Present: Mayor F. Eisenberger


Mayor Eisenberger call on Reverend Loretta Jaunzarins of Grace Lutheran Church in Hamilton to lead Council in prayer.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

ADDED MINUTES

4.2 Minutes of the Special Council meeting held on April 24, 2007 (Budget)

ADDED COMMUNICATIONS

5.5 Order In Council from Ontario Executive Council advising of the appointment of Councillor Ferguson to the Niagara Escarpment Commission

Recommendation: Be received
5.6 Correspondence from Michael Desnoyers, Chair, Hamiltonians for Progressive Development respecting Development of Terms of Reference for the Community Liaison Committee

Recommendation: Be received and referred to the General Manager of Planning and Economic Development for action

5.7 Correspondence from Inky Mark, M.P., Dauphin-Swan River-Marquette, Manitoba respecting Bill C-417, The Canadian Soldiers’ and Peacekeepers’ Memorial Wall Act

Recommendation: For the consideration of Council

5.8 Correspondence from Randy Smith, CAW Local 504 and bob Sutton, Hamilton District Labour Council requesting endorsement of a resolution respecting Manufacturing Matters Campaign

Recommendation: For the consideration of Council

ADDED REPORTS

6.7 Licensing Committee Report 07-003, April 19, 2007

TYPOGRAPHICAL ERROR

Economic Development and Planning Committee Report 07-008, Item 4, recommendation should be noted “to be received” as opposed “to be considered”.

6.6 Economic Development and Planning Committee Report 07-008, April 24, 2007
This report will considered at the May 16th Council meeting.

ADDED PRIVATE AND CONFIDENTIAL ITEM

10.1 Application of MFIPPA to Personal Harrassment Prevention Policy Investigation Report (LS07005)

(Whitehead/Pearson)
That the Agenda for the City Council meeting being held on March 28, 2007, as amended, be approved. CARRIED
DECLARATIONS OF INTEREST

Board of Health Report 07-004
Item 3 – Food Safety Program Improvements

Councillor L. Ferguson declared an interest in this item as his sister and family are in the restaurant business.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

The Mayor and Members of City Council welcomed and celebrated the safe return of our Canadian soldiers who were deployed overseas in Afghanistan. Major Lawrence Hatfield addressed Council. Each soldier received a certificate from the Mayor.

APPROVAL OF MINUTES

(Pearson/Mitchell)
That the Minutes of the special City Council Meeting held on April 11, 2007 be approved as presented. CARRIED

(Pasuta/Whitehead)
That the Minutes of the City Council Meeting held on April 24, 2007 be approved as presented. CARRIED

COMMUNICATIONS

(Ferguson/Jackson)
That Council Communications 5.1 to 5.8 be approved, as amended, as follows:

5.1 Correspondence from Messrs. Peter George, Don Pether, Roy Adams, Don Fraser, Mmes. Sophia Aggelonitis, Lynda Lukasik respecting increase in HSR Fares

   Recommendation: Be received.

5.2 Correspondence from AMO respecting Nomination to AMO Board of Directors – New Procedures

   Recommendation: Be received.

5.3 Correspondence from Region of Durham respecting Smart Commute Initiative

   Recommendation: Be received.
5.4 Correspondence from Hamilton Conservation Authority respecting 2007 Budget – Hamilton Regional Conservation Authority

Recommendation: Be received.

5.5 Order In Council from Ontario Executive Council advising of the appointment of Councillor Ferguson to the Niagara Escarpment Commission

Recommendation: Be received.

5.6 Correspondence from Michael Desnoyers, Chair, Hamiltonians for Progressive Development respecting Development of Terms of Reference for the Community Liaison Committee

Recommendation: Be received and referred to the General Manager of Planning and Economic Development for action.

5.7 Correspondence from Inky Mark, M.P., Dauphin-Swan River-Marquette, Manitoba respecting Bill C-417, The Canadian Soldiers’ and Peacekeepers’ Memorial Wall Act

Recommendation: Be endorsed.

5.8 Correspondence from Randy Smith, CAW Local 504 and Bob Sutton, Hamilton District Labour Council requesting endorsement of a resolution respecting Manufacturing Matters Campaign

Recommendation: Be endorsed.

CARRIED as amended

(Ferguson/Jackson)
That Council move into Committee of the Whole for consideration of the Standing Committee Reports.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 07-006

Item 14 Extension of Red Light Camera Program

(Jackson/Morelli)
That staff be directed to investigate and report back to the Public Works Committee on available Provincial radar equipment for use on Hamilton streets.

CARRIED.

(McCarthy/Jackson)
That the SIXTH Report of the Public Works Committee be adopted and the information section received.

