Mayor R. Wade called the meeting to order.

APPROVAL OF THE AGENDA

(Morelli/Kelly)
That the Agenda for the City Council meeting being held on July 10, 2001 be approved as amended. CARRIED.

DECLARATIONS OF INTEREST

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

Committee of the Whole Report 01-023
Item 15 - 2001 Servicing Expenditures Related to Subdivisions
Councillor D. Braden declared an interest as he holds the mortgage on a property.
CEREMONIAL ACTIVITIES

Council recognized Ms. Betty Stewart as the recipient of the 2001 Municipal Senior of the Year for the New City of Hamilton Award.

(Horwath/Braden)
That Council recess. CARRIED.

Council reconvened at 11:25 p.m.

APPROVAL OF MINUTES

(Caplan/Morelli)
That the minutes of the meetings of City Council held on June 26, be approved as circulated. CARRIED.

COMMUNICATIONS

(Morelli/D'Amico)
a) That Council Communication Item 5.1 be referred to the Airport Noise Management Advisory Committee;

b) That Council Communication Item 5.2 be received;

c) That Council Communication 5.3 and 5.4 be referred to the General Manager of Transportation, Operations and Environment for a report back to Committee of the Whole. CARRIED.

(Horwath/Ferguson)
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 01-018

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

HEARINGS SUB-COMMITTEE REPORT 01-019

(Ferguson/Horwath)
That the Nineteenth Report of the Hearings Sub-Committee be adopted and the information section received. CARRIED.
Councillors D. Braden and L. Dilanni indicated that they wish to be recorded as OPPOSED to Item 8 of Hearings Sub-Committee Report 01-019.

**COMMITTEE OF THE WHOLE REPORT 01-022**

(D’Amico/Dilanni)
That the Twenty-second Report of the Committee of the Whole be adopted and the information section received. CARRIED.

**COMMITTEE OF THE WHOLE REPORT 01-023**

(D’Amico/Dilanni)
That the Twenty-third Report of the Committee of the Whole be adopted and the information section received. CARRIED.

(Collins/D’Amico)
That Rule 8.9 and 9.9 of the City’s Procedural By-law be invoked for this meeting of City Council in order to allow an item respecting the appointment of Enforcement Officers. CARRIED

(Collins/D’Amico)
Appointment of By-law Enforcement Officers

a) That Schedule “A” to By-law 01-084, being a By-law to Appoint Municipal Law Enforcement Officers for the City of Hamilton, approved by Council on May 15, 2001, be amended by adding the following names thereto:

Norman Wamsley
Mike Palango
Denis Showkenik
George Babcock
Lou Peters
Janice Stewart
Ken Clarke

and be further amended by deleting the following names therefrom:

Randy Bonany
William Sherring
Michael Weingartener.

b) That the appropriate amending by-law be passed and enacted. CARRIED.
City Council (4) July 10, 2001

(Powers/Merulla)
That Rule 8.9 and 9.9 of the City’s Procedural By-law be invoked for this meeting of City Council in order to allow an item respecting Volunteer Committees in the New City of Hamilton. CARRIED

(Powers/Merulla)
Volunteer Committees in the New City of Hamilton

a) That Section C(ii) of the Working Group for Volunteer Committees report, as outlined in Item 12 of Committee of the Whole Report 01-012 be amended by deleting the words, “Within three months of acceptance of this report by City Council” and replacing it with “By November 1st, 2001” in lieu thereof;

b) That Section C(iii) of Item 12 of the Committee of the Whole Report 01-012 be further amended by adding the phrase “at the appropriate time”, following the word, “encouraged”. CARRIED.

(Mitchell/Merulla)
That Rule 8.9 and 9.9 of the City’s Procedural By-law be invoked for this meeting of City Council in order to allow an item respecting an amendment to by-law No. R89-038 (Hamilton-Wentworth), as amended. CARRIED

(Mitchell/Merulla)
Amendment to By-law No. R89-038 (Hamilton-Wentworth), as amended

a) That Paragraph (c) of Section 7.3.1 of Regional By-law R89-038, approved by Council on March 21, 1989, be amended by adding the following thereto:

“A. Linde Sod Farms”

b) That the appropriate amending by-law be passed and enacted. CARRIED.

(Mitchell/Merulla)
That Rule 8.9 and 9.9 of the City’s Procedural By-law be invoked for this meeting of City Council in order to allow an item respecting the appointment of Members of Council to the Sub-Committee to consider the Taxi Reform Issue. CARRIED

(D’Amico/Collins)
Taxi Reform Issue - Sub-Committee

That the following Councillors be appointed to the Sub-Committee to consider the Taxi Reform Issue

Councillors C. Collins, F. D’Amico, L. Dilanni, D. Mitchell, B. Morelli, S. Merulla CARRIED.
MOTIONS

Councillor M. Caplan chose not to move his motion at this time.

NOTICE OF MOTION

None.

GENERAL INFORMATION

None.

