Present: Mayor R. Bratina  

Absent with Regrets: R. Powers – City Business  
B. McHattie – Personal  
S. Duvall – City Business

Mayor Bratina called the meeting to order and called upon Kristina Heaton, a new resident of Ward 2, to lead Council in prayer.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

ADDED CORRESPONDENCE

5.7 Copy of correspondence from Melinda Reith, Municipal Clerk and CAO, The United Townships of Head, Clara & Maria to the Premier requesting support for an attached resolution respecting mandatory septic inspections.

Recommendation: For the consideration of Council.

TYPOGRAPHICAL ERROR

6.3 General Issues Committee Report 14-003, Item 13, Sub-section (d) – Appendix “A” should read Appendix “B”
ADDED NOTICE OF MOTION

8.1 Objection to Liquor License Application – Rokbar, 15 Hess Street South, Hamilton, Ontario”

AMENDMENT TO BILL LIST

ADDED BILL

Bill No.
033 To Set a Minimum Property Tax Levy Amount

(Pearson/Johnson)
That the agenda for the February 12, 2014 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

3.1 Ontario Heritage Trust – 2013 Heritage Community Recognition Program

The awards for the 2013 Heritage Community Recognition Program were presented.

(a) Certificate of Lifetime Achievement (and Pin) Patricia Saunders

Patricia Saunders was called forward to the podium to receive her Certificate of Lifetime Achievement and pin.

(b) The Beach Canal Lighthouse Group – 2013 Executive:

The following members of the Beach Canal Lighthouse Group were called forward to the podium to receive their Certificates of Achievement and pins:

Anthony Butler;
Robin McKee;
Barbara Murray;
Stewart Patch;
Gloria Pfeferle;
George Thomson;
Rosalind Brenneman;
Bruce Hoyle (absent).
Doors Open Hamilton – 2013 Volunteer Organizing Committee:

The following members of the Doors Open Hamilton 2013 Volunteer Organizing Committee were called forward to the podium to receive their certificates of achievement and pins:

Rebecca Beatty;
Ken Colt;
Franca Hicks;
Ron Johnson;
Bridget Ker;
Erica Miracoli;
Barbara Murray;
Mary Pocius;
Christopher Redford;
Donna Reid;
Shawn Selway.

APPROVAL OF MINUTES

4.1 January 29, 2014

(Ferguson/Johnson)
That the Minutes of the January 29, 2014, meeting of Council be approved, as presented.

CARRIED

4.2 February 7, 2014 – Special Meeting

(Ferguson/Johnson)
That the Minutes of the February 7, 2014, special meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(Merulla/Partridge)
That Council Communications 5.1 through 5.7 be approved, as amended, as follows:

5.1 Correspondence from Keith Murch, Assistant Chief Administrative Officer and Secretary-Treasurer, of the Grand River Conservation Authority respecting the 2014 Budget and Levy Meeting.

Recommendation: Be received. (Partridge/Pearson)
5.2 Correspondence from Stacey Zucker, Superintendent of Business Services, Hamilton-Wentworth District School Board, respecting 2014/2015 HWDSB Budget Priorities Consultation.

Recommendation: Be received and referred to the Joint City–School Board Liaison Committee. (Pearson/Pasuta)

5.3 AMO Report to Members, respecting Highlights of the January 2014 Board Meeting.

Recommendation: Be received and that the motion be forwarded to both federal and provincial ministers. (Clark/Johnson)

5.4 Correspondence from Sharon MacKenzie, Executive Director, i2i Intergenerational Society of Canada, respecting Intergenerational Day Canada, June 1st Proclamation.

Recommendation: Be received. (Partridge/Ferguson)

5.5 E-mail correspondence from Andrea Dalrymple, respecting ZAR-12-043 former Tammie’s Place (Proposed Zoning By-law Amendment Affecting Lands Located at 336 and 338 King Street West (Dundas) (PED14027) (Ward 13)).

