



CITY COUNCIL MINUTES 17-002

5:00 p.m.

Wednesday, February 8, 2017

Council Chamber

Hamilton City Hall

71 Main Street West

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

Absent with

Regrets: Councillor R. Pasuta - Personal

The Mayor called upon Rabbi Hillel Lavery-Yisraeli from the Beth Jacob Synagogue to provide the invocation.

Mayor Eisenberger recognized Mrs. Judi Caplan and her sons who were in attendance and expressed condolences upon the passing of former Councillor Marvin Caplan.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. ADDED COMMUNICATION

- 5.12 Correspondence from Councillor M. Green respecting his resignation from the Rental Housing Sub-Committee and the Mayor's Intelligent Community Forum Task Force.

Recommendation: Be received.

2. ADDED NOTICES OF MOTION

- 8.1 Feasibility of Conducting a Pilot Program of Licensing Rental Housing in Wards 1 and 8
- 8.2 Re-naming Lawfield Arena to the Bill Friday/Lawfield Arena
- 8.3 Hamilton Police Services Board Investigation

(Conley/Ferguson)

That the agenda for the February 8, 2017 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

Councillor Merulla declared a conflict regarding Item 7.6 as he and his spouse are the owners of rental properties.

Councillor Green declared a conflict regarding Item 7.6 as he is the owner of rental properties.

Councillor Pearson declared a conflict regarding Item 5.6 and Item 7.6 as she is the owner of rental properties.

Councillor B. Johnson declared a conflict regarding Items 14 and 15 of the General Issues Committee Report 17-003 as her spouse is employed in the bottled beverage industry.

Councillor VanderBeek declared a conflict regarding Item 7.6 as she is the owner of a rental property.

Councillor Whitehead, Councillor Ferguson and Mayor Eisenberger declared a conflict regarding Item 7.8 as they are Members of the Hamilton Police Services Board and they left the Council Chambers during the discussion of this Item.

APPROVAL OF MINUTES

4.1 **January 25, 2017**

(B. Johnson/Jackson)

That the Minutes of the January 25, 2017 meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(Pearson/Conley)

That Council Communications 5.1 through 5.12 be approved, ***as amended***, as follows:

- 5.1 Correspondence from the Association of Municipalities Ontario Board, respecting a Federal Infrastructure Phase 2 Incrementality Resolution.

Recommendation: Be received and referred to the motions portion of the agenda.

- 5.2 Correspondence from Penta Properties respecting 330 Nash Road - Request to Extend Demolition Credit.

Recommendation: Be received and referred to the General Manager, Finance and Corporate Services for a report to the Audit, Finance & Administration Committee.

- 5.3 Petition respecting the Installation of Speed Bumps on Guildwood Drive, Adis Avenue and Gilcrest Street.

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

- 5.4 Correspondence from Minister Jeff Leal, Ministry of Agriculture, Food and Rural Affairs announcing the launch of the renewed community-focused Rural Economic Development (RED) program.

Recommendation: Be received.

- 5.5 Correspondence from Laura and Joe Penberthy respecting Report PED17008 part of Official Plan Amendment UHUPA-16-01.

Recommendation: Be received and referred to the consideration of Item 4 of the Planning Committee Report.

- 5.6 Correspondence from the Municipality of Bluewater regarding a resolution adopted at its regular Council meeting on December 19, 2016, respecting Bill 7, amendments to Residential Tenancies Act, 2006.

Recommendation: Be received.

- 5.7 Correspondence from the Municipality of Bluewater regarding a resolution adopted at its regular Council meeting on December 19, 2016, respecting the Funding of Fire Department Infrastructure.

Recommendation: Be received.

- 5.8 Correspondence from the Township of Lake of Bays regarding a resolution adopted at their Council meeting of January 17, 2017, requesting Support for the Province to Recognize Municipal Fire Services.

Recommendation: Be received.

- 5.9 Correspondence from Allan Hall respecting Ward Boundaries.

