



CITY COUNCIL MINUTES 18-005

5:00 p.m.

Wednesday, March 28, 2018

Council Chamber

Hamilton City Hall

71 Main Street West

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

**Absent with
Regrets:** Councillor A. Johnson, B. Johnson - Medical

Mayor Eisenberger called the meeting to order and recognized that Council is meeting on the traditional territories of the Mississauga and Haudenosaunee nations, and within the lands protected by the “Dish with One Spoon” Wampum Agreement.

The Mayor called upon Reverend Glen Wells, of St. John United Church, to provide the invocation.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. **CORRESPONDENCE (Item 5)**

5.26 Correspondence from Lakewood Beach Community Council respecting Report PED18038 - 1288 Baseline Road.

Recommendation: Be received and referred to the consideration of Item 10 of the Planning Committee Report 18-004.

5.27 Correspondence from Rom D'Angelo, Director, Energy, Fleet & Facilities Management Division, respecting 50 Main Street East (PW18021/FCS18024)

Recommendation: Be received and referred to the consideration of Item 15 of the General Issues Committee Report 18-007.

- 5.28 Correspondence respecting the Television City matter discussed at the Planning Committee meeting on March 20, 2018:
- (a) Gerald Vrooman
 - (b) Paul Bentley
 - (c) John Smythe

Recommendation: Be received and referred to the consideration of Item 12 of the Planning Committee Report 18-004.

2. NOTICES OF MOTION (Item 8)

- 8.1 Reconsideration of Item 11 of the General Issues Committee Report 16-017, respecting Report PED16141 – Desjardin Canal Highway 403 Bridge Commemorative Public Art.
- 8.2 Corktown Neighbourhood Association Grant
- 8.3 Point-in-Time Count Survey to Better Understand the Needs of Those Experiencing Homelessness
- 8.4 Community Grants for Ward 3
- 8.5 Changes to the Local Planning Appeal Process (formerly the Ontario Municipal Board)

(Farr/Whitehead)

That the agenda for the March 28, 2018 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

Councillor M. Pearson declared an interest to Item 9 of the Audit, Finance & Administration Committee Report 18-003, Report, respecting the Water and Wastewater/Storm Third Party Billing Arrangements, as she is a rental property owner.

Councillor M. Pearson declared an interest to Item 7.5, being a motion respecting the appointment of a citizen member to the Rental Housing Sub-Committee, as she is a rental property owner.

Councillor S. Merulla declared an interest to Item 9 of the Audit, Finance & Administration Committee Report 18-003, Report FCS18025, respecting the Water and Wastewater/Storm Third Party Billing Arrangements, as he is a rental property owner.

Councillor S. Merulla declared an interest to Item 7.5, being a motion respecting the appointment of a citizen member to the Rental Housing Sub-Committee, as he is a rental property owner.

CEREMONIAL ACTIVITIES

3.1 Kids for Kaga twinned City with Hamilton (Dundas)

The Mayor introduced Dawn Zinga and Thomas Dubois, of the Kids for Kaga Organization in Dundas, to join him at the podium.

In 2018, Kids for Kaga is celebrating 50 years of mundialization between the two communities. In recognition of the celebration, Mayor Eisenberger was presented with a wooden bowl on behalf of the Mayor of Kaga Riku Miyamoto, Japan.

3.2 The Mayor and members of Council recognized the many years of service and the retirement of the City Clerk, Rose Caterini.

APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 February 28, 2018

(Whitehead/Skelly)

That the Minutes of the February 28, 2018 meeting of Council be approved, as presented.

CARRIED

4.2 March 8, 2018 - Special

(Ferguson/Pearson)

That the Minutes of the March 8, 2018 Special meeting of Council be approved, as presented.

CARRIED**COMMUNICATIONS****(Merulla/Collins)**

That Council Communications 5.1 to 5.28 be approved, **as amended**, as follows:

5.1 Correspondence from the Honourable Chris Ballard, Ministry of the Environment and Climate Change in response to the Mayor's letter respecting the Cootes to Escarpment EcoPark System as a model for the first Urban Biosphere EcoPark in Canada.

Recommendation: Be received.

5.2 Correspondence from the County of Wellington respecting their report titled Comments on the Proposed Greenbelt Expansion Study Area.

Recommendation: Be received.

- 5.3 Correspondence from the Ministry of Municipal Affairs and the Ministry of the Attorney General respecting the proclamation of *the Building Better Communities and Conserving Watersheds Act*, 2017 changes to the land use planning and appeal system.

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

- 5.4 Correspondence from the Hamilton Conservation Authority respecting the Mayor's letter to the Premier, Minister of Natural Resources and Forestry and the Hamilton Conservation Authority respecting the Conservation Authority Boundary Review.

Recommendation: Be received and referred to the General Manager of Corporate Services for appropriate action.

- 5.5 Correspondence from Paul Miller, MPP, Hamilton East-Stoney Creek in response to the Mayor's letter to the Province respecting the need to get moving on Bill 6, the *Ministry of Community and Social Services Amendment Act*.

