



## CITY COUNCIL MINUTES 18-021

9:30 a.m.

Wednesday, December 19, 2018

Council Chamber

Hamilton City Hall

71 Main Street West

**Present:** Mayor F. Eisenberger  
Councillors J. Farr (Deputy Mayor) M. Wilson, N. Nann, S. Merulla, C. Collins, T. Jackson, E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek, T. Whitehead and 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 Pastor John Mahaffey of West Highland Baptist Church, to provide the invocation.

Mayor Eisenberger spoke in honour of former Alderman John Smith who recently passed away.

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

### 1. COMMUNICATIONS (Item 5)

- 5.24 Correspondence from the Niagara Peninsula Conservation Authority and the Assistant Deputy Minister, Land and Water, Ministry of the Environment, Conservation and Parks (MOECP) respecting the composition of the NPCA Board of Directors, which increases the number of appointment from two (2) members to four (4) members.

Recommendation: ***Be received.***

- 5.26 Correspondence from the Canadian Cancer Society requesting that the City of Hamilton increase the annual license fee for tobacco and e-cigarette retailers.

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

- 5.31.e Realtors Association of Hamilton-Burlington and Hamilton District Apartment Association respecting Rental Licensing By-Law and Pilot Project (8.6 Rental Housing Sub-Committee Report 18-003, Item 1)

Recommendation: Be received and referred to the consideration of Item 2 of the Planning Committee Report 18-015

- 5.39 Correspondence from Hamilton Urban Core Community Health Centre seeking Council's support for their application for a Consumption and Treatment Service within their Centre to the Province by December 31, 2018.

Recommendation: For Council's consideration.

- 5.40 Notice of Application, A Better Niagara and the Niagara Peninsula Conservation Authority and the Regional Municipality of Niagara

Recommendation: Be received.

## **2. COMMITTEE REPORTS (Item 6)**

- 6.5 Page 9 of Appendix "F" to GIC Report 18-022 - Revised

- 6.9 Special General Issues Committee Report 18-023 – December 18, 2018

## **3. NOTICES OF MOTION (Item 8)**

- 8.2 Annual Reports on Discharges to Natural Environment from Dundas and Woodward Sewerage Treatment Plants or CSO and Protocol for Immediate Notification to Council

- 8.3 Annual Report on Watermain Breaks

- 8.4 City's Outflow Monitoring

- 8.5 Ward 3 Community Grants

## **5. ADDED BY-LAWS (Item 11)**

- 340 Being a By-law to Permanently Close a Portion of Public Assumed Alley Abutting 60 King William Street, Hamilton, established by Nathaniel Hughson Survey (Unregistered), in the City of Hamilton, designated as Part 1 on Reference Plan 62R-21021 being Part of PIN 17167-0044 (LT), City of Hamilton  
Ward: 2

- 341 Being a By-law to Permanently Close a Portion of a Public Unassumed Alley Abutting 353 Strathearne Avenue, Hamilton, established by Registered Plan

- 514, in the City of Hamilton, designated as Part 1 on Reference Plan 62R-20716, City of Hamilton  
Ward: 4
- 342 To Amend the Sewer and Drain By-law No. 06-026, and Implement the 2019 Fees and Charges  
Ward: City Wide
- 343 To Amend the Sanitary Surcharge and Wastewater Abatement By-law No. 03-272 and Implement the 2019 Fees and Charges  
Ward: City Wide
- 344 To Amend the Waterworks By-law No. R84-026 and Implement the 2019 Fees and Charges  
Ward: City Wide
- 345 A By-law to Establish the 2019 Water and Wastewater/Storm Fees and Charges for Services, Activities and Use of Property Provided by the City of Hamilton  
Ward: City Wide
- 346 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 928 Queenston Road, Stoney Creek  
UHOPA-17-020  
ZAC-17-049  
Ward: 9
- 347 Being a By-law to Delegate Authority to the General Manager of Public Works to Declare the Beginning and End of a Significant Weather Event for the Purposes of Administering the Municipal Act, 2001, O. Reg 239/02 – Minimum Maintenance Standards for Municipal Highways  
Ward: City Wide

**(Collins/Pauls)**

That the agenda for the December 19, 2018 meeting of Council be approved, as amended.

**CARRIED**

<b>DECLARATIONS OF INTEREST</b>
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Councillor Clark declared an apparent interest to Items 5.28 and 7.8 as they relate to the Terrapure Stoney Creek Regional Facility.

Councillor Clark declared an interest respecting Item 5.31 and Item 2 of the Planning Committee Report 18-015 as he has had a professional relationship with the Hamilton and District Apartment Association (HDAA).

Councillor Ferguson declared an interest to Item 15 of the General Issues Committee Report 18-022, as it relates to fees for the taxi industry, as his family has an interest in the taxi industry.

Councillors Pearson, Merulla, and VanderBeek declared an interest to Items 5.31, Item 2 of the Planning Committee Report 18-015, and to Item 8 of the Healthy and Safe Communities Committee Report 18-010, as they are rental property owners.

### CEREMONIAL ACTIVITIES

#### 3.1 Cheque Presentation from the Board of Directors of the Winona Peach Festival for Loan Repayment

Linda Shuker from the Board of Directors of the Winona Peach Festival presented Mayor Eisenberger with a cheque representing a loan repayment .

### APPROVAL OF MINUTES OF PREVIOUS MEETING

#### 4.1 September 26, 2018

**(Pearson/VanderBeek)**

That the Minutes of the September 26, 2018 meeting of Council be approved, as presented.

**CARRIED**

#### 4.2 Clerk's Minutes – October 16, 2018

**(Ferguson/Collins)**

That the Clerk's Minutes of the October 16, 2018 meeting of Council be approved, as presented.

**CARRIED**

#### 4.3 December 3, 2018 - Inaugural

**(Partridge/Farr)**

That the Minutes of the December 3, 2018 Inaugural meeting of Council be approved, as presented.

