Present: Mayor R. Wade


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 Mark Lewis of MacNab Street Presbyterian Church to lead members of Council and the audience in prayer.

APPROVAL OF THE AGENDA

(McCarthy/Kelly)

That the Agenda for the City Council meeting being held on April 17, 2001 be approved. CARRIED.

DECLARATIONS OF INTEREST

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

Hearings Sub-Committee Report 01-008

Item 1 Councillor A. Horwath declared a pecuniary interest as her husband owns a restaurant.

Councillor S. Merulla declared a pecuniary interest as he has an interest in an affected establishment.
Added Motion respecting Province-wide legislation to prohibit smoking in public places and workplaces

Councillor A. Horwath declared a pecuniary interest as her husband owns a restaurant. Councillor S. Merulla declared a pecuniary interest as he has an interest in an affected establishment.

MINUTES

(Powers/Collins)
That the minutes of the meeting of City Council held on March 28, 2001 and April 3, 2001, be approved as circulated. CARRIED.

COMMUNICATIONS

(D'Amico/D'Ianni)
That Communication Item 4.1 be received. CARRIED.

(Bain/Braden)
That Council move into Committee of the Whole for consideration of the Hearings Sub-Committee, Selection Committee and Committee of the Whole Reports. CARRIED.

HEARINGS SUB-COMMITTEE REPORT 01-007

Item 7 Application to Amend Zoning By-law No. 87-57 and for Approval of "Miller's Pond" Draft Plan of Subdivision 288178 Ontario Limited (Paul Silvestri, President) - Owner 464 Hamilton Drive and 439 Garner Road West (Ancaster) (PD01074)

That Item 7(a) of the Hearings Sub-Committee Report 01-007 be amended by adding the following words to the end of subsection a) i) as follows:

i) "and a block (Block 120) for future development purposes."

And by Adding the following words to the end of subsection a) iii) as follows:

iii) "and Block 120 as a road allowance, if required." AMENDMENT CARRIED.

(Bain/D'Amico)
That subsection (e) of Item 2 be deleted and replaced with the following:

"(e) That Corporate Counsel be authorized and directed to prepare two Bylaws to amend Zoning Bylaw No 3692 for presentation to City Council with one bylaw applying to Blocks 1 and 2 and one Bylaw applying to Block 3; and"
That item (f) be deleted and replaced with the following:

"(f) That the amending By-laws be added to Schedule "A", Map No. 3 of Zoning By-law No. 3692-92; and"

Amendment DEFEATED.

(Dilanni/Ferguson)
That Report 01-007 of the Hearings Sub-Committee meeting of April 10, 2001 be approved as amended and the Information Section received. CARRIED.

HEARINGS SUB-COMMITTEE REPORT 01-008

(Braden/D’Amico)

a) That Item 1 of Hearings Sub-Committee Report 01-008 be TABLED with the direction to establish a Sub-Committee of Council composed of Councillors T. Jackson, A. Bain, M. Ferguson and D. Mitchell in order to hear comments for and promote involvement with the affected commercial parties and the general public;

b) That the Sub-Committee report back to Council in the first week of June (Committee of the Whole - June 6th) and to Council on June 12, 2001. CARRIED.

Councillors M. McCarthy, M. Caplan and B. Kelly indicated that they wished to be recorded as being OPPOSED.

(Dilanni/Ferguson)
That Report 01-008 of the Hearings Sub-Committee meeting of April 17, 2001, be received for information. CARRIED.

COMMITTEE OF THE WHOLE REPORT 01-009

Item 23 Outdoor Boulevard Café - 56 Hess Street South (TOE01041)

(Horwath/Braden)

That subsection a) iv) be amended by deleting the words “October 31 only” and replacing it with the words “July 31st pending a review” in lieu thereof. AMENDMENT CARRIED.

(Jackson/Kelly)
That Report 01-009 of the Committee of the Whole meeting of April 11, 2001, be adopted as amended, and the information section received.

COMMITTEE OF THE WHOLE REPORT 01-010

(Powers/Kelly)
That Rule 9 of the City’s Procedural By-law be invoked for this meeting of City Council in order to allow consideration of a motion respecting the addition of Committee of the Whole Report 01-010. CARRIED.
(Collins/D’Amico)
That Report 01-010 of the Committee of the Whole meeting of April 17, 2001, be adopted as presented. CARRIED.

SELECTION COMMITTEE REPORT 01-001

(Collins/D’Amico)
That Rule 9 of the City’s Procedural By-law be invoked for this meeting of City Council in order to allow consideration of a motion respecting the appointment of citizens to various Local Boards, Committees and Commissions.

