Mayor Eisenberger called upon John Mahaffey of the West Highland Baptist Church to provide the invocation.

**APPROVAL OF THE AGENDA**

The Clerk advised of the following changes to the agenda:

1. **ADDED COMMUNICATION**

   5.11 Correspondence from Scott Arbuckle, Associate Director, IBI Group, respecting OPA-15-05 & ZAR-15-010 (PED15136) 155 Ray Street North, Hamilton.

   Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 16-005.

   5.12 Correspondence from Viv Saunders, respecting the Ward 7 By-Election and City Elections.

   Recommendation: Be received.

   5.13 Correspondence from William Zell respecting a petition, containing 37 signatures, for the installation of No Stopping signage on Tews Lane and Medwin Drive. (A copy of the petition is available for viewing in the Office of the City Clerk)

   Recommendation: Be received and referred to the General Manager of Public Works.
2. ADDED PRIVATE AND CONFIDENTIAL

10.1 Selection Committee Report 16-001 – March 25, 2016 (distributed under separate cover)

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

(Pearson/Conley)
That the agenda for the March 30, 2016 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

None.

CEREMONIAL ACTIVITIES

3.1 Declaration of Office and Oath of Allegiance Councillor-Elect Donna Skelly (Ward 7)

The Mayor welcomed Councillor-Elect Donna Skelly, and called upon the City Clerk to Certify the member elected to Hamilton City Council at a by-election held on March 21, 2016 for the Office of Councillor Ward 7 – Central Mountain (Donna Skelly).

Following the Clerk’s Certification Councillor Elect Skelly subscribed to the Declaration of Office and Oath of Allegiance.

Appointment to Standing Committees

(Collins/Merulla)
That Councillor Donna Skelly be appointed to the Board of Health; the General Issues Committee; the Planning Committee and the Emergency & Community Services Committee for a term commencing March 30, 2016 and expiring with the current term of Council.

CARRIED

APPROVAL OF MINUTES

4.1 Minutes – March 9, 2016

(Whitehead/Ferguson)
That the Minutes of the March 9, 2016 meeting of Council be approved, as amended.

CARRIED
COMMUNICATIONS

(Collins/Merulla)
That Council Communications 5.1 through 5.13 be approved, as amended:

5.1 Correspondence from Stephen Covey, President, and Mike Regimbal, National Director, Operation Lifesaver, respecting Canada’s 14th annual national Public - Rail Safety Week from April 25 - May 1, 2016.

Recommendation: Be received.

5.2 Integrity Commissioner’s Report respecting Complaint of Alleged Breach by Councillor Terry Whitehead of the Code of Conduct for Members of Council, with respect to an incident which occurred on September 1, 2012 (File #2012-02).

Recommendation: Be received.

5.3 Correspondence from Gary Carr, Regional Chair, Regional Municipality of Halton, to The Honourable Ted McMeekin requesting support from the Province in the development of Cootes to Escarpment EcoPark System.

Recommendation: Be received and endorsed.

5.4 Correspondence from Mike Kennedy respecting naming a city stadium or park after Russ Jackson, former professional Canadian football player.

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

5.5 Correspondence from Joanne MacCharles respecting the proposed Losani Development at 1831 Rymal Road East, Stoney Creek.

Recommendation: Be received and referred to the consideration of Item 3 of Planning Committee Report 16-005.

5.6 Correspondence from David Trevisani respecting UHOPA-14-001 1831 Rymal Road East, Stoney Creek Ward 9 Report PED16072.

Recommendation: Be received and referred to the consideration of Item 3 of Planning Committee Report 16-005.

5.7 Memorandum from Coralia Bulhoes, Chief Elections Officer, Federation of Canadian Municipalities, respecting Election to the Board of Directors.

Recommendation: For disposition of this matter, refer to Item 7.3
5.8 Correspondence from Raymond Louie, President, Federation of Canadian Municipalities, congratulating the City of Hamilton for achieving Milestone 3 for community greenhouse gas (GHG) emissions.

Recommendation: Be received.

5.9 Correspondence from Debbie Christenson respecting a request to light up Hamilton City Hall in purple and blue in the month of May for Huntington Disease Awareness.

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

5.10 Second Periodic Report as Integrity Commissioner to the City of Hamilton.

Recommendation: Be received and referred to the City Solicitor for consultation with the Integrity Commissioner on the recommendations contained within his report.

