



CITY COUNCIL MINUTES 18-012

5:00 p.m.

Wednesday, June 13, 2018

Council Chamber

Hamilton City Hall

71 Main Street West

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

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 Lane Fusillier, of Philpott Church, to provide the invocation.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. COMMUNICATIONS

- 5.14 Correspondence from Fareed Ahmad Alamgir respecting concerns with the proposed development at 15 Picardy Dr.

Recommendation: Be received and referred to the consideration of Item 3 of the Planning Committee Report 18-009.

- 5.15 Correspondence from the Niagara Restoration Council respecting the Niagara Peninsula Conservation Authority Vice-Chair, Mr. James Kaspersetz.

Recommendation: Be received.

2. MOTIONS

- 7.6 Waterdown Memorial Parking Lot Project – REVISED

3. NOTICES OF MOTION

- 8.1 New Stop Controls – Hatt Street at McMurray Street (Ward 13)
- 8.2 Opposition to Buy American Policies and the Tariffs Recently Imposed by the Trump Administration
- 8.3 Connection to the Sanitary Sewers by the Ancaster Fair Grounds at 630 Trinity Road, Ancaster
- 8.4 Future Council Vacancy – Office of Councillor Ward 7

4. Added By-laws

- 153 To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 17-152, respecting lands located at 500-512 James Street North ZAH-18-031 Ward: 2
- 154 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 5 (Stop Control) Ward: 13

(Collins/Green)

That the agenda for the June 13, 2018 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

Mayor F. Eisenberger declared an interest in Item (e)(iii) of the Planning Committee Report 18-009, respecting Report PED18091 – Application to Amend the Town of Ancaster Zoning By-law 87-57 for lands located at 449 Springbrook Avenue, Ancaster, as his family has an interest in a legal marijuana grow operation.

CEREMONIAL ACTIVITIES

3.1 2018 Business Appreciation Awards (for Wards 1 through 8)

The following 2018 Business Appreciation Awards (for Wards 1 through 8) were presented:

Ward 1 Bitten

Hydromantis Environmental Software Solutions, Inc.

Ward 2 Fisher's Pier 4 Pub

Ross & McBride LLP

Ward 3	Cannon Coffee Co. Rebel's Rock Irish Pub
Ward 4	Bob's Scuba Shop Inc. Mike's Submarines
Ward 5	Barangas on the Beach Nella Cutlery (Hamilton) Inc.
Ward 6	Ace Restaurant and Sports Bar Carmen's
Ward 7	Lukaya Cafe Mohawk Express Carwash
Ward 8	Good Health Mart The Keg Steakhouse + Bar

3.2 Intelligent Community Forum (ICF) 2018 Top 7 Intelligent Communities Award

The Mayor acknowledged the City of Hamilton's receipt of the Intelligent Community Forum (ICF) 2018 Top 7 Intelligent Communities Award, and presented the award to Council, staff and the community.

These cities exemplify best practices in broadband deployment and use, workforce development, innovation, digital inclusion and advocacy that offer lessons to regions, cities, towns and villages around the world. They are marking new paths to lasting prosperity for their citizens, businesses and institutions.

APPROVAL OF MINUTES OF PREVIOUS MEETING
--

4.1 May 23, 2018

(VanderBeek/B. Johnson)

That the Minutes of the May 23, 2018 meeting of Council be approved, as presented.

CARRIED

4.2 May 31, 2018 - Special**(Skelly/Merulla)**

That the Minutes of the May 31, 2018 Special meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(B. Johnson/Ferguson)

That Council Communications 5.1 to 5.15 be approved, ***as amended***, as follows:

- 5.1 Correspondence from the County of Brant and the City of Brantford seeking the City Council's endorsement of the nomination of Mr. Paul Emerson as a shared appointee to the Lake Erie Source Protection Committee for a three-year term, expiring June 2021.

Recommendation: Be endorsed.

- 5.2 Correspondence from the Honourable Ralph Goodale, Minister of Public Safety and Emergency Preparedness in response to the Mayor's letter respecting the legalization, regulation and restriction of cannabis.

Recommendation: Be received.

- 5.3 Correspondence from John Leuser a resident of Ancaster respecting his objection to the proposed designation of "The Lampman House" as a heritage property under Section 29 of the Ontario Heritage Act.

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

- 5.4 Correspondence from Josie Rudderham respecting her resignation from her role as Vendor Director for the Hamilton Farmers' Market Board.

Recommendation: Be received.

