CITY COUNCIL
MINUTES

Thursday, August 12, 2010
9:30 a.m.
Council Chambers
Hamilton City Hall
71 Main Street West

Present:
Mayor F. Eisenberger
Councillors B. Bratina, B. Clark, C. Collins, S. Duvall,
L. Ferguson, T. Jackson, M. McCarthy, B. McHattie,
S. Merulla, B. Morelli, D. Mitchell, R. Pasuta, M. Pearson,
R. Powers, T. Whitehead

Mayor Eisenberger called the meeting to order at 9:35 a.m.

(Powers/Jackson)
That Council recess in order to reconvene Committee of the Whole to address the
remaining Item on the August 10, 2010 agenda.

CARRIED

(Powers/Jackson)
That Council reconvene at 10:20 a.m.

CARRIED

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

5.18 Submission by the Hamilton Tiger-Cats Football Club which includes over 3,000
registered comments to the Go East Mountain site

Note: Due to bulk is available for perusal in the City Clerk’s office as well as on the
City’s Website www.hamilton.ca

Recommendation: Be received
5.19 Correspondence from Peter O’Hagan respecting Confederation Park site for stadium

Recommendation: Be received

5.20 Correspondence from Julia Kollek, Environment Hamilton respecting Cold Spring Creek Valley in Ward 13 to be considered for inclusion in the Ontario’s Greenbelt

Recommendation: Be received and referred to the General Manager of Planning and Economic Development for a report to the Economic Development and Planning Committee

5.21 Letter of resignation of Murray Charlton, Hamilton’s citizen appointee to the Conservation Halton

Recommendation: Be received

5.22 Correspondence from Ontario Ombudsman’s Office respecting Ombudsman’s Review of the Committee of the Whole Meeting on February 18, 2010

Recommendation: Be received

(Merulla/Morelli)
That the Agenda for the City Council meeting being held on August 12, 2010, be approved, as amended. CARRIED

DECLARATIONS OF INTEREST

(i) Item 5.15 Report, dated June 15, 2010, by Earl D. Basse, Integrity Commissioner respecting Complaint of Misconduct against Councillor Tom Jackson

Councillor Jackson declared an interest, as he is noted in the report.

(ii) Item 5.16 Report, dated June 15, 2010, by Earl D. Basse, Integrity Commissioner respecting Complaint of Misconduct against Councillor Lloyd Ferguson

Councillor Ferguson declared an interest, as he is noted in the report.

Councillor Whitehead declared an interest, as he is noted in the report.

(iv)  Item 16, Economic Development and Planning Committee Report 10-016, respecting Report PED10185 – Neighbourhood Residential Rental Housing Community Liaison Committee – Voluntary Rental Registry Program

Councillor M. Pearson declared an interest as she is the owner of rental properties.

(v)  Item 20, Economic Development and Planning Committee Report 10-016, respecting Report PED09127(c) – Establishing a “Bars and Nightclubs” Licensing Category (to the Hamilton Licensing Code By-Law 07-170)

Councillor L. Ferguson declared an interest as a family member is the owner of a restaurant establishment.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

(McCarthy/Powers)
That the Minutes of the July 8, 2010 meeting of Council be approved, as presented.  
CARRIED

COMMUNICATIONS

(Clark/Pearson)
That Council Communications 5.1 to 5.22 be approved, as amended, as follows:

5.1  Correspondence from Tony D’Amario, P.Eng. CAO/Secretary-Treasurer, Niagara Peninsula Conservation Authority, dated July 22, 2010, respecting 2009 Financial Statements

Recommendation:  Be received and referred to the General Manager of Finance and Corporate Services for review.
5.2 Correspondence from Fred Hahn, President, CUPE Ontario and Tracy Saarikoski, President, Ontario Coalition for Better Child Care, dated July 9, 2010, respecting Child Care Worker & Early Childhood Educator Appreciation Day

Recommendation: *(McHattie/Pasuta)* Be received and referred to the General Manager of the Community Services Department for a report back to the Emergency and Community Services Committee.

