CITY COUNCIL
MINUTES 14-015
9:30 a.m.
Friday, August 15, 2014
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Mayor R. Bratina, Deputy Mayor B. Clark
Councillors B. McHattie, J. Farr, R. Morrow, S. Merulla, C. Collins,
T. Jackson, S. Duvall, T. Whitehead, M. Pearson, B. Johnson,
L. Ferguson, R. Pasuta, J. Partridge, R. Powers

Mayor Bratina called the meeting to order.

Mayor Bratina expressed condolences on behalf of City Council for the passing of
Murray Hogarth, founder of Pioneer Energy.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. ADDED COMMUNICATIONS

5.15 Communication from Christine and Hugh McLeods Hool requesting
support for the purchase of Prince Philip School.

Recommendation: Be received.

5.16 Communication from the Honourable Ted McMeekin, Minister of Municipal
Affairs and Housing, respecting the Investment in Affordable Housing for
Ontario (IAH) Program

Recommendation: Be received.
5.17 Communication from Jack S. Restivo, Yachetti, Lanza and Restivo, Barristers and Solicitors, respecting Official Plan Amendment (OPA-12-009) and Zoning By-law Amendment (ZAC-12-024)

Recommendation: Be received.

5.18 Communication from Annette Paiement respecting Woodlands Bylaw

Recommendation: Be received.

5.19 Communication from Adrian Hodgson respecting Draft Urban Woodland Conservation By-law

Recommendation: Be received.

5.20 Communication from Theresa McCuaig, Permaculture Hamilton, respecting Draft Urban Woodland Conservation By-law

Recommendation: Be received.

5.21 Petition from 26 residents requesting the cutting of grass at the Highland Green parkette on Fairhaven, Stoney Creek

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

5.22 Correspondence from E.J. Fothergill, Fothergill Planning and Development Inc., respecting Application for Rezoning – 467 Charlton Avenue East – File ZAC-12-059

Recommendation: Be received.

5.23 Correspondence from Jim Richards respecting the purchase of Prince Philip School

Recommendation: Be received

5.24 Correspondence from Ken and Penny Bond respecting the purchase of Prince Philip School

Recommendation: Be received

5.25 Correspondence from Nancy Smith respecting Official Plan Amendment – Mewburn Neighbourhood – City Initiative 14-G

Recommendation: Be received
5.26 Correspondence from Brenda Mitchell respecting 467 Charlton Avenue East

Recommendation: Be received

2. COMMITTEE REPORTS FOR DISTRIBUTION

6.1 General Issues Committee Report 14-016, August 11, 2014
6.2 Planning Committee Report 14-012, August 12, 2014
6.3 Audit, Finance and Administration Committee Report 14-006, August 13, 2014
6.4 Public Works Committee Report 14-009, August 14, 2014
6.5 Board of Health Committee Report 14-007, August 14, 2014.

3. AMENDED / ADDED NOTICES OF MOTION

8.1 Funding for Heritage Green Baptist Church

(Pearson/Johnson)
That the agenda for the August 15, 2014 meeting of Council be approved, as amended. CARRIED

DECLARATIONS OF INTEREST

Councillor Clark declared an interest respecting Item 6 of Planning Report 14-012 as his campaign office is located at the subject property.

CEREMONIAL ACTIVITIES

3.1 Announcement – Seniors Awards Recipients

The 2014 Senior Awards were announced.

(a) 2014 Senior of the Year – Patricia Saunders
(b) Bernie Morelli Lifetime Achievement – Lois Goodale
(c) Innovation – Julian D’Angela
(d) Economic Leadership – Margaret Robertson
(e) Leadership – Al Gordon  
(f) Compassion and Companionship – Frank Ernest  
(g) Diversity and Culture – Gail Rappolt  
(h) Behind the Scenes – William Grahlman  
(i) Healthy and Active Living – George Wallace  

**APPROVAL OF MINUTES**

4.1 **July 11, 2014**

(Pearson/Powers) 
That the Minutes of the July 11, 2014, meeting of Council be approved, as presented. 

CARRIED

**COMMUNICATIONS**

(Whitehead/Duvall) 
That Council Communications 5.1 through 5.26 be approved, as amended, as follows:

5.1 Resolution from Region of Halton respecting Protection of Public Participation Act, 2014 (Bill 83)

Recommendation: (McHattie/Powers) That the Region of Halton be advised that the City of Hamilton is in support of the resolution respecting Protection of Public Participation Act, 2014 (Bill 83).

5.2 Correspondence from Ontario Heritage Trust in reply to the City’s correspondence respecting 170 Longwood Road North and information respecting register of properties

Recommendation: (Powers/Pearson) Be received and referred to Municipal Heritage Committee for information.

5.3 Correspondence from Rygiel Supports for Community Living respecting development charges for 220 Cranbrook Drive, Hamilton

Recommendation: (Clark/Pasuta) Be received and referred to the General manager of Finance and Corporate Services for a report to the Audit, Finance and Administration Committee.
5.4 Correspondence from The Honourable Louis Lévesque, Deputy Minister of Transport, Infrastructure and Communities in reply to the City’s correspondence respecting goods transported by rail and notification procedures

Recommendation: (Powers/Ferguson) Be received and referred to the Fire Chief for a report back to the new term of the Emergency & Community Services Committee.

5.5 Correspondence from The Honourable Lisa Raitt, Minister of Transport, in reply to the City’s resolution respecting railway safety

Recommendation: (Merulla/Powers) Be received and referred to the Fire Chief for a report back to the General Issues Committee respecting an update of the progress of real time data.

5.6 Petition received from 29 citizens respecting Wentworth Standard Condominium Corporation No. 441 Property Taxes

Recommendation: (Powers/Johnson) Be received and referred to the General Manager of Finance and Corporate Services for a report to the Audit Finance and Administration Committee.

5.7 Petition from 18 residents requesting removal of the “one hour time limit bylaw” located on the East Side of West Avenue North between Cannon East and Evans (Hamilton)

Recommendation: (Jackson/Duvall) Be received and referred to the General Manager of Planning and Economic Development for a report to the Planning Committee.

5.8 Petition from 14 citizens requesting the removal of two No Parking Signs located on West Avenue North between Cannon and Evans

Recommendation: (Jackson/Duvall) Be received and referred to the General Manager of Planning and Economic Development for a report to the Planning Committee.

5.9 Correspondence from The Honourable Kathleen Wynne, Premier of Ontario, respecting the City’s correspondence regulating content used in anti-abortion campaigns

Recommendation: (Pearson/Johnson) Be received.
5.10 Correspondence from the Honourable Michael Coteau, Minister of Tourism, Culture and Sport, respecting approval of the 2015 Pan American Games Legacy Project initiative in the amount of $49,140

Recommendation: (Jackson/Powers) Be received.

5.11 Correspondence from The Honourable David Orazietti, Minister of Government and Consumer Services respecting Council’s endorsement of former Bill 189 – Roadside Assistance Protection Act, 2014

Recommendation: (Jackson/Clark) Be received.

5.12 Correspondence from Tordis and John Coakley respecting purchase of Prince Philip School

Recommendation: (McHattie/Farr) Be received.

5.13 Correspondence from Dr. Jay Parlar, Ainslie Wood/Westdale Community Association of Resident Homeowners Inc. respecting purchase of Prince Philip School

Recommendation: (McHattie/Farr) Be received.

5.14 Correspondence from Raymond Louie, Chair, Green Municipal Fund Council, First Vice-President, FCM respecting approval of grant in the amount of up to $100,925 for Phase 2 ESA Study for Brian Timmis Stadium Replacement

Recommendation: (Pearson/Johnson) Be received.

5.15 Communication from Christine and Hugh McLeods Hool requesting support for the purchase of Prince Philip School.

Recommendation: (McHattie/Farr) Be received.

5.16 Communication from the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, respecting the Investment in Affordable Housing for Ontario (IAH) Program

Recommendation: (McHattie/Farr) Be received.
5.17 Communication from Jack S. Restivo, Yachetti, Lanza and Restivo, Barristers and Solicitors, respecting Official Plan Amendment (OPA-12-009) and Zoning By-law Amendment (ZAC-12-024)

Recommendation: (Johnson/Jackson) Be referred to the General Manager of Planning for appropriate action.

5.18 Communication from Annette Paiement respecting Woodlands Bylaw

Recommendation: (McHattie/Partridge) Be received.

5.19 Communication from Adrian Hodgson respecting Draft Urban Woodland Conservation By-law

Recommendation: (Pearson/Johnson) Be received.

5.20 Communication from Theresa McCuaig, Permaculture Hamilton, respecting Draft Urban Woodland Conservation By-law

Recommendation: (Pearson/Johnson) Be received.

5.21 Petition from 26 residents requesting the cutting of grass at the Highland Green parkette on Fairhaven, Stoney Creek

Recommendation: (Clark/Pearson) Be received and referred to the General Manager of Public Works for appropriate action.

5.22 Correspondence from E.J. Fothergill, Fothergill Planning and Development Inc., respecting Application for Rezoning – 467 Charlton Avenue East – File ZAC-12-059

Recommendation: (Pearson/Johnson) Be received and referred to the Planner on file.

5.23 Correspondence from Jim Richards respecting the purchase of Prince Philip School

Recommendation: (McHattie/Farr) Be received.
5.24 Correspondence from Ken and Penny Bond respecting the purchase of Prince Philip School

Recommendation: (McHattie/Farr) Be received.

5.25 Correspondence from Nancy Smith respecting Official Plan Amendment – Mewburn Neighbourhood – City Initiative 14-G

Recommendation: (Pearson/Partridge) Be received and referred to the Planner on the File.

5.26 Correspondence from Brenda Mitchell respecting 467 Charlton Avenue East

Recommendation: (Pearson/Johnson) Be received and referred to the Planner on the File.

(Clark/Pearson)
That Council move into Committee of the Whole for consideration of the Committee Reports.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 14-016

(Farr/Morrow)
That Item g(ii) respecting McMaster University’s Application to the Province of Ontario’s Call for University Proposals for Major City Expansion be lifted from General Issues Committee Report 14-016.

The motion was DEFEATED on the following vote:

YEAS: J. Farr, B. McHattie, R. Morrow, S. Merulla, C. Collins
TOTAL: 5
TOTAL: 11
ABSENT: 0

(Bratina/Partridge)
That the SIXTEENTH Report of the General Issues Committee be adopted, and the information section received (attached hereto).

CARRIED
Item 12 Proposed Zoning By-law Amendment ZAC-12-059 Affecting Lands Located at 467 Charlton Avenue East (Hamilton) (PED14156) (Ward 2) (Item 6.8)

(Farr/McHattie)
(a) That sub-section 2(s) of the By-law attached as Appendix “B” to Item 12 of the Planning Committee Report 14-012 be amended to address the modifications to the spatial separations required between the proposed buildings, as shown in the Visual Impact Assessment, by:

(i) deleting 2(s) (ii); and,

(ii) rewording Subsection 2 (s) to read as follows:

2(s) That the following spatial separation distances shall apply to the proposed buildings:

Between buildings “A”, “B” and “C”, the spatial separation shall be a minimum of 35m from the base of the building to the top of the 3rd floor and a minimum of 39m between the 4th floor and the top of the 6th floor.

(b) That in accordance with Section 34(17) of the Planning Act, no further notice be required with respect to the proposed zoning by-law.

MOTION AS AMENDED CARRIED

Councillors Johnson and Partridge were recorded as being opposed to Item 12.

Item 16 Heritage Permit Application HP2014-023, Under Part IV of the Ontario Heritage Act, for the Removal of Portions of the Hermitage Ruins at 739 Sulphur Springs Road, Ancaster (PED14177) (Ward 12) (Item 8.3)

(Ferguson/Pearson)
That Item 16 of Planning Committee Report 14-012 respecting Heritage Permit Application HP2014-023, Under Part IV of the Ontario Heritage Act, for the Removal of Portions of the Hermitage Ruins at 739 Sulphur Springs Road, Ancaster (PED14177) (Ward 12) be referred to the Ward Councillor to work with staff and the community to explore a creative solution to salvage the ruins of the Hermitage.

CARRIED

(Johnson/Pearson)
That the TWELFTH Report of the Planning Committee be adopted, as amended, and the information section received (attached hereto).

CARRIED
AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 14-006

(Powers/Clark)
That the SIXTH Report of the Audit, Finance & Administration Committee be adopted, and the information section received (attached hereto).

CARRIED

PUBLIC WORKS COMMITTEE REPORT 14-009

(Bratina/Pasuta)
That Section 5.6(2) of the City’s Procedural By-law, 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 Public Works Committee Report 14-009, dated Thursday, August 14, 2014.

CARRIED

Item 12  Re-establishment of the Hamilton Strategic Road Safety Program

Councillor Ferguson was recorded as being opposed to Item 12.

(Merulla/Collins)
That the NINTH Report of the Public Works Committee be adopted, and the information section received (attached hereto).

CARRIED

BOARD OF HEALTH REPORT 14-007

(Bratina/Powers)
That Section 5.6(2) of the City’s Procedural By-law, 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 Board of Health Report 14-007, dated Thursday, August 14, 2014.

CARRIED

(Bratina/Partridge)
That the SEVENTH Report of the Board of Health Report be adopted, and the information section received (attached hereto).

CARRIED

(Clark/Pearson)
That the Committee of the Whole Rise and Report.

CARRIED
MOTIONS

7.1 Art in the Public Realm

(Merulla/Morrow)
WHEREAS a local member of the arts community has approached the City about the tremendous potential that exists within the City for murals and art in the public realm;

AND WHEREAS other communities have had success with “open wall” initiatives to attract artists to create art in the public realm on vacant storefronts, blank walls, streets, retaining walls, and other urban “canvasses”;
AND WHEREAS the potential exists with the upcoming PanAm Games to attract international artists to Hamilton, and to utilize art in the public realm as an initiative to promote the City, beautify the Stadium District, and attract visitors to the City;

THEREFORE BE IT RESOLVED:

(a) That the City of Hamilton express support for art in the public realm as an initiative that would utilize streets, walls and other public spaces for art, in the lead-up to the PanAm Games, and particularly locations in and around the Stadium District;

(b) That the Culture Division within the Planning and Economic Development Department be directed to prepare a report to Council identifying potential options for consideration, such as facilitating access to potential sites, promotion to the arts community, and facilitating any necessary approval, should an organization of Hamilton artists express an interest in leading such an initiative.

CARRIED

7.2 Amendment to Item 15 of the General Issues Committee Report 14-004 respecting suspension of enforcement of Commercial Parking Lot uses

(Morrow/Merulla)
That subsections (d) and (e) of Item 15 of General Issues Report 14-004 respecting PW14021 - Hamilton Tiger Cats Football Club 20-Year License Agreement, approved, as amended by Council on February 26, 2014, be further amended by deleting the words “Glendale Avenue” and replacing them with “Ottawa Street”.

The amended resolution to read as follows:
15. **Hamilton Tiger-Cats Football Club 20-Year License Agreement (PW14021) (Ward 3) (Items 15 (d) and (e))**

(d) That Council suspend enforcement of Commercial Parking Lot uses under Zoning By-laws 05-200 and 6593 as follows:

- Within the Stadium Precinct boundaries (Sherman Avenue to the West, Glendale Avenue **Ottawa Street** to the East, Cumberland Avenue to the South and Burlington Street to the North);
- For Football Home Games, Soccer Home Games and Events that exceed the 180 Stadium parking spaces;
- That the Director, Facilities Management and Capital Programs or designate, evaluate on a yearly basis.

(e) That Council suspend enforcement of licensing Commercial Parking Lots (Public Garages D) under Schedule 16 - Public Garages, Business Licensing By-law 07-170 as follows:

- Within the Stadium Precinct boundaries (Sherman Avenue to the West, Glendale Avenue **Ottawa Street** to the East, Cumberland Avenue to the South and Burlington Street to the North);
- For Football Home Games, Soccer Home Games and Events that exceed the 180 Stadium parking spaces;
- That the Director, Facilities Management and Capital Programs or designate, evaluate on a yearly basis.

**CARRIED**

7.3 **Funding for the Sir John A. MacDonald Society's (Hamilton) 48th Annual Birthday Celebration**

(Jackson/Duvall)

That $2,000, to be funded from the 2014 Community Partnership Program Contingency budget, be provided to The Sire John A. MacDonald Society (Hamilton) who presented its 48th Annual Birthday Celebration creating awareness and appreciation of Canada’s first Prime Minister and the Founding Fathers of Canadian Confederation on January 12th, 1 day after his official birthday.

**CARRIED**

7.4 **Upgrades to Blanchard Street**

(McHattie/Farr)

Whereas, Council approved Zoning Application ZA-09-043 on November 4, 2012 to provide for the redevelopment of 2-4 Blanchard Street and 0 Poulette Street for residential purposes;
And Whereas, Council approved Zoning Application ZA-12-061 on May 22, 2013 to provide for the use of the lands at the rear of 158 and 162 Locke Street for parking purposes in conjunction with the abutting lands;

And Whereas, Blanchard Street is presently an unassumed alley way and provides access between Locke Street and Poulette Street, and is used by the adjacent property owners on Melbourne Street;

And Whereas, the proposed development provides for intensification and contributes to the long-term economic viability of Locke Street in accordance with the goals and objectives of the City’s Urban Hamilton Official Plan;

And Whereas, the implementation of the Council approved development requires the upgrading of Blanchard Street;

And Whereas, the proposed improvements to Blanchard Street benefit the existing residents and businesses in addition to the proposed developments;

NOW THEREFORE BE IT RESOLVED:

That Planning and Development Department staff be directed to proceed with a three-way cost sharing arrangement to upgrade Blanchard Street, to a maximum of $30,000, to be funded from Account #40414-11351 (Roads-Alleyway Rehab).

CARRIED

7.5 Creation of a Tax Stabilization Reserve Account for Social Housing

(Clark/Pearson)
That Item 21 of the Audit, Finance & Administration Committee Report 14-005, which was approved by Council on June 11, 2014, be deleted in its entirety and replaced with the following in lieu thereof:

21. Creation of a Tax Stabilization Reserve Account for Social Housing (Item 9.2)

That, prior to the 2015 Capital Budget process, staff be directed to report to the Audit, Finance & Administration Committee, respecting the creation of a Tax Stabilization Reserve account for Social Housing, which is to include any surpluses from CityHousing Hamilton and a scope that outlines how that reserve may be utilized.

That, in conjunction with the 2014 year-end variance report, staff be directed to report to the Audit, Finance & Administration Committee, respecting the creation of a Tax Stabilization Reserve for Social Housing, which is to include any year-end surpluses reported by Social Housing and a scope that outlines how that reserve may be utilized.

CARRIED
7.6 Item 7 of Planning Committee Report 14-011 respecting Applications for an Official Plan Amendment and Zoning By-law Amendment for Lands Located at 365 Glancaster Road (Glanbrook) (PED14135) (Ward 11)

That Motion 7.6 be amended by deleting it in its entirety, and replaced with the following in lieu thereof:

(a) That approval be given to Urban Hamilton Official Plan Amendment Application OPA-12-009 by Urbancore - New Horizon (Kopperfield) Developments Inc., (Owners), for a change in designation on Map B.5.3-1 – North-West Glanbrook Secondary Plan, from “Low Density Residential 2” to “Low Density Residential 2c” with a Site Specific Policy to permit increased density, in order to permit the development of street townhouses, block townhouses and maisonettes, for lands located at 365 Glancaster Road (Glanbrook), as shown on Appendix “A” to Report PED14135, on the following basis:

(i) That the draft Official Plan Amendment, attached as Revised Appendix “B” to Report PED14135, as amended, be adopted by City Council.

(b) That approval be given to Zoning By-law Application ZAC-12-024 by Urbancore-New Horizon (Kopperfield) Developments Inc., (Owners) for a change in zoning from the Existing Residential “ER” Zone to the Residential Multiple “RM2-283” Zone (Block 1) and the Residential Multiple “RM3-284” Zone (Block 2), in order to permit street townhouses, block townhouses and maisonettes on the subject lands located at 365 Glancaster Road (Glanbrook), as shown on Appendix “A” to Report PED14135, on the following basis:

(i) That the draft By-law, attached as Revised Appendix “C” to Report PED14135, as amended, 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 will be in conformity with the Urban Hamilton Official Plan upon finalization of Official Plan Amendment No.

(c) That the Free Hold Units that front on the south side of Kopperfield Lane mirror the existing units across from them on the north side of Kopperfield Lane with double driveways and double garages, which shall be implemented at the required site plan application stage.

(d) That the inside Condominium Units will have 2.5 parking spaces per unit, that being 2 per unit and .5 for visitor parking and that in order to implement this change that Recommendation (b)(i) to Report PED14135 be revised to note that the draft By-law, attached as Appendix “C” to Report PED14135 be revised to include the requirement for 2.5 parking spaces; a decrease in landscaped area from 30% to 28% to facilitate double driveways for the street townhouse units; and, to permit a 0.0m setback from a visitor parking area to a residential district along the northerly lot line.

