



**CITY COUNCIL
MINUTES 15-009**

5:00 p.m.

Wednesday, April 8, 2015

Council Chambers

Hamilton City Hall

71 Main Street West

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

Mayor Eisenberger called the meeting to order and the called upon Mr. Dan Millar of the Salvation Army to lead Council in prayer.

Mayor Eisenberger acknowledged the commemoration of the Rwandan Genocide with a moment of silence.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. CHANGE TO THE DISPOSITION OF THE CORRESPONDENCE AS LISTED ON THE COUNCIL AGENDA

- 5.1 Correspondence from the Ontario Concrete Pipe Association respecting “Buy American” Policies, is to be received only as Council has taken a position respecting “Buy American” on September 10, 2014.

2. ADDED CORRESPONDENCE ITEM

5.10 Correspondence from Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, in response to the City of Hamilton's request for additional Municipal Provincial Plan Review Consultation Sessions in Hamilton.

Recommendation: Be received.

3. ADDED NOTICE OF MOTION

8.1 Proposed Settlement of Zoning By-law Amendment Appeal for 467 Charlton Ave. E., Hamilton and Legal Direction (Ward 2)

8.2 Council Appointments to the Hamilton-Burlington SPCA

8.3 Development Charges Deferral Agreement #122 (Countrywide Recycling Center at 900 Nebo Road, Hamilton)

8.4 Permitted Zoning Uses

4. ADDED REVISION OF MOTION

7.3 To Permit and Recognize Rural Landscape Contracting Establishments

(Pearson/Ferguson)

That the agenda for the April 8, 2015 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

APPROVAL OF MINUTES

4.1 March 11, 2015

(Farr/Green)

That the Minutes of the March 11, 2015, meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(Ferguson/Jackson)

That Council Communications 5.1 through 5.10 be approved as amended, as follows:

- 5.1 Correspondence from the Ontario Concrete Pipe Association respecting "Buy American" Policies

Recommendation: Be received.

- 5.2 Correspondence from Metrolinx respecting the Transit Procurement Initiative

Recommendation: Be received.

- 5.3 Correspondence from The Honourable Mario Sergio, Minister responsible for Seniors Affairs, respecting the 2015 Senior of the Year Award

(Jackson/Duvall)

Recommendation: Be received and referred to the Seniors Advisory Committee.

CARRIED

- 5.4 Correspondence from the Association of Municipalities of Ontario respecting the Social Assistance Management System (SAMS)

(Whitehead/Green)

Recommendation: Be received and endorsed.

CARRIED

- 5.5 Correspondence from the Mayors and Regional Chairs of Ontario of Single Tier Cities and Regions respecting the Social Assistance Management System (SAMS)

(Whitehead/Green)

Recommendation: Be received.

CARRIED

- 5.6 Correspondence from Norman McKee, President, Residents Council, Macassa Lodge, respecting Concerns at Macassa Lodge

(Jackson/Collins)

Recommendation: Be received.

CARRIED

- 5.7 Correspondence from Ken Neumann, National Director, the United Steel Workers, respecting the *Westray Act*

(Duvall/Whitehead)

Recommendation: Be received and referred to the Federation of Canadian Municipalities with a copy of Council's previous position as an Emergency Resolution, as requested in their correspondence.

CARRIED

- 5.8 Correspondence from the Honourable Kathleen Wynne, Premier of Ontario, respecting Council's "The Right to a Healthy Environment" resolution

Recommendation: Be received.

- 5.9 Correspondence from the Honourable Michael Chan, Minister of Citizenship, Immigration and International Trade, respecting the Lincoln M. Alexander Award 2015

Recommendation: Be received and referred to the Committee Against Racism

- 5.10 Correspondence from Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, in response to the City of Hamilton's request for additional Municipal Provincial Plan Review Consultation Sessions in Hamilton.

Recommendation: Be received.