(Collins/D’Amico)
That the following motion be added as Item 2 to the Selection Committee Report 01-001 as follows:

2. (a) That the following citizen be appointed to serve as the City Council’s representative on the Symphony Hamilton Board of Directors:

   Gerard Seguin  (for a term to expire November 30, 2003)

   (b) That the following citizens be appointed as City Council’s representatives to serve on the Niagara Peninsula Conservation Authority:

   Andy Fevez     (for a term to expire November 30, 2003)
   Sheila Jaggard (for a term to expire November 30, 2003)

   (c) That the following citizen be appointed as City Council’s representative to serve on the Grand River Conservation Authority:

   Jeanette Jamieson (for a term to expire November 30, 2003)

   (d) That the following citizens be appointed to serve on the Glanbrook Landfill Community Co-Ordinating Committee:

   Hugh Brown      (for a term to expire November 30, 2003)
   Rob McMann      (for a term to expire November 30, 2003)
   Allan Freeman   (for a term to expire November 30, 2003)

   (e) That the following citizens be appointed to serve on the Cross-Melville Heritage District (Dundas) Committee:

   Donna Graham   (for a term to expire November 30, 2003)
   Mary Morelli   (for a term to expire November 30, 2003)
   Clare Crozier  (for a term to expire November 30, 2003)
   Jacqueline Wesley-James (for a term to expire November 30, 2003)
(f) That the following citizens be appointed to serve on the Local Architectural Conservation Advisory Committee (LACAC):

Ancaster:

Anne Charlton (for a term to expire November 30, 2003)
Kenneth Pattinson (for a term to expire November 30, 2001)

Dundas:

Jeff Feswick (for a term to expire November 30, 2002)

Flamborough:

Sylvia Wray (for a term to expire November 30, 2003)

Glanbrook:

Art French (for a term to expire November 30, 2002)

Hamilton:

Jerry Chiebowski (for a term to expire November 30, 2003)
Diane Dent (for a term to expire November 30, 2003)
Shannah Murray (for a term to expire November 30, 2002)
Donna Reid (for a term to expire November 30, 2002)

Members-at-Large:

Barbara Hoekstra (for a term to expire November 30, 2001)
Elaine Sheppard (for a term to expire November 30, 2001)

(g) (i) That the membership composition of the Hess Village Pedestrian Mall Authority be expanded from 2 citizen representatives to 3; and,

(ii) That the following citizens be appointed to serve on the Hess Village Pedestrian Mall Authority:

Marion Challé (for a term to expire November 30, 2003)
Bob Daniels (for a term to expire November 30, 2003)
Dean Collett (for a term to expire November 30, 2003)

(h) That the following citizens be appointed to serve on the Hamilton Public Library Board:

Anne Gravereaux (for a term to expire November 30, 2003)
(Morelli/Powers)
That Report 01-001 of Selection Committee meeting of April 9, 2001, be adopted as amended, and the information section received.  
CARRIED.

**MOTIONS**

Councillor R. Powers did not entertain his motion respecting the Water Meter policy pending a report to be brought forward to the April 25, 2001 Committee of the Whole meeting.

(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 of an additional Item respecting Demolition of: 28 Hunter Street in former Dundas.  
CARRIED.

(Powers/Morelli)
That the Director of Building and Licensing be authorized and directed to issue a demolition permit for 28 Hunter Street (former Town of Dundas) in accordance with By-law 74-209 pursuant to Section 33 of The Planning Act, as amended.  
CARRIED.

(Merulla/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 of motion respecting requests on the renaming of Copps Coliseum.  
CARRIED.

(Merulla/Morelli)
That should City Council receive requests during this term of Council respecting the renaming of Copps Coliseum, that the requests be received and no further action be taken.  
CARRIED.
(Jackson/Bain)
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 Dual Speed Limits on Municipal Roadways.  CARRIED.

(Jackson/Bain)
That the Minister of Transportation of Ontario be requested to consider revised legislation to allow dual speed limits on municipal roadways to differentiate between heavy trucks and other classes of vehicles, with this legislation having particular application to the eastern extension of the Lincoln Alexander Parkway in Hamilton.  CARRIED.

(Mitchell/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 introduction of motion respecting Province-wide legislation to prohibit smoking in public places and work places.  CARRIED.

(Mitchell/Jackson)
1. That the New City of Hamilton respectfully requests the Provincial Government to adopt the principle of Province-wide legislation to prohibit smoking in public places and the work place, such that the same regulations apply Province-wide;

2. That the New City of Hamilton respectfully requests the Federal Government to adopt the principle of Federal legislation to prohibit smoking in public places and the work place, such that the same regulations apply countrywide;

3. That a copy of the Resolution from Associations of Municipalities of Ontario (AMO) respecting their position on this legislation be included with the correspondence.  CARRIED.

Councillors A. Horwath and S. Merulla declared an interest in this item and abstained from discussion and voting on this matter.

(Horwath/Ferguson)
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 a motion respecting Extension of Construction Covenants - 80 Queen Street North.  CARRIED.
That a request received from the Laborers International Union of North America, through their solicitor, for an extension of the construction commencement covenant date for the property at 80 Queen Street North, Hamilton, from April 30\textsuperscript{th}, 2001 to June 30\textsuperscript{th} 2001 be granted, with all other covenants contained in the Transfer/Deed of Land to LIUNA Local 837 Health Property (Hamilton) Corporation to remain the same.  

\textbf{CARRIED.}

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 a motion respecting schedule of payments for the International Village Business Improvement Area.  

\textbf{CARRIED.}

That payment schedule for the International Village Business Improvement Area be amended as follows:

$35,000 payable January 2001  
$10,000 payable April 2001  
$25,000 payable July 2001  

\textbf{CARRIED.}

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\textbf{NOTICE OF MOTION} \\
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None  \\
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\textbf{GENERAL INFORMATION} \\
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Councillor S. Merulla tabled a petition with the Clerk respecting installation of parking meetings on Kenilworth Avenue in Ward 4.  \\
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\textbf{BY-LAWS} \\
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On motion (\textbf{Powers/Caplan}) Council adjourned at 8:07 p.m.  \\
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Mayor  \\
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City Clerk  \\
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