Mayor R. Bratina called the meeting to order and called upon Walter Cooke, Elder in the Aboriginal Community, to lead Council in prayer.

### APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. **CORRESPONDENCE**

   5.2 Correspondence respecting Item 4 of Planning Committee Report 13-009:
   (vii) Manfred Rudolph – Turkstra Mazza Associates, Lawyers (on behalf of Gino and Olindo DalBello)
   (viii) Giuliana Giammarco
   (ix) Calvin McCourt, Director of Development, Penady (Stoney Creek) Ltd.

      **Recommendation:** Be received.

   5.9 Correspondence respecting Glover Road Cul-De-Sac from:
   (i) Gerry DiCarlo
   (ii) Karen Medeiros
   (iii) Christina Erwin
(iv) Vida Peric-Warwick  
(v) John and Wilma Groenwold  
(vi) Shawn Warwick  
(vii) Debra and Glenn Katz  
(viii) Mario Sarabando  

Recommendation: Be received.

5.10 Correspondence from Jane Lowry and Bill Hilson respecting Item 9 of Planning Committee Report 13-009  

Recommendation: Be received.

5.11 Correspondence from the Hamilton Jewish Social Services respecting the present funding level for the Elderly Person Centre (EPC)  

Recommendation: Be referred to the General Manager of Community Services for a report back to Emergency and Community Services Committee.

5.12 Correspondence from the Canadian Radio-Television and Telecommunications Commission respecting expanding fibre optic cable in rural areas of Hamilton  

Recommendation: Be received.

5.13 Correspondence from the Hamilton Conservation Authority respecting permanent truck use ban on Kenilworth Access  

Recommendation: Be referred to the Public Works Committee.

2. ADDED NOTICES OF MOTION  

8.1 Fulfill the Promise of Homecare  

8.2 Demolition of City Motor Hotel at 55 Queenston Road, Hamilton  

8.3 Perfluorooctane Sulfonate (PFOS) – Ministry of the Environment Response  

8.4 Temporary Appointment to the Hamilton Police Services Board  

3. PRIVATE AND CONFIDENTIAL  

10.1 Personal Matter about an identifiable individual (no copy)  

(Pearson/Partridge)  

That the agenda for the June 12, 2013 meeting of Council be approved, as amended.  

CARRIED
DECLARATIONS OF INTEREST

Audit, Finance & Administration Committee Report 13-006, Item 12
Grants Sub-Committee Report 13-003

Councillor R. Powers declared an interest in this item as his daughter is the Executive Director of an organization which receives funding through the Community Partnership Program.

Correspondence from Pat McLaughlin respecting a Taxi Cab Complaint – Communication Item 5.4

Councillor L. Ferguson declared an interest in this item as he has a family member who is employed in the taxi industry.

Fulfilling the Promise of Homecare – Motion 7.2

Councillor L. Ferguson declared an interest in this item as his in-laws receive homecare.

Temporary Appointment to the Police Services Board – Motion 7.4

Councillor T. Whitehead declared an interest in this item as he is the subject of the resolution.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

3.1 Recognition for Years of Service – Pongetti Musical Instruments

Mayor Bratina called upon Councillor Terry Whitehead to join him at the podium to present Certificates to Pongetti Musical Instruments, a family-owned business which has operated in the City of Hamilton for more than 55 years.

Mayor Bratina called upon Mark Pongetti, owner of the former Pongetti Musical Instruments, and his mother, Elena Pongetti, to join him at the podium for the presentation of an Honourary Business Appreciation Award.

Councillor T. Whitehead also presented the Pongetti’s with a Letter of Appreciation and Thanks for making Hamilton the “best place to raise a child”.

APPROVAL OF MINUTES

4.1 May 22, 2013

(Pearson/Johnson)

That the Minutes of the May 22, 2013, meeting of Council be approved, as presented. CARRIED
COMMUNICATIONS

(Clark/Partridge)
That Council Communications 5.1 through 5.13 be approved, as follows:

5.1 Correspondence from Kyle Diab, 2013 Shinerama Coordinator at McMaster University, requesting to proclaim September 7, 2013 as “Shine Day” in the City of Hamilton

(Powers/Partridge)
Recommendation: Be received.

