



CITY COUNCIL MINUTES 16-016

9:30 a.m.

Friday, August 12, 2016

Council Chamber

Hamilton City Hall

71 Main Street West

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

**Absent with
Regrets:** Councillors M. Green – City Business, L. Ferguson – Personal

Mayor Eisenberger called the meeting to order.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. WITHDRAWN COMMUNICATION

- 5.1 Correspondence from Huan (Jessy) Vu, respecting a request for the exemption of the development charges and the accrued interest for the property located at 52 Cannon St. West, Hamilton.

Withdrawn as it was dealt with at the August 10, 2016 Audit, Finance and Administration Committee meeting (Item 7 of Report 16-012)

2. ADDED COMMUNICATIONS

- 5.17 Correspondence respecting Item 6 of the Planning Committee Report 16-014, Application for Amendment to the City of Hamilton Zoning By-law No. 6593 and the City of Stoney Creek Zoning By-law No. 3692-92 for Land Located at 560 Grays Road (Hamilton and Stoney Creek) (PED16158) (Wards 5 and 10):

(a) Lakewood Beach Community Council

(b) Michelle Blanchette, a resident of Stoney Creek

(c) Casey Van Der Marel, a resident of Grays Road

Recommendation: Be received and referred to the consideration of Item 6 of the Planning Committee Report 16-014.

- 5.18 Correspondence from Robert Outlaw, Thornberry, Outlaw and Associates Limited to Chief Eric Girt, Hamilton Police Services respecting Incident 16-678-686.

Recommendation: Be received.

3. ADDED NOTICES OF MOTION

- 8.1 Rescinding Council's Previous Decision respecting the Liquor Licence Application for Venetian Place, 265 Barton Street, Units 29 & 30, Hamilton, Ontario
- 8.2 Full Equality of Transgender and Gender Non-Conformist People
- 8.3 Additional Funding for the Mahoney Park Field House Renovation and Addition

4. ADDED PRIVATE AND CONFIDENTIAL

- 10.1 Ombudsman's Recommendation Report (CL16007(b)/LS16013(b)) (City Wide) (*Referred to Council by the General Issues Committee on August 8, 2016*)

Pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

5. REVISED BY-LAWS

- 222 Respecting Removal of Part Lot Control, Blocks 9 and 12 of Registered Plan of Subdivision 62M-1224 "Parkside Hills, Phase 2A" – 16, 18, 20, 22, 24, 26, 28 Hiscott Drive and 77, 79, 81, 83, 85, 87, 89 Hugill Way, Flamborough - **REVISED PLC-16-020**

6. ADDED BY-LAWS

- 224 To Adopt Official Plan Amendment No. 62 to the Urban Hamilton Official Plan Respecting 54 Hatt St, Dundas
- 225 To Amend Zoning By-law No. 3581-86 (Dundas), as amended by By-law Nos. 4436-98 and 05-052 Respecting Lands Located at 54 Hatt Street ZAC-16-021 UHOPA-16-08
- 226 To Amend Zoning By-law No. 6593 (Hamilton) Respecting Lands located at 560 Grays Road (Hamilton) ZAC-16-08
- 227 To Amend Zoning By-law No. 3692-92 (Stoney Creek) Respecting the Lands Located at 560 Grays Road ZAC-16-008
- 228 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 99 Highland Road West and 665 Pritchard Road, Hamilton ZAC-14-006
- 229 To Amend Zoning By-law No. 6593, Respecting Lands Located at 1603 Rymal Road East, Hamilton ZAC-14-006
- 230 To Amend Zoning By-law No. 87-57 (Ancaster) Respecting Lands located at 296, 304, and 312 Springbrook Avenue (Ancaster) ZAC-15-016
- 231 A By-law to Amend By-law No. 04-091, a By-law to Require the Supply of Adequate and Suitable Heat for Rental Residential Premises
- 232 Being a By-law to Permanently Close an Unassumed Portion of Alleyway, abutting 41 Empress Avenue, Hamilton, established by Registered Plan 449, City of Hamilton, designated at Part 1 on Plan 62R-20215, City of Hamilton
- 233 Municipal Housing Facilities By-law
- 234 To Adopt Official Plan Amendment No. 63 to the Urban Hamilton Official Plan respecting lands located at 2064, 2066, 2068 and 2070 Rymal Road East
- 235 To Amend Zoning By-law No. 464 (Glanbrook), Respecting Lands Located at 2064, 2066, 2068 and 2070 Rymal Road East, in the former Township of Glanbrook, now in the City of Hamilton ZAC-15-056

CARRIED

(Farr/B. Johnson)

That the agenda for the August 12, 2016 meeting of Council be approved, as amended.
CARRIED

DECLARATIONS OF INTEREST

Councillor Merulla declared an interest to Item 11 of the Planning Committee Report 16-014 respecting a Housekeeping Amendment to the Hamilton Adequate Heat By-Law No. 04 091 (PED16162), as he is a Landlord of rental property.

Councillor Pearson declared an interest to Item 11 of the Planning Committee Report 16-014 respecting a Housekeeping Amendment to the Hamilton Adequate Heat By-Law No. 04 091 (PED16162), as she is a Landlord of rental property.

Councillor VanderBeek declared an interest to Item 11 of the Planning Committee Report 16-014 respecting a Housekeeping Amendment to the Hamilton Adequate Heat By-Law No. 04 091 (PED16162), as she is a Landlord of rental property.

APPROVAL OF MINUTES

4.1 July 8, 2016

(Pearson/B. Johnson)

That the Minutes of the July 8, 2016 meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(Farr/A. Johnson)

That Council Communications 5.2; 5.4 through 5.18 be approved, as presented, as follows:

- 5.2 Correspondence from the Honourable Kathleen Wynne, Premier of Ontario in response to the Mayor's letter respecting Ontario's Climate Change Action Plan.

Recommendation: Be received.