- 5.5 Correspondence from the Niagara Region requesting support for their resolution respecting Cross Border Travel Improvements.

Recommendation: Be received.

- 5.6 Correspondence from York Region respecting their report regarding Meeting Growth Plan Infrastructure Demands and Financial Sustainability: 2018 Update

Recommendation: Be received.

- 5.7 Correspondence from the City of Quinte West requesting support for their resolution respecting a Request for a Cannabis Grace Period

Recommendation: Be endorsed.

- 5.8 Correspondence from Gord Johns, MP, requesting support for his Private Member's Bill C-312, which will establish a National Cycling Strategy for Canada.

Recommendation: Be endorsed.

- 5.9 Correspondence from Kristopher Brown respecting his resignation from the Hamilton Conservation Authority Board of Directors.

Recommendation: Be received.

- 5.10 Correspondence from the Ministry of Children and Youth Services respecting a base funding increase for 2018/19 in the amount of \$104,310.40, pending the approval of the 2018 Ontario Budget.

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

- 5.11 Correspondence from the Hamilton Beach Community Council requesting that the Skyway Park on Beach Boulevard be renamed to Jimmy Howard Park.

Recommendation: Be received and referred to the Facility Naming Sub-Committee.

- 5.12 Correspondence from the Ministry of Natural Resources and Forestry in response to the Mayor's letter requesting the Hamilton Conservation Authority take formal steps to request an enlargement of their jurisdiction.

Recommendation: Be received and referred to the General Manager of Finance and Corporate Services for appropriate action; ***and, that the original letter be readdressed and sent to the new Minister of Natural Resources and Forestry for information and action.***

- 5.13 Correspondence from the Ministry of Transportation in response to the Mayor's letter respecting the City of Hamilton positioning itself as a potential site for autonomous buses.

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

- 5.14 Correspondence from Fareed Ahmad Alamgir respecting concerns with the proposed development at 15 Picardy Dr.

Recommendation: Be received and referred to the consideration of Item 3 of the Planning Committee Report 18-009.

- 5.15 Correspondence from the Niagara Restoration Council respecting the Niagara Peninsula Conservation Authority Vice-Chair, Mr. James Kaspersetz.

Recommendation: Be received ***and referred to the Integrity Commissioner for review.***

CARRIED

(Pearson/Conley)

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

CARRIED

SPECIAL GENERAL ISSUES COMMITTEE REPORT 18-012

(Eisenberger/Partridge)

That the TWELFTH Report of the General Issues Committee be received for information.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 18-008

(Ferguson/VanderBeek)

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

CARRIED

PLANNING COMMITTEE REPORT 18-009

- (e)(i) Application for a Condominium Conversion for lands known as 115 Main Street East, Hamilton (PED18080) (Ward 2) (Item 6.1)**

(Green/A. Johnson)

That Item (e)(i), respecting Report PED18080 Application for a Condominium Conversion for lands known as 115 Main Street East, Hamilton, be lifted from the Information Section and added as Item 6 to the Planning Committee Report 18-009.

CARRIED

(Green/Merulla)

That staff be directed to include, in their report back to the Planning Committee, respecting the application for a Condominium Conversion for lands known as 115 Main Street East, Hamilton, with the verification and certification of the 75% threshold and the average rent.

CARRIED

Councillor Ferguson wished to be recorded as OPPOSED to the Motion above.

(A. Johnson/Farr)

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

CARRIED

GENERAL ISSUES COMMITTEE REPORT 18-013

9. Property Acquisition to Support the Transit Maintenance and Storage Facility (PED18115/PW18045) (Ward 3) (Item 12.2)

(Pearson/B. Johnson)

That Report PED18115/PW18045, respecting a Property Acquisition to Support the Transit Maintenance and Storage Facility, be referred back to the General Issues Committee.

CARRIED

(Pearson/Ferguson)

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

CARRIED

HAMILTON UTILITIES CORPORATION SHAREHOLDER REPORT 18-003

(Pearson/Eisenberger)

That the THIRD Report of the Hamilton Utilities Corporation Shareholder be adopted, as presented, and the information section received.

CARRIED

HAMILTON ENTERPRISES HOLDING CORPORATION SHAREHOLDER REPORT 18-001

(Pearson/Eisenberger)

That the FIRST Report of the Hamilton Enterprises Holding Corporation Shareholder be adopted, as presented, and the information section received.

