Present: Mayor R. Wade

        Councillors A. Bain, D. Braden, M. Caplan, C. Collins,
        F. D’Amico, L. Dilanni, M. Ferguson, A. Horwath, T. Jackson,
        B. Kelly, M. McCarthy, S. Merulla, D. Mitchell, B. Morelli,
        R. Powers

Mayor R. Wade called the meeting to order and asked all to rise for the playing of the National Anthem.

Mayor R. Wade called upon Reverend Larry Cowper of Central Presbyterian Church to lead members of Council and the audience in prayer.

APPROVAL OF THE AGENDA


(Mitchell/Merulla)
That the Agenda for the City Council meeting being held on April 3, 2001 as amended, be approved. CARRIED.

DECLARATIONS OF INTEREST

Mayor R. Wade requested declarations of interest by members of Council, of which there were none.


**MINUTES**

(Kelly/Jackson)
That the minutes of the meeting of City Council held on March 20, 2001, be approved as circulated.  
CARRIED.

**COMMUNICATIONS**

(Kelly/McCarthy)
a) That Communication Item 4.1 be received;

b) That Communication Item 4.2 be referred to the General Manager of Community Services;

b) That Communication Item 4.3 be received.  
CARRIED.

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

**HEARINGS SUB-COMMITTEE REPORT 01-005**

Item 2  Application to Amend the Stoney Creek Official Plan and Zoning By-law No. 3692-92, northeast corner of Highway No. 8 and Margaret Avenue (PD01050)

Councillor D. Braden indicated that he wished to be recorded as being opposed to this item.

(Powers/Morelli)
That Report 01-005 of the Hearings Sub-Committee meeting of March 27, 2001 be approved and the Information Section received.  
CARRIED.

**HEARINGS SUB-COMMITTEE REPORT 01-006**

(Powers/Morelli)
That Rule 9.9 of the Council Procedural by-law to dispense with notice be invoked for this meeting of City Council in order to allow the introduction Report 01-006 of the Hearings Sub-Committee.  
CARRIED.

(Powers/Morelli)
That Report 01-006 of the Hearings Sub-Committee meeting of April 3, 2001, be received for information.  
CARRIED.
Item 3  Waterfront Regeneration Trust – SuperBuild Partnership (CS01009a)

Note: With respect to Subsection (d), staff was directed to provide an update at the next meeting of the Committee of the Whole on the status of the sale of surplus properties in the Hamilton Beach area.

Item 8  Emergency Radio Communications in the Amalgamated City of Hamilton (CS01024)

(Jackson/Mitchell)
That Subsections (a) and (b) of Item 8 be deleted in their entirety and replaced with the following in lieu thereof:

“a) That a Trunked Radio System upgrade, involving the movement of two channels to the Regional Zone from the City Zone at a cost of $500,000 be completed, the costs to be financed within the 2001 Capital Budget;

b) That a specific class of Fire Service portable and mobile radios be upgraded from “non-safety service” models to “Smartnet Safety Service” models through the purchase of software at a cost of $90,000, the costs to be financed by Provincial transitional grants as a result of amalgamation;

c) That an additional 30 “Smartnet Safety Service” portable radios be purchased to standardize the emergency fire operations radio complement across the City of Hamilton, at a cost of $98,000, the costs to be financed by Provincial transitional grants as a result of amalgamation;

d) That an additional 84 mobiles and 116 portable trunked radios be purchased to provide communications for the incoming fleets from the former 5 municipalities, at a cost of $328,000, the costs to be financed by Provincial transitional grants as a result of amalgamation.”

Item 9  Concert Performance – All Outdoor Civic Venues/Facilities (CS01011)

(Morelli/Jackson)
That Item 9 of Committee of the Whole Report 01-008 amended by:

a) deleting the subject line of Report CS01011 and replacing it with “Concert Performance – All Outdoor Venues/Facilities” in lieu thereof;

b) deleting subsection (h) and replacing it with the following in lieu thereof as subsection (b):
“b) That approval in principle be granted to the Director of Culture and Recreation to negotiate, on an as-requested basis, for the utilization of all outdoor civic venues/facilities as a venue for a single-night concert or other such entertaining event for a period of one week, inclusive of set up and take down, as a one-time pilot project to determine the suitability of such outdoor civic venue/facility as a concert/performance venue, and to determine the financial/social viability of such events;"

c) re-alphabetizing the balance of the subsections, as necessary;

d) inserting the words “with respect to Ivor Wynne Stadium more specifically” following the word “That”, in subsection (c);

e) i) inserting the words, “for such events at all outdoor civic venues/facilities”, following the word, “granted” in subsection (e);

ii) deleting the word “determined” and replacing it with “recommended” in lieu thereof in subsection (e);

f) inserting the words, “/middle of the road type” following the words, “mid range” in subsection (j).

Item 11 Municipal Service Centres (CSE01001b)

Councillor D. Braden indicated that he wished to be recorded as being opposed to this item.

Item 12 Major External Capital Grant Request – SuperBuild Submissions and 2001 Capital Budget Update (FCS01016)

Councillor D. Braden indicated that he wished to be recorded as being opposed to this item.

