Present: Mayor R. Wade


Mayor R. Wade called the meeting to order.

APPROVAL OF THE AGENDA

(D’Amico/Collins)
That the Agenda for the City Council meeting being held on June 26, 2001 be approved as amended. CARRIED.

DECLARATIONS OF INTEREST

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

Hearings Sub-Committee Report 01-016
Item 3.1 – Request for a Change in Zoning at 600 Old Dundas Road (Ancaster)

Councillor D. Braden declared an interest due to a family interest in a neighbouring property.
CEREMONIAL ACTIVITIES

Mr. Ken Roberts was recognized as having received the 2001 Canadian Association of Public Libraries – Brodart Outstanding Public Library Service Award.

The following City Staff were recognized as having received Tourism Awards:
Anna Bradford – Outstanding Long-Service Award (Management)
Dilna Khory – Tourism Ambassador Award
Carolyn Kovacs – Friend of Tourism Award
Maria Fortunto and Shelly Merlo-Orzel – Promotion/Marketing (Conventions): Festival & Events Ontario Annual Conference Award
Greg Maychak – Promotional/Marketing – Event or Festival: International Children’s Games Award

APPROVAL OF MINUTES

(Caplan/Morelli)
That the minutes of the meetings of City Council held on June 12, be approved as circulated.
CARRIED

(Braden and Bain)
That the Minutes of the Meeting of the Special Council Meeting held June 19, 2001 be amended by noting that Councillor Braden and Mitchell be recorded opposed to the Committee of the Whole Report 01-020.
CARRIED

(Caplan/Morelli)
That the minutes of the Special Meeting of City Council held on June 19, 2001 be approved as amended.
CARRIED

COMMUNICATIONS

(Morelli/Merulla)
That Rule 9.9 of the City’s Procedural By-law be invoked for this meeting of City Council to allow the introduction of two communications. CARRIED.

(Morelli/Merulla)
That the following be added as Communication Items 5.1 and 5.2:

5.1 Correspondence from Hamilton Hydro Inc. respecting its filing a Distribution Rate Order Application to the Ontario Energy Board.

5.2 Correspondence from the Hamilton Firefighters Drum and Bugle Corps. Requesting financial assistance to represent the City of Hamilton at the 2001 Grey Cup in Montreal, Quebec.
(Morelli/Merulla)
That this Correspondence Item 5.2  be tabled pending the discussion of the Grants Sub-Committee Report.  CARRIED

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

HEARINGS SUB-COMMITTEE REPORT 01-016

(D’Amico/Collins)
That the Sixteenth Report of the Hearings Sub-Committee be adopted and the information section received.  CARRIED.

HEARINGS SUB-COMMITTEE REPORT 01-017

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

COMMITTEE OF THE WHOLE REPORT 01-021

27. Transit Shelter Advertising Contract Equipment Supply (RFP #C6-1-01)(FSC01054) (City Wide Implications)

(Horwath/Bain)
That subsection (c) be amended to read “That staff be directed to ensure that those workers employed by the Association of Community Living who currently perform bus shelter cleaning and maintenance as part of the Transit Shelter Advertising Contract Extension be accommodated for the life of the contract.”  CARRIED

Councillors Collins and D’Amico indicated that they wished to be recorded as opposed to Item 27 sections a) and b).

Councillors Powers, D’Amico, Morelli and Merulla indicated that they wished to be recorded as opposed to the item as amended.
City Council (4) June 26, 2001

(Caplan/Horwath)
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 the Hamilton Street Railway Policy respecting strollers and assisted devices on Hamilton Street Railway vehicles.

CARRIED

(Caplan/Horwath)
That the following be added as Item 36:

36. Policy Restricting Strollers and Assisted Devices on Hamilton Street Railway Vehicles

a) That the General Manager of Transportation, Operations and Environment be directed to bring back a report to City Council, at the earliest opportunity, on the policy of restricting strollers and assisted devices on Hamilton Street Railway vehicles;

b) That the status quo continue until such time as that report is reviewed by City Council.

CARRIED

(Collins/Dilanni)
That the Twentyfirst Report of the Committee of the Whole be adopted as amended and the information section received.

CARRIED.

GRANTS SUB-COMMITTEE REPORT 01-003

(Caplan/Dilanni)
That Rule 9.9 of the City’s Procedural By-law be invoked for this meeting of City Council to allow for the introduction of Grants Sub-Committee Report 01-003, as amended.

CARRIED

(Caplan/Horwath)
That Rule 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 Grey Cup to be added to Grants Sub-Committee Report 01-003.

CARRIED

(Caplan/Horwath)
That the following be added as Item No. 4 of the Grants Sub-Committee Report 01-003:

That Council authorize a grant of $8,000 to the Hamilton Firefighters Drum and Bugle Corps to assist them in representing the City of Hamilton at the 2001 Grey Cup in Montreal, Quebec, consisting of $4,000 from the 2001 Grants Program and $4,000 from the City’s Grey Cup Account.