CARRIED

AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 18-008
--

(VanderBeek/B. Johnson)

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

CARRIED

HEALTHY & SAFE COMMUNITIES COMMITTEE REPORT 18-006

(Merulla/Collins)

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

CARRIED

(Pearson/Pasuta)

That Committee Rise and Report.

CARRIED

MOTIONS

7.1 Amendment to Item 10(e) of Public Works Committee Report 16-020 respecting Ward 2 Area Rating Funded Projects (Upgrades to NHCHC Pathway at Picton St.)**(Farr/Green)**

WHEREAS, on December 14, 2016, Council of the City of Hamilton approved Item 10(e) of Public Works Committee Report 16-020, for funding in the amount of \$20,000 for the upgrades to the NHCHC Pathway at Picton Street from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052; and,

WHEREAS, the allocated funding in the amount of \$20,000, is no longer sufficient to fund the upgrades to the NHCHC Pathway at Picton Street, Project Number: 4241609215;

THEREFORE, BE IT RESOLVED:

That sub-section (d) of Item 10 of Public Works Committee Report 16-020 respecting Ward 2 Area Rating Funding Projects be ***amended*** to read as follows:

- (e) That funding in the amount of ***\$28,843.25 (\$25,525.00, plus HST)*** for upgrades to the NHCHC Pathway at Picton Street by paving and improving the current pathway connecting Picton Street between Hughson Street and John Street, be approved from the Ward 2 Area Rating Special Capital Reinvestment Reserve No. 108052;

CARRIED**7.2 Ward 3 Playground Improvements for Lifesavers Park, Birge Park and, Woodlands Park****(Green/Merulla)**

WHEREAS, the play structures at Lifesavers Park and Birge Park have reached their end of life cycle and are now worn-out;

WHEREAS, Woodlands Park would benefit from a multi-age, multi-use court amenity; and,

WHEREAS, \$400,000 has been allocated to support park infrastructure investment with the funding from the Ward 3 Area Reserve;

THEREFORE, BE IT RESOLVED:

- (a) That Environmental Services staff be authorized and directed to proceed with the disposal of the existing play structure(s) as well as the design and construction of

new play structure(s), and other park improvements at Birge Park, 167 Birge Street, Hamilton, at an approximate cost of \$175,000, to be funded from the Ward 3 Area Rating Reserve Account #108053;

- (b) That Environmental Services staff be authorized and directed to proceed with the disposal of the existing play structure(s) as well as the design and construction of new play structure(s), and other park improvements at Lifesavers Park, 100 Cumberland Avenue, Hamilton, at an approximate cost of \$125,000, to be funded from the Ward 3 Area Rating Reserve Account #108053; and,
- (c) That Environmental Services staff be authorized and directed to proceed with the design and construction of a new multi-use court in Woodlands Park, 501 Barton Street East, Hamilton, at an approximate cost of \$100,000, to be funded from the Ward 3 Area Rating Reserve Account #108053.

CARRIED

7.3 Emergency Intersection Control Measures – Wards 11 and 12

(Ferguson/B. Johnson)

WHEREAS, the closure and reconstruction of Garner Road has impacted other roads in the area;

WHEREAS, in order to address traffic volume and ensure the safety of motorists on nearby roads;

WHEREAS, Clause 61(1) of Hamilton Traffic By-law 01-215 provides for staff to install stop controls quickly due to unique circumstances, and;

WHEREAS, a by-law is still required to complete the installation;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to install stop controls, as outlined in the maps attached to this motion as Appendices A and B, and;
- (b) That the draft by-law, attached as Appendix “C” to this motion, be enacted by Council.

CARRIED

7.4 Community Grants for Ward 3

(Green/Farr)

WHEREAS, cell tower revenues from Ward 3 of \$10,628.19 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 Pride Hamilton be granted funds in the amount of \$1,500 to provide a free BBQ to the community during the Pride Festival;
 - (ii) That Recovery Awareness Day Hamilton be granted funds in the amount of \$1,000 to support outdoor events during Recovery Awareness Day in September, a day to acknowledge local community efforts in recovery from substance use;
 - (iii) That Ottawa Street BIA be granted funds in the amount of \$1,000 to support the Sew Hungry Festival, a free, annual restaurant and food truck rally held on Ottawa Street North to celebrate the eclectic and emerging food scene in Hamilton;
 - (iv) That Varsity Ticats be granted funds in the amount of \$1,500 to support player access and to reduce the financial barriers faced by families in Ward 3; and,
 - (v) That the Association of Community Organizations for Reform Now (ACORN) be granted funds in the amount of \$1,500 to support tenant advocacy engagement for low-income tenants; and,
- (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