**CARRIED**

### COMMUNICATIONS

**(Farr/Collins)**

That Council Communications 5.1 to 5.39 be approved, ***as amended***, as follows:

- 5.1 Correspondence from the Honourable Jean-Yves Duclos, Minister of Families, Children and Social Development responding to the Mayor's letter concerning homelessness funding in the City of Hamilton.

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

- 5.2 Correspondence from York Region respecting the York Region Transit Cross-Boundary Travel and Greater Toronto and Hamilton Area Fare Integration.

Recommendation: Be received and referred to the General Manager of Public Works for appropriate action **and to the GIC 2019 Operating Budget – Transit Day.**

- 5.3 A petition respecting the conversion of Park Street North between Barton Street and Cannon Street from a one-way northbound access to a two-way thruway.

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

- 5.4 Correspondence from the Township of Montague requesting support for their resolution requesting that the Provincial Government undertake consultation with municipalities prior to modifying legislation that effects municipal governments.

Recommendation: **Be endorsed and referred to staff for a Report to the Government Relations Sub-Committee respecting the different ways in which municipalities interact (and intersect) with the Province and AMO.**

- 5.5 Correspondence from the Honourable Lisa MacLeod, Minister of Children, Community and Social Services and Minister Responsible for Women's Issues in response to the Mayor's letter of congratulations.

Recommendation: Be received.

- 5.6 Correspondence from the Honourable Doug Ford, Premier in response to Council's resolutions dealing with outstanding matters affecting the City of Hamilton.

Recommendation: Be received.

- 5.7 Correspondence from the Honourable Doug Ford, Premier responding to the Mayor's letter concerning the Province's plans to reform social assistance in Ontario.

Recommendation: Be received.

- 5.8 Correspondence from the Honourable Doug Ford, Premier in response to the Mayor's letter respecting Council's resolution about private cannabis retail stores.

Recommendation: Be received.

- 5.9 Correspondence from the Town of Pelham requesting that the Regional Municipality of Niagara establish a formal process for appointments to the Niagara Peninsula Conservation Authority Board.

Recommendation: Be received.

- 5.10 Notice of Call for Nominations for the Rural Ontario Municipal Association (ROMA) Board of Directors, Zone Representatives 2019 - 2023, deadline is December 31, 2018.

Recommendation: Be received and referred to the consideration of Item 7.6

- 5.11 Correspondence from the Salvation Army, Lawson Ministries Hamilton formally requesting that the City work with Lawson Ministries to identify opportunities to employ ready, willing and able candidates.

Recommendation: Be received and referred to the Executive Director of Human Resources and Organizational Development for appropriate action.

- 5.12 Correspondence from the Golden Horseshoe Food and Farming Alliance officially requesting the appointment of a City of Hamilton Council member to represent the City on the Golden Horseshoe Food and Farming Alliance.

Recommendation: Be received and referred to the consideration of Item 7.4

- 5.13 Correspondence from the Township of McKellar requesting support for their resolution requesting that any discussions that AMO has with the Province respecting Governance Models be preceded with an open meeting between all parties including the public.

Recommendation: Be received.

- 5.14 Correspondence from the Town of Kearney requesting support for their resolution respecting the creation, maintenance and general quality of the Municipal Voters' List.

Recommendation: Be supported and referred to the consideration of Item 7.3

- 5.15 Correspondence from Sandy Annunziata, Board Chair, Niagara Peninsula Conservation Authority respecting the process to appoint Board Members to the Niagara Peninsula Conservation Authority - Full Authority Board.

5.15.a Correspondence from the Town of Fort Erie to the Town of Pelham respecting the Niagara Peninsula Conservation Authority Board - Citizen Appointee

5.15.b Correspondence from Bruce Timms in response to the Town of Fort Erie's letter respecting the Niagara Peninsula Conservation Authority Board - Citizen Appointee.

Recommendation: Be received.

- 5.16 Correspondence from Conservation Halton and Hamilton Conservation Authority respecting a City of Hamilton representative on the Halton-Hamilton Source Protection Committee.

Recommendation: Be received.

- 5.17 Correspondence from Conservation Halton respecting the appointments to the Board of Directors of Conservation Halton.

Recommendation: Be received

- 5.18 Correspondence from Conservation Halton respecting a change to the composition of the Conservation Halton Board of Directors, which would provide the City of Hamilton with three members, an increase to our current entitlement of two members.

Recommendation: Be received.

- 5.19 Correspondence from the Honourable Jean-Yves Duclos, Minister of Families, Children and Social Development in response to the Mayor's letter conveying the City's concerns regarding the Province's decision to end the Basic Income Pilot.

Recommendation: Be received.

- 5.20 Correspondence from the Honourable Lisa MacLeod, Minister of Children, Community and Social Services, Women's Issues, Immigration and Poverty Reduction in response to the City's letter regarding income security and social assistance.

Recommendation: Be received.

- 5.21 Correspondence from the Honourable Rod Phillips, Minister of the Environment, Conservation and Parks in response to the Mayor's letter of congratulations.

Recommendation: Be received.

- 5.22 Correspondence from the Honourable Rod Phillips, Minister of the Environment, Conservation and Parks in response to the Mayor's letter requesting an expedited review of an upcoming Environmental Compliance Approval application for the City of Hamilton's Central Composting Facility.

Recommendation: Be received.

- 5.23 Correspondence from the Honourable Christine Elliott, Deputy Premier and Minister of Health and Long-Term Care in response to the Mayor's letter regarding the St. Joseph's Healthcare Forensic Psychiatric Unit.

Recommendation: Be received.

- 5.24 Correspondence from the Niagara Peninsula Conservation Authority and the Assistant Deputy Minister, Land and Water, Ministry of the Environment, Conservation and Parks (MOECP) respecting the composition of the NPCA Board

of Directors, which increases the number of appointment from two (2) members to four (4) members.

Recommendation: Be received.

- 5.25 Correspondence from the Federation of Canadian Municipalities (FCM) respecting current vacancies on the FCM's Board of Directors for three Ontario representatives for the remainder of the 2018-2019 term.

