CITY COUNCIL MINUTES

Tuesday, December 7, 2010
2:00 p.m.
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Mayor R. Bratina

Councillors B. Clark, C. Collins, J. Farr,
L. Ferguson, T. Jackson, B. Johnson, B. McHattie,
S. Merulla, J. Partridge, R. Pasuta, M. Pearson,
R. Powers, T. Whitehead, S. Duvall

Absent with Regrets: Councillor B. Morelli – City Business

Mayor Bratina called the meeting to order at 2:07 p.m.

APPROVAL OF THE AGENDA

(Collins/Farr)
That the Agenda for the City Council meeting being held on December 7, 2010, be approved, as presented.

DECLARATIONS OF INTEREST

Councillor Ferguson declared an interest in Item 10.1 which relates to a matter concerning a company that employs his daughters. He abstained from voting on this matter.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None.
APPROVAL OF MINUTES

None

COMMUNICATIONS

None

MOTIONS

7.1 Amendment to the Hamilton Farmers’ Market By-law 10-029

(McHattie/Powers)
That the By-law to Amend By-law No. 10-209, being a By-law to Regulate the Hamilton Farmers’ Market, be passed.

(McHattie/Powers)
That the following be added as sub-section (b) to motion;

(b) That the issue of governance of the Hamilton Farmers’ Market Transition Sub-Committee be sent to the Governance Review Sub-Committee for further review. Amendment CARRIED

The Main Motion as Amended CARRIED on the following votes;

Total: 13
Nays: T. Jackson, T. Whitehead
Total: 2
Absent: B. Morelli
Total: 1

NOTICES OF MOTION

None

STATEMENT BY MEMBERS

None
Council decided it was not necessary to go into closed session to discuss item 10.1 Rural Hamilton Official Plan- Ontario Municipal Board Matter

10.1 Rural Hamilton Official Plan – Ontario Municipal Board Matter

(Collins/Pasuta)
That in respect of the appeal to the Ontario Municipal Board of the Rural Hamilton Official Plan, the City Solicitor be instructed to advance the following position in front of the Ontario Municipal Board Hearing respecting a portion of the appeals from the Aggregate Industry and Paletta International and P and L Livestock:

That the proposed changes to the Rural Hamilton Official Plan, with the exception of Policies C.1.2.2, C.1.2.4, C.2.2.6 and C.2.2.7, as revised by City Planning Staff and provided to the Planning Committee on December 7, 2010 by the City Solicitor is supported by Council with such minor amendments thereto as the General Manager of Planning and Economic Development Department and City Solicitor deem appropriate.

CARRIED

BY-LAWS

(Clark/Ferguson)
That Bill Nos. 010-097 to 010-098, attached hereto, be passed, that the Corporate seal be affixed thereto, and that the By-laws be signed by the Mayor and the City Clerk and read as follows:

By-law No.

10-097 A By-law to Amend By-law 10-209, being a By-law to Regulate the Hamilton Farmers' Market

10-098 To Confirm the Proceedings of City Council

CARRIED
(Pearson/Powers)
There being no further business, the City Council meeting adjourned at 2:35 p.m.

CARRIED

Respectfully submitted

Mayor R. Bratina

R. Caterini
City Clerk
December 7, 2010