5.11 Correspondence from Scott Arbuckle, Associate Director, IBI Group, respecting OPA-15-05 & ZAR-15-010 (PED15136) 155 Ray Street North, Hamilton.

Recommendation: Be received and referred to the consideration of Item 4 of Planning Committee Report 16-005.

5.12 Correspondence from Viv Saunders, respecting the Ward 7 By-Election and City Elections.

Recommendation: Be received.

5.13 Correspondence from William Zell respecting a petition, containing 37 signatures, for the installation of No Stopping signage on Tews Lane and Medwin Drive. (A copy of the petition is available for viewing in the Office of the City Clerk)

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

CARRIED

(Whitehead/Jackson)
That Council move into Committee of the Whole for consideration of the Committee Reports.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 16-008

(Eisenberger/Partridge)
That the EIGHTH Report of the General Issues Committee, be adopted, as presented, and the information section received.

CARRIED
PUBLIC WORKS COMMITTEE REPORT 16-005

(Whitehead/Jackson)
That the FIFTH Report of the Public Works Committee, be adopted as presented, and the information section received.

CARRIED

BOARD OF HEALTH REPORT 16-003

(Whitehead/Jackson)
That the THIRD Report of the Board of Health, be adopted as presented, and the information section received.

CARRIED

PLANNING COMMITTEE REPORT 16-005

5. Elevators in Multi-Storey Residential Buildings (PED16045(a)) (City Wide) (Outstanding Business List Item) (Item 8.2)

(Farr/Green)
That subsection (d) of Item 5 of Planning Committee Report 16-005 respecting Elevators in Multi-Storey Residential Buildings (PED16045(a)) be deleted in its entirety and replaced with the following therein:

(d) That buildings where undue hardship is prevalent and that have a record of disabled elevator issues be required to provide signage both inside and outside the elevator that encourages residents to call the City of Hamilton in the event the elevator is again disabled.

(d) That buildings having recurrent disabled elevator issues be required to provide signage at the elevator(s) that directs residents to call the City of Hamilton, and that staff consult with the Advisory Committee for Persons with Disabilities to the nature and location of signage and report back to the Planning Committee with its recommendations for inclusion in the Property Standards By-law.

The amended Item 5 to read as follows:

(a) That the Property Standards By-law No. 10-221 be amended to include the following requirements with respect to the operation of elevators in multi-storey residential buildings excluding the “Firefighters Elevator” as defined by the Ontario Fire Code:

(i) for all residential buildings where one elevator is existing, it shall always be maintained in operable condition.

(ii) for all residential buildings where more than one elevator is existing, two elevators shall always be maintained in operable condition;
(iii) for all residential buildings where elevators are provided, that all operating elevators be kept clean and that all lighting, elevator buttons, floor indicators and ventilation units be maintained;

(b) That the proposed amending By-law, attached as Appendix “A” to Report PED16045(a), which amends the Property Standards By-law No. 10-221 to regulate the operation and maintenance of elevators in residential buildings and is in a form satisfactory to the City Solicitor, be approved;

(c) That a copy of Report PED16045(a), respecting elevators in multi-storey residential buildings, be forwarded to the Emergency and Community Services Committee, the Seniors Advisory Committee, and the Advisory Committee for Persons with Disabilities, for information;

(d) That buildings having recurrent disabled elevator issues be required to provide signage at the elevator(s) that directs residents to call the City of Hamilton, and that staff consult with the Advisory Committee for Persons with Disabilities to the nature and location of signage and report back to the Planning Committee with its recommendations for inclusion in the Property Standards By-law. CARRIED


That recommendation of Item 8 of Planning Committee Report 16-005 respecting 3105 Fletcher Road, Glanbrook, OMB Appeals Re: Urban Hamilton Official Plan Amendment Application UHOPA-14-014, Zoning By-law Amendment Application ZAC-14-028, and Draft Plan of Subdivision Application 25T-201305, Owner: Patrick McNally, (LS16008/PED16085) be deleted in its entirety and replaced with the following therein:

That the recommendations contained in Report LS16008/PED16085 respecting 3105 Fletcher Road, Glanbrook, OMB Appeals Re: Urban Hamilton Official Plan Amendment Application UHOPA-14-014, Zoning By-law Amendment Application ZAC-14-028, and Draft Plan of Subdivision Application 25T-201305, Owner: Patrick McNally remain confidential until Council approval.