5.2 Correspondence respecting Item 4 of Planning Committee Report 13-009:

(i) Don McLean
(ii) Mr. Krysztof and Ms. Bak
(iii) Adam and Maurice Dopko
(iv) Glen Schnarr & Associates Inc. (on behalf of Branthaven Winona Hills Inc., Branthaven Fruitland Inc., and 1312733 Ontario Inc.)
(v) Chris Douglas
(vi) Steve Spicer
(vii) Manfred Rudolph – Turkstra Mazza Associates, Lawyers (on behalf of Gino and Olindo DalBello)
(viii) Giuliana Giammarco
(ix) Calvin McCourt, Director of Development, Penady (Stoney Creek) Ltd.

(Johnson/Pearson)
Recommendation: Be received and referred to the General Manager of Planning and Economic Development to be retained in the file respecting this matter.

5.3 Correspondence from Premier Kathleen Wynne respecting Council’s resolution about the interest arbitration system in Ontario

(Powers/Pasuta)
Recommendation: Be received.

5.4 Correspondence from Pat McLaughlin respecting a taxi cab complaint

(Whitehead/Merulla)
Recommendation: Be received.

5.5 Correspondence from Joe Minor respecting PFCs/PFOS/PFOA/PFOS at the Hamilton International Airport

(Johnson/Pearson)
Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.
5.6 Correspondence from Peter Hasek respecting thoughts on the DARTS article in the Hamilton Spectator

(Ferguson/Whitehead)
Recommendation: Be received and referred to the Accessible Transportation Service Review Sub-Committee.

5.7 Correspondence from Laura Ryan respecting her resignation from the Accountability and Transparency Sub-Committee

(Partridge/Pasuta)
Recommendation: Be received and referred to the Governance Review Committee for discussion.

5.8 Correspondence from Dawn Ludwig respecting a cul de sac by Maple Leaf Foods

(Johnson/Pearson)
Recommendation: Be received and referred to the General Manager of Planning and Economic Development to be retained in the file respecting this matter.

5.9 Correspondence respecting Glover Road Cul-De-Sac from:

(i) Gerry DiCarlo
(ii) Karen Medeiros
(iii) Christina Erwin
(iv) Vida Peric-Warwick
(v) John and Wilma Groenwold
(vi) Shawn Warwick
(vii) Debra and Glenn Katz
(viii) Mario Sarabando

(Johnson/Pearson)
Recommendation: Be received and referred to the General Manager of Planning and Economic Development to be retained in the file respecting this matter.

5.10 Correspondence from Jane Lowry and Bill Hilson respecting Item 9 of Planning Committee Report 13-009

(Farr/Ferguson)
Recommendation: Be received.
5.11 Correspondence from the Hamilton Jewish Social Services respecting the present funding level for the Elderly Person Centre (EPC)

(Whitehead/Duvall)
Recommendation: Be received and referred to the General Manager of Community Services for a report back to the Emergency and Community Services Committee.

5.12 Correspondence from the Canadian Radio-Television and Telecommunications Commission respecting expanding fibre optic cable in rural areas of Hamilton

(Ferguson/Powers)
Recommendation: Be received and referred to General Manager of Finance and Corporate Services for report to the Audit, Finance & Administration Committee, and that the correspondence from the CRTC in response to the City’s request be sent to the Chief Executive Officer of FCM for distribution to the appropriate Committee for consideration.

