Selection Committee

REPORT 07-001

Wednesday, January 31, 2007
9:30 a.m.
Room 110
Hamilton City Hall
71 Main Street West, Hamilton

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Present: Chairman T. Jackson, Vice-Chair D. Mitchell
Councillors C. Collins, S. Duvall, L. Ferguson,
B. Morelli, T. Whitehead

Also Present: A. Rawlings, I. Sturgeon, City Clerk's

THE SELECTION COMMITTEE PRESENTS REPORT 07-001 AND
RESPPECTFULLY RECOMMENDS;

1. Agriculture and Rural Affairs Committee

That the following 4 citizens be appointed to serve on the Agriculture and
Rural Affairs Committee, for a term commencing on February 15, 2007
and to expire with the current term of Council or until such time as a
successor is appointed;

- Douglas Cranston
- Carl Loewith
- Sarah Megens
- Robert Saccamano

2. Canadian Football Hall of Fame and Museum Management Committee

That the following 5 citizens be appointed to serve on the Canadian
Football Hall of Fame and Museum Management Committee, for a
term commencing on February 15, 2007 and to expire with the current
term of Council or until such time as a successor is appointed;
3. CityHousing Hamilton Corporation

That the following 4 citizens be appointed to serve on the CityHousing Hamilton Corporation, for a term commencing on February 28, 2007 and to expire with the current term of Council or until such time as a successor is appointed;

- June Noonan
- Peter Schafft
- James W. Scott
- Alan Walker

4. Cleanliness and Security in the Downtown Core Task Force

a) That the current Citizen Membership on the Cleanliness and Security in the Downtown Core Task Force be increased from 2 citizen representatives to that of 3 citizen representatives;

b) That the following 3 citizens be appointed to serve on the Cleanliness and Security in the Downtown Core Task Force, for a term commencing on February 28, 2007 and to expire with the current term of Council or until such time as a successor is appointed;

- Sharon Cavanagh
- Shannon Pollock
- John R. Hawker

5. Conservation Halton

That the following 2 citizens be appointed to serve on Conservation Halton, for a term commencing on February 15, 2007 and to expire with the current term of Council or until such time as a successor is appointed;

- Murray N. Charlton
- John MacLennan
6. Cross-Melville District Heritage Committee (Dundas)

That the following 4 citizens be appointed to serve on Cross-Melville District Heritage Committee (Dundas), for a term commencing on February 15, 2007 and to expire with the current term of Council or until such time as a successor is appointed:

- Sheila Batchelor
- C.E. (Clare) Crozier
- Donna Graham
- Oliver Wesley-James

7. Glanbrook Landfill Community Co-ordinating Committee

That the following 4 citizens be appointed to serve on the Glanbrook Landfill Community Co-ordinating Committee, for a term commencing on February 15, 2007 and to expire with the current term of Council or until such time as a successor is appointed:

- Andrew Fevez
- Allan Freeman
- Sheila May
- Brooke Ryan

8. Grand River Conservation Authority

That Anna Kramer be appointed to serve on the Grand River Conservation Authority, for a term commencing on February 15, 2007 and to expire with the current term of Council or until such time as a successor is appointed.

9. Hamilton Conservation Authority

That the following 5 citizens be appointed to serve on the Hamilton Conservation Authority, for a term commencing on February 15, 2007 and to expire with the current term of Council or until such time as a successor is appointed:

- Chris Firth-Eagland
- James Howlett
- Sergio Manchia
- Duke O’Sullivan
- Susan Toth
10. **Hamilton L.A.C.A.C. (Municipal Heritage Committee)**

That the following 5 citizens be appointed to serve on the Hamilton L.A.C.A.C., for a term commencing on February 15, 2007 and to expire with the current term of Council or until such time as a successor is appointed;

- Michael Adkins (Hamilton)
- Anne Charlton (Ancaster)
- Alissa Denham (Hamilton)
- Kimberly Kippen (Hamilton)
- Sylvia Wray (Flamborough)

11. **Hamilton Library Board**

That the following 9 citizens be appointed to serve on the Hamilton Library Board, for a term commencing on February 28, 2007 and to expire with the current term of Council or until such time as a successor is appointed;

- Mavis Adams
- Suzan Fawcett
- Jennifer Gautrey
- George Geczy
- Krzysztof Jan Gumieniak
- Doreen Horbach
- Mary Ann Leach
- Maureen McKeating
- Santina Moccio

12. **Hamilton Police Services Board**

That Bruce Pearson be appointed to serve on the Hamilton Police Services Board, for a term commencing on February 15, 2007 and to expire with the current term of Council or until such time as a successor is appointed.

