

The motion, as amended, CARRIED on the following standing recorded vote:

Yeas: VanderBeek, Pasuta, Johnson, Eisenberger, Whitehead, Partridge,

Jackson, Ferguson, Pearson, Merulla, Collins, Green, Farr, Johnson,

Conley, Duvall

Total: 16
Nays: None
Total: 0
Absent: None
Total: 0

(Whitehead/Duvall)

That the seventh Report of the Emergency & Community Services Committee be adopted, as amended, and the information section received.

CARRIED

(Whitehead/Duvall)

That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS

7.1 Corporal Nathan Cirillo Leash Free Park

(Merulla/Jackson)

That the motion respecting Corporal Nathan Cirillo Leash Free Park be amended by deleting the recommendations and replacing it the following recommendations:

That staff be directed to prepare a report, respecting the naming of the unnamed Leash Free Park in the Meadowlands the "Corporal Nathan Cirillo Leash Free Park" in honour of the late Corporal Cirillo, and report to the Facility Naming Sub-committee.

That the motion respecting Corporal Nathan Cirillo Leash Free Park be referred to the Argyll and Sutherland Highlanders of Canada and the Cirillo family for input.

Amendment CARRIED

(Ferguson/Johnson)

WHEREAS, Hamilton resident Corporal Nathan Cirillo, reservist with the Argyll and Sutherland Highlanders, was standing guard at Ottawa's National War Memorial (the Tomb of the Unknown Soldier) when he was fatally shot on October 22, 2014;

AND WHEREAS, Corporal Nathan Cirillo was a passionate lover of dogs and animals, who has frequently rescued abandoned dogs and given them love and a good home (see attached link) http://globalnews.ca/news/1630945/nathan-cirillo-soldier-and-dog-rescuer/;

AND WHEREAS, Corporal Nathan Cirillo and his much loved dogs attended regularly and was known to many at the Leash Free Park in the Meadowlands in Ancaster:

AND WHEREAS, the unnamed Leash Free Park in the Meadowlands that has approximately 1,400 members and is in need an official name;

THEREFORE BE IT RESOLVED:

That the motion respecting Corporal Nathan Cirillo Leash Free Park be referred to the Argyll and Sutherland Highlanders of Canada and the Cirillo family for input.

CARRIED as Amended

7.2 18 - 28 King Street East – Hamilton Heritage Property Grant Program and GORE Building Improvement Grant Program (PED13208) (Ward 2)

(Farr/A. Johnson)

WHEREAS, City Council, at its meeting held December 11, 2013, approved grant commitments under the Hamilton Heritage Property Grant Program and the GORE Building Improvement Grant Program in the total amount of \$1,100,000 for Hughson Business Space Corporation (Marvin Barnett, David Blanchard, Ronald Quinn, William Rogan) the registered owners of 18, 20, 22, 24 and 28 King Street East subject to complete applications for each property being submitted *no later than December 31, 2014;*

AND WHEREAS, At the same meeting, City Council also approved the designation of 18-22 King Street East and 24 and 28 King Street East under Part IV of the Ontario Heritage Act;

AND WHEREAS, the property owner has appealed the designation to the provincial Conservation Review Board (CRB);

AND WHEREAS, The CRB hears disputes on matters relating to the protection of properties considered to hold cultural heritage value to a municipality and makes recommendations to Council for final decision;

AND WHEREAS, a pre-hearing conference has been scheduled for March 10, 2015; and, if a settlement is not reached at the pre-hearing conference the appeal will proceed to a formal hearing;

AND WHEREAS, cultural heritage resources are important to the urban revitalization and regeneration of our community. Both the Hamilton Heritage Property Grant Program and GORE Building Improvement Grant Program are intended to encourage and support private investment in the conservation of historically significant properties and help to offset the additional costs associated with specialized materials and skills for conservation projects;

AND WHEREAS, the programs also offer a financial incentive for undertaking basic structural rehabilitation before cosmetic improvements can be addressed, particularly for buildings that have fallen into disrepair over a number of years;

AND WHEREAS, in light of the increased cost of restoring 18, 20, 22, 24 and 28 King Street East and to allow time for the developer to reach an acceptable

compromise with the City of Hamilton, staff are recommending that the deadline to submit completed applications for these properties be extended to December 31, 2015 with the deadline to be revisited if a decision on the appeal has not been addressed by the end of 2015;

THEREFORE BE IT RESOLVED:

- (a) That sub-section (a) to Item 14 of the General Issues Committee Report 13-026, respecting 18 28 King Street East Hamilton Heritage Property Grant Program and GORE Building Improvement Grant Program (PED13208), be amended by deleting the year "2014" and replacing it with the year "2015", to read as follows:
 - "(a) That a grant commitment to an upset limit of \$850,000 be approved under the Hamilton Heritage Property Improvement Grant Program for Hughson Business Space Corporation (Marvin Barnett, David Blanchard, Ronald Quinn, William Rogan) owner of 18, 20, 22, 24 and 28 King Street East, conditional upon all terms and conditions of the Program being met and subject to complete program applications being submitted no later than December 31, **2015**;"
- (b) That sub-section (b) to Item 14 of the General Issues Committee Report 13-026, respecting 18 28 King Street East Hamilton Heritage Property Grant Program and GORE Building Improvement Grant Program (PED13208), be amended by adding the words "and subject to complete program applications being submitted no later than December 31, 2015;", to read as follows:
 - "(b) That a grant commitment to an upset limit of \$250,000 be approved under the GORE Building Improvement Grant Program for Hughson Business Space Corporation (Marvin Barnett, David Blanchard, Ronald Quinn, William Rogan) owner of 18, 20, 22, 24 and 28 King Street East, conditional upon all terms and conditions of the program being met and subject to complete program applications being submitted no later than December 31, 2015;"

CARRIED

7.3 The GORE Building Improvement Grant Program (PED11167) (PED11188) and (PED13132(a)) (Ward 2)

(Farr/A. Johnson)

WHEREAS, City Council, at its meeting held November 16, 2011, approved the Program Description and Terms for the GORE Building Improvement Grant Program;

AND WHEREAS, City Council at its meeting held November 16, 2011 approved Appendix "I" to Report PED111888, respecting the Program Description and Terms for the GORE Building Improvement Grant Program, approved by Council on October 12, 2011, being appended to the Downtown and Community Renewal Community Improvement Plan;

AND WHEREAS, City Council at its meeting held September 25, 2013 approved Appendix "G" to the Downtown and Community Renewal Community Improvement Plan, being the Program Description and Terms of the GORE Building Improvement Grant Program, being deleted and replaced respectively with the Program Description and Terms of the GORE Building Improvement Grant Program, attached as Appendix "B" to Planning Committee Report 13-014;

AND WHEREAS, the GORE Building Improvement Grant Program is offered to property owners of properties fronting on King Street East between James and Catharine Streets with a deadline of December 31, 2014;

AND WHEREAS, an extension of the grant commitment for 18, 20, 22, 24 and 28 King Street East will require Appendix "G" to the Downtown and Community Renewal Community Improvement Plan to be deleted and replaced respectively with the Program Description and Terms attached as Appendix "A" hereto;

AND WHEREAS, the replacement of Appendix "G" (attached hereto) will allow applications for 18, 20, 22, 24 and 28 King Street East to be submitted during 2015 and funded with the \$250,000 that had been set-aside under the Program as per City Council's previous resolution on December 11, 2013;

AND WHEREAS, the GORE Building Improvement Grant Program is offered subject to the availability of funding and, due to the significant take-up of the Program funding for the program is depleted, therefore applications under the Program will not be accepted apart from applications that may be submitted by the property owner of 18, 20, 22, 24 and 28 King Street East.

THEREFORE BE IT RESOLVED:

That Appendix "G" to sub-section (c) to Item 2 of the Planning Committee Report 13-014, respecting Amendments to the Downtown and Community Renewal Community Improvement Plan (PED13132(a)), be deleted and replaced with the amended Program Description and Terms of the GORE Building Improvement Grant Program, attached hereto.

CARRIED

7.4 Amendments to the Grants Sub-Committee

(Collins/Merulla)

- (a) That the Terms of Reference for the Grants Sub-Committee be amended to reflect an increase in the member composition from 6 to 7 members of Council; and,
- (b) That Councillor Tom Jackson be appointed to the Grants Sub-Committee for the 2014-2018 term of Council.

