CITY COUNCIL
MINUTES

Wednesday, January 25, 2012
5:00 p.m.
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Mayor R. Bratina

Councillors B. McHattie, J. Farr, B. Morelli, S. Merulla, C. Collins,
S. Duvall, T. Whitehead, B. Clark, M. Pearson, B. Johnson, T.
Jackson, L. Ferguson, R. Powers, R. Pasuta, and J. Partridge

Mayor Bratina called the meeting to order and called upon Rabbi Dan Selsberg of Beth
Jacob Synagogue of Hamilton, to lead Council in prayer.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. ADDED COMMUNICATIONS

5.3 Correspondence respecting the Responsible Animal Ownership By-law from:

(d) Jeremy Compton
(e) Teresa Gregorio
(f) Chris White, The Urban Zoo
(g) Robert Baladasare

Recommendation: Be received

5.4 Correspondence respecting the current moratorium on Wind Turbine Development from:
(b)(i) Additional correspondence from Cam Pritchard
(e)(i) Additional correspondence from Betty Ortt
(h) Green Venture and Environment Hamilton
(i) Lou Cafazzo
(j) Anita Merritt
(k) Dave and Nola Spence

Recommendation: Be received

5.6(i) Correspondence from Cynthia Hill, President of the James Street North Merchant and Business Association, expressing opposition to joining the Downtown B.I.A.

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

5.8 Correspondence from Alex Thomson, Executive Director, Lynwood Charlton Centre, respecting the amalgamation of Lynwood Hall and Charlton Hall Child & Family Centres

Recommendation: Be received.

5.9 Petition in support of Charlton Hall from:

(a) Lindsay Campbell-Beaudoin
(b) Mike Trebilcock
(c) Clair Hickok
(d) Tom Kelly
(e) Jim Fitzgerald
(f) Lisa Palmer

Recommendation: Be received.

5.10 Correspondence from Barbara Hall, Chief Commissioner, Ontario Human Rights Commission, respecting Zoning Application ZAR-11-034 – Lynwood Charlton Centre

Recommendation: Be received.

2. ADDED NOTICES OF MOTION

8.2 Liquor Licence Application – Mendonca Café, 457 Barton Street East, Hamilton – Motion to Rescind
8.3 Closed Session Minutes of the General Issues Committee Meeting - June 27, 2010

8.4 Use of City Hall Tower 2 as Downtown Site for HWDSB Offices

8.5 Community Correctional Centre - 94 York Boulevard

8.6 Reconsideration of Sub-section (c)(xii)(19) of Item 12 of Audit, Finance & Administration Report 11-005 respecting 2011 Community Partnership Program

3. **BY-LAW LISTING**

(Pearson/Johnson)
That the Agenda for the City Council meeting being held on January 25, 2012, be approved, as amended. **CARRIED**

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**DECLARATIONS OF INTEREST**


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**CEREMONIAL ACTIVITIES/ANNOUNCEMENTS**

3.1 **Commemoration to Honour Victims of the Holocaust**

Mayor Bratina acknowledged that the City of Hamilton is honouring the Seventh International Day of Holocaust Remembrance. A video from the UN Security General Ban Ki-Moon was played for Council and all those in attendance. Mayor Bratina invited Dr. Nadia Rosa, Co-Chair of the Holocaust Education Committee of the Hamilton Jewish Federation to address Council. Guest speaker Max Eisen, a Human Rights Educator and Holocaust Survivor was asked to address Council, and those in attendance. Mayor Bratina spoke to the importance of remembering the tragic events and those that lost their lives during the Holocaust.

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**APPROVAL OF MINUTES**

4.1 **January 11, 2012**

(Ferguson/Powers)
That the Minutes of the January 11, 2012, meeting of Council be approved, as presented. **CARRIED**
COMMUNICATIONS

(Powers/Partridge)
That Council Communications 5.1 to 5.10 be approved, as follows:

5.1 Resolution from the City of Kingston respecting Canadian-European Comprehensive Economic and Trade Agreement (CETA) – December 20, 2011

Recommendation: Be received.

5.2 Correspondence from Rachel Adema, Professor, Mohawk College, respecting “Pay It Forward Day” Proclamation – March 15, 2012

Recommendation: Be received.

