Present: Mayor R. Wade

Mayor R. Wade called the meeting to order.

APPROVAL OF THE AGENDA

(Mitchell/Powers)
That the Agenda for the City Council meeting being held on June 6, 2001 be approved as amended.  CARRIED.

DECLARATIONS OF INTEREST

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

Hearings Sub-Committee Report 01-015
Item 2 - Outdoor Boulevard Café, 30 King Street East, Hamilton (Havana's)

Councillor S. Merulla declared an interest as he has a direct financial interest in the establishment noted in the recommendation.
CEREMONIAL ACTIVITIES

City Council received a delegation from Hamilton New Zealand, Ms. Isla McRae who presented Mayor R. Wade a gift on behalf of the Mayor of Hamilton New Zealand.

In recognition of Bill Sturrup's 40th Anniversary with CHML and years of service as a community volunteer, a presentation was made on behalf of City Council as well as the Fire Chief, Glen Peace.

APPROVAL OF MINUTES

(D'Amico/D'Ianni)
That the minutes of the meetings of City Council held on May 29, 2001 and June 6, 2001 be approved as circulated. CARRIED.

COMMUNICATIONS

(Kelly/McCarthy)
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 01-014

(Powers/Merulla)
That the Fourteenth Report of the Hearings Sub-Committee be adopted and the information section received. CARRIED.

HEARINGS SUB-COMMITTEE REPORT 01-015

(Powers/Merulla)
That the Fifteenth Report of the Hearings Sub-Committee be received for information. CARRIED.

COMMITTEE OF THE WHOLE REPORT 01-017

Item 1  Red Hill Creek Expressway Appeal - (LS01016)

(Merulla/Braden)
That subsection (b) of Section II be deleted. DEFEATED

Councillor R. Powers indicated that he wished to be recorded as being OPPOSED to Subsections a) and d) of Section II
Councillor S. Merulla indicated that he wished to be recorded as being OPPOSED to Section I and subsection b) of Section II

Councillors D. Braden, A. Horwath and M. McCarthy indicated that they wished to be recorded to the motion.

(Merulla/Powers)
That the Seventeenth Report of the Committee of the Whole be adopted and the information section received. CARRIED.

COMMITTEE OF THE WHOLE REPORT 01-018

(Merulla/Powers)
That the Eighteenth Report of the Committee of the Whole be adopted and the information section received. CARRIED.

COMMITTEE OF THE WHOLE REPORT 01-019

(Merulla/Powers)
That the Nineteenth Report of the Committee of the Whole be adopted and the information section received. CARRIED.

MOTIONS

(McCarty/Kelly)
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 membership to the Hamilton Region Conservation Authority. CARRIED.

(McCarty/Kelly)
That the Nominating Committee Report approved by City Council on January 9, 2001 be amended by deleting the name of Councillor M. McCarthy as a member on the Halton Region Conservation Authority and replacing with the name Councillor Dave Braden in lieu thereof. CARRIED.

(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 appointment to the Library Board. CARRIED.
(Collins/D’Amico)
That Maureen McKeating be appointed as the Hamilton-Wentworth Catholic District School Board’s appoint to the Hamilton Public Library Board.

Term to expire: November 30, 2001

CARRIED.

NOTICE OF MOTION

(Dilanni/D’Amico)
That Section D of the Outstanding Business Section respecting RPR Environmental Application for an amendment to Certificate of Approval 164-166 South Service Road, Stoney Creek, be lifted from the Table.

CARRIED.

(Dilanni/D’Amico)

RPR Environmental Application for an amendment to Certificate of Approval 164-166 South Service Road, Stoney Creek

a) That the West Central Branch of the Ontario Ministry of the Environment be advised that the City of Hamilton has no comment on the proposed amendment to Certificate of Approval No. A650214 (hazardous waste transfer facility) for RPR Environmental at 164-166 South Service Road (Stoney Creek), as shown on the attached map marked as Appendix “A”.

b) That the West Central Branch of the Ontario Ministry of the Environment be advised that the City of Hamilton requests that no decision be made on the proposed amendment to Certificate of Approval No. A650214, for RPR Environmental at 164-166 South Service Road (Stoney Creek), until such time as written notification is provided to all property owners in the vicinity of the subject lands, as shown on the attached map marked as Appendix “A”, including the residential properties located north of the Queen Elizabeth Way.

c) That the West Central Branch of the Ontario Ministry of the Environment be advised that, should the Ministry approve the proposed amendment to Certificate of Approval No. A650214, for RPR Environmental at 164-166 South Service Road (Stoney Creek), the City of Hamilton requests the following to be undertaken:

i) All environmental safeguards normally associated with the proposed activities are implemented to the satisfaction of the Ministry of the Environment.
The Contingency Plan be updated to include the City of Hamilton 24-hour Spill Response Line # 540-5188 and shall indicate that in the event of a fire/spill, the person responsible for communication with the emergency response crews is to relate the approximate quantity of material spilled.

