



CITY COUNCIL MINUTES 16-021

5:00 p.m.

Wednesday, November 9, 2016

Council Chamber

Hamilton City Hall

71 Main Street West

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

**Absent with
Regrets:** Councillor Ferguson – Personal

Mayor Eisenberger called the meeting to order and called upon Naveed Iqbal of the Ahmadiyya Muslim Community to provide the invocation.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. ADDED COMMUNICATIONS

5.11 Petition #yesLRT – Let's Move Hamilton Forward with LRT

Recommendation: Be received.

5.12 Correspondence from Susie Braithwaite, Executive Director, International Village BIA respecting the Light Rail Transit (LRT) Sub-Committee

Recommendation: Be received.

2. ADDED PRIVATE AND CONFIDENTIAL

10.1 Selection Committee Report 16-003

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees

(Pearson/VanderBeek)

That the agenda for the November 9, 2016 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

None declared.

APPROVAL OF MINUTES

4.1 October 26, 2016

(Partridge/Pasuta)

That the Minutes of the October 26, 2016 meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(B. Johnson/VanderBeek)

That Council Communications 5.1 through 5.11 be approved, ***as amended***, as follows:

- 5.1 Correspondence from Melinda Reith, Clerk and Chief Administrative Officer of The United Townships of Head, Clara and Maria requesting support for their resolution respecting the Provincial Policy Statement and County of Renfrew Official Plan.

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

- 5.2 Correspondence from Tara Mieske, Clerk/Planning Manager, of the Township of North Frontenac requesting support for their resolution respecting Ontario's Electrical Bills.

Recommendation: Be endorsed.

- 5.3 Correspondence from Werner Plessl, Executive Director, Hamilton Waterfront Trust respecting December 31, 2015 Audited Financial Statements.

Recommendation: Be received.

- 5.4 Correspondence from Chris Schafer, Uber Public Policy Manager – Canada, in response to the delegation by Mr. Steve Jones, on behalf of the Hamilton Taxi Industry at the October 5, 2016 General Issues Committee.

Recommendation: Be received.

- 5.5 Correspondence from David Vyn, President of Vyn Flowers, 446 Garner Road, Ancaster respecting concerns with putting the Book Road lands into the Greenbelt.

Recommendation: Be received.

- 5.6 Correspondence from the Minister Chris Ballard, Ministry of Housing, respecting the re-introduction of the *Promoting Affordable Housing Act, 2016* (Bill 7) which if passed, would include a stronger emphasis on the role that private sector housing can play in providing a mix and range of affordable housing choices in Ontario.

Recommendation: Be received **and referred to the Emergency & Community Services Committee and the General Manager of Planning to report on the planning implications to the Planning Committee.**

- 5.7 Petition with 51 signatures for Physical Traffic Calming Design Techniques on Millen Road, Stoney Creek, prepared by Dan van den Beukel, Ward 10 resident. (The complete petition is available for viewing in the Clerk's Office).

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

- 5.8 The Advisory Council on Economic Growth – Releases First Report – Unleashing Productivity Through Infrastructure.

Recommendation: Be received **and referred to the Mayor's Intelligent Community Forum Task Force and to the General Manager of Public Works to report on the infrastructure opportunities to the Public Works Committee.**

- 5.9 Correspondence from the Association of Municipalities of Ontario (AMO) respecting AMO Members Update.

Recommendation: Be received **and referred to the Mayor's Intelligent Community Forum Task Force and to the General Manager of Public Works to report on the infrastructure opportunities to the Public Works Committee.**

- 5.10 Correspondence from the Honourable Jane Philpott, Minister of Health, in response to Council's letter of June 24, 2016 requesting an expedited approval process for NARCAN (naloxone hydrochloride) Nasal Spray.

Recommendation: Be received.

5.11 Petition #yesLRT – Let's Move Hamilton Forward with LRT

Recommendation: Be received.

5.12 Correspondence from Susie Braithwaite, Executive Director, International Village BIA, Hamilton, respecting Light Rail Transit (LRT) Sub-Committee.

Recommendation: Be received.

(Skelly/Jackson)

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

CARRIED

SPECIAL GENERAL ISSUES COMMITTEE REPORT 16-026

(Eisenberger/Partridge)

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

CARRIED

SPECIAL GENERAL ISSUES COMMITTEE REPORT 16-027

Councillor M. Green indicated that he wished to be recorded as OPPOSED to Item 1.

(Eisenberger/Pasuta)

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

CARRIED

PUBLIC WORKS COMMITTEE REPORT 16-018

(Whitehead/Skelly)

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

CARRIED

PLANNING COMMITTEE REPORT 16-019

(Pearson/Conley)

That the NINETEENTH Report of the Planning Committee be adopted, as presented, and the information section received.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 16-028

7. Hamilton Future Fund Board of Governors Report 16-003, October 13, 2016 (Item 8.6)

(Pasuta/Partridge)

That Item 7 of the General Issues Committee Report 16-028 respecting the Hamilton Future Fund Board of Governors Report 16-028, October 13, 2016 be amended as follows:

- (a) That, as the application submitted to the Hamilton Future Fund, by the Troy/Lynden Branch of the Federated Women's Institute of Ontario, respecting a Building Restoration Project in the amount of \$412,000 was not denied, but was amended to provide a much smaller amount of funding, Item 7 of the General Issues Committee Report 16-028 be amended by deleting sub-section (l) (xvi), which reads as follows, in its entirety:

(l)(xvi) Troy/Lynden Branch of the Federated Women's Institute of Ontario respecting a Building Restoration Project in the amount of \$412,000;

- (b) That sub-section (i) of Item 7 of the General Issues Committee Report 16-028, be deleted in its entirety and replaced with the following in lieu thereof:

~~(i) That the application from the Troy/Lynden Branch of the Federated Women's Institute of Ontario be approved for the installation of an accessible ramp in the amount of \$28,000;~~

- (i) That \$78,125 of the \$412,000 application from the Troy/Lynden Branch of the Federated Women's Institute of Ontario, respecting a Building Restoration Project, be approved for the following projects:

- (1) Installation of an accessible ramp in the amount of \$28,000;
- (2) New heritage windows (includes painting and installation) in the amount of \$21,040;
- (3) Clapboard siding repairs (includes scraping, caulking, heritage paint and sealant) in the amount of \$21,085; and,
- (4) Buried hydro lines from the pole into the building, new entrance box and meter in the amount of \$8,000.

Amendment CARRIED

Main Motion as Amended CARRIED

(Eisenberger/VanderBeek)

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

CARRIED

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 16-016
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(A. Johnson/Farr)

That the SIXTEENTH Report of the Audit, Finance and Administration Committee be adopted, as presented, and the information section received.

CARRIED

(Skelly/Jackson)

That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS

7.1 Opportunities for Council to Terminate or Amend the West Harbour Real Estate Solicitation Process (Referred to Council by the General Issues Committee on November 2, 2016 – Information Item (h)(i) of GIC Report 16-028)

(Skelly/A. Johnson)

That the following motion be withdrawn:

That staff be directed to bring to the General Issues Committee's attention, at each stage of the solicitation process for Hamilton's West Harbour for Pier 8, as listed below, any opportunities for Council to terminate the process altogether or to amend the direction(s) that Council may have previously approved, and any legal or financial implications associated with same:

- (i) Request for Proposal Evaluation Criteria
- (ii) Approval of Transaction negotiation Strategy
- (iii) Approval of Entry into Contracts

CARRIED

NOTICES OF MOTION

Councillor Partridge introduced the following Notice of Motion:

8.1 Reconsideration of Subsections (d) and (g) of Item 8 of General Issues Committee Report 15-015 respecting Fostering the Light Rail Transit (LRT) Project (CM15014)

That subsections (d) and (g) of Item 8 of General Issues Committee Report 15-015 respecting Fostering the Light Rail Transit (LRT) Project (CM15014) which were approved by Council on August 14, 2015 and which read as follows, be reconsidered:

- (d) That a Light Rail Transit Sub-Committee of Council be created in accordance with the Terms of Reference attached as Appendix "C" to Report 15-015;
- (g) That the following Councillors be appointed to the Light Rail Transit Sub-Committee for the balance of the 2014-2018 term of Council:
 - (i) T. Whitehead
 - (ii) L. Ferguson

STATEMENT BY MEMBERS

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

PRIVATE AND CONFIDENTIAL

10.1 The Selection Committee Presents Report 16-003 and Respectfully Recommends:

(Whitehead/Skelly)

That Patty Lynes and Alan Nicolls be appointed to the Advisory Committee for Persons with Disabilities for a term commencing November 10, 2016 and to expire with the current term of Council or until such time as successors are appointed.

CARRIED

BY-LAWS

(B. Johnson/VanderBeek)

That Bills No. 16-292 to No. 16-302 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:

Bill No.

- | | |
|------------|--|
| 292 | To Amend By-law No. 01-215 Being a By-law to Regulate Traffic
Schedule 2 - Speed Limits |
| 293 | To Amend By-law No. 01-215 Being a By-law to Regulate Traffic
Schedule 2 - Speed Limits
Schedule 3 - Flashing School Zones – Reduced Speed Limit |

- 294** To Amend By-law No. 01-215 Being a By-law to Regulate Traffic
Schedule 2 - Speed Limits
- 295** To Amend By-law No. 01-215 Being a By-law to Regulate Traffic
Schedule 4 - Yield Signs
Schedule 5 - Stop Control
- 296** To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street
Parking
Schedule 5 - Parking Meters
Schedule 6 - Time Limit Parking
Schedule 8 - No Parking Zones
Schedule 12 - Permit Parking Zones
Schedule 13 - No Stopping Zones
Schedule 20 - School Bus Loading Zones
- 297** To Incorporate City Land Designated as Part 1 on Plan 62R-16673 into Tevere
Place
- 298** To Incorporate City Land Designated as Part 2 on Plan 62R-16673 into Diconzo
Drive
- 299** To Amend Zoning By-law No. 3692-92 (Stoney Creek) Respecting Lands Located
at 601 Upper Centennial Parkway (Stoney Creek)
ZAH-15-053
- 300** To Amend Zoning By-law No. 05-200, Respecting Lands Located at 151
Highway No. 8 (Flamborough)
- 301** To Amend Zoning By-law No. 6593, Respecting Lands Located at 61 Clapham
Road
- 302** To Confirm the Proceedings of City Council

CARRIED

(Collins/B. Johnson)

That, there being no further business, City Council be adjourned at 6:14 p.m.

CARRIED

Respectfully submitted,

Mayor Fred Eisenberger

Rose Caterini
City Clerk