5.3 Correspondence respecting the Responsible Animal Ownership By-law from:

(a) Mrs. Jaime Neeb, “Our Little Flock – Breeder of Rare Miniature Pets”
(b) Cor Ubbels, North Road Racing Pigeon Association of Hamilton
(c) Steve Walsh, Secretary, Canadian Racing Pigeon Union
(d) Jeremy Compton
(e) Teresa Gregorio
(f) Chris White, The Urban Zoo
(g) Robert Baldasare

Recommendation: Be received.

5.4 Correspondence respecting the current moratorium on Wind Turbine Development from:

(a) Cheryl Howard
(b) Cam Pritchard
(b)(i) Additional correspondence from Cam Pritchard
(c) Bert Seeliger
(d) Robin Jones
(e) Betty Ortt
(e)(i) Additional correspondence from Betty Ortt
(f) Neil Switzer, Chairman, West Lincoln Glanbrook Wind Action Group
(g) Catherine Mitchell and John Dykstra

(Note: The Table of Contents and Preface of the 170-page review prepared by Barbara Frey and Peter Hadden referred to on Page 2 of the submission is attached hereto. The document, in its entirety, can be viewed on the City’s website.

(h) Green Venture and Environment Hamilton
(i) Lou Cafazzo  
(j) Anita Merritt  
(k) Dave and Nola Spence  

Recommendation: Be received.

5.5 Correspondence/Petition from Cathie Robitaille, Administrator, Waterdown Long-Term Care Centre Inc., requesting a pedestrian light at the entrance to Alexander Place, 329 Parkside Drive, Waterdown  

Recommendation: Be received.

5.6 Correspondence from the affected Business and Property Owners on James Street North respecting inclusion of James Street North into the B.I.A. Community  

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

5.6(i) Correspondence from Cynthia Hill, President of the James Street North Merchant and Business Association, expressing opposition to joining the Downtown B.I.A.  

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

5.7 Resolution from Federico Carvajal, Regional Representative, Canadian Labour Congress – Ontario Region, requesting Council’s support for the expansion of Canada’s public pension system by and at the cost of the Federal Government and not municipalities  

(Powers/Ferguson)  
Recommendation: Be received.

5.8 Correspondence from Alex Thomson, Executive Director, Lynwood Charlton Centre, respecting the amalgamation of Lynwood Hall and Charlton Hall Child & Family Centres  

Recommendation: Be received.

5.9 Petition in support of Charlton Hall from:  

(a) Lindsay Campbell-Beaudoin  
(b) Mike Trebilcock  
(c) Clair Hickok  
(d) Tom Kelly
(e) Jim Fitzgerald
(f) Lisa Palmer

Recommendation: Be received.

5.10 Correspondence from Barbara Hall, Chief Commissioner, Ontario Human Rights Commission, respecting Zoning Application ZAR-11-034 – Lynwood Charlton Centre

Recommendation: Be received.

(Pasuta/Partridge)
That Council move into Committee of the Whole for consideration of the Committee Reports. CARRIED

HAMILTON LICENSING TRIBUNAL REPORT 12-001

(Whitehead/Duvall)
That the FIRST Report of the Hamilton Licensing Tribunal be adopted and the information section received. CARRIED

PLANNING COMMITTEE REPORT 11-020(a)

1. Responsible Animal Ownership By-law (PED09303(c)) (City Wide) (Outstanding Business List Item) (Item 6.1)

(Clark/Duvall)
That the following be added as Item 1(a)(v) to the Planning Committee Report 11-020(a)

(v) That the pet limit in the urban area and rural settlement areas be set at 4 pets, and that there be no pet limit in the rural area, further that staff be directed to include in the By-law an exemption for qualified rescue organizations.