- 5.4 Correspondence from Councillor A. VanderBeek resigning from the Board of the Art Gallery of Hamilton, effective immediately.

Recommendation: Be received.

- 5.5 Correspondence from Ron Higgins, Mayor, Township of North Frontenac requesting support for the Township of North Frontenac's resolution regarding Responding to Medical Calls.

Recommendation: Be received.

- 5.6 Correspondence from the Honourable Steven Del Duca, Ministry of Transportation, in response to the Mayor's letters respecting Council's interest in improved GO bus services to Hamilton.

Recommendation: Be received.

- 5.7 Correspondence from the Honourable Kathleen Wynne, Premier of Ontario in response to the Mayor's letter respecting the Ontario government's new investment in autism services.

Recommendation: Be received.

- 5.8 Correspondence from Sylvia Jones, MPP, Dufferin-Caledon respecting the Ministry of Children and Youth Services major changes to their autism strategy.

Recommendation: Be received.

- 5.9 Correspondence from Carolyn Langley, Clerk, Township of West Lincoln requesting support for the Township of West Lincoln Council's resolution respecting Mandatory Municipal Consent for Future Renewable Energy Projects.

Recommendation: Be received.

- 5.10 Correspondence from Perth County Council requesting support for their resolution respecting the recently released Ontario Climate Change Action Plan and its potential impacts for rural Ontario related to the expansion of natural gas.

Recommendation: Be received.

- 5.11 Correspondence from Lakewood Beach Community Council requesting that the Audit, Finance and Administration Committee seriously consider a review of our Area Rating system.

Recommendation: Be received and referred to the General Manager of Finance & Corporate Services.

- 5.12 Correspondence from Jim Harrison, Mayor, City of Quinte West to the Honourable Bardish Chagger, MP, Minister, Department of Small Business and Tourism requesting support for the City of Quinte West's resolution respecting Taxation – Impact on Campgrounds.

Recommendation: Be supported.

- 5.13 Correspondence from the Honourable Kevin Flynn, Minister of Labour in response to the Mayor's letter respecting the City of Hamilton's support for a basic income guarantee for people in Ontario and Canada.

Recommendation: Be received.

- 5.14 Integrity Commissioner's Report respecting a Complaint Against a Member of Council Alleging Contravention of the Code of Conduct for Members of Council, on May 31, 2016, (File #16-001).

Recommendation: Be received.

- 5.15 Correspondence from Kay Matthews, Executive Director, OBIAA respecting the initiation of a research project to determine the Return on Investment of BIAs in Ontario.

Recommendation: Be received and referred to the General Manager, Planning and Economic Development.

- 5.16 Correspondence from Donald Vermithrax requesting Hamilton City Council to declare Hamilton to be a clothing optional city.

Recommendation: Be received.

- 5.17 Correspondence respecting Item 6 of the Planning Committee Report 16-014, Application for Amendment to the City of Hamilton Zoning By-law No. 6593 and the City of Stoney Creek Zoning By-law No. 3692-92 for Land Located at 560 Grays Road (Hamilton and Stoney Creek) (PED16158) (Wards 5 and 10):

- (a) Lakewood Beach Community Council
- (b) Michelle Blanchette, a resident of Stoney Creek
- (c) Casey Van Der Marel, a resident of Grays Road

Recommendation: Be received and referred to the consideration of Item 6 of the Planning Committee Report 16-014.

- 5.18 Correspondence from Robert Outlaw, Thornberry, Outlaw and Associates Limited to Chief Eric Girt, Hamilton Police Services respecting Incident 16-678-686.

Recommendation: Be received.

CARRIED

(A. Johnson/Merulla)

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

CARRIED

GENERAL ISSUES COMMITTEE REPORT 16-017

8. Land Development Task Force (CM16010) (City Wide) (Item 8.2)**(Eisenberger/Jackson)**

- (i) That Item 8 of the General Issues Committee Report 16-018, be amended by adding the following as new sub-sections (b) and (c):
 - (b) *That the internal team be assembled through realigning existing staff work priorities versus adding resources, with the exception that 1 Program Manager be recruited from within the Corporation as a contract position for up to 3 years;***
 - (c) *That the Program Manager position be funded from the current Planning & Economic Development Department budget in 2016, and funded in 2017 and beyond from new revenues generated by the Task Force;***
- (ii) That Item 8 of the General Issues Committee Report 16-018, be amended by deleting sub-section (g), which reads as follows, in its entirety:
 - ~~(g) That staff be directed to review how the Land Development Task Force will operate with existing staff and report back to the General Issues Committee.~~
- (iii) That the Main Motion, as amended, be renumbered accordingly to read as follows:
 - (a) That the City Manager be directed to establish an internal staff team to lead the Land Development Task Force work plan development and implementation;
 - (b) That the internal team be assembled through realigning existing staff work priorities versus adding resources, with the exception that 1 Program Manager be recruited from within the Corporation as a contract position for up to 3 years;
 - (c) That the Program Manager position be funded from the current Planning & Economic Development Department budget in 2016, and funded in 2017 and beyond from new revenues generated by the Task Force;
 - (d) That any future incremental staff requirements also be funded from new revenues generated by the Task Force;
 - (e) That the Task Force also serve as a vehicle for prioritizing future Corporate land development projects to determine if they would be led by a) the Task Force or b) the regular departmental staff;

- (f) That the principles outlined in this report determine the project priorities in the Task Force’s work plan;
- (g) Staff be directed to provide an Information Report on the progress and activities of the Task Force be provided to GIC every 6 months; and,
- (h) That the Terms of Reference for the Land Development Task Force, attached as Appendix “C” to Report CM16010, be approved.

The AMENDMENT above CARRIED on the following Standing Recorded Vote:

Yeas: Eisenberger, Whitehead, Skelly, Jackson, Merulla, Farr, A. Johnson, Conley, Pearson, VanderBeek, Pasuta, Partridge
 Total: 12
 Nays: Collins, B. Johnson
 Total: 2
 Absent: Green, Ferguson
 Total: 2

MAIN MOTION, AS AMENDED, CARRIED

Councillors Collins and B. Johnson wished to be recorded as opposed to the Main Motion as Amended.