Recommendation: Be received and referred to the consideration of Item 7.2

- 5.26 Correspondence from the Canadian Cancer Society requesting that the City of Hamilton increase the annual license fee for tobacco and e-cigarette retailers.

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

- 5.27 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the provincial-municipal relationship.

Recommendation: Be received.

- 5.28 Correspondence from the Honourable Rod Phillips, Minister of the Environment, Conservation and Parks respecting Terrapure Stoney Creek Regional Facility Environmental Assessment and Cootes-to-Escarpment EcoPark System.

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

- 5.29 Correspondence from the Honourable Rod Phillips, Minister of the Environment, Conservation and Parks respecting a request for an increase in funding for conservation authorities across the province.

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

- 5.30 Correspondence from Hamilton Anchor Institution Leaders (HAIL) respecting the Next Stop Operating Agreement: Full Speed Ahead on Hamilton LRT.

Recommendation: Be received and referred to Special General Issues Committee - Light Rail Transit.

- 5.31 Correspondence respecting Rental Licensing By-Law and Pilot Project (8.6 Rental Housing Sub-Committee Report 18-003, Item 1)

5.31.a Ontario Landlords Watch

5.31.b Mike Marcu

5.31.c Mike Coakley, Chair, Ainslie Wood Community Association

5.31.d Ira Rosen, President, AWWCA

5.31.e Realtors Association of Hamilton-Burlington and Hamilton District Apartment Association

Recommendation: Be received and referred to the consideration of Item 2 of the Planning Committee Report 18-015.

5.32 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the reduction of the municipal reporting burden across government.

Recommendation: Be received and referred to the City Manager for appropriate action.

5.33 Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing respecting the launch of a broad consultation to gather input on how to increase supply and mix of housing, speed up development timelines and drive down costs.

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

5.34 Correspondence from the City of Oshawa to General Motors respecting the importance of keeping the General Motors Oshawa Assembly Plant Open.

Recommendation: Be received.

5.35 Correspondence from Richard Silliker respecting his opposition to the rezoning of 211 York Road in Dundas.

Recommendation: Be received and referred to the consideration of Item 8 of Planning Committee Report 18-015.

5.36 Correspondence from Lord Mayor Graham Quirk, Brisbane, Australia respecting the Asia Pacific Cities Summit and Mayor's Forum (2019APCS) being held in Brisbane, July 7-10, 2019.

Recommendation: Be received.

5.37 Correspondence from Todd Cain, Director General, Licensing and Medical Access, Cannabis Legislation and Regulation Branch, Health Canada in response to the Mayor's letters regarding the legalization and regulation of cannabis.

Recommendation: Be received.

- 5.38 Correspondence from Ted Comiskey, Chair, Demand the Right Coalition of Ontario Municipalities, Mayor of Ingersoll respecting an important update for Ontario Municipalities (Right to approve or reject landfill development)

Recommendation: Be received.

- 5.39 Correspondence from Hamilton Urban Core Community Health Centre seeking Council's support for their application for a Consumption and Treatment Service within their Centre to the Province by December 31, 2018.

Recommendation: ***Be supported as follows:***

WHEREAS, a temporary Overdose Prevention Site opened in Hamilton on June 5, 2018; and

WHEREAS, in 2017, 87 people in Hamilton died because of opioid overdose. This represented a death rate 72 per cent higher than the average in Ontario; and

WHEREAS according to the Office of the Chief Coroner of Ontario, the number of opioid-related deaths in Hamilton has almost doubled over the past 10 years

WHEREAS, efforts have been made to address the opioid crisis through Overdose Prevention Sites (OPS) that are temporary supervised injection sites, which operate as lifeguard stations for IV drug use.

WHEREAS, in October, the Consumption and Treatment Services (CTS) program was announced by the provincial government and is intended to replace overdose prevention services; and

WHEREAS, the CTS model will provide integrated, wrap-around services that connect clients who use drugs to primary care, treatment, and other health and social services while continuing to provide support in the event of an overdose.

THEREFORE, BE IT RESOLVED:

That the City of Hamilton support by approval of this motion Hamilton Urban Core Community Health Centre's 2018 application to the Province of Ontario for funding under the Consumption and Treatment Services program.

**CARRIED**

**(Whitehead/Partridge)**

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

**CARRIED**

<b>GENERAL ISSUES COMMITTEE REPORT 18-020</b>
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**(Eisenberger/Partridge)**

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

**CARRIED**

<b>PUBLIC WORKS COMMITTEE REPORT 18-013</b>
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**(Ferguson/VanderBeek)**

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

**CARRIED**

<b>BOARD OF HEALTH REPORT 18-008</b>
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**(Eisenberger/Nann)**

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

**CARRIED**

<b>PLANNING COMMITTEE REPORT 18-015</b>
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9. **Application for a Condominium Conversion for lands known as 115 Main Street East, Hamilton (PED18080(a)) (Ward 2) (Item 8.4)**

Councillor Nann wished to be recorded as OPPOSED to the above item.

10. **Application for a Condominium Conversion for Lands Known as 220 Dundurn Street South, Hamilton (PED18230) (Ward 1) (Item 8.5)**

Councillor Nann wished to be recorded as OPPOSED to the above item.

**(Pearson/Clark)**

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

**CARRIED**

<b>GENERAL ISSUES COMMITTEE REPORT 18-022</b>
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15. **2019 Tax Supported User Fees (FCS18094) (City Wide) (Item 10.11)**

Councillors Danko and Wilson wished to be recorded as OPPOSED to the above item.

24. **Central Composting Facility – Regulatory Update (PW18098/LS18059) (City Wide) (Item 14.3)**

- (b) That Report PW18098/LS18059, respecting the Central Composting Facility – Regulatory Update, remain confidential.

Councillors Danko and Clark wished to be recorded as OPPOSED to the above item.

<b>HAMILTON RENEWABLE POWER INC. SHAREHOLDER ANNUAL GENERAL MEETING REPORT 18-001</b>
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**(Eisenberger/Partridge)**

That the FIRST Report of the Hamilton Renewable Power Inc. Shareholder Annual General be adopted, as presented, and the information section received.

