CITY COUNCIL
MINUTES

Wednesday, August 8, 2007
4:45 p.m.
Council Chambers
Hamilton City Hall
71 Main Street West
Hamilton, Ontario

Present: Mayor F. Eisenberger


Absent with regrets: Councillor B. McHattie – Vacation
Councillor S. Merulla – Vacation
Councillor B. Morelli – Police Services
Councillor M. Pearson - Vacation
Councillor T. Whitehead – Illness

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

Added Motion

7.4 Volunteer Committees

(Mitchell/Ferguson)

That the Agenda for the City Council meeting being held on August 8, 2007, be approved as amended. CARRIED
DECLARATIONS OF INTEREST

Committee of the Whole Report 07-024

(i) Monthly Status Report of Tenders and Requests for Proposals for May 25, 2007 to July 12, 2007 (FCS07030d) (City Wide) (Item 4.6)

Councillor Ferguson declared an interest in this report as he and his brother are associated with companies bidding on projects noted in the report.

(ii) Culture and Recreation Guide Distribution Changes (ECS07059) (Item 7.3)

Councillor Bratina declared an interest in this report as a company he works for is involved in the guide’s distribution.

(iii) Accessible Transit Services (Item 7.4)

Councillor Ferguson declared an interest on this report as he is an investor in the taxi industry.

ANNOUNCEMENT

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None

APPROVAL OF MINUTES

(McCarthy/Ferguson)
That the Minutes of the July 11, 2007 meeting of Council be approved, as presented. CARRIED

COMMUNICATIONS

(McCarthy/Ferguson)
That dispositions for Council Communications 5.1 to 5.9 be approved, as amended:

5.1 Correspondence from the Honourable Minister of Health Promotion, Jim Watson respecting provincial government’s commitment to fund $109,035 to the City of Hamilton for the Healthy Living Hamilton program (January 1st 2007 to December 31, 2007)

Recommendation: Be received
5.2 Correspondence from Brian Rodgers, Hamilton Conservation Authority enclosing the 2006 Audited Financial Statements

Recommendation: Be received

5.3 Correspondence from Dennis Darby, Chair, Stewardship Ontario and Gemma Zecchini, Chair, Waste Diversion Ontario enclosing first quarterly payment of $429,019.09 for the 2007 net costs of the Residential Blue Box Recycling Program

Recommendation: Be received

5.4 Correspondence from the Honourable Premier Dalton McGuinty to Deputy Mayor Brian McHattie respecting establishment of a social assistance rate board

Recommendation: Be received

5.5 Correspondence from the Honourable Minister of Municipal Affairs and Housing respecting changes to the Housing Allowance/Rent Supplement and Homeownership components of the Canada-Ontario Affordable Housing Program

Recommendation: Be received

5.6 Correspondence from Corrie-Jo Caporale, Council Secretary, Sudbury respecting endorsement of Bill 150 raising the minimum wage to $10/hour (McCarthy/Powers)

Recommendation: Be received. AMENDMENT CARRIED.

5.7 Correspondence from City of Owen Sound respecting Court Security Costs (Powers/Clark)

Recommendation: Be endorsed and City of Owen Sound be advised AMENDMENT CARRIED.

5.8 Correspondence from Janis Lankester, Clerk, Haldimand County respecting Request for Proposals for provision of policing services to Haldimand County (Ferguson/Powers)

Recommendation: Be received and referred to Police Services Board for consideration AMENDMENT CARRIED.
5.9 Correspondence from Mayor Marie Trainer and Councillor Buck Sloat, Haldimand County respecting Moratorium on the Construction of any New Nuclear Power Plants

(Clark/Pasuta)
Recommendation: Be received

AMENDMENT CARRIED.
MOTION AS AMENDED CARRIED.

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

CARRIED

ECONOMIC DEVELOPMENT & PLANNING COMMITTEE REPORT 07-014

(Mitchell/Pasuta)
That the FOURTEENTH Report of the Economic Development & Planning Committee be adopted and the information section received.

CARRIED.

COMMITTEE OF THE WHOLE REPORT 07-024

Item 11 Biosolids Master Plan


Total: 10
Nays: Councillor C. Collins
Total: 1

Item 36 City of Hamilton ats George Robson Construction (Weston) Limited


Total: 10
Nays: Councillor B. Clark
Total: 1
Information
Section (g) United Brotherhood of Carpenters and Joiners of America Local 18 &
The City of Hamilton – Memoranda of Settlement

Total: 10
Nays: Councillor S. Duvall
Total: 1

(McCarthy/Jackson)
That the TWENTY-FOURTH Report of the Committee of the Whole be adopted and the information section received. CARRIED

LICENSING COMMITTEE REPORT 07-004

(Bratina/Clark)
That the FOURTH Report of the Licensing Committee be adopted and the information section received. CARRIED.

SELECTION COMMITTEE REPORT 07-003

(Jackson/McCarthy)
That the THIRD Report of the Selection Committee be adopted and the information section received. CARRIED.

MOTIONS

7.1 Appointment to the Tenant Advisory Committee
(Powers/Pasuta)
That Mahdavi Reddy be appointed to the Tenant Advisory Committee for the 2006 – 2010 term of Council or until such time as a successor is appointed. CARRIED.

