Present:  Mayor F. Eisenberger


Absent with regrets:  Councillors B. Clark – Out of Town
Councillor B. McHattie – Illness
Councillor M. Pearson – Personal Commitment

Also Present:  G. Peace, City Manager
J. Rinaldo, General Manager, Finance and Corporate Services
S. Stewart, General Manager, Public Works
J. Kay, General Manager, Fire Chief, HES
T. McCabe, General Manager of Planning and Economic Development
M. Gallagher, Co-ordinator

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1.  CHANGES TO THE AGENDA

   Added Motion by Councillor Merulla respecting the establishment of a working group noted as 8.1
Added P&C Item respecting OMB Hearing, Meadowlands Phase 10, Appeal by Landmart Homes noted as Item 10.3

(Merulla/Powers)
That the Agenda be adopted as amended. CARRIED.

2. DECLARATIONS OF INTEREST

None

3. ADOPTION OF MINUTES

3.1 May 14, 2007

(McCarthy/Duvall)
Be received and adopted as presented. CARRIED.

3.2 May 16, 2007

(Powers/Mitchell)
Be received and adopted as presented. CARRIED.

3.3 May 28, 2007

(Bratina/McCarthy)
Be received and adopted as presented. CARRIED.

The Mayor introduced Honourary Mayors for the Day, Trevor Hachey and Catherine Flanigan.

5. DELEGATION REQUESTS

(Powers/Whitehead)
That delegation requests 5.1 and 5.2 be approved. CARRIED.

5.1 John Hall, Remedial Action Plan Coordinator for the Hamilton Harbour Remedial Action Plan

5.2 Judith Bishop, Chair, Hamilton-Wentworth District School Board respecting accommodation needs for the next ten years

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6. DELEGATIONS/PRESENTATIONS

6.1 Industry Education Council

Sharon Jenssen of the Industry Education Council presented to Committee.

The delegation provided council with an overview of the Strategic Priorities of the Council and achievements to date.

(McCarthy/Bratina)
That the request for funding in the amount of $25,000, made by the Industry Education Council of Hamilton, be approved and funded from the tax stabilization reserve.

That this program be reviewed during the 2008 Budget Process for funding through the Economic Development Department.

CARRIED.

7. DISCUSSION ITEMS

7.1 Establishment of a Multi-Residential Sub-Committee (FCS07063)

(Powers/Ferguson)

a) That the following individuals be appointed to the Council member complement of the Multi-Residential subcommittee for the term of Council:

| Tenant’s Advocate (2) | Tom Cooper, McQuesten Legal & Community Services  
| Landlord (2) | Arun Pathak, Hamilton & District Apartment Association  
| Commercial/Industrial Property Rep. (1) | To be determined  
| Homeowner/Ratepayer Group (3) | To be determined  

b) That the mandate of the Multi-Residential subcommittee, as identified in report FCS07063 “Establishment of a Multi-Residential Subcommittee” be approved.
c) That the selection of the Commercial/Industrial Property Representative and the Homeowner/Ratepayer Group be advertised and selection made by the Councillors appointed to the Sub-Committee. CARRIED.

7.2 Provincial Funding Shortfall – Withholding $5 M Shortfall (FCS07066) (McCarthy/Jackson) Be received. CARRIED.

7.3 Community Policing Partnerships (CPP) Program – Agreement with Ministry of Community Safety and Correctional Services for Additional Funding for Front-line Officers (PSB98-069f) (McCarthy/Morelli) That the Mayor and City Clerk be authorized and directed to execute the Community Policing Partnership (CPP) Program Agreement respecting additional funding for front-line officers between the Province of Ontario, the city of Hamilton and the Hamilton Police Services Board, such agreement to be in a form satisfactory to Corporate Counsel. CARRIED.

7.4 City Hall Renovation – Follow up Report on Additional Project Scope (Ferguson/McCarthy) That the funding of the City Hall Renovations project be amended from $57.9 million to $68.5 to accommodate the following additional projects:

1. Wishbone Structure $1.9
2. Parking Garage $2.5
3. Security $.9
4. Forecourt $1.9
5. Council Chambers $3.4

That the City Hall Renovations Committee review the figures of the Council Chambers and the Forecourt and report back to committee.

Yeas: Eisenberger, Pasuta, McCarthy, Jackson, Ferguson, Bratina
Total: 6
Opposed: Duvall, Collins, Mitchell
Nays: 3

7.5 Report 07-001 of the LACAC Committee
(Powers/Mitchell)
Be tabled to next appropriate meeting to allow staff to report back
to provide additional information (including funding and impacts on
renovation)

8. MOTIONS

8.1 Impact Investigation of flooding events on homeowners

(Merulla/Pasuta)

(a) That staff investigate the impact that flooding events have
had on the ability of homeowners to obtain or secure
insurance coverage for sewer back up and or increased
insurance rates as a result of such flooding;

(b) That staff be directed to report back as soon as possible on
potential approaches to mitigate the impact on insurance
availability for sewer back up and/or premium increases for
those residents whose insurance has been affected.

(CARRIED.)

(Whitehead/Merulla)
Waive rules to introduce a motion.

(CARRIED.)