The amendment CARRIED on the following standing recorded vote as follows:

Yeas: Whitehead, Duvall, Collins, Merulla, Morelli, McHattie, Clark, Pearson, Johnson, Ferguson, Partridge, Bratina, Powers
Total Yeas: 13
Nays: Jackson, Farr, Pasuta
Total Nays: 3
Absent: 0
Total Absent: 0
(Partridge/Pasuta)
That section 5.1 of the Animal Ownership By-law respecting the regulation of
sport pigeons be referred back to the Planning Committee to consider changing
the By-law to allow racing pigeons within the urban zone. Amendment CARRIED

The motion as amended CARRIED on a recorded vote as follows:

Yeas: Whitehead, Duvall, Collins, Merulla, Morelli, McHattie, Clark,
Pearson, Johnson, Ferguson, Partridge, Bratina, Powers
Total Yeas: 13
Nays: Jackson, Farr, Pasuta
Total Nays: 3
Absent:
Total Absent: 0

(Farr/McHattie)
That Information item (d) of Planning Committee Report 11-020(a) respecting staff
reporting back on concerns and regulations respecting Urban Chickens be lifted from the
Information Section. CARRIED

(McHattie/Farr)
That the following be added as item 3 to Planning Committee Report 11-020(a):

3. Urban Chickens

(a) That staff report back by the end of the first quarter of 2012 with a
comprehensive report on the concerns and regulations required for Urban
Chickens, taking into account: the number of chickens per household; coop
distance restrictions; enclosure and containment restrictions; enclosure and
containment restrictions nuisance clauses; permit fees; and rooster
regulation (rooster restriction);

(b) That staff fully study the financial and resource issues, including: budgetary
implications, licensing and registration and inspection costs; the costs of
handling abandoned chickens and capital for accommodation of stray
chickens; and a cost recovery model;

(c) That staff seek more comprehensive input from Public Health with this
report."

The motion CARRIED on the following standing recorded vote as follows:

Yeas: Power, Jackson, Collins, Merulla, Morelli, Farr, McHattie, Johnson,
Pasuta Partridge
Total Yeas: 10  
Nays: Bratina, Whitehead, Duval, Clark, Pearson, Ferguson  
Total Nays: 6  
Absent:  
Total Absent: 0

*(Clark/Pearson)*  
That Planning Committee Report 11-020(a) be adopted, as amended, and the information section received.  
**CARRIED**

**PUBLIC WORKS COMMITTEE REPORT 12-001**

*(McHattie/Farr)*  
That the First Report of the Public Works Committee be adopted and the information section received.  
**CARRIED**

**PLANNING COMMITTEE REPORT 12-001**

6. Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street (Hamilton) (PED12002) (Ward 2)  

*(Farr/McHattie)*  
That the Application for an Amendment to Hamilton Zoning By-law No. 6593 for Lands Known as 121 Augusta Street be deferred, to the April 11th Council meeting to allow Staff to report to the General Issues Committee regarding the investigation and collaboration for an alternative location that meets the needs of Lynwood Charlton Centre, the City of Hamilton, and most importantly the young women that will be supported by this facility.  
**CARRIED**

The motion as amended **CARRIED** on a recorded vote as follows:  

Yeas: Bratina, McHattie, Farr, Morelli, Merulla, Collins, Jackson, Duvall, Whitehead, Johnson, Ferguson, Powers, Pasuta, Partridge  
Total Yeas: 14  
Nays: Clark, Pearson  
Total Nays: 2  
Absent:  
Total Absent: 0

*(Farr/McHattie)*  
That the First Report of the Planning Committee be adopted, as amended and the information section received.  
**CARRIED**
(Johnson/Pearson)
That Item 5 of the Audit, Finance & Administration Committee Report 12-001 be amended by deleting the recommendation in its entirety and replaced with the following in lieu thereof:

5. Treasurer's Apportionment of Land Taxes for Property in Flamborough (FCS11001(g)) (Ward 15) (Item 8.2)

That the 2010 land taxes in the amount of $1,444 for 87-93 Browview Drive, Flamborough, (Roll #2518 303 420 23010 0000) be apportioned and split amongst the four newly created parcels as set out in Appendix A to report FCS11001(g).

Amendment CARRIED
Motion as Amended CARRIED

11. Proposed Water/Wastewater Consecutive Estimates Accounts Policy Amendments (FCS12012) (City Wide) (Item 8.6)

(Johnson/Pearson)
That Item 11 of the Audit, Finance & Administration Committee Report 12-001 be amended by deleting the following from Appendix “D” in its entirety:

| 10 | Meter reader leaves meter read request door hanger for customer | Letter issued to account holder (and property owner if different from account holder) informing of access issue and notification provided that if not rectified within 30 days that City will shut water service with minimum of 24 hours notice | consumption based on triple flat rate billing (3m³/day) until service is shut and minimum fixed charge once service is shut until such time as the meter issues have been resolved to the City’s satisfaction, the water has been turned back on and metered billings are restored with actual readings enabled |

Amendment CARRIED
Motion as Amended CARRIED

(Johnson/Pearson)
That the First Report of the Audit, Finance & Administration Committee be adopted, as amended and the information section received.