In regards to appeals to the Ontario Municipal Board (OMB) by Patrick McNally of Urban Hamilton Official Plan Amendment application UHOPA-14-014, Zoning By-law Amendment application ZAC-14-028, and Draft Plan of Subdivision application 25T-201405 (the “Applications”) concerning lands at 3105 Fletcher Road:
(a) That the City Solicitor be directed to proceed to a contested OMB hearing only in respect of Issues 5, 8 to 14 and 18 to 22, in respect of road network and servicing content only, as identified on Appendix “B” to Report LS16008/PED16085, subject to:

(1) resolving the text of the Official Plan Amendment, Zoning By-law Amendments and conditions of Draft Plan Approval in respect of Issues 1 to 7, 15 to 17, 23 and 24 with content consistent with Report LS16008/PED16085 and satisfactory to the Senior Director, Growth Management and the Director of Planning;

(2) resolving the final text of the Official Plan Amendment, Zoning By-law Amendments and conditions of Draft Plan Approval in respect of the non-servicing content of Issues 18 to 22 with content consistent with Report LS16008/PED16085 and satisfactory to the Senior Director, Growth Management and the Director of Planning;

(b) If the text of Official Plan Amendment, Zoning By-law Amendments and conditions of Draft Plan Approval cannot be resolved in respect of the Issues identified in Recommendation (a)(1) and (a)(2) then staff be directed to proceed to a contested Ontario Municipal Board hearing on those Issues.

(c) That staff be authorized to enter into discussions with the Appellant for the purpose of resolving the final text of the planning instruments, the conditions of approval and resolving the conditions of approval as provided for in Recommendation (a).

(d) That, if the servicing issues are resolved to the satisfaction of the Senior Director, Growth Management and the Director of Planning, staff be directed to settle Issues 5, 8 to 14 and 18 to 22, in respect of road connections and servicing without the need for Council approval and present said settlement to the OMB. If any matter is not resolved to the satisfaction of the Senior Director, Growth Management and the Director of Planning, staff be directed to proceed to a contested Ontario Municipal Board hearing on those matters.

(e) Acknowledgement by the City of Hamilton of its responsibility for cost-sharing with respect to this development in accordance with city financial policies for oversizing. All in accordance with the City’s Financial Policies, as approved by Council.

(f) That pursuant to Section 51 of the Planning Act, 0.60ha, being 2% of the subject lands and known as “Park Block” on the attached Draft Plan (Appendix “F” to Report LS16008/PED16085), shall be dedicated to the City for Park land purposes;

That payment of Cash-in-Lieu of Parkland will be required, pursuant to Section 42 of the Planning Act, prior to the issuance of each building permit. The calculation for the Cash-in-Lieu payment shall be based on
the value of the lands on the day prior to the day of issuance of each building permit, with the exception of Townhouse Blocks 31 and 32, to which payment shall be based on the value of the land on the day prior to the issuance of the first building permit for each said Block.

With regard to Blocks 31 and 32 (Block Townhouse), a parkland dedication, at a ratio of 1 ha per 300 dwelling units, will be required.

Furthermore, regarding Blocks 1, 2, 7, 11, 17 (Street Townhouse), a parkland dedication, at a ratio of 0.6 ha per 300 dwelling units, will be required.

Additionally, Blocks 3 – 6, 8 – 10, 12 – 16 and 18 - 29 (Single Family Detached Residential) will require a parkland dedication ratio of 5%.

All in accordance with the Financial Policies for Development and the City’s Parkland Dedication By-law, as approved by Council.

(g) That Report LS16008/PED16085, and all appendices, remains confidential.

CARRIED

9. Application for Amendments to the Town of Flamborough Zoning By-law No. 98-145-Z and the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 30 Hamilton Street South (formerly 70 Barton Street) (Flamborough) - LS14034(b)/PED14207(b) (Ward 15) (Item 12.2)

(B. Johnson/Partridge)

That the recommendation contained in Item 9 of Planning Committee Report 16-005 respecting Application for Amendments to the Town of Flamborough Zoning By-law No. 98-145-Z and the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 30 Hamilton Street South (formerly 70 Barton Street) (Flamborough) - LS14034(b)/PED14207(b) be deleted in its entirety and replaced with the following therein:

That the recommendations contained in Report LS14034(b)/PED14207(b) respecting Application for Amendments to the Town of Flamborough Zoning By-law No. 98-145-Z and the City of Hamilton Zoning By-law No. 05-200 for Lands Located at 30 Hamilton Street South (formerly 70 Barton Street) (Flamborough) - LS14034(b)/PED14207(b) (Ward 15) remain confidential until Council approval.