CARRIED

(Farr/A. Johnson)

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

CARRIED

GENERAL ISSUES COMMITTEE BUDGET REPORT 15-004

15. 2015 Tax Supported Operating Budget – Recommendations (FCS15010) (City Wide) (Item 7.1)

The main motion was CARRIED on the following Standing Recorded Vote:

Yeas: F. Eisenberger, A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins, T. Jackson, S. Duvall, D. Conley, M. Pearson, B. Johnson, A. VanderBeek, J. Partridge
Total: 13
Nays: T. Whitehead, L. Ferguson, R. Pasuta
Total: 3

17. Proposed Additional FTEs (Item 8.1) (March 26, 2015 – 15-004(j))

Councillor B. Johnson indicated that she wished to be recorded as OPPOSED to Item 17 above.

(Farr/Green)

That the FOURTH Report of the General Issues Committee (Budget) be adopted, and the information section received. (attached hereto)

CARRIED

GENERAL ISSUES COMMITTEE REPORT 15-008

11. Ward Boundary Review (CM15004) (City Wide) (Item 8.5).

(Whitehead/Conley)

That Report CM15004, respecting the Ward Boundary Review, be received.

The above motion was DEFEATED, on the following Standing Recorded Vote:

Yeas: F. Eisenberger, A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins,
T. Jackson, S. Duvall

Total: 8

Nays: T. Whitehead, D. Conley, M. Pearson. B. Johnson, L. Ferguson, A.
VanderBeek, R. Pasuta, J. Partridge

Total: 8

(Whitehead/Conley)

That the Ward Boundary Review be postponed until after the 2016 Census.

The above amendment was DEFEATED, as amended, on the following Standing Recorded Vote:

Yeas: T. Whitehead, D. Conley, M. Pearson, B. Johnson, L. Ferguson, A.
VanderBeek, R. Pasuta, J. Partridge

Total: 8

Nays: F. Eisenberger, A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins,
T. Jackson

Total: 8

16. Citizens' Jury on Transit Options (CM15005) (City Wide) (Item 8.10)

Councillors M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek, J. Partridge indicated that they wished to be recorded as OPPOSED to Item 16.

23. Update respecting the Recruitment of the Integrity Commission/Lobbyist Registrar (Item 12.3)

Councillor B. Johnson indicated that she wished to be recorded as OPPOSED to Item 23.

(Farr/A. Johnson)

That the EIGHTH Report of the General Issues Committee be adopted, as amended, and the information section received. (attached hereto)

CARRIED

PLANNING COMMITTEE REPORT 15-005

3. Hamilton Municipal Heritage Committee Report 15-003 (Item 8.2)

Councillor M. Green indicated that he wished to be recorded as OPPOSED to the amendment (removal of Subsection (j), of the Recommendations, in the report).

4. Appeal by 1125814 Ontario Ltd. (Paul Silvestri) for Lands Located at 893, 897 and 903 West 5th (Hamilton) regarding City of Hamilton's Refusal or Neglect to Adopt Amendments to the Hamilton Zoning By-law No. 6593 (ZAC-13-050) (LS15008/PED15038)(Ward 8) (Item 12.3)

(Partridge/B. Johnson)

That Item 4 of Planning Committee Report 15-005, respecting the Appeal by 1125814 Ontario Ltd. (Paul Silvestri) for Lands Located at 893, 897 and 903 West 5th (Hamilton) regarding City of Hamilton's Refusal or Neglect to Adopt Amendments to the Hamilton Zoning By-law No. 6593 (ZAC-13-050) (LS15008/PED15038) (Ward 8) be amended by deleting the recommendation in its entirety and replacing it with the following in lieu thereof:

~~That the staff recommendations in Report LS15008/PED15038 remain confidential until Council approval.~~

That in regards to an appeal to the Ontario Municipal Board by 1125814 Ontario Ltd. (Paul Silvestri) regarding Zoning By-law Amendment application ZAC-13-050, staff be instructed to:

- (a) Support the proposed rezoning application consistent with the draft Zoning By-law attached as Appendix "B" to Report LS15008/PED15038; and,
- (b) In the event the appellant requests settlement discussions, to proceed with such discussions and if any or all issues are resolved to the satisfaction of the Director of Planning consistent with the principles of the staff recommended draft zoning by-law, that staff be authorized to present such resolution to the Ontario Municipal Board, which includes preparing and/or executing any necessary or ancillary documents;
- (c) That Report LS15008/PED15038 remain confidential, except in the event Council adopts recommendations (a) and (b) in which case those portions

contained within the planning analysis and rationale for recommendations section of Report LS15008/PED15038 as well as the appendices may be made public.