(Eisenberger/Partridge)

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

CARRIED

PLANNING COMMITTEE REPORT 16-014

6. Application for Amendment to the City of Hamilton Zoning By-law No. 6593 and the City of Stoney Creek Zoning By-law No. 3692-92 for Land Located at 560 Grays Road (Hamilton and Stoney Creek) (PED16158) (Wards 5 and 10) (Item 6.2)

(Collins/Pearson)

That Item 6 of the Planning Committee Report 16-014, respecting an Application for Amendment to the City of Hamilton Zoning By-law No. 6593 and the City of Stoney Creek Zoning By-law No. 3692-92 for Land Located at 560 Grays Road (Hamilton and Stoney Creek) (PED16158) be **amended** by adding the following subsections (d) and (e) and the balance of the subsections be re-numbered accordingly:

- (a) That approval be given to Zoning By-law Amendment Application ZAC-16-008, by Silvestri Homes, Owner, to remove the portion of the subject lands located within the City of Hamilton Zoning By-law No. 6593 and zoned “AA” (Agricultural) District, as shown on the attached map marked as Appendix “A” to Report PED16158, subject to the following conditions:

- (i) That the draft By-law, attached as Appendix “B” to Report PED16158, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
 - (ii) That the amending By-law, attached as Appendix “B” to Report PED16158, be added to Sheet No. “E90” of the District Maps of City of Hamilton Zoning By-law No. 6593;
- (b) That approval be given to Zoning By-law Amendment Application ZAC-16-008, by Silvestri Homes, Owner, to add the portion of the subject lands located within the City of Hamilton Zoning By-law No. 6593 and zoned “AA” (Agricultural) District, to the City of Stoney Creek Zoning By-law No. 3692-92 (Block 1), and zone said lands Medium Density Residential “RM3” Zone, Modified, and to change the zoning on the remainder of the subject lands in the City of Stoney Creek Zoning By-law No. 3692-92 from the Highway Commercial (Holding) “HC(H)” Zone to the Medium Density Residential “RM3” Zone, Modified (Block 2), to permit the development of a four storey building containing 106 dwelling units on the lands known as 560 Grays Road (Hamilton & Stoney Creek), as shown on the attached map marked as Appendix “A” to Report PED16158, subject to the following conditions:
- (i) That the draft By-law, attached as Appendix “C” to Report PED16158, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council;
 - (ii) That the amending By-law, attached as Appendix “C” to Report PED16158, be added to Map 1 of Schedule “A” of Zoning By-law No. 3692-92;
 - (iii) That the proposed change in zoning is in conformity with the Urban Hamilton Official Plan;
- (c) That the Lakeshore Neighbourhood Plan be amended by redesignating the subject lands from “Highway Commercial” to “Medium Density Residential” upon finalization of the Zoning By-law Amendments as shown on Appendix “B” and Appendix “C” attached to Report PED16158;
- (d) ***That design and architectural measures be incorporated into the building design as part of the site plan approval process that ensures design excellence and includes the use of high quality materials;***
- (e) ***That the Chief Planner consult with the Design Review Panel for advice on the design before issuing site plan approval; and,***
- (f) That the submissions received regarding this matter affected the decision by supporting the granting of the application.

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

7. Applications to Amend the Urban Hamilton Official Plan and the Township of Glanbrook Zoning By-law No. 464 for Lands Located at 2064, 2066, 2068, and 2070 Rymal Road East (Glanbrook) (PED16165) (Ward 11) (Item 6.3)

(B. Johnson/Partridge)

That subsection (c) of Item 7 of Planning Committee Report 16-014 respecting Applications to Amend the Urban Hamilton Official Plan and the Township of Glanbrook Zoning By-law No. 464 for Lands Located at 2064, 2066, 2068, and 2070 Rymal Road East (Glanbrook) (PED16165) (Ward 11) be deleted and replaced with the following therein:

~~(c) That no submissions were submitted by the public.~~

(c) That the submissions made regarding this matter affected the decision by supporting the granting of the Application, with amendments.

The amended Item 7 to read as follows:

- (a) That approval be given to Amended Urban Hamilton Official Plan Amendment Application UHOPA-15-026, by Farmer Al's Inc. (Owner), to amend Site Specific Policy A of the Rymal Road Secondary Plan permit a Motor Vehicle Service Station, Motor Vehicle Washing Establishment, amongst other uses, and to broaden the range of permitted uses within the "Local Commercial" designation for the lands located at 2064, 2066, 2068 and 2070 Rymal Road East, as shown on Appendix "A" to Report PED16165, on the following basis:
- (i) That the draft Official Plan Amendment, attached as Appendix "B" to Report PED16165, which has been prepared in a form satisfactory to the City Solicitor, be adopted by City Council;
 - (ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (PPS) and conforms to the Places to Grow Plan and complies with the policies of Volume 1 of the Urban Hamilton Official Plan (UHOP);
- (b) That approval be given to Amended Town of Glanbrook Zoning By-law Amendment Application ZAC-15-056, by Farmer Al's Inc. (Owner), for a change in zoning from the Rural Commercial "C6-026" Zone, Modified to the General Commercial "C3-301" Zone, Modified, in order to permit local commercial and office uses, including a Motor Vehicle Service Station and Motor Vehicle Washing Establishment for lands located at 2064, 2066, 2068 and 2070 Rymal Road East, as shown on Appendix "A" to Report PED16165, on the following basis:
- (i) That the draft By-law, attached as Appendix "B" to Report 16-014, which has been prepared in a form satisfactory to the City Solicitor, as amended to allow the requisite amount of new hydro transformers on the landscape strip and the installation of a visual and acoustical barrier to the satisfaction of the General Manager of Planning, be enacted by City Council;

