



## CITY COUNCIL MINUTES 16-018

5:00 p.m.

Wednesday, September 28, 2016

Council Chamber

Hamilton City Hall

71 Main Street West

**Present:** Mayor F. Eisenberger, Deputy Mayor T. Jackson  
Councillors T. Whitehead, D. Skelly, C. Collins, S. Merulla, M. Green,  
J. Farr, A. Johnson, D. Conley, M. Pearson, B. Johnson, L. Ferguson  
A. VanderBeek, J. Partridge, and R. Pasuta

Mayor Eisenberger called the meeting to order and called upon Reverend Chun Zhang to provide the invocation.

Mayor Eisenberger acknowledged the recent passing of Fred Lucibello, a Systems Analyst in the Information Technology Division of the Corporate Services Department, and expressed condolences to his family, on behalf of Council.

<b>APPROVAL OF THE AGENDA</b>
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The Clerk advised of the following changes to the agenda:

### 1. ADDED COMMUNICATIONS

- 5.6 Correspondence from Mike Jovanovic, Vice President, Terrapure Environment respecting the Planning Committee Report 16-016 Item 8.1, Terrapure Stoney Creek Regional Facility Environmental Assessment (EA) – Draft Proposed Terms of Reference (PED16184)

Recommendation: Be received and referred to the consideration of Item 7.5, City Council Agenda 16-018.

- 5.7 Correspondence from Angela Chen respecting her resignation from the Hamilton Agriculture and Rural Affairs Advisory Committee.

Recommendation: Be received and referred to the Selection

Committee.

**2. ADDED NOTICES OF MOTION**

- 8.1 Habitat III Conference, Quito, Ecuador
- 8.2 Future Development of the Hamilton Psychiatric Hospital Lands
- 8.3 Hamilton Home Energy Retrofit Opportunity (Hamilton H.E.R.O. Program)

**3. CHANGE TO THE ORDER OF ITEMS**

Item 7.4, a motion respecting The Charter for Inclusive Communities, was moved up in the Agenda to be considered immediately following the conclusion of the consideration of the communications items.

**(Green/Jackson)**

That the agenda for the September 28, 2016 meeting of Council be approved, as amended.

**CARRIED**

<b>DECLARATIONS OF INTEREST</b>
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Councillor B. Johnson declared an interest to Item 6 of the General Issues Committee Report 16-021 respecting the PCB Contaminated Lands Update (BOH16046) as her spouse is employed by a company involved with the lands in question.

Councillor Green declared an interest to Item 2 of the Emergency and Community Services Committee Report 16-009 respecting Child Care System Special Needs Resourcing (CES16034(a)) as his spouse is an IBI and ABA Behavioural Therapist.

<b>APPROVAL OF MINUTES</b>
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**4.1 September 14, 2016**

**(Green/Whitehead)**

That the Minutes of the September 14, 2016 meeting of Council be approved, as presented.

**CARRIED**

<b>COMMUNICATIONS</b>
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**(Jackson/Skelly)**

That Council Communications 5.1 through 5.7 be approved, as amended, as follows:

- 5.1 Correspondence from Karl Andrus respecting the History of the Rapid Transit Debate.

Recommendation: Be received and referred to the Light Rail Transit Sub Committee.

- 5.2 Correspondence from Municipality of Dutton Dunwich requesting support for the Municipality of Dutton Dunwich's resolution respecting 100% Hydro rate reductions in order to compensate for the hosting of a wind turbine project and to assist to build up its rural Ontario citizens and economy.

Recommendation: Be received.

- 5.3 Correspondence from Harry Voortman, Founder, Voortman Cookies respecting the September 6<sup>th</sup> City of Hamilton Planning Meeting and September 14<sup>th</sup> City of Hamilton Council Meeting – Book Road West area.

Recommendation: Be received and referred to the General Manager of Planning and Economic Development.

- 5.4 Correspondence from Minister Chris Ballard, Ministry of Housing in response to the Mayor's letter respecting additional funding through the Community Homelessness Prevention Initiative (CHPI) to address the needs of people experiencing homelessness in Hamilton.

Recommendation: Be received.

- 5.5 Correspondence from Minister Amarjeet Sohi, Ministry of Infrastructure and Communities in response to the Mayor's letter requesting federal assistance for the construction of the Ancaster Performing Arts Centre.