Recommendation: Be received.

- 5.6 Correspondence from Jackie Corr, Environmental Consultant, Assessment and Permitting Team, Stantec, respecting Dewatering Notification.

5.6(a) Construction at the integrity dig NK-23.38-2018 scheduled to begin in mid March 2018.

5.6(b) Construction at the integrity dig MP 381.00-2018 scheduled to begin in mid April 2018.

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

- 5.7 Correspondence from the Hamilton Conservation Authority respecting the Municipal Levy Apportionments, 2018.

Recommendation: Be received and referred to the General Manager of Corporate Services for appropriate action.

- 5.8 Correspondence from the Honourable Peter Milczyn, Ministry of Housing, in response to the 2017 Auditor General's Report, which included a review of social and affordable housing in Ontario and provided a number of recommendations to the Ministry of Housing.

Please visit the following link for the Auditor General's Report and recommendations for the Ministry of Housing:

http://www.auditor.on.ca/en/content/annualreports/arreports/en17/v1_314en17.pdf

Recommendation: Be received and referred to the General Manager of Healthy and Safe Communities for appropriate action.

- 5.9 Correspondence from the Ministry of Municipal Affairs respecting the *Planning Act* Regulations related to the *Building Better Communities and Conserving Watershed Act*, 2017.

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

- 5.10 Correspondence from the Honourable Minister Dipika Damerla, Ministry of Seniors Affairs respecting the 2018 Senior of the Year Award.

Recommendation: Be received and referred to the Seniors Advisory Committee **and to all seniors' centres in the Hamilton community.**

- 5.11 Correspondence from the Town of Oakville requesting support for their resolution respecting Protecting Water for Future Generations: Growing the Greenbelt in the Outer Ring.

Recommendation: Be received.

- 5.12 Correspondence from the Honourable Minister Dr. Eric Hoskins, Ministry of Health and Long-Term Care, in response to the City of Hamilton's report of the Minister's Expert Panel on Public Health.

Recommendation: Be received.

- 5.13 Correspondence from Sylvia Jones, MPP, Dufferin-Caledon to the Ministry of Environment and Climate Change respecting the newly released requirements for asset management plans for municipal infrastructure.

Recommendation: Be received ***and referred to the General Manager of Public Works for appropriate action.***

- 5.14 Correspondence from the Town of Essex requesting support for their resolution respecting User Pay Childcare Services at AMO and FCM Conferences.

Recommendation: Be received.

- 5.15 Correspondence from the Town of Halton Hills to the Honourable Kathleen Wynne, Premier of Ontario, requesting support for their resolution respecting the Protection of Municipally-Designated 'Whitebelt' Areas.

Recommendation: Be received.

- 5.16 Correspondence from the City of Stratford respecting the 2018 National Public Works Week, May 20 - 26, 2018 "The Power of Public Works".

Recommendation: Be received.

- 5.17 Correspondence from the Ministry of Agriculture, Food and Rural Affairs, seeking comments by July 13, 2018 on the draft Agricultural Impact Assessment Guidance Document, at the following link:

<http://www.omafra.gov.on.ca/english/landuse/aia.htm>

Recommendation: Be received and referred to the Agriculture and Rural Affairs Advisory Committee and the General Manager of Planning and Economic Development for appropriate action.

- 5.18 An invitation from the Ministry of Agriculture, Food and Rural Affairs to the Technical Webinars respecting the Agricultural Impact Assessment Guidance Document.

Recommendation: Be received and referred to the Agriculture and Rural Affairs Advisory Committee and the General Manager of Planning and Economic Development for appropriate action.

- 5.19 Correspondence from Joshua Weresch respecting 'zero tolerance' for systemic violence.

Recommendation: Be received.

- 5.20 Correspondence from Stephen Fraser, A. J. Clarke and Associates Ltd., respecting the Modification to the Existing Residential "ER" Zone in the Town of Ancaster Zoning By-law 87-57 - Redevelopment in Mature Neighbourhoods (PED18036).

Recommendation: Be received and referred to the consideration of Item 9 of the Planning Committee Report 18-004.

- 5.21 Correspondence from the Honourable Minister Chris Ballard, Ministry of the Environment and Climate Change, in response to the Mayor's letter respecting the funding for Ontario's Conservation Authorities (CAs).

Recommendation: Be received.

- 5.22 Correspondence from the Ministry of the Environment and Climate Change respecting available funding through the Ontario Community Environment Fund to help restore and protect eligible Watersheds - Applications due May 15, 2018.

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

- 5.23 Correspondence from the Accessibility Directorate of Ontario respecting the Employment Standards Review and requesting public feedback by May 5, 2018. The report and the survey are available at the following link:

<https://www.ontario.ca/page/improving-accessibility-standards-employment>

Recommendation: Be received and referred to the Advisory Committee for Persons with Disabilities.