**Amendment CARRIED
Motion as Amended CARRIED**

5. Urban Hamilton Official Plan: Proposed Settlement of the Appeals of St. Joseph's Villa (St. Joseph's Health System) of the Urban Hamilton Official Plan and Legal Direction (LS15010/ PED15048) (City Wide) (Item 12.4)

(Partridge/B. Johnson)

That the recommendation in Item 5 of Planning Committee Report 15-005 respecting Urban Hamilton Official Plan: Proposed Settlement of the Appeals of St. Joseph's Villa (St. Joseph's Health System) of the Urban Hamilton Official Plan and Legal Direction (LS15010/ PED15048) (City Wide) be amended by deleting the recommendation in its entirety and replacing it with the following therein:

~~That the staff recommendations in Report LS15010/PED15048 remain confidential until Council approval.~~

- (a) That City of Hamilton staff be directed to settle the appeal of St. Joseph's Villa (St. Joseph's Health System) respecting the property located at 56 Governors Road in accordance with the amendments and modifications to the Urban Hamilton Official Plan contained in Appendices "A" and "B" to Report LS15010/PED15048;
- (b) That staff be directed to present and/or provide evidence in support of the settlement of the Urban Hamilton Official Plan appeals of St. Joseph's Villa (St. Joseph's Health System) contained in Appendices "A" and "B" to Report LS15010/PED15048 to the Ontario Municipal Board (OMB), as may be necessary; and,
- (c) That Report LS15010/PED15048 remain confidential
- (d) That Appendices "A" and "B" to Report LS15010/PED15048 respecting Urban Hamilton Official Plan: Proposed Settlement of the Appeals of St. Joseph's Villa (St. Joseph's Health System) of the Urban Hamilton Official Plan and Legal Direction be made public in the event a settlement is reached with St. Joseph's Villa (St. Joseph's Health System).

**Amendment CARRIED
Motion as Amended CARRIED**

(Partridge/ Pasuta)

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

CARRIED

PUBLIC WORKS REPORT 15-004

(Merulla/Collins)

That the FOURTH Report of the Public Works Committee be adopted, and the information section received. (attached hereto)

CARRIED

BOARD OF HEALTH REPORT 15-003

(Eisenberger/Partridge)

That the THIRD Report of the Board of Health be adopted, and the information section received. (attached hereto)

CARRIED

(Farr/Green)

That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS

7.1 Establishment of an annualized audit of the Hamilton Police Services Board

(Whitehead/Green)

Whereas, the Hamilton Police Services Board budget is the single largest board budget in terms of cost to the City of Hamilton;

And whereas, the Hamilton Police Services Board budget is currently part of the consolidated budget for the City of Hamilton;

And whereas, the sample size for the Hamilton Police Services Board budget is small when it is part of the greater consolidated budget;

And whereas, a recent poll conducted showed that 82% of respondents would like to see an annual independent audit;

And whereas, the residents of the City of Hamilton expect a greater level of clarity and accountability when it comes to public spending;

And whereas, the Hamilton Public Library as well as other boards with significantly smaller budgets already have independent annual audits:

- (a) That City Council endorse an annual external independent auditor to perform an annualized audit of the Hamilton Police Service to begin with the 2016 budget year for review in three (3) years

(Ferguson/VanderBeek)

- (a) That the Motion respecting the Establishment of an Annualized Audit of the Hamilton Police Services Board, as amended, be referred to Finance; and,
- (b) That staff be directed to review the matter of an annualized audit of the Hamilton Police Services Board; the report is to include, but not be limited to, the scope of audit, and costs associated with an annual review, and report to the Audit and Finance Committee

CARRIED

7.2 Niagara Escarpment Commission Appointment

(Partridge/B. Johnson)

- (a) That Council reaffirm their previous recommendation of Councillor Arlene VanderBeek for appointment on the Niagara Escarpment Commission; and,
- (b) That Council reaffirm their previous request that the Province be requested to amend the *Niagara Escarpment Planning and Development Act* with the intent of allowing councils to appoint one member to sit on the Niagara Escarpment Commission rather than put forward three applicants.