Recommendation: Be received and referred to Item 4 of General Issues Committee Report 17-003.

- 5.10 Third Periodic Report from George Rust-D'Eye, Integrity Commissioner to the City of Hamilton, dated February 2, 2017.

Recommendation: Be received.

- 5.11 Correspondence from Karl Andrus, respecting his presentation to the LRT Sub-Committee.

Recommendation: Be received and referred to the February 15, 2017 General Issues Committee.

- 5.12 Correspondence from Councillor M. Green, respecting his resignation from the Rental Housing Sub-Committee and the Mayor's Intelligent Community Forum Task Force.

Recommendation: Be received.

CARRIED

(Partridge/Merulla)

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

CARRIED

PLANNING COMMITTEE REPORT 17-002

2. Request for Removal of Certain Lands in the Lower Stoney Creek Area from the Greenbelt Plan

Councillors M. Green and B. Johnson requested to be recorded as OPPOSED to Item 2, above.

(A. Johnson/Farr)

That Item 4 of Planning Committee Report 17-002 be amended by adding the following subsection (e):

4. Proposed Urban Hamilton Official Plan Amendment and Amended Zoning By-law Amendment for Lands Located at 860 Queenston Road, Stoney Creek (PED17008) (Ward 9) (Item 6.2)

That Item 4 of Planning Committee Report 17-002 be amended by adding the following subsection (e)

- (e) That Legal Staff be authorized to retain outside expert witnesses to support Council's decision should there be an OMB appeal and charge the costs to the Tax Stabilization Reserve 110046, at an estimated cost of \$150,000 to \$220,000.

The amended Item 4 to read as follows:

- (a) That Urban Hamilton Official Plan Amendment Application UHOPA-16-01 by GSP Group Inc., on behalf of New Horizon Development Group, Owner, to change the land use designation of Schedule E-1, Urban Land Use Designations from “Mixed Use - Medium Density” to “Neighbourhoods to permit a 19 storey apartment building consisting of 219 units and from “Mixed Use - Medium Density” to “Open Space” and to change the land use designation of the Old Town Secondary Plan in the Urban Hamilton Official Plan from “General Open Space” to “Mixed Use-Medium Density” to permit an existing three storey office building; from “General Open Space” to “High Density Residential 1” to permit a 19 storey apartment building consisting of 219 units; from “General Open Space” to “Natural Open Space” to provide for conservation of lands as a Linkage; and to permit a Site Specific Policy Area “XX” to permit the net residential density for a multiple dwelling to not exceed 219 units, for lands located at 860 Queenston Road (Stoney Creek) as shown on Appendix “A” to Report PED17008 **be denied** on the following basis:
 - (i) The proposed development is not compatible with adjacent land uses;
 - (ii) The proposed development does not respect the existing character of the neighbourhood;
 - (iii) The proposed development represents an over-intensification of the site;
- (b) That amended Zoning By-law Amendment Application ZAC-16-009, by GSP Group Inc., on behalf of New Horizon Development Group, Owners for a change in zoning from the General Commercial “GC” Zone and Open Space “OS” Zone to the General Commercial “GC-32” Zone to recognize an existing office building (Block 1) and from the Open Space “OS” Zone and General Commercial “GC” Zone to the Multiple Residential “RM5-11” Zone, Modified in order to permit a 19 storey multiple dwelling with 219dwelling units (Block 2)for lands located at 860 Queenston Road as shown on Appendix “A” to Report PED17008, **be denied** on the following basis:
 - (i) The proposed development is not compatible with adjacent land uses;
 - (ii) The proposed development does not respect the existing character of the neighbourhood;
 - (iii) The proposed development represents an over-intensification of the site;