5.13 Correspondence from the Hamilton Conservation Authority respecting permanent truck use ban on Kenilworth Access

(Jackson/Whitehead)
Recommendation: Be received and referred to the June 17, 2013 meeting of the Public Works Committee. CARRIED as amended

(Whitehead/Duvall)
That Council move into Committee of the Whole for consideration of the Committee Reports. CARRIED

PUBLIC WORKS COMMITTEE REPORT 13-007

Item 3 D.A.R.T.S. 2012 Deficit Funding (PW13042) (City Wide) (Item 8.2)

(Merulla/Farr)
That Item 3 of Public Works Committee Report 13-007 respecting D.A.R.T.S. 2012 Deficit Funding be amended by adding the following as sub-sections (c) and (d):

(c) That Councillors S. Duvall, L. Ferguson and S. Merulla be appointed to the Accessible Transportation Services Review Sub-Committee;

(d) That the General Manager of Public Works be directed to bring a report back to the Public Works Committee with respect to the options and cost of conducting an operational review of the accessible transportation services. CARRIED
(Ferguson/Pearson)
That the SEVENTH Report of the Public Works Committee be adopted, as amended, and the information section received. CARRIED

PLANNING COMMITTEE REPORT 13-009

Item 4  Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study (PED13099/PW13040) (Ward 11) (Item 6.2)

(Johnson/McHattie)
That Sub-section (h) of Item 4 of Planning Committee Report 13-009 respecting Fruitland-Winona Secondary Plan and Official Plan Amendments and Stoney Creek Urban Boundary Expansion Sub-watershed Study be deleted in its entirety and replaced with the following in lieu thereof:

4(h) That buildings no more than three (3) storeys in height be permitted in the Fruitland-Winona Secondary Plan, Official Plan Amendments and Stoney Creek Urban Boundary Expansion.

The motion was DEFEATED on the following Standing Recorded Vote:

Yeas: Bratina, Johnson, McHattie, Ferguson, Pasuta
Total: 5
Nays: Clark, Whitehead, Duvall, Jackson, Collins, Merulla, Farr, Pearson, Powers, Pasuta
Total: 10
Absent: Morelli
Total: 1

Item 4 CARRIED on the following Standing Recorded Vote:

Yeas: Bratina, Clark, Whitehead, Duvall, Jackson, Collins, Merulla, Farr, McHattie, Pearson, Ferguson, Powers, Partridge
Total: 13
Nays: Johnson, Pasuta
Total: 2
Absent: Morelli
Total: 1

Mayor Bratina and Councillors Johnson, Ferguson, Pasuta and McHattie indicated that they wished to be recorded OPPOSED to sub-section (h) only.

(Farr/McHattie)
That Item 7 of the Planning Committee Report 13-009 be deleted in its entirety and replaced with the following in lieu thereof:


(b) That Appendix “A” to Report LS13019 be made public in the event that recommendations contained in Appendix “A” be approved as the position of the City in respect of those matters set out in Appendix “A”;

(c) That the amendments and modifications described in the recommendations contained in Appendix “A” to Report LS13019 be approved as the basis of a settlement of the appeals by the TDL Group Corp. Inc., A&W Food Services of Canada Inc., McDonald’s Restaurants of Canada Limited, Wendy’s Restaurants of Canada Inc., and the Ontario Restaurant Hotel & Motel Association of the Urban Hamilton Official Plan;

(d) That staff be directed to advise the OMB that the amendments and modifications contained in Appendix “A” to Report LS13019 should be included in the Urban Hamilton Official Plan.

CARRIED
Item 9
Proposed Settlement of Appeal to the Ontario Municipal Board of Zoning By-law Amendment Application – 24 Brock Street North, Dundas (LS13020) (Ward 13) (Item 12.3)

(Power/Pasuta)
That Item 9 of Planning Committee Report 13-009 respecting Proposed Settlement of Appeal to the Ontario Municipal Board of Zoning By-law Amendment Application – 24 Brock Street North, Dundas (LS13020) (Ward 13) be deferred to no later than the July 12, 2013 meeting of City Council. CARRIED

(Farr/McHattie)
That the NINTH Report of the Planning Committee be adopted, as amended, and the information section received. CARRIED

GENERAL ISSUES COMMITTEE REPORT 13-012

(Bratina/Jackson)
That the TWELFTH Report of the General Issues Committee be adopted, and the information section received. CARRIED

AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 13-006

Item 14
Development Charges By-law 12-053 Proposed Settlement of Appeal by OREV Investments Ltd. and 992527 Ontario Limited (LS13022) (Wards 1, 2 and 3) (Item 12.1)