- (ii) That the proposed changes in zoning are consistent with the Provincial Policy Statement (2014), conform to the Growth Plan for the Greater Golden Horseshoe (Places to Grow), and will comply with the Urban Hamilton Official Plan, upon finalization of Urban Hamilton Official Plan Amendment No. ____.
- (c) ***That the submissions made regarding this matter affected the decision by supporting the granting of the Application, with amendments.***

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

9. Applications for a Zoning By-law Amendment and for Approval of a Draft Plan of Subdivision known as “Springbrook Meadows West Extension”, for Lands Located at 296, 304, and 312 Springbrook Avenue (Ancaster) (PED16153) (Ward 12) (Item 8.2)

(B. Johnson/Conley)

That Item 9 of Planning Committee Report 16-014 respecting Applications for a Zoning By-law Amendment and for Approval of a Draft Plan of Subdivision known as “Springbrook Meadows West Extension”, for Lands Located at 296, 304, and 312 Springbrook Avenue (Ancaster) (PED16153) be amended by adding subsection (c) as follows:

- (c) That the submissions made regarding this matter affected the decision by supporting the granting of the Application, with amendments.

The amended Item 9 to read as follows:

- (a) That approval be given to amended Zoning Application ZAC-15-017 by Kaizen Properties and Developments Inc. and 21783868 Ontario Inc., Owners, for changes in zoning from the Agricultural “A-348” Zone, Modified to the Residential “R4-562” Zone, Modified (Block 1); from the Agricultural “A” Zone to the Residential “R4-562” Zone, Modified (Block 2); from the Agricultural “A-348” Zone, Modified to the Residential “R4-563” Zone, Modified (Block 3); and from the Agricultural “A” Zone to the Residential “R4-563” Zone, Modified (Block 4) for the lands known as 296, 304, and 312 Springbrook Avenue, as shown on Appendix “A” to Report PED16153, on the following basis:
 - (i) That the draft By-law, attached as Appendix “B” to Report PED16153, which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council; and,
 - (ii) That the proposed changes in zoning are consistent with the Provincial Policy Statement (2014), conform to the Growth Plan for the Greater Golden Horseshoe (Places to Grow), and comply with the Urban Hamilton Official Plan;

- (b) That approval be given to Draft Plan of Subdivision Application 25T-201504 by Kaizen Properties and Developments Inc. and 21783868 Ontario Inc., Owners, to establish a Draft Plan of Subdivision known as the “Springbrook Meadows West Extension”, on lands known as 296, 304, and 312 Springbrook Avenue (Ancaster), as shown on Appendix “A” to Report PED16153, subject to the following conditions:
- (i) That this approval apply to the Draft Plan of Subdivision “Springbrook Meadows West Extension”, 25T-201504, prepared by Urbex Engineering Limited, and certified by Dan McLaren, O.L.S., dated December 19, 2014, showing a maximum of 42 lots comprised of single detached dwelling lots (two existing and 40 proposed) (Lots 1 – 42), two blocks for 0.30 m reserves (Blocks 43 and 44), and the extension of a public road, shown as “Klein Circle”, subject to the owner entering into a Standard Form Subdivision Agreement, as approved by City Council, and with the Special Conditions attached as Appendix “C” to Report 16-014, as amended to delete Condition 2 and insert the following therein:
2. That, prior to registration, the owner shall provide cash-in-lieu at a rate of \$ 590.00 per tree for the 152 native trees to the City in the event that the owner cannot provide for any of the required 152 native trees 285 trees within the development, to the satisfaction of the Director of Planning and Chief Planner. For the 133 non-native trees, the applicant shall prepare and submit an off-site compensation plan to provide for tree planting through the donation of 107 133 trees to a non-governmental organization to the satisfaction of the Director of Planning and Chief Planner.
- (ii) Acknowledgement by the City of Hamilton of its responsibility for cost-sharing with respect to this development for the following items:
- (1) the City shall share of the proportionate amount of the actual cost for the design and construction of Springbrook Avenue, including but not limited to, storm and sanitary sewers from the north limits of 296 Springbrook Ave to the south limits of 312 Springbrook Ave, to the Satisfaction of the Senior Director of Growth Management;
- (2) the City shall share the proportionate amount of the costs of the Traffic Study required for the Garner Road and Springbrook Avenue intersection; and the proportionate share of the necessary Garner Road and Springbrook Avenue intersection improvement costs, based on its proportionate share between Meadowlands Phase 8, Meadowlands Phase 10, and Springbrook Meadows East and West;

- (3) the City shall share the proportionate amount of the costs for the urbanization of Springbrook Avenue, in accordance with the financial policies for development; and,
- (4) the City will be participating in the cost of sewers on Springbrook Avenue for the existing residents, in accordance with OMB decision No. 1493.
- (iii) That payment of Cash-in-Lieu of Parkland will be required, pursuant to Section 51 of the *Planning Act*, prior to the building permit stage. The calculation for the Cash-in-Lieu payment shall be based on the value of the lands at the time of issuance of the Building Permit.

(c) ***That the submissions made regarding this matter affected the decision by supporting the granting of the Application, with amendments.***

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

11. Housekeeping Amendment to the Hamilton Adequate Heat By-Law No. 04-091 (PED16162) (City Wide) (Item 8.4)

(Jackson/Farr)

That Item 11 of the Planning Committee Report 16-014, respecting a Housekeeping Amendment to the Hamilton Adequate Heat By-Law No. 04-091 (PED16162) be ***amended*** by adding subsection (c), as follows:

- (a) That the Hamilton Adequate Heat By-Law No. 04-091 be amended to reduce the time when heating is required for residential rental properties from nine to eight months for the period to commence September 15 to May 15;
- (b) That the draft by-law, attached as Appendix “A” to Report PED16162, which has been prepared in a form satisfactory to the City Solicitor, be enacted; and,
- (c) ***That staff be directed to report back to the Planning Committee after September 15, 2017, on the outcome and ramifications of the revised Hamilton Adequate Heat By-law No. 04-091.***

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

(B. Johnson/Pearson)

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

CARRIED

(A. Johnson/Merulla)

That Section 5.6(2) of the City's Procedural By-law 14-300, 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 Audit, Finance and Administration Committee Report 16-012, dated Wednesday, August 10, 2016; Emergency & Community Services Committee Report 16-007, dated Wednesday, August 10, 2016; Public Works Committee Report 16-013, dated Thursday, August 11, 2016; and, the Board of Health Report 16-008, dated Thursday, August 11, 2016.