5.3 Correspondence from L. Watkins, dated July 8, 2010, respecting Application #FL/A09341 – IBI Group Addressing Concerns with the Application for a Minor Variance for 459 Fifth Concession West, Millgrove, Ontario

Recommendation: Be received

5.4 Correspondence from the Honourable Deb Matthews, Minister of Health and Long-Term Care, dated July 2, 2010, respecting the Public Health Research, Education and Development (PHRED) Program Ceasing on December 31, 2010

Recommendation: Be received

5.5 Correspondence from Mike McDonald, President and Chair, Ronald McDonald House Hamilton, dated June 28, 2010, Appreciation to the City of Hamilton for the Provision of Land for the Expansion of the Ronald McDonald House

Recommendation: Be received

5.6 Correspondence from Kevin Bain, Regional Clerk, Niagara Region, dated July 16, 2010, respecting Niagara Peninsula Rail Service Expansion Class – Environmental Assessment (EA) Study and Preliminary Design

Recommendation: *(Ferguson/Pearson)* Be received and referred to the Public Works Committee.

5.7 Correspondence from Angela Morgan, City Clerk, City of Burlington, dated July 21, 2010, respecting a Resolution that Requests the Province of Ontario to Cover All Appeal Costs to the Ontario Municipal Board (OMB) for Growth Plan Conformity

Recommendation: *(Powers/Whitehead)* Be received and referred to the Economic Development and Planning Committee.
5.8 Correspondence from Mayor R. Bonnette, Town of Halton Hills, dated June 30, 2010, respecting a Resolution that Requests the Province of Ontario to Cover All Appeal Costs to the Ontario Municipal Board (OMB) for Growth Plan Conformity


5.9 Correspondence from Janice Mundell, Director of Marketing, Mohawk Shared Services Inc., dated July 12, 2010, respecting the Planting of a Commemorative Tree in a Park in the City of Hamilton

Recommendation: Be received and referred to the General Manager of Public Works for the appropriate action.

5.10 Correspondence from Carolyn Downs, City Clerk, Corporation of the City of Kingston, dated June 16, 2010, respecting a Proposed Moratorium on the Closure of Prison Farms

Recommendation: **(Powers/Ferguson)** Be received.

5.11 Correspondence from Denis Lemelin, National President, Canadian Union of Postal Workers, dated June 28, 2010, respecting the Canadian Postal Service Charter and the Future

Recommendation: **(Whitehead/Mitchell)** Be received and referred to the Audit & Administration Committee.

5.12 Correspondence from Andrea D. Fay, Clerk, Corporation of the Town of Midland, dated June 30, 2010, respecting the Residential Tenancies Act

Recommendation: Be received

5.13 Correspondence from the Corporation of the Town of Atikokan, dated June 14, 2010, respecting a Review of the Off-Roads Vehicle Act to include Utility Vehicles (UTV’s)

Recommendation: **(McHattie/Pearson)** Be received.
5.14 Correspondence from Carl Slater, Director, Ontario Water Resources Act, Ministry of the Environment, dated July 30, 2010, respecting a Notice of a Proposed Report regarding the Ontario Water Resources Act, s.62(1)

Recommendation: Be received and referred to the General Manager of the Public Works Department and the General Manager of the Planning and Economic Development Department for appropriate action.

5.15 Report, dated June 15, 2010, by Earl D. Basse, Integrity Commissioner respecting Complaint of Misconduct against Councillor Tom Jackson

Recommendation: Be received for Information

5.16 Report, dated June 15, 2010, by Earl D. Basse, Integrity Commissioner respecting Complaint of Misconduct against Councillor Lloyd Ferguson

Recommendation: Be received for Information


Recommendation: Be received for Information

5.18 Submission by the Hamilton Tiger-Cats Football Club which includes over 3,000 registered comments to the Go East Mountain site

Note: Due to bulk is available for perusal in the City Clerk’s office as well as on the City’s Website www.hamilton.ca

Recommendation: Be received

5.19 Correspondence from Peter O’Hagan respecting Confederation Park site for stadium

Recommendation: Be received

5.20 Correspondence from Julia Kollek, Environment Hamilton respecting Cold Spring Creek Valley in Ward 13 to be considered for inclusion in the Ontario’s Greenbelt

Recommendation: Be received and referred to the General Manager of Planning and Economic Development for a report to the Economic Development and Planning Committee
5.21 Letter of resignation from Murray Charlton, Hamilton’s citizen appointee to the Conservation Halton

Recommendation: Be received

5.22 Correspondence from Ontario Ombudsman’s Office respecting Ombudsman’s Review of the Committee of the Whole Meeting held February 18, 2010