With regard to appeals to the Ontario Municipal Board (the “Board” or “OMB”) by Chelten Developments Inc., Owner / Appellant, for a change in zoning from the Neighbourhood Institutional (I1) Zone of Hamilton Zoning By-law No. 05-200 to the High Density Residential “R8-1” Zone, Modified, of Flamborough Zoning By-law No. 90-145-Z as well as Site Plan Application DA-16-054 (formerly part of Site Plan Application DA-14-092) on the lands located at 30 Hamilton Street South (formerly 70 Barton Street) (Flamborough) (the “subject lands”), as shown on Appendix “A” to Report LS14034(b)/ PED14207(b).
(a) That Council support the Staff Position as set out in this Report, including the staff recommended changes and concerns, any revisions proposed by staff in the text and mapping of the amending Zoning By-law, any Site Plan changes requested by Staff, and for further minor edits by Legal staff, all as set out in this Report LS14034(b)/PED14207(b);

(b) That the City Solicitor and the General Manager of Planning and Economic Development be authorized to present the position in this Report to the Ontario Municipal Board and continue discussions with the Appellant for the purpose of finalizing the Site Plan, Zoning By-law Amendments and supporting planning instruments provided that the revisions are consistent with the general intent of the proposed Site Plan (Appendix "D" to this Report);

(c) That if any matter is not resolved in further discussions with the Appellant, to the satisfaction of the Appellant and the City Solicitor and the General Manager of Planning and Economic Development, then staff be directed to proceed to the Ontario Municipal Board for the hearing and adjudication of those matters;

(d) That the City Solicitor or her designate be authorized to draft and finalize Minutes of Settlement substantially in accordance with the recommendations of this Report LS14034(b)/PED14207(b); and,

(e) That Report LS14034(b)/PED14207(b), be made public as the City's Position at the Ontario Municipal Board except Appendix “E”, which shall remain confidential.

CARRIED

(Whitehead/Jackson)
That Information Items (d)(ii) and d)(iii), respecting the Delegation Requests from Mark Kikot and George Palios, be lifted from the Information Section and added as Item 10 to Planning Committee Report 16-005:

10. Delegation requests from Mark Kikot and George Palios

The following delegation requests were approved:

(a) Mark Kikot, on behalf of his father Edward Kikot, respecting the Wedge (vacant parcel) on West Side of Fortissimo Drive, Adjacent to 879 and 885 West 5th Street. (For future meeting.) (Item (d)(ii));

(b) George Palios, on behalf of his mother-in-law, Anna Palazzo, respecting the Wedge (vacant parcel) on West Side of Fortissimo Drive, Adjacent to 879 and 885 West 5th Street. (For future meeting.) (Item (d)(iii))

CARRIED
(Whitehead/Jackson)
That Item 10 of Planning Committee Report 16-005 be referred to the next available General Issues Committee meeting.

CARRIED

(B. Johnson/Pearson)
That the FIFTH Report of the Planning Committee meeting be adopted, as amended, and the information section received.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 16-009

6. Intelligent Community Forum Smart21 Designation (PED16038) (City Wide) (Item 7.1)

(Eisenberger/Skelly)
That Item 6 of General Issues Committee Report 16-009 respecting Intelligent Community Forum Smart21 Designation (PED16038) be deleted in its entirety and replaced with the following:

That an Intelligent Community Task Force be established to include, but not be limited to, two (2) members of Council, City of Hamilton staff across the organization, as appropriate, interested community partners and private sector experts, to explore and address our weaknesses while leveraging the strengths, as they relate to an Intelligent Community, as outlined in Report PED16038.

(a) That a Mayor’s Intelligent Community Task Force be established to include, the Mayor and two (2) members of Council, City of Hamilton staff across the organization, as appropriate, interested community partners and private sector experts, to explore and address our weaknesses while leveraging the strengths, as they relate to an Intelligent Community, as outlined in Report PED16038;

(b) That the staff of Global Hamilton be directed to prepare a Terms of Reference for the Mayor’s Intelligent City Task Force and report back to the General Issues Committee on or before May 18, 2016; and

(c) That the Mayor; Councillor Green and Councillor Skelly be appointed to the Mayor’s Intelligent Community Task Force.