(Pearson/Johnson)
That Item 14 of Audit, Finance & Administration Committee Report 13-006 be amended by deleting it in its entirety and replacing it with the following in lieu thereof:

14. Development Charges By-law 12-053 Proposed Settlement of Appeal by OREV Investments Ltd. and 992527 Ontario Limited (LS13022) (Wards 1, 2 and 3) (Item 12.1)

(a) That Report LS13022, respecting Development Charges By-law 12-053 Proposed Settlement of Appeal by OREV Investments Ltd. and 992527 Ontario Limited, remain confidential;

(b) That pages 1 and 2 (Draft Memorandum) of Appendix “A” to Report LS13022 and Schedule “B” to Appendix “A” of Report LS13022 (Draft By-law), respecting Development Charges By-law 12-053 Proposed Settlement of Appeal by OREV Investments Ltd. and 992527 Ontario Limited, remain confidential until such time as a settlement is reached with the Appellant;
(c) That the amendments and modifications, described in the recommendations contained in Schedule "B" to Appendix "A" to Report LS13022, be approved as the basis of a settlement of the appeal of Development Charge By-law 12-053 by OREV Investments Ltd. and 992527 Ontario Limited; and,

(d) That staff be directed to advise the Ontario Municipal Board of Council’s position respecting the proposed settlement of the appeal of Development Charge By-law 12-053 between the City of Hamilton and OREV Investments Ltd. and 992527 Ontario Limited. CARRIED

(Pearson/Johnson)
That the SIXTH Report of the Audit, Finance and Administration Committee be adopted, as amended, and the information section received. CARRIED

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<th>EMERGENCY &amp; COMMUNITY SERVICES COMMITTEE REPORT 13-005</th>
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<tr>
<td>(Whitehead/Duvall)</td>
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<td>That the FIFTH Report of the Emergency and Community Services Committee be adopted, and the information section received. CARRIED</td>
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(Whitehead/Duvall)
That the Committee of the Whole Rise and Report. CARRIED

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<th>MOTIONS</th>
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7.1 Hamilton Police Service Board Governance

(Merulla/Collins)
WHEREAS under the Police Services Act, the City of Hamilton is mandated to provide for adequate and effective police services;

AND WHEREAS the standards for Police operations and Police behaviour are established by the Province, and there are legislative protections ensuring oversight by the Province and recourse to Ontario Police Services Commission;

AND WHEREAS the Police Services budget constitutes a significant component of the City’s annual operating budget, for which the public holds Hamilton City Council accountable;

AND WHEREAS following the model used for public health and emergency services (fire and ambulance), Hamilton City Council believes that the governance of the Police Service Hamilton should align to more accurately reflect this accountability;
AND WHEREAS under the current statutory regime, the Hamilton Police Service is governed by a 7-member Police Services Board comprised 3 members of Council, one Council-appointed citizen, and 3 Provincially-appointed citizens;

AND WHEREAS Council believes that a change in the governance of the Police Service is fair, appropriate, accountable and transparent;

AND WHEREAS Council accepts and supports the key principles for Police Service governance; namely accountability and independence; in particular, accountability, financially, and operationally to the citizens served, and independence in the carrying out of law enforcement;

AND WHEREAS Council supports a model where the Hamilton Police Service is governed directly by Council, as is the case with a number of Cities in Canada such as Quebec City, Quebec; Fredericton, New Brunswick; and, Charlottetown, Prince Edward Island;

AND WHEREAS Council could, alternatively, support a model where the Police Services Board is comprised exclusively of members of Council (like the Hamilton Board of Health) or, alternatively, some combination of Councillors and citizens appointed by City Council, as is the case with several Cities in Canada such as with the Edmonton, Alberta Police Commission (9 Commissioners, all appointed by City Council; a combination of Councillors and citizens); the Regina, Saskatchewan Board of Police Commissioners (5 Commissioners all appointed by City Council; a combination of Councillors and citizens); and, the St. John, New Brunswick Board of Police Commissioners (7 Commissioners; 6 appointed by Council and a combination of Councillors and citizens and 1 by the Province, a citizen);