Recommendation: Be received

CARRIED

(Bratina/Morelli)
That Council move into Committee of the Whole for consideration of the Standing Committee Reports. CARRIED

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE 10-016

Item 3 Committee of Adjustment Consent Application HM/B-10-13 and Minor Variance Application HM/A-10:132 for the Property known as 680 Garth Street, Hamilton – Supported by the Planning and Economic Development Department, but Denied by Committee of Adjustment (PED10160) (Ward 8)

(Whitehead/Duvall)
That Item 3 of the Economic Development and Planning Committee Report 10-016 be amended by deleting the motion in its entirety, and replacing it with the following:

(a) That Council proceed with the appeal to the Ontario Municipal Board Against the decision of the Committee of Adjustment to approve Application HM/A-10:132, for the property known as 680 Garth Street, Hamilton, Ontario.

(b) That Legal Services be directed to attend at the Ontario Municipal Board and to utilize Planning staff as personal witnesses.

CARRIED

Item 21 Comprehensive Review of the Sign By-law (PED05172(h)) (City Wide)

(Ferguson/Pasuta)
That sub-section (a)(i) of Item 21 to the Economic Development and Planning Committee Report 10-016 be amended by adding the following:

That fence banners be permitted in rural areas, provided that such signs do not in any way constitute a safety hazard or visual obstruction to the travelling public; and, that staff be directed to report back to the Economic
Development Committee with respect to the controls for fence banners in rural areas.

CARRIED

Councillor Jackson requested to be recorded as OPPOSED to the main motion, as amended.

Item (r) Application for Approval of a Draft Plan of Subdivision, Official Plan Amendment, and Zoning By-law Amendment for Lands Located at 345 Glancaster Road (Glanbrook) (PED10180) (Ward 11)

(Mitchell/Ferguson)
That Information Item (r) be amended by adding the words “and that the matter come back to the Economic Development and Planning Committee on September 21, 2010” at the end of the last paragraph, to read as follows:

That Staff Report PED10180 and the recommendations contained therein, together with the amendments, be referred back to allow the Ward Councillor to meet with residents, developer and staff to address the concerns expressed by the residents at today’s meeting, and through the communications received, and that the matter come back to the Economic Development & Planning Committee on September 21, 2010.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

(Ferguson/Mitchell)
That the SIXTEENTH the Economic Development and Planning Committee be adopted, as amended, and the information section received. CARRIED

COMMITTEE OF THE WHOLE REPORT 10-022

(Morelli/Merulla)
That Section 5.6(2) of the City’s Procedural By-law, which provides that a minimum of 48 hours shall pass before a Standing Committee Report is presented to Council, be waived in order to consider Committee of the Whole Report 10-022, dated August 10/11, 2010.

CARRIED

Councillor Clark requested to be recorded as OPPOSED to the motion to waive Section 5.6(2) of the City’s Procedural By-law, which provides that a minimum of 48 hours shall pass before a Standing Committee Report is presented to Council.
Item 9  Affordable Transit Pass Program Update (CS10071) (City Wide) (Item 5.9)

(McHattie/Powers)
That Item 9 of the Committee of the Whole Report 10-022, respecting Affordable Transit Pass Program Update (CS10071), be amended by adding the following as sub-section (b):

(b) That the Affordable Transit Pass Program be referred to the 2011 Budget process for consideration; and, that any financial implications be included in the report.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

Item 13  International Event Opportunities – 2015 Pan Am Games Update (CM09006(f)) (City Wide) (Item 7.1)

The Main Motion CARRIED on a Standing Recorded Vote, as follows:

Yeas:  Eisenberger, Bratina, Collins, Duvall, Ferguson, McHattie, Morelli, Pasuta, Pearson, Powers
Total: 10
Nays:  Clark, Jackson, McCarthy, Merulla, Mitchell, Whitehead
Total: 6

(Duvall/Pasuta)
That staff be directed to place an advertisement in the Saturday, August 14, 2010, Hamilton Spectator to communicate the City Council’s decision respecting the Pan Am Stadium, the rationale for that decision, based on staff’s report; and, to outline the next steps for the Pan Am process.

