The Mayor introduced the two Mayors for the day for the month of October: Lisa Jefferies and Alec Jadon

Lisa is a grade 6 student at St. Thomas School in Waterdown. Alec Jadon is a grade 5 student at St. Bernadette School in Dundas.
1. **CHANGES TO THE AGENDA**

The Clerk noted the changes to the agenda:

Added Delegation Request from Don McLean to entertain Daniel Lerch at the November 12th Committee of the Whole meeting to speak to his book *Post Carbon Cities Planning for Energy and Climate Uncertainty*. This request has been added as Item 5.2

Referral item from the Economic Development and Planning Committee respecting possible designation of 225 James Street South.

Accompanying this referral is a request by Committee that representatives of St. Joseph’s Healthcare be entertained as a delegation today. This matter has been noted as Item 7.4 on today’s agenda.

(McCarthy/Bratina)
That the agenda be adopted as amended. CARRIED.

2. **DECLARATIONS OF INTEREST**

None

3. **ADOPTION OF MINUTES**

3.1 September 26, 2007
(Pasuta/Pearson)
Be adopted as presented. CARRIED.

5. **DELEGATION REQUESTS**

5.1 **Hamilton Port Authority Security Changes**
(Collins/Jackson)
That the delegation request by the Hamilton Port Authority be approved. CARRIED.

5.2 **Delegation Request by Daniel Lerch**
(McHattie/Powers)
That the delegation request by Don McLean on behalf of Daniel Lerch be approved. CARRIED.
6. DELEGATIONS/PRESENTATIONS

6.1 City of Hamilton Agricultural Action Plan – Economic Viability for the Long-Term (PED07255) (City Wide)

Sue Coverdale introduced the consultant Margaret Walton from Planscape and introduce members of the Agricultural and Rural Affairs Committee – Carl Loath

Ms. Walton provided an overview of the Agricultural Action Plan. Included were highlights of the following:
- Process followed
- Vision for agriculture
- Criteria for success
- Overview of recommended actions

Councillors Mitchell and Pasuta thanked the delegation and expressed their appreciation on behalf of council for the hard work and dedication of the Agricultural Advisory Committee.

(Mitchell/Pasuta)
(a) That the *Agricultural Action Plan – Economic Viability for the Long-Term* and the recommended actions contained in Appendix A to Report PED07255 be approved.

(b) That the *Agricultural Action Plan – Economic Viability for the Long-Term* report be sent to the Ontario Minister of Agriculture, Food and Rural Affairs along with a letter from the Mayor to the Minister expressing appreciation for the financial support for the study.

(c) That the *Agricultural Action Plan – Economic Viability for the Long-Term* report be sent to the following local and Provincial agricultural organizations and their members – Hamilton Wentworth Federation of Agriculture, Ontario Federation of Agriculture, Brant-Wentworth Christian Farmers Federation, Christian Farmers Federation of Ontario.

(d) That funding of $50,000 to implement two (2) of the Task Force recommendations – updating of the 2003 Economic Impact Study and development of a Resource Guide and Industry Profile for the agricultural sector - be referred to the 2008 Budget process for consideration.
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(Merulla/McHattie)
That the City Of Hamilton endorse the continuation of the only direct from farm to consumer local farmers market in the City of Hamilton at the centre mall

That a letter be forwarded to the centre mall proponents formally requesting the continuing service;

That the agricultural action plan include a statement endorsing the continued operation of the centre mall farmer’s market and an expansion of the service to promote the mandate of the eating local campaign. CARRIED.

Councillor McHattie requested the terms of reference for the economic impact study

Item 7.4 was moved forward on the agenda.

7.4 225 James Street South – Referral by the Economic Development and Planning Committee

WHEREAS, the historic building located at 225 James Street South, Hamilton is in danger of being demolished;

AND WHEREAS, the property and building thereon has been evaluated according to prescribed criteria in Ontario Regulation 9/06, Criteria for Determining Cultural Heritage Value or Interest under the Ontario Heritage Act as outlined in the attached report as Appendix C;

AND WHEREAS, the property meets the prescribed criteria 1.(2)1.i and ii; 1.(2)2.i; and, 1.(2)3.i and iii contained in Ontario Regulation 9/06, Criteria for Determining Cultural Heritage Value or Interest and satisfies those requirements under Subsection 29.(1)(a) of the Ontario Heritage Act;

AND WHEREAS, the said property is considered to be a property of Cultural Heritage Value and worthy of designation under Part IV of the Ontario Heritage Act;

AND WHEREAS, the municipal heritage committee has advised in this matter and has been consulted according to Subsection 29.(2) of the Ontario Heritage Act;

NOW, THEREFORE, THE COUNCIL OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:
(a) That the designation of 225 James Street South, Hamilton, as a property of cultural heritage value pursuant to the provisions of Part IV of the Ontario Heritage Act, 1990, be approved.

(b) That the Statement of Cultural Heritage Value and Description of the Heritage Attributes, attached as Appendix A, be approved.

