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 Pastor Scott Jacobsen of Mountain View Christian Church to lead members of Council and the audience in prayer.

APPROVAL OF THE AGENDA

(Kelly/Ferguson)
That the Agenda for the City Council meeting being held on May 1, 2001 be approved as amended. 

DECLARATIONS OF INTEREST

Mayor R. Wade requested declarations of interest by members of Council of which there were none.

CEREMONIAL ACTIVITIES

Mayor R. Wade called upon Councillor DiIanni to make a presentation to members of Council on the “Big Word Debate” between himself and Councillor Caplan.
(Powers/Horwath)
That the minutes of the meetings of City Council held on May 1 and May 9, 2001 be approved as circulated.  
CARRIED.

COMMUNICATIONS

(Jackson/Kelly)
That Communication 5.1 be referred to staff for a report back to the Committee of the Whole.  
CARRIED.

(Ferguson/Horwath)
That Council move into Committee of the Whole for consideration of the Hearings Sub-Committee and Committee of the Whole Reports.  
CARRIED.

NOMINATING COMMITTEE

(Powers/Braden)
That Councillors A. Bain, M. Caplan and R. Powers be appointed to serve on the Finance and Corporate Services Co-ordinating Committee.  
CARRIED.

(Powers/Braden)
That Councillors T. Jackson, M. McCarthy, S. Merulla and B. Morelli be appointed to serve on the Social and Public Health Services Co-ordinating Committee.  
CARRIED.

(Powers/Braden)
That Councillors C. Collins, F. D’Amico, A. Horwath, B. Kelly and M. Ferguson be appointed to serve on the Community Planning and Development Co-ordinating Committee.  
CARRIED.

(Powers/Braden)
CARRIED.

(Powers/Braden)
CARRIED.

(Kelly/McCarthy)
That Council move into Committee of the Whole for consideration of the Hearings Sub-Committee, Committee of the Whole and Grants Sub-Committee Reports.  
CARRIED.
HEARINGS SUB-COMMITTEE REPORT 01-010

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

HEARINGS SUB-COMMITTEE REPORT 01-011

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

COMMITTEE OF THE WHOLE REPORT 01-013

Item 6 Application for the Approval of a Deeming By-law - Warren Waxman – Owner 1366 Osprey Drive, (Former Town of Ancaster) (PD01088) (Item 5.4)

a) That approval be given to Deeming By-law Application DEEM-01-1, Warren Waxman, owner, to deem Lots 15, 16, 17 & 18, Registered Plan 62M-670 “Ancaster Industrial Park – Phase Three”, known municipally as 1366 Osprey Drive, not within a plan of subdivision, in order to permit construction of an industrial building, as shown on the attached maps marked as Appendix “A” and “B” subject to the land sale between the City of Hamilton and the applicant being finalized (closed) by May 10, 2001;

Note: Please be advised that the shaded words in subsection a) of Item 6 were inadvertently omitted from the Committee of the Whole Report.

Item 16 Appointments of Citizens to Various Boards, Committees and Commissions

(Braden/Ferguson)
That Section (k) of Item 16 be referred back to the Selection Committee with the instruction that one additional citizen be appointed to serve on the Land Division Committee from outside the Urban Boundary. CARRIED.

(Jackson/Kelly)
That the Thirteenth Report of the Committee of the Whole be adopted, as amended, and the information section received. CARRIED.
COMMITTEE OF THE WHOLE REPORT 01-014

(Jackson/Kelly)
That the Fourteenth Report of the Committee of the Whole be adopted, and the information section received. CARRIED.

COMMITTEE OF THE WHOLE REPORT 01-015

(Jackson/Kelly)
That the Fifteenth Report of the Committee of the Whole be adopted, and the information section received. CARRIED.

GRANTS SUB-COMMITTEE REPORT 01-002

Item 1 2001 Community Grants Budget

(Caplan/Dilanni)
That Item 1 of Grants Sub-Committee Report 01-002 respecting the 2001 Community Grants Budget, be deleted in its entirety and replaced with the following in lieu thereof:

a) That Section C-4 of Appendix “A” to Item 1 of Grants Sub-Committee Report 01-002 respecting the grant to Second Stage Services be increased by $15,000, from $35,400 to $50,400;

b) That the grant request from the Conservation Foundation of the Hamilton Region Conservation Authority in the amount of $40,000 be referred back to the Grants Sub-Committee in order to receive additional new information;

c) That the 2001 Community Grants budget, in the amount of $2,922,810, be approved, and allocated as per Appendix “A”, as amended, of Item 1 of Grants Sub-Committee Report 01-002. CARRIED.