CARRIED

7.5 Amendment to Appendix "D" of Item 18 of the General Issues Committee Report 14-019, respecting Report FCS14024(b) - City Enrichment Fund Implementation

(Ferguson/B. Johnson)

WHEREAS, at its meeting of April 17, 2014 the Grants Sub-Committee approved the following resolution, which was subsequently approved by Council at its meeting of May 14, 2014, through Appendix "J" to sub-section (a)(i) of the of Item 8 of the Audit, Finance & Administration Committee Report 14-004:

(xiii) Committed / Convention / Unallocated/ Misc. / Other

- 1. Business Improvement Area (BIA) Christmas Lights Program (Comm-1)
 - (a) The annual Community Partnership Program base budget for the Business Improvement Area (BIA) Christmas Lights Program was increased from \$8,200 to \$13,000:
 - (b) Each of the thirteen Business Improvement Areas will be eligible to receive up to a maximum of \$1,000 each; and,
 - (c) Staff was directed to review the costs associated with updating and refurbishing the existing BIA Christmas lights and report back to the Grants Sub-Committee;

AND WHEREAS, at its budget meeting of February 13, 2014, the General Issues Committee approved the following resolution, which was subsequently, approved by Council at its meeting of April 9, 2014, through the General Issues Committee 2014 final Budget Report 14-002 (as shown in Appendix 1-6):

4.1 2014 Council Referred Items and Requested Enhancements (No Copy)

- (c) That **one-time** funding be provided for the following Council-referred Enhancements:
 - (i) Council-referred Enhancement Item C14 Agricultural and Rural Affairs Committee (Community Partnership) (Appendix 1-6) in the amount of \$5,000 gross.

THEREFORE BE IT RESOLVED:

That Appendix "D" (attached hereto) to sub-section (g) of Item 18 of the General Issues Committee Report 14-019, respecting Report FCS14024(b) - City Enrichment Fund – Implementation, which was previously approved by Council on September 24, 2014, be amended by:

- (i) deleting the amount of "\$3,170,872" in Section 1.1 and replacing it with the amount of "\$3,155,872" therein, as shown in the attached; and,
- (ii) deleting the amount of "\$8,200" in Section 1.1 and replacing it with the amount of "\$13,000" therein, as shown in the attached; and,
- (iii) deleting the amount of \$20,000" in Section1.1 and replacing it with the amount of "\$15,000" therein, as show in the attached.

CARRIED

7.6 Suspension of Enforcement for King Street Transit Only Lane

(Collins/Whitehead)

- (a) That the enforcement of the current Transit Only Lane along King Street, from Mary Street to New Street, be immediately suspended until such time as the General Issues Committee receives a report respecting the effectiveness of the King Street Bus Only Lane Pilot Program and Council has made a final decision respecting the same;
- (b) That Traffic Operations staff be directed to remove bag all current regulatory signage along King Street, from Mary Street to New Street, that designates the Transit Only Lane or prohibits specific traffic movements as a result of the designated Transit Only Lane; and,

(c) That Hamilton Police Service be notified that signage related to the Transit Only Lane along King Street, from Mary Street to New Street has been removed until further notice.

(Whitehead/Duvall)

That the motion respecting Suspension of Enforcement for King Street Transit Only Lane be tabled to the next Council meeting January 21, 2015.

The tabling motion CARRIED on the following vote:

Yeas: VanderBeek, Pasuta, A. Johnson, Eisenberger, Whitehead, Partridge,

Pearson, Merulla, Green, Farr, B. Johnson, Conley, Duvall

Total: 13

Nays: Jackson, Collins, Ferguson

Total: 3
Absent: None
Total: 0

7.7 Water Feature on Cootes Drive

(VanderBeek/A. Johnson)

Whereas, a water feature has been installed on Cootes Drive, between Thorpe Street and Court Street in Dundas, at an approximate cost of \$22,000; with the majority of the funding being provided from the Knowles Bequest Fund;

THEREFORE BE IT RESOLVED:

That *up to* \$7,500, from the Dundas Reserve Account #108031, be provided toward the cost of the water feature that has been installed on Cootes Drive, between Thorpe Street and Court Street in Dundas.

CARRIED

7.8 PayDay Loans Act

(Merulla/Green)

WHEREAS, the Province of Ontario under the Ministry of Consumer Services is responsible for Consumer Protection Act;

AND WHEREAS the Payday Loans Act, 2008 of Ontario regulates and Licenses money lending companies;

AND WHEREAS the practice of exchanging customer gift cards for cash at half the face value appears to be an unethical business practice;

THEREFORE BE IT RESOLVED:

That the City of Hamilton request that the Province of Ontario, through the Ministry of Consumer Services, strengthen the protections afforded by the Payday Loans Act to prevent the unethical practice of exchanging gift cards for cash at less than their face value.