- 5.24 Correspondence from the Ministry of the Attorney General respecting the *Local Planning Appeal Tribunal Act, 2017* Regulations related to the *Building Better Communities and Conserving Watersheds Act, 2017*, which come into effect on April 3, 2018.

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

- 5.25 Correspondence from a resident at 181 Jackson Street respecting the Television City matter discussed at Planning Committee on March 20, 2018.

Recommendation: Be received and referred to the consideration of Item 12 of the Planning Committee Report 18-004.

- 5.26 Correspondence from Lakewood Beach Community Council respecting Report PED18038 - 1288 Baseline Road.

Recommendation: Be received and referred to the consideration of Item 10 of the Planning Committee Report 18-004.

- 5.27 Correspondence from Rom D'Angelo, Director, Energy, Fleet & Facilities Management Division respecting 50 Main Street East (PW18021/FCS18024)

Recommendation: Be received and referred to the consideration of Item 15 of the General Issues Committee Report 18-007.

- 5.28 Correspondence respecting the Television City matter discussed at the Planning Committee meeting on March 20, 2018:

- (a) Gerald Vrooman
- (b) Paul Bentley
- (c) John Smythe

Recommendation: Be received and referred to the consideration of Item 12 of the Planning Committee Report 18-004.

(Jackson/Skelly)

That Council move into Committee of the Whole to consider the Committee Reports.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 18-004

(Ferguson/Pearson)

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

CARRIED

BOARD OF HEALTH REPORT 18-003

7. Expanded Use of Naloxone on Hamilton Fire Vehicles (BOH18012) (City Wide)

(Green/Merulla)

That Item 7 to the Board of Health Report 18-003, respecting the expanded use of Naloxone on Hamilton Fire Vehicles, be amended by adding a new sub-section (b) to read as follows:

- (b) That the Medical Officer of Health, or her designate, be directed to petition the provincial government to look at the feasibility of providing a special Mental Health Court, to be situated in the City of Hamilton.**

AMENDMENT CARRIED

(Eisenberger/VanderBeek)

That the THIRD Report of the Board of Health be adopted, **as amended**, and the information section received.

CARRIED

PLANNING COMMITTEE REPORT 18-004

(Farr/Collins)

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

CARRIED

GENERAL ISSUES COMMITTEE REPORT 18-007

8. Hamilton Future Fund Board of Governor's Report 18-001 – Tabled Items (Tabled at the February 7, 2018 GIC) (Item 8.1)

Councillor Green wished to be recorded as OPPOSED to this matter.

11. Stadium Event Booking Function (Pilot) (CM18003/PW18010) (City Wide) (Item 8.2(a))

(Ferguson/Merulla)

That, in order to accurately reflect the proper legal name, sub-sections (a) and (c) to Item 11 of the General Issues Committee Report 18-007, respecting Report CM18003/PW18010 – Stadium Event Booking Function (Pilot), be amended by deleting the words "Spectra Venue Management" and replacing them with the words "**Global Spectrum Facility Management, L.P.**, to read as follows:

- (a) That the City of Hamilton's responsibilities for the event booking operations outlined in the License Agreement relating to Tim Horton's Field be assigned to ~~Spectra Venue Management~~ **Global Spectrum Facility Management, L.P.**, effective April 1, 2018;

- (b) That the assignment of the event booking operations be considered a pilot program ending on or before December 31, 2018;
- (c) That an agreement, separate from the existing Management Agreement between the City of Hamilton and ~~Spectra Venue Management~~ **Global Spectrum Facility Management, L.P.**, be prepared in a form satisfactory to the City Manager and the City Solicitor; and,
- (d) That the City Manager or his delegate be authorized to finalize the details of the agreement, within a framework attached as Appendix "A" to Report 18-007.

AMENDMENT, CARRIED

Councillor Green wished to be recorded as OPPOSED to both the Amending Motion and the Main Motion, as amended, respecting this matter.

(Eisenberger/Partridge)

That the SEVENTH Report of the General Issues Committee be adopted, **as amended**, and the information section received.

CARRIED

AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 18-003

(VanderBeek/Ferguson)

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

CARRIED

HEALTHY & SAFE COMMUNITIES COMMITTEE REPORT 18-002

(Farr/Green)

That the SECOND Report of the Healthy & Safe Communities Committee be adopted, as presented, and the information section received.

CARRIED

(Jackson/Skelly)

That Committee Rise and Report.

CARRIED

MOTIONS

7.1 Area Rating Contribution towards Sackville Hill Seniors Recreation Centre's Expansion (Ward 7)

(Skelly/Jackson)

WHEREAS, Sackville Hill Seniors Centre is used by more than 2,200 members from across the City of Hamilton;

WHEREAS, the Sackville Hill Senior Centre Board of Finance has strongly advocated for expansion of the facility in order to meet the needs of Hamilton's growing seniors' demographic;

WHEREAS, the Sackville Hill Senior Centre Board of Finance has committed to contributing \$200,000 from their reserves to fund an expansion; and,

WHEREAS, the Capital Project No. 7102654605 - Sackville Hill Senior Expansion and Renovation is in the Council-approved 10-year capital plan for recreation facilities.