7.5 Cartier Crescent Extension

(Skelly/Jackson)

WHEREAS, Council approved the Butler Neighbourhood Plan in 1976, with the last revisions completed in 1995, which showed an extension of Cartier Crescent to Acadia Drive;

WHEREAS, the current configuration of Cartier Crescent was established by the Beaverton Heights Subdivision, registered in February 1992; and, Edan Heights Subdivision Phase 2, registered in July 1992;

WHEREAS, the extension of Cartier Crescent to Acadia Drive has not yet occurred;

WHEREAS, a proposed development at 1518, 1530 and 1540 Upper Sherman Avenue has raised concerns from the community about potential traffic impacts of extending Cartier Crescent; and,

WHEREAS, representatives from the affected community have expressed their desire to maintain a dead-end on Cartier Crescent;

THEREFORE, IT BE RESOLVED:

- (a) That staff be directed to undertake a review of the Butler Neighbourhood Plan and determine if the extension of Cartier Crescent, as envisioned by the Neighbourhood Plan, is warranted; and,
- (b) That staff be directed to report back at the September 18, 2018 Planning Committee meeting.

CARRIED

7.6 Waterdown Memorial Parking Lot Project

(Partridge/Pasuta)

WHEREAS, staff requires Council direction in order to establish the capital project for Waterdown Memorial Parking Lot Project; and,

WHEREAS, the approval of the project and its funding sources is time sensitive, as the tender advertisement needs to be published by the end of June to allow for the contract to be awarded in August;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to proceed with a competitive bid process, in accordance with By-law No. 17-064 City of Hamilton Procurement Policy, for the construction of the Waterdown Memorial parking lot;
- (b) That the General Manager, Public Works Department, be authorized and directed to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with successful vendor of the competitive bid process for the construction of the Waterdown Memorial parking lot, in a form Satisfactory to the City Solicitor; and,
- (c) That funding for the Waterdown Memorial Parking Lot project, in the amount of \$680,000, to be funded as follows, be approved:
 - (i) \$367,000 Ward 15 Councillor Minor Maintenance Project ID 4031611615; and,
 - (ii) \$313,000 Flamborough Reserve Account No. 108032.

CARRIED

7.7 New Stop Controls – Hatt Street at McMurray Street (Ward 13)

(VanderBeek/Ferguson)

WHEREAS, the City of Hamilton is committed to creating safe neighbourhoods and vibrant communities; and,

WHEREAS, ensuring the safety of both pedestrians and motorists is a priority;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to take the required steps to add new stop controls on Hatt Street at McMurray Street;
- (b) That the draft by-law, attached as Appendix “A” to this motion, be enacted by Council.

CARRIED

7.8 Connection to the Sanitary Sewers by the Ancaster Fair Grounds at 630 Trinity Road, Ancaster

(Ferguson/Pasuta)

WHEREAS, Cormorant Road is now scheduled to have full municipal servicing installed by late fall of 2018;

WHEREAS, Cormorant Road western limit is located adjacent to property of owned by the Ancaster Fair (Ancaster Agricultural Society), known as 630 Trinity Road in Ancaster;

WHEREAS, the sewerage flow rate currently put out by Ancaster Fair Grounds is acceptable to Development engineering; and,

WHEREAS, the clay soil conditions at the Fair Grounds are creating problems for the Ancaster Fair Grounds, as it is not pervious enough;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to allow the connection to the sanitary sewers by the Ancaster Fair Grounds at 630 Trinity Road, which are being installed by the City of Hamilton on Cormorant Road in the Fall of 2018;
- (b) That the City place a stub at Trinity Road and Cormorant Road to allow the connection to the sanitary sewers; and,
- (a) That the connection, of the sanitary sewers at 630 Trinity Road, be made by and at the expense of the Ancaster Fair.