(e) That the development provide an access driveway onto Twenty Road, which shall be implemented at the required site plan application stage subject to approval by the Public Works Department.

(f) That the future Condominium Board will be responsible for fencing, interior roads, snow removal and grass cutting of their property.
(g) That notwithstanding policy C.4.5.7b) of the Urban Hamilton Official Plan, a day lighting triangle of 7.0 m x 7.0 m shall be required at the intersection of Kopperfield Lane and Glancaster Road, and that notwithstanding policy C.4.5.7c) of the Urban Hamilton Official Plan, a day lighting triangle of 9.0 m x 9.0 m shall be required at the intersection of Twenty Road and Glancaster Road.

(h) That in accordance with Section 34(17) of the Planning Act, no further notice is required with respect to the proposed zoning by-law

CARRIED AS AMENDED

7.7 Funding for Heritage Green Baptist Church

(Clark/Powers)
That funding in the amount of $16,000 from the Newalta Royalties Reserve (117036) be allocated to fund start-up costs of a new food bank at the Heritage Green Baptist Church at 956 Paramount Drive, Stoney Creek.

CARRIED

NOTICES OF MOTIONS

8.1 Funding for Heritage Green Baptist Church

Councilor Clark introduced the following Notice of Motion:
That funding in the amount of $16,000 from the Newalta Royalties Reserve (117036) be allocated to fund start-up costs of a new food bank at the Heritage Green Baptist Church at 956 Paramount Drive, Stoney Creek.

(Jackson/Pearson)
That the Rules of Order be suspended to allow for the introduction of a motion respecting Funding for Heritage Green Baptist Church.

CARRIED

STATEMENT BY MEMBERS

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

PRIVATE AND CONFIDENTIAL

None.

BY-LAWS

(Jackson/Duvall)
That the Bill List included with the Council Agenda at its meeting on Friday, August 15, 2014, be deleted in its entirety and replaced with the attached in lieu thereof.

CARRIED
(Whitehead/Duvall)

That Bills No. 14-184 to 14-214 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:

184 To Amend By-law No. 01-215, To Regulate Traffic Schedule 2 – Speed Limits

185 To Amend By-law No. 01-215, To Regulate Traffic Schedule 5 – Stop Control

186 To Amend By-law No. 01-215, To Regulate Traffic Schedule 2 – Speed Limits Schedule 6 – One-Way Streets Schedule 9 – No Right on Red Schedule 13 – Designated Traffic Lanes Schedule 18 – Bicycle Lanes Schedule 19 – Bike Paths Schedule 20 – Combined Foot & Bike

187 To Amend By-law No. 01-215, To Regulate Traffic Section 18 Schedule 13 – Designated Traffic Lanes

188 To Rename Service Road to Vince Mazza Way

189 To Amend the Waterworks By-law No. R84-026 and the Water Wastewater/Storm Fees and Charges By-law No. 13-325

190 To Provide Property Tax Rebates for Eligible Charities and Similar Organizations

191 To Amend By-law No. 12-031, A By-law for Responsible Animal Ownership

192 To Incorporate City Land Designated as Part 1 on Plan 62R-19828 into Carlisle Road

193 To Incorporate City Land Designated as Block 68 on Plan 62M-1178 into Yager Drive

194 To Incorporate City Land Designated as Blocks 66 and 67 on Plan 62M-1178 into Binhaven Boulevard

195 To Incorporate City Land Designated as Block 98 on Plan 62M-837 into Upper Paradise Road

196 To Incorporate City Land Designated as Block 15 on Plan 62R-19306 into Ralfana Crescent

197 To Adopt Official Plan Amendment No. 26 to the Urban Hamilton Official Plan Respecting: Lands Located on the north side of Highway No. 8, west of Green Road, known municipally as 259-261 Highway No. 8, Stoney Creek

198 To Amend Zoning By-law No. 3692-92 (Stoney Creek), Respecting Lands Located at 259-261 Highway No. 8 (Stoney Creek)

199 To Authorize the Borrowing Upon Serial Debentures in the Principal Amount of $89,000,000.00 Towards the Cost of the Water Program Capital Improvements, Wastewater & Storm Sewer Capital Improvements, Flamborough Twin Pad
Arena, Pan Am Stadium Construction, Corporate Trunk Radio System and Lister Block Renovation Project

200 To Amend By-law No. 01-218, as amended, To Regulate On-Street Parking:
Schedule 5 – Parking Meters
Schedule 6 – Time Limit Parking
Schedule 8 – No Parking Zones
Schedule 12 – Permit Parking Zones
Schedule 13 – No Stopping Zones
Schedule 15 – Commercial Vehicle Loading Zones

201 To Incorporate City Land Designated as Block 15 on Plan 62M-940 into Jacqueline Boulevard

202 To Incorporate City Land Designated as Block 34 on Plan 62M-900 into Jacqueline Boulevard

203 To Amend Zoning By-law No. 90-145-Z (Flamborough), as amended, Respecting Lands Located at 65 Springview Drive (formerly part of 203 Parkside Drive), in the former Town of Flamborough, now in the City of Hamilton

204 To Adopt and Maintain a Policy with Respect to the Sale and Other Disposition of Land Owned by the City of Hamilton

205 Removal of Part Lot Control, Block 83, Registered Plan No. 62M-1078 267-281 Fall Fair Way

206 To Amend Zoning By-law No. 90-145-Z (Flamborough), as amended, Respecting Lands Located at 22 Dennis Avenue (Flamborough)

207 To Amend Zoning By-law No. 90-145-Z (Flamborough), as amended, Respecting Lands Located at 25 Howard Boulevard (Flamborough)

208 To Amend Zoning By-law No. 90-145-Z (Flamborough), as amended, Respecting Lands Located at 1370 Brock Road (Flamborough)

209 To Amend Zoning By-law No. 05-200, Respecting Lands Located at 1370 Brock Road (Flamborough)

210 To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands Located at 1187 and 1201 Upper James Street (Hamilton)

211 To Adopt Official Plan Amendment No. 28 to the Urban Official Plan Respecting:
Lands Located to the north of Rymal Road West, east of West 5th Street, west of Upper James Street and south of Stone Church Road East, Hamilton

212 To Promote the Conservation and Sustainable Use of Woodlands on Private Property within the Urban Boundary of the City of Hamilton

213 To Amend:
By-law No. 2000-118, the Town of Ancaster Tree Protection By-law;
By-law No. 4513-99, the Town of Dundas Tree Protection By-law;
By-law No. 4401-96, the City of Stoney Creek Tree By-law;
By-law No. R00-054, The Regional Municipality of Hamilton-Wentworth Conservation By-law

214 To Confirm the Proceedings of City Council
(Jackson/Pearson)
That, there being no further business, the City Council meeting be adjourned at 12:01 p.m.

CARRIED

Respectfully submitted,

Mayor R. Bratina

M. Gallagher
Acting City Clerk
GENERAL ISSUES COMMITTEE
REPORT 14-016
9:30 a.m.
Monday, August 11, 2014
Council Chambers
Hamilton City Hall
71 Main Street West

Present:
Deputy Mayor T. Whitehead (Chair)
Councillors B. Clark, C. Collins, S. Duvall, J. Farr,
L. Ferguson, T. Jackson, B. Johnson, B. McHattie, S. Merulla,
R. Morrow, J. Partridge, R. Pasuta, M. Pearson, R. Powers

Absent with Regrets:  Mayor R. Bratina – Other City Business

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 14-016 AND RESPECTFULLY RECOMMENDS:

1. **Piers 5-8 Sewage Pumping Station and Facilities Municipal Class Environmental Assessment, Schedule “B” (PED14092(a)) (Ward 2) (Item 5.2)**

   That Report PED14092(a), respecting Piers 5-8 Sewage Pumping Station and Facilities Municipal Class Environmental Assessment, Schedule “B”, be received.

2. **Review of External Legal Fees (LS14030) (City Wide) (Item 5.3)**

   That Report LS14030, respecting the Review of External Legal Fees, be received.

3. **Personal Information Consent Form (LS14031) (City Wide) (Item 5.4)**

   That Report LS14031, respecting the Personal Information Consent Form, be received.
4. Performance of Trash Tag Program April 2013 - April 2014 (PW14089) (City Wide) (Item 8.2)

That Report PW14089, respecting the Performance of the Trash Tag Program April 2013 - April 2014, be received.

5. Facility Naming Sub-Committee Report 14-004, July 9, 2014 (Item 8.3)

(a) Naming of “Souharissen Natural Area” in Waterdown (PW14074) (Ward 15) (Item 8.2)

That the request to name the natural open space, located at Dundas Street East and Burke Street, Waterdown in Ward 15 “Souharissen Natural Area”, after the vast aboriginal heritage of Waterdown/Flamborough, be approved.

(b) Naming of Waterdown Rotary Memorial Park Skating Loop (PW14076) (Ward 15) (Item 8.3)

That the request to name the proposed ice loop in Waterdown Memorial Park “Waterdown Rotary Memorial Park Skating Loop”, be approved.

(c) Veterans’ Place at Gore Park (Item 7.1)

That the content of the enclaves proposed for Veterans’ Place at Gore Park, without listing individual names, be approved.


(a) That land described as Part 3, Plan 62R-14858 in the Geographic Township of Barton, now City of Hamilton, as shown on Appendix “A” attached to Report PED14157 / PW14080, be declared surplus to the requirements of the City of Hamilton, in accordance with the “Procedural By-law for the Sale of Land”, being By-law No. 04-299;

(b) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to convey an Installation Easement to Canadian National Railway (CNR) over the land described as Part 3, Plan 62R-14858 in the Geographic Township of Barton, now City of Hamilton, as shown on Appendix “A” attached to Report PED14157 / PW14080, at the nominal consideration of $5 for the purpose
of installing retaining wall tie-backs, support structures and other associated improvements ancillary to the tie-backs;

(c) That the sale price of $5 does not include the Harmonized Sales Tax (HST); should the HST be applicable and collected by the City, and the HST amount be credited to Account No. 22828-009000 (HST Payable);

(d) That the sale proceeds, of the land described as Part 3, Plan 62R-14858 in the Geographic Township of Barton, now City of Hamilton, (as shown on Appendix “A” attached to Report PED14157 / PW14080, be credited to Account 47703-3560150200 (Land and Property Sales); and,

(e) That the Mayor and City Clerk be authorized and directed to execute the requisite documentation, respecting the land described as Part 3, Plan 62R-14858 in the Geographic Township of Barton, now City of Hamilton, (as shown on Appendix "A" attached to Report PED14157 / PW14080, to the satisfaction of the City Solicitor as outlined in Report PED14157 / PW14080.

7. Hamilton Tax Increment Grant Program (HTIGP) – 547 King Street East, Hamilton (PED14147) (Ward 3) (Item 8.5)

(a) That a Hamilton Tax Increment Grant Program (HTIGP) application submitted by R. N. Donnell & Company Limited (Robert Norman Donnell), owner of the property at 547 King Street East, Hamilton, for an HTIGP grant estimated at $73,194.55 over a maximum of a five year period; and, based upon the incremental tax increase attributable to the redevelopment of 547 King Street East, be authorized and approved in accordance with the terms and conditions of the Program; and,

(b) That the Mayor and City Clerk be authorized and directed to execute the Grant Agreement, attached as Appendix “A” to Report 14-016, in a form satisfactory to the City Solicitor.

8. Steel Committee Report 14-003, July 10, 2014 (Item 8.6)

(a) U.S. Steel Canada – Economic Impact Study (PED14149) (City Wide) (Item 8.1)

That Report PED14149, respecting the U.S. Steel Canada – Economic Impact Study, be received.
(b) Economic Impact Analysis (Item 8.1)

(i) That staff be directed to complete the Economic Impact Analysis and bring the results and final recommendations to the next Steel Committee meeting in September 2014;

(ii) That each City Department work with the internal staff team to quantify the potential impact on respective department budgets with the various scenarios in Report PED14149; and,

(iii) That the Mayor, Chair of the Steel Committee, City Manager’s Office and key City Staff meet with the appropriate federal and provincial government elected officials to discuss these matters and that part of the discussions with provincial government be focused on information regarding the pension benefits guarantee fund.

9. Pan Am Stadium Precinct Sub-Committee Report 14-003, June 24, 2014 (Item 8.7)

Pan Am Games Update No. 8 (PW14011(c)) (City Wide) (Item 6.2)

That Report PW14011(c), respecting Pan Am Games Update No. 8, be received.

10. Amendments to the Procedural By-law for the Sale of Land (LS14033) (City Wide) (Item 8.8)

(a) That By-law No. 04-299, the Procedural By-law for the Sale of Land, and all amendments thereto, be repealed; and,

(b) That the By-law, as amended, attached as Appendix “A” to Report LS14033, the Sale of Land Policy By-law respecting adopting and maintaining a policy with respect to the sale and other disposition of land owned by the City of Hamilton, be passed.

11. Ward 1 Area Rating Projects (Item 9.1)

That the following projects, to be funded from the Ward 1 Area Rating Special Capital Reinvestment Reserve (#108051), be approved:

(a) $11,000 for the purchase and installation of a HSR bus shelter on Longwood Road South, on the west side, opposite the McMaster Innovation Park;
(b) $55,000 to be utilized toward the Raoul Wallenberg Walkway and Garden in Churchill Park;

(c) $54,000 for the installation of a wildlife barrier on the west side of Cootes Drive from Spencer Creek to McMaster; and,

(d) That the General Manager of Public Works be authorized and directed to prepare, advertise and award tenders, as required, for the above-noted works.

12. Borer’s Creek Dog Park (Item 9.2)

That Public Works Parks staff be directed to bring a report to the Public Works Committee on the performance and user satisfaction of the Borer’s Creek Dog Park.

13. School Board Properties Sub-Committee Report 14-003, July 31, 2014 (Item 12.3)

(a) Acquisition of Hamilton-Wentworth District School Board (HWDSB) Surplus Land - Located at 125 Rifle Range Road Hamilton, legally described as Lot 41 RCP 1478, in the City of Hamilton (CES14042) (Ward 1)

(i) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board that the City of Hamilton has an interest in acquiring their land located at 125 Rifle Range Road, legally described as Lot 41 RCP 1478, in the City of Hamilton, as shown on Appendix “A” attached to Report CES14042;

(ii) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to present a bona fide offer to the Hamilton-Wentworth District School Board for the lands located at 125 Rifle Range Road, legally described as Lot 41 RCP 1478, in the City of Hamilton, as shown on Appendix “A” attached to Report CES14042;

(iii) That the budget for acquisition and demolition of the lands located at 125 Rifle Range Road, legally described as Lot 41 RCP 1478, in the City of Hamilton, as outlined in Report CES14042, be approved.
(iv) That the $40,000 in annual operating costs for this new facility be referred to the 2015 City of Hamilton Operating Budget (GIC) for consideration;

(v) That the financial details outlined in Report CES14042, respecting the surplus Hamilton-Wentworth District School Board land located at 125 Rifle Range Road remain confidential until the completion of the transaction; and, the balance of Report CES14042 not be released as a public document; and,

(vi) That the Mayor and City Clerk be authorized and directed to execute all necessary documents in a form satisfactory to the City Solicitor, respecting the offer to the Hamilton-Wentworth District School Board for the lands located at 125 Rifle Range Road, legally described as Lot 41 RCP 1478, in the City of Hamilton, as shown on Appendix “A” attached to Report CES14042.

(b) Acquisition of Hamilton-Wentworth District School Board (HWDSB) Surplus Land - Located at 255 Winona Road, legally described as Lot 5, Concession 2, in the former Township of Saltfleet, now City of Hamilton (CES14043) (Ward 11) (Item 7.2)

(i) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton has an interest in acquiring their land located at 255 Winona Road, legally described as Lot 5, Concession 2, in the former Township of Saltfleet, now City of Hamilton, as shown on Appendix “A” attached to Report CES14043;

(ii) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to present a bona fide offer to the Hamilton-Wentworth District School Board for the lands located at 255 Winona Road, legally described as Lot 5, Concession 2, in the former Township of Saltfleet, now City of Hamilton, as shown on Appendix “A” attached to Report CES14043;

(iii) That the 2011 Capital Budget Project Submission, as outlined in Report CS14043, which was “parked” become “unparked” and that the funding be allocated to the acquisition of 255 Winona Road, legally described as Lot 5, Concession 2, in the former Township of Saltfleet, now City of Hamilton as shown on Appendix “A” attached to Report CES14043;
(iv) That the amount and funding sources for the acquisition and building improvements for the lands located at 255 Winona Road, legally described as Lot 5, Concession 2, in the former Township of Saltfleet, now City of Hamilton, outlined in Report CES14043, be approved;

(v) That the $98,000 in annual operating costs for the proposed new facility to be located on the lands at 255 Winona Road, legally described as Lot 5, Concession 2, in the former Township of Saltfleet, now City of Hamilton be referred to the 2015 Operating Budget deliberations (GIC) for consideration;

(vi) That the Mayor and City Clerk be authorized and directed to execute all necessary documents, in a form satisfactory to the City Solicitor, respecting the offer to the Hamilton-Wentworth District School Board for the lands located at 255 Winona Road, legally described as Lot 5, Concession 2, in the former Township of Saltfleet, now City of Hamilton, as shown on Appendix “A” attached to Report CES14043;

(vii) That the Recreation Division of the Community and Emergency Services Department report back to the General Issues Committee during the 2015 budget process with an operation model, business plan, and staffing enhancements for the acquired surplus property;

(viii) That, if 255 Winona Road is sold, the proceeds from the sales be allocated as follows:

1. First, to fund the levy requirements of the new permanent Recreation Centre in the Fruitland Winona area; and,

2. Second, to fund the growth requirements of the new permanent Recreation Centre in the Fruitland-Winona area; and,

(ix) That the financial details outlined in Report CES14043, respecting the surplus Hamilton-Wentworth District School Board land located at 255 Winona Road remain confidential until the completion of the transaction, and the balance of Report CES14043 not be released as a public document.

FOR THE INFORMATION OF COUNCIL:

Deputy Mayor Whitehead recognized and thanked Bill Farkas, Manager of Real Estate, for 35 years of service to the City of Hamilton and wished him well in his retirement.
(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

(i) Added as Item 4.3 – a Delegation Request from Vic Djurdjevic, of the Nikola Tesla Educational Corporation, respecting the appropriate location to erect a statue of Nikola Tesla and the naming of a road after Mr. Nikola Tesla

(ii) Added as Item 4.4 – a Delegation Request from Phil Teeuwsen, Assistant Professor of Education at Redeemer University College, respecting a presentation of the Winning Proposal from the Gifted Outreach Conference

(iii) Item 8.1 – as the Complainant withdrew their request for a hearing, Report FCS14061, respecting Education Act Development Charges, Section 257.85, Complaint - Schlegel Villages Inc., 1620 Upper Wentworth Street was withdrawn from the agenda.

(iv) Added as Item 10.1 – a Notice of Motion respecting Borer’s Creek Dog Park

(v) Added as Item 10.2 – a Notice of Motion respecting McMaster University’s Application to the Province’s Call for Proposals for Major City Expansion

The August 11, 2014 agenda for the General Issues Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF PREVIOUS MINUTES (Item 3)

(i) July 7, 2014 (Item 3.1)

The Minutes of the July 7, 2014 meeting of the General Issues Committee were approved, as presented.
(d) DELEGATION REQUESTS

4.1 Don Jaffray and Linda Dayler, Social Planning and Research Council (SPRC), respecting the Transformation of the Community Partnership Program to the City Enrichment Fund

The delegation request, submitted by Don Jaffray and Linda Dayler, Social Planning and Research Council (SPRC), respecting the Transformation of the Community Partnership Program to the City Enrichment Fund, was approved.

4.2 David Rennie, Canadian Union of Postal Workers, Local 548 (Hamilton), respecting the Termination of Door to Door Postal Delivery

The delegation request, submitted by David Rennie, Canadian Union of Postal Workers, Local 548 (Hamilton), respecting the Termination of Door to Door Postal Delivery, was approved.

4.3 Phil Teeuwsen, Assistant Professor of Education at Redeemer University College, respecting a presentation of the Winning Proposal from the Gifted Outreach Conference

The delegation request submitted by Phil Teeuwsen, Assistant Professor of Education at Redeemer University College, respecting a presentation of the Winning Proposal from the Gifted Outreach Conference, was approved.

4.4 Vic Djurdjevic, of the Nikola Tesla Educational Corporation, respecting the appropriate location to erect a statue of Nikola Tesla and the naming of a road after Mr. Nikola Tesla

The delegation request submitted by Vic Djurdjevic, of the Nikola Tesla Educational Corporation, respecting the appropriate location to erect a statue of Nikola Tesla and the naming of a road after Mr. Nikola Tesla, was approved.

