



CITY COUNCIL MINUTES 15-012

5:00 p.m.

Wednesday, May 13, 2015

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor M. Green (Chair)
Councillors A. Johnson, J. Farr, S. Merulla, C. Collins,
T. Jackson, S. Duvall, T. Whitehead, D. Conley, M. Pearson,
L. Ferguson, A. VanderBeek, R. Pasuta, J. Partridge

**Absent with
Regrets:** Councillor B. Johnson - Illness

Mayor Eisenberger called the meeting to order and the called upon Hanan Ahmer Sobhi, an Imam of the Bait-un-Nur Mosque, to lead Council in prayer.

APPROVAL OF THE AGENDA

(Pearson/Partridge)

That the agenda for the May 13, 2015 meeting of Council be approved, as presented.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

APPROVAL OF MINUTES

4.1 April 22, 2015

(Collins/Green)

That the Minutes of the April 22, 2015, meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(Green/Farr)

That Council Communications 5.1 through 5.9 be approved as follows:

- 5.1 Correspondence from the Office of the Prime Minister of Canada respecting Canada Post Mail Delivery and the Use of Community Mailboxes

Recommendation: Be received.

- 5.2 Correspondence from the Officer of the Prime Minister of Canada respecting a Resolution of the Hamilton City Council regarding the Right to a Healthy Environment

Recommendation: Be received.

- 5.3 Correspondence from the Minister of Natural Resources and Forestry respecting the 50 Million Tree Program

Recommendation: Be received and referred to the General Manager of the Public Works Department

- 5.4 Correspondence from Donald G. Regan, President and Chief Executive Officer, Ronsco Inc., respecting the Opening of a New Railway Wheelshop Facility in the City of Hamilton

Recommendation: Be received.

- 5.5 Correspondence from Earl D. Basse, Integrity Commissioner, City of Hamilton

- (a) Integrity Commissioner Update on Status of Open Inquiries
- (b) Letter of Appreciation to Council

Recommendation: Be received.

- 5.6 Correspondence from the Minister of Citizenship, Immigration and International Trade respecting Nominations for the Ontario Medal for Good Citizenship

Recommendation: Be received.

- 5.7 Correspondence from Michel Pleau, Parliamentary Poet Laureate of Canada, recognizing the City of Hamilton's Participation in the Mayor's Poetry City Challenge

Recommendation: Be received.

- 5.8 Correspondence from Infrastructure Ontario respecting the Substantial Completion of Hamilton Stadium

Recommendation: Be received.

- 5.9 Correspondence from Tom Atterton, Secretary of Hamilton and District Labour Council C.L.C Congratulating City Council on their Attempt to Regulate the Installation of Super Mail Boxes by the Canada Post Corporation

Recommendation: Be received.

(Ferguson/Pearson)

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

CARRIED

PUBLIC WORKS COMMITTEE REPORT 15-006

(Merulla/Collins)

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

CARRIED

PLANNING COMMITTEE REPORT 15-008

- 8. Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 201 Robert Street and 166 Ferguson Avenue North (Hamilton) (PED15044) (Ward 2)**

Councillor Pearson indicated that she wished to be recorded as OPPOSED to Item 8 above.

(j)(ii) Relaxed Parking Requirements for James Street North and James Street South Commercially Designated Properties

(Partridge/Farr)

That subsection (a) of information Item (j)(ii) of Planning Committee Report 15-008 be amended by inserting the words “as well as properties zoned “H” District in the former City of Hamilton” after the word “properties” to read as follows:

- (a) Staff were directed to report back on zoning by-law amendments to provide for relaxed parking requirements for change of certain commercial use applications in the James Street North and James Street South commercially zoned properties, **as well as properties zoned “H” District in the former City of Hamilton;**
- (b) A rebate is to be considered for fees paid for applications submitted between now and when the staff report respecting the proposed zoning amendments is presented to the Planning Committee.

CARRIED

(Pearson/Pasuta)

That the EIGHTH Report of the Planning Committee be adopted, and the information section, as amended, received.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 15-010

(Eisenberger/Partridge)

That the TENTH Report of the General Issues Committee be adopted and the information section received.

CARRIED

AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 15-005

9. Request regarding Development Charge Deferral Agreement #122 (Countrywide Recycling Inc. at 900 Nebo Road) (FCS15038) (Ward 11)

(Jackson/Duvall)

That Report FCS15038, respecting a request regarding Development Charges Deferral Agreement #122 (Countrywide Recycling Inc. at 900 Nebo Road), be referred back to the Audit, Finance and Administration Committee.

CARRIED

(Pearson/Ferguson)

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

CARRIED

(Green/Farr)

That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS

7.1 Funding for the Neighbour to Neighbour Food Bank

(Conley/Pearson)

That the funding in the amount of \$16,000 from the Newalta (Terrapure) Royalties Reserves (117036) be allocated to fund the Neighbour to Neighbour Food Bank located in Upper Stoney Creek.