7.2 Amendment to Item 7 of Committee of the Whole Report 07-023 respecting Resource and Deployment Review of Emergency Medical Services
(Bratina/Clark)
That subsection (b) (i) (bb) of Item 7 of Committee of the Whole Report 07-023 respecting Resource and Deployment Review of Emergency medical Services be amended by deleting the figure (5) and replacing with the figure (4) to read as follows:
(bb) hire 58 full-time equivalent paramedics and acquire the other necessities to staff six (6) paramedic response units to provide 24/7 coverage and 4 ambulances to provide 12/7 coverage, and one (1) full-time equivalent emergency vehicle technician CARRIED

7.3 Amendment to Item 9 of Public Works Committee Report 07-008 respecting ATS Master Plan Eligibility (Powers/Pasuta)
That Item 9 of Public Works Committee Report 07-008 respecting ATS Master Plan – Eligibility and Registration Policy Revision for Accessible Transportation Services (PW03128(b)) be amended by deleting sub-section (c)(i)(3), which reads as follows:

“(c)(i)(3) assessment of the functional mobility of existing registrants be undertaken.” CARRIED

7.4 Amendments to Volunteer Committees (Powers/Pasuta)
(a) That, as Gord Jackson has resigned from the Gay, Lesbian, Bisexual and Transgender Advisory Committee (GLBT), as he is moving from Hamilton, he be removed from the GLBT Advisory Committee membership.

(b) That, in order to permit the existing members of the Advisory Committee for Persons with Disabilities (ACPD) to complete their review and comments respecting the 2007 Accessibility Plan, the membership for the newly appointed members to the ACPD be amended to commence on September 1, 2007.

(c) That, in order to permit the existing members of the Committee Against Racism to complete the 2006 Symposium Report, the membership for the newly appointed members to the Committee Against Racism, be amended to commence on September 1, 2007. CARRIED

NOTICES OF MOTION
None

STATEMENT BY MEMBERS
Members of Council used this opportunity to discuss matters of general interest.
Closed Session Minutes of July 11, 2007

(Powers/McCarthy)
(a) That the Minutes of July 11, 2007 closed session be adopted as presented.
(b) The closed session minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act. CARRIED.

BY-LAWS

(McCarthy/Jackson)
That Bill Nos. 07-229 to 07-253 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 read as follows:

<table>
<thead>
<tr>
<th>By-law No.</th>
<th>Bill No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>07-229</td>
<td>229</td>
<td>To Amend Zoning By-law No. 6593 (Hamilton), Respecting the Lands Located at 398 King Street West and 42 Pearl Street North</td>
</tr>
<tr>
<td>07-230</td>
<td>230</td>
<td>To Amend Zoning By-law No. 05-200 (Hamilton), Housekeeping Amendments</td>
</tr>
<tr>
<td>07-231</td>
<td>231</td>
<td>To Permanently Close the Public Walkway Between 72 and 73 Glenview Place, Hamilton, being Parcel Block D-1, Section M-129, Block D, Plan M-129, City of Hamilton</td>
</tr>
<tr>
<td>07-232</td>
<td>232</td>
<td>To Permanently Close a Portion of Road Allowance Abutting 87 Rockcliffe Road, Flamborough, being Part of Rockcliffe Road established by Registered Plan 777, Town of Flamborough, designated as Part 1 on Plan 62R-17853</td>
</tr>
<tr>
<td>07-233</td>
<td>233</td>
<td>To Amend By-law No. 05-200 (Hamilton), to include all lands used for an urban cemetery within the Open Space (P4) Zone, which permits cemeteries</td>
</tr>
<tr>
<td>07-234</td>
<td>234</td>
<td>To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands Located at 21 Sherman Avenue North</td>
</tr>
<tr>
<td>07-235</td>
<td>235</td>
<td>To Amend Zoning By-law No. 87-57 (Ancaster), as amended, Respecting Lands Within the Urban Area of Ancaster</td>
</tr>
<tr>
<td>07-236</td>
<td>236</td>
<td>To Amend Zoning By-law No. 87-57 (Ancaster), as amended, Respecting 197 and 205 Lovers Lane (Ancaster)</td>
</tr>
</tbody>
</table>
To Amend Zoning By-law No. 3692-92 (Stoney Creek), Respecting the Lands Located at the Rear of 481 and 482 Glover Road, Stoney Creek

To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands Located at 887 West 5th Street

To Amend Zoning By-law No. 90-145-Z (Flamborough), Respecting Lands Located at 937 Centre Road (Flamborough)

To Amend Zoning By-law No. 05-200, Respecting Lands Located at 280 Valridge Drive (Ancaster)

To Adopt Official Plan Amendment No. 211 to the former City of Hamilton Official Plan, Respecting 460 Rymal Road West

To Amend Zoning By-law No. 05-200, Respecting Lands Located at 460 Rymal Road West, Hamilton

To Appoint Municipal Law Enforcement Officers for The City of Hamilton

Respecting the Prohibition and Inspection of Marijuana Grow Operations

Respecting Mandatory Food Handler Certification

To Amend By-law No. 01-218, as amended, To Regulate On-Street Parking:
Schedule 4 – Special Event Parking Zones
Schedule 6 – Time Limit Parking
Schedule 8 – No Parking Zones
Schedule 12 – Permit Parking Zones
Schedule 13 – No Stopping Zones
Schedule 20 – School Bus Loading Zones

To Amend By-law No. 01-215, To Regulate Traffic:
Schedule 9 – No Right Turns on Red

Respecting the Remuneration of Members of Council

Respecting Removal of Part Lot Control, Block 93, Registered Plan No. 62M-1060

Respecting Removal of Part Lot Control, Blocks 13 and 14, Registered Plan No. 62M-1082

Respecting Removal of Part Lot Control, Block 107, Registered Plan No. 62M-1050

To Incorporate City Land Designated as Block 43 on Plan 62M-323 into Zeldin Place
07-253  253  To Confirm the Proceedings of City Council

(Jackson/Mitchell)
The Council meeting adjourned at 5:00 p.m.  CARRIED.

Respectfully submitted,

Fred Eisenberger
Mayor

Kevin Christenson
City Clerk
August 8, 2007