- (c) That Zoning By-law Amendment Application ZAC-16-009, by GSP Group Inc., on behalf of New Horizon Development Group, Owner for a change in zoning from the Open Space (OS) Zone to the Conservation / Hazard (P5) Zone in order to recognize a Linkage on the easterly portion of lands (Block 3) located at 860 Queenston Road as shown on Appendix "A" to Report PED17008, **be denied** on the following basis:
 - (i) The proposed development is not compatible with adjacent land uses;
 - (ii) The proposed development does not respect the existing character of the neighbourhood;
 - (iii) The proposed development represents an over-intensification of the site;
- (d) That the public submissions received regarding this matter supported the denial of the application.
- (e) ***That Legal Staff be authorized to retain outside expert witnesses to support Council's decision should there be an OMB appeal and charge the costs to the Tax Stabilization Reserve 110046, at an estimated cost of \$150,000 to \$220,000.***

CARRIED

Mayor Eisenberger and Councillor Whitehead requested to be recorded as OPPOSED to Item 4, above.

(A. Johnson/Farr)

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

CARRIED

GENERAL ISSUES COMMITTEE REPORT 17-003

3. City of Hamilton Ward Boundary Review – Final Consultant Report (Amended) (CL16009(b)) (City Wide) (Item 7.2)

That Option #1, attached as Appendix "B" to Report 17-003, respecting the City of Hamilton Ward Boundary Review – Final Consultant Report, be approved.

Item 4, as shown above, CARRIED on the following Standing Recorded Vote:

Yeas:	Eisenberger, Merulla, Collins, Jackson, Skelly, Whitehead, Conley, Pearson, B. Johnson, Ferguson, VanderBeek and Partridge
Total:	12

Nays: A. Johnson, Farr and Green
Total: 3
Absent: Pasuta
Total: 1

(Eisenberger/Partridge)

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

CARRIED

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 17-002
--

(Skelly/Jackson)

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

CARRIED

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 17-002

(A. Johnson/Farr)

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

CARRIED

(Jackson/Skelly)

That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS

7.1 Review of Pawnbrokers and Cash for Gold Businesses in Hamilton

(Jackson/Merulla)

WHEREAS the City of Hamilton has 112 Pawnbrokers and Cash for Gold locations;

WHEREAS pursuant to Part IV of the *Municipal Act*, a municipality may pass by-laws with respect to business licensing;

WHEREAS the City of Hamilton Licensing By-law 07-170 regulates the operating procedures of Jewellery and Precious Metals and Pawnbrokers businesses, in addition to the *Pawnbrokers Act*;

WHEREAS the current *Pawnbrokers Act*, passed in the 19th century, is outdated and needs to be reviewed to include new business models such as Cash for Gold and Jewellery and Precious Metals trades; and,

WHEREAS the City of Hamilton is currently updating Schedule 22 of Business Licensing By-law 07-170 to better reflect business practices that ensures consumer protection and the return of stolen property.

THEREFORE BE IT RESOLVED:

- (a) That Licensing Division staff be directed to review Schedule 22 of Business Licensing By-law 07-170 – Salvage and Second-hand Goods, Pawnbrokers and Jewellery and Precious Metals Businesses to strengthen regulatory requirements to ensure accountability to prevent, mitigate or redress losses to, or practices which may negatively impact property owners, and report back to the Planning Committee;
- (b) That the Mayor request the Province to review and update the *Municipal Act* and the *Pawnbrokers Act* to ensure accountability to prevent, mitigate or redress losses to, or practices which may negatively impact property owners; and,
- (c) That the Chair of the Hamilton Police Services Board be requested to have the Police Service review the current policies and practices in relation to Schedule 22 of the Business Licensing By-law, the *Pawnbrokers Act* and Cash for Gold vendors, and report back to the Board on the status of Pawnbrokers and Cash for Gold Vendors in Hamilton.

CARRIED

7.2 Council Appointment to the Accessible Transit Services Review Sub-committee

(Merulla/Collins)

That Councillor D. Conley be appointed as a member of the Accessible Transit Services Review Sub-committee for a term commencing on February 9, 2017 and expiring with the current term of Council.