BY-LAWS

(Powers/Morelli)

That the following be added as Bills No. 156 to 179:

156 A By-law to Licence and Regulate Various Businesses.

157 A By-law to set and levy the rates of taxation for the year 2001.

158 A By-law to set optional tax classes, tax ratios and tax reductions for the year 2001.

159 A By-law to Phase in Tax increases and decreases for the Residential/Farm Property Class, Farmland Property Class and the Managed Forest Property Class.

160 A By-law to authorize the issue of Debentures in the principal amount of $9,038,725 for the purposes of the Hamilton-Wentworth District School Board.

161 A By-law to authorize the issue of Debentures in the principal amount of $23,396,880 for the purposes of the Hamilton-Wentworth District School Board.

162 A By-law to authorize the issue of Debentures in the principal amount of $7,539,782 for the purposes of the City of Hamilton herein referred to.

163 A By-law to authorize the issue of Debentures in the principal amount of $1,420,138 for the purposes of the City of Hamilton herein referred to.

164 A By-law to authorize the issue of Debentures in the principal amount of $24,999,475 for the purposes of the City of Hamilton herein referred to.
165 A By-law to authorize the issue of Debentures in the aggregate principal amount of $66,395,000 for the purposes herein referred to.

166 A By-law to appoint Municipal Law Enforcement Officers for the City of Hamilton.

167 A By-law to amend By-law No. R89-038 (Hamilton-Wentworth), as amended, To Regulate Traffic.

168 A By-law to amend Cemeteries By-law No. 8861 respecting Revised Tariff of Charges.

169 A By-law respecting the control and Licensing of Dogs and Kennels.

170 A By-law to amend By-law 89-72 (Hamilton), as amended, To Regulate Traffic.

171 A By-law to amend By-law 76-46 (Ancaster), as amended, and By-law 89-72 as amended, To Regulate Traffic.

172 A By-law to amend By-law No. R89-038 (Hamilton-Wentworth), as amended, To Regulate Traffic.

173 A By-law to repeal By-law No. 4999-99 (Stoney Creek), as amended, respecting lands located at Municipal No. 6 Lake Avenue. (former City of Stoney Creek).

174 A By-law respecting Removal of Part Lot Control for lands within “Meadowbrook Manors – Phase 2”, Registered Plan of Subdivision 62M-881

175 A By-law to Adopt Official Plan Amendment No. 172 respecting Downtown Hamilton

176 A By-law to Amend Zoning By-law No. 6593 (Hamilton), as amended by Zoning By-law No. 81-346 (Hamilton) and By-law No. 83-98 (Hamilton)

177 A By-law to adopt amendments to the Downtown Hamilton Community Improvement Plan

178 A By-law to Amend By-law No. 3366-82 (Dundas), as amended, and By-law No. 89-72 (Hamilton), as amended.

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

CARRIED.
That Bill Nos. 156 to 179 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 01-144 to 01-179:

144 A By-law to amend By-law 89-72 (Hamilton), as amended, and By-law No. R89-038 (Hamilton-Wentworth), as amended, To Regulate Traffic.

145 A By-law to amend By-law 89-72 (Hamilton), as amended, To Regulate Traffic.

146 A By-law to amend By-law No. 87-57 (Ancaster), as amended, respecting lands located at Municipal No. 464 Hamilton Drive and 439 Garner Road West (former Town of Ancaster)

147 A By-law to Establish Site Plan Control respecting lands located at 509 and 531 Queenston Road

148 A By-law respecting Delegation of Consent Authority Under the Planning Act.

149 A By-law respecting Constituting a Committee of Adjustment and The Appointment of its Members.

150 A By-law to amend By-law No. 99-118, as amended (Hamilton); R00-074, as amended (Region).

151 A By-law to amend the Council Procedural By-law enacted by The Transition board under the City of Hamilton Act, 1999

152 A By-law to amend Zoning By-law No. 90-145-Z (Flamborough) respecting lands located at Municipal No. 2835 Governor's road (formerly Town of Flamborough)

153 A By-law to amend Zoning By-law No. 90-145-Z (Flamborough) respecting lands located on Brock Road (formerly Town of Flamborough)

154 A By-law to amend Zoning By-law No. 464 (Glanbrook), as amended by By-law No. 464-71-00 respecting Elderberry Estates (former Township of Glanbrook)

155 A By-law to amend Zoning By-law 87-57 (Ancaster), as amended, respecting Lands located at Municipal no. 464 Hamilton Drive and 439 Garner Road West (former Town of Ancaster)
156  A By-law to Licence and Regulate Various Businesses.

Councillors T. Jackson, B. Morelli and R. Powers indicated that they wished to be recorded as OPPOSED.

157  A By-law to set and levy the rates of taxation for the year 2001.

158  A By-law to set optional tax classes, tax ratios and tax reductions for the year 2001.

159  A By-law to Phase in Tax increases and decreases for the Residential/Farm Property Class, Farmland Property Class and the Managed Forest Property Class.

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A By-law to Confirm the Proceedings of City Council CARRIED.

On motion (Powers/Mitchell) Council adjourned at 11:45 p.m. CARRIED

Mayor

City Clerk