CARRIED

12. Light Rail Transit (LRT) Office and Administration Budget (PED16073) City Wide) (Item 8.5)

Councillor Collins request that he be recorded as OPPOSED to Item 12 of the General Issues Committee Report 16-009, respecting the Light Rail Transit (LRT) Office and Administration Budget (PED16073)
(Eisenberger/Green)
That the NINTH Report of the General Issues Committee meeting be adopted, as amended, and the information section received.

CARRIED

(Whitehead/Jackson)
That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS

7.1 Proportional Funding for CityHousing Hamilton

Councillor Collins requested that the Item be deferred to the April 13, 2016 Council meeting.

7.2 Waterdown Arts and Music Streetfest – Special Occasion Permit Liquor Licence

(Partridge/Pasuta)
WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix “A”) from Mr. Shawn May on behalf of the Waterdown Arts and Music Streetfest, that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on May 20, 2016 between the hours of 4:00 p.m. and 11:00 p.m.; May 21, 2016 between the hours of Noon and 11:00 p.m. and May 22, 2016 between the hours of Noon and 11:00 p.m. at Memorial Park located at 200 Hamilton Street North, Hamilton, Ontario, during the Waterdown Arts and Music Streetfest taking place in Hamilton, Ontario;

WHEREAS, the Alcohol and Gaming Commission of Ontario requires that if a permit holder is not a registered charity or non-profit organization, that a resolution of the Council is required to designate the event as one of municipal significance; and

WHEREAS, the City of Hamilton does not have an objection to the Liquor Licence Serving Time Extension for the following establishment;

THEREFORE BE IT RESOLVED:

(a) That the City of Hamilton hereby deems the Waterdown Arts and Music Streetfest, being held in the City of Hamilton, Ontario on May 20, 21 and 22, 2016, as municipally significant; and,

(b) That the following applicant be provided a copy of this resolution for inclusion with their application to the Alcohol and Gaming Commission of Ontario:

(i) Waterdown Arts and Music Streetfest c/o Mr. Shawn May, Hamilton, Ontario.

CARRIED
7.3 Federation of Canadian Municipalities – Election to the Board of Directors

(Collins/Merulla)

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

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; and

WHEREAS FCM’s Annual Conference and Trade Show will take place from June 3 to 5, 2016, during which time the Annual General Meeting will be held and followed by the election of FCM’s Board of Directors;

THEREFORE BE IT RESOLVED:

(a) That Council of the City of Hamilton endorse Councillor Jason Farr to stand for election on FCM’s Board of Directors for the period starting in June 2016 and ending in October 2018; and

(b) That Council assumes all costs associated with Councillor Jason Farr attending FCM’s Conferences and Board of Directors meetings be charged to the General Legislative 300100 account.

CARRIED

STATEMENT BY MEMBERS

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

PRIVATE & CONFIDENTIAL

10.1 Selection Committee Report 16-001, March 24, 2016

(Partridge/Pearson)

(a) Hamilton Farmers’ Market (Item 4.1(a))

(i) That Peter Badenhorst be appointed to the Board of Directors of the Hamilton Farmers’ Market for a term commencing March 31st, 2016 and to expire with the current term of Council or until such time as successors are appointed.
(b) Hamilton Future Fund (Item 4.1(b))

(i) That Sonja Macdonald be appointed to the Hamilton Future Fund Board of Governors for a term commencing March 31st, 2016 and to expire with the current term of Council or until such time as successors are appointed.