CARRIED

7.9 Transit Only Bus Lane Pilot Project Report

(Eisenberger/Farr)

That the General Manager, Public Works Department be directed to include in the Transit Only Lane Pilot Project report, scheduled for the January 14, 2015 General Issues Committee meeting, available to Councillors and the public as of January 7, 2015, giving consideration to alternatives to the current design and operation, such as but not limited to:

- (a) Restricting hours of operation of the Transit Only Lane, to weekday morning and afternoon rush hours only and unrestricted use on weekends;
- (b) Modification to allow the use of the Transit Only Lane to other High Occupancy Vehicles;
- (c) Alternative design to relocate the Transit Only Lane to the second lane from the north curb lane and to restore parking back to the north curb land while eliminating parking in the south lane, in the area west of Bay Street.

(Whitehead/Duvall)

That the motion respecting Transit Only Bus Lane Pilot Project Report be referred to the General Issues Committee meeting scheduled for January 14, 2015.

The referral motion CARRIED on the following vote:

Yeas: VanderBeek, Pasuta, B. Johnson, Whitehead, Partridge, Pearson,

Conley, Duvall, Jackson, Collins, Ferguson

Total: 11

Nays: Eisenberger, Green, Farr, A. Johnson, Merulla

Total: 5
Absent: None
Total: 0

7.10 Federation of Canadian Municipalities (FCM) – Election of Board of Directors

(Whitehead/Jackson)

- (a) That Council of the City of Hamilton endorse Councillor Duvall to stand for election on FCM's Board of Directors for the remainder of the 2014-2015 term:
- (b) That Council assumes all costs associated with Councillor Duvall attending FCM's Board of Directors meetings.

CARRIED

7.11 Coach Canada Hamilton Service

(Pearson/Johnson)

WHEREAS Coach Canada has intentions to reduce and subsequently discontinue scheduled intercity bus services between Hamilton and Niagara Falls, and reduce scheduled services between Hamilton and Kitchener.

AND WHEREAS GO Transit is expanding services on the Toronto to Niagara Falls corridor, which includes one East Hamilton stop;

AND WHEREAS the City of Hamilton believes in the need for increased transit services, and supports this in all cases, including, but not limited to services provided by HSR, Coach Canada and GO Transit;

THEREFORE BE IT RESOLVED:

- (a) That the City of Hamilton, through the City Manager's Office and the Public Works Department, continue to meet with Metrolinx, GO Transit and Ministry of Transportation officials to discuss this service reduction, as well as future private and public sector partnership opportunities to deliver improved transit between these corridors, and also the impact of any future service changes on businesses and the community; and
- (b) That staff report back to the Public Works Committee on any ongoing or future discussions.

CARRIED

NOTICES OF MOTIONS

8.1 Illegal Dumping Pilot Project

Councillor Merulla introduced the following notice of motion:

WHEREAS the City of Hamilton has experienced a shift of illegal dumping across the City from public and private property to that of Parklands;

AND WHEREAS Municipal Law Enforcement established a pilot project in 2012 to enforce this illegal dumping;

AND WHEREAS Enforcement Officers have been using video surveillance to identify and charge offenders in Council identified hot spots;

THEREFORE BE IT RESOLVED:

- (a) That the City of Hamilton, Municipal Law Enforcement Division continue to enforce illegal dumping for the duration of the pilot project and research the feasibility of permanent video surveillance being established in identified hit spots;
- (b) That the use of mobile video surveillance technology be continued to identify offenders and charge;
- (c) That staff continue to work with other departments to coordinate enforcement efforts.

8.2 Coach Canada Hamilton Service

Councillor Pearson introduced the following notice of motion:

WHEREAS Coach Canada has intentions to reduce and subsequently discontinue scheduled intercity bus services between Hamilton and Niagara Falls, and reduce scheduled services between Hamilton and Kitchener.

AND WHEREAS GO Transit is expanding services on the Toronto to Niagara Falls corridor, which includes one East Hamilton stop;

AND WHEREAS the City of Hamilton believes in the need for increased transit services, and supports this in all cases, including, but not limited to services provided by HSR, Coach Canada and GO Transit;

THEREFORE BE IT RESOLVED:

That the City of Hamilton, through the City Manager's Office and the Public Works Department, continue to meet with Metrolinx, GO Transit and Ministry of Transportation officials to discuss this service reduction, as well as future private and public sector partnership opportunities to deliver improved transit between

these corridors, and also the impact of any future service changes on businesses and the community; and

That staff report back to the Public Works Committee on any ongoing or future discussions.