(Braden/McCarthy)
That the financial support for the Airshow in the amount of $100,000 not be supported. DEFEATED

(Caplan/Dilanni)
That the Second Report of the Grants Sub-Committee be adopted, as amended, and the information section received. CARRIED.
MOTIONS

(McCarthy/Mitchell)
That Rule 9.9 of the Procedural By-law be invoked for this meeting of City Council to allow for the introduction of a motion respecting Carlisle Waste Depot.  CARRIED.

(McCarthy/Mitchell)

a) That the Waste Management Staff investigate and report back on the possibility of reopening the Carlisle Waste Depot, following a large number of constituency complaints;

b) That staff report back on the most cost-effective way of reopening Carlisle Depot while maintaining the curbside leaf and waste pick up for the urban areas.  CARRIED.

(McCarthy/Mitchell)
That Rule 9.9 of the Procedural By-law be invoked for this meeting of City Council to allow for the introduction of a motion respecting Staff reports.  CARRIED.

(McCarthy/Mitchell)
That in an effort to make staff reports more accessible to individual councillors, with regards to issues that pertain directly to their wards, we request that all staff report coming through Committee of the Whole be prefaced by one of the two following statements:

"The information/recommendations contained within this report primarily affect Ward(s)___ but have implications for Ward(s)____."  

"The information/recommendations contained within this report have City wide implications and relate to matters/facilities/programming/property etc. primarily located within Ward(s)____."  CARRIED.

Councillor M. Caplan indicated that he wished to be recorded as being OPPOSED to this item.

NOTICE OF MOTION

Councillor R. Powers withdrew his Notice of Motion respecting establishing a working group to review committee structure pending completion of budget deliberations.

GENERAL INFORMATION

None.
BY-LAWS

(Merulla/Morelli)
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 three additional Bills. CARRIED.

(Merulla/Morelli)
That the following be added as Bill Nos. 086, 087 and 088:

Bill No. 086  A By-law to adopt Official Plan Amendment No. 91 to the Stoney Creek Official Plan respecting the northeast corner of Margaret Avenue and Highway No. 8 in the Guernsey Neighbourhood.

Bill No. 087  A By-law to Amend Zoning By-law No. 3692-92 (Stoney Creek) respecting lands located at the northeast corner of Margaret Avenue and Highway No. 8 (formerly Stoney Creek).

Bill No. 088  A By-law to Amend Zoning By-law No. 87-57 (Ancaster), as amended by By-law No. 2000-98 (Ancaster) respecting lands located at Municipal No. 1000 Golf Links Road (formerly Ancaster). CARRIED.

(Merulla/Morelli)
That Bill Nos. 083 to 089 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 01-083 to 01-089:

083  A By-law to Amend Zoning By-law 90-145-Z (Flamborough) respecting lands located at Municipal No’s 25 Elgin Street and 140 Victoria Street.

084  A By-law being a By-law to Appoint Municipal Law Enforcement Officers for the City of Hamilton.

085  A By-law to Amend By-law 3366-82 (Dundas), as amended and By-law 89-072 (Hamilton), as amended to Regulate Traffic.

086  A By-law to Adopt Official Plan Amendment No. 91 to the Stoney Creek Official Plan respecting the north-east corner or Margaret Avenue and Highway No. 8 in the Guernsey Neighbourhood.

087  A By-law to Amend Zoning By-law 3692-92 (Stoney Creek) respecting lands located at the north-east corner of Margaret Avenue and Highway No. 8 (formerly Stoney Creek).
088  A By-law to Amend Zoning By-law 87-57 (Ancaster) as amended by By-law 2000-98 (Ancaster) respecting lands located at Municipal No. 1000 Golf Links Road (formerly Ancaster).

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

On motion (Caplan/Horwath) Council adjourned at 8:35 p.m.  CARRIED.

Mayor

City Clerk