CARRIED

STATEMENT BY MEMBERS

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

PRIVATE AND CONFIDENTIAL

10.1 Selection Committee Report 15-006, May 7, 2015

(Farr/Green)

That the following individuals be appointed for a term commencing May 14, 2015 and to expire with the current term of Council or until such time as successors are appointed:

(a) Hamilton Future Fund (Item 3.1 (a)):

- (i) Krysta Boyer
- (ii) John Bozzo
- (iii) Tara Crugnale
- (iv) Sergio Manchia
- (v) Marie Scime
- (vi) Thomas Weisz
- (vii) Richard Bagdonas
- (viii) Ian Brisbin
- (ix) John Kirkpatrick
- (x) Anthony Macaluso
- (xi) Megan Dickson
- (xii) Kathryn Wakeman
- (xiii) Christine Chesebrough

(b) Royal Botanical Gardens (3.1(b)) :

- (i) Keith Scott
- (ii) Jiemin Zheng

(c) Hamilton Waterfront Trust (3.1(c)):

- (i) Robert Charters
- (ii) Ernest Eberhard

(d) Property Standards Committee (3.1(d)):

- (i) Steve Devisser
- (ii) Charles Dimitry
- (iii) Nancie Mleczo
- (iv) Willam Robins
- (v) James (Jamie) Summers

(e) Hamilton Municipal Heritage Sub-Committee (Item 3.1(e)):

- (i) Alissa Denham-Robinson
- (ii) Walter Furlan
- (iii) Timothy Ritchie
- (iv) Ron Sinclair
- (v) Kathy Stacey
- (vi) Kathleen Garay
- (vii) Wilfred Arndt
- (viii) David Beland
- (ix) Charles Dimitry
- (x) Mark-Anderson McGaw
- (xi) Terri Wallis

CARRIED

10.2 Selection Committee Report 15-007, May 11, 2015

(Farr/Green)

(a) Citizen Appointments to the Hamilton Farmers' Market Board (Item 4.1(a))

That the following citizens be appointed by Council to the Hamilton Farmers' Market Board, for a term of two years with an option to extend for additional years, commencing on May 14, 2015:

- (i) Marisa Di Censo
- (ii) Jenney Josipovic
- (iii) Leslie Lamont
- (iv) Eric Miller
- (v) Angela Chen

(b) Citizen Appointments to the Development Charges Stakeholders Sub-Committee (Item 4.1(b))

That the following citizens be appointed by Council to the Development Charges Stakeholders Sub-Committee, for a term commencing on May 14, 2015 and to expire with the 2014-2018 term of Council or until such time as successors are appointed by Council:

- (i) Yonatan Rozenszajn
- (ii) Jamie Summers

CARRIED

10.3 Closed Session Minutes – April 22, 2015

As Council determined that no discussion, respecting the Closed Session Minutes of April 22, 2015, meeting of Council was required, the Minutes were approved in Open Session, as shown below:

(Ferguson/Whitehead)

- (a) That the Closed Session Minutes of the April 22, 2015, meeting of the Council be approved, as presented.
- (b) That the Closed Session Minutes of the April 22, 2015 meeting of the Council, remain confidential and restricted from public disclosure.

CARRIED

BY-LAWS

(Green/A. Johnson)

That Bills No. 15-119 to No. 15-133 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:

By-law No.

- 119** To Set Optional Property Classes for the year 2015
- 120** To Establish Tax Ratios and Reductions for the year 2015
- 121** To Set and Levy the Rates of Taxation for the year 2015
- 122** To Adopt Municipal Options for Tax Capping for the year 2015
- 123** To a Special Charge upon the Rateable Property in the Business Improvement Areas for the year 2015
- 124** To Amend By-law No. 01-215, To Regulate Traffic Schedule 5 – Stop Signs
- 125** To Regulate Trees on or Affecting Public Property

- 126 Respecting Removal of Part Lot Control
Lots 1-3, 6, and 8-29 inclusive, Registered Plan No. 62M-1213, “Adam Estates – Phase 4”
76, 80, 84, 96, 101, 105, 106, 109, 110, 113, 114, 117, 118, 121, 122, 125, 126, 129, 130, 133, 134, 137, 138, 141, 142, and 146 Chartwell Circle
- 127 To Incorporate City Land Designated as Block 161 on Plan 62M-1204 into Echovalley Drive
- 128 To Amend Zoning By-law No. 05-200, as Amended, Respecting Lands Located at 301 Shaver Road, (Ancaster)
- 129 To Amend Zoning By-law No. 464 (Glanbrook), Respecting Lands Located at 345 Bell Road, Glanbrook
- 130 To Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses
- 131 Being a By-law to Appoint Municipal Law Enforcement Officers for the City of Hamilton
- 132 To Amend By-law No. 01-218, as amended, To Regulate On-Street Parking:
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
- 133 To Confirm the Proceedings of City Council

CARRIED

(Partridge/Farr)

That there being no further business, the City Council meeting be adjourned at 6:16 p.m.

CARRIED

Respectfully submitted,

Mayor Fred Eisenberger

Rose Caterini
City Clerk