Recommendation: Be received. (Johnson/Clark)

5.6 E-mail with attachment from Ed Reece. Chair of the Great Lakes & Water Group, Hamilton Chapter, Council of Canadians, respecting Request for Resolution Against Hydraulic Fracturing (Fracking).

Recommendation:

That the City of Hamilton supports a province-wide and national moratorium on hydraulic fracturing until provincial and federal reviews have been completed that include extensive public consultation and full consideration of the potential human and environmental impacts of hydraulic fracturing. (Whitehead/Farr)

5.7 Copy of correspondence from Melinda Reith, Municipal Clerk and CAO, The United Townships of Head, Clara & Maria to the Premier requesting support for an attached resolution respecting mandatory septic inspections.

Recommendation: Be received and referred to the Acting General Manager of Planning and Economic Development for a report back to the Planning Committee. (Clark/Johnson)

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

CARRIED

PUBLIC WORKS COMMITTEE REPORT 14-002

(Whitehead/Jackson)
That the SECOND Report of the Public Works Committee be adopted and the information section received.

CARRIED

PLANNING COMMITTEE REPORT 14-002

(Johnson/Ferguson)
That the SECOND Report of the Planning Committee be adopted and the information section received.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 14-003

(Clark/Pearson)
That sub-section 8(d) of General Issues Committee Report 14-003 respecting “Provincial Review of Land Use Planning and Appeal System (PED14004)” be deleted in its entirety and replaced with the following in lieu thereof:

(d) That the following additional recommendations be forwarded to the Ministry of Municipal Affairs and Housing in response to the “Land Use Planning and Appeal System Consultation Document – Fall 2013”:

(i) That the Planning Act be amended to require that notice of a public meeting or open house be provided by first class Canada Post Mail, and that the notice be expanded to include every owner of land and tenant within 500m of the subject property, with the additional postage cost be at full recovery cost;

(ii) That the Province require that the OMB take into consideration the state of the hard and soft infrastructure relating to a subject property and include in their decision the timing of the subject property for approval;

(iii) That the Planning Act be amended to further require that the applicants hold appropriate community meeting(s) with respect to all major development applications i.e., official plan and zoning by-law amendments, prior to the Statutory Public Meeting, and where applicable, the Neighbourhood Associations be advised of such community meeting(s).

CARRIED
(Ferguson/Partridge)
That item 12 of General Issues Committee Report 14-003 respecting “Report 14-001 of the Pan Am Stadium Precinct Sub-Committee – January 21, 2014” be amended by adding a new sub-section (c) to read as follows:

(c) **Appointment of Councillors to the Pan Am Precinct Sub-Committee**

That Councillors J. Farr, T. Whitehead and R. Morrow be appointed to the Pan Am Precinct Sub-Committee.

CARRIED

(Bratina/Partridge)
That the THIRD Report of the General Issues Committee be adopted, as amended, and the information section received.

CARRIED

---

**AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 14-001**

(Clark/Pearson)
That the FIRST Report of the Audit, Finance and Administration Committee be adopted and the information section received.

CARRIED

---

**EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 14-001**

**Item 12 Access to Services for Undocumented Individuals (CES14003) (City Wide) (Item 8.1)**

(a) That the City of Hamilton’s anti-racism staff training program entitled “Equipped to Serve” be revised to ensure that all staff support the City of Hamilton’s commitment to provide access to services without fear for immigrants without full status or without full status documents;

(b) That the City of Hamilton continue to work with the Hamilton Community Legal Clinic and other community stakeholders to develop a public education strategy to generate awareness regarding the issues that face immigrants without full status or without full status documents when accessing services in the community;

(c) That the City of Hamilton request the Federal government review its current Immigration and Refugee policies and programs and identify ways to better assist residents with undocumented status in Canada to regain their full status;
(d) That the City of Hamilton request that the Provincial government review its policies for all provincially funded programs to include residents of Ontario without full status or without full status documents.