Certificate of Approval A650214 be revised to reflect the actual floor area of the facility, as indicated in the application (e.g. 208.05m² storage and transfer facility and 81.7m² office component).

That a maximum storage time of 90 days and capacity of two hundred and fifty (250) drums be adhered to.

That only waste classes outlined in the Certificate of Approval application be accepted at the facility.

That financial assurance be posted for any materials left on site, should operations end, to the satisfaction of the Ministry of the Environment.

That all storage and waste transfers occur only within the building.

d) That a copy of this report be forwarded to the West Central Branch of the Ontario Ministry of the Environment for their consideration.

e) That the West Central Branch of the Ontario Ministry of the Environment be requested to forward a copy of its final decision respecting the proposed amendments to Certificate of Approval No. A650214 to the City Clerk, City of Hamilton. **CARRIED.**

**GENERAL INFORMATION**

The following issues were raised under general information:

a) Recognition of Councillor DiIanni’s retirement from the education field
b) Traffic Congestion at Kingfisher and the Lincoln Alexander Expressway Staff to report back
c) Feasibility Study - Express bus service along the Lincoln Alexander Expressway
d) Use of heavy machinery by Telus Corporation in Captain Cornelius Park Staff to report back on possible fines and further actions to be taken
e) Recognition of Councillor Powers 19 years of service on the Conservation Authority
f) Hamilton Street Corridor in Flamborough - Highway 5 to Parkside Drive Staff to report back
g) Flag Day Parade - Stoney Creek
h) Concerns respecting upkeep of sidewalks and streets in Downtown
i) OMG receptacles
BY-LAWS

(Jackson/Mitchell)
That Rule 9 of the City’s Procedural By-law be invoked for this meeting of City Council in order to allow the introduction of two additional Bills respecting an amendment to Zoning by-law No. 3692-92 and Amendment to Zoning By-law No. 6593. CARRIED.

(Jackson/Mitchell)
That the following be added as Bill Nos. 01-117 and 01-118:

117 A By-law to Amend Zoning By-law No. 3692-92 respecting Lands Located on the East Side of Jones Road Between the North Service Road and Copes Lane, formerly Stoney Creek CARRIED.

118 A By-law to Amend Zoning by-law No. 6593 respecting lands located south of Rymal Road East and West of Miles Road, known municipally as No. 50 Miles Road CARRIED.

(Jackson/Mitchell)
That Bill Nos. 107 to 119 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 01-107 to 01-119:

107 A By-law to Amend Zoning By-law No. 06593 (Hamilton) respecting lands located south of Municipal No. 48 Christie Street.

108 A By-law to Amend Zoning By-law No. 06593 (Hamilton) respecting lands located at Municipal No. 152 Catharine Street South.


110 A By-law to Designate the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Project Area.

111 A By-law respecting the Environmental Remediation and Site Enhancement (ERASE) Community Improvement Plan.

112 A By-law to Adopt Official Plan Amendment No. 170 to the City of Hamilton Official Plan respecting lands located at the North East Corner of King Street East and Nash Road South, within the Greenford Neighbourhood.

113 A By-law to Amend Zoning By-law No. 06593 (Hamilton) respecting lands located at the North East corner of Nash Road South and King Street East.
114 A By-law to Amend By-law 89-072 (Hamilton), as amended, to Regulate Traffic.

115 A By-law to Amend By-law No. 4818-98 (Stoney Creek), as amended, and By-law R89-038 (Hamilton-Wentworth), as amended, to Regulate Traffic.

116 A By-law to Impose a Sewer Rate under Section 221 of the Municipal Act, R.S.O. 1990, c. M45, as amended, upon owners or occupants of land abutting Baseline Road, in the City of Hamilton.

117 A By-law to Amend Zoning By-law No. 3692-92 respecting Lands Located on the East Side of Jones Road Between the North Service Road and Copes Lane, formerly Stoney Creek.

118 A By-law to Amend Zoning by-law No. 6593 respecting lands located south of Rymal Road East and West of Miles Road, known municipally as No. 50 Miles Road.

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

On motion (Merulla/Powers) Council adjourned at 9:20 p.m. CARRIED.

__________________________________________
Mayor

__________________________________________
City Clerk