AND WHEREAS governance directly by Council or by a Police Services Board comprised of members of Council and/or citizens appointed by Council must, according to law, abide by and not interfere with the principle of independence for the Police Service in terms of law enforcement;

AND WHEREAS in terms of accountability, both financially and operationally, a Police Service should be prepared to answer to Council and to the community in that there are protections for the Police Service beyond a municipal council; namely to the Province and its Ontario Police Services Commission such that any direct governance by City Council or indirect governance by a Police Services Board comprised of members of Council and/or citizens appointed by Council would itself still have oversight from the Province;

AND WHEREAS the amalgamation of the municipalities in the former Region of Hamilton-Wentworth into one City of Hamilton was in part recognition of the maturity and commitment to responsibility that an amalgamated City would have through its City Council;
AND WHEREAS the Province should respect that maturity and sense of responsibility, and allow City Council to provide governance to the Police Service directly through Council or by way of a Police Services Board made up entirely of Council-appointed citizens, or a combination thereof, with such governance to be pursuant to the principles of accountability and independence and pursuant to any provincial regulations regarding the financing and operation of a Police Service.

Therefore Be It Resolved:

(a) That the Province of Ontario be requested to amend the *Municipal Act* and/or the *Police Services Act*, and/or enact special legislation to either:

   (i) Enable the Hamilton Police Services Board to be governed directly by Hamilton City Council, or

   (ii) Enable the Hamilton Police Services Board to be appointed by Council and comprised entirely of City Councillors, or a combination of Councillors and citizens, as Council may determine;

(b) That a copy of this resolution be forwarded to the Hamilton Police Chief and the Hamilton Police Service, assuring them that City Council will continue to respect and strongly support the Police Service under any form of governance, including abiding by the key principle of independence in law enforcement;

(c) That a copy of this resolution be forwarded to the Premier, The Honourable Kathleen Wynne, and the Minister of Community Safety and Correctional Services, the Honourable Madeleine Meilleur for consideration;

(d) That a copy of this resolution be forwarded to the Leader of the Opposition, Tim Hudak, the Leader of the NDP, Andrea Horwath, all Hamilton area M.P.P.s and the Association of Municipalities of Ontario.

(Jackson/Merulla)

That sub-section (a)(ii) of Motion 7.1 respecting Hamilton Police Service Board Governance be amended by deleting the words, “City Councillors” and “Councillors”, and replacing it with the words, “members of Council”, to read as follows:

(a)(ii) Enable the Hamilton Police Services Board to be appointed by Council and comprised entirely of members of Council, or a combination of members of Council and citizens, as Council may determine.

Amendment CARRIED

The Motion, as amended, CARRIED on the following Standing Recorded Vote:
Yeas: Whitehead, Duvall, Jackson, Collins, Merulla, Farr, Ferguson, Partridge
Total Yeas: 8
Nays: Bratina, McHattie, Clark, Pearson, Johnson, Pasuta
Total Nays: 6
Absent: Morelli, Powers
Total Absent: 2

(Whitehead/Duvall)
That the following be added as Motion 7.2:

7.2 **Fulfilling the Promise of Homecare**

Whereas the number of seniors in Ontario is expected to double by 2031;

And Whereas an action plan is required to meet the needs of an aging population while sustaining Canada's public healthcare system for the next generation;

And Whereas homecare costs less than institutional care and allows people to remain independent and active in the community, with 81 per cent of Ontarians saying they would prefer to receive care at home;

And Whereas homecare makes it possible to fulfill the promise of security as people age, and to pass on a strong, stable public healthcare system to our grandchildren;

And Whereas families want reliable and consistent homecare and need a guarantee that care will be there for them when it is needed;

And Whereas too many families are overstretched, struggling to care for loved ones, and left waiting for care while frontline staff—the heart of our healthcare system—are at the breaking point, without enough hours of care to go around;

And Whereas an action plan is needed to fulfill the promise of homecare;

And Whereas financial support for Fulfilling the Promise of Homecare must come from provincial revenue streams and not those of the City of Hamilton.

