Present: Mayor R. Wade

Councillors D. Braden, M. Caplan, C. Collins, F. D’Amico, L. Dilanni, M. Ferguson, B. Kelly, M. McCarthy, S. Merulla, D. Mitchell, B. Morelli,

Absent with Regrets: A. Bain - City Business
A. Horwath - City Business
T. Jackson - City Business
R. Powers - City Business

Also Present: P. Mallard, Planning
D. Onishi, Transport, Operations & Environment
P. Tewari, Transport, Operations & Environment
B. Matthews Malone, Transport, Operations & Environment
T. Alyman, Community Services
A. Rawlings, City Clerk's Office
S. Glover, City Clerk's Office

Mayor R. Wade called the meeting to order.

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL:

1. **Delegation – Stephen Winchie, 111 Traymore Avenue, respecting request to be exempted from a Site Plan fee (Item 4.1)**

   *(Caplan/Braden)*
   That the proposed development at 111 Traymore Avenue be exempted from the usual Site Plan Application fee.

   **CARRIED**
2. Delegation – Don Clowes, The Hamilton & District Soccer Association respecting Soccer Fees and Facilities (Item 4.5)

(Mitchell/Collins)
(a) That a Committee be struck to assist the Soccer Association, particularly with regard to the use of Boards of Education property, and

(b) That Councillors Collins, D’Amico, Dilanni, Kelly and Merulla be appointed to this committee, together with appropriate staff.

CARRIED

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR INFORMATION PURPOSES:

(a) Declarations of Interest (Item 1)

None

(b) Adoption of Minutes – May 8, 2001 (Item 2)

The Minutes of the Hearings Sub-Committee meeting held on May 8, 2001 were adopted as presented.

(c) Delegation - Stephen Winchie, 111 Traymore Avenue, respecting request to be Exempted from a Site Plan fee (Item 4.1)

Mr. Winchie addressed the Committee and requested that the Site Plan Fee for his proposed development be waived.

(d) Delegation – Randy Kay, Father’s Day Coalition for Peace respecting Hamilton International Air Show (Item 4.2)

Murray Lumley addressed the Committee and explained his group’s concerns about the City’s financial support for the Airshow. A copy of his presentation was provided to the Clerk.

Mr. Thompson, a representative from the Airshow also addressed Committee.

(e) Delegation - Hamilton Coalition for Social Justice respecting Budget Issues (Item 4.3)

Peter Archibald and Gay Walton attended on behalf of the Hamilton Coalition for Social Justice.
Mr. Archibald spoke to Committee on matters in the proposed budget which had social justice implications, including privatisation of services and the Red Hill Creek Expressway. A copy of his speech was provided to the Clerk.

(f) **Delegation – S. Crooks respecting Key Distribution at the Dartnall Water Station** (Item 4.4)

Mrs. Crooks explained her concerns regarding access to the water haulage stations.

Staff was requested to investigate and report back, as soon as possible, and to keep Councillor Mitchell informed of the progress.

(g) **Delegation - Don Clowes, The Hamilton & District Soccer Association respecting Soccer Fees and Facilities** (Item 4.5)

Don Clowes addressed Committee and highlighted the concerns of his group. He provided a copy of his presentation to the Clerk.

Committee decided to form a Soccer Sub-Committee, composed of Councillors Collins, D’Amico, Dilanni, Kelly and Merulla, as well as appropriate staff, to assist the Soccer Association, particularly with regard to the use of facilities owned by the Boards of Education. Staff was directed to contact Mr. Clowes, to compile a list of suitable school facilities, and report back.

(h) **Delegation - John Hall, RAP Co-ordinator; Anne Redish, Chair of RAP Stakeholders; Jim Thoms, Vice-President BARC, respecting Combined Sewer Holding Tanks** (Item 4.6)

Mr. Jim Thoms, Vice President of BARC, Mr. John Hall, RAP Co-ordinator and Mrs. Anne Redish, Chair of the RAP Forum Stakeholders addressed Committee. A copy of their presentation was given to the Clerk. The delegation urged Committee to continue with the programme of CSOs.

Staff was directed to bring a report back to Committee, containing an overview of the matter.

(i) **Motions** (Item 5)

None

(j) **Notices of Motion** (Item 6)

None

(k) **General Information** (Item 7)

None
(i) In-Camera

None

(ii) Adjournment

(D’Amico/Ferguson)
The Hearings Sub-Committee adjourned at 11:55 a.m.

CARRIED

Mayor R. Wade, Chairman
Hearings Sub-Committee

Kevin C. Christenson, City Clerk
May 15, 2001