CARRIED

(Caplan/Dilanni)
That the Third Report of the Grants Sub-Committee Report be adopted as amended and the Information Section received.

CARRIED
MOTIONS

None

NOTICE OF MOTION

(Caplan/Jackson)
Whereas the City of Hamilton is interested in finding ways to help the Hamilton Police Service to efficiently reduce traffic accidents, injuries and fatalities;

Whereas photo radar is a proven automated enforcement of speed violators.

Now therefore be it Resolved:

That the City of Hamilton respectfully request the Provincial Government to enact legislation enabling municipalities in Ontario to implement a photo radar program on municipal roads.

CARRIED

GENERAL INFORMATION

The following issues were raised under general information:

a) Future of City roadways and their links
b) The importance of ongoing police patrols in parks
c) Petition from the clientele of Glanbrook Veterinary Services requesting a left turning lane on the east side of Hwy 6, just north of Dickenson Road - the Mayor was requested to forward the petition to the Minister of Transportation for consideration.
d) Request for discussion on Council priorities for superbuild funds.

BY-LAWS

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 two additional Bills. CARRIED

(Collins/D’Amico)
That the following be added as Bill Nos. 01-141 and 01-142:

141 A By-law to Amend Zoning By-law No. 3692-92 (Stoney Creek), respecting Lands Located on the East Side of Winona Road, North Of Barton Street (formerly Stoney Creek)

142 A By-law respecting Long Term Care Facilities, Residential Care Facilities, Short Term Care Facilities, Hostels, Emergency Shelters, Retirement Homes, Corrections Residents and Correctional Facilities CARRIED
That Bill Nos. 121 to 143 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 01-121 to 01-143:

121 A By-law to extend Town of Ancaster By-law No. 2000-61 Respecting the exemption of lands from Part Lot Control for lands within "Meadowlands-Phase 4B" Registered Plan of Subdivision 62M-895.

122 A By-law to amend By-law No. 233-81 (Glanbrook), as amended, Providing for the erection of stop signs and yield signs at intersections.

123 A By-law to amend By-law No.4818-98 (Stoney Creek), as amended, To Regulate Traffic.

124 A By-law to Incorporate City Land designated as Block 90 on Plan 62M-511 into Como Place.

125 A By-law to Incorporate City Land designated as Block 82 on Plan 62M-768 into Hawkswood Trail.

126 A By-law to Incorporate City Land designated as Block 83 on Plan 62M-768 into Upper Paradise Road.

127 A By-law to Incorporate City Land designated as Block 86 on Plan 62M-768 into Redtail Crescent.

128 A By-law to Incorporate City Land designated as Part 1 on Plan 6215843 into Strachan Street.

129 A By-law to Incorporate City Land designated as Part 6 on Plan 62R-786 into Courtland Avenue.

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

131 A By-law to amend By-law No. 134-77 (Glanbrook), as amended, and By-law No. 134-20-00 (Glanbrook) To Authorized Speed Limits.

132 A By-law to exempt certain lands from the setback provisions of By-law No. 2613 of the former County of Wentworth.

133 A By-law to amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 95-182 (Hamilton) respecting Lands Located at Municipal Nos. 1451 – 1471 Upper James Street.

134 A By-law to amend Zoning By-law No. 87-57 (Ancaster), as amended, Respecting Lands Located at Municipal No. 1521 Fiddlers Green Road (former Town of Ancaster).
135 By-law to amend Zoning By-law No. 87-57 (Ancaster), as amended, Respecting Lands Located at Municipal No. 34 Stone Church Road (former Town of Ancaster).

136 A By-law to amend Zoning By-law No. 3692-92 (Stoney Creek) respecting Lands Located at 403 McNeilly Road (formerly Stoney Creek).

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

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

139 A By-law to amend The Waterworks By-law R84-026, as amended.

140 A By-law to amend By-law 76-46 (Ancaster), as amended, By-law 90-31-T (Flamborough), as amended, By-law 89-72 (Hamilton), as amended, and By-law No. R89-038 (Hamilton-Wentworth), as amended, To Regulate Traffic.

141 A By-law to Amend Zoning By-law No. 3692-92 (Stoney Creek), respecting lands located on the east side of Winona Road, north of Barton Street (formerly Stoney Creek)

142 A By-law respecting Long Term Care Facilities, Residential Care Facilities, Short Term Care Facilities, Hostels, Emergency Shelters, Retirement Homes, Corrections Residents and Correctional Facilities.

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

On motion (Ferguson/Jackson) Council adjourned at 9:25 p.m. CARRIED

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Mayor

________________________________________
City Clerk