CARRIED

7.3 To Permit and Recognize Rural Landscape Contracting Establishments

(Partridge/Pasuta)

- (a) That staff be directed to incorporate into the proposed amendments to the Rural Hamilton Official Plan and Zoning By-law No. 05-200, such changes as are necessary to permit and recognize rural landscape contracting establishments existing as of March 31, 2015 located in Ancaster and Flamborough, provided the establishments inform the City of the address or property description of the business;
- (b) That those rural landscape contracting establishments existing as of March 31, 2015 located in Ancaster and Flamborough, that contact the

City by no later than May 15, 2015 be included in the proposed amendments to the comprehensive Zoning By-law as special exceptions;

- (c) That for those rural landscape contracting establishments existing as of March 31 2015 located in Ancaster and Flamborough that identify their lands after May 15, 2015 and no later than August 30, 2015, that a onetime separate by-law amendment be prepared to incorporate these lands into the comprehensive Zoning By-law as special exceptions and presented to the October 6, 2015 Planning Committee; and,
- (d) With respect to clause sub-section (c) above and in accordance with Section 34(17) of the *Planning Act*, no additional public meetings shall be required.

CARRIED

7.4 Proposed Settlement of Zoning By-law Amendment Appeal for 467 Charlton Ave. E., Hamilton and Legal Direction (Ward 2) (Item 8.1)

(Farr/Merulla)

- (a) That staff be directed to settle the appeal of the By-laws by the NEC such that Zoning By-law 14-241 be amended as follows:
 - (i) Section 2(c) be amended such that it states the following: “That notwithstanding Section 11(2)(ii) and (iii), and the definition of “Height” provided in Section 2(2)(j)(ix), no building or structure within Blocks 1a and 1b shall exceed 6 storeys above grade or 21.0 metres in height, excluding the mechanical penthouse, and no building or structure within Block 1c shall exceed 5 storeys above grade or 18.0 metres in height, excluding the mechanical penthouse. In addition, the mechanical penthouse for each building (Buildings “A”, “B” and “C”) shall be no greater than 3.5 metres in height and shall be located no closer than 16 metres from the east or west side of each building and no closer than 4 metres to the north edge of each building”; and,
 - (ii) Section 2(e) be amended such that it states the following: “That notwithstanding Section 11(3)(ii)(b), the minimum side yard shall be 33m for Buildings “A” and “C”.”
- (b) That the City Solicitor, or her designate, be authorized and directed to execute Minutes of Settlement consistent with the direction herein to settle the appeal of the By-laws.

CARRIED

7.5 Council Appointments to the Hamilton-Burlington SPCA (Item 8.2)

(Collins/Merulla)

- (a) That resignation of Councillor Sam Merulla from the Hamilton-Burlington SPCA, be received; and,
- (b) That Councillor Aidan Johnson's term of appointment to the Hamilton-Burlington SPCA, be amended by deleting the commencement date of "2016" and replacing it with "*effective immediately*", and to conclude in 2018 with the current term of Council.

CARRIED

7.6 Development Charges Deferral Agreement #122 (Countrywide Recycling Center at 900 Nebo Road, Hamilton)

(B. Johnson/Pearson)

- (a) That staff be directed to report to the Audit, Finance and Administration Committee with a new Agreement to replace expiring (June 8, 2015) Development Charges Deferral Agreement #122 (Countrywide Recycling Center at 900 Nebo Road); and,
- (b) That the payment schedule for the new Development Charges for the Countrywide Recycling Centre Agreement be for a 5-year period based on the City's existing external debt policies.

CARRIED

7.7 Permitted Zoning Uses

(Pasuta/Partridge)

That staff be directed to investigate the range of permitted uses within the proposed E1 (Existing Rural Commercial) and the E2 (Existing Rural Industrial) Zones that are proposed to be incorporated into Zoning By-law 05-200 compared to the uses permitted in the Rural Industrial (M3) and Highway Commercial (HC) Zones in Zoning By-law No. 90-145-Z and report back to the Planning Committee.