THEREFORE BE IT RESOLVED:

- (a) That a Capital Project No. 7101854605 - Sackville Hill Senior Expansion and Renovation be established with a capital budget of \$600,000;
- (b) That the following funding sources for the total amount of \$600,000, be approved to fund Capital Project No. 7101854605 - Sackville Hill Senior Expansion and Renovation:
 - (i) \$200,000 from the Ward 7 Area Rating Reserve account number 108057 in support of this project;
 - (ii) \$200,000 from the Ward 6 Area Rating Reserve account number 108056 in support of this project;
 - (iii) \$200,000 from the Sackville Hill Senior Centre Board of Finance reserves;
- (c) That the General Manager of Public Works be authorized and directed to negotiate terms and enter into a cost contribution agreement with the Sackville Hill Senior Centre Board of Finance so that they may contribute \$200,000 to the City towards the project;
- (d) That Public Works Department staff, in conjunction with Recreation Division staff, be directed to conduct a feasibility study, preliminary concept design and estimated project costs for the Sackville Hill Senior's Centre expansion and , and report back to the Public Works Committee; and,
- (e) That staff be directed to explore opportunities to obtain additional funding from the provincial and federal government to support Sackville Hill Seniors Centre's expansion and renovation and report back to the Public Works Committee.

CARRIED

7.2 International Charter for Walking

(Farr/Green)

WHEREAS, the City of Hamilton signed the International Charter for Walking on April 8, 2008;

WHEREAS, the International Charter for Walking reflects creation of healthy, efficient and sustainable communities where people choose to walk;

WHEREAS, the Charter recognizes the benefits of walking as a key indicator of healthy, efficient, socially inclusive and sustainable communities and acknowledges the universal rights of people to be able to walk safely and to enjoy high quality public spaces anywhere and at any time;

WHEREAS, the City of Hamilton is committed to reducing the physical, social and institutional barriers that limit walking activity;

WHEREAS, the City of Hamilton will work with others to help create a culture where people choose to walk through our commitment to this charter and its strategic principles:

1. Increased inclusive mobility;
2. Well designed and managed spaces and places for people;
3. Improved integration of networks;
4. Supportive land-use and spatial planning;
5. Reduced road danger;
6. Less crime and fear of crime;
7. More supportive authorities; and,
8. A culture of walking;

WHEREAS, the City of Hamilton has been awarded a Silver WALK Friendly designation for developing a city-wide plan that specifically addresses the needs and interests of pedestrians, harnessing the power of social media to engage residents in active transportation, an impressive traffic-calming pilot, as well as the City's adoption of a Complete Streets policy;

WHEREAS, the City's long-standing commitment to being a walkable city including the International Charter for walking and the subsequent participation in the Canadian Walking Master Class in 2009;

WHEREAS the City has taken steps towards a walkable Community including:

- Addressing the issues facing pedestrians was a key factor in developing the Pedestrian Mobility Master Plan. The plan establishes a 20-year (2031) framework to improve the pedestrian environment and increase the opportunity for walking as a mode of transportation and recreation that is efficient, comfortable, safe, inclusive, accessible, in addition to improving the health of communities and increasing economic development;

- Hamilton has an Active Transportation Benchmarking Program where automated counts are conducted along trail corridors. Over 75 locations are surveyed on a weekly basis, including multi-use trails, sidewalks, and bicycle lanes. This information is being used to develop seasonal trends, identify commuter trails, and destination-based recreational facilities in the city, as well as to identify impacts of trail development and upgrades. The data is also being used to forecast annual, active transportation use. For example, in 2017, the City recorded over one-million walking trips up and down the Chedoke stairs. The Kimberly staircase has recorded half a million uses and the Wentworth stairs had slightly less than 400,000 in 2017;
- A traffic calming pilot introduced a 30km speed limit in a neighbourhood of about 5,200 residents and monitors the impact on pedestrians, cyclists, and the overall well-being of residents. The City is further improving safety for pedestrians by regularly implementing ladder-style marked crosswalks at controlled intersections — a style that is more visible to motorists and implementing Pedestrian Crossover locations to provide and safe crossing locations;
- The City is using social media to get the word out about walking. The City launched a transportation web page called Smart Travel, designed to get residents to where they need to go using sustainable modes of transportation. The web page provides citizens and visitors with instant access to information on getting around by transit, walking, cycling, carpooling, car share, and taxi. Hamilton also uses social media sites such as Facebook and Twitter to promote walking initiatives, and is redeveloping web pages to establish a cross-departmental, cross-organizational, transportation-focused website with a one-stop shopping element;
- Hamilton has adopted a Complete Streets policy that is included in the Urban Hamilton Official Plan (LINK), and also reached out to residents through social media to establish a Complete Streets communications strategy. Using the Complete Streets Policy, the City has undertaken road reconstruction projects that included pedestrian-friendly changes such as wider sidewalks, better lighting and improved crosswalk treatments;
- Open Streets events have been held in the City since 2010. The events have taken place on two different streets and have included the closure of 2 – 4km of road. Approximately 10,000 – 15,000 people have participated in each event;
- To ensure that schools and workplaces have active transportation-supportive amenities and infrastructure available, such as showers and lockers, bike parking, healthy food options, drinking fountains, and benches, etc., the city conducts site evaluations for schools (as

