



City of Hamilton

CITY COUNCIL REVISED

Thursday, May 31, 2018, Immediately Following the Special General Issues - LRT Committee Meeting

Council Chambers, Hamilton City Hall
71 Main Street West

Call to Order

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. MOTIONS

3.1 Hamilton Light Rail Transit (LRT) Project Update (PED18116) (City Wide)

3.2 Operation and Maintenance of the Hamilton Light Rail Transit (LRT) System (PED18117/FCS18058) (City Wide)

3.3 Hamilton Transit Passenger Bill of Rights for Hamilton Street Railway (HSR) and Light Rail Transit (LRT)

Withdrawn as it was referred to staff for a report at the Special General Issues Committee (LRT) meeting prior to this meeting.

*3.4 Observing the Rules and Principles of the City of Hamilton Urban Forestry Strategy

Withdrawn and left as a Notice of Motion at the Special General Issues Committee (LRT) meeting prior to this meeting.

*3.5 Early Opening and Late Closing of Splash Pads in the City of Hamilton

4. CONFIRMING BY-LAW

4.1 146

To Confirm the Proceedings of Council

5. ADJOURNMENT

CITY OF HAMILTON

MOTION

Special Council Date: May 31, 2018

MOVED BY MAYOR / COUNCILLOR

SECONDED BY MAYOR / COUNCILLOR.....

Hamilton Light Rail Transit (LRT) Project Update (PED18116) (City Wide)

That Report PED18116, respecting the Hamilton Light Rail Transit (LRT) Update, be received.

**CITY OF HAMILTON
MOTION**

Special Council Date: May 31, 2018

MOVED BY MAYOR / COUNCILLOR

SECONDED BY MAYOR / COUNCILLOR.....

**Operation and Maintenance of the Hamilton Light Rail Transit (LRT) System
(PED18117/FCS18058) (City Wide)**

That Report PED18117/FCS18058, Operation and Maintenance of the Hamilton Light Rail
Transit (LRT) System, be received.

CITY OF HAMILTON MOTION

Council: May 31, 2018

MOVED BY COUNCILLOR B. JOHNSON.....

SECONDED BY COUNCILLOR T. JACKSON.....

Early Opening and Late Closing of Splash Pads in the City of Hamilton

WHEREAS in past years the summer heat starts earlier and earlier;

WHEREAS the operating season for a splash pad is relatively short given the financial investment;

WHEREAS many residents are anxious to see the splash pads open early to accommodate the hot weather;

WHEREAS some schools have asked to have the splash pads open early so that they can use them in the hot weather;

WHEREAS surrounding municipalities have their splash pads open before the long weekend in May; and

WHEREAS some Wards are paying an additional cost to have splash pads opened early.

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to open the splash pads in the City of Hamilton at this time;
- (b) That staff be directed to open splash pads in the City of Hamilton for the May long weekend, weather permitting, in future years;
- (c) That staff also be directed to have splash pads in the City of Hamilton remain open into the month September to accommodate an extended summer season when weather permits;
- (d) That, for 2018, the early opening and late closing of splash pads in the City of Hamilton be funded from the Tax Stabilization Reserve; and,
- (e) That, for 2019, that the budgeting for splash pad be amended to reflect alignment with Stage 1 Heat advisories.

CITY OF HAMILTON

BY-LAW NO. 18-

To Confirm the Proceedings of City Council at its special meeting held on May 31, 2018

**THE COUNCIL OF THE
CITY OF HAMILTON
ENACTS AS FOLLOWS:**

1. The Action of City Council at its meeting held on the 31st day of May, 2018, in respect of each motion, resolution and other action passed and taken by the City Council at its said meeting is hereby adopted, ratified and confirmed.

2. The Mayor of the City of Hamilton and the proper officials of the City of Hamilton are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor and the City Clerk are hereby directed to execute all documents necessary in that behalf, and the City Clerk is hereby authorized and directed to affix the Corporate Seal of the Corporation to all such documents.

PASSED this 31st day of May, 2018.

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk