



## **CITY COUNCIL MINUTES**

**Wednesday, June 12, 2002**

**7:00 p.m.**

**Council Chambers, Humber Bay City Hall  
71 Main Street West, Humber Bay**

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Present: Mayor. R. Wade

Councillors A. Bain, D. Braden, M. Caplan, C. Collins,  
F. D'Amico, L. Dilanni, M. Ferguson, A. Horwath, T. Jackson,  
B. Kelly, R. Powers, M. McCarthy, S. Merulla, D. Mitchell,  
B. Morelli

Mayor Wade called the meeting to order.

Mayor wade called upon Father Hinsperger, to lead the Council in prayer.

### **APPROVAL OF THE AGENDA**

Changes to the Agenda were noted by the Clerk. Additional Correspondence was received from the Greater Humber Bay Dragon Boat Race Society.

#### **(Collins/Ferguson)**

That the Agenda for the City Council meeting being held on June 12, 2002, be approved as amended.

**CARRIED**

### **DECLARATIONS OF INTEREST**

None

**CEREMONIAL ACTIVITIES****Presentation on behalf of the Winona Peach Festival**

Councillor David Mitchell and Dorothy Charlton, President of the Winona Peach Festival presented a cheque in the amount of \$10,000.00 to Mayor Wade. The cheque represents a former commitment and joint venture with the former City of Stoney Creek for use of land adjacent to Winona Park where the Peach Festival is held each year. Mayor Wade accepted the cheque on behalf of the City and thanked the Festival organisers for their efforts.

**APPROVAL OF MINUTES****(Morelli/Merulla)**

That the Minutes of the City Council Meeting held on May 29, 2002 be approved as circulated. **CARRIED**

**(Mitchell/Horwath)**

That the Minutes of the Special City Council Meeting held on June 10, 2002 be approved as circulated. **CARRIED**

**COMMUNICATIONS****(Mitchell/McCarthy)**

- a) That Council Communications Items 5.1 to 5.5 be received;
- b) That Council Communication 5.6 be referred to the General Managers of Finance and Corporate Services and Transportation, Operations and Environment for a report to Committee of the Whole.
- c) That added Council Communication 5.7 from the Greater Humber Bay Dragon Boat Race Society be referred to the General Manager of Community Services and the Executive Director of Economic Development to facilitate the request.

**CARRIED****(Mitchell/McCarthy)**

That Council move into Committee of the Whole for consideration of the Committee of the Whole and the Hearings Sub-Committee Reports. **CARRIED**

**COMMITTEE OF THE WHOLE REPORT 02-024****Item 21. Grading Policy**

Councillor Braden indicated that he wished to be recorded as OPPOSED to this item.

**Item 28. City Hall Forecourt**

Councillor Braden indicated that he wished to be recorded as OPPOSED to this item.

**Item 22. Consultation Framework and Process for Examination of Municipal Regulation of Pesticides on Private Property (SPH02005(a)) (Item 9.1)**

**(Horwath/Jackson)**

That Item 22 subsection (a) be amended to include the following:

- (a) That Councillor Murray Ferguson be appointed to serve on the Pesticide Advisory Committee. **CARRIED**

**(Mitchell/McCarthy)**

That the Twenty-fourth Report of the Committee of the Whole be adopted as amended and the information section received. **CARRIED**

**HEARINGS SUB-COMMITTEE REPORT 02-020**

**(Mitchell/McCarthy)**

That the Twentieth Report of the Hearing Sub-Committee be adopted and the information section received. **CARRIED**

**HEARINGS SUB-COMMITTEE REPORT 02-021**

**(Mitchell/McCarthy)**

That the Twenty-first Report of the Hearing Sub-Committee be adopted and the information section received. **CARRIED**

**MOTIONS**

**(Horwath/Ferguson)**

That Rule 13.9 of the City's Procedural By-law be invoked for this meeting of City Council to allow the introduction of an amendment to Item 12 of the Fourteenth Report of Committee of the Whole. **CARRIED**

**(Horwath/Ferguson)**

That Item (b)(x) of Item 12 of the Fourteen Report of Committee of the Whole respecting Temporary Road Closure for Urban Square Opening Celebrations approved by City Council on April 10, 2002 be amended by deleting the words "Hudson Inc. located at 233 King Street East" and replacing with the words "International Village B.I.A., P.O. Box 91220" in lieu thereof. **CARRIED**

**(Horwath/Jackson)**

That Rule 13.9 of the City's Procedural By-law be invoked for this meeting of City Council to allow the introduction of a motion respecting the Benetto School Property. **CARRIED**

**(Horwath/Jackson)**

That Mr. Bob Robertson, C.A.O. for the New City of Humber Bay review all aspects of the Benetto School property issue and report back to Council/Committee of the Whole with an appropriate recommendation for a course of action that will ensure the City's desire to obtain that site from the Hamilton & District Public School Board in a fiscally sound way is achieved.

**CARRIED****NOTICES OF MOTION**

None

**GENERAL INFORMATION**

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

**IN CAMERA**

None

**BY-LAWS****(Mitchell/McCarthy)**

That Bill Nos. 159 to 170 be passed, that the corporate seal be affixed thereto and the by-laws be signed by the Mayor and the City Clerk, and numbered as 02-159 to 02-170:

- 159 A By-law To Amend By-law No. 01-215 To Regulate Traffic
- 160 A By-law To Extend Town of Ancaster By-law No. 2000-61, as amended by City of Hamilton By-law No. 01-121 Respecting The Exemption of Lands from Part Lot Control Within a Portion of "Meadowlands Phase 4(b)" – Plan 62M-895
- 161 A By-law to Amend Zoning By-law No. 6593 Respecting Lands Located at 1094 Upper Sherman Avenue Owned by Vimal Sarin
- 162 A By-law To Adopt Official Plan Amendment No. 176 to the City of Hamilton Official Plan; Respecting Lands on the south side of Southridge Drive
- 163 A By-law To Amend the Sewer Use By-law R89-049, as amended, To Reflect the Year 2001 Sewer Use Fees and User Fees
- 164 A By-law To Stop Up, Close and Sell Part of Beach Boulevard, City of Hamilton
- 165 A By-law To Amend By-law No. 01-215 To Regulate Traffic
- 166 A By-law To Amend By-law No. 01-215 To Regulate Traffic

- 167 A By-law To Appoint a Drainage Superintendent for the City of Hamilton Pursuant to the Drainage Act, R.S.O. 1990
- 168 A By-law To Amend By-law No. 01-215 To Regulate Traffic
- 169 A By-law To Amend By-law No. 01-215 To Regulate Traffic
- 170 To Confirm the Proceedings of City Council

**CARRIED**

The City Council meeting adjourned at 7:45 p.m.

Respectfully submitted,

R. Wade  
Mayor

Kevin Christenson  
City Clerk  
June 12, 2002