(e) CONSENT ITEMS (Item 5)

(i) Minutes of Various Advisory and Sub-Committee Meetings (Item 5.1):

The following Advisory and Sub-Committee Minutes, be received:

Council – August 15, 2014
1. Business Improvement Area Advisory Committee, April 8, 2014 (Item 5.1(a))

2. Business Improvement Area Advisory Committee, May 13, 2014 (Item 5.1(b))

3. Business Improvement Area Advisory Committee, June 10, 2014 (Item 5.1(c))

4. Governance Review Sub-Committee, June 26, 2014 (Item 5.1(d))

5. Web Redevelopment and Service Channel Sub-Committee, March 3, 2014 (Item 5.1(e))

(f) A Hearing under the Education Act, R.S.O., 1990, c.E.2,: Education Act Development Charges, Section 257.85, Complaint - Schlegel Villages Inc., 1620 Upper Wentworth Street (FCS14061) (Ward 7) (Item 8.1)

As the Complainant withdrew their request for a hearing, Report FCS14061, respecting Education Act Development Charges, Section 257.85, Complaint - Schlegel Villages Inc., 1620 Upper Wentworth Street was withdrawn from the agenda.

(g) NOTICES OF MOTION (Item 10)

Councillor R. Powers introduced the following Notice of Motion:

(i) Borer’s Creek Dog Park (Item 10.1)

That Public Works Department, Parks and Cemeteries Section staff be directed to report to the Public Works Committee on the performance and user satisfaction of the Borer’s Creek Dog Park.

The Rules of Order were waived to allow for the introduction of a motion respecting the performance and user satisfaction of the Borer’s Creek Dog Park.

For disposition of this matter, refer to Item 12.

(ii) McMaster University’s Application to the Province of Ontario’s Call for University Proposals for Major City Expansion (Item 10.2)

Councillor J. Farr introduced the following Notice of Motion:
WHEREAS, the Province of Ontario released its Major Capacity Expansion Call for University Proposals on March 27, 2014;

AND WHEREAS, this capacity expansion program has been put in place in order to meet the government’s commitment to provide 60,000 additional post-secondary education spaces across Ontario:

AND WHEREAS, McMaster University has submitted a Notice of Intent that it would be responding to the Request for Proposal on June 26, 2014, as required by the Province of Ontario;

AND WHEREAS, the closing date for the full proposal submission is September 26, 2014;

AND WHEREAS, numerous municipalities are seeking an expanded post-secondary presence and that securing such a campus is very competitive, and such it is anticipated that only a small number of large projects will be successful;

AND WHEREAS, the City of Hamilton and McMaster University have a long, successful relationship;

AND WHEREAS, there is a role the University and its students play in the city’s economic development, growth and prosperity;

AND WHEREAS, McMaster University is interested in expanding its presence in the downtown Hamilton core;

AND WHEREAS, the eligibility requirements for such an expansion include, but are not limited to, the following:

(i) The demonstrated need;

(ii) The accommodation of growth of more than 1,000 full-time students in the short-term, with the potential to accommodate longer-term growth of 5,000 to 10,000 over the next 20 years;

(iii) New facilities larger than 70,000 square feet, primarily for academic purposes;

(iv) Projects must improve local student access to post-secondary education in the short-term;

(v) Projects will be evaluated on the amount of support from the host community or municipality (including financial contributions and/or land ownership);
(vi) institutions making submissions will be required to provide evidence of support for their proposal, including documentation of land ownership or leasing contracts, documentation of municipal commitment or funding and letters of support;

(vii) Priority will be given to proposals in regions that have been experiencing sustained population and post-secondary education demand growth, and that are under served in terms of post-secondary education opportunities;

(viii) Tangible regional economic growth benefits, combined with the potential for province-wide benefit, based on labour force skills and economic growth;

THEREFORE BE IT RESOLVED:

(a) That the Mayor, on behalf of Hamilton City Council, provide a letter of support to McMaster University to be included as part of McMaster’s submission to the Province of Ontario’s Major Capacity Expansion Call for University Proposals;

(b) That the City of Hamilton agree, conditional on provincial support and a successful call for proposals resulting in McMaster University being selected to receive funding, to provide the necessary properties required either within the City holdings or through participating in a negotiation to acquire properties with McMaster University, the City of Hamilton and a third party landowner;

(c) That the City Manager be directed to work with staff and McMaster University to identify a specific property(ies) in the downtown core, as required; and,

(d) That the City Manager be directed to report to the General Issues Committee on the status of the application, the call for proposals process and any land negotiations or transfers.

(h) OTHER BUSINESS / GENERAL INFORMATION (Item 11)

(i) Amendments to the Outstanding Business List (Items 11.1(a) to (c))

The proposed new due dates for the following items, were approved:

(i) Item “T” – Tactical Urbanism Partnership

Current Due Date: August 11, 2014

Council – August 15, 2014
Proposed New Due Date: February 4, 2015

(ii) Item “BB” – Public Works Fleet Service Delivery Review
Current Due Date: July 7, 2014
Proposed New Due Date: September 17, 2014

(iii) Item “MM” – Fraunhofer Project
Current Due Date: August 11, 2014
Proposed New Due Date: September 4, 2014

The following items were deemed complete and removed from the General Issues Committee’s Outstanding Business List:

(i) Item “D” – Removal of Fill from Toxic Contaminated Site and the John C. Munro Hamilton International Airport
(Addressed as Item 17 on the GIC Report 14-010, and approved, as amended, by Council on May 14, 2014.)

(ii) Item “Y” – Non-Union / Union Termination Considerations
(Addressed as Item 8 of GIC Report 14-003 (Report HUR14004), approved by Council on June 25, 2014.)

The following item was referred back to the Planning Committee, as staff will be reporting on this matter as part of the overall Zoning By-law report:

(i) Item “L” – Citizen’ Committee Report on the Farmers’ Market White Paper

(i) PRIVATE & CONFIDENTIAL (Item 12)

(a) Closed Session Minutes – June 18/23, 2014 (Item 12.1)

The Closed Session Minutes of the June 18/23, 2014 meeting of the General Issues Committee were approved, as presented.

(b) Closed Session Minutes – July 7, 2014 (Item 12.2)

The Closed Session Minutes of the July 7, 2014 meeting of the General Issues Committee were approved, as presented.
Item 1 of the School Board Properties Sub-Committee Report 14-003, was amended by deleting sub-sections (a) and (b) in their entirety and replacing them with the following in lieu thereof; and by adding sub-sections (c) to (f), to read as follows:

1. Acquisition of Hamilton-Wentworth District School Board (HWDSB) Surplus Land - Located at 125 Rifle Range Road Hamilton, legally described as Lot 41 RCP 1478, in the City of Hamilton (CES14042) (Ward 1)

(a) That Report CES14042 respecting Acquisition of Hamilton-Wentworth District School Board (HWDSB) Surplus Land—Located at 125 Rifle Range Road, Hamilton, legally described as Lot 41 RCP 1478, in the City of Hamilton be approved and referred to the General Issues Committee for consideration; and

(b) That Report CES14042 respecting Acquisition of Hamilton-Wentworth District School Board (HWDSB) Surplus Land—Located at 125 Rifle Range Road, Hamilton, legally described as Lot 41 RCP 1478, in the City of Hamilton not be released as a public document

(a) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board that the City of Hamilton has an interest in acquiring their land located at 125 Rifle Range Road, legally described as Lot 41 RCP 1478, in the City of Hamilton, as shown on Appendix “A” attached to Report CES14042;

(b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to present a bona fide offer to the Hamilton-Wentworth District School Board for the lands located at 125 Rifle Range Road, legally described as Lot 41 RCP 1478, in the City of Hamilton, as shown on Appendix “A” attached to Report CES14042;

(c) That the budget for acquisition and demolition of the lands located at 125 Rifle Range Road, legally described as Lot 41 RCP 1478, in the City of Hamilton, as outlined in Report CES14042, be approved.

Council – August 15, 2014
(d) That the $40,000 in annual operating costs for this new facility be referred to the 2015 City of Hamilton Operating Budget (GIC) for consideration;

(e) That the financial details outlined in Report CES14042, respecting the surplus Hamilton-Wentworth District School Board land located at 125 Rifle Range Road remain confidential until the completion of the transaction; and, the balance of Report CES14042 not be released as a public document; and,

(f) That the Mayor and City Clerk be authorized and directed to execute all necessary documents in a form satisfactory to the City Solicitor, respecting the offer to the Hamilton-Wentworth District School Board for the lands located at 125 Rifle Range Road, legally described as Lot 41 RCP 1478, in the City of Hamilton, as shown on Appendix “A” attached to Report CES14042.

For disposition of this Item, please refer to Item 13(a) above.

Item 2 of the School Board Properties Sub-Committee Report 14-003, was amended by deleting sub-sections (a) and (b) in their entirety and replacing them with the following in lieu thereof; and by adding sub-sections (c) to (i), to read as follows:

2. Acquisition of Hamilton-Wentworth District School Board (HWDSB) Surplus Land - Located at 255 Winona Road, legally described as Lot 5, Concession 2, in the former Township of Saltfleet, now City of Hamilton (CES14043) (Ward 11) (Item 7.2)

(a) That Report CES14043 respecting Acquisition of Hamilton-Wentworth District School Board (HWDSB) Surplus Land - Located at 255 Winona Road, legally described as Lot 5, Concession 2, in the former Township of Saltfleet, now the City of Hamilton be approved and referred to the General Issues Committee for consideration; and

(b) That Report CES14043 respecting Acquisition of Hamilton-Wentworth District School Board (HWDSB) Surplus Land - Located at 255 Winona Road, legally described as Lot 5, Concession 2, in the former Township of Saltfleet, now the City of Hamilton not be released as a public document.

(a) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department...
be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton has an interest in acquiring their land located at 255 Winona Road, legally described as Lot 5, Concession 2, in the former Township of Saltfleet, now City of Hamilton, as shown on Appendix “A” attached to Report CES14043;

(b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to present a bona fide offer to the Hamilton-Wentworth District School Board for the lands located at 255 Winona Road, legally described as Lot 5, Concession 2, in the former Township of Saltfleet, now City of Hamilton, as shown on Appendix “A” attached to Report CES14043;

(c) That the 2011 Capital Budget Project Submission, as outlined in Report CS14043, which was “parked” become “unparked” and that the funding be allocated to the acquisition of 255 Winona Road, legally described as Lot 5, Concession 2, in the former Township of Saltfleet, now City of Hamilton as shown on Appendix “A” attached to Report CES14043;

(d) That the amount and funding sources for the acquisition and building improvements for the lands located at 255 Winona Road, legally described as Lot 5, Concession 2, in the former Township of Saltfleet, now City of Hamilton, outlined in Report CES14043, be approved;

(e) That the $98,000 in annual operating costs for the proposed new facility to be located on the lands at 255 Winona Road, legally described as Lot 5, Concession 2, in the former Township of Saltfleet, now City of Hamilton be referred to the 2015 Operating Budget deliberations (GIC) for consideration;

(f) That the Mayor and City Clerk be authorized and directed to execute all necessary documents, in a form satisfactory to the City Solicitor, respecting the offer to the Hamilton-Wentworth District School Board for the lands located at 255 Winona Road, legally described as Lot 5, Concession 2, in the former Township of Saltfleet, now City of Hamilton, as shown on Appendix “A” attached to Report CES14043;

(g) That the Recreation Division of the Community and Emergency Services Department report back to the General Issues Committee during the 2015 budget process with an operation model, business plan, and staffing enhancements for the acquired surplus property;
(h) That, if 255 Winona Road is sold, the proceeds from the sales be allocated as follows:

(i) First, to fund the levy requirements of the new permanent Recreation Centre in the Fruitland Winona area; and,

(ii) Second, to fund the growth requirements of the new permanent Recreation Centre in the Fruitland-Winona area; and,

(i) That the financial details outlined in Report CES14043, respecting the surplus Hamilton-Wentworth District School Board land located at 255 Winona Road remain confidential until the completion of the transaction, and the balance of Report CES14043 not be released as a public document.

For disposition of this Item, please refer to Item 13(b) above.

(j) ADJOURNMENT (Item 13)

There being no further business, the General Issues Committee adjourned at 9:53 a.m.

Respectfully submitted,

Councillor T. Whitehead
Deputy Mayor

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk
DATE: June 13, 2014

PROPERTY INFORMATION

Name of registered property owner: R. N. Donnell & Company Limited
Attention: Robert Norman Donnell

Address of property (subject of Grant Program): 547 King Street East, Hamilton

Roll Number(s): 030212008500000

Mailing Address of Owner (where address is different from address of property)

354 Camelot Court
Burlington, Ontario
L7L 2G3

GRANT CALCULATION

The estimated grant shall be calculated according to the following formulas

Grant Level: 100%
Total Eligible Costs (Maximum): $ 2,198,208

Pre-project CVA: (CX) $ 164,500 Year: 2014

Municipal Levy: $ 3,857.09
Education Levy: $ 2,139.85
Pre-project Property Taxes $ 5,996.94

*Estimated Post-project CVA: (RT) $ 1,000,000 Year: TBD
**Estimated Municipal Levy: $ 28,255.28
Estimated Education Levy: $ 10,570.00
Estimated Post-project Property Taxes $ 38,825.28
The actual assessed value, tax classification(s) and value partitioning (where applicable) to be determined by the Municipal Property Assessment Corporation.

**2014 tax rates used for calculation of estimated property taxes.

Municipal Tax Increment = Post-project Municipal Taxes (actual) - Pre-project Municipal Taxes

“Grant Payment in Year One” (first full calendar year after re-valuation of the completed and occupied project by MPAC) or the “Initial Grant Payment” = Municipal Tax Increment*100%

**Calculation of Estimated Grant Payment in Year One (Initial Grant)**

Pre-project Municipal Taxes = Municipal Levy = $3,857.09  
Municipal Tax Increment = $28,255.28 - $3,857.09 = $24,398.19 
Payment in Year One = $24,398.19 x 1.0 = $24,398.19

**ESTIMATED GRANT PAYMENT SCHEDULE**  
(subject to re-calculation each year and up to the total eligible costs)

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**Grant Terms**

1. The actual amount of annual Grant payments are subject to re-calculation of (Municipal Tax Increment *the applicable %) in each and every year.

2. The total value of the sum of the annual Grant payments that may be provided under the Hamilton Tax Increment Grant Program shall not exceed the total eligible costs of the said redevelopment that have been accepted by the City $2,198,208.

3. Annual Grant payments shall be paid, subject to these terms and conditions, by the City to a maximum of five payments. Such payments shall cease when the total amount paid out equals the total eligible cost amount as determined by the City, or after five grant payments, whichever comes first.
4. The total value of the eligible Grant provided under this Program shall be reduced by the amount of any property tax arrears in respect of any and all taxes that have been cancelled or reduced on the subject property by the City under any other programs or by relief allowed under any statute.

5. The Grant Payment in Year One and subsequent annual Grant payments are calculated based upon changes in property taxes as a result of completion of the accepted eligible works and construction and improvement to the property.

6. If at any point after the original redevelopment of the land, new construction is added to the land that is not part of the original Hamilton Tax Increment Grant Program application, the Grant will be calculated only in respect of the original eligible costs, original redevelopment works, and original building size contained in the original Hamilton Tax Increment Grant Program application.

7.1 The initial Grant payment is not payable by the City until each of the following conditions are fulfilled to the satisfaction of the City:

(a) redevelopment of the property is completed in accordance with the proposed redevelopment as specified in the Hamilton Tax Increment Grant Program application;

(b) the Owner has supplied the City with evidence satisfactory to the City as to the amount of the eligible costs incurred by the Owner;

(c) the Owner has satisfied the City that the total eligible costs, incurred in respect of the redevelopment have been paid in full and that there are no liens, claims or litigation in respect of the Owner's obligation to pay the total eligible costs;

(d) the Owner has satisfied the City that the accepted redevelopment that is subject of the Grant application has not been substantially altered or has not been demolished;

(e) the Owner has satisfied the City that there are no outstanding work orders and/or orders or requests to comply from any City department or other regulatory authority in respect of the redevelopment, the property and the business of the Owner conducted on the land;

(f) the Owner has satisfied the City that the Owner, its redevelopment and property are in full compliance with:

   (i) any Agreement(s) relating to the property in favour of the City, including any Agreement relating to: condominium, service, site plan approval, encroachment, joint sewer & water use, easement or other Agreement; and,

   (ii) by-laws of the City and provincial and federal legislation and regulations.

(g) the Owner has satisfied the City that the assessed value of the subject property has increased as a result of the said redevelopment to the property and that the assessed value was increased for reasons that meet
the eligibility requirements of the City's Hamilton Tax Increment Grant Program;

(h) the Owner or the municipality has not appealed said increased assessed value and there exists no other pending appeal which has not been settled completely in respect of the assessed value as of a date which is either in advance of or as of a date, which follows the said redevelopment;

(i) the Owner has satisfied the City that the property taxes for the year during which property taxes were calculated pursuant to the said increased assessment and for each of the preceding years, have been paid in full, have not been deferred and there are, at the time of application for payment of the annual Grant payment, no instalments for the current year remaining to be invoiced and paid;

(j) the Owner has satisfied the City that the Owner, as of the date of the proposed Grant payment, has paid in full and not deferred all other charges (where applicable) against the property in favour of the City, including but not limited to: Development Charges, park land dedication fees, special assessments and frontage charges;

7.2 Subsequent annual grants as set out herein will be payable each year upon the written request of the Owner where the Owner has satisfied the City as to the matters set out in paragraphs 7.1 (d), (e), (f), (h), (i) and (j) above.

7.3 The amount of each subsequent grant is equivalent to the Municipal Tax Increment (MTI) for the year in which payment is to be made. The MTI shall be calculated as shown in Section 3 of this Agreement. It is acknowledged that the amount of this grant may vary up or down from year to year during the term of this Agreement. No grant is payable where the MTI is zero or a negative value.

8. Notwithstanding Paragraph 7(h) herein, the City may pay 75% of the annual grant payable to the Owner where property assessment appeals have been filed.

9. The decision of the City regarding the total amount of eligible costs and the calculation of the actual total redevelopment Grant and annual Grant payments is final.

10. Payment of the Grant and the actual amount of the total Grant will be subject to the City’s review and satisfaction with all reports and documentation submitted in support of the application, including but not limited to: documentation of the estimated and actual costs of eligible works. Any and all of these costs may be, where required by the City subject to verification, third party review or independent audit, at the expense of the Owner.

11. Grants are not payable by the City until such time as all taxes eligible for a Grant have been billed by the City, and all outstanding taxes have been paid in full for all years by the Owner. Grant cheques will not be issued if there is an
outstanding tax payment. Penalty/interest will be charged on all outstanding taxes. Penalty/interest on arrears will be 15% per annum or such tax arrears interest rate as may be established by Council from time to time.

12. On an annual basis, the City, upon ascertaining that the Owner is in compliance with this Agreement and has met all and any other requirements of the City, shall pay the annual Grant payment.

13. If in the opinion of the City the property is not maintained in its rehabilitated condition, the City may, at its own discretion and without notice, terminate all future Grant payments and require repayment of all Grant payments already paid out by the City to the Owner.

14. The City retains the right at all times not to make any or all of the Grant payments or to delay payment where the City deems that there is non-compliance by the Owner with this Agreement. In particular, without limiting the generality of the foregoing, the Grant is conditional upon periodic reviews satisfactory to the City to there being no adverse change in the redevelopment and to there being compliance on the part of the Owner with all other requirements contained in this Agreement.

15. Where property taxes are in arrears on the subject property for a year or more, the City may, at its discretion and without notice, terminate all future Grant payments.

16. In the event of the sale, conveyance, transfer or entering into of any agreement of sale or transfer of the title of the Property the City shall have absolute discretion in ceasing any further grant payments.

17. Where the Owner is a corporation the Owner covenants and agrees that in the event that:

   a) the Owner fails to supply the City, in a form satisfactory to the City such information relating to the ownership of its shares as the City may from time to time require: or

   b) without the written consent of the City first had and obtained:

      i) the Owner issues or redeems any of its shares or transfers any of its shares;

      ii) there is a sale or sales of the shares of the Owner which result in the transfer of the legal or beneficial interest of any of the shares of the Owner; or,

      iii) the Owner amalgamates, merges or consolidates with any other corporation,
and the result of any of the foregoing is a change in the effective control of the majority of the voting shares of the Owner, or the requested information is not provided, then future grant payments under the Program shall cease at the absolute discretion of the City.

IN WITNESS WHEREOF the parties duly execute this Agreement, as follows as of the day and date set out in the date of this Agreement:

Approved As To Form:  
CITY OF HAMILTON

Legal Services

(1 - )

______________________________________________
R. Bratina, Mayor

c/s
R. Caterini, City Clerk

.  