Therefore Be It Resolved:

That Hamilton City Council support the efforts of and work with all levels of government to fulfill the promise of homecare by:

- Cutting waiting lists for homecare;
- Providing relief to family caregivers;
- Guaranteeing security and peace of mind to families by ensuring that every health professional entering their home is trained and qualified;
- Insisting investments in health care go to the front line, not the bottom line;
- Demanding transparency and accountability in the delivery of homecare dollars;
- Protecting the heart of healthcare – frontline staff – by creating a homecare action plan that attracts and retains personal support workers by offering fair compensation and incentives like retirement security.

CARRIED

(Merulla/Collins)
That the following be added as Motion 7.3:

7.3 Demolition of City Motor Motel at 55 Queenston Road, Hamilton

(a) That the City's Chief Building Official be requested to expedite the issuance of a demolition permit for 55 Queenston Road, Hamilton, known as the City Motor Motel, as the vacant property is deemed to be high risk to the community due to squatter re-entry of the property, causing unsafe conditions and potentials for theft, vandalism, increased security costs, risk and liability to the City;

(b) That the demolition for 55 Queenston Road, Hamilton be single sourced in accordance with City Policy;

(c) That the costs for the demolition be charged to Project ID 3301250231 funded from the Ward 4 Reserve Account #108054;

(d) That the City Manager and/or the General Manager of Public Works be authorized and directed to negotiate the terms and conditions and enter into the contract with the single source vendor as required for the demolition.

CARRIED

(Johnson/McHattie)
That the following be added as Motion 7.4:

7.4 Perfluorooctane Sulfonate (PFOS) – Ministry of the Environment Response

(a) That the Ministry of the Environment Standards Branch be requested to respond to the City of Hamilton with their comments on the risk assessment pertaining to PFOS contamination by June 30, 2013;

(b) That the Ministry of the Environment be requested to test and determine the source of mercury pollution in Lake Niapeco.

CARRIED
That the following be added as Motion 7.5:

7.5 Temporary Appointment to the Hamilton Police Services Board

Whereas Section 27.9 (b) of the Police Services Act states that the Council of the Municipality shall appoint two members of Council to the Hamilton Police Services Board;

And Whereas, since December 1, 2006, Councillor Terry Whitehead has served as one of Hamilton City Council’s representatives on the Hamilton Police Services Board;

And Whereas, Councillor Terry Whitehead was advised by the Hamilton Police Service Board Chair, that, further to the Hamilton Police Services Board’s request, the Ontario Civilian Police Commission has initiated an investigation into the alleged conduct of Councillor Whitehead under Section 25(1) (a) of the Police Services Act;

And Whereas, pending the completion of the investigation, Councillor Whitehead is prohibited from participating in any activities of the Hamilton Police Services Board under subsection 14(1), O.Reg. 421/97 entitled “Members of the Police Services Boards - Code of Conduct”;

And Whereas, under subsection 77(c) of the Legislation Act, 2006 Council may temporarily appoint another member of Council to the Hamilton Police Services Board while Councillor Terry Whitehead is unable to act.

Therefore, Be It Resolved:

That a member of Council be appointed to the Hamilton Police Services Board temporarily, pending the conclusion of the Ontario Civilian Police Commission’s investigation.

(Merulla/Collins)
That the motion be amended by deleting the words, “a member of Council”, and replacing it with the words, “Councillor Lloyd Ferguson”, in lieu thereof, to read as follows:

That Councillor Lloyd Ferguson be appointed to the Hamilton Police Services Board temporarily, pending the conclusion of the Ontario Civilian Police Commission’s investigation.