(Bratina/Merulla)

Whereas concerns have been raised about the presence of lead in the water
supply of some households;

And Whereas, many of the affected homeowners not have sufficient funds on
hand to affect necessary replacement

Therefore be it resolved:

(a) That staff bring forward a feasibility report on providing financial
assistance to homeowners required to replace lead service lines or other
lead-based plumbing in their homes;

(b) That the Province of Ontario as the regulatory body for building codes be
asked to participate in any financial assistance program;

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(c) That the MOH clearly outline to council health risks to residents as they relate to measured levels of lead in drinking water. CARRIED.

10. PRIVATE AND CONFIDENTIAL

(Merulla/Powers)
Move into closed session to address the following items:

10.1 Minutes of Closed Session of May 16, 2007
10.2 Setting Sail/West Harbour
10.3 OMB Hearing CARRIED.

(Mitchell/Bratin)
That Committee reconvene in open session. CARRIED.

10.1 Minutes of closed session of May 16, 2007
Approved.

10.2 Setting Sail/West Harbour
Direction provided to staff in closed session.

10.3 Subdivision Application 25T-200613, by Landmart Realty Corp.
(Powers/Jackson)

Ontario Municipal Board Appeal by Landmart Realty Corp.
Files Z070011, S070030, Case #PLA070114, respecting their subdivision Application 25T-200613, to establish a draft plan subdivision known as “meadowlands Phase 10” and Zoning Application ZAC-06-67

That the following conditions of Draft Plan Approval and two draft zoning by-laws be endorsed by Council as the City’s position to be presented at the upcoming Ontario Municipal Board Hearing:

(a) That approval be given to Subdivision Application 25T-200613, by Landmart Realty Corp., applicant, to establish a draft plan of subdivision known as “Meadowlands Phase 10”, as redline revised, on lands located at 425 Springbrook Avenue (Ancaster), subject to the following conditions:
(i) That this approval apply to the Draft Plan of Subdivision “Meadowlands Phase 10”, 25T-200613, as redline revised, attached as Appendix “B”, prepared by Planning and Engineering Initiatives Ltd., and certified by Dan McLaren, O.L.S., dated July 20, 2006, showing 99 lots for single detached dwellings (Lots 1 to 10, 12 to 96 and 98 to 100), 20 blocks (Blocks 97, 101, 103 to 106, 108 to 116, 121 to 123, 126 and 127) for future development, 1 Lot for an existing single detached dwelling (Lot 11), 1 block for Parkland (Block 117), 6 blocks for 0.3m reserves (Blocks 107, 118 to 120, 124 and 125), 1 block for a temporary turning circle (Block 102) and 4 public streets shown as Street “A”, Street “B”, Fair Street Extension and Chambers Drive Extension, subject to the owner entering into a Standard Form Subdivision Agreement, as approved by City Council, with the Special Conditions attached as Appendix “A”;

(ii) Acknowledgement that there will be no City share for any municipal works associated with the internal works of this development, subject to any prior OMB decisions, cost-sharing agreements, and the Development Charge By-law, except for 50% of the cost for the construction of services that are required along the park frontage of Block 117 (sanitary sewer, watermain, storm sewer and road works) and 50% of the cost for the equivalent of a 1.5m high galvanized fence being installed between the park (Block 117) and the abutting residential lot (Lot 79); and,

(iii) Acknowledgement that there will be no requirement for cash-in-lieu of parkland dedication in this phase of development as a result of the over-dedication within Meadowlands Phase 8 of the owner’s lands and the dedication of 0.2840 hectares of parkland within Meadowlands Phase 10 of the owner’s lands, and that the remaining over-dedication of 0.0698 hectares of parkland will be applied as a credit towards future development by the owner,

all in accordance with the Financial Policies for Development and the City’s Parkland Dedication By-law, as approved by Council.

(b) That approval be given to Zoning Application ZAC-06-67, by Landmart Realty Corp., applicant, for a change in zoning from the Agricultural “A” Zone to the Residential “R4-562” Zone (Block “1”) and Residential “R4-563” Zone (Block “2”) of Zoning By-law No. 87-57 and for a change in zoning from the Agricultural “A” Zone of
Zoning By-law No. 87-57 to the Neighbourhood Park (P1) Zone of Zoning By-law No. 05-200, for the property located at 425 Springbrook Avenue, on the following basis:

(i) That the draft By-law, attached as Appendix “C”, pertaining to Zoning By-law No. 87-57, which has been prepared in a form satisfactory to the City Solicitor, be forwarded to the Ontario Municipal Board for enactment;

(ii) That the amending By-law be added to Map 1 of Schedule B of Ancaster Zoning By-law No. 87-57;

(iii) That the draft By-law, attached as Appendix “D”, pertaining to Zoning By-law No. 05-200, which has been prepared in a form satisfactory to the City Solicitor, be forwarded to the Ontario Municipal Board for enactment;

(iv) That the amending By-law be added to Schedule “A”, Map No. 1285 of Zoning By-law No. 05-200; and,

(v) That the proposed changes in zoning and draft plan of subdivision are in conformity with the Hamilton-Wentworth Official Plan and the Official Plan of the Town of Ancaster.

(c) That upon registration of the Subdivision, the Meadowlands Neighbourhood IV Secondary Plan be amended to reflect the change in road pattern. CARRIED.

The meeting adjourned at 12:25 p.m.

Respectfully submitted,

Mayor F. Eisenberger

M. Gallagher
Co-ordinator
June 11, 2007