OWNER

per: ________________________________

per: ________________________________ c/s

I/We have authority to bind the corporation
Present: Councillors B. Johnson (Chair), J. Partridge (Vice Chair), B. Clark, C. Collins, J. Farr, L. Ferguson, R. Pasuta, M. Pearson, and T. Whitehead

Also Present: Councillor S. Duvall

THE PLANNING COMMITTEE PRESENTS REPORT 14-012 AND RESPECTFULLY RECOMMENDS:

1. Demolition Report – 1354 Upper Sherman Avenue (PED11186) (Ward 7) (Item 5.1)

That the Director of Building Services be authorized and directed to issue a demolition permit for 1354 Upper Sherman Avenue, Hamilton, in accordance with By-Law 09-208, pursuant to Section 33 of the Planning Act, as amended, subject to the following conditions:

(a) That the applicant has applied for and received a building permit for a replacement building on this property;

(b) That the said building permit specifies that the replacement building be erected within two years of the demolition of the existing building on this property;

(c) That the said building permit for the replacement building specifies if such replacement building is not erected within the said two year time limit, that the City be paid the sum of $20,000;

(d) That the applicant be required to register on title to the subject property (prior to issuance of the said demolition permit), notice of these conditions
(including the directions to the City Clerk outlined in sub-section (e)) in a form satisfactory to the Director of Building Services and to the City Solicitor; and,

(e) That if the said replacement building is not erected as required, the City Clerk be authorized to add the said sum, until payment thereof, as a lien or charge upon the property until paid.

2. Heritage Permit Application HP2014-015, Under Part V of the Ontario Heritage Act, for the Erection of a Structure at 978 Beach Boulevard, Hamilton (PED14151) (Ward 5) (Item 5.3)

That Heritage Permit Application HP2014-015 be approved for the erection of a new single detached dwelling, with an attached garage, on the designated property at 978 Beach Boulevard, Hamilton (Hamilton Beach Heritage Conservation District), as shown in Appendix “A” to Report PED14151, subject to the final approval of a Site Plan application and the following conditions:

(a) That the specifications for the proposed windows, front garage door, porch, railings, soffits, eaves and downspouts shall be submitted, to the satisfaction and approval of the Director of Planning, prior to submission as part of any application for a Building Permit;

(b) That the dimensions and surfacing materials for the new driveway and any walkways, patios or other hard-surface areas, shall be submitted, to the satisfaction and approval of the Director of Planning, in accordance with the Site Plan approval process and prior to installation;

(c) That the dimensions, design and materials for any new fencing and gates shall be submitted, to the satisfaction and approval of the Director of Planning, prior to installation;

(d) That a plan depicting the planting of any new trees shall be submitted, to the satisfaction and approval of the Director of Planning, prior to planting;

(e) That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Planning, prior to submission as part of any application for a Building Permit; and,

(f) That construction and site alterations, in accordance with this approval, shall be completed no later than September 30, 2016. If the construction and site alterations are not completed by September 30, 2016, then this approval expires as of that date, and no alterations shall be undertaken without a new approval issued by the City of Hamilton.
3. Fifty Road (PED14034(a)) (Ward 11) (Item 5.4)

That Report PED14034(a), respecting Fifty Road, be received.

4. Capital Projects' Status as of June 30, 2014 (PED14163) (City Wide) (Item 5.5)

That Report PED14163, respecting Capital Projects' Status as of June 30, 2014, be received.

5. Revisions to the Pre-Christmas Free Parking Program for Business Improvement Areas (BIAs) (PED14167) (Wards 1, 3, 4, 6 & 7) (Item 5.6)

That the annual Pre-Christmas Free Parking Program, approved by City Council on June 25, 2003, be amended as follows:

(a) That on-street parking be free at all times from November 24 to December 24 annually and limited to two hours in duration for the Ottawa Street Business Improvement Area;

(b) That on-street parking be free at all times from December 1 to December 31 annually and limited to two hours in duration for the Locke Street Business Improvement Area;

(c) That on-street parking be free at all times from December 1, 2014 to December 31, 2014 and limited to two hours in duration for the Concession Street Business Improvement Area.

6. Application for Amendment to City of Hamilton Zoning By-law No. 6593 and Vacant Land Condominium for Lands Located at 1187-1201 Upper James Street (Hamilton) (PED14137) (Ward 7) (Item 6.2)

(a) That approval be given to Zoning Application ZAC-07-084, by 1163133 Ontario Ltd., (Oscar Kichi), Owner, for a change in zoning to Hamilton Zoning By-law No. 6593 from the “HH” (Restricted Community Shopping & Commercial) District and the “AA” (Agricultural) District to the “HH” (Restricted Community Shopping & Commercial) District, Modified, in order to permit a commercial plaza including a 4-storey hotel and commercial (retail/restaurant) buildings, for Lands Located at 1187-1201 Upper James Street (Hamilton), as shown on Appendix “A”, on the following basis:
(i) That the draft By-law, attached as Appendix “B” to Report PED14137, that has been prepared in a form satisfactory to the City Solicitor, be passed; and,

(ii) That the change in zoning is in conformity with the Urban Hamilton Official Plan (UHOP);

(b) That approval be given to Draft Plan of Vacant Land Condominium 25CDM-201401, 1163133 Ontario Ltd., (Oscar Kichi), Owner, to create five (5) Blocks for Lands Located at 1187-1201 Upper James Street (Hamilton). Blocks 1-4 will be developed as commercial units and Block 5 will be developed as a common element (private) roadway and parking, subject to the following conditions:

(i) That this approval applies to the plan prepared by B.J. Clarke, Ontario Land Surveyor, dated January 28, 2014, showing the following condominium elements: one (1) block for a roadway and parking, and four (4) blocks for commercial units, attached as Appendix “D” to Report PED14137;

(ii) That the Owner apply for and receive final approval of a Site Plan Application (DA-14-044), and the final plan of condominium complies in all respects with the approved Site Plan, to the satisfaction of the Manager of Development Planning, Heritage and Urban Design;

(iii) The Owner covenants and agrees that no plan of condominium shall be registered on the lands of the Draft Plan until the Owner has provided the Director of Planning with a list certified by an Ontario Land Surveyor showing the net area and width of each lot and block created by registration of the condominium plan, including the gross area of the plan to be registered, and that the Director of Planning has confirmed to the Owner that the lots and blocks within the plan comply with the City’s requirements for zoning;

(iv) The Owner agrees to establish sufficient easements and rights of way on title, in favour of all individual unit owners, in order to ensure access and use of parking within the site is on a shared basis, all to the satisfaction of the Director of Planning;

(v) The Owner agrees to establish sufficient easements, in order to secure a watermain and public walkway to serve the residential lands to the rear (Adam Estates), all to the satisfaction of the Director of Planning and Senior Director of Growth Management;
(vi) That prior to registration, the owner demonstrate, to the satisfaction of the Director of Planning, that the lands have been merged in title;

(vii) That the Owner provides the Manager of Design and Construction with evidence that satisfactory arrangements, financial and otherwise, have been made with a telecommunication service provider, approved by the Canadian Radio and Telecommunication Commission (CRTC), that adequate telecommunication service will be provided to the condominium, including 9-1-1 emergency calling service that identifies, at a minimum, the caller’s name and location information;

(viii) That the Owner satisfies any conditions, financial or otherwise, of the City of Hamilton;

(ix) That the final plan comply with all applicable provisions of Zoning By-law No. 6593; and,

(x) That the Owner receive final approval of Zoning Application ZAC-07-084 to the satisfaction of the Director of Planning.

7. Application for an Amendment to Town of Flamborough Zoning By-law No. 90-145-Z for Lands Located at 22 Dennis Avenue, Flamborough (PED14154) (Ward 15) (Item 6.3)

That approval be given to Zoning Application ZAR-13-034, by Philip Satelmayer, Owner, for a change in zoning from the “R1-6” Urban Residential (Single Detached) Zone to the “R1-66” Urban Residential (Single Detached) Zone, to facilitate the severance for the creation of one additional single detached residential lot, on lands located at 22 Dennis Avenue (Flamborough), as shown on Appendix “A” to Report PED14154, on the following basis:

(a) That the By-law, attached as Appendix “B” to Report PED14154, which has been prepared in a form satisfactory to the City Solicitor, be passed; and,

(b) That the proposed change in zoning is consistent with the Provincial Policy Statement (PPS), and conforms to the Growth Plan for the Greater Golden Horseshoe and the Urban Hamilton Official Plan (UHOP).

(c) That the current 8.2 meter height restriction be maintained in the By-law (attached as Appendix “B” to Report PED14154), governing the two severed lots for the lands located at 22 Dennis Avenue, Flamborough.
8. **Application for an Amendment to Town of Flamborough Zoning By-law No. 90-145-Z for Lands Located at 25 Howard Boulevard, Flamborough (PED14155) (Ward 15) (Item 6.4)**

That approval be given to Zoning Application ZAR-14-004, by Waterloo Heights Properties Limited, Owner, for a change in zoning from the “R1-6” Urban Residential (Single Detached) Zone to the “R1-67” Urban Residential (Single Detached) Zone, to facilitate a severance in order to permit one additional single detached residential lot, on lands located at 25 Howard Boulevard (Flamborough), as shown on Appendix “A” to Report PED14155, on the following basis:

(a) That the draft By-law, attached as Appendix “B” to Report PED14155, which has been prepared in a form satisfactory to the City Solicitor, be passed; and,

(b) That the proposed change in zoning is consistent with the Provincial Policy Statement (PPS), and conforms to the Growth Plan for the Greater Golden Horseshoe and the Urban Hamilton Official Plan (UHOP).

9. **Urban Hamilton Official Plan Amendment for Lands Designated "Neighbourhoods" in the Mewburn Neighbourhood (PED14150) (Ward 8) (Item 6.5)**

(a) That approval be given to City Initiative Application CI-14-G, for Urban Hamilton Official Plan Amendment No. [Redacted], to establish a new Area Specific Policy XX, to exempt lands designated Neighbourhoods in the Mewburn Neighbourhood from the minimum residential densities identified in policies E.3.5 and E.3.6, for lands bounded by Rymal Road West, Stone Church Road West, West 5th Street and Upper James Street, as shown on Appendix “A” to Report PED14150, on the following basis:

(i) That the draft Official Plan Amendment, attached as Appendix “B” to Report PED14150, be adopted; and,

(ii) That the proposed Official Plan Amendment is consistent with the Provincial Policy Statement (2014) and the Places to Grow Growth Plan.

10. **Application for an Amendment to Flamborough Zoning By-law No. 90-145-Z for Lands Located at 1370 Brock Road, Flamborough (PED14153) (Ward 14) (Item 6.6)**

Council – August 15, 2014
(a) That approval be given to Zoning Amendment Application ZAC-13-011, by Canadian Reformed Church of Canada, (Applicant), for changes in zoning from the “A” Agricultural Zone to the “A-92” Agricultural Zone, with a Special Exception (Block 1); and for lands to be added to City of Hamilton Zoning By-law No. 05-200 and zoned as Conservation/Hazard Lands (P5) Zone (Block 2), in order to permit the development of a Place of Worship, for lands located at 1370 Brock Road (Flamborough), as shown on Appendix “A” to Report PED14153, on the following basis:

(i) That the draft By-laws, attached as Appendices “B” and “C” to Report PED14153, which have been prepared in a form satisfactory to the City Solicitor, be passed;

(ii) That the amending By-law, attached as Appendix “B” to Report PED14153, be added to Schedule “A-8” of former Town of Flamborough Zoning By-law No. 90-145-Z;

(iii) That the amending By-law, attached as Appendix “B” to Report PED14153, be added to Section 33.3 of Zoning By-law No. 90-145-Z as “A-92”;

(iv) That the amending By-law, attached as Appendix “C” to Report PED14153, be added to Map No. RU46 of Schedule “A” of City of Hamilton Zoning By-law No. 05-200; and,

(v) That the proposed changes in zoning are in conformity with the Rural Hamilton Official Plan.

(vi) That Educational Establishments and Cemetery uses be prohibited on the lands located at 1370 Brock Road, Flamborough.

(vii) That use of the lands located at 1370 Brock Road, Flamborough for a “manse” be prohibited.

(viii) That staff be directed to work with the Ward Councillor, a select working group of area residents and the proponent on the site plan approval process, respecting the Application for an Amendment to the Flamborough Zoning By-law 90-145-Z for lands located at 1370 Brock Road, Flamborough.

(ix) That staff be directed to request that the Ministry of Transportation investigate the needs of a traffic light at the intersection of Highway No. 6 and Safari Road, Flamborough.

(x) That staff be directed to consider the option of a landscape buffer around the proposed church property during the site plan process.
11. **A Woodland Conservation By-law for Private Property within the Urban Area (PD02229(f)) (City Wide) (Item 6.7)**

(a) That the Draft Urban Woodland Conservation By-law, attached as Appendix “A” to Report PD02229(f), which has been prepared in a form satisfactory to the City Solicitor, be passed.

(b) That the Amending By-law, attached as Appendix “B” to Report PD02229(f), which has been prepared in a form satisfactory to the City Solicitor, be passed.

12. **Proposed Zoning By-law Amendment ZAC-12-059 Affecting Lands Located at 467 Charlton Avenue East (Hamilton) (PED14156) (Ward 2) (Item 6.8)**

That the Revised Zoning Application ZAC-12-059, Vetco Holdings Inc., Owner, for a change in zoning from the “M-13” (Prestige Industrial) District to the “E/S-1710”-“H’ (Multiple Dwellings, Lodges, Clubs, etc. - Holding) District, Modified, (Block 1), from the “M-13” (Prestige Industrial) District, to the Conservation/Hazard Land (P5) Zone (Block 2); from the “A” (Conservation, Open Space, Park and Recreation) District, to the Conservation/Hazard Land (P5) Zone (Block 3), and from the Site-Specific “A-976” (Conservation, Open Space, Park and Recreation) District, to the Conservation/Hazard Land (P5) Zone (Block 4), to permit two six-storey apartment buildings, and one five-storey apartment building, on lands located at 467 Charlton Avenue East (Hamilton), as shown on Appendix “A” to Report PED14156, be approved on the following basis:

(a) That the By-law, attached as Appendix “B” to Report PED14156, as amended, which has been prepared in a form satisfactory to the City Solicitor, be passed;

(b) That the amending By-law, attached as Appendix “B” to Report PED14156, as amended, be added to District Map No.W16 of Zoning By-law No. 6593;

(c) That the By-law, attached as Appendix “C” to Report PED14156, which has been prepared in a form satisfactory to the City Solicitor, be passed;

(d) That the amending By-law, attached as Appendix “C” to Report PED14156, be added to Map Nos.1039 and 1040 of Zoning By-law No. 05-200;

(e) That the amending By-law apply the Holding provisions of Section 36(1) of the Planning Act, R.S.O. 1990 to the subject lands by introducing the Holding symbol ‘H’ as a suffix to the proposed Zoning.
The Holding provision “E/S-1710”-‘H’ (Multiple Dwellings, Lodges, Clubs, etc. - Holding) District, Modified, shall apply until such time as:

1. The owner has secured provisions for adequate water services to the site are secured and has entered into an External Works Agreement for required servicing of the site, including water, sanitary and storm sewer and road upgrades, to the satisfaction of the Senior Director of Growth Management; and,

2. The owner has received approval from the Ministry of Environment for a Record of Site Condition for the lands to be developed to the satisfaction of the Director of Planning.

(f) That the proposal is consistent with the 2014 Provincial Policy Statement, and is in conformity with the Growth Plan for the Greater Golden Horseshoe, and the Urban Hamilton Official Plan;

(g) That upon final approval of the implementing By-law, the Stinson Neighbourhood Plan be amended to redesignate the subject lands from “Industrial” to “High Density Apartments”.

(h) That in accordance with Section 34(17) of the Planning Act, no further notice be required with respect to the proposed zoning by-law.

13. Application for an Amendment to the Urban Hamilton Official Plan, or Lands Located at 620, 622, and 624 King Street West, 22 and 24 Dundurn Street North, and 41, 45, 47, 49, 55, and 59 Head Street (Hamilton) (PED14160) (Ward 1) (Item 6.9)

That Urban Hamilton Official Plan Amendment Application UHOP-14-002, by Shoppers Drug Mart, Owner, for a change in designation to the “Neighbourhoods” and “Mixed-Use Medium Density” Designation to permit a mixed-use commercial/residential building, and a restaurant on lands located at 620, 622 and 624 King Street West, 22 and 24 Dundurn Street North, and 41, 45, 47, 49, 55 and 59 Head Street (Hamilton), as shown on Appendix “A” to Report PED14160, be DENIED for the following reasons:

(a) The proposal does not meet the policies of the Urban Hamilton Official Plan and the Council adopted Strathcona Secondary Plan (under appeal) with respect to facilitating a mixed-use development that respects and enhances the surrounding neighbourhood with respect to overall built form, scale, mass, and gradation of densities, and creating a development that is transit-supportive and enhances the pedestrian environment; and,
(b) The proposed development does not represent an example of transit oriented development that supports public transit and pedestrianism.

14. **Agriculture & Rural Affairs Advisory Committee Report 14-002 (Item 8.1)**

**CRTC – Fibre Optic Cable in Rural Areas (Item 8.3)**

That the update respecting Fibre Optic Cable in Rural Areas, attached as Appendix “A”, be received.

15. **Hamilton Municipal Heritage Committee Report 14-008 (Item 8.2)**

(a) **Recommendation to Designate 3027 Homestead Drive, Glanbrook (Mount Hope Library/Glanford Hall) Under Part IV of the Ontario Heritage Act (Ward 11) (Item 7.1)**

(i) That the designation of 3027 Homestead Drive, Glanbrook (Mount Hope Library/Glanford Hall), shown in Appendix “A”, as a property of cultural heritage value, pursuant to the provisions of Part IV of the Ontario Heritage Act, be approved.

(ii) That the Statement of Cultural Heritage Value or Interest and Description of Heritage Attributes, attached as Appendix “B”, be approved.

(iii) That the City Clerk be directed to take appropriate action to designate 3027 Homestead Drive, Glanbrook (Mount Hope Library/Glanford Hall) under Part IV of the Ontario Heritage Act, in accordance with the Notice of Intent to Designate, attached as Appendix “C.

(iv) That Mount Hope Park, municipality addressed as 3027 Homestead Drive, Glanbrook, be included in the Register of Property of Cultural Heritage Value of Interest.

16. **Heritage Permit Application HP2014-023, Under Part IV of the Ontario Heritage Act, for the Removal of Portions of the Hermitage Ruins at 739 Sulphur Springs Road, Ancaster (PED14177) (Ward 12) (Item 8.3)**

That Heritage Permit Application HP2014-023 be approved for the removal of portions of the Hermitage Ruins, in accordance with the submitted application, subject to the following conditions:
(a) That detailed plans and elevations for the proposed alterations, including the methodology for the removal of portions of the walls, stabilization of the structures during removals, and the salvage and storage of materials during construction shall be submitted to the satisfaction and approval of the Director of Planning prior to the removal of any portion of the existing walls;

(b) That the detailed methodology and materials specifications for the masonry repairs and installation of wall capping shall be submitted, to the satisfaction and approval of the Director of Planning prior to the commencement of any repairs;

(c) That a licensed archaeologist shall be retained to undertake an archaeological assessment of the areas to be impacted by grading, excavation, staging of machinery, and stockpiling of materials and any further archaeological assessment, protection, mitigation and/or monitoring that is recommended by the archaeologist, shall be undertaken to the satisfaction of the Director of Planning prior to any soil disturbance activities;

(d) That a plan and surface treatment for the path system, the locations and design of interpretive signage, and the surface treatment inside the building footprints shall be submitted to the satisfaction and approval of the Director of Planning prior to installation;

(e) That implementation of the alterations, in accordance with this approval, shall be completed no later than August 31, 2016. If the alterations are not completed by August 31, 2016, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Hamilton;

(f) That no materials shall be removed from the existing ruins for a period of three (3) months following this approval, except for the purpose of testing or structural investigations as approved by the Director of Planning prior to any removals, to allow the community time, if desired, to fundraise for the restoration of the ruins at their current height; and,

(g) That a protocol for advising the public of the scope of the work and timing of the project shall be submitted to the satisfaction and approval of the Director of Planning at least one month prior to the commencement of any construction activity on the site and that any actions in the plan shall be implemented as per the approved plan.

(h) That Item 16 of Planning Committee Report 14-012 respecting Heritage Permit Application HP2014-023, Under Part IV of the Ontario Heritage Act, for the Removal of Portions of the Hermitage Ruins at 739 Sulphur
Springs Road, Ancaster (PED14177) (Ward 12) be referred to the Ward Councillor to find a creative solution to salvage the ruins of the Hermitage.

17. Secondary Plan Study for the Durand Neighbourhood (Item 9.1)

That the Planning and Economic Development Department staff be directed to add the Durand Neighbourhood as a mid-term priority in the Departmental Work Plan for the purpose of conducting a Secondary Plan Study for the Durand Neighbourhood.