part of school travel plans) and workplaces (as part of Smart Commute); and,

- The City of Hamilton participates in the Smart Commute employer-based program and is leveraging the program by using employee survey data to identify the percentage of staff that are located in a walkable area. The City then uses the information to develop specific interventions to encourage more targeted behaviour change; and,

WHEREAS, the City of Hamilton celebrates its participation in the wide variety of events and projects that have been undertaken since signing the International Charter for Walking in 2008 and continues to promote and support initiatives to make Hamilton a Walk-Friendly community.

THEREFORE BE IT RESOLVED:

That City Council reaffirms its support and commitment to the International Charter for Walking.

The Motion CARRIED unanimously on the following Standing Recorded Vote:

Yeas:	Eisenberger, Farr, Green, Merulla, Collins, Jackson, Skelly, Whitehead, Partridge, Pasuta, VanderBeek, Ferguson, Pearson, Conley
Total:	14
Absent:	A. Johnson, B. Johnson
Total:	2

7.3 Amendment to Development Charge By-law 14-153

(Jackson/Ferguson)

WHEREAS, business retention and expansion of industrial companies in Hamilton is vital to assessment growth and the creation of high paying jobs;

WHEREAS, the 2016 Economic Development Action Plan identifies goals to grow non-residential tax assessment and increase the number of living-wage jobs;

WHEREAS, the amount of development charges is a major consideration for companies deciding where to expand;

WHEREAS, there have been instances in the City of Hamilton where industrial development charges have been cited as a barrier, particularly in the case of existing industries wanting to expand their operations;

WHEREAS, the Development Charge By-law 14-153 currently provides a 50% industrial expansion exemption, as mandated by the *Development Charge Act*, 1997, but this expansion exemption is based on the gross floor area prior to first use of the

exemption and previous uses of the exemption are deducted from the available credit;

WHEREAS, other municipalities in Ontario are using a more favourable interpretation with respect to industrial expansions in their development charge by-laws to promote industrial expansions; and,

WHEREAS, a broader, comprehensive review of the Development Charges By-law is planned for 2019.

THEREFORE BE IT RESOLVED:

- (a) That, as part of the 2019 Development Charges By-law review, Finance staff, with support and assistance from Economic Development staff, research best practices and report back through the Development Charges By-law Review Stakeholder Committee, on options for competitive industrial Development Charges; and,
- (b) That Finance staff, with support and assistance from Economic Development staff, review the practices of other municipalities specifically with respect to the treatment of expansions to existing industrial uses, and report back to the May 7, 2018 Audit, Finance & Administration Committee, on potential amendments to the Development Charges By-law that could be put in place as an interim measure, pending the 2019 comprehensive Development Charges By-law review.

CARRIED

7.4 Dynamic Speed Signs – Quigley Road and Greenhill Avenue (Ward 5)

(Collins/Merulla)

That Traffic Engineering staff in the Public Works Department be directed to purchase and install dynamic speed signs for Quigley Road and Greenhill Avenue at an estimated cost of \$21,600, utilizing the Ward 5 Area Rating Reserve Account #108055.

CARRIED

7.5 Waiving the Provisions within the City of Hamilton Policy – Appointment of Citizen Members to Agencies, Boards, Commissions and Committees in order to appoint a citizen to the Rental Housing Sub-Committee

(Whitehead/Skelly)

WHEREAS, Council approved the City of Hamilton Policy respecting the Appointment of Citizen Members to Agencies, Boards, Commissions and Committees (Policy) on September 24, 2014;

WHEREAS, the Policy states that vacancies that occur within 12 months of the end of the Council term, not be filled, with the quorum of the Committee to be adjusted accordingly and sets out a prescribed recruitment process; and,

WHEREAS, in order to dispense with the prescribed recruitment process and fill a vacancy within the 12 months of the end of the Council term, a waiver of the Policy is required.

THEREFORE BE IT RESOLVED:

That Council waive the provision for the filling of a vacancy within 12 months of the end of the Council term and the prescribed recruitment process, in order for an individual to be appointed to the Rental Housing Sub Committee for the remainder of the 2014 – 2018 Term.

CARRIED

7.6 Appointment to the Rental Housing Sub-Committee

(Whitehead/Merulla)

That the matter, respecting the citizen appointment to the Rental Housing Sub-Committee, for the balance of the 2014-2018 term of Council, be referred to the Selection Committee for discussion.