**CARRIED**

<b>AUDIT, FINANCE &amp; ADMINISTRATION COMMITTEE REPORT 18-014</b>
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16. **Commercial Relationship Between the City of Hamilton and Century Group Inc. (FCS18100 / LS18060) (City Wide) (City Wide) (Item 14.2)**

**(Collins/Merulla)**

*That this matter be referred to the January 17, 2019 Audit, Finance and Administration Committee meeting, to provide the proponent with an opportunity to be a delegation with respect to this matter at that meeting.*

**AMENDMENT CARRIED**

**MAIN MOTION, AS AMENDED, CARRIED**

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

**(Collins/Merulla)**

That the FOURTEENTH Report of the Audit, Finance & Administration Committee be adopted, **as amended**, and the information section received.

**CARRIED**

<b>HEALTHY AND SAFE COMMUNITIES COMMITTEE REPORT 18-010</b>
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7. **Interview Sub-committee to the Healthy & Safe Communities Committee (Item 11.1)**

**(Merulla/Jackson)**

That sub-section (a) of Item 7 of the Healthy and Safe Communities Committee Report 18-010, **be amended** to read as follows:

- (a) **T. Jackson**

**AMENDMENT CARRIED**

**MAIN MOTION, AS AMENDED, CARRIED**

**(Merulla/Collins)**

That the TENTH Report of the Healthy and Safe Communities Committee be adopted, **as amended**, and the information section received.

**CARRIED**

**(Whitehead/Partridge)**

That Section 5.7(2) of the City's Procedural By-law 18-270, which provides that a minimum of 48 hours shall pass before a Standing Committee Report is presented to Council, be waived in order to consider the Special General Issues Committee Report 18-023, dated Tuesday, December 18<sup>th</sup>, 2018.

**CARRIED**

<b>SPECIAL GENERAL ISSUES COMMITTEE REPORT 18-023</b>
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**1. Dispensaries for Recreational Cannabis Retail Sale (Item 11.1)**

**(Clark/Whitehead)**

That Item 1 of the General Issues Committee Report 18-023, respecting Dispensaries for Recreational Cannabis Retail Sale **be amended** by adding the following subsection (c):

- (c) That staff be directed to report back, to the Special Council meeting on January 14, 2019, respecting the projected economic uplift to the City of Hamilton, if the City of Hamilton chooses to Opt-In to cannabis retail stores in the City of Hamilton; and**

**AMENDMENT CARRIED**

**(Merulla/Ferguson)**

That sub-section (b)(a) to Item 1 of the General Issues Committee Report 18-023, respecting Dispensaries for Recreational Cannabis Retail Sale, be amended by adding the following words "**until a sustainable revenue-sharing formula is established between the Province of Ontario and the City of Hamilton**" as follows:

- (a) That cannabis retail stores not be permitted to operate in the City of Hamilton, in accordance with the Cannabis Licence Act, 2018, until a sustainable revenue-sharing formula is established between the Province of Ontario and the City of Hamilton.**

**AMENDMENT CARRIED**

**(Clark/Whitehead)**

That Item 1 of the General Issues Committee Report 18-023, respecting Dispensaries for Recreational Cannabis Retail Sale **be amended** by adding the following subsection (d):

- (d) That staff be directed to report back, to the Special Council meeting on January 14, 2019, respecting the second phase of funding, based on the**

***number of municipalities who have opted out, and if the City of Hamilton allows cannabis retail stores to operate in the City of Hamilton.***

**AMENDMENT CARRIED**

The Main Motion as ***amended*** reads as follows:

That the ***amended*** Motion, respecting Dispensaries for Recreational Cannabis Sale, be referred to the January 14, 2019, Special Council meeting for consideration, with the following direction:

- (a) That, in order to obtain an accurate assessment of Police costs, the Hamilton Police Services Board be requested to calculate current cannabis related costs and the estimated, future cannabis related costs, and provide the cost differential to Council at its meeting of January 14, 2019; and,
- (b) That staff be directed to place both Report PED18249, respecting Cannabis Provincial Legislation; and, the motion respecting Opting-Out of Dispensaries for Recreational Cannabis Retail Sale, which reads as follows, on the City's website with a poll to ask the community-at-large if they prefer to Opt-In or Opt-Out of Cannabis Retail locations in the city of Hamilton:

WHEREAS, the Province of Ontario has, through their constitutional authority under the federation of Canada, pursued the legalization of recreational cannabis use in Ontario;

WHEREAS, the social costs have been established by the City of Hamilton and Hamilton Police Services;

WHEREAS, the legalization of cannabis in Ontario will increase revenue significantly to the Province of Ontario;

WHEREAS, nearly half of the City of Hamilton's operating budget is dedicated to provincially mandated programs, with little or no authority from Council; and,

WHEREAS, a lack of sustainable revenue-sharing from the Province of Ontario related to the retail sale of cannabis to municipalities will amplify the regressive downloading crisis in Hamilton;

THEREFORE, BE IT RESOLVED:

- (a) That cannabis retail stores not be permitted to operate in the City of Hamilton, in accordance with the *Cannabis Licence Act, 2018*, ***until a sustainable revenue-sharing formula is established between the Province of Ontario and the City of Hamilton.***
- (b) That the City Manager be directed to provide written notice, prior to January 22, 2019, to the Registrar no later than three business days after the resolution is passed and, not later than January 22,

2019, to advise that the City of Hamilton will not permit cannabis retail stores in Hamilton;