18. Lay-by Parking Needs at Upper Paradise Road and Stone Church Road (Item 9.2)

That staff be directed to conduct a formal study regarding lay-by parking needs at Upper Paradise Road and Stone Church Road and report to the Planning Committee.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

(i) Added as Item 4.1 – a Delegation Request from Caroline Baker, GSP Group, respecting 81 Robinson Street, Hamilton, City Square Phase 3

(ii) Added as Item 6.5(ii) – Correspondence from Steven Zakem, on behalf of DiCenzo Construction Company, respecting the Urban Hamilton Official Plan Amendment for Lands Designated "Neighbourhoods" in the Mewburn Neighbourhood

(iii) Item 6.6 – Application for an Amendment to Flamborough Zoning By-law No. 90-145-Z for Lands Located at 1370 Brock Road, Flamborough (PED14153) (Ward 14)

Written Submissions:

1. Ron and Maria Berry
2. Roger and Bernice Fenton
3. Marty and Tammy Fenton
4. Mr. and Mrs. Jeff Fenton
5. Brett and Lori Fenton
6. Dr. Lind Holland
(iv) Item 6.7 – A Woodland Conservation By-law for Private Property within the Urban Area (PD02229(f)) (City Wide)

Written Submissions:

1. Angelique-Marie Mori
2. Peter Wynnyczuk, Executive Director, Ontario Urban Forest Council

(v) Item 6.8 – Proposed Zoning By-law Amendment ZAC-12-059 Affecting Lands Located at 467 Charlton Avenue East (Hamilton) (PED14156) (Ward 2)

Written Submissions:

1. Dave and Tiff Michal
2. Written Submission from Brenda Mitchell, Chair, Committed to Responsible Escarpment Development Committee

(vi) Item 6.9 – Application for an Amendment to the Urban Hamilton Official Plan, or Lands Located at 620, 622, and 624 King Street West, 22 and 24 Dundurn Street North, and 41, 45, 47, 49, 55, and 59 Head Street (Hamilton) (PED14160) (Ward 1) (Item 6.9)

Written Submission:

1. Jennifer Dawson and Mark Fenton

The agenda for the August 12, 2014 Planning Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor B. Clark declared an interest to Item 6.2, Report PED14137, respecting the Application for an Amendment to City of Hamilton Zoning By-law No. 6593 and Vacant Land Condominium for Lands Located at 1187-1201 Upper James Street (Hamilton), as it is the location of his municipal campaign office.
(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) July 8, 2014 (Item 3.1)

The Minutes of the July 8, 2014 meeting of the Planning Committee were approved, as presented.

(d) DELEGATION REQUESTS (Item 4)

(i) Caroline Baker, GSP Group, respecting 81 Robinson Street, Hamilton, City Square Phase 3 (Item 4.1)

The delegation request, submitted by Caroline Baker, GSP Group, respecting 81 Robinson Street, Hamilton, City Square Phase 3, was approved.

(e) Demolition Report – 1354 Upper Sherman Avenue (PED11186) (Ward 7) (Item 5.1)

Report PED11186, respecting Demolition Report – 1354 Upper Sherman Avenue, was lifted from the table.

(f) Various Advisory Committee Meeting Minutes (Item 5.2):

The following Advisory Committee meeting Minutes were received:

(i) Hamilton Historical Board

1. May 20, 2014
2. June 17, 2014

(g) Capital Projects’ Status as of June 30, 2014 (PED14163) (City Wide) (Item 5.5)

Staff was directed to report back to the September 3, 2014 Planning Committee meeting with respect to acquisition of the land required to complete the road construction for the Trinity Road Link; the report is to include the history, circumstances, challenges, consequences and the deadline.
(h) PUBLIC HEARINGS / DELEGATIONS (Item 6)

Application for an Amendment to Township of Glanbrook Zoning By-law No. 464 for Lands known as 228 Seneca Avenue, Glanbrook (PED14146) (Ward 11) (Item 6.1)

Report PED14146, respecting the Application for an Amendment to Township of Glanbrook Zoning By-law No. 464 for Lands known as 228 Seneca Avenue, Glanbrook, remained tabled, as amended to include the revised Appendix “C”.

(i) Application for Amendment to City of Hamilton Zoning By-law No. 6593 and Vacant Land Condominium for Lands Located at 1187-1201 Upper James Street (Hamilton) (PED14137) (Ward 7) (Item 6.2)

Report PED14137, respecting an Application for Amendment to City of Hamilton Zoning By-law No. 6593 and Vacant Land Condominium for Lands Located at 1187-1201 Upper James Street (Hamilton), was lifted from the table.

In accordance with the provision of the Planning Act, Chair B. Johnson advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council approves the proposed official plan and zoning by-law amendments, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board, and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Chair Johnson inquired, three times, if there were any members of the public who wished to address Committee respecting this matter. No members of the public came forward to speak to the matter.

The public meeting, respecting the Application for Amendment to City of Hamilton Zoning By-law No. 6593 and Vacant Land Condominium for Lands Located at 1187-1201 Upper James Street (Hamilton), was closed.

The staff presentation, respecting the Application for Amendment to City of Hamilton Zoning By-law No. 6593 and Vacant Land Condominium for Lands Located at 1187-1201 Upper James Street (Hamilton), was waived.

For disposition on this Item, refer to item 6 above.
Application for an Amendment to Town of Flamborough Zoning By-law No. 90-145-Z for Lands Located at 22 Dennis Avenue, Flamborough (PED14154) (Ward 15) (Item 6.3)

In accordance with the provision of the Planning Act, Chair B. Johnson advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council approves the proposed official plan and zoning by-law amendments, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board, and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Daniel Barnett, Planner, provided an overview of Report PED14154, with the aid of a PowerPoint presentation. A copy of the presentation has been retained in the public record.

The staff presentation, respecting the Report PED14154, Application for an Amendment to Town of Flamborough Zoning By-law No. 90-145-Z for Lands located at 22 Dennis Avenue, Flamborough, was received.

The Applicant did not wish to appear before Committee.

Public Speakers:

(i) Peter and Laurie Doma, 20 Dennis Avenue, Hamilton L9M 7G2

Mr. and Mrs. Doma expressed concerns that included, but were not limited to, the following:

- If the height requirement is approved at 11 meters, how will that be measured? Will it be on average grade or from the back of the yard?
- Set back – it is noted in the report as 7.5 meters instead of 10 meters.
- Concerned about loss of privacy.

Chair Johnson inquired if there were any other members of the public who wished to address Committee respecting this matter. No additional members of the public came forward to address Committee.

The public meeting, respecting Report PED14154, an Application for an Amendment to Town of Flamborough Zoning By-law No. 90-145-Z for Lands Located at 22 Dennis Avenue, Flamborough, was closed.
For disposition of this matter, refer to Item 7 above.

(k) Application for an Amendment to Town of Flamborough Zoning By-law No. 90-145-Z for Lands Located at 25 Howard Boulevard, Flamborough (PED14155) (Ward 15) (Item 6.4)

In accordance with the provision of the Planning Act, Chair B. Johnson advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council approves the proposed official plan and zoning by-law amendments, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board, and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Chair Johnson inquired, three times, if there were any members of the public who wished to address Committee respecting this matter. No members of the public came forward to speak to the matter.

The public meeting, respecting Report PED14155, the Application for Amendment to Town of Flamborough Zoning By-law No. 90-145-Z for Lands Located at 25 Howard Boulevard, Flamborough, was closed.

The staff presentation, respecting Report PED14155, the Application for Amendment Town of Flamborough Zoning By-law No. 90-145-Z for Lands Located at 25 Howard Boulevard, Flamborough, was waived.

For disposition of this matter, refer to Item 8 above.

(l) Urban Hamilton Official Plan Amendment for Lands Designated "Neighbourhoods" in the Mewburn Neighbourhood (PED14150) (Ward 8) (Item 6.5)

In accordance with the provision of the Planning Act, Chair B. Johnson advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council approves the proposed official plan and zoning by-law amendments, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board, and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.
Chair Johnson inquired, three times, if there were any members of the public who wished to address Committee respecting this matter. No members of the public came forward to speak to the matter.

The staff presentation, respecting Report PED14150, Urban Hamilton Official Plan Amendment for Lands Designated "Neighbourhoods" in the Mewburn Neighbourhood, was waived.

The public meeting, respecting Report PED14150, Urban Hamilton Official Plan Amendment for Lands Designated "Neighbourhoods" in the Mewburn Neighbourhood, was closed.

The following written submissions were received:

(i) Robert J. Morris
(ii) Steven Zakem, on behalf of DiCenzo Construction Company

For disposition of this matter, refer to Item 9 above.

(m) Application for an Amendment to Flamborough Zoning By-law No. 90-145-Z for Lands Located at 1370 Brock Road, Flamborough (PED14153) (Ward 14) (Item 6.6)

In accordance with the provision of the Planning Act, Chair B. Johnson advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council approves the proposed official plan and zoning by-law amendments, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board, and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Chair Johnson inquired, three times, if there were any members of the public who wished to address Committee respecting this matter.

Alvin Chan, Planner, provided an overview of Report PED14153, with the aid of a PowerPoint presentation. A copy of the presentation has been retained in the public record.

Tony Millington, of Millington & Associates, provided comments that included, but were not limited to, the following:

- The proponent has no objections to the conditions imposed by the City.

Council – August 15, 2014
- There should be no real increase in traffic, as the majority of the church members live in the Brock Road area and have to drive to leave the community to attend the church in Burlington.
- Water quality and consumption issues were reviewed and accepted by the City. The water flows toward the east, and most of the information was provided to Committee in earlier reports.
- There was no rock found and we tested down to 16 feet.
- The biggest issue was the masses at the church and possible ancillary uses. This will be a church only with no basement. There will be outside lighting for security only, no church bells, no Sunday school, there won’t be any banquet facilities or kitchens for making food. It is strictly for the use of the parishioners.
- 93 percent of parishioners are from the Flamborough area and the church is currently located in Burlington.

The Committee voiced concerns that included, but were not limited to, the following:

- source water protection
- traffic study

Public Speakers:

(i) **John Flechl, 1413 Brock Road, Flamborough L9H 5E4**

- Against the proposal as he has not seen any supporting documentation on studies of water, traffic, etc.
- The Executive Summary of the staff report didn’t indicate that every resident living or abutting the property is against the proposal.
- There will be a loss of privacy, at minimum residents concerns should have been noted in the report.
- This is not a small scale place of worship; they could expand and go up to 4 hectares.
- The Church has a building budget of over 1 million dollars – they have the funds to expand.
- There are no studies to illustrate the impacts of the noise, vibration lighting, traffic, etc.
- We don’t believe that there will be no outside events.
- Hasn’t seen the impact of what the outside night and security lighting will be.
- Concerned about flooding and the potential impact on the wetlands.
- The septic system is adjacent to homes.
- This is a 7 day a week hall that has bible study, outreach programs and other daily events.
• We are told it’s consistent with the Provincial Policy Statement, but we do not believe that’s true.
• Looking at a building is very different that an open field.
• An environmental impact statement should be completed, at minimum and a public meeting should be held.
• We want to have formal legal liability provided to the residents from the Church and the City to ensure that there is recourse if there is an issue with any water contamination.
• There should be traffic lights at Safari Road and Highway 6; it is a very dangerous intersection already.
• There should be a limitation to the number of buildings that are permitted on that site.
• Once you put the shovel in the ground and build the church, it’s too late.

(ii) Joel Auge, 815 Safari Road, Flamborough L0R 1V0

• We request the application to Re-Zone the land at 1370 Brock Road, Hamilton, Ontario be denied with the following objections:

  1. Under the Ministry of Municipal Affairs and Housing Greenbelt Plan, Policy Section 4.1.1.2 states that non-agricultural uses of Greenbelt Protected Countryside require demonstration that the use is appropriate for location in a rural area; the type of water and sewer servicing proposed is appropriate for the type of use; there are no negative impacts on key natural heritage features and/or key hydrologic features or their functions; and, there are no negative impacts on the biodiversity or connectivity of the Natural Heritage System.

  2. Since the application requests that Block 2 of the proposed re-zoning be zoned as Conservation/Hazard Lands, effectively confirming their value as wetlands - and since the proposal does not clearly demonstrate that there will indeed be no negative impact on the key natural heritage features and/or key hydrologic features or their functions; and the biodiversity or connectivity or the Natural Heritage System, we request an Environmental Impact Study be undertaken to demonstrate the depth of impact on the air, water, and land on the property in question and surrounding properties under the provisions of the Planning Act.

  3. Since neither the Report, nor the Official Plan hold a definition for a “Small Church”, we submit for definition the
report by Outreach Canada, November 10th, 2013, that only 3.8% of all Canadian churches (from a survey of 24,000) have over 350 congregants - classifying this 415 congregant church as a large church as measured against the known Canadian landscape of churches.

Under the Ministry of Municipal Affairs and Housing's Greenbelt Plan, this re-zoning proposal would not qualify this piece of land as suitable for an institution of this size. Based on current by-laws, the application is actually 0.16 hectares (nearly 1/2 acre) more than even the amended re-zoning would allow.

4. The adjacent neighbours received the full, requested application, post-dated on August 8th, delivered to our local homes on August 11th, the day before the Planning Committee meeting. Since 1 day does not allow any rebuttal to the requested application, the neighbours request that File: ZAC-13-011 be postponed to a future Planning Committee meeting to allow neighbours to respond adequately to the full application. As well, the concept plan was not included in the presentation.

5. Our well was not reviewed. If it was, someone trespassed to do so. I’d request that our residential wells all be included in an updated ground water report.

6. Every Canadian Reformed Church website that I have visited is inviting in nature and does seem to focus on growth of membership. Is there a guarantee that this church won't grow in size?

7. The public meetings were not well attended and City staff were not in attendance to answer questions.

(iii) Greg Fraleigh, 771 Safari Road, Flamborough L0R 1V0

- Objects to zoning amendments for the church.
- The church should not be located in the rural area until it has satisfied all requirements.
(iv) Maria Berry and Britt Kovak, 771 Safari Road, Flamborough  L0R 1V0

- We are concerned with trespassers. The lake and water are inviting for swimming and fishing. What would the liability be?
- Are there building height restrictions in rural areas?
- How would the church impact our property values?

(v) Richard and Pam Cooke, 1338 Brock Road, Flamborough  L9H 5E4

- With the church septic system being adjacent to our home, it will affect the use we have for our property.
- Our new septic system will be at the south end of our property and we would suggest that the church move its septic system to the southern lower pocket of the property.
- We are concerned about our privacy and our views, as we will no longer be looking at an open field, but rather a building. We didn’t move to our property to look at the back of any building.
- There will be extra lighting as well.
- We bought additional property and were told by Council that the property was zoned environmental and Greenbelt and we were not permitted to build on that piece of land. We believe that the same rules should apply to all the neighbours.
- We are concerned with both the quantity and quality of the well water source.
- We last tested our well in 2007 and then again in 2010, but not recently.
- We would like to see a final plan of what is proposed to happen, if approved.
- We would also like to see ground water studies and the recommendations for septic.

(vi) David Jonkmar, 121 Powerline Road, Brantford  N3T 5L8

- I am from a similar church in St. George and am an engineer.
- I did the septics for three churches and it averages out, over a week, to be not much more than an average household would use in a week.
- The average flow rates on churches are significantly less.
- We also regularly pump out the septic system, using a timer.
(vii) Gary Akima, Executive Member of the Church, 1017 Westover Road, Flamborough N0B 1L0

- I currently drive 30 km to church, which is an environmental impact in itself.
- Most of the congregation live in the Safari Road area and are currently driving down Safari Road already to go to church so there should be minimal impact on traffic.
- We try to keep the congregation below 400, as it is best for the Pastor.
- We will have funerals, weddings, etc., but it won’t be the full congregation attending at those events and they are usually off hours.
- We had tried a number of properties in Flamborough and then the Greenbelt came into place and we had to let a property go.
- We are not showering or cooking in the building, there is just minimal bathroom use.
- We are good neighbours and are also concerned about the environment.
- We want to work with the neighbours and want to be a positive part of the community.
- There are many landscapers in the congregation that will ensure the church property will look good.
- As far as the parking lot surface, we don’t know what that will be yet. The City will determine what that will be.
- We will probably have sprinklers for the landscaping, but if the City does not want us to use them, we won’t.
- We are not intending to build a school and would have no objection if the City imposes that condition.

The public meeting, respecting Report PED14153, an Application for an Amendment to Flamborough Zoning By-law No. 90-145-Z for Lands Located at 1370 Brock Road, Flamborough, was closed.

The following written submissions, respecting Application for an Amendment to Flamborough Zoning By-law No. 90-145-Z for Lands Located at 1370 Brock Road, Flamborough, were received:

(i) Ron and Maria Berry
(ii) Roger and Bernice Fenton
(iii) Marty and Tammy Fenton
(iv) Mr. and Mrs. Jeff Fenton
(v) Brett and Lori Fenton
(vii) Dr. Lind Holland
(viii) Kirstin Lukasko
(n) A Woodland Conservation By-law for Private Property Within the Urban Area (PD02229(f)) (City Wide) (Item 6.7)

In accordance with the provision of the Planning Act, Chair B. Johnson advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council approves the proposed official plan and zoning by-law amendments, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board, and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Chair Johnson inquired, three times, if there were any members of the public who wished to address Committee respecting this matter. Cathy Plosz, Planner, provided an overview of Report PD02229(f), respecting a Woodland Conservation By-law for Private Property Within the Urban Area with the aid of a PowerPoint presentation. A copy of the presentation has been retained in the public record.

The staff presentation, respecting Report PD02229(f), a Woodland Conservation By-law for Private Property Within the Urban Area, was received.

Public Speakers:

(i) Victor Veri, 911 Highway 6 North L8N 2Z1

- Three points of objection:
  1. Disagrees with the definition of “farm”.
  2. There is no fee for anyone who does not make an application for a permit. Get the public to buy the land or replace it. The woodlands are for the benefit of everyone.
  3. Entry and Inspection – believes that it’s not an inspection, but an investigation. The By-law does not state when people will get their “things” returned to them (after the inspection). Individual property owners must be treated fairly.

(ii) Dr. Giuliana Casimirri, Urban Forest Project Coordinator, Hamilton Naturalists’ Club, 58 Charterhouse Crescent, Hamilton L9G 3K9

- Dr. Casimirri spoke in strong support of the proposed Woodland Conservation By-law and provided an overview of her written correspondence, which has been retained in the public record and is available on the City’s web site.
• The existing By-law, which applies across the city, only regulates woodlands across 2 acres or larger and has been ineffective at ensuring that the tree harvesting follows good forestry practices.
• The proposed By-law allows the City to protect significant woodlands other than sensitive natural areas designated in the City’s Natural Heritage System.

(iii) Dr. Lynda Lukasik, 148 Oakland Drive, Hamilton L8E 1B6
• Environment Hamilton is in strong support of the proposed By-law.
• It is not only important for aesthetics, but trees play a very large role in the improvement of air quality, which is linked to the benefits of human health.

The public presentations, respecting Report PD02229(f), respecting a Woodland Conservation By-law for Private Property Within the Urban Area, were received.

The public meeting, respecting Report PD02229(f), a Woodland Conservation By-law for Private Property Within the Urban Area (PD02229(f)), was closed.

The following written submissions, respecting a Woodland Conservation By-law for Private Property within the Urban Area, were received:

(a) Mark Mitchell
(b) Giuliana Casimirri, Hamilton Naturalists’ Club
(c) Angelique-Marie Mori
(d) Peter Wynnyczuk, Executive Director, Ontario Urban Forest Council

For disposition of this item, refer to Item 11 above.

(o) Proposed Zoning By-law Amendment ZAC-12-059 Affecting Lands Located at 467 Charlton Avenue East (Hamilton) (PED14156) (Ward 2) (Item 6.8)

In accordance with the provision of the Planning Act, Chair B. Johnson advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council approves the proposed official plan and zoning by-law amendments, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board, and the person or public body may not be added as a party to the hearing of an
appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Chair Johnson inquired, three times, if there were any members of the public who wished to address Committee respecting this matter.

Cameron Thomas, Planner, provided an overview of Report PED14156, respecting a Proposed Zoning By-law Amendment ZAC-12-059 Affecting Lands Located at 467 Charlton Avenue East with the aid of a PowerPoint presentation. A copy of the presentation has been retained in the public record.

The staff presentation, respecting Report PED14156, respecting a Proposed Zoning By-law Amendment ZAC-12-059 Affecting Lands Located at 467 Charlton Avenue East, was received.

Ed Fothergill, Fothergill Planning and Development Inc., provided comments that included, but were not limited to, the following:

- This is a good news story.
- The loss of a floor in one of the buildings is significant to my client.
- We are requesting an amendment to the proposed By-law, on page 4 of Appendix “B”, section “(s)” – that sub-sections (i) and (ii) be the same at 35 meters and that it be changed to 39 meters between the 3rd floor and the 6th floor.
- We would also like to propose that the building on the west be 7 stories.
- Mr. Paul Black, Construction Manager, joined Mr. Fothergill at the podium and spoke to the slope stability concerns.

The presentation from Ed Fothergill and Paul Black, respecting Report PED14156, respecting a Proposed Zoning By-law Amendment ZAC-12-059 Affecting Lands Located at 467 Charlton Avenue East, was received.

Rick Lintack, Lintack Architects Inc., provide a brief PowerPoint presentation to Committee that illustrated the proposed building height scenarios of 3 buildings at 6 stories each; 3 buildings with one at 5 stories and the remaining two and 6 stories; and lastly, 3 buildings at heights of 5, 6 and 7 stories.

