Present: Mayor L. DiIanni


Absent with regrets: Councillor C. Collins – City Business

Mayor DiIanni called the meeting to order.

(Kelly/Pearson)
That the City Procedural By-law Rule 3.4 be dispensed to allow this meeting of City Council to be held. CARRIED.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

The following Communication Item was added:

5.6 Correspondence from Ted McMeekin, M.P.P., requesting consideration of a permanent exemption from parking fees on municipal parking areas for Veterans

Recommendation: Be received and referred to the Hamilton, Municipal Parking System for review and report back to Committee in consultation with the Hamilton Veterans Committee.

(Ferguson/Merulla)
That the Agenda for the City Council meeting being held on November 10 2005, as amended, be approved. CARRIED
DECLARATIONS OF INTEREST

None

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None

APPROVAL OF MINUTES

None

COMMUNICATIONS

5.1 Correspondence from AMO respecting OMERS – Bill 206 – encouraging Council to pass a resolution expressing concerns with provisions in Bill 206
(Morelli/Jackson)

That the resolution from AMO respecting OMERS Bill 206 be endorsed. CARRIED.

5.2 Correspondence from Ted McMeekin, M.P.P., requesting consideration of a permanent exemption from parking fees on municipal parking areas for Veterans
(Morelli/Jackson)

That the correspondence be received and referred to the General of Manager Planning and Economic Development for a report back to Committee in consultation with the Hamilton Veterans Committee. CARRIED.

5.3 Petition – Sewer backups – Chedoke Farms Fessenden subdivision
(Whitehead/Jackson)

That the petition presented by Councillor Whitehead respecting sewer back ups – Chedoke Farms Fessenden subdivision be referred to Storm Event Response Group (SERGE) Committee for a report back to the Public Works, Infrastructure and Environment Committee. CARRIED.

(Kelly/Jackson)

That Council move into Committee of the Whole for consideration of the Standing Committee Reports. CARRIED
CITY OF HAMILTON LICENSING COMMITTEE REPORT 05-009

Item 1  Ms. Darlene Doucette and Ms. Crystal Haley for 1555835 Ontario Inc. o/a Haley’s Corner Restaurant, 2200 Rymal Road East, Hamilton, Ontario – City of Hamilton Restaurant Licence Show Cause Hearing (Item 6.1)

(Merulla/Kelly)
That Item 1 be amended by deleting the date Thursday, November 10, 2005 and replacing with the date of Friday, November 11, 2005 and by deleting the date Thursday, November 24, 2005 and replacing with Friday, November 25, 2005.

AMENDMENT CARRIED.

Item 2  Mr. Manuel Antunes for 1371961 Ontario Inc. o/a Bar 2000, 460 Barton Street East, Hamilton, Ontario – City of Hamilton Restaurant and Tobacco Sales Licences Show Cause Hearing (Item 6.2)

(Merulla/Kelly)
That Item 2 be amended by deleting the date Thursday, November 10, 2005 and replacing with the date of Friday, November 11, 2005 and by deleting the date Thursday, November 24, 2005 and replacing with Friday, November 25, 2005.

AMENDMENT CARRIED.

(Merulla/Whitehead)
That the NINTH Report of the City of Hamilton Licensing Committee be adopted as amended, and the information section received. CARRIED

FACILITY NAMING SUB-COMMITTEE REPORT 05-005

(Samson/Jackson)
That the FIFTH Report of the Facility Naming Sub-Committee be adopted, and the information section received. CARRIED

Councillor Braden indicated that he wished to be recorded as being Opposed.

MOTIONS

7.1  Item 8 of the Planning and Economic Development Committee Report 05-024 respecting Ancaster Industrial Business Park Storm Water Pond #2 Enhancements

(Whitehead/Merulla)
That Item 8 of the Planning and Economic Development Committee Report 05-024 be approved as follows:
8. Ancaster Industrial Business Park Storm Water Pond #2 Enhancements (PED05173/PW05131/FCS05120) (Ward 12) (Item 8.2)

(a) That the appropriation for Capital Budget Project ID 3620507102 be increased by $1.05 million, funded from the Development Charge Reserve #110304 in the amount of $735,000, and Development Charge Reserve #110305 in the amount of $315,000.

(b) That the contract listed below be awarded on a unit price basis in accordance with the specifications issued by the General Manager, Public Works Department, and that the works associated with this award be charged to the Capital Budget accounts as outlined on the attached Schedule A – Tender Information Summary.

PW-05-46(S)
Ancaster Industrial Park, Stormwater Management Pond and Associated Works
Anders Contracting, (Hagersville, Ontario)
$2,011,167.00 (includes $150,000.00 contingency and $131,571.72 G.S.T.)

CARRIED.

7.2 Item 10 of the Planning and Economic Development Committee Report 05-024 respecting Stoney Creek Urban Boundary Expansion

(Whitehead/Merulla)

That Item 10 of the Planning and Economic Development Committee Report 05-024 be approved as follows:

10. Stoney Creek Urban Boundary Expansion

(a) That the City settle the appeals of the Ministry of Municipal Affairs respecting Regional Municipality of Hamilton-Wentworth Official Plan Amendment (ROPA) No. 14 and City of Stoney Creek Official Plan Amendment (OPA) No. 99 by asking the Ontario Municipal Board to exclude from the proposed urban expansion area, those lands that are contained within the Greenbelt.

(b) That an appropriate press release be made. CARRIED.

7.3 Item 11 of the Planning and Economic Development Committee Report 05-024 Flamborough Power Centre

(Whitehead/Merulla)

That Item 11 of the Planning and Economic Development Committee Report 05-024 be approved as follows:
11. Flamborough Power Centre

That the City agrees to support, before the Ontario Municipal Board, amended zoning provisions and official plan policy revisions to effect a settlement of appeals between Flamborough Power Centre, the Flamborough Chamber of Commerce and the Waterdown BIA.  

CARRIED.  

(Pearson/Kelly)
That the City’s Procedural By-law Rules of Order be waived to allow the introduction of an additional motion respecting bulk pick up collections.  

CARRIED.

7.4 Bulk Pick Up Collections following Emergency of November 9, 2005
(Kelly/Jackson)
That staff be directed to prepare a plan for debris collection and disposal following the emergency of November 9, 2005 and further that staff be directed to consult with Ward councillors whose areas were affected prior to the implementation of the plan.  

CARRIED.

NOTICES OF MOTIONS

None

STATEMENT BY MEMBERS

Statistics on chronic areas and how many claims were not covered.

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

(Ferguson/Kelly)
That Council recess at 2:15 p.m.  

CARRIED.

(Ferguson/Kelly)
That Council reconvene at 3:45 p.m.  

CARRIED.

PRIVATE AND CONFIDENTIAL

(Kelly/Whitehead)
That Council move In Camera to as the matter pertains to an identifiable individual.  

CARRIED.

(Kelly/Ferguson)
That Council reconvene in Open Session  

CARRIED.

10.1 Family Services
(Ferguson/Kelly)
That the conditions for on-going funding for Family Services, Hamilton as outlined in the letter attached as Appendix A to Report SPH05059 be approved.  

CARRIED.
BY-LAWS

(Kelly/Bruckler)
That Bill Nos. 05-325 to 05-332 attached hereto 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 05-325 to 05-332.

The City Council meeting adjourned at 3:52 p.m

Respectfully submitted,

Larry Dilanni
Mayor

Kevin Christenson, Clerk
November 10, 2005