- (c) That the estimated first phase of funding, in the amount of \$574,493, to be funded from the Ontario Cannabis Legalization Implementation Fund for costs that directly relate to the legalization of recreational cannabis, be allocated as outlined in Appendix "A" attached hereto;
- (d) That Council reaffirm its request to the Hamilton Police Services Board that Hamilton Police Service continue to aggressively close down all illegal cannabis dispensaries located within the city of Hamilton;
- (e) That the Mayor write to the Premier of Ontario, appropriate Ministers, and the Association of Municipalities of Ontario to communicate that it is the City's position that the Province's approach to the regulation of private cannabis retail stores in Ontario must ensure that municipalities have the ability to regulate the following in a manner that is appropriate to the municipality:
  - (i) separation distances from sensitive uses such as parks, schools, day care and health care facilities;
  - (ii) over-concentration of dispensaries in one area of the city;
  - (iii) the total number of dispensaries city-wide and within particular areas of the city;
  - (iv) general issues of urban design such as location of entrances and transparency of facades;
  - (v) advertising and signage;
  - (vi) hours of operation;
  - (vii) property standards compliance; and,
  - (viii) the ability to restrict or prohibit operations that routinely violate municipal standards such as noise, nuisance or property standards;
- (c) ***That staff be directed to report back, to the Special Council meeting on January 14, 2019, respecting the projected economic uplift to the City of Hamilton, if the City of Hamilton chooses to Opt-In to cannabis retail stores in the City of Hamilton; and***

- (d) *That staff be directed to report back, to the Special Council meeting on January 14, 2019, respecting the second phase of funding, based on the number of municipalities who have opted out, and if the City of Hamilton allows cannabis retail stores to operate in the City of Hamilton.*

**MAIN MOTION, AS AMENDED, CARRIED**

Councillors Collins and Partridge wished to be recorded as opposed to the above Item.

**(Eisenberger/Merulla)**

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

**CARRIED**

<b>MOTIONS</b>
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**7.1 Residential Municipal Relief Assistance Program for Basement Flooding for the Watermain Break Event Within the Parkview West Neighbourhood on October 2, 2018**

**(Merulla/Collins)**

- (a) That for the purpose of invoking the Residential Municipal Relief Assistance Program for Basement Flooding, City Council declare the watermain break event of October 2, 2018, as a “Disaster” for all affected properties within the Parkview West Neighbourhood in the City of Hamilton;
- (b) That payment of claims to a maximum of \$1,000, be based on compassionate grounds only and not to be construed as an admission of liability on the part of the City of Hamilton;
- (c) That the Eligibility Criteria for the Residential Municipal Disaster Relief Assistance Program as previously approved in report FCS06007 be applied;
- (d) That the costs associated with these claims be funded from the Storm Sewer Reserve (108010); and,
- (e) That staff be authorized, if required, to retain an independent adjuster for the administration of claims under the Residential Municipal Disaster Relief Assistance Program and that these administrative costs be funded from the Storm Sewer Reserve (108010).

**CARRIED**

**7.2 Federation of Canadian Municipalities - Election to the Board of Directors**

**(Farr/Nann)**

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

THEREFORE BE IT RESOLVED:

- (a) That Council of the City of Hamilton endorse Councillor Judi Partridge to stand for election on FCM's Board of Directors for the period starting in January 2019 and ending in June 2019 (until the end of the FCM Annual General Meeting in Quebec City, June 2, 2019); and
- (b) That Council assumes all costs associated with Councillor Judi Partridge attending FCM's Conferences and Board of Directors meetings be charged to the General Legislative 300100 account.

**CARRIED**

### **7.3 Maintaining the Voters' List for Municipal Elections**

#### **(Pearson/Jackson)**

WHEREAS concerns over the quality of the Municipal Voters List is not a new phenomenon;

WHEREAS in 2012, the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) published a Voters List Position Paper and since that time has been advocating for transformational changes to the way that Ontario creates and maintains the Voters' List for municipal elections;

WHEREAS the Preliminary List of Electors which forms the Voters' List in Ontario is supplied by data from the Municipal Property Assessment Corporation (MPAC);

WHEREAS despite the incremental changes made by MPAC, MPAC has a limited ability to fix the currency and accuracy issues that impairs the current process and the Voters' List continues to be flawed with data inaccuracies and outdated information; and

WHEREAS a transformational solution to the way that the Voters' List is created and managed is required;

THEREFORE BE IT RESOLVED

- (a) That the Council of the City of Hamilton supports the re-establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC, Elections Canada and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections;

- (b) That Council requests an update be provided from this Voters' List Working Group on the transformational solutions being discussed;
- (c) That representatives from MPAC be invited to a future General Issues Committee meeting to hear the City of Hamilton's concerns and advise the City on what steps MPAC will be taking in the future;
- (d) That a letter of concerns respecting the Voter's List for Municipal Elections and a request for investigation be forwarded to the Ombudsman's Office; and,***
- (e) That a copy of this motion, respecting the Voter's List for Municipal Elections be circulated to all municipalities and the Association of Municipalities of Ontario (AMO).***

**AMENDMENT CARRIED  
MAIN MOTION, AS AMENDED, CARRIED**

#### **7.4 Appointment to the Golden Horseshoe Food and Farming Alliance (GHFFA)**

##### **(Pearson/Partridge)**

WHEREAS the Golden Horseshoe Food and Farming Alliance (GHFFA) directs the opportunities and actions of the Golden Horseshoe Agriculture and Agri-Food Strategy with a vision of retaining, enhancing and expanding the region's role as a globally renowned food and farming cluster;

WHEREAS the GHFFA is comprised of representatives from the Regional Municipalities of Durham, Halton, Peel, York, Niagara, the City of Toronto, the City of Hamilton, the Federations of Agriculture, Province of Ontario, Federal Department of Agriculture and Agri-Food, and industry stakeholders;

WHEREAS each municipality contributes \$30,000 annually for implementation of the Action Plan and the City of Hamilton further supports the work of the GHFFA through membership on the Staff Working Group;

WHEREAS the City of Hamilton has been represented on the GHFFA since 2012 by former Councillor Robert Pasuta; and

WHEREAS the GHFFA has requested the appointment of a member of the City of Hamilton's Council to represent the City of Hamilton on the Golden Horseshoe Food and Farming Alliance (GHFFA).

**THEREFORE BE IT RESOLVED:**

That Councillor Judi Partridge be appointed as the City of Hamilton's representative on the Golden Horseshoe Food and Farming Alliance (GHFFA) for the 2018-2022 Term of Council.