The presentation from Rick Lintack, Lintack Architects Inc., respecting Report PED14156, respecting a Proposed Zoning By-law Amendment ZAC-12-059 Affecting Lands Located at 467 Charlton Avenue East, was received.

Public Speakers:

(i) Conrad Zurini – not in attendance when called upon.
The following residents all spoke against the Proposed Zoning By-law Amendment ZAC-12-059 Affecting Lands Located at 467 Charlton Avenue East

(i) Elisabeth Brown, 194 Grant Avenue, Hamilton L8N 2Y2  
(ii) Brenda Mitchell, Chair, Committed to Responsible Escarpment Development Committee, 38 Alanson, Hamilton L8N 1W5  
(iii) Andrew Downes, 57 West Avenue South, Hamilton L8N 2S2  
(iv) Dr. Lynda Lukasik, 148 Oakland Drive, Hamilton L8E 1B6  
(v) Linda Quest, 134 Stinson Street, Hamilton L8N 1G6  
(vi) Lori Whittaker, 99 Ontario Avenue, Hamilton L8N 2X1  
(vii) Tim Perkins, 62 Alanson, Hamilton L8N 1W5  
(viii) Colleen Robertshaw, 2195 Charnwood Drive, Hamilton L7M 2W9  
(ix) Ralph Meiers, 315-200 Stinson Street, Hamilton L8N 4J5

The following resident spoke in favour of the Proposed Zoning By-law Amendment ZAC-12-059 Affecting Lands Located at 467 Charlton Avenue East, stating that it would be nice to have neighbours rather than an industrial building on that site:

(i) Mike Maderos, 495 Charlton Avenue East, Hamilton L8N 1Z4

The public presentations, respecting Report PED14156, a Proposed Zoning By-law Amendment ZAC-12-059 Affecting Lands Located at 467 Charlton Avenue East, were received.

The following written submissions, respecting the Proposed Zoning By-law Amendment ZAC-12-059 Affecting Lands located at 467 Charlton Avenue East (Hamilton), were received:

(a) Dave and Tiff Michal  
(b) Brenda Mitchell, Chair, Committed to Responsible Escarpment Development Committee  
(c) Janet Leandro  
(d) Andrew Downes  
(e) Joel Auge

The public meeting, respecting Report PED14156, respecting a Proposed Zoning By-law Amendment ZAC-12-059 Affecting Lands Located at 467 Charlton Avenue East, was closed.

Councillors B. Johnson and J. Partridge wished to be recorded as OPPOSED to Item 6.8.
Councillor Farr put forward the following amendment:

(a) That sub-section 2(s) of the By-law attached as Appendix “B” to Item 12 of the Planning Committee Report 14-012 be amended by to address the modifications to the spatial separations required between the proposed buildings, as shown in the Visual Impact Assessment, by:

(i) deleting 2(s) (ii); and,

(ii) rewording Subsection 2 (s) to read as follows:

2(s) That the following spatial separation distances shall apply to the proposed buildings:

Between buildings “A”, “B” and “C”, the spatial separation shall be a minimum of 35m from the base of the building to the top of the 3rd floor and a minimum of 39m between the 4th floor and the top of the 6th floor.

(b) That in accordance with Section 34(17) of the Planning Act, no further notice be required with respect to the proposed zoning by-law.

For disposition of this item, as amended, refer to Item 12 above.

(p) Application for an Amendment to the Urban Hamilton Official Plan, or Lands Located at 620, 622, and 624 King Street West, 22 and 24 Dundurn Street North, and 41, 45, 47, 49, 55, and 59 Head Street (Hamilton) (PED14160) (Ward 1) (Item 6.9)

In accordance with the provision of the Planning Act, Chair B. Johnson advised those in attendance that if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the City of Hamilton before Council approves the proposed official plan and zoning by-law amendments, the person or public body is not entitled to appeal the decision of the Council of the City of Hamilton to the Ontario Municipal Board, and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Chair Johnson inquired, three times, if there were any members of the public who wished to address Committee respecting this matter.

Timothy Lee, Planner, provided an overview of Report PED14160, respecting an Application for an Amendment to the Urban Hamilton Official Plan, or Lands Located at 620, 622, and 624 King Street West, 22 and 24 Dundurn Street North,
and 41, 45, 47, 49, 55, and 59 Head Street (Hamilton), with the aid of a PowerPoint presentation. A copy of the presentation has been retained in the public record.

The staff presentation, Report PED14160, respecting an Application for an Amendment to the Urban Hamilton Official Plan, or Lands Located at 620, 622, and 624 King Street West, 22 and 24 Dundurn Street North, and 41, 45, 47, 49, 55, and 59 Head Street (Hamilton), was received.

Matt Johnston, IBI Group, provided comments with respect to Application for an Amendment to the Urban Hamilton Official Plan, or Lands Located at 620, 622, and 624 King Street West, 22 and 24 Dundurn Street North, and 41, 45, 47, 49, 55, and 59 Head Street (Hamilton).

The presentation from Matt Johnston of the IBI Group, respecting Application for an Amendment to the Urban Hamilton Official Plan, or Lands Located at 620, 622, and 624 King Street West, 22 and 24 Dundurn Street North, and 41, 45, 47, 49, 55, and 59 Head Street (Hamilton), was received.

Public Speakers:

The following residents spoke in support of the staff recommendation to deny the amendment:

   (i) Aurelia Shaw, 42 Head Street, Hamilton L8R 1P9
   (ii) Ira Rosen, 27 Haddon Avenue South, Hamilton L8J 1X5
   (iii) D. Keane, 42 Head Street, Hamilton L8R 1P9

The public presentations, respecting Application for an Amendment to the Urban Hamilton Official Plan, or Lands Located at 620, 622, and 624 King Street West, 22 and 24 Dundurn Street North, and 41, 45, 47, 49, 55, and 59 Head Street (Hamilton), were received.

The public meeting respecting an Application for an Amendment to the Urban Hamilton Official Plan, or Lands Located at 620, 622, and 624 King Street West, 22 and 24 Dundurn Street North, and 41, 45, 47, 49, 55, and 59 Head Street (Hamilton), was closed.

For disposition of this item, refer to Item 13 above.

(q) MOTIONS (Item 9)

Councillor J. Farr introduced the following Motion:
Secondary Plan Study for the Durand Neighbourhood (Item 9.1)

Whereas the Growth Plan for the Greater Golden Horseshoe forecasts 80,000 additional households in Hamilton between 2001 – 2031;

And Whereas the City of Hamilton’s growth management strategy provides for the forecast growth in households through the development of existing designated but vacant lands, a future urban boundary expansion and through intensification and redevelopment;

And Whereas the Urban Hamilton Official Plan requires 40% intensification within the built boundary;

And Whereas the Urban Hamilton Official Plan provides for a balance of intensification to occur within the Nodes and Corridors areas and within areas identified as Neighbourhoods;

And Whereas the Urban Hamilton Official Plan designates areas within the Durand Neighbourhood as being either the James Street Primary Corridor or Neighbourhood;

And Whereas residents of the Durand Neighbourhood have raised concerns that the last update to the Durand Neighbourhood Plan was carried out in 1987 and that the Durand Neighbourhood Plan may no longer provide an appropriate framework to guide intensification, and in particular, matters such as building height, compatibility, parking, traffic and the provision of parkland;

And Whereas the Council approved the City Wide Secondary Plan review (PED08017(a)) which identified immediate, mid-term and low priority areas for future Secondary Plans;

Therefore be it resolved:

That the Planning and Economic Development Department be directed to add the Durand Neighbourhood as a mid-term priority in the Departmental Work Plan for the purpose of conducting a Secondary Plan Study for the Durand Neighbourhood.

For disposition of this item, refer to Item 17 above.
ADJOURNMENT (Item 13)

There being no further business, the Planning Committee adjourned at 7:50 p.m.

Respectfully submitted,

Councillor B. Johnson, Chair
Planning Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk
THE AUDIT, FINANCE & ADMINISTRATION COMMITTEE PRESENTS REPORT 14-006
AND RESPECTFULLY RECOMMENDS:

1. Municipal Tax Competitiveness Study – 2013 (FCS14050) (City Wide) (Item 5.2)

That Report FCS14050 respecting Municipal Tax Competitiveness Study – 2013 be received.

2. Treasurer’s Apportionment of Land Taxes (FCS14002(b)) (Wards 4, 6, 7, 10, 11, 12, 14 and 15) (Item 5.3)

(a) That the 2014 land taxes in the amount of $17,384 for 799 Rennie St., Hamilton, (Roll #2518 050 501 00670 0000) be apportioned and split amongst the two newly created parcels as set out in Appendix A to Report FCS14002(b);

(b) That the 2013 land taxes in the amount of $1,899 for 16 Cedarville Dr., Hamilton, (Roll #2518 060 581 08630 0000) and 0 Cedarville Dr., Hamilton, (Roll #2518 060 581 08641 0000) be apportioned and split amongst the six newly created parcels as set out in Appendix A to Report FCS14002(b);

(c) That the 2014 land taxes in the amount of $3,614 for 801 Rymal Rd. E., Hamilton, (Roll #2518 070 741 08420 0000) be apportioned and split...
amongst the three newly created parcels as set out in Appendix A to Report FCS14002(b);

(d) That the 2014 land taxes in the amount of $2,225 for 31 Norwich Rd., Stoney Creek, (Roll #2518 003 280 44200 0000) be apportioned and split amongst the two newly created parcels as set out in Appendix A to Report FCS14002(b);

(e) That the 2014 land taxes in the amount of $2,347 for 66-70 Deerhurst Rd., Stoney Creek, (Roll #2518 003 260 33550 0000) be apportioned and split amongst the three newly created parcels as set out in Appendix A to Report FCS14002(b);

(f) That the 2014 land taxes in the amount of $7,499 for 40 Maple Dr., Stoney Creek, (Roll #2518 003 310 00200 0000) be apportioned and split amongst the two newly created parcels as set out in Appendix A to Report FCS14002(b);

(g) That the 2014 land taxes in the amount of $11,577 for 80-116 Celestial Cres., Glanbrook, (Roll #2518 901 130 08115 0000) be apportioned and split amongst the nineteen newly created parcels as set out in Appendix A to Report FCS14002(b);

(h) That the 2014 land taxes in the amount of $5,991 for 54-66 Celestial Cres., Glanbrook, (Roll #2518 901 130 08135 0000) be apportioned and split amongst the seven newly created parcels as set out in Appendix A to Report FCS14002(b);

(i) That the 2014 land taxes in the amount of $11,577 for 2-38 Celestial Cres., Glanbrook, (Roll #2518 901 130 08140 0000) be apportioned and split amongst the nineteen newly created parcels as set out in Appendix A to Report FCS14002(b);

(j) That the 2014 land taxes in the amount of $9,957 for 1-29 Celestial Cres., Glanbrook, (Roll #2518 901 130 08160 0000) be apportioned and split amongst the fifteen newly created parcels as set out in Appendix A to Report FCS14002(b);

(k) That the 2014 land taxes in the amount of $6,433 for 35-49 Celestial Cres., Glanbrook (Roll #2518 901 130 08180 0000) be apportioned and split amongst the eight newly created parcels as set out in Appendix A to Report FCS14002(b);

(l) That the 2014 land taxes in the amount of $2,282 for 7-15 Hitching Post Ridge, Glanbrook, (Roll #2518 901 340 34580 0000) be apportioned and split amongst the five newly created parcels as set out in Appendix A to Report FCS14002(b);
(m) That the 2014 land taxes in the amount of $2,582 for 19-29 Hitching Post Ridge, Glanbrook, (Roll #2518 901 340 34586 0000) be apportioned and split amongst the six newly created parcels as set out in Appendix A to Report FCS14002(b);

(n) That the 2014 land taxes in the amount of $2,282 for 8-16 Hitching Post Ridge, Glanbrook, (Roll #2518 901 340 34606 0000) be apportioned and split amongst the five newly created parcels as set out in Appendix A to Report FCS14002(b);

(o) That the 2014 land taxes in the amount of $5,714 for 120-130 Sexton Cres., Ancaster, (Roll #2518 140 370 10395 0000) be apportioned and split amongst the six newly created parcels as set out in Appendix A to Report FCS14002(b);

(p) That the 2014 land taxes in the amount of $7,209 for 109-115 Sexton Cres., Ancaster, (Roll #2518 140 370 10401 0000) be apportioned and split amongst the four newly created parcels as set out in Appendix A to Report FCS14002(b);

(q) That the 2014 land taxes in the amount of $4,656 for 99-105 Sexton Cres., Ancaster, (Roll #2518 140 370 10405 0000) be apportioned and split amongst the four newly created parcels as set out in Appendix A to Report FCS14002(b);

(r) That the 2014 land taxes in the amount of $7,209 for 83-97 Sexton Cres., Ancaster, (Roll #2518 140 370 10409 0000) be apportioned and split amongst the eight newly created parcels as set out in Appendix A to Report FCS14002(b);

(s) That the 2014 land taxes in the amount of $4,778 for 71-77 Sexton Cres., Ancaster, (Roll #2518 140 370 10417 0000) be apportioned and split amongst the four newly created parcels as set out in Appendix A to Report FCS14002(b);

(t) That the 2014 land taxes in the amount of $7,003 for 55-69 Sexton Cres., Ancaster, (Roll #2518 140 370 10421 0000) be apportioned and split amongst the eight newly created parcels as set out in Appendix A to Report FCS14002(b);

(u) That the 2014 land taxes in the amount of $7,209 for 35-49 Sexton Cres., Ancaster, (Roll #2518 140 370 10429 0000) be apportioned and split amongst the eight newly created parcels as set out in Appendix A to Report FCS14002(b);

(v) That the 2014 land taxes in the amount of $1,945 for 2460 Concession 6 W., Flamborough, (Roll #2518 301 510 04600 0000) be apportioned and
split amongst the two newly created parcels as set out in Appendix A to Report FCS14002(b); and

(w) That the 2014 land taxes in the amount of $4,897 for 255 Parkside Dr., Flamborough, (Roll #2518 303 420 01000 0000) be apportioned and split amongst the two newly created parcels as set out in Appendix A to Report FCS14002(b).

3. **Tax Appeals under Sections 357 & 358 of the **Municipal Act (2001)** (FCS14016(b)) (City Wide) (Item 5.4)

   (a) That Appendix “A” attached to Report FCS14016(b) respecting the “Tax Appeals processed under Section 357 of the Municipal Act, 2001”, in the amount of $61,057 be approved;

   (b) That Appendix “B” attached to Report FCS14016(b) respecting the “Tax Appeals, due to a Gross or Manifest Clerical Error, Pursuant to Section 358 of the Municipal Act, 2001”, in the amount of $122,304 be approved.

4. **Development Charges Reserves Status Report as of December 31, 2013** (FCS14053) (City Wide) (Item 5.5)

   That Report FCS14053 “Development Charges Reserves Status Report as of December 31, 2013” be forwarded to the Ministry of Municipal Affairs and Housing.

5. **Capital Projects’ Status Report as of June 30, 2014** (FCS14060) (City Wide) (Item 5.6)


6. **Professional and Consultant Services Roster 2013-2014** (PW14084/PED14166/FCS14056) (City Wide) (Item 5.7)


7. **Telecommuting Program** (HUR14006) (City Wide) (Item 5.8)

   That Report HUR14006 respecting the Telecommuting Program be received.
8. **Follow Up of Audit Report 2013-03 – Planning & Economic Development (P&ED) – Building Permit Fees (AUD14021) (City Wide) (Item 5.9)**

That Report AUD14021, respecting the follow up of Audit Report 2013-03, Planning and Economic Development – Building Permit Fees, be received.

9. **Follow Up of Audit Report 2012-12 – Housing Services – Rent Supplement Programs (AUD14019) (City Wide) (Item 5.10)**

That Report AUD14019, respecting the follow up of Audit Report 2012-12, Housing Services – Rent Supplement Programs, be received.

10. **Municipal Services & Property Taxation on Condominium Properties – Update (FCS12020(b)) (City Wide) (Item 8.1)**

(a) That Report FCS12020(b) respecting Municipal Services & Property Taxation on Condominium Properties – Update be received; and

(b) That the matter respecting Municipal Services & Property Taxation on Condominium Properties be referred to the 2015 Budget process for a more comprehensive discussion.

11. **Post-Employment Restrictions – “Cooling Off Period” (HUR14005) (City Wide) (Item 8.2)**

That Report HUR14005 respecting Post-Employment Restrictions – “Cooling Off Period” be received and referred to the Governance Review Sub-Committee for review of the Cooling Off Period for all elected officials.

12. **Centre on Barton Development Charges Demolition Credits Extension Request (FCS14054) (Ward 4) (Outstanding Business List) (Item 8.3)**

That the City Development Charges (DC) demolition credits for the Centre on Barton (1147 & 1227 Barton Street East) be extended for a period of two years;

13. **Royal Botanical Gardens Request to Waive Development Charges and Parkland Dedication (FCS14055) (City Wide) (Item 8.4)**

(a) That the City Development Charges (DC) amounting to $102,734 related to the Royal Botanical Gardens (RBG) Rock Garden Rejuvenation Project located at 1145 York Blvd., Hamilton be waived;
(b) That the Parkland dedication fees, currently calculated at $3,085, related to the RBG Rock Garden Rejuvenation Project located at 1145 York Blvd., Hamilton be waived.

14. Grants Sub-Committee Report 14-003, July 2, 2014 (Item 8.5)

(a) 2014 Community Partnership Program (GRA14003(a)) (City Wide) (Item 4.1)

(i) That, in order to remain consistent with 2013 Community Partnership Program grant levels, the additional funding outlined below for the following organizations be approved and be funded through the Special Events Category of the 2014 Community Partnership Program:

(aa) Dundas Cactus Parade Inc. – Dundas Cactus Parade (MYF SE-2), funding be increased by $30; from $11,580 to $11,610; and,

(bb) India Canada Society – Gandhi Peace Festival (SE-50), funding be increased by $536; from $5,000 to $5,536.

(ii) That the additional funding request from the India Canada Society, in the amount $1,385 above their 2013 Community Partnership Program grant amount, be denied.

(b) New Applications to the Recreation and Sports Category of the Community Partnership Program (GRA14004) (City Wide) (Item 4.2)

That one-time Community Partnership Program (CPP) grants totalling $9,000, to be funded through CPP contingency fund, be approved for the following 2014 applicants to the Sports and Recreation stream:

(i) Wesley Urban Ministries Inc. – Beasley Teen Drop In: $3,000;

(ii) Leander Boat Club: $2,500;

(iii) Reach Forth Sports Ministry – Reach Forth Gym Nights: $2,000; and,

(iv) Hamilton Regional Indian Centre: $1,500.
(c) Correspondence from Lyndie Ramsey, Advisor, Disaster Management, Canadian Red Cross, respecting the Funding for the Emergency Community Assistance Program (Item 4.3)

That, as the delivery of the Canadian Red Cross Emergency Community Assistance Program (ECAP) has concluded effective March 31, 2014, the Canadian Red Cross be permitted to utilize the surplus balance of their 2013 Community Partnership Program grant provided for the ECAP, in the amount of $1,636, toward the Personal Disaster Assistance Program.

15. Audit Report 2014-02 – Planning and Economic Development – Building Inspections (AUD14020) (City Wide) (Item 8.6)

(a) That the Management Action Plans as detailed in Appendix “A” of Report AUD14020 be approved; and

(b) That the General Manager of Planning and Economic Development be directed to instruct the appropriate staff to have the Management Action Plans (attached as Appendix “A” to Report AUD14020) implemented.

16. Audit Report 2014-03 – Community and Emergency Services – Recreation Division – Scheduling and Payroll (AUD14002) (City Wide) (Item 8.7)

(a) That the Management Action Plans as detailed in Appendix “A” of Report AUD14022 be approved; and

(b) That the General Manager of Community and Emergency Services be directed to instruct the appropriate staff to have the Management Action Plans (attached as Appendix “A” to Report AUD14022) implemented.

17. Value for Money Audit of the D.A.R.T.S Program (Item 11.1(c))

That the issue respecting Value for Money Audit of the D.A.R.T.S Program be referred to the Special General Issues Committee meeting of September 23, 2014 to be addressed at the same time as the report respecting the D.A.R.T.S Deficit.

COUNCIL – August 15, 2014
FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

The agenda for the August 13, 2014 Audit, Finance & Administration Committee meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) June 9, 2014 (Item 3.1)

The Minutes of the June 9, 2014 meeting of the Audit, Finance and Administration Committee were approved, as presented.

(d) CONSENT ITEMS (ITEM 5)

(i) Minutes of Various Advisory Committee Meetings:

The following Advisory Committee Minutes, were received:

(a) Aboriginal Advisory Committee, April 3, 2014
(b) Aboriginal Advisory Committee, May 1, 2014
(c) Committee Against Racism, December 10, 2013
(d) Committee Against Racism, January 28, 2014
(e) Committee Against Racism, February 25, 2014
(f) Committee Against Racism, April 22, 2014
(g) Committee Against Racism, May 27, 2014
(e) DISCUSSION ITEMS (Item 8)

(i) Municipal Services & Property Taxation on Condominium Properties – Update (FCS12020(b)) (City Wide) (Item 8.1)

Staff were directed to review the costs associated with the inspection and testing of fire hydrants, as it relates to condominium properties and the possible reduction in fees, and report back to the Audit, Finance & Administration Committee.