Item 13 Update SuperBuild Sports, Culture and Tourism Partnerships (SCTP) Submission (FCS01012a)

(McCarthy/Mitchell)

That Item 13 of Committee of the Whole Report 01-008 respecting Update SuperBuild Sports, Culture and Tourism Partnerships (SCTP) Submission (FCS01012a) be amended to add subsections (c) and (d) as follows:

“c) That the City of Hamilton approve a funding commitment not to exceed $90,000, to be financed from the 2001 Capital Budget, for staffing, services in kind and other administrative expenses, to support the development of the Giant’s Rib project;
d) That subject to the Giant’s Rib project securing sufficient external sources of funding and the proposed project being undertaken, the City of Hamilton approve a 2-year annual capital grant commitment of $1,300,000 and that this grant be funded within the annual capital budget and financing plan, commencing in 2002 and ending in 2003.”

and that the remaining subsections be realphabetized accordingly.  CARRIED.

Motion as amended CARRIED.

Councillors C. Collins, F. D’Amicio, A. Horwath and S. Merulla indicated that they wished to be recorded as being opposed to the amendment.

(Horwath/Ferguson)
That Report 01-008 of the Committee of the Whole meeting of March 28, 2001, be adopted as amended, and the information section received.

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**GRANTS SUB-COMMITTEE REPORT 01-001**

(Caplan/Dilanni)
That Report 01-001 of Grants Sub-Committee meeting of March 22, 2001, be adopted and the information section received.  CARRIED.

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**MOTIONS**

(Powers/Horwath)
That Rule 9.9 of the Council Procedural by-law to dispense with notice be invoked for this meeting of City Council in order to allow the introduction of motion respecting the Status of Women Committee.  CARRIED.

(Powers/Horwath)
a) That an interim allocation of up to $5,400, for use by the Status of Women Committee, be approved, and funded from their account;

b) That any other resources (e.g., staff) beyond provision of meeting rooms at City Hall, where available, be the responsibility of the Status of Women Committee, at this time.  CARRIED.

(Collins/D’Amico)
That Item 24 of Report 01-007 of the Committee of the Whole meeting of March 14, 2001, respecting Hamilton Civic Golf Courses – Year 2001 Operations/Fees, approved by City Council on March 20, 2001, be RECONSIDERED.  CARRIED.
a) That Subsection (c) of Item 24 of Report 01-007 of the Committee of the Whole meeting of March 14, 2001, respecting Hamilton Civic Golf Courses – Year 2001 Operations/Fees, approved by Council on March 20, 2001, which reads as follows:

“c) That all previous season pass holders be advised that passes will only be sold for a period of four weeks from date of opening or no later than April 27th, after which no additional season passes will be sold;”

be deleted in its entirety and replaced with the following in lieu thereof:

“c) That all previous season pass holders be advised that passes will only be sold up to and until May 31, 2001, after which no additional season passes will be sold, with the exception of Junior memberships, which can be purchased at any time throughout the season.”;

b) That Subsection (w) of Item 24 of Report 01-007 of the Committee of the Whole meeting of March 14, 2001, be referred back to the Golf Sub-Committee for further discussion.

CARRIED.

NOTICE OF MOTION

Councillor Powers advised that he would defer his motion to a subsequent meeting.

BY-LAWS

(Kelly/Jackson)
That Rule 9.9 of the Council Procedural by-law to dispense with notice be invoked for this meeting of City Council in order to allow the addition of a Bill respecting Part-Lot Control Application PLC-01-01, Starward Homes, Owner – Item 6 of Report 01-008 of the Committee of the Whole meeting of March 28, 2001.

CARRIED.

(Kelly/Jackson)
That the following be added as Bill No. 058:

058 A By-law respecting the removal of part-lot control for lands within “Meadowbrook Manors – Phase 2”, Registered Plan of Subdivision 62M-881.

CARRIED.

(Kelly/Jackson)
That Bill Nos. 054 to 059 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 01-054 to 01-059:

054 A By-law to Amend By-law 90-31-T (Flamborough) as amended, By-law 89-72 (Hamilton), as amended, and By-law R89-038 (Hamilton-Wentworth), as amended.
055 A By-law to Amend By-law 89-2 (Hamilton), as amended, and By-law R89-038 (Hamilton-Wentworth), as amended.

056 A By-law to impose a sewer rate under Section 221 of the Municipal Act, R.S.O. 1990, c M.45, as amended – Second Road West, from Highland Road to approximately 450 m south of Highland Road, City of Hamilton.

057 A By-law respecting a sewer rate under Section 221 of the Municipal Act, R.S.O. 1990, c M.45, as amended.

058 A By-law respecting the removal of part-lot control for lands within “Meadowbrook Manors – Phase 2”, Registered Plan of Subdivision 62M-881.

059 A By-law to Confirm the Proceedings of City Council at its meeting held on April 3, 2001. CARRIED.

On motion (McCarthy/Collins) Council adjourned at 8:20 p.m. CARRIED.

Mayor

City Clerk