**CARRIED**

**7.5 Sub-Committee Appointments for the 2018-2022 Term of Council****(Danko/Jackson)**

That the Council Member appointments to the following Sub-Committees, for the 2018-2022 Term of Council, be approved.

- (i) School Board Properties Sub-Committee

(1) Maureen Wilson

- (ii) Procurement Sub-Committee

(1) Nrinder Nann

- (iii) Hamilton Water Sub-Committee

(1) Nrinder Nann

**CARRIED**

**7.6 Rural Ontario Municipal Association (ROMA) - Election to the 2019-2023 Board of Directors****(VanderBeek/Whitehead)**

WHEREAS the Rural Ontario Municipal Association (ROMA) the rural arm of the Association of Municipalities of Ontario (AMO), takes pride in promoting, supporting and enhancing strong and effective rural governments; and

WHEREAS ROMA has initiated a Call for Nominations;

THEREFORE BE IT RESOLVED:

That the Council for the City of Hamilton endorses Councillor Ferguson, for the position of ROMA Zone 3 Representative for the 2019 – 2023 ROMA Board.

**CARRIED**

**7.7 Sub-Committee Terms of Reference Amendments****(Johnson/Pearson)**

That the following Committees' Terms of Reference, be amended to reflect the following membership compositions:

- (i) Facility Naming Sub-Committee – **four (4)** members of Council;
- (ii) Hamilton Municipal Heritage Committee – **one (1)** member of Council;
- (iii) Hamilton Port Authority – City of Hamilton Liaison Committee – Mayor plus **three (3)** members Council;

- (iv) Hamilton-Wentworth Catholic District School Board Liaison Committee – Mayor plus **one (1)** member of Council;
- (v) Hamilton-Wentworth District School Board Liaison Committee – Mayor plus **one (1)** member of Council;
- (vi) Non-Union Compensation Sub-Committee – **three (3)** members of Council;
- (vii) Physician Recruitment and Retention Steering Committee – **two (2)** members of Council;
- (viii) School Board Properties Sub-Committee – **six (6)** members of Council; and
- (ix) Steel Committee – **five (5)** members of Council.

**CARRIED**

#### **7.8 Council Membership on Agencies, Boards and Tribunals for the 2018-2022 Term of Council**

##### **(Merulla/Collins)**

That the Council Member appointments to the following Agencies, Boards and Tribunals, for the 2018-2022 Term of Council, be approved:

- (i) Heritage Green Community Trust Board of Trustees
  - (1) Brad Clark
- (ii) Terrapure Community Liaison Committee
  - (1) Maria Pearson
  - (2) Chad Collins

**CARRIED**

#### **7.9 Ward 3 Community Grants**

##### **(Nann/Jackson)**

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; and

WHEREAS the Hamilton Filipino Community Centre is home to a dozens plus programs, committees, and associations that provides workshops, programs, athletics, art, drama, music, handicrafts, hobbies and recreation for the benefit of the general public.

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:
- (b) Hamilton Filipino Community Centre be granted funds in the amount of \$1,500 to provide a free community programming through the various programs and committees located at 1275 King Street East in Ward 3.

**CARRIED**

<b>NOTICES OF MOTION</b>
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**8.1 Establishment of a New Steering Committee for the Recruitment of the City Manager**

Councillor Wilson introduced the following Notice of Motion:

WHEREAS the City Manager has such general control and management of the administration of the government and affairs of the City and performs such duties as Council by by-law prescribes and is the sole employee reporting directly to the elected Municipal Council;

WHEREAS the City of Hamilton appointed an Interim City Manager due to the resignation of the previous City Manager on June 27, 2018;

WHEREAS the recruitment process to fill the vacancy of the City Manager was defined by the former 2014-2018 City Council in report HUR18013 of August 13, 2018;

WHEREAS one third of Hamilton City Council elected October 22, 2018 did not serve on the previous 2014-2018 Term of Council;

WHEREAS the 2014-2018 Term of City Council recommended that a Steering Committee comprised of the Mayor and Chairs of the Standing Committees be established to assist with the recruitment process for the City Manager;

WHEREAS Report HUR18013 of August 13, 2018 does not define the core principles that will guide the recruitment, deliberation and selection process for the new City Manager;

WHEREAS the City's Strategic Plan states that diversity and inclusion are to be embraced and celebrated;

WHEREAS the City's Corporate Culture includes the principle of steadfast integrity, that this principle shall guide our strategic priorities, and as a Council, we too ought to uphold and put these values in action through our recruitment and selection process;

WHEREAS public entities, including governments, are well placed to serve as a

model for other employers;

WHEREAS recognizing and valuing equity, diversity and inclusion must be accompanied by concerted efforts to put these principles and values into practice; and

WHEREAS the ability to invite and learn from different perspectives is fundamental to driving innovation, building a strong relationship and taking the best approaches to meet the needs of the diverse population served by the City of Hamilton;

THEREFORE, BE IT RESOLVED:

- (a) That the newly elected 2018-2022 City Council define the recruitment process to fill the vacancy of the new City Manager;
- (b) That an equity, diversity and inclusive (EDI) lens be incorporated in all aspects of this recruitment process; and
- (c) That the Steering Committee that was established to oversee the City Manager search process, interview short-list of candidates and identify final candidates for consideration by City Council on August 17, 2018, be amended to better reflect the diverse composition of the 2018-2022 City Council and by extension the community, with not less than 50% of those elected members who identify as females along with not less than one-third of the newly elected members of City Council serving on the Steering Committee.

## **8.2 Annual Reports on Discharges to Natural Environment from Dundas and Woodward Sewerage Treatment Plants or CSO and Protocol for Immediate Notification to Council**

Councillor Clark introduced the following Notice of Motion:

WHEREAS, the 2016 total sewage discharge numbers for Hamilton were: 4 incidents, 19.8 hours of sewage dumped with the longest incident being 5 hours with the total litres discharged being 51, 247,100 = 20.4 Olympic size swimming pools;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to provide the Public Works Committee with annual reports on discharges to natural environment from Dundas and Woodward sewerage treatment plants or CSOs, reasons and costs of any clean-up or mitigations for 2017 and 2018; and,

- (b) That staff be directed to develop a protocol whereby Council will be advised immediately about any discharge incident, cause and mitigations.

