CITY COUNCIL MINUTES

Wednesday, June 20, 2012
9:33 a.m.
Council Chambers
Hamilton City Hall
71 Main Street West

Present:
Mayor R. Bratina
Councillors J. Farr, L. Ferguson,
B. Johnson, B. McHattie, B. Morelli, J. Partridge, R. Powers,
M. Pearson, R. Pasuta

Absent with Regrets:
Councilor B. Clark – City Business
Councillor T. Jackson – Vacation
Councillor S. Duvall – City Business
Councillor C. Collins – City Business
Councillor S. Merulla – City Business
Councillor T. Whitehead – City Business

Mayor Bratina called the meeting to order at 9:33 a.m.

APPROVAL OF THE AGENDA

(Powers/Pearson)
That the Agenda for the special City Council meeting being held on June 20, 2012, be approved, as presented. CARRIED

DECLARATIONS OF INTEREST

None.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None
APPROVAL OF MINUTES

None

COMMUNICATIONS

None

STANDING COMMITTEE REPORTS

None

MOTIONS

5.1 Special Occasion Permit for Puddicombe Farms – June, 2012-06-18

(Johnson/Morelli)

Whereas, City Council has received Notice from Puddicombe Estate Farms and Winery that they wish to obtain a Special Occasion Permit to sell alcohol during the June 23, 2012 Ontario Festival of Cider at the J.B. Puddicombe and Sons Ltd., 1468 Highway #8, Stoney Creek, Ontario;

And Whereas, the AGCO requires that if a permit holder is not a registered charity or non-profit organization or association, that a resolution of the Council is required to designate a public event as one of municipal significance;

Therefore, Be it Resolved:

(a) That the City of Hamilton hereby deems the 2012 Ontario Festival of Cider scheduled on June 23, 2012 as municipally significant;

(b) That the Applicant be provided a copy of this resolution for inclusion with their application to the AGCO.  

CARRIED.

NOTICES OF MOTION

None

STATEMENT BY MEMBERS

None
PRIVATE AND CONFIDENTIAL

None

BY-LAWS

(Powers/Pasuta)
That Bill No. 012-138 attached hereto, be passed, that the Corporate seal be affixed thereto, and that the By-law be signed by the Mayor and the City Clerk and read as follows:

By-law No.  Bill No.
12-138      138  To Confirm the Proceedings of City Council  CARRIED

(Powers/Pearson)
There being no further business, the City Council meeting adjourned at 9:35 a.m.  CARRIED

Respectfully submitted,

Mayor B. Bratina

M. Gallagher
Acting City Clerk
June 20, 2012