Recommendation: Be received ***and referred to the General Manager of Finance and Corporate Services for inclusion in Phase Two of the Infrastructure Plan for Cultural and Recreational Facilities as recommended by Minister Sohi in his letter.***

- 5.6 Correspondence from Mike Jovanovic, Vice President, Terrapure Environmental respecting the Planning Committee Report 16-016 Item 8.1, Terrapure Stoney Creek Regional Facility Environmental Assessment (EA) – Draft Proposed Terms of Reference (PED16184).

Recommendation: Be received and referred to the consideration of Item 7.5, City Council Agenda 16-018.

- 5.7 Correspondence from Angela Chen respecting her resignation from the Hamilton Agriculture and Rural Affairs Advisory Committee.

Recommendation: Be received and referred to the Selection Committee.

**CARRIED**

<b>MOTIONS</b>
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Mayor Eisenberger relinquished the Chair to Deputy Mayor Jackson in order to introduce the following motion:

**7.4 The Charter for Inclusive Communities**

**(Eisenberger/Green)**

WHEREAS, the Ibrahim Jam-E Mosque was recently the subject of arson on the 15<sup>th</sup> anniversary of the Hindu Samaj Temple firebombing in Hamilton;

WHEREAS, the National Council of Canadian Muslims has issued a charter that condemns Islamophobia, which like all other forms of racism, xenophobia and hatred, “has no place in Canadian society”; and,

WHEREAS, the City of Hamilton has long held that “an attack on one is an attack on all”;

THEREFORE BE IT RESOLVED:

That the City of Hamilton indicate its support for the “Canadian values of equality, respect, justice and the dignity of all persons” by signing the Charter for Inclusive Communities (Appendix A) and, by doing so, committing to standing up for the rights and dignities of everyone in order to promote inclusive, just, and respectful communities in Canada.

The above motion CARRIED unanimously on the following Standing Recorded Vote:

Yeas: Mayor Eisenberger, A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins, T. Jackson, D. Skelly, T. Whitehead, D. Conley, M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek, J. Partridge, R. Pasuta

Total: 16

Nays: 0

Mayor Eisenberger reassumed the Chair.

**(Green/Merulla)**

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

**CARRIED**

<b>PUBLIC WORKS COMMITTEE REPORT 16-015</b>
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**(Whitehead/Skelly)**

That Item 1 of the Public Works Committee Report 16-015 respecting the 2016 Special Events Requiring Temporary Road Closures, be amended by deleting 1 (a) in its entirety and by amending 1 (b) to read as follows:

**1. 2016 Special Events Requiring Temporary Road Closures (PW16083) (Ward 2) (Item 5.1) Public Works Committee Report 16-015**

That each of the following applications:

- ~~(a) Core Entertainment for the temporary closure of Bay Street between King Street and York Boulevard on Friday October 7, 2016 for a Toronto Maple Leafs Pre-Season Game Street Event;~~
- (b) Vanier Cup Host Committee for the temporary closure of King William Street between James Street and Hughson Street on Friday November ~~11~~ 4, 2016 for a Vanier Cup Street Event.

Be approved, subject to the following conditions:

- (i) That the City may revoke the temporary road closure at any time to gain access for emergency services;
- (ii) That no property owner or resident within the barricaded area be denied access to their property upon request;
- (iii) That the applicant ensure that clean-up operations be carried out immediately before the re-opening of the roads, to the satisfaction of the General Manager of Public Works or designate at the expense of the event organizer;
- (iv) That all barricading and traffic control be supplied by the applicant, and must conform to "Ministry of Transportation Book 7 - Temporary Conditions";

- (v) That all barricading and traffic control be subject to the direction and satisfaction of the General Manager of Public Works or designate with all costs the responsibility of the applicant;
- (vi) That all warning boards and detour signs manufactured and installed by the City of Hamilton in advance of the closure be at the expense of the applicant;
- (vii) That the applicant notify all property owners and tenants along the closed portion of the route of the event in writing a minimum of two weeks in advance of the closure. The notice must be completed prior to the event in a form acceptable to the General Manager of Public Works or designate, providing, but not limited to a 24-hour contact name and telephone number;
- (viii) That the applicant provide proof of \$2,000,000 public liability insurance naming the City of Hamilton as an added insured party with a provision for cross liability, and holding the City of Hamilton harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss;
- (ix) That the applicant pay the required full road closure fee of \$634.20 made payable to "The City of Hamilton" prior to road closure.