Amendment CARRIED
Motion as amended CARRIED

NOTICES OF MOTION

Councillor T. Whitehead introduced the following Notice of Motion:
8.1 Fulfilling the Promise of Homecare

Whereas the number of seniors in Ontario is expected to double by 2031;

And Whereas an action plan is required to meet the needs of an aging population while sustaining Canada's public healthcare system for the next generation;

And Whereas homecare costs less than institutional care and allows people to remain independent and active in the community, with 81 per cent of Ontarians saying they would prefer to receive care at home;

And Whereas homecare makes it possible to fulfill the promise of security as people age, and to pass on a strong, stable public healthcare system to our grandchildren;

And Whereas families want reliable and consistent homecare and need a guarantee that care will be there for them when it is needed;

And Whereas too many families are overstretched, struggling to care for loved ones, and left waiting for care while frontline staff—the heart of our healthcare system—are at the breaking point, without enough hours of care to go around;

And Whereas an action plan is needed to fulfill the promise of homecare;

And Whereas financial support for Fulfilling the Promise of Homecare must come from provincial revenue streams and not those of the City of Hamilton.

Therefore Be It Resolved:

That Hamilton City Council support the efforts of and work with all levels of government to fulfill the promise of homecare by:

- Cutting waiting lists for homecare;
- Providing relief to family caregivers;
- Guaranteeing security and peace of mind to families by ensuring that every health professional entering their home is trained and qualified;
- Insisting investments in health care go to the front line, not the bottom line;
- Demanding transparency and accountability in the delivery of homecare dollars;
- Protecting the heart of healthcare – frontline staff – by creating a homecare action plan that attracts and retains personal support workers by offering fair compensation and incentives like retirement security.
(Whitehead/Duvall)
That the Rules of Order be waived in order to allow the introduction of a motion respecting Fulfill the Promise of Homecare. CARRIED

See Item 7.2 for the disposition of this item.

Councillor S. Merulla introduced the following Notice of Motion:

8.2 Demolition of City Motor Motel at 55 Queenston Road, Hamilton

(a) That the City's Chief Building Official be requested to expedite the issuance of a demolition permit for 55 Queenston Road, Hamilton, known as the City Motor Motel, as the vacant property is deemed to be high risk to the community due to squatter re-entry of the property, causing unsafe conditions and potentials for theft, vandalism, increased security costs, risk and liability to the City;

(b) That the demolition for 55 Queenston Road, Hamilton be single sourced in accordance with City Policy;

(c) That the costs for the demolition be charged to project ID 3301250231 funded from the Ward 4 Reserve Account #108054;

(d) That the City Manager and/or the General Manager of Public Works be authorized and directed to negotiate the terms and conditions and enter into the contract with the single source vendor as required for the demolition.

(Merulla/Collins)
That the Rules of Order be waived in order to allow the introduction of a motion respecting the Demolition of the City Motor Hotel at 55 Queenston Road, Hamilton. CARRIED

See Item 7.3 for the disposition of this item.

Councillor B. Johnson introduced the following Notice of Motion:

8.3 Perfluorooctane Sulfonate (PFOS) – Ministry of the Environment Response

(a) That the Ministry of the Environment Standards Branch be requested to respond to the City of Hamilton with their comments on the risk assessment pertaining to PFOS contamination by June 30, 2013.

(b) That the Ministry of the Environment be requested to test and determine the source of mercury pollution in Lake Niapenco.
That the Rules of Order be waived in order to allow the introduction of a motion respecting the Perfluorooctane Sulfonate (PFOS) – Ministry of the Environment Response.

CARRIED

See Motion 7.4 for the disposition of this item.

Councillor S. Merulla introduced the following Notice of Motion:

8.4 Temporary Appointment to the Hamilton Police Services Board

Whereas Section 27.9 (b) of the Police Services Act states that the Council of the Municipality shall appoint two members of Council to the Hamilton Police Services Board;

And Whereas, since December 1, 2006, Councillor Terry Whitehead has served as one of Hamilton City Council’s representatives on the Hamilton Police Services Board;

And Whereas, Councillor Terry Whitehead was advised by the Hamilton Police Service Board Chair, that, further to the Hamilton Police Services Board’s request, the Ontario Civilian Police Commission has initiated an investigation into the alleged conduct of Councillor Whitehead under Section 25(1) (a) of the Police Services Act;

And Whereas, pending the completion of the investigation, Councillor Whitehead is prohibited from participating in any activities of the Hamilton Police Services Board under subsection 14(1), O.Reg. 421/97 entitled “Members of the Police Services Boards - Code of Conduct”;

And Whereas, under subsection 77(c) of the Legislation Act, 2006 Council may temporarily appoint another member of Council to the Hamilton Police Services Board while Councillor Terry Whitehead is unable to act.