CARRIED
ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE
REPORT 07-007

Item 4 Alberta Oil Sands Opportunity Conference, Edmonton, Alberta – March 13 to 16, 2007

Typographical error in recommendation. “to be considered” is to read “to be received.”

(Mitchell/Pasuta)
That the SEVENTH Report of the Economic Development and Planning Development Committee be adopted, as amended, and the information section received. CARRIED

AUDIT AND ADMINISTRATION COMMITTEE REPORT 07-006

(Collins/Duvall)
That the SIXTH Report of the Audit and Administration Committee be adopted and the information section received. CARRIED

EMERGENCY AND COMMUNITY SERVICES REPORT 07-005

(Jackson/McCarthy)
That the FIFTH Report of the Emergency and Community Services Committee be adopted and the information section received. CARRIED

BOARD OF HEALTH REPORT 07-004

(Duvall/Collins)
That the FOURTH Report of the Board of Health be adopted and the information section received. CARRIED

LICENSING COMMITTEE REPORT 07-003

(Whitehead/Powers)
That the THIRD Report of the Licensing Committee be adopted and the information section received. CARRIED
7.1 NATIONAL TRANSIT STRATEGY -MUNICIPAL COUNCIL RESOLUTION
(McHattie/Whitehead)

WHEREAS public transit provides essential and universal mobility to residents within Canada’s urban areas;

AND WHEREAS public transit increases roadway capacity by offering people a transportation choice other than the automobile;

AND WHEREAS public transit reduces greenhouse gas emissions and air pollution;

AND WHEREAS transit infrastructure investment needs for Canadian transit systems in the period 2006-2010 stand at $20.7-billion, with over $5-billion of this amount not fundable under current programs;

AND WHEREAS municipalities have inadequate revenue tools to finance the full cost of transit infrastructure;

AND WHEREAS, in response to these challenges and opportunities, the Big City Mayors’ Caucus (including Hamilton Mayor Fred Eisenberger) of the Federation of Canadian Municipalities has developed a National Transit Strategy containing the following key elements:

a) investment in public transit in the form of sustainable federal funding in the amount of $2 billion per year
b) a commitment to integrated land use and transportation planning by participating municipalities
c) federal tax incentives for transit users
d) research that promotes information sharing and innovation among transit systems and identifies policy approaches all governments can use to increase ridership
e) appropriate accountability measures

THEREFORE IT IS RESOLVED THAT COUNCIL;

1. Endorse the National Transit Strategy put forward by the Big City Mayors’ Caucus of the Federation of Canadian Municipalities;

2. Direct the Clerk to forward copies of this resolution to Stephen Harper, Prime Minister of Canada; Lawrence Cannon, Minister of Transport, Infrastructure and Communities; local Members of Parliament; the Federation of Canadian Municipalities; and the Canadian Urban Transit Association.

CARRIED.
7.2 **PleasantView Lands, Town of Dundas**  
*Powers/McHattie*  
(a) That Hamilton City Council request that the Hon. David Ramsay, Minister of Natural Resources and the Hon. John Gerretsen, Minister of Municipal Affairs and Housing enter into discussion with the City to determine the appropriate provincial legislation that should govern the PleasantView area situated in the former Town of Dundas and establish the applicable land use planning designation for this area. Pending this determination, the Province consider including these lands within the Niagara Escarpment Plan area.

(b) That the Province of Ontario give consideration to the purchase of appropriate lands in that area for the creation of a Provincial and/or National Park including and surrounding Cootes Paradise, and further;

(c) That the relevant M.P.P., M.P., agencies and organizations including the Royal Botanical Gardens, Conservation Halton, the Hamilton Conservation Authority, Valley Ratepayers Association amongst others be advised.  
**CARRIED.**

7.3 **All-way Stop Control – East Avenue North and Robert Street, Hamilton**  
*Morelli/Merulla*  
(a) That all-way stop control be implemented at the intersection of East Avenue North and Robert Street, and;

(b) That an appropriate by-law to amend the City of Hamilton Traffic By-law 01-215 be passed and enacted.  
**CARRIED.**

(McCarthy/Collins)  
That the Rules be waived to allow the introduction of an additional motion.  
**CARRIED.**

7.4 **WiFi Pilot Steering Committee**  
*McCarthy/Jackson*  

Whereas, the WiFi Pilot Project has already received consent for the Carlisle site;

Whereas, the Memorial Park Site is seen to be more problematic and more in need of surveillance;

Now Therefore be it resolved;