CARRIED

BY-LAWS

(Jackson/Skelly)
That Bills No. 16-077 to No. 16-096, as amended, be passed and that the Corporate Seal be affixed thereto, and that the By-laws be numbered and signed by the Mayor and the City Clerk to read as follows:

<table>
<thead>
<tr>
<th>By-law No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>077</td>
<td>To Amend By-law No. 01-215, Being a By-law to Regulate Traffic Schedule 2 (Speed Limits) Schedule 9 (No Right On Red) Schedule 10 (No Left Turn) Schedule 18 (Bicycle Lanes)</td>
</tr>
<tr>
<td>078</td>
<td>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 12 (Permit Parking Zones) Schedule 14 (Wheelchair Loading Zones)</td>
</tr>
<tr>
<td>079</td>
<td>To Designate Land Located at 1 Jones Street, Stoney Creek, City of Hamilton As Property of Cultural Heritage Value</td>
</tr>
<tr>
<td>080</td>
<td>To Adopt Official Plan Amendment No. 51 to the Urban Hamilton Official Plan Respecting Lands Located at the Southwest Corner of Binbrook Road East and Southbrook Drive, known municipally as 2605 Binbrook Road East, Glanbrook</td>
</tr>
<tr>
<td>081</td>
<td>To Amend Zoning By-law No. 464 (Glanbrook) Respecting Lands Located at 2605 Binbrook Road East ZAC-15-038/UHOPA-15-019</td>
</tr>
<tr>
<td>082</td>
<td>To Adopt Official Plan Amendment No. 52 to the Urban Hamilton Official Plan Respecting Swayze Road and Bellagio Avenue (Glanbrook)</td>
</tr>
<tr>
<td>083</td>
<td>To Amend Zoning By-law No. 464 (Glanbrook), Respecting Lands Located South of Bellagio Avenue and West of Swayze Road, described as Part of Lots 1, 2, and 3 – Block 4 – Concession 1, in the former Township of Glanbrook, now in the City of Hamilton ZAC-13-059</td>
</tr>
<tr>
<td>084</td>
<td>To Amend Zoning By-law No. 90-145-Z (Flamborough), as amended, Respecting Lands located at 100 Sunnycroft Court (Flamborough) ZAR-11-076</td>
</tr>
</tbody>
</table>
To Amend Zoning By-law No. 05-200, Respecting Lands Located at 100 Sunncroft Court, Former Town of Flamborough
ZAR-11-076

To Amend Zoning By-law No. 3692-92 (Stoney Creek) Respecting the Lands Located at 3 Green Mountain Road West
ZAC-15-033

To Amend Zoning By-law No. 90-145-Z (Flamborough), Respecting Lands Located at 1885, 1889, 1893 and 1897 Concession 8 West (Flamborough)
ZAH-16-020

To Amend Zoning By-law No. 05-200, Respecting Lands Located at 1885, 1889, 1893 and 1897 Concession 8 West (Flamborough)
ZAH-16-020

Respecting Removal of Part Lot Control, Block 1, Registered Plan of Subdivision No. 62M-1211, 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 36, 38, 40, 42, 44, 51, 53, 55, 57, 59, 61, 63, 65, 67, 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91 and 93 Southshore Crescent; 1, 3, 5, 7, 9, 11 and 13 Lakewalk Drive; 315, 317, 319, 321, 323, 325, 327 and 329 Frances Avenue; 35 Southshore Crescent (Multiple Dwelling); and 311 Frances Avenue (Common Element)
PLC-16-002

Respecting Removal of Part Lot Control, Block 309 of Registered Plan No. 62M-1158, and Block 175 of Registered Plan No. 62M-1159
PLC-16-005

Respecting Removal of Part Lot Control, Block 186, Registered Plan of Subdivision 62M-1210 “Summit Park Phase 8”, to create lots for residential uses, and maintenance and access to easements, regarding lands knowns as 292-334 Keystone Crescent, Glanbrook (Ward 8)
PLC-15-035

Respecting Removal of Part Lot Control, Lots 2, 6, 7, 11, 13, 16, 19, 32, 44, 47, 51, 52, 53, 56, 57, 58, 80, 82, 83, 84, 85, 86, 87, 88, 89, 92, 106, and 107 of Registered Plan No. 62M-1219
PLC-16-008

To Amend By-law No. 10-221, a By-law to Prescribe Standards for the Maintenance and Occupancy of Property

To Amend By-law No. 11-080, a By-law to Prohibit Smoking within City Parks and Recreation Properties

To Amend Zoning By-law No. 3692-92, Respecting Lands Located at 420 First Road West (Stoney Creek)
ZAH-16-013

To Confirm the Proceedings of City Council

CARRIED
(Pearson/VanderBeek)
That, there being no further business, the City Council meeting be adjourned at 6:35 p.m.

CARRIED

Respectfully submitted,

Mayor Fred Eisenberger

Rose Caterini
City Clerk