CARRIED

7.3 Graffiti Management Strategy

(Merulla/Collins)

WHEREAS, City Council, on October 30, 2012, approved General Issues Committee Report 12-029, which included the following staff direction:

“On a motion, staff was directed to develop a comprehensive multidepartmental and collaborative Graffiti Management Strategy which supports Council’s strategic direction to improve the City’s image, support Neighbourhood Action Plans and to be the best place in Canada to raise a child, and report back to the General Issues Committee as part of the 2013 budget deliberations”.

WHEREAS, staff Report PW14042, dated May 7, 2014, provided the General Issues Committee with an update on the development of a comprehensive Graffiti Management Program, as well as a number of pilot strategies that were being implemented in 2014-2015 "to test the efficacy of the initiatives and allow for appropriate resourcing that will support a sustainable program.";

WHEREAS, graffiti continues to be a serious problem in the City of Hamilton as property owners continue to be victimized and public assets defaced; and,

WHEREAS, the current reactive enforcement strategy is not effective in dealing with this significant problem in Hamilton;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to report back to the Public Works Committee, at the earliest possible opportunity, with an update on the status of the completion of a comprehensive and sustainable Graffiti Management Strategy, with that report to include, but not be limited to, the use of a student to address graffiti across the City in the Summer of 2014 and the creation of "*graffiti zones*" where street artists can be properly express themselves; and,
- (b) That, as part of the multi-departmental and collaborative efforts to eradicate graffiti, staff be directed to investigate the feasibility of a proactive graffiti enforcement strategy along with a victim assistance program to assist residential property owners who are continuously victimized with graffiti; and,
- (c) ***That a copy of this resolution be forwarded to the Keep Hamilton Clean and Green Committee for their information; and,***
- (d) ***That as part of the Graffiti Management Strategy Report staff take into account the results of the use of CCTV cameras in Fay Park.***

Main Motion as Amended CARRIED

7.4 Keeping Immunization a Public Health Success

(Merulla/Collins)

- (a) That the Board of Health supports immunization across the life span as a safe, effective and evidence-based intervention to promote individual and population health; and,
- (b) That the Board of Health supports and promotes credible scientific information related to immunization and vaccines through Public Health Services programs; and,

- (c) That Public Health Services staff bring a report to the Board of Health by September 18, 2017 meeting, describing strategies to increase community awareness and understanding of the science and myths associated with immunization and vaccines; and,
- (d) That a letter to the Public Health Agency of Canada and the Ontario Minister of Health and Long-Term Care requesting the development and implementation of aligned national and provincial health promotion campaigns to promote vaccines across the life span; and,
- (e) That a copy of the letter described in section (d) be copied to the other 35 Boards of Health in Ontario, the Association of Local Public Health Agencies, the Ontario Public Health Association, the Canadian Public Health Association, the Canadian Paediatric Society, the Public Health Physicians of Canada, and the Canadian College of Family Physicians.

CARRIED

7.5 Guidelines for Ward Boundary Reviews

Mayor Eisenberger relinquished the Chair to Deputy Mayor Pearson in order to second the following motion.

(A. Johnson/Eisenberger)

- (a) That the Mayor correspond with the Minister of Municipal Affairs to request that the Province develop legislation to establish updated guidelines for ward boundary reviews and to create an independent body to conduct the reviews, taking into consideration the principle of effective representation and having sensitivity to the relevant interests of Ontario's rural and urban communities.
- (b) That a copy of this motion be circulated to area municipalities and to the Association of Municipalities Ontario for consideration.

CARRIED

Item 7.5, as shown above, CARRIED on the following Standing Recorded Vote:

Yeas:	Eisenberger, A. Johnson, Farr, Green, Merulla, Collins, Jackson, Skelly, Whitehead, Conley, Pearson, B. Johnson and VanderBeek
Total:	13
Nays:	Ferguson
Total:	1
Absent:	Pasuta and Partridge
Total:	2

Mayor Eisenberger reassumed the Chair.

