Mayor R. Wade called the meeting to order.

Mayor R. Wade called on Reverend Kristine Swire from St. Paul's Anglican Church for the opening Prayer.

**APPROVAL OF THE AGENDA**

(Horwath/Caplan)

That the Agenda for the City Council meeting being held on November 13, 2001 be approved as amended.

CARRIED.

**DECLARATIONS OF INTEREST**

Mayor R. Wade requested declarations of interest by members of Council of which there were none.
3.1 Presentation of Canadian Peacekeeping Service Medal.

Mayor Wade presented the Canadian Peacekeeping Service medal to Mr. Charles Gould on behalf of the Governor General of Canada and the Minister of National Defence.

3.2 Presentation of Double-Trunked Grafted Sugar Maple Tree Portrait to the Glanbrook Heritage Society

The Mayor, with the assistance of Councillor Dave Mitchell, former Regional Chair Anne Jones and Former Township of Glanbrook Councillor Sheila May, presented the portrait and plaque of the Double-Trunked Grafted Sugar Maple Tree Portrait to Glen Scott, President of the Glanbrook Heritage Society.

3.3 Presentation of Excellence in Property Awards

The Mayor with the assistance of Hazel Milsome presented the Excellence of Property Awards to the following B.I.A. members:

The Canadian Institute of Dental Hygiene Inc., 145 King Street East (Downtown Hamilton BIA)
Inter-light Designs, 240 Ottawa Street North (Ottawa Street BIA)
Castellano Real Estate, 287 Main Street West (Main Street West BIA)
Chez Bonbon, 1008 King Street West, (Westdale Village BIA)
Le Chinois Restaurant, 173 King Street East (International Village BIA)
Truscott Bros. Funeral Home, 594 Barton Street East (Barton Village BIA)

Also, the Most Outstanding Property Award was presented to Chez Bonbon.

3.4 Presentation of the Regional Honour Award to Starward Homes for the Tiffany Storm Water Pond brochure

The Mayor, with the assistance of Guy Paparella, presented the Regional Honour Award from the Canadian Society of Landscape Architects to Glen O'Connor, Terri Johns, Adi Irani and Ward Campbell of Starward Homes for the Neighbourhood Information Brochure, which explained the purpose of the Tiffany Storm Water Pond.

APPROVAL OF MINUTES

(Mitchell/Merulla)
That the Minutes of the City Council held on October 30, 2001, be approved as circulated. CARRIED.
(Jackson/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 two additional items of communication.
CARRIED.

5.3 Correspondence from Mr. Jim Thoms of the Bay Area Restoration Council respecting the Long-Term Water Rate Strategy.
Recommendation: Be Received.

5.4 Correspondence from the Hamilton District School Board and the Hamilton-Wentworth Catholic District School Board, regarding the establishment of a City-Board Relations Committee.
Recommendation: Be Received.
CARRIED.

(Jackson/Kelly)
That Communications Items 5.1 to 5.4 be received.
CARRIED.

(Braden/Bain)
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 01-029
(Caplan/D’Amico)
That Item 1 of the Hearings Sub-Committee Report 01-29 be TABLED in order to permit the Ward Councillor to receive further information respecting the report.
CARRIED

(Braden/Bain)
That the Twenty-ninth Report of the Hearings Sub-Committee be adopted and the information section received.
CARRIED.

HEARINGS SUB-COMMITTEE REPORT 01-030
(Braden/Bain)
That the Thirtieth Report of the Hearings Sub-Committee be received.
CARRIED.
COMMITTEE OF THE WHOLE REPORT 01-035

(Ferguson/Horwath)
That the Thirty-fifth Report of the Committee of the Whole be adopted and the information section received.

CARRIED.

MOTIONS

(Braden/Bain)
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 Nomination for the Young Heritage Leaders 2001 Programme.

CARRIED.

(Braden/Bain)
Nomination under the Ontario Heritage Foundation “Young Heritage Leaders 2001” Programme

a) That the City of Hamilton endorse the nomination of a group of Young Volunteer Interpreters under the Ontario Heritage Foundation “Young Heritage Leaders 2001” Programme, Cultural Heritage area, in recognition of their volunteer work at Westfield Heritage Village;

b) That the Mayor be authorized to complete and sign the necessary forms.

CARRIED.

(Bain/Braden)
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 appointment of two Councillors to the Tourism Development Committee.

CARRIED.

(D’Amico/Kelly)
That the following Councillors be appointed to the Tourism Development Committee:

Councillor Bernie Morelli (urban)
Councillor Murray Ferguson (rural)

CARRIED

(Bain/Braden)
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 to permit reconsideration of Item 1 of the Committee of the Whole Report 01-034 respecting “Arena Development Proposal” adopted by Council October 30, 2001.

CARRIED.
(Bain/Braden)
That Section 1 of the Committee of the Whole Report 01-034 respecting “Arena Development Proposal” adopted by City Council at its meeting October 30, 2001, be amended by adding the following:

That staff include, in the site selection process, the possibility of siting a twin-pad arena on a “brownfield” site, and the complementing twin-pad to be located on one of the six sites presently being investigated for a full four-pad arena.”

AMENDMENT WAS DEFEATED.

(Caplan/Jackson)
That Section 1 of the Committee of the Whole Report 01-034 respecting “Arena Development Proposal” adopted by City Council at its meeting held October 30, 2001, and subsequently approved for reconsideration by City Council at its meeting held November 13, 2001, in order to add the following:

That staff include, in the site selection process, the possibility of siting a twin-pad arena on a “brownfield” site, and the complementing twin-pad to be located on one of six sites presently being investigated for a full four-pad arena.”

Referred to the Committee of the Whole for consideration.

CARRIED.

GENERAL INFORMATION

The City’s electronic employee telephone listing.
Possible extension of Leaf and Yard Waste Pick-ups. Staff was requested to investigate the feasibility of adding an additional pick-up to this year’s schedule and to ensure the public is duly notified, if as a result, there are any additions to the existing schedule.

Workshop to strengthen our community after the local vandalism incidents which recently occurred following the terrorist attacks of September 11, 2001 in New York City.

Glendale Golf coarse controversy. A copy of the existing agreement was requested.

Councillor Mitchell presented a petition from the residents of McNeilly Road protesting the heavy trucks utilizing the road and requesting that it be given a non-truck route designation. The petition was referred to staff.
(DiIanni/Collins)
That the following be added as Bill Nos. 264 to 269:

264  A By-law to provide for the Fencing of Privately-Owned Outdoor Swimming Pools

265  A By-law to amend Zoning By-law No. 6593 (Hamilton) respecting Lands Located West of Hawkswood Trail, South of Falconridge Drive and East of the Ontario Hydro Corridor, Known Municipally as 75 Falconridge Drive.

266  A By-law to amend Zoning By-law No. 6593 (Hamilton) respecting Definition of Public Uses and Community/Recreational Facilities

267  A By-law to amend Zoning By-law No. 6593 (Hamilton) respecting Lands Located at Templemead Drive

268  A By-law to amend Parking By-law No. 01-218

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

The City Council meeting adjourned at 8:22 p.m.

Respectfully submitted,

R. Wade
Mayor

Kevin C. Christenson
City Clerk
November 13, 2001