CARRIED

NOTICES OF MOTIONS

Councillor Farr introduced the following Notice of Motion:

8.1 Proposed Settlement of Zoning By-law Amendment Appeal for 467 Charlton Ave. E., Hamilton and Legal Direction (Ward 2)

WHEREAS on September 10th, 2014 Council, pursuant to an application by Vetco Holdings Inc. (the "Applicant"), passed Zoning By-law Numbers 14-240

and 14-241 (the “By-laws”) which amend Zoning By-law Numbers 05-200 and 6593 respectively in order to permit the development of two, six-storey apartment buildings and one, five storey apartment building on the lands located at 467 Charlton Avenue East (Hamilton);

AND WHEREAS the By-laws were appealed to the Ontario Municipal Board (“OMB”) by the Niagara Escarpment Commission (“NEC”) and Brenda Mitchell;

AND WHEREAS the City, the Applicant and the NEC have participated in settlement discussions;

AND WHEREAS the NEC and the Applicant are agreeable to entering into a settlement which would result in greater restrictions on the height and location of the mechanical penthouse being added to Zoning By-law Number 14-241 for the buildings identified as Buildings “A” , “B” and “C” in By-law 14-241;

AND WHEREAS Planning staff have reviewed the proposed restrictions to the mechanical penthouse and are of the opinion that they are consistent with the intent of By-laws and Council’s approval, the Urban Hamilton Official Plan and represent good planning;

AND WHEREAS the settlement discussions revealed that the plans and drawings reviewed by City staff and presented to Council were incorrectly and inadvertently dimensioned resulting in the inclusion of inappropriate side yard setbacks in Zoning By-law Number 14-241 for the buildings identified as Buildings “A” and “C” in said By-law;

AND WHEREAS Planning staff have reviewed the plans and drawings previously provided by the Applicant and have reviewed additional information provided by the Applicant and are of the opinion that Zoning By-law Number 14-241 does not accurately reflect the plans and drawings which it is intended to implement and that it should be amended to require a sideyard setback of 33 m instead of 37m for the buildings identified as Buildings “A” and “C” in the By-law;

AND WHEREAS Legal and Planning staff recommend that a settlement be entered into between the City, the Applicant and the NEC which will result in: (a) further restrictions being placed in Zoning By-law Number 14-241 in respect of the height and location of the mechanical penthouse for each building; and (b) an amendment to Zoning By-law 14-241 requiring a minimum the side yard setback of 33m for the buildings identified as Buildings “A” and “C” in By-law Number 14-241;

NOW THEREFORE BE IT RESOLVED:

- (a) That City of Hamilton staff be directed to settle the appeal of the By-laws by the NEC such that Zoning By-law 14-241 be amended as follows:

- (i) Section 2(c) be amended such that it states the following: “That notwithstanding Section 11(2)(ii) and (iii), and the definition of “Height” provided in Section 2(2)(j)(ix), no building or structure within Blocks 1a and 1b shall exceed 6 storeys above grade or 21.0 metres in height, excluding the mechanical penthouse, and no building or structure within Block 1c shall exceed 5 storeys above grade or 18.0 metres in height, excluding the mechanical penthouse. In addition, the mechanical penthouse for each building (Buildings “A”, “B” and “C”) shall be no greater than 3.5 metres in height and shall be located no closer than 16 metres from the east or west side of each building and no closer than 4 metres to the north edge of each building”; and,
 - (ii) Section 2(e) be amended such that it states the following: “That notwithstanding Section 11(3)(ii)(b), the minimum side yard shall be 33m for Buildings “A” and “C”.”
- (b) That the City Solicitor, or her designate, be authorized to execute Minutes of Settlement consistent with the direction herein to settle the appeal of the By-laws.

(Farr/Merulla)

That the Rules of Order be waived to allow for the introduction of a motion respecting Proposed Settlement of Zoning By-law Amendment Appeal for 467 Charlton Ave. E. and Legal Direction.