CARRIED

7.9 Future Council Vacancy – Office of Councillor Ward 7

(Whitehead/Skelly)

That the following Motion, respecting the Future Council Vacancy – Office of Councillor Ward 7, be referred to the Governance Review Sub-Committee for discussion:

That Council, as required by subsection 263(1) of the *Municipal Act, 2001*, invite applications and appoint in accordance with the process as set out

below, to appoint a qualified person to hold the office of Councillor, Ward 7, once the seat is declared vacant by Council; and

That the City Clerk be authorized to take the steps necessary to carry out the application process:

**APPOINTMENT PROCEDURE
FOR FILLING VACANCY ON COUNCIL**

- An Advertisement is placed in the Hamilton Spectator and in a local newspaper serving Ward 7 if applicable. The advertisement includes Council's intention to appoint a qualified person to fill the vacancy and the process to be followed. Communication using the city's website and or other communication methods may also be used where appropriate.
- All applicants must, on or before 2:00 p.m., on a date to be determined, complete and submit, in person to the Clerk's Office, a Council Vacancy Application and a Declaration of Qualification and provide personal identification showing his or her name and an address within the City of Hamilton.
- Applicants who have met the application submission deadline, and requirements set out in the Declaration of Qualification, may address Council for no more than five minutes each at the on a date to be determined General Issues Committee meeting. The order of the addresses is determined by lot.
- After hearing all of the applicants, Council appoints an applicant to fill the office of Councillor by way of a run-off ballot. In the case of a tie, the successful candidate is chosen by lot.
- The appointee is responsible for attending Council, Board of Health, General Issues Committee and 2 Standing Committees (as per section 5.3(6) of the City's Procedural By-law 14-300, as amended) to represent Ward 7.
- The appointee is not obligated to serve on agencies, boards or committees unless appointed by Council.

The above Motion CARRIED on the following Standing Recorded Vote:

Yeas:	Eisenberger, Whitehead, Skelly, Jackson, Collins, Merulla, Conley, Pearson, B. Johnson, Ferguson, VanderBeek, Pasuta
Total:	12
Nays:	Green, Farr, A. Johnson
Total:	3
Absent:	Partridge
Total:	1

7.10 Resignation from the Governance Review Sub-Committee

(Green/Farr)

That the resignation, by Councillor Matthew Green, from the Governance Review Sub-Committee, be received.

CARRIED

7.11 Appointment to the Governance Review Sub-Committee

(Merulla/Whitehead)

That Councillor Doug Conley be appointed to the Governance Review Sub-Committee for the balance of the 2014-2018 term of Council.

CARRIED

NOTICES OF MOTION

Councillor A. VanderBeek introduced a Notice of Motion respecting New Stop Controls – Hatt Street at McMurray Street (Ward 13).

8.1 New Stop Controls – Hatt Street at McMurray Street (Ward 13)

(VanderBeek/Ferguson)

That the Rules of Order to be waived to allow for the introduction of a motion respecting New Stop Controls – Hatt Street at McMurray Street (Ward 13).

CARRIED

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

Councillor C. Collins introduced the following Notice of Motion:

8.2 Opposition to Buy American Policies and the Tariffs Recently Imposed by the Trump Administration

WHEREAS, at its meeting of June 11, 2018, the Town of Halton Hills passed the following resolution:

WHEREAS, since 2009, Council for the Town of Halton Hills have been leaders in taking opposition to Buy American Policies and other punitive trade legislation;

AND WHEREAS, the Buy American Policies have had negative impacts on local Canadian industries and Municipalities;

AND WHEREAS, their impacts have negatively affected Canadian Municipalities and their economies and families;

AND WHEREAS, NAFTA governs nearly every aspect of Canada and the U.S. economic relationship and even minor changes to the established

trade relationship could have far-reaching consequences for communities on both sides of the border;

AND WHEREAS, recent trade disputes with the U.S. on softwood lumber and potential tariffs on other commodities has caused business uncertainty and impacted local economies;

AND WHEREAS, Canada's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current and future international agreements;

AND WHEREAS, the recent imposition by the United States government of tariffs on steel and aluminum imports from Canada, purportedly based on national security grounds, are an affront to the decades-long alliance between Canada and the United States;

AND WHEREAS, given the actions of the United States government, it is imperative that Municipalities and individual Canadian businesses and citizens, as consumers of goods and services, take proactive action to support and protect Canadian interests.