### **8.3 Annual Report on Watermain Breaks**

Councillor Clark introduced the following Notice of Motion:

That staff be directed to provide the Public Works Committee with an annual report on watermain breaks, the total number, cause and cost of each break, as well as the distance of water mains relined with total cost and overall report on sustainability.

### **8.4 City's Outflow Monitoring**

Councillor Clark introduced the following Notice of Motion:

WHEREAS, the City of Hamilton has 24 outflows to the Harbor with 10 being monitored and 14 being unmonitored;

THEREFORE, BE IT RESOLVED:

That staff be directed to provide the Public Works Committee with a report on the City's outflow monitoring, the location of monitored and unmonitored outflows, a risk assessment on monitored and unmonitored outflows, any potential impact to environment, proposed mitigation measures and projected costs.

### **8.5 Ward 3 Community Grants**

Councillor Nann introduced a Notice of Motion respecting Ward 3 Community Grants.

**(Nann/Farr)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting Ward 3 Community Grants.

**CARRIED**

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

<b>STATEMENTS BY MEMBERS</b>
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Members of Council used this opportunity to discuss matters of general interest.

PRIVATE & CONFIDENTIAL
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**10.1 Closed Session Minutes – September 26, 2018****(Partridge/Pearson)**

That the Closed Session Minutes dated September 26, 2018 be approved, as presented, and remain confidential.

**CARRIED****(Pearson/Farr)**

That Council move into Closed Session to discuss Item 23 of the General Issues Committee Report 18-022 and Communication Item 5.40, pursuant to Section 8.1, Sub-sections (a) and (f) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (a) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to 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**

GENERAL ISSUES COMMITTEE REPORT 18-022 (CONTINUED)
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**23. Christian Heritage Party Litigation Update (LS18038(a)) (City Wide) (Item 14.2)****(Eisenberger/VanderBeek)**

That Item 23 of the General Issues Committee Report 18-022, ***be amended*** by deleting sub-section (a) in its entirety and replacing it with new sub-sections (a) to (c) in lieu thereof and re-lettering the balance accordingly to read as follows:

~~(a) That sub-sections (a) through (c) to Report LS18038(a), respecting the Christian Heritage Party Litigation Update, remain confidential until approved by Council; and,~~

**(a) That the City Solicitor and external counsel be directed to withdraw the notice of appeal of the Divisional Court decision and take no further action in the litigation;**

**(b) That the City Solicitor and the Director of Strategic Partnerships and Communications be directed to review the City's Commercial Advertising Policy and procedures and to make any necessary updates;**

- (c) *That the cost of the appeal and any award of costs in the main action against the City be funded from the Tax Stabilization reserve; and,*
- (d) That Report LS18038(a), respecting the Christian Heritage Party Litigation Update, remain confidential.

**AMENDMENT CARRIED  
MAIN MOTION, AS AMENDED, CARRIED**

**(Eisenberger/)**

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

**(Whitehead/Partridge)**

That Committee of the Whole Rise and Report.

**CARRIED**

<b>COMMUNICATIONS (CONTINUED)</b>
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**(Johnson/Clark)**

5.40 Notice of Application, A Better Niagara and the Niagara Peninsula Conservation Authority and the Regional Municipality of Niagara

Recommendation: Be received and further:

- (a) That Legal Staff be directed to attend the Hearing on December 21, 2018 on behalf of the City of Hamilton's interest; and
- (b) That the Mayor communicate with the Minister of the Environment, Conservation and Parks to ensure that the Ministry's Niagara Peninsula Conservation Authority Board of Director composition is defended at the Hearing on December 21, 2018.

**CARRIED**

<b>BY-LAWS</b>
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**(Farr/Collins)**

That Bills No. 18-314 to No. 18-348, 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

- 314 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic  
Schedule 5 (Stop Control)  
Ward: 2, 8, 9, 12, 13
- 315 To Amend By-law No. 01-215, Being a By-law to Regulate Traffic  
Schedule 2 (Speed Limits)

- Schedule 10 (No Left Turns)
- Schedule 13 (Designated Traffic Lanes)
- Schedule 18 (Bicycle Lands)
- Ward: 2, 5, 10, 11, 12
- 316 To Establish City of Hamilton Land Described as Block 155 on Plan 62M-964  
as Part of Eringate Court  
Ward: 9
- 317 To Establish City of Hamilton Land Described as Block 13 on Plan 62M-1045  
as Part of Hampshire Place  
Ward: 9
- 318 To Establish City of Hamilton Land Described as Block 255 on Plan 62M-1237  
as Part of Beasley Grove  
Ward: 12
- 319 To Establish City of Hamilton Land Described as Block 257 on Plan 62M-1237  
as Part of Cooley Grove  
Ward: 12
- 320 To Amend City of Hamilton By-law no. 07-170, Being a By-law to License and  
Regulate Various Businesses  
Schedule 21 – Food Premises  
Ward: City Wide
- 321 To Designate Lands Located at 18-22 and 24-28 King Street East (Gore  
Buildings), City of Hamilton, as Properties of Cultural Heritage Value  
Ward: 2
- 322 To Amend Zoning By-law No. 05-200, as amended by By-law No. 15-024,  
respecting lands located at 98 James Street South (Hamilton)  
ZAH-17-022  
Ward: 2
- 323 To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 16-  
337, respecting lands located at 71, 75, & 77 Leland Street  
ZAH-18-042  
Ward: 1
- 324 To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 17-  
201 respecting lands located at 53 Gibson Avenue  
ZAH-18-054  
Ward: 3
- 325 To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 18-  
137, respecting lands located at 157 Gibson Avenue  
ZAH-18-051  
Ward: 3