CARRIED

For disposition of this matter refer to Item 7.4

Councillor Collins introduced the following Notice of Motion:

8.2 Council Appointments to the Hamilton-Burlington SPCA

WHEREAS, at its Inaugural meeting of Council on December 3, 2014, Councillor Sam Merulla was appointed as the Council representative to the Hamilton-Burlington SPCA for 2015 and 2017; and, Councillor Aidan Johnson was appointed to the Hamilton-Burlington SPCA for 2016 and 2018;

THEREFORE BE IT RESOLVED:

- (a) That resignation of Councillor Sam Merulla from the Hamilton-Burlington SPCA (attached hereto), be received; and,

- (b) That Councillor Aidan Johnson's term of appointment to the Hamilton-Burlington SPCA, be amended by deleting the commencement date of "2016" and replacing it with "effective immediately", and to conclude in 2018 with the current term of Council.

(Collins/Merulla)

That the Rules of Order be waived to allow for the introduction of a motion respecting Council Appointments to the Hamilton-Burlington SPCA.

CARRIED

For disposition of this matter refer to Item 7.5.

Councillor B. Johnson introduced the following Notice of Motion:

8.3 Development Charges Deferral Agreement #122 (Countrywide Recycling Center at 900 Nebo Road, Hamilton)

- (a) That staff be directed to report to the Audit, Finance and Administration Committee with a new Agreement to replace expiring (June 8, 2015) Development Charges Deferral Agreement #122 (Countrywide Recycling Center at 900 Nebo Road); and,
- (b) That the payment schedule for the new Development Charges for the Countrywide Recycling Centre Agreement be for a 5-year period based on the City's existing external debt policies.

(Partridge/Pearson)

That the Rules of Order be waived to allow for the introduction of a motion respecting Development Charges Deferral Agreement #122 (Countrywide Recycling Center at 900 Nebo Road).

CARRIED

For disposition of this matter refer to Item 7.6.

Councillor Pasuta introduced the following Notice of Motion:

8.4 Permitted Zoning Uses

That staff be directed to investigate the range of permitted uses within the proposed E1 (Existing Rural Commercial) and the E2 (Existing Rural Industrial) Zones that are proposed to be incorporated into Zoning By-law 05-200 compared to the uses permitted in the Rural Industrial (M3) and Highway Commercial (HC) Zones in Zoning By-law No. 90-145-Z and report back to the Planning Committee.

(Pasuta/VanderBeek)

That the Rules of Order be waived to allow for the introduction of a motion respecting Permitted Zoning Uses.

CARRIED

For disposition on this matter refer to Item 7.7

STATEMENT BY MEMBERS

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

PRIVATE AND CONFIDENTIAL

10.1 Closed Session Minutes - March 11, 2015

(Merulla/Ferguson)

- (a) That the Closed Session Minutes of the March 11, 2015 Council meeting, be approved as presented;
- (b) That the Closed Session Minutes of the March 11, 2015 Council meeting, remain private and confidential and restricted from public disclosure.

CARRIED

10.2 Selection Committee Report 15-002 - March 13, 2015

(Merulla/Ferguson)

That the following citizens be appointed by Council to the Advisory Committees listed below, for a term commencing on April 11, 2015 and to expire with the 2014-2018 term of Council or until such time as successors are appointed by Council:

- (a) Advisory Committee for Persons with Disabilities:

- (i) Patricia Cameron
- (ii) Elizabeth Cardno
- (iii) Clare Cruickshank
- (iv) Jeff Gilbreath
- (v) Paula Kilburn
- (vi) Erin Lindeboom
- (vii) Thomas Manzuk
- (viii) Tim Murphy

- (ix) Tim Nolan
- (x) Bob Semkow
- (xi) Mary Sinclair
- (xii) Sylvia Sotoa
- (xiii) Terry Wallis
- (xiv) Kim Nolan
- (xv) Aznive Mallet

(b) Canadian Football Hall of Fame and Museum Board of Governors:

- (i) Mark Bowden
- (ii) Anthony Macaluso
- (iii) Laurence Smink

(c) Agriculture and Rural Affairs Advisory Committee:

- (i) Angela Chen
- (ii) Jeff Medeiros
- (iii) William Robins
- (iv) Andrea Sinclair

(d) CityHousing Hamilton Corporation Board of Directors:

- (i) Patricia Reid
- (ii) Carmine Filice
- (iii) Jacqueline Aird
- (iv) Tony Lemma

CARRIED

10.3 Selection Committee Report 15-003 - March 27, 2015

(Merulla/Ferguson)

- (a) That Sandy Shaw be appointed to the Hamilton Port Authority for a term commencing April 9, 2015 and to expire April 9, 2018 or until such time as a successor is appointed by Council; and
- (b) That the following citizens be appointed to the Rental Housing Sub-Committee, for a term commencing on April 9, 2015 and to expire with the 2014-2018 term of Council or until such time as successors are appointed by Council:
 - (i) Steve Calverley
 - (ii) John Hawker
 - (iii) Nigel Warren

CARRIED

BY-LAWS

(Ferguson/Jackson)

That the Bill List be amended by renumbering Bills 082 to 089 to Bills 083 to 090, to read as follows:

Bill No.

- 083** To Amend By-law No. 01-218, as amended, To Regulate On-Street Parking:
Schedule 6 – Time Limit Parking
Schedule 8 – No Parking Zones
Schedule 12 – Permit Parking Zones
Schedule 13 – No Stopping Zones
Schedule 14 – Wheelchair Loading Zones
Schedule 15 – Commercial Vehicle Loading Zones
- 084** To Incorporate City Land Designated as Block 121 on Plan 62M-1125 into Nisbet Boulevard
- 085** Respecting the Appointments of a Chief Building Official, Deputies and Inspectors
- 086** Respecting Removal of Part Lot Control
Lots 4, 5 and 6, Registered Plan No. 62M-1175
6 and 8 Ambrose Avenue and 665, 667, 671 and 673 Greenhill Avenue, Hamilton
- 087** To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law 14-084, respecting lands located at 1354 Upper Sherman Avenue in the City of Hamilton

- 088** To Amend Zoning By-law No. 6593 (Hamilton), as amended By By-law 14-334, respecting lands located at 1098 and 1100 Main Street West in the City of Hamilton
- 089** Respecting Removal of Part Lot Control from lots 156 and 157, Registered Plan of Subdivision 62M-1166 to create lots for semi-detached dwellings and utility/maintenance easements, regarding lands municipally known as 2, 4, 9 and 11 Summerberry Way, Hamilton (Ward 8)
- 090** To Confirm the Proceedings of City Council

CARRIED

(Ferguson/Jackson)

That Bills No. 15-083 to No. 15-090 be passed, as amended, and that the Corporate Seal be affixed thereto, and that the By-laws be numbered and signed by the Mayor and the City Clerk to read as follows:

Bill No.

- 083** To Amend By-law No. 01-218, as amended, To Regulate On-Street Parking:
Schedule 6 – Time Limit Parking
Schedule 8 – No Parking Zones
Schedule 12 – Permit Parking Zones
Schedule 13 – No Stopping Zones
Schedule 14 – Wheelchair Loading Zones
Schedule 15 – Commercial Vehicle Loading Zones
- 084** To Incorporate City Land Designated as Block 121 on Plan 62M-1125 into Nisbet Boulevard
- 085** Respecting the Appointments of a Chief Building Official, Deputies and Inspectors
- 086** Respecting Removal of Part Lot Control
Lots 4, 5 and 6, Registered Plan No. 62M-1175
6 and 8 Ambrose Avenue and 665, 667, 671 and 673 Greenhill Avenue,
Hamilton
- 087** To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law 14-084, respecting lands located at 1354 Upper Sherman Avenue in the City of Hamilton
- 088** To Amend Zoning By-law No. 6593 (Hamilton), as amended By By-law 14-334, respecting lands located at 1098 and 1100 Main Street West in the City of Hamilton
- 089** Respecting Removal of Part Lot Control from lots 156 and 157, Registered Plan of Subdivision 62M-1166 to create lots for semi-detached dwellings and utility/maintenance easements, regarding lands municipally known as 2, 4, 9 and 11 Summerberry Way, Hamilton (Ward 8)

090 To Confirm the Proceedings of City Council

CARRIED

(Ferguson/Whitehead)

That there being no further business, the City Council meeting be adjourned at 8:25 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger

J. Pilon
Acting City Clerk