**Amendment CARRIED**  
**Main Motion as *Amended* CARRIED**

**4. Standardization of Traffic Collision Software and Digital Collision Data Services (PW16082) (City Wide) (Item 5.4)**

**(Green/Conley)**

That Report PW 16082 respecting the Standardization of Traffic Collision Software and Digital Collision Data Services be referred back to the Public Works Committee for broader consideration.

**CARRIED**

**(Whitehead/Skelly)**

That the FIVETEENTH Report of the Public Works Committee be adopted, as amended, and the information section received.

**CARRIED**

<b>BOARD OF HEALTH REPORT 16-009</b>
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**5. Supervised Injection Sites: Evidence and Proposed Next Steps (BOH160379) (Item 7.3)**

Councillor Ferguson indicated that he wished to be recorded as OPPOSED to this item.

**(Green/Merulla)**

That NINTH Report of Board of Health be adopted, as presented, and the information section received.

**CARRIED**

**PLANNING COMMITTEE REPORT 16-016**

1. **Proposal to Proceed with an OMB Appeal for Minor Variance Application, 975 Beach Boulevard, Hamilton (LS16021/PED16148) (Ward 5) (Referred from the September 6, 2016 meeting) (Item 5.1)**

**(Collins/Merulla)**

That Report LS16021/PED16148 respecting a Proposal to Proceed with an OMB Appeal for Minor Variance Application, 975 Beach Boulevard, Hamilton, be referred back to the Planning Committee for further discussion.

**CARRIED**

**(B. Johnson/Pearson)**

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

**CARRIED**

**GENERAL ISSUES COMMITTEE REPORT 16-021**

4. **Hamilton Police Services Board Report – Facilities Space Needs (PSB 10-064(c)) (Item 7.2)**

Councillors Green, Collins, Conley and B. Johnson requested to be recorded as being OPPOSED to this item.

**(Green/Merulla)**

That the TWENTY-FIRST Report of the General Issues Committee be adopted, as presented, and the information section received.

**CARRIED**

**EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 16-009**

**(Green/Merulla)**

That the NINTH Report of the Emergency and Community Service Committee be adopted, as presented, and the information section received.

CARRIED

**(Green/Merulla)**

That the Committee of the Whole Rise and Report.

CARRIED

<b>MOTIONS (CONTINUED)</b>
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**7.1 Hamilton I Heart Beer Festival – Special Occasion Permit Liquor Licence**

**(Farr/Whitehead)**

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix “A”) from Faron Benoit on behalf of the I Heart Beer Events, that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on February 10, 2017 between the hours of 6:00 p.m. and 10:00 p.m.; February 11, 2017 between the hours of Noon and 4:00 p.m. and February 11, 2017 between the hours of 6:00 p.m. and 10:00 p.m. at the Hamilton Convention Centre located at 50 Main Street West (aka 1 Summers Lane), Hamilton, Ontario, during the Hamilton I Heart Beer Festival taking place in Hamilton, Ontario;

WHEREAS, the Alcohol and Gaming Commission of Ontario requires that if a permit holder is not a registered charity or non-profit organization, that a resolution of the Council is required to designate the event as one of municipal significance; and

WHEREAS, the City of Hamilton does not have an objection to the Liquor Licence Serving Time Extension for the following establishment;

THEREFORE BE IT RESOLVED:

- (a) That the City of Hamilton hereby deems the Hamilton I Heart Beer Festival, being held in the City of Hamilton, Ontario on February 10 and 11, 2017, as municipally significant; and,
- (b) That the following applicant be provided a copy of this resolution for inclusion with their application to the Alcohol and Gaming Commission of Ontario:
  - (i) I Heart Beer Events c/o Faron Benoit, Brantford, Ontario.

CARRIED

**7.2 Support for the Issuance of a Licence for Fairweather Brewing Company**



**(A. Johnson/Green)**

WHEREAS the Fairweather Brewing Company is expected to become operational in early 2017 at 5 Ofield Rd., Hamilton;

WHEREAS in addition to brewing, the business model has a retail, tourism and education component; and

WHEREAS the AGCO requires written notice from the Council of the Municipality within which the applicant's manufacturing site is located confirming that it has passed a resolution in support of the issuance of the brewers Manufacturer's Limited Liquor Sales Licence.

THEREFORE BE IT RESOLVED;

That the Council of the City of Hamilton confirms their support for the issuance of AGCO licence for the Fairweather Brewing Company located at 5 Ofield Rd., Hamilton, subject to the proponent securing a building permit.