CARRIED

AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 16-012
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(A. Johnson/Skelly)

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

CARRIED

EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 16-007

(A. Johnson/Skelly)

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

CARRIED

PUBLIC WORKS COMMITTEE REPORT 16-013

(VanderBeek/Pasuta)

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

CARRIED

BOARD OF HEALTH REPORT 16-008

(A. Johnson/Merulla)

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

CARRIED

(A. Johnson/Merulla)

That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS

7.1 Removing the Moratorium on Industrial Wind Turbine Development**(Partridge/Pasuta)**

That the motion respecting Removing the Moratorium on Industrial Wind Turbine Development, be withdrawn.

CARRIED**7.2 Extension of Free Shuttle Service for Special Events****(A. Johnson/Farr)**

WHEREAS, Supercrawl 2016 attendance is estimated at over 150k;

WHEREAS, the Locke Street Festival attendance is estimated at over 30k;

WHEREAS, the current free Waterfront Shuttle(s) runs from June 26th and operates until Labour Day, September 5th;

THEREFORE BE IT RESOLVED:

- (a) That the free Waterfront shuttle service be extended by one day for Saturday, September 10th; and,
- (b) That the routing for the free shuttle service be altered to accommodate both the Supercrawl 2016 and the Locke Street Festival, with the routing to exclude the waterfront portion.

CARRIED**7.3 Building Momentum Hamilton 2016 – Special Occasion Permit Liquor Licence****(Merulla/Collins)**

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix “A”) from Ms. Deb Clinton on behalf of the City of Hamilton, that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on September 16, 2016 between the hours of 4:30 p.m. and 10:00 p.m. at 785 Britannia Avenue (East of Parkdale), Hamilton, Ontario, during Building Momentum Hamilton 2016 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 Building Momentum Hamilton 2016, being held in the City of Hamilton, Ontario on September 16, 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) City of Hamilton c/o Deb Clinton, Hamilton, Ontario.

CARRIED

7.4 Street Hockey in the City of Hamilton

(Merulla/Collins)

WHEREAS, Hamilton City Council thoroughly assessed permitting street hockey in the City of Hamilton in 2002 through a motion unanimously passed by City Council;

WHEREAS, Hamilton's legal staff at the time recommended against my initiative in the name of protecting residents from potential liability as a result of provincial legislation through the *Highway Traffic Act*; and,

WHEREAS, the City of Toronto has recently permitted street hockey on City of Toronto streets within the same provincially legislative parameters;

THEREFORE, BE IT RESOLVED:

That staff be directed to report back to the General Issues Committee on how the City of Toronto has overcome the barrier that prevented the City of Hamilton from permitting street hockey in 2002.

CARRIED

Mayor Eisenberger relinquished the Chair to Deputy Mayor Farr to introduce his motion.

7.5 Amending Item (f)(ii) and 10 of the General Issues Committee Report 16-017

(Eisenberger/Partridge)

- (a) That Item (f)(ii) of the General Issues Committee Report 16-017, respecting the Terms of Reference - Mayor's Intelligent Community Forum Task Force, which was approved by Council on July 9, 2016, be amended by deleting the words "**(iii) A representative of**", to read as follows:

(f)(ii) Terms of Reference (TOR) – Mayor’s Intelligent Community Forum Task Force (PED16038(a)) (City Wide) (Item 8.5)

WHEREAS, the City of Hamilton has been named in the Top 21 Intelligent Communities; and,

WHEREAS, the Mayor has convened a Task Force to address areas of improvement including, members of Council and relevant staff;

THEREFORE BE IT RESOLVED:

- (a) That the following parties be added to the Mayor’s Intelligent Community Forum Task Force:
 - (i) Troy Hare, HCE Telecom;
 - (ii) Rob McCann, of ICF Canada and ~~(iii) —A representative of~~ Clear Cable Networks; and,
- (b) That additional members be added to the Mayor’s Intelligent Community Forum Task Force, as identified and required, upon approval of Council; and,
- (b) That Item 10 of the General Issues Committee Report 16-017, respecting the Terms of Reference - Mayor’s Intelligent Community Forum Task Force, which was approved by Council on July 9, 2016, be amended, by adding the word “*further*” before the word “amended, to read as follows:

10. Terms of Reference - Mayor’s Intelligent Community Forum Task Force (PED16038(a)) (City Wide) (Item 8.5)

That the Mayor’s Intelligent Community Task Force Terms of Reference, attached as Appendix “B” to Report 16-017, as *further* amended, be approved.

CARRIED

7.6 West Fest – Special Occasion Permit Liquor Licence

(A. Johnson/Farr)

WHEREAS, Hamilton City Council has received Notice (attached hereto as Appendix “A”) from Ms. Jenney Gates on behalf of the Westdale Village BIA, that they wish to obtain approval for a Special Occasion Permit Liquor Licence to sell alcohol on September 3, 2016 between the hours of 11:00 a.m. and 11:00 p.m. on King Street West between North Oval and Sterling Street/South Oval in Hamilton, Ontario, during West Fest 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 West Fest, being held in the City of Hamilton, Ontario on September 3, 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) Westdale Village BIA c/o Jenney Gates, Hamilton, Ontario.