Item 12 CARRIED, on the following unanimous standing recorded vote:

Yeas: Bratina, Collins, Merulla, Farr, Clark, Johnson, Ferguson, Pasuta, Partridge, Whitehead, Pearson, Jackson, Morrow
Total: 13
Nays: 0
Absent: Duvall, McHattie, Powers
Total: 3

(Farr/Morrow)
That the FIRST Report of the Emergency and Community Services Committee be adopted and the information section received.

CARRIED

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

CARRIED

MOTIONS

7.1 Extension of Good to Go Food Box Pilot Project

(Johnson/Jackson)
That recommendation (d) contained in the motion respecting the Extension of Good to Go Food Box Pilot Project be amended by deleting the words, “February 2014”, and replacing with the words, “to the end of the pilot project.”

Amendment CARRIED

(Farr/Johnson)
(a) That the Good to Go Food Box one year pilot project, to provide fresh food to 500 single Ontario Works recipients, be continued until August 2014 and/or until the allocated budget for the pilot is exhausted;

(b) That the unspent allocated funding for this project from the Social Services Initiatives Reserve and the Hamilton Roundtable for Poverty Reduction be utilized to continue funding until August 2014 or until the budget is exhausted;

(c) That Environment Hamilton continue to supply and deliver the Good to Go Food Boxes for the duration of this pilot;
(d) That Public Health Services staff be directed to present the evaluation to the Board of Health in August 2014 based on the one year pilot period from March 2013 to February 2014 to the end of the pilot project.

CARRIED as Amended

7.2 Request for designation of the Kenilworth Library, 103 Kenilworth Avenue North

(Merulla/Morrow)
Whereas the Kenilworth Library, located at 103 Kenilworth Avenue North, Hamilton, is believed to be of cultural heritage value or interest and may be worthy of designation under Part IV of the Ontario Heritage Act;

Therefore Be it Resolved:

(a) That, following consultation with the Hamilton Municipal Heritage Committee, 103 Kenilworth Avenue North, Hamilton (Kenilworth Library) be included in the Register of Property of Cultural Heritage Value or Interest as a non-designated property;

(b) That Planning staff be directed to prepare a Staff Report and Preliminary Screening of 103 Kenilworth Avenue North, Hamilton (Kenilworth Library) in accordance with the Council-approved Designation Process and report back to Planning Committee and Council for direction and prioritization.

CARRIED

7.3 Solid Waste Management Master Plan Review (PW120049a)

(Pearson/Partridge)
Whereas, the City has an opportunity to utilize the Continuous Improvement Fund for the purpose of studying the feasibility of a regional Municipal Recycling Facility (single stream);

And, Whereas the City must match the funds being awarded by the Continuous Improvement Fund in order to take advantage of this opportunity;

Therefore, Be It Resolved:

(a) That section R4 of Item 5, subsection (b) (viii) of Public Works Committee Report 12-008 respecting recommendations from the Solid Waste Management Master Plan Steering Committee, approved by Council on June 27, 2012 be amended as follows:

(i) by deleting the date “2015” and replacing it with the date “2014” to read as follows:

(R4)
Undertake a review in 2014 of Single Stream processing and expansion of capacity at the Municipal Recycling Facility (MRF) to provide infrastructure planning for 2020 when the current MRF equipment will require replacement

(b) That staff be authorized to fund the City’s portion of the capital project in the amount of $26,650 from Glanbrook Landfill Capital Improvements project ID 5121291000

CARRIED

7.4 Objection to Liquor License Application – Rokbar, 15 Hess Street South, Hamilton, Ontario

(Farr/Clark)
That further to the motion approved by Council at its meeting of September 11, 2013 respecting the objection to the Liquor License Application of Rokbar, 15 Hess Street South, Hamilton, Ontario, that further correspondence be forwarded to the AGCO requesting that the AGCO deny the application given the property history and proposed use.