(c) That the City Solicitor be directed to take appropriate action to designate 225 James Street South, Hamilton, under Part IV of the Ontario Heritage Act, in accordance with the Notice of Intention to Designate, attached as Appendix B.

The delegation from St. Joseph’s Healthcare addressed committee. The delegation consisted of Colin Millar – SJHH Board of Trustees Member Rebecca Repa – Vice President, Planning, Development and Diagnostics Karen Langstaff, Director, Redevelopment.

The delegation provided a powerpoint presentation highlighting the current state of the building, decision making process (monies spent to date, analysis of options), short and long term plans

The motion which was referred by the Economic Development and Planning Committee to designate 225 James Street South was moved by Councillor McHattie who later withdrew his name as the mover of the motion and suggested that discussions be allowed to continue with representatives of St. Joseph’s Healthcare over the next two weeks.

In the absence of any other mover and seconder to the motion, it remained silent. The following motions were then put:

(McHattie/Bratina)
That staff be directed to report back on a workplan to comprehensive evaluate all the listed heritage buildings and bring back to 2008 budget process. CARRIED.

(Whitehead/Powers)
That 225 James Street South, Hamilton not be designated as a property of cultural heritage value. CARRIED.

6.2 Hamilton Port Authority Security Changes

Hamilton Port Authority Vice President of, Operations Linda MacDonald and Hamilton Port Authority Manager of Marine Operations Danny Slade addressed committee
The delegation provided an overview:
- About the Port
- Reason for Security Upgrade
- Planning process
- Timeline for implementation
- Examples of upgrades
- Informing the public

(Whitehead/Pearson)
That the presentation be received. CARRIED,

6.2 Lead Service Extension Replacement Program (City Wide)
(FCS07087/PW07121)

Staff provided highlights to the amended regulations for lead in drinking water and an overview of the staff report.

(Bratina/McCarthy)
(a) That a $500,000 one-year pilot project Lead Service Extension Replacement Program for the purpose of assisting homeowners to reduce the potential risk of exposure to lead of water from water service lines be approved;

(b) That at the end of the one-year pilot project, staff report back to Council the participation rate and associated level of funding, as well as, any further developments with respect to provincial funding programs related to lead;

(c) That the Lead Service pilot project and associated Lead Service Extension Replacement Fund be funded from the Waterworks Capital Reserve (108015); and

(d) That Item H be removed from the Committee of the Whole Outstanding Business List.

(Clark/Bratina)
That the following be added as subsection (e)

(e) Whereas Regulation 453/07 requires municipalities to include in their financial plans the costs associated with replacing lead pipes amendment carried.

Whereas older municipalities have the largest of lead service lines
Therefore, the City of Hamilton requests capital funding to replace lead service pipes from the Province of Ontario

That this position be forwarded to AMO for consideration

AMENDMENT CARRIED.

MOTION AS AMENDED CARRIED.

6.3 Update on Lead in Tap Water in Hamilton (City Wide)
(BOH07049)

Staff provided an overview of the report. A power point presentation highlighted the following:

- sources of and health effects of lead
- lead services in Hamilton
- schools and daycares
- Public Health Services actions and next steps

Communication strategy – Staff will attempt to include information on water bills in high risk areas as quickly as possible to provide information on this issue to the community.

Staff will also report back on water consumption for the affected areas

(McCarthy/Jackson)
That Report BOH07049 respecting Update on Lead in Tap Water in Hamilton be received. CARRIED.

7. DISCUSSION ITEMS

7.1 Highway 24 Transportation Corridor Planning and Class EA Study – Ministry of Transportation Initiative (WARD 14)
(PW07125)

Jill Stephen provided an overview of report

(Pasuta/Whitehead)

(a) That the staff comments regarding the Highway 24 Transportation Corridor Planning and Class EA Study contained in the draft letter in Appendix A of Report PW07125 be endorsed by Council and forwarded to the Ministry of Transportation and that relevant municipalities be copied on the correspondence.
(b) That correspondence be forwarded by the Mayor to the Ministry of Transportation on behalf of Council to further advise that the City of Hamilton is fundamentally opposed to the road location that is being pursued and ask that other alternatives be considered outside of the boundaries of the City of Hamilton. CARRIED.

8. HAMILTON RENEWABLE POWER INC.

8.1 Hamilton Renewable Power Inc. Report 07-002, September 27, 2007
(Whitehead/Mitchell)

9. MOTIONS

None

10. NOTICES OF MOTION

None

11. PRIVATE AND CONFIDENTIAL

11.1 Closed session Minutes of September 11th
(Powers/Duvall)
Be adopted as presented. CARRIED.

11.2 Closed session Minutes of September 12th
(Pearson/Whitehead)
Be adopted as presented. CARRIED.

The meeting adjourned at 2:00 P.M.

Respectfully submitted,

Mayor F. Eisenberger

M. Gallagher, Co-ordinator
Council, Committee of the Whole
October 10, 2007