DEFEATED

Item 14  Initiation of Discussions with the Hamilton Tiger Cats

(Clark/Whitehead)
That sub-sections (a) and (b) of Item 14 of Committee of the Whole Report 10-022 be deleted it in its entirety and replaced with the following:

Whereas the Hamilton Tiger Cats have an iconic history of 141 years in the City of Hamilton;

Whereas the Hamilton Tiger Cat Owner, Bob Young, has invested more than $30 million into the Ivor Wynne facility and football operations in Hamilton;

Whereas the Hamilton Tiger Cats employ 270 plus people;
Whereas the Hamilton Tiger Cats are a national and international brand that brings recognition to our City;

Therefore, be it resolved:

(a) That the City Manager (or his designate Art Zuidema) be authorized to discuss any and all potential for a public-private partnership in consultation with the Hamilton Tiger Cats,

(b) That the consultation may include Host Co. the Federal and Provincial Governments, Ontario Realty Corporation representatives and the Canadian Football League in an effort to create a successful and viable business plan for the Pan Am Stadium Initiative.

The above amending motion was DEFEATED on a Standing Recorded Vote:

Yeas: Clark, Jackson, Merulla, Mitchell, Powers, Whitehead
Total: 6
Nays: Eisenberger, Bratina, Collins, Duvall, Ferguson, McCarthy, McHattie, Morelli, Pasuta, Pearson
Total: 10

Item 15  Pan Am Velodrome Business Plan (CM10005) (City Wide) (Item 7.2)

The Main Motion CARRIED on a Standing Recorded Vote, as follows:

Yeas: Eisenberger, Bratina, Duvall, Ferguson, Jackson, McHattie, Morelli, Pasuta, Pearson, Powers, Whitehead
Total: 11
Nays: Clark, Collins, McCarthy, Merulla, Mitchell
Total: 5

Item 19  Dundas Arts Community Foundations Grant Request for $2.45 Million (FCS10070(a) (City Wide) (8.1(b))

Councillors Bratina and McHattie requested to be recorded as OPPOSED to Item 19.
Item 20  Proposed new Multi-Use Facility on the Flamborough Town Hall Site (PW10074) (Ward 15) (Item 8.2)

(Jackson/Pearson)
That Item 20, sub-section (l) of Committee of the Whole Report 10-022 be amended by deleting the words “at a fair market value” and replacing them with the words “and that financial terms represent the full costs of accommodating the Chamber”, to read as follows:

(l) That staff be directed to enter into discussions with the Flamborough Chamber of Commerce to discuss the accommodations required to locate the Chamber offices at the Flamborough Library Site, and that financial terms represent the full costs of accommodating the Chamber.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

Councillor Pasuta requested to be recorded as OPPOSED to the Main Motion, as amended.

Item 22  Governance Review Sub-Committee Report 10-003 (Item 8.5)

(Powers/Jackson)
That sub-section (i)(a)(i), of Item 22 of the Committee of the Whole Report 10-022, which reads as follows, be referred back to the Governance Committee:

(iii) That the Economic Development and Planning Committee be changed to the “Planning Committee”;

CARRIED

(Ferguson/Clark)
That the following be added as Item 26 to Committee of the Whole Report 10-022:

Item 26  Infrastructure Stimulus Projects Implementation Status (FCS09052(g)/PW10034(a)/CS10039(a)) (City wide) (Item 8.6)

(a) That Report FCS09052(g)/PW10034(a)/CS10039(a) “Stimulus Infrastructure Projects Implementation Status” be received as information;

(b) That copies of report FCS0952(g)/PW10034(a)/CS10039(a) be forwarded to local MP’s and MPP’s;

(c) That a request be submitted for consideration to the Canada-Ontario Infrastructure Joint Committee to develop a flexible approach to the March 31, 2011, substantial completion date for the Infrastructure Stimulus Fund to support the overall objective of the
Economic Action Plan to maintain and create jobs and help Canadian workers and families manage through still difficult economic conditions; and,

(d) That the motion in subsection (c) of report FCS0952(g)/PW10034(a)/ CS10039(a) be forwarded to Prime Minister Harper, Premier McGuinty, Minister Baird, Minister Duguid, Minister Mitchell, the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM) to request the federal and provincial governments to consider a flexible approach be adopted to the March 31, 2011, substantial completion date for the Infrastructure Stimulus Fund.