That the WiFi Pilot Steering Committee composed of the City of Hamilton, Hamilton Library, Fibrewired, Police Services Board and Community members be provided the flexibility to have the WiFi Pilot Project place in either Carlisle or Memorial Park in Flamborough.  
**CARRIED.**
That the Rules be waived to allow the introduction of an additional motion. **CARRIED.**

(Whitehead/Pearson)

7.5 **School Board Surplus Lands**

That staff be directed to look at various practices of other communities in dealing with School Board Surplus Lands for consideration by Council. **CARRIED.**

### NOTICES OF MOTION

The following Notice of Motion was presented by Councillor Whitehead:

**8.1 Establishment of a Steering Committee to investigate the feasibility of an Aquatic Centre in the City of Hamilton**

(a) That a Steering Committee be established to investigate the feasibility of constructing a new Aquatic Centre in the City of Hamilton

(b) That the Steering Committee be composed of the following:

(i) Members of Council (3)

(ii) Appropriate Staff

(iii) Stakeholders within the community

(c) That the Steering Committee report through the Emergency and Community Services Committee.

The following Notice of Motion was presented by Councillor McCarthy:

**8.2 Flamborough Twin Pad Arena**

Whereas, the funding for the Flamborough Twin Pad arena has been in the budget for the past several years

Whereas, alternative site locations have been explored over those said years;

Now therefore be it resolved,

That staff be directed to advertise for a design and build as soon as possible for the Clappison Corner site so that another season is not lost.

### STATEMENT BY MEMBERS

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

(Clark/McHattie)
(a) That Report LS07005 respecting Application of MFIPPA to Personal Harrassment Prevention Policy Investigation Report LS07005 be received;
(b) that Report LS07005 be released as a public document. CARRIED.

BY-LAWS

(Ferguson/Jackson)
That Bill Nos. 07-118 to 07-132 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 07-118 to 07-132.

07-118 118 To Amend By-law No. 01-215, To Regulate Traffic: Schedule 5 – Stop Signs
07-119 119 To Incorporate City Land Designated as Block 141 on Plan 62M-1033 into Blue Mountain Drive
07-120 120 To Incorporate City Land Designated as Block 145 On Plan 62M-1033 into McKibbon Avenue
07-121 121 To Incorporate City Land Designated as Block 144 on Plan 62M-1033 into Simpson Avenue
07-122 122 To Incorporate City Land Designated as Block 143 on Plan 62M-1033 into Sophia Drive
07-123 123 To Permanently Close and Sell Part of Lands Known as Old Mud Street Road Allowance, Being Firstly: Part of Road Allowance between Concessions 6 and 7, (Geographic Township of Saltfleet) Designated as Part 1 on Plan 62R-17768, Secondly: Part of Road Allowance between Concessions 6 and 7, (Geographic Township of Saltfleet) Designated as Part 2 on Plan 62R-17768, Thirdly: Part of Allanbrook Street, Plan M-202, Designated as Part 3 on Plan 62R-17768, and Fourthly: Part of Alkin Street, Plan M-202, Designated as Part 5 on Plan 62R-17768, City of Hamilton, and to sell part of Block AX, Plan M-202, Designated as Part 4, on Plan 62R-17768, City of Hamilton
07-124 124 To Amend By-law No. 01-218 Being a By-law to Regulate On-Street Parking: Schedule 5 – Parking Meters Schedule 6 – Time Limit Parking Schedule 8 – No Parking Zones Schedule 9 – Alternate Side Parking
City Council

April 25, 2007

Schedule 10 – Alternate Side Parking
Schedule 12 Permit Parking Zones
Schedule 13 – No Stopping Zones
Schedule 14 – Wheelchair Loading Zones

07-125  125  To Change Percentage of Tax Capping

07-126  126  To Set Optional Property Classes for the Year 2007

07-127  127  To Establish Tax Ratios and Tax Reductions for the Year 2007

07-128  128  Respecting Removal of Part Lot Control, Block 20, Registered Plan No. 62M-1030, Red Hill Vista – Phase 1

07-129  129  Respecting Removal of Part Lot Control, Block 6, Registered Plan No. 62M-1030, Red Hill Vista – Phase 1

07-130  130  Respecting Removal of Part Lot Control, Block 108, Registered Plan No. 62M-1050, Summit Park – Phase 2

07-131  131  To Amend By-law No. 01-215, To Regulate Traffic: Schedule 2 – Speed Limits
Schedule 3 – Flashing School Zones-Reduced Speed Limit

07-132  132  To Confirm the Proceedings of City Council

The City Council meeting adjourned at 8:05 p.m.

Respectfully submitted,

Fred Eisenberger
Mayor

Kevin C. Christenson
City Clerk
April 25, 2007