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 Barrie Bain of St. Giles United Church to lead members of Council and the audience in prayer.

APPROVAL OF THE AGENDA

The City Clerk advised Council of the following additions to the Agenda:

a) Correspondence to Council from Mr. Dave Robinson respecting Item 18 of Committee of the Whole Report 01-007 - "Director's Order Under Section 62(1) of the Ontario Water Resources Act, Private Water Supply, Greensville"

b) Confidential Memorandum respecting OMB Hearing which will be considered this evening In Camera.

c) Additional Report from the Golf Sub Committee

(Merulla/Morelli)

That the Agenda for the City Council meeting being held on March 20, 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.

CEREMONIAL ACTIVITIES

Mayor R. Wade invited General Manager of Planning and Development Lee-Ann Coveyduck and Sonja Kapusin of Planning and Development to present Council with the International Award for Best Practices in Improving the Living Environment.

MINUTES

(Horwath/Ferguson)
That the minutes of the meetings of City Council held on March 6, 2001 and March 14, 2001 be approved as circulated. CARRIED.

COMMUNICATIONS

(Jackson/Kelly)
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 consideration of an additional Communication Item. CARRIED.

(Jackson/Kelly)
That the following be added as Communication No. 4.2 for this meeting of City Council:

4.2 Background Information for Councillors from Mr. Dave Robinson respecting Item 18 of Committee of the Whole Report 01-007 - "Director's Order Under Section 62(1) of the Ontario Water Resources Act, Private Water Supply, Greensville" (TOE01032) CARRIED.

(Jackson/Kelly)
a) That Communication Item 4.1 be received and referred to the General Manager of Community Services;

b) That Communication Item 4.2 be received. CARRIED.

(Dilanni/Bain)
That Council move into Committee of the Whole to consider Reports 01-003 and 01-004 of the Hearings Sub Committee and Report 01-007 of the Committee of the Whole. CARRIED.
HEARINGS SUB-COMMITTEE REPORT 01-003 and 01-004

(Mitchell/Merulla)
That Report 01-003 of the Hearings Sub-Committee meeting of March 13, 2001 be approved and the Information Section received. CARRIED.

(Mitchell/Merulla)
That Report 01-004 of the Hearings Sub-Committee meeting of March 14, 2001 be approved and the Information Section received. CARRIED.

COMMITTEE OF THE WHOLE REPORT 01-007

Item 3 MacDonald Marina (CS01019)

(McCarthy/Merulla)
That the following be added as subsection d):

d) That the City of Hamilton pay to MacDonald Marina a sum equal to 50% of the cost of renting fencing whenever it is used for purposes other than noted in subsection a).

The Motion LOST on a recorded vote as follows:

Yeas: M. Caplan, L. Dilanni, M. Ferguson, M. McCarthy, D. Mitchell
Total Yeas: 5
Total Yeas: 10

Note: Council further directed that the Contract be brought back to Council.

(Merulla/Morelli)
That Item 22 of the Committee of the Whole Report 01-007 respecting Filling of lands at 2282 Westbrook Road, Glanbrook, be amended by deleting the recommendations in their entirety and replacing them with the following in lieu thereof:

a) That the City of Hamilton request under the Environmental Bill of Rights an investigation into alleged offences under Provincial environmental legislation;

b) That Corporate Counsel be authorized and directed to take all necessary steps leading to the submission and monitoring of the City’s request referred to in recommendation (a) and if required, to commence a private prosecution under Provincial environmental legislation. CARRIED.
(Collins/D’Amico)

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 consideration of an additional Item respecting Hamilton Civic Golf Courses. **CARRIED.**

(Collins/D’Amico)

24. Hamilton Civic Golf Courses

a) That Council reaffirm that the Hamilton Civic Golf Courses must operate free of tax subsidy, inclusive of annual operating cost, all capital costs and an assigned overhead;

b) That season passes for Juniors be maintained subject to time restrictions - Chedoke after 10:00 am. weekdays and after 12:00 noon weekends, King’s Forest after 10:00 a.m. Monday, Tuesday, Thursday, and after 12:00 noon Wednesdays, Fridays and weekends;

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;

d) That Staff undertake a review and continuation of the 50/50 ratio of season pass holder to green fee booking for tee off times at all courses, beginning with the first tee time of the day, and particularly as it applies to weekend times;

e) That the initial start times from 6:20 a.m. and up to 7:00 a.m. weekdays be set aside exclusively for season pass holders at the Chedoke Golf Course;

f) That the City abolish its policy of 4 greens fees for the price of 3 for charity golf tournaments and replace with a policy of one free foursome per charity tournament (for tournaments of a minimum 60 players), for all such future tournaments not yet committed to;

g) That the golf fees, as outlined in schedule A be approved for the 2001 season with the following changes being implemented:
   - that the family memberships be deleted in their entirety
   - that the City wide passes be increased by $180 in recognition of their value in allowing access to three courses
   - that all other season passes be increased by an amount of $50
   - that green fees be increased by $2.00 in all categories;