CARRIED
That the First Report of the Emergency & Community Services Committee be adopted and the information section received.  

CARRIED

That the Committee of the Whole Rise and Report.  

CARRIED

**MOTIONS**

7.1 Reconsideration of Motion respecting “Request for Moratorium on Industrial Wind Turbine Development”

Whereas the Ontario Green Energy and Green Energy Act removed from the Municipality any planning authority over renewable energy projects within their jurisdiction;

And Whereas significant public concern and opposition to Industrial Wind Turbines has been expressed across the Province, together with seventy Municipal Councils now passing resolutions for a wind turbine moratorium on Industrial Wind Turbine Development.

Now Therefore Be it Resolved:

(a) That the Premier of Ontario be requested to restore local planning approval authority, immediately, to local governments regarding decision on Industrial Wind Turbines;

(b) That a moratorium be placed on the establishment of any new Industrial Wind Turbine developments in Hamilton until a comprehensive, independent and peer-reviewed scientific study, as well as a psycho-social impact study, can confirm that industrial wind energy projects do not pose a risk to the community, the health of its citizens, property values, the rural environment and the affects to wildlife, specifically bees;

(c) That this resolution be forwarded with a request for action to: the Premier’s Office, the Ontario Ministries of Health, Environment and Energy, the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM) and the Niagara Escarpment Commission (NEC).

(Partridge/McHattie) That the motion respecting the Reconsideration of Motion, respecting Request for Moratorium on Industrial Wind Turbine Development, be tabled.  

CARRIED
7.2 Liquor Licence Application – Mendonca Café, 457 Barton Street East, Hamilton

(Morelli/Merulla)
That the City’s objection, approved by Council at its meeting of August 11, 2011, to a Liquor License Application by Mendonca Cafe at 457 Barton Street East, Hamilton noted as Motion 7.3 be rescinded, as an agreement has been reached with respect to the conditions attached to the Liquor Licence, as outlined in the attached Memorandum of Agreement. CARRIED

7.3 Grants Sub-Committee Report 11-002

(Powers/Jackson)
That sub-section (c)(xii)(19) of Item 12 of the Audit, Finance & Administration Committee Report 11-005, respecting the Community Partnership Program Road Closure Equipment and Services allocation for the Dundas Cactus Festival, which reads as follows, be reconsidered:

12. Grants Sub-Committee Report 11-002

(c) 2011 Community Partnership Program (GRA11003) (City Wide) (Item 5.2)

(xii) That the following groups receive an annual grant within the Special Events Category, of the Community Partnership Program, to be transferred from the Event Road Closure Services budget to the Special Events budget base for the total amount of $31,066.71, in lieu of Event Road Closure Services to cover the cost of Road services:

Ancaster Remembrance Day ($600.00)
Remembrance Day (Dundas Legion) ($500.00)
Hamilton Remembrance Day ($1,300.00)
Stoney Creek Remembrance Day ($200.00)
Waterdown Remembrance Day ($300.00)
Hamilton Firefighters Chilli Cook-Off (Hamilton Professional Firefighters Association) ($220.63)
Road 2 Hope (City Kidz) ($441.25)
Annual Scout/Guide Parade (Hamilton Scout/Guide Parade Committee) ($956.05)
Communita Maria SS Del Monte (3) (Communita Racalmutese) ($808.97)
Rockton World's Fair (Rockton Agricultural Society) ($294.17)
Around the Bay Road Race (Around the Bay Road Race Inc.) ($1,029.59)
Dared-to-Tri Triathlon (Ancaster High School) ($4,412.54)
Stoney Creek Flag Day (Stoney Creek Chamber of Commerce) ($735.42)
Ancaster Heritage Days Parade (Ancaster Heritage Day Committee) ($735.42)
Ancaster Old Mill Race (Ancaster Old Mill Race) ($294.17)
Dundas International Buskerfest (Dundas International Buskerfest Committee) ($4,780.25)
Open Streets Hamilton (June 2011) ($1,470.85)
Lynden Canada Day Parade (Lynden Canada Day Committee) ($367.71)