CARRIED

7.7 Graffiti/Vandalism Deterring Film on Bus Windows

(A. Johnson/Farr)

WHEREAS, the Transit Division had a program of applying blue graffiti/vandalism deterring film (e.g. the blue route name murals) to the rear-most windows of buses;

WHEREAS, the film significantly decreases the HSR window views, and thus the pleasure of riding the bus, while also disincentivizing ridership;

WHEREAS, the Transit Division is in the process of removing the blue graffiti/vandalism deterring film from a number of buses; and,

WHEREAS, the Transit Division is in the process of piloting a clear graffiti/vandalism deterring film, that would not detract from the customer experience, on approximately 25% of its fleet;

THEREFORE BE IT RESOLVED:

That staff be directed to:

- (a) remove all remaining blue graffiti/vandalism deterring film from all bus windows;
- (b) continue to pilot the application of clear graffiti/vandalism deterring film;
- (c) monitor the impacts and effectiveness of the clear film alternative and the impacts of using no graffiti/vandalism deterring film;

- (d) ***ensure compliance with the Accessibility for Ontarians with Disabilities Act (AODA);*** and,
- (e) report back to the Public Works Committee at the end of one year with an update on the costs and benefits of the clear film alternative and permanent removal of all graffiti/vandalism deterring film.

(Whitehead/A. Johnson)

That the motion respecting Graffiti/Vandalism Deterring Film on Bus Windows be referred to Public Works staff for a report back to the Public Works Committee.

CARRIED

7.8 Rescinding Council's Previous Decision respecting the Liquor Licence Application for Venetian Place, 265 Barton Street, Units 29 & 30, Hamilton, Ontario (Item 8.1)

(Pearson/Conley)

WHEREAS Mr. Belluz and Councillor Maria Pearson have signed a Memorandum of Agreement that outlines conditions that are to be attached to any liquor licence granted to the Venetian Place, 265 Barton Street, Units 29 & 30, Hamilton, Ontario;

THEREFORE BE IT RESOLVED:

- (a) That the June 8, 2016 Council decision objecting to the Liquor Licence Application for Venetian Place, 265 Barton Street, Units 29 & 30, Hamilton, Ontario L8E 2K4, which reads as follows, be rescinded:

That the Alcohol and Gaming Commission of Ontario (AGCO) be advised that the City of Hamilton wishes to object to the Liquor Licence application for Venetian Place, 265 Barton Street, Units 29 & 30, Hamilton, Ontario as the issuing of the licence would not be in the best interest of the public.

CARRIED

(Pearson/Conley)

- (b) That the Alcohol and Gaming Commission of Ontario (AGCO) be advised that the City of Hamilton wishes to support the Liquor Licence application for Venetian Place, 265 Barton Street, Units 29 & 30, Hamilton, Ontario.

CARRIED

7.9 Full Equality of Transgender and Gender Non-Conformist People (Item 8.2)

(A. Johnson/Eisenberger)

WHEREAS, ads that do not support the dignity of transgender people and their right to full equality under the law have been placed in some HSR bus shelters by the contractor in charge of HSR advertisement;

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to ensure that all of the offending ads have been removed;
- (b) That, in order to award similar offensive incidents, in the future, staff be directed to report to the Public Works Committee on best next steps toward clarification and full realization of the relevant City of Hamilton policies – the City’s non-toleration of the posting of discriminatory ads on City property, and the City’s policy of promoting full legal equality; and,
- (c) That Council re-affirm the commitment it made last spring, in voting to raise the Transgender Pride Flag at City Hall and in resolving relevant human rights litigation, to the full equality of transgender and gender non-conformist people.

CARRIED

7.10 Additional Funding for the Mahoney Park Field House Renovation and Addition (Item 8.3)

(Merulla/Collins)

WHEREAS, the capital programs 7101654105 and 7101554105 were approved by Council in the 2106 and 2015 capital budgets with Mahoney Park Field House identified as a project within the Program;

WHEREAS, Tender C13-46-16 for Mahoney Park Field House Renovation and Addition has closed over budget; and,

WHEREAS, under City of Hamilton By-law #16-070, procurement Policy #2 – Approval Authority, staff require Council approval to award projects where the final cost of the project exceeds the amount provided by more than 10 percent or \$250,000 (whichever is less);

THEREFORE BE IT RESOLVED:

- (a) That additional funding in the amount of \$300,000 to award Tender C13-46-16 for Mahoney Park Field House Renovation and Addition, be approved and funded from the following sources:
 - (i) \$200,000 from Montgomery Splashpad (WIP Account); and,
 - (ii) \$100,000 from 7101654702 Facility Capital Maintenance (WIP Account);
- (b) That staff (Public Works and Procurement) be authorized and directed to negotiate with the low bidder for Tender C13-46-16 for Mahoney Park Field House Renovation and Addition; and,

- (c) That staff (Public Works and Procurement) be authorized directed to award the Tender C13-46-16 for Mahoney Park Field House Renovation and Addition, within the approved revised capital budget of \$1.5M (including contingency).

CARRIED

NOTICES OF MOTION

Councillor M. Pearson introduced the following Notice of Motion:

8.1 Rescinding Council's Previous Decision respecting the Liquor Licence Application for Venetian Place, 265 Barton Street, Units 29 & 30, Hamilton, Ontario

WHEREAS, Mr. Belluz and Councillor Maria Pearson have signed a Memorandum of Agreement that outlines conditions that are to be attached to any liquor licence granted to the Venetian Place, 265 Barton Street, Units 29 & 30, Hamilton, Ontario.

THEREFORE BE IT RESOLVED:

That the June 8, 2016 Council decision objecting to the Liquor Licence Application for Venetian Place, 265 Barton Street, Units 29 & 30, Hamilton, Ontario L8E 2K4, which reads as follows, be rescinded:

That the Alcohol and Gaming Commission of Ontario (AGCO) be advised that the City of Hamilton wishes to object to the Liquor Licence application for Venetian Place, 265 Barton Street, Units 29 & 30, Hamilton, Ontario as the issuing of the licence would not be in the best interest of the public.