CARRIED

7.7 Point-In-Time Count Survey to Better Understand the Needs of People Experiencing Homelessness

(Merulla/Green)

WHEREAS, ending chronic homelessness has been identified as a community priority in Hamilton;

WHEREAS, Hamilton has demonstrated success in reducing chronic homelessness through the use of Housing First strategies;

WHEREAS, in 2017, Hamilton housed 204 chronically homeless individuals through Housing First programs;

WHEREAS, 93% of these individuals remained housed through Housing First supports;

WHEREAS, the Canadian Alliance to End Homelessness has chosen Hamilton to host the 2018 Conference on Ending Homelessness;

WHEREAS, Hamilton's practice of conducting surveys with people experiencing homelessness has been adopted as a promising practice in several communities across Canada;

WHEREAS, the information collected through the survey is used to match people with the right services and supports to ensure their experience of homelessness is brief and non-reoccurring; and,

WHEREAS, the federal and provincial governments have adopted Hamilton's survey methodologies and have mandated the practice in all communities across the Country, effective 2018.

THEREFORE BE IT RESOLVED:

- (a) That Hamilton lead a point-in-time count survey on April 22nd and 23rd to better understand the needs of people experiencing homelessness, with surveys to take place on 40 routes across the city and at 29 community programs and health services;
- (b) That the results from the point-in-time count survey be shared with the public in Council Chambers on May 4, 2018 from 1:00 – 3:00 p.m.; and,
- (c) That the City of Hamilton announce a housing placement and retention target for 2018 on May 4, 2018 at the community debrief.

CARRIED

7.8 Community Grants for Ward 3

(Green/Farr)

WHEREAS, cell tower revenues from Ward 3, in the amount of \$31,128.19, are available in project 3301609603 to provide financial support to community led projects and initiatives that benefit Ward 3;

THEREFORE BE IT RESOLVED:

- (a) That the funding for the following programs and initiatives, to be financed from the Cell Tower Revenues Project 3301609603, be approved:
 - (i) That Peace4Hamilton receive \$1,000 for a peace Gathering in Woodlands Park;
 - (ii) That the Germania Club of Hamilton receive \$1,000 to facilitate community programming in Ward 3;
 - (iii) That the St Patrick Freedom Arts Project receive \$1,000 to assist and provide students with a dance competition and further athletic development;
 - (iv) That the Jewish Federation of Hamilton receive \$1,000 to assist with the Yom Hashoa Holocaust Remembrance event;
 - (v) That the Equal Opportunities Hockey Development Program receive \$1,000 to help provide an equitable program skills development program for students who cannot afford to play hockey;

- (vi) That the Keith Neighbourhood Hub receive \$1,000 to assist with the Strawberry Thunder Festival, a free community festival to celebrate the Keith Hub Community;
 - (vii) That the Seniors Free Art Workshop receive \$1,000 to continue to provide a free art workshop at Barton St Library to help encourage lifelong learning and reduce social isolation;
 - (viii) That the Day for Elimination Receive \$1,500 to assist with the costs associated with running a free community event to advocate for the elimination of racial discrimination;
 - (ix) That the Summer Institute for Peace in Civil Society receive \$1,500 to help provide programming for education on strategies and practices for gang demobilization, and initiatives to support youth and peacebuilding in our community; and,
 - (x) That MacAfricans receive \$1,500 for Afrofest, a celebration of African music and cultures for youth.
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

CARRIED

Councillor L. Ferguson wished to be recorded as OPPOSED to this matter.

7.9 Changes to the Local Planning Appeal Tribunal Process (formerly the Ontario Municipal Board)

(Ferguson/Partridge)

WHEREAS, there has been significant changes to how appeals can be dealt with at the Local Planning Appeal Tribunal (formerly the Ontario Municipal Board), which are effective April 3, 2018; and,

WHEREAS, there are conflicting understandings of what the new rules are.

THEREFORE BE IT RESOLVED:

That Report LS16027(d), respecting Bill 139, *Building Better Communities and Conserving Watersheds Act, 2017* and the new Local Planning Appeal Tribunal (formerly the Ontario Municipal Board), be referred from the April 3, 2018 Planning Committee meeting to the April 4, 2018 General Issues Committee meeting, and that staff include the number of current appeals in that report.

CARRIED

7.10 Hamilton Specialty Steel Bar

(Green/Conley)

WHEREAS, the City of Hamilton has a long and very proud history of producing the steel that built this country's manufacturing sector, with good jobs and the growth of related supporting businesses;

WHEREAS, in recent years our steel sector has suffered losses of direct jobs, pensions and benefits as well as the impacts on the local small businesses associated to these plants, as a result of bankruptcies most notably with MANA and U.S. Steel/Stelco;

WHEREAS, Hamilton Specialty Bar has produced high quality steel for over 100 years supporting the automotive industry with 3 generations of workers dating back 1910; and, at present, has the capacity to employ 250 workers when in full production;

WHEREAS, the extended deadline to save Hamilton Specialty Bar with an approved bidder has officially passed and the liquidation bidder American Iron & Metals has taken over the plant this week; and,

WHEREAS, the interested bidder KAL Advisory Partners LLC and the United Steel Workers are still working diligently to keep the viability of steel production and operations at the Hamilton Specialty Bar plant a "Going Concern".