CARRIED

NOTICES OF MOTION

Councillor J. Farr introduced the following Notice of Motion:

8.1 Objection to Liquor License Application – Rokbar, 15 Hess Street South, Hamilton, Ontario

That further to the motion approved by Council at its meeting of September 11, 2013 respecting the objection to the Liquor License Application of Rokbar, 15 Hess Street South, Hamilton, Ontario, that further correspondence be forwarded to the AGCO requesting that the AGCO deny the application given the property history and proposed use.

(Farr/Whitehead)
That the Rules of Order be waived to allow for the introduction of a motion respecting the Objection to Liquor License Application – Rokbar, 15 Hess Street South, Hamilton, Ontario.

CARRIED

STATEMENT BY MEMBERS

Members of Council used this opportunity to discuss matters of general interest.
(Merulla/Collins)
That the Bill List for the February 12, 2014 meeting of Council be amended as follows:

That the following be added as Bill 033 (attached hereto) and the balance be renumbered:

<table>
<thead>
<tr>
<th>Bill No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>033</td>
<td>To Set a Minimum Property Tax Levy Amount</td>
</tr>
</tbody>
</table>

CARRIED

(Merulla/Collins)
That Bills No. 14-022 to 14-034 be passed, and that the Corporate Seal be affixed thereto, and that the By-laws be numbered and signed by the Mayor and the City Clerk to read as follows:

<table>
<thead>
<tr>
<th>Bill No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>022</td>
<td>To Repeal By-law No. 14-002 and To Incorporate City Land Designated as Block 198 on Plan62M-992 and Part of Block 191 on Plan 62M-992, Designated as Part 1 on Plan 62R-17304 Into Hampton Brook Way</td>
</tr>
<tr>
<td>023</td>
<td>Being a By-law to Permanently Close a Portion of Macintosh Drive being Block 30 on Plan 62M-838, City of Hamilton (Stoney Creek)</td>
</tr>
<tr>
<td>024</td>
<td>To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking</td>
</tr>
</tbody>
</table>

Schedule 8 - No Parking Zones
Schedule 12 – Permit Parking Zones
Schedule 13 – No Stopping Zones
Schedule 14 – Wheelchair Loading Zones

<table>
<thead>
<tr>
<th>Bill No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>025</td>
<td>To Adopt: Official Plan Amendment No. 13 to the Urban Hamilton Official Plan Respecting: 3450 Binbrook Road (Glanbrook)</td>
</tr>
<tr>
<td>026</td>
<td>To Amend Zoning By-law No. 464 (Glanbrook) Respecting Lands Located at 3450 Binbrook Road, Fairgrounds West</td>
</tr>
<tr>
<td>027</td>
<td>To Amend Zoning By-law No. 05-200 Respecting Lands Located at 3450 Binbrook Road (Glanbrook)</td>
</tr>
<tr>
<td>028</td>
<td>To Amend Zoning By-law No. 6593 (Hamilton Respecting Lands located at 769 Stone Church Road West in the City of</td>
</tr>
</tbody>
</table>
Hamilton

029 To Amend Zoning By-law No. 3581-86 (Dundas)
Respecting Lands Located at 336 and 338 King Street West

030 To Adopt:
Official Plan Amendment No. 6 to Rural Hamilton Official Plan
Respecting: 3075 Tisdale Road, Glanbrook

031 To Amend Zoning By-law No. 464 (Glanbrook)
Respecting Lands Located at 3075 Tisdale Road, Glanbrook

032 To Amend By-law No. 01-215
Being a By-law To Regulate Traffic

Schedule 2 - Speed Limits

033 To Set a Minimum Property Tax Levy Amount

034 To Confirm Proceedings of Council

CARRIED

(Pearson/Johnson)
That, there being no further business, the City Council meeting be adjourned at 6:42 p.m.

CARRIED

Respectfully submitted,

Mayor R. Bratina

R. Caterini, B. Comm., AMCT
City Clerk