**CARRIED**

Deputy Mayor Jackson relinquished the Chair to Councillor Green in order to introduce the following motion:

**7.3 National Touch Football Championships – Special Occasion Permit Liquor Licence**

**(Jackson/Skelly)**

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix "A") from Steve Morrell on behalf of Touch Football Ontario, that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on October 8, 2016 between the hours of 11:00 a.m. and 7:00 p.m.; October 9, 2016 between the hours of 1:00 p.m. and 6:00 p.m. and October 10, 2016 between the hours of 1:00 p.m. and 4:00 p.m. at the Mohawk Sports Complex located at 1100 Mohawk Road East, (aka 685 Upper Kenilworth Avenue), Hamilton, Ontario, during the National Touch Football Championships taking place in Hamilton, Ontario;

WHEREAS, the Alcohol and Gaming Commission of Ontario requires that if a permit holder is not a registered charity or non-profit organization, that a resolution of the Council is required to designate the event as one of municipal significance; and

WHEREAS, the City of Hamilton does not have an objection to the Liquor Licence Serving Time Extension for the following establishment;

THEREFORE BE IT RESOLVED:

- (a) That the City of Hamilton hereby deems the National Touch Football Championships, being held in the City of Hamilton, Ontario on October 8, 9 and 10, 2016, as municipally significant; and,
- (b) That the following applicant be provided a copy of this resolution for inclusion with their application to the Alcohol and Gaming Commission of Ontario:
  - (i) Touch Football Ontario c/o Steve Morrell, Ajax, Ontario.

**CARRIED**

Deputy Mayor Jackson reassumed the Chair.

**7.5 Terrapure Stoney Creek Regional Facility Environmental Assessment (EA) – Draft Proposed Terms of reference (PED16184) (Ward 9)**

**(Conley/B. Johnson)**

That Council authorize and direct the Chief Planner to forward the Letter of Comment, attached hereto as Appendix “A”, to Terrapure Environmental outlining the City’s comments respecting the “Stoney Creek Regional Facility Environmental Assessment (EA) - Draft Proposed Terms of Reference, June 21, 2016”.

The above motion CARRIED unanimously on the following Standing Recorded Vote:

Yeas: A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins, T. Jackson, D. Skelly, T. Whitehead, D. Conley, M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek, J. Partridge, R. Pasuta  
Total: 15  
Nays: 0  
Absent: Mayor Eisenberger

**7.6 Amending Item 7 of Planning Committee Report 16-015**

**(Pearson/Skelly)**

That Item 7 of the Planning Committee Report 16-015, respecting the Lands North of Barton Street and East of Fifty Road, which was approved by Council on September 14, 2016, be amended in order to accurately describe the lands that the motion was intended to apply to, as per the map attached hereto as Appendix A, by adding the words “***bounded to the east of by***”, to read as follows:

- 7. The Lands North of Barton Street and *Bounded to the East of by* Fifty Road**

WHEREAS, Council supports the inclusion of the lands north of Barton Street and ***bounded to the east of by*** Fifty Road in the urban area;

WHEREAS, a change to the urban area can only occur through a municipally initiated comprehensive review; and

WHEREAS, the City of Hamilton has commenced an update of the City's Growth Related Integrated Development Strategy, or GRIDS2;

THEREFORE BE IT RESOLVED:

That staff, in consultation with the land owners, as part of the GRIDS2 process initiate the identification of the lands north of Barton Street and ***bounded to the east of by*** Fifty Road as a strategic growth area for future development for urban uses to complete the Winona community.

**CARRIED**

Councillor Green requested to be recorded as being OPPOSED to this motion.

#### **7.7 Habitat III Conference, Quito, Ecuador (Item 8.1)**

**(Merulla/Collins)**

WHEREAS the Habitat III Conference is a United Nations Conference on Housing and Sustainable Urban Development; and

WHEREAS the Habitat III Conference offers a unique opportunity to discuss the important challenge of how cities, towns, and villages are planned and managed, in order to fulfill their role as drivers of sustainable development, and how they can shape the implementation of the new global development goals and the Paris Agreement on climate change.

THEREFORE BE IT RESOLVED:

- (a) That Council of the City of Hamilton appoint Councillor Matthew Green as the City of Hamilton's representative at the Habitat III Conference in Quito, Ecuador from October 17 – 20, 2016; and
- (b) That Council assumes all costs associated with Councillor Matthew Green attending the Habitat III Conference in Quito, Ecuador, charged to the General Legislative 300100 account.