THEREFORE, BE IT RESOLVED, that the Town of Halton Hills supports the recent resolution passed by FCM to continue to work with the federal government to support the interests of municipalities across Canada affected by trade disputes and during ongoing trade agreement negotiations;

AND FURTHER THAT the Council for the Town of Halton Hills continues to support free and fair trade and vehemently opposes restrictive trade practices;

AND FURTHER THAT the Town of Halton Hills stands with those Municipalities, Employers, Families who may be impacted by the latest tariffs imposed by the Trump Administration;

AND FURTHER THAT the Town of Halton Hills encourage residents and businesses with the Town to become knowledgeable about the origin of the products and services that they purchase, consider avoiding the purchase of U.S. products where substitutes are reasonably available and communicating with U.S. businesses and individuals of Canadian concern about the decisions of the United States Government;

AND FURTHER THAT this resolution be forwarded to the Prime Minister, Minister of Trade, Minister Freeland, Mayor Iveson (Edmonton) Chair of the Big City Mayors, Halton MP's, MPP's, Premier, Premier elect, Halton MPP elects, Canadian Chamber of Commerce, Halton Hills Chamber of Commerce, Canadian Manufacturers & Exporters, Federal Opposition Leaders, Mayors of Windsor, Hamilton, Halton Region, Burlington, Milton, Oakville, FCM and AMO.

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton strongly support the above resolution, co-sponsored by the City of Hamilton at the 2018 FCM Conference, respecting Opposition to Buy American Policies and the tariffs recently imposed by the Trump Administration; and,
- (b) That a copy of this resolution be forwarded to Prime Minister, Minister of Trade, Minister Freeland, Mayor Iveson (Edmonton), Chair of the Big City Mayors, Hamilton MP's, MPP's, Federal Opposition Leaders, FCM and AMO.

Councillor L. Ferguson introduced a Notice of Motion respecting a Connection to the Sanitary Sewers by the Ancaster Fair Grounds at 630 Trinity Road, Ancaster.

8.3 Connection to the Sanitary Sewers by the Ancaster Fair Grounds at 630 Trinity Road, Ancaster

(Ferguson/Pasuta)

That the Rules of Order be waived to allow for the introduction of a Motion respecting a Connection to the Sanitary Sewers by the Ancaster Fair Grounds at 630 Trinity Road, Ancaster.

CARRIED

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

Councillor Green introduced a Notice of Motion respecting the Future Council Vacancy – Office of Councillor Ward 7.

8.4 Future Council Vacancy – Office of Councillor Ward 7

(Green/Farr)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Future Council Vacancy – Office of Councillor Ward 7.

CARRIED

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

Councillor Green introduced a Notice of Motion respecting his resignation from the Governance Review Sub-Committee.

8.5 Resignation from the Governance Review Sub-Committee

(Green/Farr)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Councillor Matthew Green's resignation from the Governance Review Sub-Committee.

CARRIED

For disposition of the above matter, please refer to Item 7.10.

8.6 Appointment to the Governance Review Sub-Committee

Councillor S. Merulla introduced a Notice of Motion respecting an appointment to the Governance Review Sub-Committee.

(Merulla/Whitehead)

That the Rules of Order be waived in order introduce a Motion respecting an appointment to the Governance Review Sub-Committee.

CARRIED

For disposition of this matter, please refer to Item 7.11.

STATEMENTS BY MEMBERS

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

BY-LAWS

(B. Johnson/Skelly)

That Bills No. 18-147 to No. 18-155, be passed and that the Corporate Seal be affixed thereto, and that the By-laws, be numbered, be signed by the Mayor and the City Clerk to read as follows:

By-Law

- 147 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 5 (Stop Control)
Wards: 2, 3, 13
- 148 To Amend By-law No. 11-080, a By-law to Prohibit Smoking within City Parks and Recreation Properties
Ward: City Wide
- 149 Respecting Removal of Part Lot Control, Lots 1 to 70, 71, 72, 75-80 and Block 81 PLC-18-017
Ward: 15
- 150 Respecting Removal of Part Lot Control, Block 14, Registered Plan of Subdivision No. 62M-1226, "Ancaster Glen Phase 2", municipally known as, 52, 55, 57, 59, 61, 63, 65, 67, 69, 71, 73, 75, 77 and 79; 2, 4, 6, 8, 10 and 12 Shay Lane; 50 and 58 John Frederick Drive PLC-17-024
Ward: 12

- 151 To Amend Zoning By-law No. 87-57 (Ancaster) Respecting Lands Located at 449 Springbrook Avenue ZAC-17-086
Ward: 12
- 152 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 5 (Stop Control)
Wards: 11, 12
- 153 To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 17-152, respecting lands located at 500-512 James Street North ZAH-18-031
Ward: 2
- 154 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 5 (Stop Control)
Ward: 13
- 155 To Confirm the Proceedings of City Council

CARRIED

(Ferguson/B. Johnson)

That, there being no further business, City Council be adjourned at 8:06 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger

Janet Pilon
Acting City Clerk