Therefore, Be It Resolved:

That a member of Council be appointed to Hamilton Police Services Board temporarily, pending the conclusion of the Ontario Civilian Police Commission’s investigation.

(Merulla/Collins)

That the Rules of Order be waived in order to allow the introduction of a motion respecting Temporary Appointment to the Hamilton Police Services Board.

CARRIED

See Motion 7.5 for the disposition of this item.
STATEMENT BY MEMBERS

Members of Council used this opportunity to discuss matters of general interest.

PRIVATE AND CONFIDENTIAL

10.1 Personal Matters about an Identifiable Individual, including Municipal or Local Board Employees

(Pearson/Johnson)
That Council move into Closed Session at 9:14 p.m. pursuant to sub-section 8.1(b) of the City’s Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees respecting the Hamilton Paramedic Services.  CARRIED

Council reconvened in Open Session at 9:25 p.m.

No action to report.

BY-LAWS

(Clark/Johnson)
That the Bill List for the June 12, 2013 meeting of Council be amended by adding the following as Bill No. 167 and renumbering the balance:

By-law No.
167 To Provide for an Emergency Management Program  CARRIED

(Clark/Duvall)
That Bills No. 13-151 to 13-168 be passed, and that the Corporate Seal be affixed thereto, and that the By-laws be numbered and signed by the Mayor and the City Clerk to read as follows:

By-law No.
151 To Amend By-law No. 01-215, To Regulate Traffic: Schedule 5 – Stop Control
152 To Amend By-law No. 01-215, To Regulate Traffic: Schedule 5 – Stop Control
153 To Amend By-law No. 01-215, To Regulate Traffic: Schedule 5 – Stop Control
By-law No.

154  To Amend By-law No. 01-215, To Regulate Traffic:
     Schedule 2 – Speed Limits

155  To Amend By-law No. 01-215, To Regulate Traffic:
     Schedule 5 – Stop Control

156  To Amend By-law No. 01-215, To Regulate Traffic:
     Schedule 5 – Stop Control

157  To Amend By-law No. 01-215, To Regulate Traffic:
     Schedule 5 – Stop Control

158  To Amend By-law No. 01-218, as amended, To Regulate On-Street Parking:
     Schedule 4 – Special Event Parking Zones
     Schedule 8 – No Parking Zones
     Schedule 10 – Alternate Side Parking
     Schedule 6 – Time Limit Parking
     Schedule 8 – No Parking Zones
     Schedule 12 – Permit Parking Zones
     Schedule 13 – No Stopping Zones
     Schedule 14 – Wheelchair Loading Zones

159  To Incorporate City Land Designated as Parcel E on Registered Plan 1323 into Annalee Drive

160  To Incorporate City Land Designated as Block 130 on Plan 62M-1122 into Bookjans Drive

161  To Incorporate City Land Designated as Block 131 on Plan 62M-1122 into Gregorio Avenue

162  To Incorporate City Land Designated as Blocks 150 and 174 on Plan 62M-1183 into Springview Drive

163  To Incorporate City Land Designated as Parcel D on Registered Plan 1323 into John Frederick Drive

164  Respecting Removal of Part Lot Control, Block 312, Registered Plan No. 62M-1158 and Block 171, Plan 62M-1159

165  Respecting Removal of Part Lot Control, Blocks 111 and 112, Registered Plan No. 62M-1181, “Summit Park – Phase 7” (1-29 and 35-49 Celestial Crescent)

166  To Amend Zoning By-law No. 6593, Respecting Lands Located at 118 to 338 Mountain Brow Boulevard (Hamilton)

167  To Provide for an Emergency Management Program

168  To Confirm the Proceedings of City Council

CARRIED as amended
That there being no further business, the City Council meeting be adjourned at 9:29 p.m. CARRIED

Respectfully submitted,

Mayor B. Bratina

R. Caterini
City Clerk