**Dundas Cactus Festival (Dundas Cactus Festival Assoc.) ($3,309.40)**

Hamilton Mardi Gras Carnival Parade (Hamilton Carnival Cultural Committee) ($956.05)
Labour Day Parade (Hamilton and District Labour Council) ($588.34)
Open Streets (Sept 2011) ($1,470.85)
Super Crawl ($1,836.56)
The Locke Street Festival (Locke Street Merchants Association) ($367.71)
Hamilton Santa Claus Parade ($2,353.35)
Stoney Creek Santa Claus Parade ($735.42)

CARRIED

### 7.4 Grants Sub-Committee Report 11-002

(Powers/Partrdige)

(a) That sub-section (c)(xii)(19) of Item 12 of the Audit, Finance & Administration Committee Report 11-005, respecting the Community Partnership Program allocation for the costs for Road Closure Equipment and Services, for the Dundas Cactus Festival, which reads as follows, be amended by deleting the amount of “$3,309.40” and replacing it with the amount of “$2,482.05: in lieu thereof; to read as follows; and,

“19. Dundas Cactus Festival (Dundas Cactus Festival Assoc.) **($2,482.05)**

(b) That sub-section (c)(xii) of Item 12 of the Audit, Finance & Administration Committee Report 11-005, respecting the Community Partnership Program allocation for the costs for Road Closure Equipment and Services, be amended by adding the words “27. Dundas Cactus Parade ($827.35)” to read as follows:
12. Grants Sub-Committee Report 11-002

(c) 2011 Community Partnership Program (GRA11003) (City Wide) (Item 5.2)

(xii) That the following groups receive an annual grant within the Special Events Category, of the Community Partnership Program, to be transferred from the Event Road Closure Services budget to the Special Events budget base for the total amount of $31,066.71, in lieu of Event Road Closure Services to cover the cost of Road services:

- Ancaster Remembrance Day ($600.00)
- Remembrance Day (Dundas Legion) ($500.00)
- Hamilton Remembrance Day ($1,300.00)
- Stoney Creek Remembrance Day ($200.00)
- Waterdown Remembrance Day ($300.00)
- Hamilton Firefighters Chilli Cook-Off (Hamilton Professional Firefighters Association) ($220.63)
- Road 2 Hope (City Kidz) ($441.25)
- Annual Scout/Guide Parade (Hamilton Scout/Guide Parade Committee) ($956.05)
- Communita Maria SS Del Monte (3) (Communita Racalmutese) ($808.97)
- Rockton World's Fair (Rockton Agricultural Society) ($294.17)
- Around the Bay Road Race (Around the Bay Road Race Inc.) ($1,029.59)
- Dared-to-Tri Triathlon (Ancaster High School) ($4,412.54)
- Stoney Creek Flag Day (Stoney Creek Chamber of Commerce) ($735.42)
- Ancaster Heritage Days Parade (Ancaster Heritage Day Committee) ($735.42)
- Ancaster Old Mill Race (Ancaster Old Mill Race) ($294.17)
- Dundas International Buskerfest (Dundas International Buskerfest Committee) ($4,780.25)
- Open Streets Hamilton (June 2011) ($1,470.85)
- Lynden Canada Day Parade (Lynden Canada Day Committee) ($367.71)
- Dundas Cactus Festival (Dundas Cactus Festival Assoc.) ($2,482.05)
- Hamilton Mardi Gras Carnival Parade (Hamilton Carnival Cultural Committee) ($956.05)
- Labour Day Parade (Hamilton and District Labour Council) ($588.34)
- Open Streets (Sept 2011) ($1,470.85)
Super Crawl ($1,836.56)
The Locke Street Festival (Locke Street Merchants Association) ($367.71)
Hamilton Santa Claus Parade ($2,353.35)
Stoney Creek Santa Claus Parade ($735.42)
Dundas Cactus Parade ($827.35)

(c) That staff be directed to adjust the Community Partnership Program base funding, for the years 2010 and onward, for the Dundas Cactus Festival and the Dundas Cactus Parade, for the costs of Road Closure Equipment and Services, to read as follows:

(i) Dundas Cactus Festival ($2,482.05)
(ii) Dundas Cactus Parade ($827.35)

CARRIED

NOTICES OF MOTION

Councillor Merulla introduced the following Notice of Motion:

8.1 Review of Process for Private and Confidential Reports

That the Governance Review Sub-Committee be requested to review the following and report to the Audit, Finance and Administration Committee:

(a) The format in which confidential reports are prepared for Committee/Council;

(b) The process in which Private and Confidential items are distributed to Committee/Council;

(c) The role of the Clerk as outlined in the City's Procedural By-law subsection 9.6, which reads as follows:

"9.6. The Clerk shall advise the Mayor or Chair, if in his or her opinion, a matter or portion of a matter being discussed in a meeting that is closed to the public is not procedurally appropriate in accordance with section 239 of the Act and section 8 of this By-law."

Councillor Morelli introduced the following Notice of Motion:

8.2 Liquor Licence Application – Mendonca Café, 457 Barton Street East, Hamilton
That the City’s objection, approved by Council at its meeting of August 11, 2011, to a Liquor License Application by Mendonca Cafe at 457 Barton Street East, Hamilton, noted as Motion 7.3, be rescinded as an agreement has been reached with respect to the conditions attached to the Liquor Licence, as outlined in the attached Memorandum of Agreement.

7.3 Liquor Licence Application – Oceano Restaurant and Bar, 359 Barton Street East, Hamilton, and Mendonca Café, 457 Barton Street East, Hamilton

WHEREAS, Oceano Restaurant and Bar (359 Barton Street East, Hamilton) and Mendonca Café (457 Barton Street East, Hamilton) have applied for indoor liquor licences;

AND WHEREAS, under Section 7.1 (1) of the Alcohol and Gaming Commission of Ontario’s legislation, they shall consider a resolution of Council of the municipality, in which are located the premises for which a person makes an application to sell liquor or holds a licence to sell liquor, as proof of the needs and wishes of the residents of the municipality for the purposes of clause 6 (2) (h) of the Act;

AND WHEREAS, due to existing community concerns about noise, after-hours activities, etc., these facilities would only increase these problems;

THEREFORE, BE IT RESOLVED:

That the Alcohol and Gaming Commission of Ontario (AGCO) be advised that the City of Hamilton objects to the said applications on the grounds that it will be negative to an already fragile neighbourhood.

(Morelli/Merulla)

That the Rules be waived to allow the introduction of a motion to Rescind 7.3 approved by Council on August 11, 2011 respecting Liquor Licence Application – Mendonca Café, 457 Barton Street East, Hamilton. CARRIED

See motion 7.2 for disposition

Councillor Clark introduced the following Notice of Motion:

8.3 Closed Session Minutes of the General Issues Committee Meeting - June 27, 2011

That the June 27, 2011 Closed Session Minutes of the General Issues Committee be publicly released, in a redacted format.
Councillor Farr introduced the following Notice of Motion:

8.4 Use of City Hall Tower 2 as Downtown Site for HWDSB Offices

Whereas, McMaster University’s Family Medicine Department is poised to construct an exciting multi-level facility on the Hamilton Wentworth District School Board site at the corner of Main and Bay Streets, and

Whereas, the Hamilton Wentworth District School Board has stated an interest in moving their downtown offices to their Mountain location, and;

Whereas, when designed and constructed in 1960, Stanley Roscoe’s vision for City Hall included a second tower, situated immediately south of the current building, and;

Whereas, retaining the Hamilton Wentworth District School Board as a keynote employer in downtown Hamilton is of paramount importance to Hamilton, and;

Therefore be it Resolved:

That City staff be directed to formally propose the City Hall second tower site to the Hamilton Wentworth District School Board for a nominal long-term land lease fee, and undertake discussions with the Board on their requirements.

Councillor Farr introduced the following Notice of Motion:

8.5 Status of Community Correction Centre located at 94 York Blvd., Ward 2

That staff be requested to provide Council with an update on the status of the Community Correction Centre located at 94 York Blvd., Ward 2.