**CARRIED**

Councillors Skelly and Ferguson requested to be recorded as being OPPOSED to this motion.

**7.8 Future Development of the Hamilton Psychiatric Hospital Lands (Item 8.2)****(Whitehead/Skelly)**

WHEREAS Infrastructure Ontario has initiated the disposition process for a portion of its lands known locally as the former Hamilton Psychiatric Hospital at 100 West 5<sup>th</sup> Street;

THEREFORE BE IT RESOLVED:

That staff report back to the Planning Committee on the feasibility, process and budget for a neighbourhood planning initiative that would define a land use vision for the future development of the Hamilton Psychiatric Hospital lands, which would include the opportunity for the City of Hamilton to obtain ownership of these lands.

**CARRIED**

<b>NOTICES OF MOTION</b>
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Councillor Merulla introduced the following Notice of Motion:

**8.1 Habitat III Conference, Quito, Ecuador**

WHEREAS the Habitat III Conference is a United Nations Conference on Housing and Sustainable Urban Development; and

WHEREAS the Habitat III Conference offers a unique opportunity to discuss the important challenge of how cities, towns, and villages are planned and managed, in order to fulfill their role as drivers of sustainable development, and how they can shape the implementation of the new global development goals and the Paris Agreement on climate change.

THEREFORE BE IT RESOLVED:

- (a) That Council of the City of Hamilton appoint Councillor Matthew Green as the City of Hamilton's representative at the Habitat III Conference in Quito, Ecuador from October 17 – 20, 2016; and
- (b) That Council assumes all costs associated with Councillor Matthew Green attending the Habitat III Conference in Quito, Ecuador, charged to the General Legislative 300100 account.

**(Merulla/Collins)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Habitat III Conference, Quito, Ecuador.

**CARRIED**

For disposition of this matter, please refer to Item 7.7.

Councillor Whitehead introduced the following Notice of Motion:

**8.2 Future Development of the Hamilton Psychiatric Hospital Lands**

WHEREAS Infrastructure Ontario has initiated the disposition process for a portion of its lands known locally as the former Hamilton Psychiatric Hospital at 100 West 5<sup>th</sup> Street;

THEREFORE BE IT RESOLVED:

That staff report back to the Planning Committee on the feasibility, process and budget for a neighbourhood planning initiative that would define a land use vision for the future development of the Hamilton Psychiatric Hospital lands, which would include the opportunity for the City of Hamilton to obtain ownership of these lands.

**(Whitehead/Skelly)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Future Development of the Hamilton Psychiatric Hospital Lands.

**CARRIED**

For disposition of this matter, please refer to Item 7.8.

Councillor Green introduced the following Notice of Motion:

**8.3 Hamilton Home Energy Retrofit Opportunity (Hamilton H.E.R.O. Program)**

WHEREAS, the City of Hamilton has developed a Community Climate Change Action Plan which directs priority actions that will mitigate green house gases, adapt to the risks associated with climate change and will help make Hamilton a resilient and prosperous community in the face of climate action as outlined in Mayor Fred Eisenberger's Community Climate Change Action Plan Implementation Team approved by Council on June 22<sup>nd</sup> 2016;

WHEREAS the City's Government Relations and Infrastructure Funding Update included information that the Federal Minister of Infrastructure and Communities announced the intention to spend \$60 Billion including a \$5 Billion investment in green infrastructure;

WHEREAS the Federal 2016 budget approved in March included additional funding for Innovative Green Municipal Projects providing an additional \$125 million over the next two years to the Federation of Canadian Municipalities to enhance the Green Municipal Fund, including projects that reduce greenhouse gas emissions. This Fund, established in partnership with municipalities in 2000,

finances and funds innovative, municipal green infrastructure priorities, and has provided over \$700 million to projects across the country since its inception;

WHEREAS Environment Hamilton has identified like projects successfully introduced in Halifax, Toronto, and Guelph, for example the Halifax Solar City program, which reduced the City's carbon footprint by 16.1 million kg of CO<sub>2</sub>, implemented water measures to save an estimated 30 million litres of water, kept \$500,000 in the local economy that was previously leaving it in energy costs, created 40+ local jobs in the green energy sector, and won the municipality several awards for climate leadership. Environment Hamilton and the Hamilton Association for Renewable Energy have proposed that the city of Hamilton seize this opportunity to launch a home energy improvement plan for Hamilton that uses LICs to make building efficiency improvements more accessible for citizens and meet the goals outlined in the city's existing climate change action plan;

WHEREAS the Ontario provincial government has announced in its recent climate change plan the establishment of a Green Bank dedicated to assisting homeowners in navigating municipal, federal, and provincial grants and programs dedicated to energy efficiency, with a specific focus on assistance for low income households; and

WHEREAS the *Ontario Municipal Act* has updated legislation regarding Local Improvement Charge (LIC) loans to facilitate the implementation of home energy LICs, and the mechanism is one that Hamilton already uses for the replacement of lead water intake pipes and administering it is already established as a familiar mechanism to the city.