7.6 Feasibility of Conducting a Pilot Program of Licensing Rental Housing in Wards 1 and 8

WHEREAS, in 2010 City Council approved a proactive by-law enforcement program to assess the need to license renting housing in Hamilton; and

WHEREAS, staff reported, in report PED10049(m) that the enforcement pilot *“continues to reveal deficiencies and sub-standard living conditions in many rental units, as well as an over intensification of rentals in certain neighbourhoods across the City and existing unsafe illegal units where construction may have occurred without the proper building permits and approvals from the City”*; and

WHEREAS, the Planning Committee, on September 17, 2013 tabled a staff recommendation to enact a Rental Housing Licensing By-law, but approved the creation of a permanent proactive rental housing enforcement team along with a Rental Housing Sub-Committee to assist with the implementation of an approach to enforcement and legalization of appropriate rental housing including, but not limited to, process, fees, and by-law regulations;

WHEREAS, many other Ontario municipalities have addressed their rental housing challenges through some form of licensing by-law; and

WHEREAS, rental housing in Hamilton continues to be a serious problem in this Community which the current proactive enforcement team is not able to comprehensively address.

THEREFORE, BE IT RESOLVED:

(a) That staff be directed to investigate the feasibility of conducting a pilot program of licensing rental housing in Wards 1 and 8; the results of which would be used to assist future decision-making related to a comprehensive City-Wide Rental Housing Licensing By-law; and,

(b) ***That the above Item be referred to the Rental Housing-Subcommittee.***

Main Motion as Amended CARRIED

Councillors B. Johnson and L. Ferguson requested to be recorded as OPPOSED to section (b) of Item 7.6, shown above.

7.7 Re-naming Lawfield Arena to the Bill Friday/Lawfield Arena

WHEREAS, Bill Friday is a retired Canadian Ice Hockey Referee who made a significant contribution officiating in the National Hockey League and the World Hockey Association;

WHEREAS, Bill Friday over his 19 year career refereed 1,425 major league games and is the only referee to work both the Stanley Cup finals in the National Hockey League and the Avco Cup Finals in the World Hockey Association and in

1976 was named the WHA's referee-in-chief. Bill was well respected by the players, coaches and officials and was known as one of the best at his craft sharing his knowledge and experience over his career;

WHEREAS Bill Friday was one of the first inductees into the Hamilton Sports Hall of Fame in its inaugural year 2010;

WHEREAS, Bill Friday is a local Hamiltonian who lived on the east mountain just around the corner from Lawfield Arena it is appropriate to name the arena the Bill Friday/Lawfield Arena;

WHEREAS Hamilton is hosting the nationally broadcast Rogers Hometown Hockey Tour celebrating hockey in Hamilton on April 8 & 9, 2017, with celebrations commencing on April 6, 2017, it is fitting that the naming happen as part of the celebrations; and,

WHEREAS the request for naming of the Arena meets the guidelines and regulations for the naming of municipal property and buildings in the City of Hamilton and the family has approved;

THEREFORE BE IT RESOLVED:

That staff be directed to bring a report to the Facility Naming Sub-Committee respecting the Renaming Lawfield Arena to the Bill Friday/Lawfield Arena.

CARRIED

7.8 Hamilton Police Services Board Investigation

(Conley/Green)

WHEREAS there has been serious allegations of racial remarks against a ward 9 constituent appointed to the Police Services Board as a City of Hamilton appointee;

WHEREAS the allegations have been published in the media;

WHEREAS, the city of Hamilton has a detailed whistle blower policy and human rights policy aimed to protect the City of Hamilton stakeholders,

THEREFORE, BE IT RESOLVED:

City Council formally files a request for a full investigation to the OCPC.

(Collins/Jackson)

That Item 7.8, as shown above, be tabled.