CARRIED

(Bratina/Morelli)
That the TWENTY-SECOND Report of the Committee of the Whole be adopted, as amended, and the information section received. CARRIED

LICENSING TRIBUNAL REPORT 10-006

(Morelli/Bratina)
That Section 5.6(2) of the City’s Procedural By-law, which provides that a minimum of 48 hours shall pass before a Standing Committee Report is presented to Council, be waived in order to consider the Hamilton Licensing Tribunal Report 10-006, dated August 11, 2010.

CARRIED

Councillor Clark requested to be recorded as OPPOSED to the motion to waive Section 5.6(2) of the City’s Procedural By-law, which provides that a minimum of 48 hours shall pass before a Standing Committee Report is presented to Council.

(Eisenberger/Duvall)
That the SIXTH Report of the Licensing Tribunal be adopted, as presented, and the information section received. CARRIED

(Bratina/Morelli)
That the Committee of the Whole rise and report. CARRIED
MOTIONS

7.1 Westmount Land Lease and Facility Use Agreements (CS10068) (Ward 6)

(Pasuta/Duvall)
That Item 3 of the Emergency & Community Services Committee be amended by deleting the words “39 Montcalm Drive” throughout; and, replacing them with the words “35 Lynbrook Drive, Hamilton”, to read as follows:

3. Westmount Land Lease and Facility Use Agreements (CS10068) (Ward 6) (Item 8.1)

(a) That the Westmount Land Lease Agreement (attached as Appendix A to Report 10-010) between the City of Hamilton and the Hamilton Wentworth District School Board for the purpose of constructing a new recreation facility, to be located at 35 Lynbrook Drive, Hamilton, be approved;

(b) That the Facility Use Agreement (attached as Appendix B to Report 10-010) between the City of Hamilton and the Hamilton Wentworth District School Board for the use of the new recreation centre to be located at 35 Lynbrook Drive, Hamilton, and use of the adjacent City owned park, be approved;

(c) That the City owned lands municipally known as 180 Limeridge Road West, Hamilton (Captain Cornelius Park) be declared surplus to the requirements of the City of Hamilton in accordance with the “Procedural By-Law for the Sale of Land”, being By-law No. 04-299 for the lease of land for a term greater than 21 years;

(d) That the Mayor and City Clerk be authorized and directed to execute the Westmount Land Lease Agreement, between The City of Hamilton and the Hamilton Wentworth District School Board, for the purpose of constructing a new recreation facility, to be located at 35 Lynbrook Drive, Hamilton (attached as Appendix A to Report 10-010), in a form satisfactory to the City Solicitor; and,

(e) That the Mayor and City Clerk be authorized and directed to execute the Facility Use Agreement, between the City of Hamilton and the Hamilton Wentworth District School Board for the use of the new recreation facility to be located at 35 Lynbrook Drive, Hamilton and use of the adjacent City owned park (attached as Appendix B to Report 10-010), in a form satisfactory to the City Solicitor.

CARRIED
7.2 Feasibility of Conducting a Public Art Project at Battlefield Park

(Clark/Pearson)
That staff be directed to consult with the aboriginal community, respecting the feasibility of conducting a public art project; to be located at Battlefield Park that would explore the theme of the aboriginal role/contribution to the Battle of Stoney Creek, and report back to the Emergency & Community Services Committee.

CARRIED

NOTICES OF MOTION

8.1 Cycling Canada’s Nomination to the 2015 Pan Am Committee

Councillor Powers introduced the following Notice of Motion:

That City Council support Cycling Canada’s nomination of Andrew Iler as a potential member of the Toronto 2015 Pan Am Committee established to review and develop a plan for the 2015 Pan Am Velodrome.

(Powers/Pasuta)
That the Rules of Order be waived to allow the introduction of a motion respecting Cycling Canada’s Nomination to the 2015 Pan Am Committee.

CARRIED

(Powers/Pasuta)
That City Council supports Cycling Canada’s nomination of Andrew Iler as a potential member of the Toronto 2015 Pan Am Committee established to review and develop a plan for the 2015 Pan Am Velodrome.

CARRIED

Councillors Bratina, Duvall and McHattie requested to be recorded as OPPOSED to Item 8.1.

8.2 Winona Peach Festival – Community Partnership Program Payments

Councillor Mitchell introduced the following Notice of Motion:

That notwithstanding the prescribed payment schedule for Community Partnership Program grant recipients, the Winona Peach Festival be provided the balance of the eligible funds less a 5% holdback at this time.

