CITY COUNCIL
MINUTES

Thursday, January 12, 2006
1:00 p.m.
Council Chambers, Hamilton City Hall
71 Main Street West, Hamilton

Present: Mayor L. DiIanni

Absent: Councillors M. Ferguson, B. Morelli - Illness
Councillor B. Kelly – Federal Election
Councillor D. Braden – out of town

Mayor DiIanni called the meeting to order.

APPROVAL OF THE AGENDA

(Pearson/Mitchell)
That the Agenda for the City Council meeting being held on January 12, 2006 be approved as amended.

CARRIED.

Item 3.3 was withdrawn by Councillor Samson.

DECLARATIONS OF INTEREST

None

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None

APPROVAL OF MINUTES

None

COMMUNICATIONS

None
MOTIONS

3.1 Applications ZAC-04-23 and 25T-95013(R) for Draft Plan of Subdivision and Change in Zoning for 203 Parkside Drive (Flamborough), Owners - MC2 Homes Inc. (Ward 15) (Ward 15) (McCarthy/Mitchell)

(a) That approval be given to Subdivision Application 25T-95013(R), MC2 Homes Inc. (c/o Metrus Developments Inc.), owner, to establish a draft plan of subdivision on lands located at 203 Parkside Drive, comprising 8.83 hectares (21.81 acres), as shown redlined revised on Appendix “B” subject to the execution of a City standard form Subdivision Agreement, including the conditions contained in Appendix “C” and the following:

(i) Acknowledgement by the City of Hamilton of its responsibility for cost-sharing with respect to this development for the following items:

(1) the cost of over-sizing watermains beyond a 300mm diameter pipe, as may be required;

(2) the cost of extra asphalt beyond a width of 8.0 m on Streets “A” and “C”, excluding the extra width required for the traffic calming features at the intersection of Street “A” and “C”; and,

(3) the Stormwater Management Facility as per costs provided within the Development Charges background study,

all in accordance with the Financial Policies for Development and Development Charges By-law, as approved by Council.

(b) That the City agrees to purchase Block 105 for parkland purposes, at market value, at the time of registration of that portion of the plan containing the parkland, with funding provided through the City’s Park Trust Fund Reserve.

(c) That approval be given to Zoning Application ZAC-04-23, MC2 Homes Inc. (c/o Metrus Developments Inc.), owner, for changes in zoning from the Agriculture “A” Zone to a Modified, Urban Residential “R1-31” Zone to permit eighty-four (84) single detached dwelling units on Block “2”; from the Agriculture “A” Zone to a Modified, Medium Density Residential “R6-14” Zone to permit ninety-seven (97) street townhouse units on Blocks “1” and “5”; from the Agriculture “A” Zone to a Conservation Management “CM” Zone to permit a stormwater management pond on Block “3”, and pedestrian walkway and buffer on Block “4”, all on a portion of lands described as Part of Lots 9 and 10, Concession 4, municipally known as
203 Parkside Drive (Flamborough), as shown on Appendix “A” on the following basis:

(i) That Blocks “1” and “5” be rezoned from Agriculture “A” Zone to a Site Specific Medium Density Residential “R6-14” Zone.

(ii) That Block “2” be rezoned from Agriculture “A” Zone to Site Specific Urban Residential “R1-31” Zone.

(iii) That Blocks “3” and “4” be rezoned from Agriculture “A” Zone to Conservation Management “CM” Zone.

(viii) That the draft By-law, attached as Appendix “D” which has been prepared in a form satisfactory to the City Solicitor, be enacted by City Council.

(ix) That the proposed changes in zoning are in conformity with the Hamilton-Wentworth Official Plan and Flamborough Official Plan.

(d) That Appendix C remain confidential until 9 am Friday morning, January 13th as Burlington City Council will be addressing this same matter on Thursday evening January 12th in the context of a Hearing to commence Monday, January 16, 2006. CARRIED.

3.2 Demolition Permit for 56 Chipman Avenue
(Whitehead/Collins)
That the Director of Building and Licensing be authorized and directed to issue a demolition permit for 56 Chipman Avenue in accordance with By-Law 74-290 pursuant to Section 33 of The Planning Act as amended. CARRIED.

(McHattie/Samson)
Invoke the Rules of Procedures to allow the introduction of an additional motion respecting Physician Recruitment Committee. CARRIED.

Item 3.3 Physician Recruitment and Retention Steering Committee
(Whitehead/Samson)

(a) That ongoing funding be put in place, by the City of Hamilton, for the Physician Recruitment and Retention Steering Committee, in an amount not to exceed $10,000 annually for the new physician incentive program.

(b) That the City explore the possibility of matching funds from community stakeholders. CARRIED.
NOTICES OF MOTION

None

STATEMENT BY MEMBERS

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

PRIVATE AND CONFIDENTIAL

None

BY-LAWS

(Jackson/Bruckler))
That Bill Nos.06-001-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 06-001:

Bill No.

06-001 To Confirm the Proceedings of City Council

The City Council meeting adjourned at 10:56 a.m.

Respectfully submitted,

Larry DiIanni
Mayor

Kevin Christenson
City Clerk
January 12, 2006