Committee of the Whole
MINUTES

9:30 a.m.
April 10, 2007
Council Chambers
Hamilton City Hall
71 Main Street West, Hamilton

Present: Mayor F. Eisenberger


Absent with regrets: Councillor B. Morelli – Police Services

Also Present: G. Peace, City Manager
J. Rinaldo, General Manager, Finance and Corporate Services
L.A. Coveyduck, General Manager, Planning and Economic Development
J.A. Priel, General Manager, Community Services
P. Barkwell, City Solicitor
K. Christenson, City Clerk
M. Gallagher, Coordinator, COW

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. CHANGES TO THE AGENDA

Item 7.2 the 2006 Final Tax and Rate Operating Budget Variance Report has been deleted from today’s agenda.
(McCarthy/Powers) Agenda approved as amended. CARRIED.
2. DECLARATIONS OF INTEREST

None

3. ADOPTION OF MINUTES

3.1 March 26, 2007
(McCarthy/Powers)
That the Minutes be approved as presented. CARRIED.

4. CONSENT ITEMS

None

5. DELEGATION REQUESTS

5.1 Request to address Committee by Barbara Abraham respecting Citizen Protection Project

(Powers/McCarthy)
That the delegation request be approved. CARRIED.

6. DELEGATIONS/PRESENTATIONS

6.1 Thanh Campbell, Mission Services

Mr. Campbell addressed Committee and requested Committee’s assistance in running a food drive in each ward, once per month.

The food drive would consist of a central depots within each community within each Ward where Citizens could bring food to each depot and Mission Services volunteers would dispense the donations received.

A letter would be circulated to the community in the ward two weeks prior to the food drive alerting citizens.

(Merulla/McCarthy)
That the presentation be received and that Mission Services work with each individual Councillor in their respective Wards to facilitate food drives where required. CARRIED.
6.2 2006 Annual Report – John C. Munro Hamilton International Airport

Richard Koroscil and Rebecca West of Tradeport were in attendance to present the 2006 Annual Report.

Mr. Koroscil provided a power point presentation highlighting the following:
- Who they are
- Passenger traffic
- Destinations for passenger routes
- Cargo Network
- Aircraft Movements
- Airlines
- Community Outreach
- Operational Overview
- 2006 Capital Investment
- Benefits to Hamilton

Committee members addressed the following issues:
- noise issues
- competition – flying cheaper to European destinations and flying out of Buffalo Airport
- costs which have been eliminated (ie operating)
- Assessment Growth – of the 1 percent assessment does the airport factor into that figure? – staff will provide information to committee
- cost of getting pilots licence
- forecasts – provide figures to committee
- fuel farm relocation – update on timeframe – facility up and running before the end of this year.
- size of aircraft in the future
- Father’s Day Air Show
- Airport Master Plan – addressing growth potential – important discussion that needs to take place with council
- is this the only annual report council receives? – Annual meeting scheduled on June 13\textsuperscript{th} – copy of annual report will be provided to council pending board approval – monthly reporting to the city is provided on revenues
- Copy of previous Compliance Audit to be provided to Councillor Clark
- commitment to runway extension by Tradeport – 2015 expected to be in place
- future needs for longer runways – as business grows reliability on a longer runway becomes more and more important
6.3 Advisory Committee for Persons with Disabilities

Tim Nolan on behalf of the Members of the Advisory Committee presented a power point presentation to Committee highlighting the following:
- Mission Statement
- Overview of ODA and AODA
- Reporting Relationship to Council
- Council representation
- Recommendations for council’s consideration

The Advisory Committee requested council’s consideration of the following:

1. That Council appoint 1 to 2 members of Council to serve on the Advisory Committee as a direct link to Council
2. That the Advisory Committee submit recommendations for consideration directly to Committee of the Whole
3. That the Advisory Committee make annual presentations to Committee of the Whole on the Advisory committee’s workplan
4. That the City Manager be requested to review and report back to Committee of the Whole on a process where each department within the city provides a staff resource to assist with the initiatives of the advisory committee as needed
5. That each department regularly report to council on the progress of their stated plans
6. That the advisory committee also be designated by council as the Accessible Transportation Services Advisory Committee as a dual responsibility.

(Merulla/Whitehead)
That the recommendations be supported and referred to staff for review and report back to Committee of the Whole.

That any outstanding business items which have not been addressed by staff and committee be addressed as expeditiously as possible. CARRIED.

Include in the staff report the following:
A listing of reporting structure and council representation of the other city volunteer advisory committees.
Listing of those recommendations which were forwarded to Committee and Council but have yet to be responded to.

What is defined under the AODA as a disability – Ontario Human Rights Code determines definition. Staff to provide examples.

6.4 Evaluation of Alternatives for the Delivery of Recycling Program Services and Award of Relevant Contracts (PW07057/FCS07052)

Staff provided an overview of the evaluation of alternatives for the delivery of the recycling program services and award of relevant contracts.

(Pearson/Powers)
Tabled to allow the information session to take place and additional information from staff respecting the actual five year analysis (year by budget year) of system costs for two stream and single stream recycling with two one year extensions. CARRIED.

7. DISCUSSION ITEMS

7.1 City of Hamilton 2014 Commonwealth Games - Post Bid Opportunities (PED07117) (City Wide)
(McCarthy/Jackson)
That Report PED07117 respecting City of Hamilton 2014 Commonwealth Games, be received with no further action. CARRIED.

Councillor T. Whitehead opposed.

7.2 2006 Final Tax and Rate Operating Budget Variance Report to December 31, 2006 (FCS07038)

This item was deleted from agenda

10. PRIVATE AND CONFIDENTIAL

10.1 Minutes of Closed Session Meeting, March 23, 2007
(Powers/Pearson)
That the minutes of March 23, 2007 be approved and remain a confidential document. CARRIED.
Councillor Bratina advised that he would be placing the following Notices of Motion at the upcoming Council meeting:

1. Respecting referral of the Design of the Accessible Gateway feature back to committee due to lack of comment from the Advisory Committee for Persons with Disabilities and the Rennie Community Liaison Committee

2. Respecting matters affecting the building and licensing division of the Planning and Economic Development Department.

As well, the following reports (information) was directed to come forward:

1. Staff were directed to explore further in the staff report coming back on the Advisory Committee for Persons with Disabilities recommendations a suggestion that each member of council be required to attend meetings on a rotating basis.

2. Staff were directed to review and report back on the upcoming Canadian Blind Golfers Championship and the possibility of hosting in Hamilton.

Meeting adjourned at 1:20 p.m.

Respectfully submitted,

Mayor F. Eisenberger

M. Gallagher
Co-ordinator
April 10, 2007