(Mitchell/Powers)
That the Rules of Order be waived to allow the introduction of a motion respecting the Winona Peach Festival.

CARRIED
That notwithstanding the prescribed payment schedule for Community Partnership Program grant recipients, the Winona Peach Festival be provided the balance of the eligible funds less a 5% holdback at this time.  

(Mitchell/Clark)

CARRIED

8.3 Application by St. Mary's Cement Inc. for a Permit to Take Water application with respect to Lot 3, Concession 11, East Flamborough.

Councillor McCarthy introduced the following Notice of Motion:

Whereas the City supports the Minister's Zoning Order with respect Part of Lot 1, and Lots 2 and 3 in Concession 11, East Flamborough made on April 12, 2010, which states:

"Every use of the land described in Section 1, and every erection, location or use of any building or structure on the land described in Section 1 is prohibited, except,

(a) uses, buildings and structures lawfully in existence on the date this Order comes into force; and

(b) the use of any land, building or structure that was permitted by the applicable zoning by-laws on the date this Order comes into force."

Whereas the Ministry of the Environment has refused an application by St. Mary’s Cement Inc. for a Permit to Take Water application with respect to Lot 3, Concession 11, East Flamborough.

Whereas, the applicant has appealed the Ministry of the Environment's decision to refuse the Permit to Take Water application to the Environmental Review Tribunal.

That staff be directed and authorized to attend the Environmental Review Tribunal to ensure that the City's interests are safeguarded with respect to any decision on the Permit to Take Water application.

(McCarthy/Pearson)

That the Rules of Order be waived to allow the introduction of a motion respecting an Application by St. Mary’s Cement Inc. for a Permit to Take Water application with respect to Lot 3, Concession 11, East Flamborough.

CARRIED

(McCarthy/Jackson)

Whereas the City supports the Minister's Zoning Order with respect Part of Lot 1, and Lots 2 and 3 in Concession 11, East Flamborough made on April 12, 2010, which states:
"Every use of the land described in Section 1, and every erection, location or use of any building or structure on the land described in Section 1 is prohibited, except,

(a) uses, buildings and structures lawfully in existence on the date this Order comes into force; and

(b) the use of any land, building or structure that was permitted by the applicable zoning by-laws on the date this Order comes into force."

Whereas the Ministry of the Environment has refused an application by St. Mary’s Cement Inc. for a Permit to Take Water application with respect to Lot 3, Concession 11, East Flamborough.

Whereas, the applicant has appealed the Ministry of the Environment's decision to refuse the Permit to Take Water application to the Environmental Review Tribunal.

That staff be directed and authorized to attend the Environmental Review Tribunal to ensure that the City's interests are safeguarded with respect to any decision on the Permit to Take Water application.

CARRIED

Councillor Jackson introduced the following Notice of Motion:

8.4 3-Way Stop at Moxley and Beacon Streets

(a) That a petition respecting a 3-way stop at Moxley and Beacon be received;

(b) That a 3-way stop be installed at the intersection of Moxley and Beacon;

(c) That the appropriate by-law be passed an enacted.

(Jackson/Merulla)
That the Rules be waived to allow the introduction of a motion respecting a 3-way stop for the intersection of Moxley and Beacon.

CARRIED

(Jackson/Merulla)
(a) That a petition respecting a 3-way stop at Moxley and Beacon be received;

(b) That a 3-way stop be installed at the intersection of Moxley and Beacon;

(c) That the appropriate by-law be passed an enacted.

CARRIED
8.5 Olympic Park

(Whitehead/Duvall)
The Rules of Order be waived in order to introduce a Motion respecting the Ceremony for the Renaming of Olympic Park to the Mark Anthony Graham Memorial Olympic Park.

CARRIED

(Whitehead/Duvall)
That $5,000 to cover the costs associated with the ceremony for the renaming of Olympic Park to the Mark Anthony Graham Memorial Olympic Park, to take place on Friday, September 3, 2010, be approved.

CARRIED

8.6 Parking Meters in Waterdown

Councillor McCarthy introduced the following Notice of Motion:

That a comprehensive review be undertaken, with respect to the financial viability of parking meters in Waterdown; and, that the requirement for payment of parking fees in Waterdown be held in abeyance until such time as the staff report has been considered by Committee of the Whole.

(McCarthy/Pearson)
That the Rules of Order be waived in order to introduce a Motion respecting Parking Meters in Waterdown.