13. **Hamilton Waterfront Trust**

That the following 2 citizens be appointed to serve on the Hamilton Waterfront Trust, for a term commencing on February 15, 2007 and to expire with the current term of Council or until such time as a successor is appointed;

- Bob Charters
- E.M. (Ted) Gill

*Council – February 14, 2007*
14. **Hess Village Pedestrian Mall Authority**

That the following 2 citizens be appointed to serve on the **Hess Village Pedestrian Mall Authority** for a term commencing on February 15, 2007 and to expire with the current term of Council or until such time as a successor is appointed;

- Robert Daniels
- Marion Tucker

15. **Knowles Bequest**

That the following 3 citizens be appointed to serve on the **Knowles Bequest** for a term commencing on February 15, 2007 and to expire with the current term of Council or until such time as a successor is appointed;

- Doug Edwards
- Stan Nowak
- Jeff Saunders

16. **Niagara Peninsula Conservation Authority**

That the following 2 citizens be appointed to serve on the **Niagara Peninsula Conservation Authority**, for a term commencing on February 15, 2007 and to expire with the current term of Council or until such time as a successor is appointed;

- Carmen D’Angelo
- Andrew Fevez

17. **Property Standards Committee**

That the following 2 citizens be appointed to serve on the **Property Standards Committee**, for a term commencing on February 15, 2007 and to expire with the current term of Council or until such time as a successor is appointed;

- Daniel Rodrigues
- Flaviano Stanc
18. Provincial Gas Tax Transit Master Plan Steering Committee

That the following 8 citizens be appointed to serve on the Provincial Gas Tax Transit Master Plan Steering Committee, for a term commencing on February 15, 2007 and to expire with the current term of Council or until such time as a successor is appointed;

- Nino Cedrone
- Heather Donison
- Kevin Hunt
- Don McLean
- June M. Noonan
- Daniel Rodrigues
- Brendan Simons
- Alan Walker

19. Canadian Pacific Railway Liaison Committee

a) That the request for citizens to sit on the Canadian Pacific Railway Liaison Committee be re-advertised, since insufficient applications were received to fill the citizen vacancies;

b) And that the citizens who applied be advised of the current situation and that they do not need to re-apply, as their submissions will be considered as part of the second selection process.

20. Development Charges Stakeholders Sub-Committee

a) That the request for citizens to sit on the Development Charges Stakeholders Sub-Committee be re-advertised, since insufficient applications were received to fill the citizen vacancies;

b) And that the citizens who applied be advised of the current situation and that they do not need to re-apply, as their submission will be considered as part of the second selection process.

21. Mill Street District Heritage Committee (Waterdown)

That the Mill Street Heritage District Committee be formally dissolved, and that the duties respecting the consideration of Heritage Permit Applications within the District be assumed by City staff and Hamilton LACAC (Municipal Heritage Committee), in line with the practice for other Heritage Conservation Districts within the City.
FOR THE INFORMATION OF COMMITTEE

(a) DECLARATIONS OF INTEREST

None Declared

(b) Personal & Confidential

On a motion, the Committee moved into Closed Session at 9:35 a.m. in order to conduct interviews for the Canadian Football Hall of Fame, the Hamilton Library Board, the Grand River Conservation Authority, the Hamilton Waterfront Trust and Hamilton L.A.C.A.C.

On a motion, the Committee reconvened in open session at 5:20 p.m.

The Committee then discussed the Citizen Applications to the various City Agencies, Boards and Committees and made the following recommendations as outlined as Items 1 – 21 of this report.

(c) Adjournment

There being no further business, the meeting adjourned at 6:58 p.m.

Respectfully submitted,

Councillor T. Jackson,
Chairman

I. Sturgeon, Legislative Assistant
Selection Committee
January 31, 2007