Councillor Powers introduced the following Notice of Motion:

8.6 Grants Sub-Committee Report 11-002

That sub-section (c)(xii)(19) of Item 12 of the Audit, Finance & Administration Committee Report 11-005, respecting the Community Partnership Program Road Closure Equipment and Services allocation for the Dundas Cactus Festival, which was approved by Council on April 13, 2011 and reads as follows, be reconsidered:

12. Grants Sub-Committee Report 11-002
(c) 2011 Community Partnership Program (GRA11003) (City Wide) (Item 5.2)

(xii) That the following groups receive an annual grant within the Special Events Category, of the Community Partnership Program, to be transferred from the Event Road Closure Services budget to the Special Events budget base for the total amount of $31,066.71, in lieu of Event Road Closure Services to cover the cost of Road services:

Ancaster Remembrance Day ($600.00)
Remembrance Day (Dundas Legion) ($500.00)
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Open Streets Hamilton (June 2011) ($1,470.85)
Lynden Canada Day Parade (Lynden Canada Day Committee) ($367.71)

Dundas Cactus Festival (Dundas Cactus Festival Assoc.) ($3,309.40)

Hamilton Mardi Gras Carnival Parade (Hamilton Carnival Cultural Committee) ($956.05)
Labour Day Parade (Hamilton and District Labour Council) ($588.34)
Open Streets (Sept 2011) ($1,470.85)
Super Crawl ($1,836.56)
The Locke Street Festival (Locke Street Merchants Association) ($367.71)
(Powers/Jackson)
That the Rules of Order be waived to allow the introduction of a motion respecting the reconsideration of sub-section (c)(xii)(19) of Item 12 of the Audit, Finance & Administration Committee Report 11-005, respecting the Community Partnership Program Road Closure Equipment and Services allocation for the Dundas Cactus Festival. CARRIED

See motion 7.4 for disposition of this item

STATEMENT BY MEMBERS

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

PRIVATE AND CONFIDENTIAL

10.1 Closed Session Minutes – January 11, 2012

(Ferguson/Whitehead)
That the closed session minutes of January 11, 2012, be approved. CARRIED

BY-LAWS

(Powers/Pasuta)
That Bills No. 011 to 024 attached hereto, be passed, that the Corporate Seal be affixed thereto, and that the By-laws be numbered and signed by the Mayor and the City Clerk and read as follows:

By-law No. Bill No.

12-011 011 To Amend By-law No. 01-215 Being a By-law To Regulate Traffic Schedule 2 – Speed Limits

12-012 012 To Amend By-law No. 01-215 Being a By-law To Regulate Traffic Schedule 5 – Stop Control

12-013 013 To Incorporate City Land Designated as Part 6 on Plan 62R-19142 into McCollum Road

12-014 014 To Amend By-law No. 01-215
Being a By-law To Regulate Traffic

Schedule 5 – Stop Control

12-015  015  To Permanently Close a Portion of Palacebeach Trail, being part of Block 114 on Plan 62M-1073, (Bridgeport Phase 1), Part 1 on Plan 62R-19174, City of Hamilton

12-016  016  To Incorporate City Land Designated as Block 41 on Plan 62M-1152 into STONEHENGE DRIVE

12-017  017  To Amend Zoning By-law No. 90-145-Z, Respecting Lands Located at 1214 Highway 8, in the former Town of Flamborough, now in the City of Hamilton

12-018  018  To Amend Zoning By-law No. 3692-92 (Stoney Creek) Respecting the Lands Located at 22 Lochside Drive, Stoney Creek

12-019  019  To Amend Zoning By-law No. 464 Respecting the Lands Located at 3316 and 3332 Regional Road 56 (Glanbrook)

12-020  020  To Permanently Close a Portion of Eagleglen Way being Part 1 on Plan 62R-18935, City of Hamilton

12-021  021  To Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses

12-022  022  To Incorporate City Land Designated as Blocks 84 and 85 on Plan 62M-768 and Block 77 on Plan 62M-747 into EAGLEGLLEN WAY

12-023  023  To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking

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
Schedule 16 – Taxi Zones
Schedule 20 – School Bus Loading Zones

12-025  024  To Confirm Proceedings of Council
(Pearson/Jackson)
That, there being no further business, the City Council meeting adjourned at 8:30 p.m.
CARRIED

Respectfully submitted,

Mayor B. Bratina

R. Caterini
City Clerk
January 25, 2012