(Pearson/Conley)

That the Rules of Order be waived to allow for the introduction of a Motion to rescind Council's previous decision respecting the Liquor Licence Application for Venetian Place, 265 Barton Street, Units 29 & 30, Hamilton, Ontario.

CARRIED

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

Councillor A. Johnson introduced the following Notice of Motion:

8.2 Full Equality of Transgender and Gender Non-Conformist People

WHEREAS, ads that do not support the dignity of transgender people and their right to full equality under the law were placed in some HSR bus shelters by the contractor in charge of HSR advertisement;

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to ensure that all of the offending ads in the respective HSR Bus shelters have been removed in order to avoid similar offensive incidents in the future;
- (b) That, in order to avoid similar offensive incidents in the future, staff be directed to report to the Public Works Committee on best next steps toward clarification and full realization of the relevant City of Hamilton policies – the City’s non-toleration of the posting of discriminatory ads on City property, and the City’s policy of promoting full legal equality; and,
- (c) That Council re-affirms the commitment it made last spring, in voting to raise the Transgender Pride Flag at City Hall and in resolving relevant human rights litigation, to the full equality of transgender and gender non-conformist people.

(A. Johnson/Eisenberger)

That the Rules of Order be waived to allow for the introduction of a motion respecting the Full Equality of Transgender and Gender Non-Conformist People.

CARRIED

For disposition of this matter, please refer to 7.9.

Councillor Merulla introduced the following Notice of Motion:

8.3 Additional Funding for the Mahoney Park Field House Renovation and Addition

WHEREAS, the capital programs 7101654105 and 7101554105 were approved by Council in the 2106 and 2015 capital budgets with Mahoney Park Field House identified as a project within the Program;

WHEREAS, Tender C13-46-16 for Mahoney Park Field House Renovation and Addition has closed over budget; and,

WHEREAS, under City of Hamilton By-law #16-070, procurement Policy #2 – Approval Authority, staff require Council approval to award projects where the final cost of the project exceeds the amount provided by more than 10 percent or \$250,000 (whichever is less);

THEREFORE BE IT RESOLVED:

- (a) That additional funding in the amount of \$300,000 to award Tender C13-46-16 for Mahoney Park Field House Renovation and Addition, be approved and funded from the following sources:

- (i) \$200,000 from Montgomery Splashpad (WIP Account); and,
 - (ii) \$100,000 from 7101654702 Facility Capital Maintenance (WIP Account);
- (b) That staff (Public Works and Procurement) be authorized and directed to negotiate with the low bidder for Tender C13-46-16 for Mahoney Park Field House Renovation and Addition; and,
- (c) That staff (Public Works and Procurement) be authorized directed to award the Tender C13-46-16 for Mahoney Park Field House Renovation and Addition, within the approved revised capital budget of \$1.5M (including contingency).

(Merulla/Collins)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Additional Funding for the Mahoney Park Field House Renovation and Addition.

CARRIED

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

STATEMENT BY MEMBERS

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

(Partridge/Skelly)

That Council move into Closed Session, pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

PRIVATE & CONFIDENTIAL

10.1 Ombudsman's Recommendation Report (CL16007(b)/LS16013(b)) (City Wide)

(Farr/Whitehead)

WHEREAS, the Courts have clearly recognized the right of administrative tribunals to deliberate privately;

WHEREAS, it is important for administrative tribunals, such as the Elections Compliance Audit Committee, to deliberate privately in order to render a fair, well-reasoned and thoughtful decision; and,

WHEREAS, the City of Hamilton believes the Elections Compliance Audit Committee did nothing wrong when it deliberated privately, following the public hearing;

THEREFORE BE IT RESOLVED:

That staff be directed to seek a judicial review of the matter, and engage with the Province of Ontario to pursue legislative amendments, if necessary, to protect the right of the Election Compliance Audit Committee to deliberate privately, and support all of the tribunals of the City of Hamilton, specifically the Election Compliance Audit Committee, Committee of Adjustment, Hamilton Licencing Tribunal and Property Standards Committee, with the continued practice of private deliberations pending the judicial review.

CARRIED

BY-LAWS

(Farr/Whitehead)

That the Bill List be amended by:

Revising the following Bill:

- 222 Respecting Removal of Part Lot Control, Blocks 9 and 12 of Registered Plan of Subdivision 62M-1224 "Parkside Hills, Phase 2A" – 16, 18, 20, 22, 24, 26, 28 Hiscott Drive and 77, 79, 81, 83, 85, 87, 89 Hugill Way, Flamborough - **REVISED** PLC-16-020; and,

by, adding the following Bills and renumbering the balance accordingly:

- 224 To Adopt Official Plan Amendment No. 62 to the Urban Hamilton Official Plan Respecting 54 Hatt St, Dundas
- 225 To Amend Zoning By-law No. 3581-86 (Dundas), as amended by By-law Nos. 4436-98 and 05-052 Respecting Lands Located at 54 Hatt Street ZAC-16-021 UHOPA-16-08
- 226 To Amend Zoning By-law No. 6593 (Hamilton) Respecting Lands located at 560 Grays Road (Hamilton) ZAC-16-08
- 227 To Amend Zoning By-law No. 3692-92 (Stoney Creek) Respecting the Lands Located at 560 Grays Road ZAC-16-008
- 228 To Amend Zoning By-law No. 05-200 Respecting Lands Located at 99 Highland Road West and 665 Pritchard Road, Hamilton ZAC-14-006
- 229 To Amend Zoning By-law No. 6593, Respecting Lands Located at 1603 Rymal Road East, Hamilton ZAC-14-006
- 230 To Amend Zoning By-law No. 87-57 (Ancaster) Respecting Lands located at 296, 304, and 312 Springbrook Avenue (Ancaster)

ZAC-15-016

- 231 A By-law to Amend By-law No. 04-091, a By-law to Require the Supply of Adequate and Suitable Heat for Rental Residential Premises
- 232 Being a By-law to Permanently Close an Unassumed Portion of Alleyway, abutting 41 Empress Avenue, Hamilton, established by Registered Plan 449, City of Hamilton, designated at Part 1 on Plan 62R-20215, City of Hamilton
- 233 Municipal Housing Facilities By-law
- 234 To Adopt Official Plan Amendment No. 63 to the Urban Hamilton Official Plan respecting lands located at 2064, 2066, 2068 and 2070 Rymal Road East
- 235 To Amend Zoning By-law No. 464 (Glanbrook), Respecting Lands Located at 2064, 2066, 2068 and 2070 Rymal Road East, in the former Township of Glanbrook, now in the City of Hamilton
ZAC-15-056

CARRIED

(Farr/Whitehead)

That Bill No's 16-209 to 16-236 be passed, as amended, 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:

By-law No.