THEREFORE BE IT RESOLVED:

- (a) That the City Manager, the General Manager of Planning and Economic Development, and the General Manager of Corporate Services, be directed to meet the interested parties, as appropriate, to explore any and all opportunities for City supports to keep Hamilton Specialty Bar a "Going Concern" with the continued production of specialty steel, the 250 related jobs and workers; and,
- (b) That the Mayor, on behalf of Council, correspond with the Honourable Kathleen Wynne, Premier of Ontario, and the Honourable Steven Del Duca, Minister of Economic Development and Growth, to explore any and all avenues of emergency support for the continued production at Hamilton Specialty Bar, the 250 related jobs and workers.

The Motion CARRIED unanimously on the following Standing Recorded Vote:

Yeas: Eisenberger, Farr, Green, Collins, Jackson, Skelly, Whitehead, Partridge,
Pasuta, Ferguson, Pearson, Conley
Total: 12
Absent: A. Johnson, B. Johnson, VanderBeek, Merulla
Total: 4

NOTICES OF MOTION

As Councillor A. Johnson was not able to attend to speak to the matter, the following Notice of Motion was not addressed, and will be placed on the April 11, 2018 Council agenda for consideration:

8.1 Reconsideration of Item 11 of the General Issues Committee Report 16-017, respecting Report PED16141 - Desjardin Canal Hwy 403 Bridge Commemorative Public Art

8.2 Corktown Neighbourhood Association Grant

Councillor J. Farr introduced the following Notice of Motion:

WHEREAS, the Ward 2 Revenue (cell tower) project No. 3301609602 has available funds to provide financial support to community led projects and initiatives that benefit Ward 2;

THEREFORE BE IT RESOLVED:

- (a) That the Corktown Neighbourhood Association be provided a grant, in the amount of \$6,500, to support community events and engagement through projects to include, but not be limited to, community mail-outs, a public skating rink, facility rental fees and applicable insurance, to be funded through the Ward 2 Revenue (Cell Tower) project No. 3301609602; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, to give effect to the grant to the Corktown Neighbourhood Association, in the amount of \$6,500, with such terms and conditions in a form satisfactory to the City Solicitor.

8.3 Point-In-Time Count Survey to Better Understand the Needs of People Experiencing Homelessness

Councillor S. Merulla introduced a Notice of Motion respecting a point-in-time count survey to better understand the needs of people experiencing homelessness.

(Merulla/Collins)

That the Rules of Order be waived to allow for the introduction of a motion respecting a point-in-time count survey to better understand the needs of people experiencing homelessness.

CARRIED

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

8.4 Community Grants for Ward 3

Councillor M. Green introduced a Notice of Motion respecting community grants for Ward 3.

(Green/Merulla)

That the Rules of Order be waived to allow for the introduction of a motion respecting community grants for Ward 3.

CARRIED

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

8.5 Changes to the Local Planning Appeal Tribunal Process (formerly the Ontario Municipal Board)

Councillor L. Ferguson introduced a Notice of Motion respecting Changes to the Local Planning Appeal Tribunal Process (formerly the Ontario Municipal Board).

(Ferguson/Partridge)

That the Rules of Order be waived to introduce a motion respecting Changes to the Local Planning Appeal Tribunal Process (formerly the Ontario Municipal Board).

CARRIED

For disposition of this matter, please refer to Item 7.9.

8.6 Hamilton Specialty Steel Bar

Councillor M. Green introduced a Notice of Motion respecting Hamilton Specialty Steel Bar.

(Green/Conley)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Hamilton Specialty Steel Bar.

CARRIED

For disposition of this matter, please refer to Item 7.10.

STATEMENTS BY MEMBERS

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

PRIVATE & CONFIDENTIAL

As Council determined that discussion of Item 10.1 was not required in Closed Session, the matter was addressed in Open Session, as follows:

10.1 Closed Session Minutes – February 28, 2018**(Collins/Skelly)**

- (a) That the Closed Session Minutes of the February 28, 2017 Council meeting, be approved; and,
- (b) That the Closed Session Minutes of the February 28, 2017 Council meeting remain confidential.

CARRIED**(Farr/Conley)**

That Council move into Closed Session to discuss Item 10.2, pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act, 2001*, as amended, litigation or potential litigation, including matters before administrative tribunals, affecting the City; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED**10.2 Potential Litigation Relating to Construction Damage (LS18012) (City Wide)****(Collins/Whitehead)**

- (a) That the direction provided to staff in Closed Session, respecting Report LS18012 – Potential Litigation relating to Construction Damage, be approved; and,
- (b) That Report LS18012 – Potential Litigation relating to Construction Damage, remain confidential.