THEREFORE BE IT RESOLVED:

That the appropriate staff report back to Audit, Finance & Administration Committee on the feasibility of creating a Local Improvement Charge Loan program similar but not limited to like building energy efficiency programs as in Halifax, Toronto and Guelph.

**STATEMENT BY MEMBERS**

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

**BY-LAWS**

**(Green/Skelly)**

That Bills No. 16-247 to No. 16-261 be passed, and that the Corporate Seal be affixed thereto, and that the By-laws, as amended, be numbered and signed by the Mayor and the City Clerk to read as follows:

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**Bill No.**

- 247** To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
- 248** To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
- 249** To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)  
Schedule 9 (No Right Turn on Red)  
Schedule 10 (No Left Turns)  
Schedule 13 (Designated Traffic Lanes)  
Schedule 18 (Bicycle Lanes)  
Schedule 27 (Truck Routes)
- 250** To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking  
Schedule 8 (No Parking Zones)  
Schedule 12 (Permit Parking Zones)  
Schedule 13 (No Stopping Zones)
- 251** To Incorporate City Land Designated as Part 2 on Plan 62R-17481 into Fortissimo Drive
- 252** To Incorporate City Land Designated as Block 108 on Plan 62M-1209 into Aquasanta Crescent
- 253** To Incorporate City Land Designated as Part 1 on Plan 62R-20426 into Upper Sherman Avenue
- 254** To Adopt Official Plan Amendment No. 49 to the Urban Hamilton Official Plan Respecting Road Widening and Complete Application Policies
- 255** To Adopt Official Plan Amendment No. 12 to the Rural Hamilton Official Plan Respecting Road Widening and Complete Application Policies
- 256** To Adopt Official Plan Amendment No. 64 to the Urban Hamilton Official Plan Respecting City Wide Housekeeping Amendment
- 257** To Amend Zoning By-law No. 3692-92 (Stoney Creek) Respecting Lands located at 16 Second Road West, 262 Eringate Court, 2079, 2081, 2083, 2085, and 2095 Rymal Road East (Stoney Creek)  
ZAC-15-050
- 258** Respecting Removal of Part Lot Control Lots 90, 91, 93 to 105, and 108 to 110, Registered Plan of Subdivision No. 62M-1219, municipally known as 2, 4, 6, 8, 10, 12, 22, 24, 26, 28, 30, 32, 34, 36, 38, 40, 42, 44, 46, 48, 50, 52, 54, 56, 58, 60, 62, 64, 66, 68, 70, 72, 78, 80, 82 and 84 Narbonne Crescent  
PLC-16-021
- 259** Respecting Removal of Part Lot Control for the Creation of Maintenance Easements, Regarding Lots 6, 16-23 (inclusive), 26-29 (inclusive), 31, 36-38 (inclusive), 43, 44, 62, 67-69 (inclusive), 71, 72, 85-88 (inclusive), 93-96 (inclusive), 106-109 (inclusive), 113-115 (inclusive), and 117 on Registered Plan 62M-1218 known as Waterdown Meadows – Phase 3” (Flamborough)  
PLC-16-023

PLC-16-024

- 260** Respecting Removal of Part Lot Control from Lots 1, 4, 5, 8-10, 13, 14, 33-35, 46, 47, 49-61, 74-84, 98, 99, 101-105, 120, 121, 123 and 124 and Blocks 125 and 126 on Registered Plan 62M-1218, "Waterdown Meadows – Phase 3" and from Lot 80 on Registered Plan 62M-1131, "MC2 Homes – Phase 1", Flamborough
- 261** To Confirm the Proceedings of City Council

**CARRIED**

**(Pearson/VanderBeek)**

That, there being no further business, City Council be adjourned at 7:24 p.m.

**CARRIED**

Respectfully submitted,

Mayor Fred Eisenberger

Rose Caterini  
City Clerk