Mayor R. Wade called on Major Stan Carr of the Salvation Army for the opening Prayer.

APPROVAL OF THE AGENDA

(Morelli/Mitchell)
That the Agenda for the City Council meeting being held on November 27, 2001 be approved as amended.

CARRIED

DECLARATIONS OF INTEREST

Mayor R. Wade requested declarations of interest by members of Council.

Councillor L. DiIanni declared an interest with regard to Item 2 of HSC Report 01-031 due to the fact that he owns property in the vicinity.
CEREMONIAL ACTIVITIES

3.1 Presentation to Sunshine Kids Foundation.

The Mayor, with the assistance of Councillors Larry DiIanni and Murray Ferguson, presented a cheque in the amount of $17,346.00 to Ruth Rutherford, National Director of Development for the Sunshine Dreams Foundation and Holly Irving, Dream Lift Co-ordinator.

The cheque was made up of contributions from the City of Hamilton, 12 Rotary Clubs in the new City of Hamilton representing Hamilton, Ancaster, Dundas, Flamborough, Waterdown and Stoney Creek, and public donations.

3.2 Presentation on behalf of International Children's Games Hamilton Inc.

Mr. John Kiriakopoulos presented a plaque to City Council on behalf of the International Children's Games.

APPROVAL OF MINUTES

(McCarthy/Collins)
That the Minutes of the City Council held on November 13, 2001, be approved as circulated.

CARRIED

COMMUNICATIONS

(Kelly/Jackson)
That Rule 9.9 of the City's Procedural By-law be invoked for this meeting of City Council to allow the introduction of six additional items of communication.

CARRIED

(Kelly/Jackson)
That the following be added as Communication Items 5.8 to 5.13 as follows:

5.8 Correspondence from Jan Lukas respecting problem of food distribution for the needy

Recommendation: Be received.

5.9 Correspondence from Nicholas Kevlahan and Catharine Cox respecting "Putting People First"

Recommendation: Be received.
5.10 Funding Announcement from Hamilton Health Sciences respecting Major Funding Announced for Children with complex Multiple Disabilities

Recommendation: Be received.

5.11 Media Release from the Regional Municipality of Niagara respecting Regional Council Approves New Smoke-Free By-law

Recommendation: Be received.

5.12 Correspondence received from Mr. David Christopherson, M.P.P. respecting the City’s correspondence regarding the critical concerns faced by Hamilton’s Injured Workers

Recommendation: Be received.

5.13 Correspondence from Mr. J. Calvin Bosveld, Brabant Newspapers respecting e-mail received by Council from Brabant Unit Chair Richard Leitner concerning strike by inserting workers

Recommendation: Be received.

(Kelly/Jackson)
a) That Communication Items 5.1 to 5.3 and 5.5 to 5.13 be received.

b) That Communication Item 5.4 be referred to the Smoking By-law Sub-Committee

CARRIED

(Ferguson/Horwath)
That Council move into Committee of the Whole for consideration of the Hearings Sub-Committee and Committee of the Whole Reports.

CARRIED

HEARINGS SUB-COMMITTEE REPORT 01-031

(Ferguson/Horwath)
That the Thirty-first Report of the Hearings Sub-Committee be adopted and the information section received.

CARRIED

HEARINGS SUB-COMMITTEE REPORT 01-032

(Ferguson/Horwath)
That the Thirty-second Report of the Hearings Sub-Committee be received.

CARRIED
HEARINGS SUB-COMMITTEE REPORT 01-033

(Ferguson/Horwath)
That the Thirty-third Report of the Hearings Sub-Committee be adopted and the information section received.

CARRIED

COMMITTEE OF THE WHOLE REPORT 01-036

Item 24 Revised Amalgamation Costs for the New City of Hamilton (FCS01010b)
Councillors D. Braden, C. Collins, F. D’Amico and S. Merulla indicated that they wished to be recorded as being OPPOSED.

Item 30 Hybrid Cars – Past Experience and Potential Future Use (TOE011188)
Staff was directed to include gas powered vehicles, when considering replacement vehicles, and report back in this regard.

(Merulla/Morelli)
That the Thirty-sixth Report of the Committee of the Whole be adopted and the information section received.

CARRIED

COMMITTEE OF THE WHOLE REPORT 01-037

Item 2 Employee Take-over Proposal
Councillors C. Collins, F. D’Amico, A. Horwath, B. Morelli and S. Merulla indicated that they wished to be recorded as being OPPOSED.