CARRIED

As Council determined that discussion of Item 10.3 was not required in Closed Session, the matter was addressed in Open Session, as follows:

10.3 Selection Committee Report 18-004**(a) Interviews for the Hamilton Waterfront Trust (Item 4.1)****(Farr/Whitehead)**

- (a) That Trent Jarvis be appointed as a Citizen Member of the Hamilton Waterfront Trust for the remainder of 2014-2018 Term of Council, or until such time as a successor is appointed, with the appointment commencing on March 29, 2018; and,

- (b) That Bernie Mueller be appointed as a Citizen Member of the Hamilton Waterfront Trust for the remainder of 2014-2018 Term of Council, or until such time as a successor is appointed, with the appointment commencing on March 29, 2018.

CARRIED

BY-LAWS

(Jackson/Whitehead)

That Bills No.18-060 to 18-080 be passed and that the Corporate Seal be affixed thereto, and that the By-law, be renumbered, be signed by the Mayor and the City Clerk to read as follows:

By-law No.

- 18-060** To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 5 (Stop Control)
Ward: 1, 3, 9, 11
- 18-061** To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 5 (Stop Control)
Ward: 1, 2, 6, 7, 9, 14, 15
- 18-062** To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 3 (Flashing School Zones – Reduced Speed Limit)
Ward: 7
- 18-063** To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 6 (Time Limit Parking)
Schedule 8 (No Parking Zones)
Schedule 10 (Alternate Side Parking)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 14 (Wheelchair Loading Zones)
Schedule 20 (School Bus Loading Zones)
Ward: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 15
- 18-064** To Establish City of Hamilton Land Described as Blocks 83 and 84 on Plan 62M-1233 as Part of Daw Avenue
Ward: 11
- 18-065** To Establish City of Hamilton Land Described as Block 117 on Plan 62M-1128 as Part of Festival Way
Ward: 11
- 18-066** To Establish City of Hamilton Land Described as Blocks 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56 and 57 on Plan 62M-1171 as Part of Springbrook Avenue
Ward: 12

- 18-067** To Permanently Close and Sell a Portion of a Road Allowance Abutting 10 Dennis Avenue, Waterdown, namely Part of Lot 2, Registered Plan 777, designated as Part 5, Plan 62R-20775, City of Hamilton
Ward: 15
- 18-068** To Permanently Close and Sell a Portion of Road Allowance Abutting 786 Governors Road, namely Part of Road Allowance between Townships of Ancaster and West Flamborough Unopened (not closed by by-law), being Part 2, Plan 62R-11957, City of Hamilton
Ward: 13
- 18-069** To Permanently Close and Sell a Portion of Road Allowance Abutting 786 Governors Road, namely Part of Road Allowance between Townships of Ancaster and West Flamborough Unopened (not closed by by-law), being Part 2, Plan 62R-11957, City of Hamilton
Ward: 13
- 18-070** To Impose a Sanitary Sewer and Watermain Charge Upon Owners of Land Abutting Brenda Street from Halo Street to Eleanor Avenue, in the City of Hamilton
Ward: 7
- 18-071** To Impose a Storm and Sanitary Sewer Charge Upon Owners of Land Abutting Upper Sherman Avenue from Dulgaren Street to Jonathon Court, in the City of Hamilton
Ward: 7
- 18-072** To Impose a Watermain Charge Upon Owners of Land Abutting Centre Road from Approximately 30m Northwest of Warren Street to Approximately 335m Northwest of Warren Street, in the City of Hamilton
Ward: 15
- 18-073** Respecting Removal of Part Lot Control, Blocks 1-5, inclusive, Registered Plan No. 62M-1240 PLC-17-027
Ward: 9
- 18-074** Respecting Removal of Part Lot Control, Blocks 6-12, inclusive, Registered Plan No. 62M-1240 PLC-17-026
Ward: 9
- 18-075** Respecting Removal of Part Lot Control, Blocks 313-316, Registered Plan No. 62M-1158 and Blocks 241-254, and Lot 4, Registered Plan No. 62M-1237 PLC-17-023
Ward: 12
- 18-076** To Adopt Amendment No. 1 to the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan
Ward: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13
- 18-077** To Amend Stoney Creek Zoning By-law No. 3692-92 Respecting Lands Located at 1329 Barton Street (Stoney Creek)
Ward: 11
- 18-078** To Designate Lands Located at 79 Hamilton Street North, Flamborough, City of Hamilton, as Property of Cultural Heritage Value
Ward: 15

18-079 To Designate Lands Located at 281 Book Road East, Ancaster (Book Cemetery), City of Hamilton, as Property of Cultural Heritage Value
Ward: 12

18-080 To Confirm the Proceedings of City Council

CARRIED

(Pearson/Skelly)

That, there being no further business, City Council be adjourned at 8:43 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger

Rose Caterini
City Clerk