The tabling motion CARRIED on the following Standing Recorded Vote:

Yeas:	A. Johnson, Farr, Collins, Jackson, Skelly, Pearson, B. Johnson, and VanderBeek
Total:	8
Nays:	Green and Conley
Total:	2
Absent:	Eisenberger, Merulla, Whitehead, Ferguson, Partridge and Pasuta
Total:	6

7.9 Federal Infrastructure Phase 2 Incrementality Resolution

WHEREAS municipal governments infrastructure is critical to our collective economic health;

WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;

WHEREAS Ontario municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans; and

WHEREAS a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;

THEREFORE BE IT RESOLVED:

- (a) That the City of Hamilton calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and
- (b) That the City of Hamilton calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government asset management plan meets a municipal incremental infrastructure requirement.

CARRIED

7.10 Council Appointment to the Mayor's Intelligent Community Task Force

(Farr/Pearson)

That Councillor J. Partridge be appointed as a member of the Mayor's Intelligent Community Task Force for a term commencing on February 9, 2017.

CARRIED

NOTICES OF MOTION

Councillor Whitehead introduced the following Notice of Motion:

8.1 Feasibility of Conducting a Pilot Program of Licensing Rental Housing in Wards 1 and 8

WHEREAS, in 2010 City Council approved a proactive by-law enforcement program to assess the need to license renting housing in Hamilton; and

WHEREAS, staff reported, in report PED10049(m) that the enforcement pilot *“continues to reveal deficiencies and sub-standard living conditions in many rental units, as well as an over intensification of rentals in certain neighbourhoods across the City and existing unsafe illegal units where construction may have occurred without the proper building permits and approvals from the City”*; and

WHEREAS, the Planning Committee, on September 17, 2013 tabled a staff recommendation to enact a Rental Housing Licensing By-law, but approved the creation of a permanent proactive rental housing enforcement team along with a Rental Housing Sub-Committee to assist with the implementation of an approach to enforcement and legalization of appropriate rental housing including, but not limited to, process, fees, and by-law regulations;

WHEREAS, many other Ontario municipalities have addressed their rental housing challenges through some form of licensing by-law; and

WHEREAS, rental housing in Hamilton continues to be a serious problem in this Community which the current proactive enforcement team is not able to comprehensively address.

THEREFORE, BE IT RESOLVED:

That staff be directed to investigate the feasibility of conducting a pilot program of licensing rental housing in Wards 1 and 8; the results of which would be used to assist future decision-making related to a comprehensive City-Wide Rental Housing Licensing By-law.

(Whitehead/A. Johnson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Feasibility of Conducting a Pilot Program of Licensing Rental Housing in Wards 1 and 8.

CARRIED

For disposition on this matter refer to Item 7.6.

8.2 Re-naming Lawfield Arena to the Bill Friday/Lawfield Arena

Councillor Jackson introduced the following Notice of Motion:

WHEREAS, Bill Friday is a retired Canadian Ice Hockey Referee who made a significant contribution officiating in the National Hockey League and the World Hockey Association;

WHEREAS, Bill Friday over his 19 year career refereed 1,425 major league games and is the only referee to work both the Stanley Cup finals in the National Hockey League and the Avco Cup Finals in the World Hockey Association and in 1976 was named the WHA's referee-in-chief. Bill was well respected by the players, coaches and officials and was known as one of the best at his craft sharing his knowledge and experience over his career;

WHEREAS Bill Friday was one of the first inductees into the Hamilton Sports Hall of Fame in its inaugural year 2010;

WHEREAS, Bill Friday is a local Hamiltonian who lived on the east mountain just around the corner from Lawfield Arena it is appropriate to name the arena the Bill Friday/Lawfield Arena;

WHEREAS Hamilton is hosting the nationally broadcast Rogers Hometown Hockey Tour celebrating hockey in Hamilton on April 8 & 9, 2017, with celebrations commencing on April 6, 2017, it is fitting that the naming happen as part of the celebrations; and,

WHEREAS the request for naming of the Arena meets the guidelines and regulations for the naming of municipal property and buildings in the City of Hamilton and the family has approved;

THEREFORE BE IT RESOLVED:

That staff be directed to bring a report to the Facility Naming Sub-Committee respecting the Renaming Lawfield Arena to the Bill Friday/Lawfield Arena.