- 326      Respecting Removal of Part Lot Control, Block 212 within Registered Plan No. 62M-1238 "Waterdown Bay – Phase 2", 8, 10, 12, & 14 Slater Mill Place  
PLC-18-029  
Ward: 15
- 327      Respecting Removal of Part Lot Control, Block 216 within Registered Plan No. 62M-1238 "Waterdown Bay – Phase 2", 65, 67, 71, & 73 Humphrey Street  
PLC-18-029  
Ward: 15
- 328      Respecting Removal of Part Lot Control, Block 201 within Registered Plan No. 62M-1238 "Waterdown Bay – Phase 2". 301, 303, 305, 307 & 309 Humphrey Street  
PLC-18-029  
Ward: 15
- 329      To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking  
Schedule 6 (Time Limit Parking Zones)  
Schedule 8 (No Parking Zones)  
Schedule 12 (Permit Parking Zones)  
Schedule 13 (No Stopping Zones)  
Schedule 14 (Wheelchair Loading Zones)  
Ward: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 14, 15
- 330      To Amend By-law No. 15-058, a By-law Respecting Building Permits and Related Matters  
Ward: City Wide
- 331      To Amend Zoning By-law No. 3692-92 (Stoney Creek), Respecting Lands Located at 1215 Barton Street  
ZAC-17-009  
Ward: 10
- 332      To Amend Zoning By-law No. 05-200 Respecting Lands Located at 211 York Road, Dundas  
ZAC-17-060  
Ward: 13
- 333      A By-law to Amend Zoning By-law No. 05-200 on Lands Located at 1274 and 1280 Mohawk Road (Ancaster)  
ZAC-17-066  
Ward: 14
- 334      Respecting Removal of Part Lot Control, Block 1, Registered Plan No. 62M-1255, Municipally Known as 1, 3, 5, 7, 9, 11, 13, 15, 17, 19 - 35 and 37 Barley Lane; 2 – 9 and 11 – 18 Birot Lane; 2, 4, 6, 8, 10, 12, 14, 16, 18, 20 – 28, and

30 – 38 Marr Lane; 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, and 22 Groom Lane; 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, and 21 Pim Lane; 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, and 37 Dresser Lane; 961 Garner Road East; 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95, 97, 99, 101, 103, and 105 Beasley Grove, Ancaster

PLC-18-014

Ward: 12

- 335      Respecting Removal of Part Lot Control, Lots 4, 7, 9, 13, 20, 22, 30, 32, 36, 37, 39, 40, 46, 47, 50, 53, 54, 56 – 61, 63 – 65, 68 – 70, and Block 95, Registered Plan No. 62M-1250, Municipally known as 23 Upper Mount Albion Road; 11, 12, 15, 19, 20, 24, 28, 32, 36, 37, 41, 45, 59, 63, 66, 67, 71, 75, 76, 79, 87, 91, 103, 114, and 124 Lexington Avenue; 74, 78, 86, 90, 114, 118, and 119 Greenwich Avenue, Stoney Creek

PLC-18-028

Ward: 9

- 336      Respecting Removal of Part Lot Control Block 73 to 77, Registered Plan No. 62M- 1250, Municipally Known as 47, 49 - 62, 64, 65, 67, 69, 71, 75, 77, 79, 81, 83, 85, 87, 89, 104, 106, 108, 110, 112, 114, 116, and 118 Columbus Gate

PLC-18-022

Ward: 9

- 337      Respecting Removal of Part Lot Control, Block 85 to 91, Registered Plan No. 62M-1250, Municipally Known as 1 – 16, 18 – 32, 34 – 50, 52, and 54 Greenwich Avenue

PLC-18-022

Ward: 9

- 338      Respecting Removal of Part Lot Control, Block 92 to 95, Registered Plan No. 62M- 1250, Municipally Known as 53, 55, 57, 59, 61, 63, 65, 69, 71, 73, 75, 77, 79, 81, 83, 93, 95, 97, 99, 101, 103, 105, 109, 111, 113, 115, 117, and 119 Greenwich Avenue

PLC-18-022

Ward: 9

- 339      Respecting Removal of Part Lot Control, Block 78 to 84, Registered Plan No. 62M- 1250, Municipally Known as 93, 95, 97, 99, and 103, 105, 107, 109, 111, 113, 115, and 117 Columbus Gate; 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45, 47, 49, 51, 53, and 55 Soho Street

PLC-18-022

Ward: 9

- 340      Being a By-law to Permanently Close a Portion of Public Assumed Alley Abutting 60 King William Street, Hamilton, established by Nathaniel Hughson Survey (Unregistered), in the City of Hamilton, designated as Part 1 on

Reference Plan 62R-21021 being Part of PIN 17167-0044 (LT), City of Hamilton  
Ward: 2

341 Being a By-law to Permanently Close a Portion of a Public Unassumed Alley Abutting 353 Strathearne Avenue, Hamilton, established by Registered Plan 514, in the City of Hamilton, designated as Part 1 on Reference Plan 62R-20716, City of Hamilton  
Ward: 4

342 To Amend the Sewer and Drain By-law No. 06-026, and Implement the 2019 Fees and Charges  
Ward: City Wide

343 To Amend the Sanitary Surcharge and Wastewater Abatement By-law No. 03-272 and Implement the 2019 Fees and Charges  
Ward: City Wide

344 To Amend the Waterworks By-law No. R84-026 and Implement the 2019 Fees and Charges  
Ward: City Wide

345 A By-law to Establish the 2019 Water and Wastewater/Storm Fees and Charges for Services, Activities and Use of Property Provided by the City of Hamilton  
Ward: City Wide

346 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 928 Queenston Road, Stoney Creek  
UHOPA-17-020  
ZAC-17-049  
Ward: 9

347 Being a By-law to Delegate Authority to the General Manager of Public Works to Declare the Beginning and End of a Significant Weather Event for the Purposes of Administering the Municipal Act, 2001, O. Reg 239/02 – Minimum Maintenance Standards for Municipal Highways  
Ward: City Wide

348 To Confirm the Proceedings of City Council

**CARRIED**

**(Pearson/VanderBeek)**

That, there being no further business, City Council be adjourned at 12:45 p.m.

**CARRIED**

Respectfully submitted,

Mayor F. Eisenberger

Janet Pilon  
Acting City Clerk