(f) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

(i) Amendments to the Outstanding Business List (Item 11.1)

1. The proposed new due dates for the following Audit, Finance & Administration Committee’s Outstanding Business List items were approved:

   (aa) Item “F” – Employee Attendance Performance Measures – Semi Annual Report
       Current Due Date: September 8, 2014
       Proposed New Due Date: January 19, 2015

   (bb) Item “H” – Succession Development Program
       Current Due Date: July 9, 2014
       Proposed New Due Date: September 22, 2014

   (cc) Item “N” – Anti-Racism Resource Centre Project
       Current Due Date: July 9, 2014
       Proposed New Due Date: September 8, 2014

   (dd) Item “Q” – Live Streaming of Audio and Video in City Hall Upper and Lower Forecourts
       Current Due Date: July 9, 2014
       Proposed New Due Date: September 8, 2014

   (ee) Item “U” – By-law Compliance by Bidders to City of Hamilton Projects
       Current Due Date: July 9, 2014
       Proposed New Due Date: January 19, 2015
2. The following Audit, Finance & Administration Committee’s Outstanding Business List items were removed:

(aa) Item “W” – Correspondence from Bousfields Inc. respecting development charge credits for Kenilworth Avenue Investments Inc. Centre on Barton Development

(bb) Item “BB” – Royal Botanical Gardens – Exemption of Fees (DC, Parkland Dedication and GO Transit DCs)

(g) ADJOURNMENT (Item 13)

There being no further business, the Audit, Finance & Administration Committee, adjourned at 10:27 a.m.

Respectfully submitted,

Councillor R. Powers, Chair
Audit, Finance & Administration Committee

Jasmine Branton
Legislative Coordinator
Office of the City Clerk

COUNCIL – August 15, 2014
THE PUBLIC WORKS COMMITTEE PRESENTS REPORT 14-009 AND RESPECTFULLY RECOMMENDS:

1. **Intersection Control List (PW14001(c)) (Wards 1, 5, 7, 12) (Item 5.1)**

   That the appropriate By-law be presented to Council to provide traffic control as follows:

<table>
<thead>
<tr>
<th>Intersection</th>
<th>Stop Direction</th>
<th>Class</th>
<th>Location / Comments / Petition</th>
<th>Ward</th>
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<tr>
<td>SB Yield</td>
<td>SB</td>
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<td>W. of Southcote Rd., N. of Garner Rd.</td>
<td>12</td>
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<tr>
<td>NL Yield</td>
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<td>W. of Southcote Rd., N. of Garner Rd.</td>
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<td>RB Yield</td>
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2. Public Works Yards Master Plan (PW09029(c)) (City Wide) (Item 5.2)

That Report PW09029(c)) respecting the Public Works Yards Master Plan be received.

3. Standards and Approved Products Committee Annual Report (PW14079) (City Wide) (Item 5.3)

That Report PW14079 respecting the Standards and Approved Products Committee Annual Report be received.

4. Establishment of Labyrinth Peace Gardens (PW14081) (City Wide) (Item 5.4)

That Report PW14081 respecting the Establishment of Labyrinth Peace Gardens be received.

5. Glancaster Road – Proposal to Connect to Municipal Water (PW14078) (Ward 11) (Item 5.5)

That Report PW14078 respecting Glancaster Road – Proposal to Connect to Municipal Water be received.
6. Truck Route Sub-Committee Report 14-002 – June 19, 2014 (Item 8.1)

(a) Portable Weight Scales – Police Enforcement Tool

That Traffic Operations staff be directed, in consultation with the Hamilton Police Services, to report to the Public Works Committee on the capital and operating costs involved with the use of Portable Weight Scales at the September 15, 2014 meeting of the Public Works Committee;

(b) That representatives from the Hamilton Police Services be invited to attend the September 15, 2014 meeting of the Public Works Committee to respond to questions respecting the purchase and operation of Portable Weight Scales.

(b) Proposed Stop Light and MTO Agreement for Additional Stop Light on Highway #6 at Concession 5 Road West, Millgrove

That Councillor Partridge be directed to meet with Ted McMeekin, MPP, to have discussions respecting the proposed stop light on Highway #6 at Concession 5 West.

7. Red Light Camera Program Overview (PW14087) (City Wide) (Item 8.2)

That the following locations be approved for the installation of Red Light Cameras in 2014:

(a) Mohawk Road East and Upper Wentworth Street - Eastbound (Ward 7)
(b) Main Street East and Wellington Street South - Southbound (Wards 2/3)
(c) Mohawk Road East and Upper Wellington Street - Eastbound (Ward 7)
(d) Fennell Avenue East and Upper Gage Avenue - Westbound (Ward 6)
(e) King Street East and Lawrence Road/RHVP - Eastbound (Wards 4/5)
(f) King Street West and Macklin Street North - Westbound (Ward 1)

8. Standardization of Traffic Equipment (PW09030(b)) (City Wide) (Item 8.3)

(a) That in accordance with the City of Hamilton’s Procurement Policy #14 - Standardization, the current approved Standardization Report PW09030a for PEEK Brand Traffic Controller Assemblies, Equipment and Software and any related services be extended as the standard through December 31, 2015. Single source supplier - Innovative Traffic Solutions Inc.;

(b) That the General Manager of Public Works, or their designate, be authorized and directed to negotiate all prices, quantities, terms and conditions with the single source supplier.
9. **Road Cut Restoration Program Budget Appropriation (PW14083) (City Wide) (Item 8.4)**
   
   (a) That the budget in Project ID 5141411101 (2014 Road Cut Restoration Program) be increased from $2,600,000 to $5,750,000 and that this increase of $3,150,000 be funded by a transfer from Water Reserve #108015;
   
   (b) That the budget in Project ID 5161411101 (2014 Road Cut Restoration Program) be increased from $1,450,000 to $2,050,000 and that this increase of $600,000 be funded by a transfer from Wastewater Reserve #108005;
   
   (c) That Appendix “A” attached to Report PW14083 respecting Request for Access to Capital Reserves to Fund the 2014 Road Restoration Program be approved.

10. **Watermain Repair Funding Plan (PW14082) (City Wide) (Item 8.5)**
    
    (a) That the budget in Project ID 5141460750 (2014 Unscheduled Valve, Hydrant, Watermain & Miscellaneous Water Replacement Program) be increased from $450,000 to $3,680,000 and that this increase of $3,230,000 be funded by a transfer from Water Reserve #108015 in order to fund emergency water distribution system repair work that has resulted from the extended periods of extreme cold throughout the winter of 2014;
    
    (b) That Appendix “A” attached to Report PW14082 respecting Request for Access to Capital Reserves to Fund 2014 Emergency Water Work be approved.

11. **Standardization of Hamilton Water Equipment, Parts, Supplies and Services (PW14088) (City Wide) (Item 8.6)**
    
    (a) That the vendors of equipment, parts/supplies and services contained in Appendices A and B to Report PW14088 be approved as the single source of supply for the listed equipment, parts/supplies and services for the Hamilton Water Division;
    
    (b) That the Original Equipment Manufacturers (OEM) of equipment, parts/supplies and services contained in Appendices A and B to Report PW14088 be approved as the single source of supply for equipment, parts/supplies and services for the Hamilton Water Division;
    
    (c) That the General Manager of Public Works, or his designate, be authorized and directed to enter into and sign on behalf of the City of Hamilton, all negotiated agreements and all necessary associated documents with the vendors listed in Appendices “A” and "B" to Report PW14088 with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor.

12. **Re-establishment of the Hamilton Strategic Road Safety Program (PW14090) (City Wide) (Item 8.7)**
    
    (a) That Council endorse the re-establishment of the City of Hamilton's, Hamilton Strategic Road Safety Program (RSRSP) as outlined in Report PW14090 and the reformation of the Hamilton Strategic Road Safety Committee;

   Council – August 15, 2014
(b) That all excess Red Light Camera (RLC) program fine revenues not required to build, operate, manage or maintain existing or future Red Light Camera sites, be allocated to road safety initiatives, as supported by the principles of the Hamilton Strategic Road Safety Program outlined in this report;

(c) That a Senior Traffic Safety Technologist be hired on a contract basis and funded from the Red Light Camera Reserve (112203) with no impact to the municipal tax levy;

(d) That the Senior Traffic Safety Technologist be hired for a contract term of three years;

(e) That staff report back to Committee prior to completion of the contract term on the cost and benefits realized with this new position;

(f) That $545,000 be allocated from the Red Light Camera Reserve (112203) to fund 2014 safety initiatives as outlined in Report PW14090;

(g) That the Hamilton Strategic Road Safety Committee report on the progress and results of the Hamilton Road Safety Program annually through the Public Works Committee.

13. Waste Collections Operations – Supplementary Information (PW14047(a)) (City Wide) (Item 8.8)

That Report PW14047(a)) respecting Waste Collections Operations – Supplementary Information be received.

14. Wentworth Street and Sanford Avenue Two-Way Traffic Study (PW14086) (Ward 3) (Item 8.9)

That the two-way traffic conversion of Wentworth Street and Sanford Avenue, from Delaware Avenue to King Street, be prioritized and the project initiated immediately.

15. Victoria Avenue North Two-Way Traffic Study (PW14085) (Ward 3) (Item 8.10)

(a) That the conversion of Victoria Avenue North from Burlington Street to Barton Street be prioritized and the project initiated immediately;

(b) That Alternative 1 of the project, as outlined in Appendix A to PW Report 14-009, be implemented immediately;

(c) That Alternative 2 of the project, as outlined Appendix A to PW Report 14-009, be implemented upon the completion of Alternative 1.
16. 2014 User Fees, Rental Agreements and Strategic Marketing Plans Development for Tim Hortons Field (PW14091) (City Wide) (Item 8.11)

(a) That the 2014 User Fees for Tim Hortons Field contained in Appendix “A” attached to Report PW14091 be approved;

(b) That the Mayor and City Clerk be authorized and directed to sign licence agreements for events between the following organizations and the City Hamilton for Tim Hortons Field contained in Appendix “B” to Report PW14091;

   (i) Ontario Federation of School Athletic Associations, November 26 to 28, 2014;
   (ii) Ontario University Athletics, October 31 to November 2, 2014;
   (iii) Hamilton Hurricanes, September 27 and October 10, 2014;

(c) That the General Manager of Public Works (or designate), be authorized and directed to sign future license agreements for events held at Tim Hortons Field;

(d) That staff be directed to prepare a multi-year Strategic Marketing Plan for Tim Hortons Field to maximize use and revenue opportunities.

17. Speed Limit on Miles Road between English Church Road and Haldibrook Road (Ward 11) (Item 10.1)

(a) That the existing 80 km/hour speed limit on Miles Road, between English Church Road and Haldibrook Road, be reduced to 60 km/hr;

(b) That an appropriate by-law to amend the City of Hamilton Traffic By-law 01-215 be passed.

18. Pergola Donation to Village Green Park, Ancaster (Ward 12) (Item 10.2)

(a) That the donation of a Pergola from the Rotary Club of Ancaster for Village Green Park be approved;

(b) That Public Works staff be directed to work with the Rotary Club of Ancaster on the design and installation plans for the Pergola at Village Green Park;

(c) That the design and installation of the Pergola at Village Green Park be approved in a form satisfactory to Public Works staff;

(d) That the costs of the design and installation of the Pergola at Village Green Park be the responsibility of the Rotary Club of Ancaster and not the City of Hamilton;

(e) That the Pergola at Village Green Park be added to the inventory of Park Operations;

(f) That the Operating Costs associated with the Pergola at Village Green Park, up to the amount of $5,000, be included for consideration in the 2015 Operating Budget.

Council – August 15, 2014
19. **Deficient Concrete Infrastructure Repairs on Skylark Drive and Adjacent Streets with the Bruleville Neighbourhood (Ward 7) (Item 10.3)**

   (a) That staff be directed to repair the deficient concrete infrastructure on Skylark Drive and adjacent streets within the Bruleville Neighbourhood at an estimated cost of $50,000;

   (b) That the works be funded from the Ward 7 Area Rating Special Capital Re-Investment Reserve - 108057.

20. **Request from Supercrawl Productions to extend the time period of Temporary Road Closures for the Supercrawl Festival (Ward 2) (Item 10.4)**

   (a) That the application from Supercrawl Productions for the Temporary Road Closure of James Street North (from King Street to Barton Street) and York Boulevard (from Bay Street to Hughson Street), as outlined in Appendix A to Notice of Motion 10.4, from 10:00 a.m. on Friday September 12, 2014 to 1:00 a.m. to Monday September 15, 2014 for the annual Supercrawl Festival, be approved;

   (b) That Supercrawl Productions be required to submit a Certificate of Insurance and pay the required full road closure permit fee of $609.55 prior to the Temporary Road Closures (as outlined in Appendix A to Notice of Motion 10.4);

   (c) That all other costs related to the Temporary Road Closures (as outlined in Appendix A to Notice of Motion 10.4) be the responsibility of Supercrawl Productions.

21. **Installation of a Stop Control at Markland Street Westbound at Hess Street (Ward 2) (Item 10.5)**

   (a) That an all way stop control be installed at Markland Street Westbound at Hess Street; and,

   (b) That the appropriate amending By-law be passed.

22. **Installation of a Stop Control at Intersection of MacNab Street Northbound/Southbound and Murray Street (Ward 2) (Added Item 10.7)**

   (a) That a Stop Control be placed on MacNab Street Northbound/Southbound at the intersection of Murray Street;

   (b) That the appropriate amending by-law be passed.
23. Area Rating Special Capital Re-Investment Reserve Funded Projects (Ward 7) (Added Item 10.8)

(a) That Chipman Avenue from Upper James to the east limit be reconstructed to an urban section, with the work to include the reconstruction of the existing roadway, complete with concrete curb and sidewalks;

(b) That $350,000 from Reserve #108057 – Ward 7 Area Rating Special Capital Reinvestment Reserve – be utilized to fund the urbanization of Chipman Avenue;

(c) That funding in the amount of $490,000 within project ID 5141571301 being Watermain Replacement with Roads – be identified within the 2015 rates program and subsequently considered pre-approved, therefore utilized to fund the water main replacement coordinated with the Chipman Avenue urbanization;

(d) That funding in the amount of $250,000 within project ID 5141570000 being coordinated Roads and Subsurface Works – be identified within the 2015 rates program and subsequently considered pre-approved, therefore utilized to fund the road cost share associated with the Chipman Avenue urbanization;

(e) That the General Manager of Public Works be authorized to prepare, advertise and award tenders as required for the above-noted works.

24. Office of Energy Initiatives, Staff Report (PW07126(a)) (City Wide) (Item 12.2)

(a) That three (3) contract staff positions within the Utilities Section of the Office of Energy Initiatives (the Superintendent of Utilities, Project Manager, Utilities and the Energy Project Coordinator), be made permanent full time positions and continue to be funded from the Energy Reserve (112272), with no impact to the levy.

(b) That Report PW07126(a)) respecting the Office of Energy Initiatives, Staff Report, not be released as a public document.
FOR THE INFORMATION OF COUNCIL:

(a) APPROVAL OF THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda.

(i) Added as Item 4.2 – a Delegation Request from Matthew Di Vona, Davis Howe Partners LLP, respecting the Hopkins Dog Park (for a future meeting)

(ii) Added as Item 4.3 – a Delegation Request from Sergio Manchia, Urbancore Developments, respecting Victoria Avenue Two Way Conversion (for today’s meeting)

(iii) Added as Item 10.6 - a Notice of Motion respecting the Installation of a Stop Control at the Intersection of MacNab Street Northbound/Southbound and Murray Street (Ward 2)

(iv) Added as Item 10.7 – a Notice of Motion respecting an All Way Stop Control – Keith Street and Cheever Street

(v) Added as Item 10.8 – a Notice of Motion respecting Area Rating Special Capital Re-Investment Reserve Funded Projects – Chipman Avenue

(vi) Added as Item 10.9 – a Notice of Motion respecting Algae Growth and Drinking Water Concerns

(vii) Added as Item 11.2(d) a Revised Due Date to the Outstanding Business List respecting Item G – Lot Severances and Potential Flooding Current Date: September 2, 2014 Revised Date: September 15, 2014

The August 14, 2014 Public Works Committee Agenda was approved as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

The Minutes of the June 16, 2014 Public Works Committee meeting were approved as presented.

(d) DELEGATION REQUESTS (Item 4)

(i) Delegation request, for a Future Meeting, from Thy Theysmeyer of the Royal Botanical Gardens respecting Rare Turtle Recovery, Wildlife Corridor Issues and Roads of Issue at Cootes Paradise (Item 4.1)
The delegation request from Theysmeyer of the Royal Botanical Gardens respecting Rare Turtle Recovery, Wildlife Corridor Issues and Roads of Issue at Cootes Paradise, was approved for a future meeting.

(ii) Delegation request, for a Future Meeting, from Matthew Di Vona, Davis Howe Partners LLP, respecting the Hopkins Dog Park (Added Item 4.2)

The delegation request from Matthew Di Vona, Davis Howe Partners LLP, respecting the Hopkins Dog Park, was approved for a future meeting.

(iii) Delegation request, for Today’s Meeting, from Sergio Manchia, Urbancore Developments, respecting Victoria Avenue Two Way Conversion (Added Item 4.3)

The delegation request from Sergio Manchia, Urbancore Developments, respecting Victoria Avenue Two Way Conversion was approved for today’s meeting.

(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Delegation from Sergio Manchia, Urbancore Developments, respecting Victoria Avenue Two Way Conversion (Added Item 6.1)

Mr. Sergio Manchia addressed the Committee respecting the Two Way Conversion of Victoria Avenue.

Mr. Manchia advised that this project is critical for commerce in the area and he is concerned that the project is being delayed. Mr. Manchia reported that $70 million in investments are relying on the conversion to take place and he would like the project to move forward quickly.

The delegation from Sergio Manchia, Urbancore Developments respecting the Victoria Avenue Two Way Conversion was received.

(f) PRESENTATIONS

(i) Utilities Update (Item 7.1)

Mr. Gord McGuire, Manager, Geomatics and Corridor Management, presented a Utilities Update to the Committee with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the public record.

The presentation included, but was not limited, to the following:

- Utility Review
  - What they are and What they are not
- Impacts of Utility Infrastructure
  - Cost Drivers
  - Permitting Activity Review

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The presentation respecting a Utilities Update was received.

(g) DISCUSSION ITEMS (Item 8)

(i) Re-establishment of the Hamilton Strategic Road Safety Program (Item 8.7)

Councillor Ferguson requested to be noted as Opposed to 8.7

(h) NOTICES OF MOTIONS (Item 10)

Councillor Duvall introduced the following Notice of Motion:

(i) Speed Limit on Miles Road between English Church Road and Haldibrook Road (Ward 11) (Item 10.1)

Whereas, area residents have expressed their concerns to their Ward Councillor regarding the current speed limit of 80 km/hour on Miles Road between English Church Road and Haldibrook Road; and,

Whereas area residents feel that the current speed limit is a safety concern; and,

Whereas, area residents have signed a petition, attached as Appendix A, calling for a reduction of the current speed limit;

Therefore be it resolved:

(a) That the existing 80 km/hour speed limit on Miles Road, between English Church Road and Haldibrook Road, be reduced to 60 km/hr; and,

(b) That an appropriate by-law to amend the City of Hamilton Traffic By-law 01-215 be passed;

(c) That the item be considered complete and removed from the Outstanding Business List of the Public Works Committee.
The rules of order were waived to allow the introduction of a Motion respecting the Speed Limit on Miles Road between English Church Road and Haldibrook Road.

For disposition on this matter refer to Item 17.

Councillor Ferguson introduced the following Notice of Motion:

(ii) Pergola Donation to Village Green Park, Ancaster (Ward 12) (Item 10.2)

Whereas, the Rotary Club of Ancaster successfully raised funds for the construction of a Spray Pad at Village Green Park in Ancaster; and,

Whereas, City Council directed staff to enter into an agreement with the Rotary Club of Ancaster for the Spray Pad at Village Green Park at its meeting held on October 15, 2012; and,

Whereas, the Rotary Club of Ancaster now wishes to use the remaining funds from their fundraising campaign to donate a Pergola to Village Green Park,

Therefore be it resolved:

(a) That the donation of a Pergola from the Rotary Club of Ancaster for Village Green Park be approved;

(b) That Public Works staff be directed to work with the Rotary Club of Ancaster on the design and installation plans for the Pergola at Village Green Park;

(c) That the design and installation of the Pergola at Village Green Park be approved in a form satisfactory to Public Works staff;

(d) That the costs of the design and installation of the Pergola at Village Green Park be the responsibility of the Rotary Club of Ancaster and not the City of Hamilton;

(e) That the Pergola at Village Green Park be added to the inventory of Park Operations;

(f) That the Operating Costs associated with the Pergola at Village Green Park, up to the amount of $5,000, be included for consideration in the 2015 Operating Budget.