(Pearson/Johnson)

That the rules be waived in order to introduce a motion respecting Coach Canada Hamilton Service.

CARRIED

For disposition on this item, refer to item 7.11.

subject of Site Plan Control

STATEMENT BY MEMBERS

Members of Council used this opportunity to discuss matters of general interest.

BY-LAWS

(Collins/Green)

That the Bill List be amended by adding Bill No. 14-341, as follows and re-numbering the remainder:

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

AMENDMENT CARRIED

(Collins/Green)

That Bills No. 14-320 to 14-342 be passed and that the Corporate Seal be affixed thereto, and that the By-laws be numbered and signed by the Mayor and the City Clerk to read as follows:

320	To Amend By-law No. 11-285, a By-law to Control Noise in the City of Hamilton
321	To Amend By-law No. 11-285, a By-law to Control Noise in the City of Hamilton
322	To Repeal and Replace By-law No. 14-138, Imposing a Storm and Sanitary Sewer Charge upon owners of land abutting Kopperfield Lane from Glancaster Road to approximately 134 metres easterly, in the City of Hamilton
323	To Amend By-law No. 03-294, as amended by By-law No. 08-298, to require

aguaponics and medical marihuana growing and harvesting facilities to be

City Cou Minutes	· ·
324	To Incorporate City Land Designated as Block 8 on Plan 62M-1184 into Fellowes Crescent
325	To Incorporate City Land Designated as Part 9 on Plan 62R-19860 into Fellowes Crescent
326	To Incorporate City Land Designated as Parts 1 and 2 on Plan 62R-19937 into Upper Sherman Avenue
327	To Incorporate City Land Designated as Part 3 on Plan 62R-19937 into Macassa Avenue
328	To Incorporate City Land Designated as Block 148 on Plan 62M-1131 into Cathedral Street
329	To Incorporate City Land Designated as Block 23 on Plan 62M-963 into Creekside Drive
330	To Incorporate City Land Designated as Block 63 on Plan 62M-1163 into Nicosia Road
331	To Incorporate City Land Designated as Block 64 on Plan 62M-1163 into Nicosia Road
332	To Rescind By-law No. 14-196 and To Incorporate City Land Designated as Part 15 on Plan 62R-19306 into Ralfana Crescent
333	Respecting Removal of Part Lot Control, Blocks 64, 65, and 66 Registered Plan No. 62M-1205 "Mattamy Waterdown – Phase 1", 23, 25, 27, 29, 31, 33, 35, 66, 68, 70, and 72 Lupo Drive (Flamborough)
334	To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 96-109, Respecting Lands Located at 1098 and 1100 Main Street West in the City of Hamilton
335	To Amend Zoning By-law No. 464 (Glanbrook), Respecting Lands Located at

To Amend Zoning By-law No. 464 (Glanbrook), Respecting Lands Located at 126 Kellogg Avenue

To Appoint a Deputy City Clerk for the City of Hamilton 336

337 To Amend By-law No. 06-147, Being a By-law to Authorize the City to Enter into **Extension Agreements**

To Amend By-law No. 01-218, as amended, To Regulate On-Street Parking 338

Schedule 2 - Through Highways

Schedule 5 - Parking Meters

Schedule 6 - Time Limit Parking

Schedule 8 - No Parking Zones

Schedule 9 - Alternate Side Parking

Schedule 10 - Alternate Side Parking

Schedule 12 - Permit Parking Zones

Schedule 13 - No Stopping Zones

Schedule 14 - Wheelchair Loading Zones

Schedule 15 - Commercial Vehicle Loading Zones

Schedule 19 - Airport Bus and Limousine Loading Zones

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	Schedule 20 - School Bus Loading Zones
339	Respecting Removal of Part Lot Control, Lots 149-151, 160, 164-167, 169, 170, and 173, Registered Plan No. 62M-1166 "Eden Park - Phase 1"
340	To Incorporate City Land Designated as Block "I" on Plan 62M-279 into Elmbank Street
341	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
342	To Confirm the Proceedings of City Council
	0.000

CARRIED

(Pearson/Johnson)

That there being no further business, the City Council meeting be adjourned at 7:21 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger

R. Caterini City Clerk