MINUTES
HAMILTON FARMERS’ MARKET TRANSITION SUB-COMMITTEE
Monday, December 20, 2010
1:00 p.m.
Council Chambers
Hamilton City Hall

Present: Councillor L. Ferguson, Vice-Chair
Councillors B. Clark, J. Farr, and R. Pasuta

Absent with regrets: Councillor B. McHattie, Chair, illness

Also Present: Anna Bradford, Director of Culture
Carrie Brooks-Joiner, Senior Project Manager
E. Filippone, Legal Services
I. Bedioui, City Clerk’s Office

1. CHANGES TO THE AGENDA

The Clerk advised of the following added correspondence:

(a) E-mail from Lisa Hori of Infinity Foods respecting a conditional withdrawal of her stall application;

(b) E-mail from Toswhawb Wilson respecting the Hamilton Farmers’ Market and Mr. Andrzej Rudzinski’s application for Karlik Pastry with attachments.

Councillor Farr submitted the following:

(c) Petition submitted to Councillor Farr on Saturday, December 18, 2010 with 600 names mostly from shoppers to the Market saying yes to a market square expansion and yes to approving the applications of the original stall holders.
(Pasuta/Farr)
That the agenda for the December 20, 2010 meeting of the Hamilton Farmers’ Market Transition Sub-Committee be approved as amended.
CARRIED

(Clark/Farr)
That the following items be received:

(a) E-mail from Lisa Hori of Infinity Foods respecting a conditional withdrawal of her stall application (Added Item 1(a));

(b) E-mail from Toswhawb Wilson respecting the Hamilton Farmers’ Market and Mr. Andrzej Rudzinski’s application for Karlik Pastry with attachments. (Added Item 1(b));

(c) Petition submitted to Councillor Farr on Saturday, December 18, 2010 with 600 names mostly from shoppers to the Market saying yes to market square expansion and yes to approving the applications of the original stall holders (Added item 1(c)).
CARRIED

2. DECLARATIONS OF INTEREST
There were none declared

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING
(Pasuta/Farr)
That the Minutes of the December 20, 2010 meeting be approved as presented.
CARRIED

4. PRIVATE AND CONFIDENTIAL – DELIBERATIONS RESPECTING RECONSIDERATION REQUESTS REGARDING HAMILTON FARMERS’ MARKET APPLICATIONS (NO COPY)
(Farr/Clark)
That Committee move into Closed Session at 1:15 p.m. to deliberate the application reconsideration requests and to discuss personal matters about identifiable individuals in accordance with Section 239 of the Municipal Act and Sub-Section (b), of Item 8.1 of the City’s Procedural By-law.
CARRIED
(Pasuta/Farr)
That Committee reconvene in Open Session at 3:30 p.m.

CARRIED

The Committee approved the following in Open Session:

(Clark/Farr)
(a) That the following applicants be approved for one stall, subject to extra space becoming available through a lease agreement with Yale Properties Inc. and to the requisite documentation being executed and submitted:

(i) Elizabeth Janos, Multi-Traditional Bakery
(ii) Charlie Chiarelli, Charlie’s Corner Produce
(iii) Paul Spera, Spear’s Produce
(iv) Roy Munoz, Country Green Garden
(v) Flora Munoz, Florsam Bulk, Beans, Fruits & Vegetables
(vi) Riad Hassan, Ray’s Health Food

(b) That the applicants outlined in subsection (a) meet with staff as soon as possible to complete the necessary documents;

(c) That the following applicants be approved for one stall, subject to extra space becoming available through a lease agreement with Yale Properties Inc. (after allocation of space to the applicants outlined in subsection (a)) and subject to the requisite documentation being executed and submitted:

(i) Henrietta Papp
(ii) Yogarani, Can Asia

(d) That the following applications be declined as indicated:

(i) Andrzej Rudzinski, Karlik Pastry because the application is late and as a new applicant, he can reapply in the future if space comes available;

(ii) Alan Shikatani, Future Bakery because the application is late and as a new applicant, he can reapply in the future if space comes available;
(iii) Aney Kollanthara, Taste of India, because the products do not meet the requirements of goods as per the Market By-law and as a new applicant she may re-submit an application that is in keeping with the Market By-law, if future space becomes available;

(iv) Saji Kollanthara, Woodpecker Handicraft Gallery because the imported crafts he is proposing to sell are not crafts made locally and as a new applicant he may re-submit an application that is in keeping with the Market By-law, if future space becomes available;

(v) Hat Huynh, The Living Kitchen, because the application is incomplete and as a new applicant he may re-submit an application that is in keeping with the Market By-law, if future space becomes available.

CARRIED

Lisa Hori, of Infinity Foods has withdrawn her reconsideration request.

5. ADJOURNMENT

(Clark/Pasuta)
That the Hamilton Farmers’ Market Transition Sub-committee meeting be adjourned at 3:40 p.m.

CARRIED

Councillor L. Ferguson, Vice-Chair
Hamilton Farmers’ Market Transition Sub-committee

Ida Bedioui, Legislative Assistant,
Hamilton Farmers’ Market Transition Sub-Committee
December 20, 2010