The rules of order were waived to allow the introduction of a Motion respecting a Pergola Donation to Village Green Park, Ancaster.

For disposition on this matter refer to Item 18.
Councillor Duvall introduced the following Notice of Motion:

(iii) **Deficient Concrete Infrastructure Repairs on Skylark Drive and Adjacent Streets with the Bruleville Neighbourhood (Item 10.3)**

(a) That staff be directed to repair the deficient concrete infrastructure on Skylark Drive and adjacent streets within the Bruleville Neighbourhood at an estimated cost of $50,000;

(b) That the works be funded from the Ward 7 Area Rating Special Capital Re-Investment Reserve - 108057.

The rules of order were waived to allow the introduction of a Motion respecting Deficient Concrete Infrastructure Repairs on Skylark Drive and Adjacent Streets with the Bruleville Neighbourhood.

For disposition on this matter refer to Item 19.

Councillor Collins introduced the following Notice of Motion:

(iv) **Request from Supercrawl Productions to extended the time period of Temporary Road Closures for the Supercrawl Festival (Ward 2) (Item 10.4)**

(a) That the application from Supercrawl Productions for the Temporary Road Closure of James Street North (from King Street to Barton Street) and York Boulevard (from Bay Street to Hughson Street), as outlined in Appendix A to Notice of Motion 10.4, from 10:00 a.m. on Friday September 12, 2014 to 1:00 a.m. to Monday September 15, 2014 for the annual Supercrawl Festival, be approved;

(b) That Supercrawl Productions be required to submit a Certificate of Insurance and pay the required full road closure permit fee of $609.55 prior to the Temporary Road Closures (as outlined in Appendix A to Notice of Motion 10.4);

(c) That all other costs related to the Temporary Road Closures (as outlined in Appendix A to Notice of Motion 10.4) be the responsibility of Supercrawl Productions.

The rules of order were waived to allow the introduction of a Motion respecting a request from Supercrawl Productions to extended the time period of Temporary Road Closures for the Supercrawl Festival.

For disposition on this matter refer to Item 20.
Councillor Collins introduced the following Notice of Motion:

(v) Installation of a Stop Control at Markland Street Westbound at Hess Street (Ward 2) (Item 10.5)
   
   (a) That an all way stop control be installed at Markland Street Westbound at Hess Street; and

   (b) That the appropriate amending By-law be passed.

For disposition on this matter refer to Item 21.

Councillor Collins introduced the following Notice of Motion:

(vi) Installation of a Stop Control at the Intersection of MacNab Street Northbound/Southbound and Murray Street (Ward 2) (Added Item 10.6)

   (a) That a Stop Control be placed on MacNab Street Northbound/Southbound at the intersection of Murray Street;

   (b) That the appropriate amending by-law be passed.

The rules of order were waived to allow the introduction of a Motion respecting the Installation of a Stop Control at the Intersection of MacNab Street Northbound/Southbound and Murray Street.

For disposition on this matter refer to Item 22.

Councillor Merulla introduced the following Notice of Motion:

(vii) All Way Stop Control – Keith Street and Cheever Street (Added Item 10.7)

   (a) That an all-way stop control be implemented at the intersection of Keith Street and Cheever Street; and,

   (b) That an appropriate by-law to amend the City of Hamilton Traffic By-law 01-215 be passed and enacted.
Councillor Duvall introduced the following Notice of Motion:

(viii) **Area Rating Special Capital Re-Investment Reserve Funded Projects (Added Item 10.8)**

(a) That Chipman Avenue from Upper James to the east limit be reconstructed to an urban section, with the work to include the reconstruction of the existing roadway, complete with concrete curb and sidewalks;

(b) That $350,000 from Reserve #108057 – Ward 7 Area Rating Special Capital Reinvestment Reserve – be utilized to fund the urbanization of Chipman Avenue;

(c) That funding in the amount of $490,000 within project ID 5141571301 being Watermain Replacement with Roads – be identified within the 2015 rates program and subsequently considered pre-approved, therefore utilized to fund the water main replacement coordinated with the Chipman Avenue urbanization;

(d) That funding in the amount of $250,000 within project ID 5141570000 being Coordinated Roads and Subsurface Works – be identified within the 2015 rates program and subsequently considered pre-approved, therefore utilized to fund the road cost share associated with the Chipman Avenue urbanization;

(e) That the General Manager of Public Works be authorized to prepare, advertise and award tenders as required for the above-noted works.

The rules of order be waived to allow the introduction of a Motion respecting Area Rating Special Capital Re-Investment Reserve Funded Projects.

Councillor Merulla introduced the following Notice of Motion:

(ix) **Algae Growth and Drinking Water Concerns (Added Item 10.9)**

Whereas, the City of Toledo, Ohio recently experienced a complete drinking water restriction resulting from algae growth in Lake Erie; and,

Whereas, the vast majority of residents in the City of Hamilton receive their drinking water from Lake Ontario which has experienced algae blooms in the past, emanating from Hamilton Harbour;

Therefore be it resolved:

That staff be directed to report to the Public Works Committee all ongoing, and future, activities and plans that will either prevent or respond to potential algae growth in Lake Ontario that could affect the City of Hamilton.
The rules of order were waived to allow the introduction of a Motion respecting Algae Growth and Drinking Water Concerns.

(i) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Outstanding Business List (Item 11.1)

(a) The following Items were considered complete and removed from the Outstanding Business List:

(1) Item H – Establishment of Labyrinth Peace Gardens in the City of Hamilton

(2) Item K – Installation of GPS devices on City Waste Collections Vehicles

(3) Item M – Petition to reduce the speed limit on Miles Road

(4) Item N – Glancaster Road Water Connection

(5) Item U – Wentworth Street and Sanford Avenue 2-Way Traffic Study

(6) Item V – Two-Way Conversion of Victoria Avenue North

(ii) Outstanding Business List (Item 11.2)

(b) The Due Dates of the following Items were revised:

(1) Item C – Lane Closure Policy
Current Due Date: September 15, 2014
Revised Due Date: March 2, 2015

(2) Item D – Gold Seal Certification of Superintendents from Outside Contractors
Current Due Date: September 15, 2014
Revised Due Date: February 2, 2015

(3) Item G – Lot Severances and Potential Flooding
Current Due Date: September 2, 2014
Revised Due Date: September 15, 2014

(i) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – June 16, 2014

Council – August 15, 2014
The Closed Session minutes of the June 16, 2014 Public Works Committee were approved as presented.

(ii) Office of Energy Initiatives, Staff Report (PW07126(a)) (City Wide) (Item 12.2)

For disposition on this matter refer to Item 24.

(j) ADJOURNMENT (Item 13)

There being no further business, the Public Works Committee adjourned at 11:48 a.m.

Respectfully submitted,

Councillor T. Whitehead, Chair
Public Works Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk
THE BOARD OF HEALTH PRESENTS REPORT 14-007 AND RESPECTFULLY RECOMMENDS:

1. Correspondence from Mili New, Director, West Central Region, Ministry of the Environment and Climate Change, respecting Air Monitoring Systems (Item 5.1)

   That the correspondence from Mili New, Director, West Central Region, Ministry of the Environment and Climate Change, respecting Air Monitoring Systems be received.

2. Child and Adolescent Services Budget (BOH14042) (City Wide) (Item 5.2)

   (a) That the 2014/2015 Child and Adolescent Services budget, which is 100% funded by the Ministry of Children and Youth Services, the Youth Justice Sector and the Ministry of the Attorney General, as outlined in the report BOH14024, be approved; and

   (b) That the Medical Officer of Health be authorized and directed to execute all 2014/2015 Provincial Service Agreements and any ancillary agreements and contracts required to give effect to the Child and Adolescent Services Budget as provided for in the budget outlined in report BOH14024. This includes the authority to authorize the submission of budgets and quarterly/year-end reporting.
3. **Capital Projects’ Status Report as of June 30, 2014 (BOH14028) (City Wide) (Item 5.3)**


4. **Food Strategy (BOH13001(a)) (City Wide) (Outstanding Business List Item) (Item 7.2)**

   (a) That Appendix A attached to Report BOH13001(a) respecting the *Food for All, A Food Charter for Hamilton* be endorsed by the Board of Health;

   (b) That the Board of Health endorse, in principle, the direction for the Interdepartmental Food Strategy Steering Team, to engage with community stakeholders to validate the proposed Food Strategy vision, principles, and goals;

   (c) That Public Health Services, on behalf of the Interdepartmental Food Strategy Steering Team, submit a funding request through the 2015 capital budget in the amount of $50,000 to complete the community engagement process.

5. **Hamilton’s Healthy Kids (Childhood Obesity) Strategy (BOH14007) (City Wide) (Item 7.3)**

   That Report BOH14007 respecting Hamilton’s Healthy Kids (Childhood Obesity) Strategy be received.

6. **A Request for Ongoing Funding for the Expanded Community Health Educator/Navigator Approach to Health Care (Item 9.1)**

   WHEREAS, two in five Canadians will develop cancer in their lifetime and one in four will die of the disease;

   AND WHEREAS, Public Health Services (PHS) is mandated to address lung, breast, cervix, colorectal and skin cancers through promotion of healthy eating, physical activity, and tobacco free living, protection against ultraviolet radiation exposure and other protective behaviours;

   AND WHEREAS, having regular cancer screening tests for breast, cervix and colorectal cancer saves lives;

   AND WHEREAS, some populations in the City of Hamilton (COH) face barriers to
accessing cancer screening, including language, disability, low income, resulting in later stage diagnosis, limited treatment options and poor prognosis;

AND WHEREAS, the Hamilton Niagara Haldimand Brant Local Health Integration Network (HNHB LHIN) has identified assistance with health system navigation as a priority, especially for people facing such barriers;

AND WHEREAS, the HNHB LHIN has shown its commitment to collaborate with the COH by funding a Community of Practice for Navigation in 2014;

AND WHEREAS, PHS has developed a successful Community Health Educator/Navigator (CHEN) approach to help address barriers and empower people to obtain health services such as cancer screening tests;

THEREFORE BE IT RESOLVED:

(a) That staff from Public Health Services be directed to develop a business case to present the benefits, operational logistics, financial implications, staffing requirements, and return on investment of implementing an expanded Community Health Educator/Navigator approach within the City of Hamilton; and,

(b) That the Mayor, on behalf of the Board of Health and Council, request ongoing funding for the expanded Community Health Educator/Navigator approach from the Honourable Rona Ambrose, Minister of Health, the Minister of Health and Long Term Care and the Hamilton Niagara Haldimand Brant Local Health Integration Network

7. Phase 2 – Administrative Efficiencies (BOH14006(a)) (City Wide) (Item 12.1)

(a) That the Program Secretaries from the Clinical and Preventive Services, Family Health, Health Protection and Healthy Living Divisions be transferred to the Planning and Business Improvement Division;

(b) That 2.0 FTE Administrative Supervisor positions be established within Planning and Business Improvement Division within the existing Public Health Services budget and complement;

(c) That 1.0 FTE temporary Applications Analyst position be extended to June 30, 2015 within the existing Public Health Services budget and complement;

(d) That the Medical Officer of Health report back to the Board of Health regarding the final re-organization of the administrative services incorporating recommendations made by MCC Workspace Solutions Inc. during the 2015 budget process;
(e) That Report BOH14006(a) respecting Phase 2 - Administrative Efficiencies remain confidential and not be released as a public document as the information relates to labour relations or employee negotiations.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes:

(i) Added as Item 10.1 – Response to Aboriginal Health Issues in the City of Hamilton
(ii) Added as Item 10.2 – Regulation of Drug Paraphernalia
(iii) Added as Item 10.3 – Provincially Supported Universal Drug Programs

The agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) July 10, 2014 (Item 3.1)

The Minutes of the July 10, 2014 meeting of the Board of Health were approved, as presented.

(d) DELEGATION REQUESTS (Item 4)

(i) Elizabeth McGuire, Campaign for Adequate Welfare & Disability Benefits, respecting the Good to Go Food Box Program (for a future meeting) (Item 4.1)

The request from Elizabeth McGuire, Campaign for Adequate Welfare & Disability Benefits, respecting the Good to Go Food Box Program was approved for a future meeting.
(ii) Jim McLean respecting the Good to Go Food Box Program (for a future meeting) (Item 4.2)

The request from Jim McLean respecting the Good to Go Food Box Program was approved for a future meeting.

(e) PRESENTATIONS (Item 7)

(i) Community Food Security Stakeholder Committee respecting Food Strategy (Item 7.1)

Clare Wagner of the Community Food Security Stakeholder Committee presented support for the Food Strategy with the aid of a PowerPoint presentation. A copy of the presentation has been included in the public record. The presentation included, but was not limited to, the following:

Food for All – A Food Charter for Hamilton

- Community Food Security Stakeholder Committee
- City Hall & Backyards
- Food is Essential
- A Vision of a Food System
- The Food Charter
- Food Charter Endorsement

The presentation respecting the Community Food Security Stakeholder Committee’s support for the Food Strategy was received.

(ii) Food Strategy (BOH13001(a)) (City Wide) (Outstanding Business List Item) (Item 7.2)

Dr. Tran, Associate Medical Officer of Health, presented Food Strategy with the aid of a PowerPoint presentation. A copy of the presentation has been included in the public record. The presentation included, but was not limited to, the following:

Food Strategy

- Why a Food Strategy?
- Methods
- Food Strategy Framework
- Community Food Centres
- The Next 10 Years
• Food System Principles
• Proposed Hamilton Food Strategy Goals
• Community Engagement

The presentation respecting the Food Strategy was received.

For disposition of this matter, refer to Item 4.

At this time Mayor R. Bratina relinquished the Chair to Councillor Powers.

(iii) Hamilton’s Healthy Kids (Childhood Obesity) Strategy (BOH14007) (City Wide) (Item 7.3)

Rosanna Morales, Project Manager, Healthy Kids Strategy, presented Hamilton’s Healthy Kids (Childhood Obesity) Strategy with the aid of a PowerPoint presentation. A copy of the presentation has been included in the public record. The presentation included, but was not limited to, the following:

Hamilton’s Healthy Kids (Childhood Obesity) Strategy

• Why Address Obesity?
• Adult (18+) Obesity Rates
• Childhood (2-17) Obesity & Overweight Rates
• Childhood Obesity Rates
• Hamilton’s Healthy Kids: A Strategic Priority
• Childhood Obesity vs. Healthy Kids
• Ontario’s Healthy Kids Panel (HKP)

The presentation respecting Hamilton’s Healthy Kids (Childhood Obesity) Strategy was received.

Staff were directed to provide a report, to the 2014-2018 Council, respecting the review of calorie counting menus at food establishments within the City of Hamilton.

For disposition of this matter, refer to Item 5.
(f) MOTIONS (Item 9)

(i) A Request for Ongoing Funding for the Expanded Community Health Education/Navigator Approach to Health Care (Item 9.1) (TABLED on July 10, 2014)

The Motion respecting A Request for Ongoing Funding for the Expanded Community Health Education/Navigator Approach to Health Care was lifted from the table.

For disposition of this matter, refer to Item 6.

(ii) Gasification Process Operation in Hamilton (Item 9.2) (TABLED on May 22, 2014)

Councillor Morrow requested the following motion remain tabled:

That the City of Hamilton formally oppose the gasification process operation planned for the Sherman Avenue and Burlington Street area.

(g) NOTICES OF MOTION (Item 10)

(i) Response to Aboriginal Health Issues in the City of Hamilton (Item 10.1)

Councillor McHattie introduced the following Notice of Motion:

WHEREAS, Aboriginal people living in Hamilton experience higher rates of poverty and disproportionate rates of chronic disease and associated risk factors than the general population. Poverty rates are associated with the challenges linked to the determinates of health including access to health care, housing and food security (Social Planning and Research Council (SPRC), Our Health Counts, 2011); and

WHEREAS, Public Health Services (PHS) is mandated to reduce the burden of preventable chronic diseases; and

WHEREAS, PHS has worked with our Aboriginal communities regarding cancer prevention and screening since 2007; and

WHEREAS, PHS has recently had a successful partnership with over ten Aboriginal service providers/agencies to engage Aboriginal communities, promote cancer screening, and help mentor the CASTLE Project Community Health Educator/Navigator (CHEN) to address low cancer screening rates from April 2013- April 2014; and
WHEREAS, PHS Chronic Disease Prevention Program staff are planning to re-convene with the CASTLE Aboriginal Partners in the fall of 2014 to plan how to continue to address health disparities regarding cancer rates and health access; and

WHEREAS, the Hamilton Niagara Haldimand Brant Local Health Integration Network (HNHB LHIN) is mandated to work with Aboriginal communities for improved health and wellness:

“Local Health Integration Networks are mandated to work with Aboriginal communities for improved health and wellness. The HNHB LHIN has a responsibility to learn about and respect Aboriginal communities’ approach to health and wellness and how this approach guides the identification of health needs and solutions”

Therefore be it resolved:

(a) That staff from PHS engage with urban Aboriginal leaders to explore opportunities to address relevant health issues through culturally sensitive solutions; and

(b) That the Mayor, on behalf of the Board of Health and Council, request support from the LHIN to continue/renew funding for an Aboriginal Community Health Educator/Navigator focused on Chronic Disease Prevention.

(ii) Regulation of Drug Paraphernalia (Item 10.2)

Councillor Merulla introduced the following Notice of Motion:

That Public Health Services (Healthy Living) and the Planning Department (Licensing, Municipal Law Enforcement) be directed to report to the Board of Health on the following:

(a) regulating, under the Food Premises Schedule of the Business Licensing By-law, convenience store sales of devices such as bongs which facilitate the smoking of drugs by:

(i) restricting the display of the devices

(ii) prohibiting the sale of the devices to persons under 18 years of age; and
(b) opportunities for educating young people and their parents about the dangers of illicit drug use.

(iii) **Provincially Supported Universal Drug Programs (Item 10.3)**

Councillor Merulla introduced the following Notice of Motion:

WHEREAS, the Canadian Medical Association (CMA) identified and stated in their 2013 Health Care Reform, Change that Works document that, “Crucial to improved care is (A) universal access to comprehensive prescription drug coverage” (page 15);

AND WHEREAS, there are segments of the population that report barriers to acquire financial support for drugs that are deemed required by an authorized health care professional and it is difficult to ensure access is obtained,

Therefore be it resolved:

That the Mayor write to the Ontario Provincial Minister of Health and Federal Minister of Health on behalf of City Council requesting that this matter be brought forward to the appropriate provincial and federal government officials to establish an action plan that would be considered consistent with the following CMA recommendations on page 15 of their report:

“Governments, in consultation with the life and health insurance industry and the public, should establish a program of comprehensive prescription drug coverage to be administered through reimbursement of provincial/territorial and private prescription drug plans to ensure that all Canadians have access to medically necessary drug therapies.

Such a program should include the following elements:

- a mandate for all Canadians to have either private or public coverage for prescription drugs
- uniform income-based ceiling (between public and private plans and across provinces/territories) on out-of-pocket expenditures on drug plan premiums and/or prescription drugs (e.g., 5% of after-tax income)
- federal/provincial/territorial cost-sharing of prescription drug expenditures above a household income ceiling, subject to capping the total federal and/or provincial/territorial contributions either by adjusting the federal/provincial/territorial sharing of reimbursement

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or by scaling the household income ceiling or both

- group insurance plans and administrators of employee benefit plans to pool risk above a threshold linked to group size

- a continued strong role for private supplementary insurance plans and public drug plans on a level playing field (i.e., premiums and co-payments to cover plan costs)

Furthermore the federal government should:

- establish a program for access to expensive drugs for rare diseases where those drugs have been demonstrated to be effective

- assess the options for risk pooling to cover the inclusion of expensive drugs in public and private drug plan formularies

- provide adequate financial compensation to the provincial and territorial governments that have developed, implemented and funded their own public prescription drug insurance plans

- provide comprehensive coverage of prescription drugs and immunization for all children in Canada

- mandate the Canadian Institute for Health Information (CIHI) and Statistics Canada to conduct a detailed study of the socio-economic profile of Canadians who have out-of-pocket prescription drug expenses, in order to assess barriers to access and to design strategies that could be built into a comprehensive prescription drug coverage program"

(h) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Heroin Overdoses and Naloxone Prevention Kits (Added Item 11.1)

Dr. Richardson provided a verbal update of the press release of August 14, 2014, Heroin Overdoses and Naloxone Prevention Kits, respecting prevention and harm reduction initiatives.
(i) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Phase 2 – Administrative Efficiencies (BOH14006(a)) (City Wide) (Item 12.1)

For disposition of this matter, refer to Item 7.

(j) ADJOURNMENT (Item 13)

There being no further business, the Board of Health adjourned at 3:05 p.m.

Respectfully submitted,

Mayor R. Bratina
Chair, Board of Health

Jasmine Branton
Legislative Coordinator
Office of the City Clerk