- 209** To Amend By-law No. 01-215 Being a By-law to Regulate Traffic Schedule 5 (Stop Control)
- 210** To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 6 (Time Limit Parking)
Schedule 8 (No Parking Zones)
Schedule 10 (Alternate Side Parking)
Schedule 12 (Permit Parking Zones)
Schedule 13 (No Stopping Zones)
Schedule 14 (Wheelchair Loading Zones)
Schedule 15 (Commercial Vehicle Loading Zones)
Schedule 20 (School Bus Loading Zones)
- 211** To Incorporate City Land Designated as Block 35 on Plan 62M-770 into Newcombe Road
- 212** To Incorporate City Land Designated as Block 29 on Plan 62M-1015 into Newcombe Road
- 213** To Incorporate City Land Designated as Reserve Blocks 30 and 31 on Plan 62M-994 into Overdale Avenue
- 214** To Incorporate City Land Designated as Part 3 on Plan 62R-13599 into Progreston Road

- 215** To Impose a Sanitary Sewer Charge upon owners of land abutting Regional Road 56 from 2323 Regional Road 56 to 3084 Regional Road 56 and a Watermain Charge upon owners of Land abutting Regional Road 56 from 3021 Regional Road 56 to 3084 Regional Road 56, in the City of Hamilton
- 216** Being a By-law to Appoint Fence-Viewers for the City of Hamilton
- 217** To Adopt Official Plan Amendment No. 60 to the Urban Hamilton Official Plan Respecting 21 and 31 Trinity Church Road and 1816 Rymal Road East (Glanbrook)
- 218** To Amend Zoning By-law No. 464 (Glanbrook) and By-law Nos. 08-264 and 10-088, Respecting Lands Located at 21 and 31 Trinity Church Road and 1816 Rymal Road East, in the former Township of Glanbrook, now in the City of Hamilton ZAC-15-061
- 219** To Adopt Official Plan Amendment No. 61 to the Urban Hamilton Official Plan Respecting Lands located at 435 Garner Road East, Ancaster
- 220** To Amend Zoning By-law No. 87-57, Respecting Lands Located at 435 Garner Road East, in the former Town of Ancaster, now in the City of Hamilton ZAC-12-068(R)/UHOPA-15-008/25T-200725(R)
- 221** To Amend Zoning By-law No. 464, as amended by By-law 05-374, Respecting Lands Located at 1890 Rymal Road East (Glanbrook) ZAH-16-031
- 222** Respecting Removal of Part Lot Control, Blocks 9 and 12 of Registered Plan of Subdivision 62M-1224 "Parkside Hills, Phase 2A" – 16, 18, 20, 22, 24, 26, 28 Hiscott Drive and 77, 79, 81, 83, 85, 87, 89 Hugill Way, Flamborough - Revised PLC-16-020
- 223** To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking Schedule 8 (No Parking Zones)
- 224** To Adopt Official Plan Amendment No. 62 to the Urban Hamilton Official Plan Respecting 54 Hatt St, Dundas
- 225** To Amend Zoning By-law No. 3581-86 (Dundas), as amended by By-law Nos. 4436-98 and 05-052 Respecting Lands Located at 54 Hatt Street ZAC-16-021 UHOPA-16-08
- 226** To Amend Zoning By-law No. 6593 (Hamilton) Respecting Lands located at 560 Grays Road (Hamilton) ZAC-16-08
- 227** To Amend Zoning By-law No. 3692-92 (Stoney Creek) Respecting the Lands Located at 560 Grays Road ZAC-16-008
- 228** To Amend Zoning By-law No. 05-200 Respecting Lands Located at 99 Highland Road West and 665 Pritchard Road, Hamilton ZAC-14-006
- 229** To Amend Zoning By-law No. 6593, Respecting Lands Located at 1603 Rymal Road East, Hamilton ZAC-14-006
- 230** To Amend Zoning By-law No. 87-57 (Ancaster) Respecting Lands located at 296, 304, and 312 Springbrook Avenue (Ancaster) ZAC-15-016
- 231** A By-law to Amend By-law No. 04-091, a By-law to Require the Supply of Adequate and Suitable Heat for Rental Residential Premises

- 232** Being a By-law to Permanently Close an Unassumed Portion of Alleyway, abutting 41 Empress Avenue, Hamilton, established by Registered Plan 449, City of Hamilton, designated at Part 1 on Plan 62R-20215, City of Hamilton
- 233** Municipal Housing Facilities By-law
- 234** To Adopt Official Plan Amendment No. 63 to the Urban Hamilton Official Plan respecting lands located at 2064, 2066, 2068 and 2070 Rymal Road East
- 235** To Amend Zoning By-law No. 464 (Glanbrook), Respecting Lands Located at 2064, 2066, 2068 and 2070 Rymal Road East, in the former Township of Glanbrook, now in the City of Hamilton ZAC-15-056
- 236** To Confirm the Proceedings of City Council

CARRIED

(Pearson/Conley)

That, there being no further business, City Council be adjourned at 1:03 p.m.

CARRIED

Respectfully submitted,

Mayor Fred Eisenberger

Janet Pilon
Acting City Clerk