(Jackson/Skelly)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Renaming of Lawfield Arena to the Bill Friday/Lawfield Arena.

CARRIED

For disposition on this matter refer to Item 7.7.

8.3 Hamilton Police Services Board Investigation

Councillor Conley introduced the following Notice of Motion:

WHEREAS there has been serious allegations of racial remarks against a ward 9 constituent appointed to the Police Services Board as a City of Hamilton appointee;

WHEREAS the allegations have been published in the media;

WHEREAS, the city of Hamilton has a detailed whistle blower policy and human rights policy aimed to protect the City of Hamilton stakeholders,

THEREFORE, BE IT RESOLVED:

City Council formally files a request for a full investigation to the OCPC.

(Conley/Green)

That the Rules of Order be waived to allow for the introduction of a Motion respecting an Investigation into the Hamilton Police Services Board.

CARRIED

Councillor Ferguson requested to be recorded as being OPPOSED to the motion to Waive the Rules respecting Item 8.3.

For disposition of this matter refer to Item 7.8.

STATEMENT BY MEMBERS

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

PRIVATE AND CONFIDENTIAL

Council approved the following Items without moving into Closed Session:

10.1 Closed Session Minutes – December 14, 2016 (Item 10.1)

(Pearson/Whitehead)

- (a) That the Closed Session Minutes of the December 14, 2016 Council meeting be approved as presented;
- (b) That the Closed Session Minutes of the December 14, 2016 Council meeting remain private and confidential and restricted from public disclosure.

CARRIED

(ii) Closed Session Minutes – January 25, 2017 (Item 10.2)

(Pearson/Whitehead)

- (a) That the Closed Session Minutes of the January 25, 2017 Council meeting be approved as presented;
- (b) That the Closed Session Minutes of the January 25, 2017 Council meeting remain private and confidential and restricted from public disclosure.

CARRIED

BY-LAWS

(Pearson/B. Johnson)

That Bills No. 17-016 to No. 17-028 be passed and that the Corporate Seal be affixed thereto, and that the By-laws, as presented, be numbered and signed by the Mayor and the City Clerk to read as follows:

Bill No.

- 016 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 2 (Speed Limits)
Schedule 13 (Designated Traffic Lanes)
- 017 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)
- 018 To Incorporate City Land Designated as Block 75 on Plan 62M-1232 into Bradshaw Drive
- 019 To Incorporate City Land Designated as Part 1, 2, and 3 on Plan 62R-20478 into First Road West
- 020 To Incorporate City Land Designated as Block 77 on Plan 62M-1232 into Pagebrook Crescent
- 021 To Incorporate City Land Designated as Part 2 on Plan 62R-20474 into Old Dundas Road
- 022 To Incorporate City Land Designated as Block 76 on Plan 62M-1232 into Tilden Avenue
- 023 To Adopt Official Plan Amendment No. 70 to the Urban Hamilton Official Plan, Respecting 50 Covington Street, Hamilton
- 024 To Amend Zoning By-law No. 05-200, Respecting Lands Located at 50 Covington Street (Hamilton)
ZAR-16-005
- 025 To Amend Zoning By-law No. 05-200, as amended by By-law 14-178, respecting lands located at 1910 Rymal Road East, in the City of Hamilton
ZAH-17-017
- 026 To Amend By-law No. 10-197, a By-law respecting Signs within the City of Hamilton

027 To Authorize the Execution of a Contribution Agreement between the City of Hamilton and Her Majesty the Queen in Right of Canada, as represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario to Receive Funding under the Canada 150 Community Infrastructure Program Intake Two

028 To Confirm the Proceedings of City Council

CARRIED

(Pearson/VanderBeek)

That, there being no further business, City Council be adjourned at 7:33 p.m.

CARRIED

Respectfully submitted,

Mayor Fred Eisenberger

Rose Caterini
City Clerk