(Merulla/ Morelli)
That the Thirty-seventh Report of the Committee of the Whole be adopted and the information section received.

CARRIED

MOTIONS

(Collins/D’Amico)
That Rule 9.9 of the City's Procedural By-law be invoked for this meeting of City Council to allow the introduction of a motion respecting citizen appointments to the Hamilton Entertainment and Convention Facilities Inc., the Property Standards Committee, and the Local Architectural Conservation Advisory Committee.

CARRIED
That the following citizens be appointed to serve on the Hamilton Entertainment and Convention Facilities Inc.:

Ian Thompson  For a term to expire December 31, 2004
Robert Baboth  For a term to expire December 31, 2004
Barb Shackleton  For a term to expire December 31, 2004

That the following citizens be appointed to serve on the Property Standards Committee:

Irene Hubar  For a term to expire November 30, 2004

That the following citizens be appointed to serve on the Local Architectural Conservation Advisory Committee:

Barb Hoekstra  For a term to expire November 30, 2004
Robin McKee  For a term to expire November 30, 2004
Barbara Murray  For a term to expire November 30, 2004

CARRIED


CARRIED


CARRIED

That Rule 9.9 of the City’s Procedural By-law be invoked for this meeting of City Council to allow the introduction of a grant to the Nutcracker Ballet.

CARRIED

That $6,000 from the Convention Grants Account be donated to The Nutcracker Ballet in order to pay for accommodation for the members of the Kiev Ballet.

CARRIED
(Merulla/ Morelli)
That Bill Nos. 270 to 285 be passed, that the corporate seal be affixed thereto and the by-laws be signed by the Mayor and the City clerk, and numbered as 01-270 to 01-285:

270 A By-law to amend Zoning By-law 87-57 (Ancaster), as amended, respecting Lands Located at Municipal No. 3 Stonechurch Road West (former Town of Ancaster)

271 A By-law to amend By-law No. 01-218, as amended, To Regulate On-Street Parking

272 A By-law Respecting Authorization of an Extension Agreement for Payment of Realty Tax Arrears

273 A By-law to Authorize 1. The construction of a local improvement without petition Under Section 12 of The Local Improvement Act to pave The alley from Dunsmure Road to approximately 48m southerly to the south limit of 73 Garfield South, as described in Schedule “A”
   2. The Special assessment to pay a portion of the cost of the works by the abutting owners;
   3. The preparation of plans, specifications and reports and the supervision of construction of the said works by the General Manager, Transportation, Operations and Environment.

274 A By-law to Provide Property Tax Rebates for Eligible Charities and Similar Organizations Occupying Commercial Property in the City of Hamilton.

275 A By-law respecting Removal of Part Lot Control for Lands Within Sandrina Gardens, Phase 5” Registered Plan of Subdivision 62M-938

276 A By-law to amend Zoning By-law No. 3692-92 (Stoney Creek) respecting Lands Located at 151 Upper Centennial Parkway South (formerly Stoney Creek)

277 A By-law to amend Zoning By-law No. 6593 (Hamilton) respecting Lands Located at Municipal Nos. 1187 and 1193 West 5\textsuperscript{th} Street

278 A By-law to amend Zoning By-law NO. 6593 (Hamilton), as amended by Zoning By-law No. 93-168 (Hamilton) respecting Lands Located at Municipal No. 260 – 280 King Street East
279 A By-law to amend Zoning By-law No. 6593 (Hamilton) respecting Lands Located at Municipal No. 897 Stone Church Road East

280 A By-law to amend By-law No. 01-215 To Regulate Traffic

281 A By-law to amend By-law No. 01-215 To Regulate Traffic

282 A By-law to amend By-law No. 89-72 (Hamilton), as amended, To Regulate Traffic

283 A By-law to amend By-law No. 89-72, as amended, and By-law No. 01-215, as amended, To Regulate Traffic

284 A By-law to amend By-law No. 76-46 (Ancaster), as amended, and By-law No. 01-215, as amended, To Regulate Traffic

285 A By-law to Confirm the Proceedings of City Council

The City Council meeting adjourned at 8:45 p.m.

Respectfully submitted,

R. Wade
Mayor

Kevin C. Christenson
City Clerk
November 27, 2001