DEFEATED

STATEMENT BY MEMBERS

Chris Murray, City Manager, introduced Geoff Rae new Senior Director of Environment & Sustainable Infrastructure.

Members of Council used this opportunity to discuss matters of general interest.

BY-LAWS

(Clarke/Pearson)
That Bill No. 10-194 be taken as read a first time.

CARRIED

(Clarke/Pearson)
That Bill No. 10-194 be taken as read a second time.

CARRIED

(Clarke/Pearson)
That Bill No. 10-194 be provisionally adopted.

CARRIED
(Clark/Pearson)
That Bill Nos. 010-182 to 010-203, 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.

10-182  To Establish Certain 2010 User Fees and Charges for Services, Activities or the Use of Property

10-183  To Amend By-law No. 01-215, To Regulate Traffic:
        Schedule 27 – Truck Routes

10-184  To Amend By-law No. 01-215, To Regulate Traffic:
        Schedule 5 – Stop Control

10-185  To Incorporate City Land Designated as Part 7 on Plan 62R-18788 into Nebo Road

10-186  To Amend By-law No. 01-215, To Regulate Traffic and By-law No. 01-218, To Regulate On-Street Parking, each as amended.

        Amending By-law No. 01-218:
        Schedule 2 – Through Highways
        Schedule 4 – Special Event Parking Zones
        Schedule 5 – Parking Meters
        Schedule 6 – Time Limit Parking
        Schedule 8 – No Parking Zones
        Schedule 12 – Permit Parking Zones
        Schedule 13 – No Stopping Zones
        Schedule 14 – Wheelchair Loading Zones

        Amending By-law No. 01-215:
        Schedule 5 – Stop Signs

10-187  To Amend By-law No. 01-215, To Regulate Traffic:
        Schedule 2 – Speed Limits
        Schedule 6 – One-Way Streets
        Schedule 8 – No Right Turns
        Schedule 10 – No Left Turns
        Schedule 13 – Designated Traffic Lanes

10-188  To Incorporate City Land Designated as Part 5 and 6 on Plan 62R-18788 into Twenty Road West

10-189  To Amend By-law No. 01-215, To Regulate Traffic:
        Schedule 4 – Yield Sign Locations
        Schedule 5 – Stop Control
By-law No.

10-190  To Authorize the Signing of an Agreement between the City of Hamilton and the Ministry of Transportation Related to Funding Provided under the Dedicated Gas Tax Funds for Public Transportation Program

10-191  To Appoint a Deputy Clerk for the City of Hamilton

10-192  To Repeal By-law No. R79-178 of the Regional Municipality of Hamilton-Wentworth, A By-law to Regulate the Offering and Paying of Rewards on the Conviction of Offenders, and the Return of Missing Persons or Property

10-193  Respecting Removal of Part Lot Control, Blocks 105 and 109, Registered Plan No. 62M-1128, “Fairgrounds – Phase 1”

10-194  Whitechurch Road Municipal Drain By-law, 2010, Being a By-law to Provide for the Maintenance and Extension of the Whitechurch Road Municipal Drain in the City of Hamilton

FIRST AND SECOND READING ONLY

10-195  To Authorize the Borrowing upon Amortizing Debentures in the Principal Amount of $2,493,420 for a Purpose of the City of Hamilton

10-196  To Amend City of Hamilton By-law No. 10-052, To Delegate Authority to the General Manager, Planning and Economic Development for Certain Grants and Loans under the Downtown and Community Improvement Plan

10-197  Repealing and Replacing of By-law No. 06-243, Respecting Signs within the City of Hamilton

10-198  To Amend By-law No. 07-170, A By-law To License and Regulate Various Businesses

10-199  To Amend Zoning By-law No. 87-57 (Ancaster), Respecting Lands Located at 215, 221, 285, 305, and 311 Springbrook Avenue

10-200  To Amend Zoning By-law No. 6593 (Hamilton), as amended, Respecting Lands Located at 200 Stinson Street

10-201  To Amend Zoning By-law No. 05-200, Respecting Lands Located at 200 Stinson Street, Hamilton

10-202  To Confirm the Proceedings of City Council

CARRIED
There being no further business, the City Council meeting adjourned at 2:10 p.m.

Respectfully submitted

Fred Eisenberger
Mayor

R. Caterini
City Clerk
August 12, 2010