h) That a nine hole rate be initiated for selective dates at the municipal golf courses to allow for affordable group outings in an accommodated setting;
i) That phone in green fee reservations be guaranteed, and in the event of no shows without cancellation, that the fee for the golf course be charged;

j) That the civic golf courses institute regular meetings with interested golfers at each of the courses to improve overall communications;

k) That the Manager of Facility Operations be authorized to reduce fees during such times as aeration or end of season in recognition of course conditions to an amount not less than 65% of regular green fee rates;

l) That for the year 2002, the Presidents of the men’s and ladies sections not be entitled to free memberships as recognition of holding the post;

m) That for the 2001 operating season the Director of Culture and Recreation be authorized to proceed with an RFP to institute a computerized tee time reservation system at no capital acquisition cost;

n) That staff be authorized to initiate a new program to sell books of green fee tickets for rounds of golf at value prices equal to $30.00 per round to be utilized at all courses, at a cost of $600.00 for 20 rounds (or conversely books of 40 at a cost of $1000 or $25.00/rd) and redeemable for two seasons, no cash value, and usable 7 days per week;

o) That approval be granted to the Corporate Buildings and Real Estate Division, Manager of Real Estate, to negotiate the purchase of a parcel of property from Canadian Pacific Railways currently occupied by the 11th hole of the Beddoe course at Chedoke consisting of an area of approximately .598 ha. (1.48 acres), with the acquisition costs to be charged to account Deptid Golf Course Improvement 104060;

p) That all operating contracts for the 2001 season be extended where agreed for a period of one season and complete no later than December 1, 2001, following which Staff report back on future operations for the 2002 operating year;

q) That the City undertake the operation of the Chedoke Golf Food and Beverage on an interim basis for the 2001 golf season and accept the mutually agreed conclusion of the previous contract of JA Enterprises;

r) That the golf season be officially recognized as beginning April 1 of any year, weather permitting and as determined by the course superintendent;

s) That the golf season for season pass holders be considered finished as of November 1 of each year;
t) That weather permitting, the Superintendent can lengthen the time of the season. All season pass holders playing after November 1, are subject to the Plan B option (half price green fee). All others would be subject to full price green fees.

u) That staff be directed to review, and further develop a policy with regard to tournaments, and report back in this regard.

(Collins/DiIanni)
That the following be added as subsection v):

v) That the Golf Sub-Committee continue to meet with the interested stakeholders regarding the ongoing operation of Hamilton's Municipal Courses.

AMENDMENT CARRIED.

(Morelli/Merulla)
That Subsection a) be amended by adding the following after the word "overhead;"
As well, we strongly adhere to the principle objective that the City maintain civic courses as accessible and affordable to all citizens.

AMENDMENT CARRIED.

That the following be added as subsection w):

w) That non residents paying on a green fee basis be charged a proportionate premium consistent with that charged to general membership.

(Caplan/Bain)
That amendment (w) be referred to the Golf Sub-Committee for a report back.

REFERRAL DEFEATED.
MOTION AS AMENDED CARRIED.

(Kelly/McCarthy)
That Report 01-007 of the Committee of the Whole be approved as amended and the Information Section received.

CARRIED.

Councillor D. Braden indicated that he wished to be recorded as OPPOSED to Item 8.

Councillor A. Horwath indicated that he wished to be recorded as OPPOSED to Item 9.

(McCarthy/Merulla)
That Council move In Camera to receive legal advice on an Ontario Municipal Board Hearing matter.

CARRIED.

(D'Amico/Dilanni)
That Council reconvene in Open Session.

CARRIED.
BY-LAWS

(Jackson/Kelly)

That Bill Nos. 045 to 052 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 01-045 to 01-052:

045 A By-law to Amend By-law 89-072 (Hamilton), as amended, and By-law R89-038 (Hamilton-Wentworth), as amended to Regulate Traffic.

046 A By-law to Incorporate City Land designated as Block 12 on Plan 62M-890 into Annabelle Street.

047 A By-law to Incorporate City Land designated as Pat 1 on Plan 62R-15423 into Highland Road West.

048 A By-law to Incorporate City Land designated as Block 32 on Plan 62M-731 into Polaris Court.

049 A By-law to Incorporate City Land designated as Block 31 on Plan 62M-731 into Vineberg Drive.

050 A By-law to Amend zoning By-law 3692-92 (Stoney Creek) as amended by Zoning By-law 5191-00 respecting lands located at Municipal Nos. 924-944 South Service Road.

051 A By-law to Amend Zoning By-law 3692-92 (Stoney Creek) respecting lands located at Municipal No. 297 Highway No. 8.

052 A By-law to Confirm the Proceedings of City Council at its meeting held on March 20, 2001. CARRIED.

On motion (Jackson/Kelly) Council adjourned at 8:45 p.m. CARRIED.

Mayor

City Clerk