



SPECIAL CITY COUNCIL MINUTES 18-011

1:56 p.m.

Wednesday, May 31, 2018

Council Chamber

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor M. Pearson (Chair)
Councillors T. Whitehead, D. Skelly, T. Jackson, C. Collins, M. Green, J. Farr, A. Johnson, D. Conley, B. Johnson, L. Ferguson, J. Partridge

**Absent with
Regrets:** Councillors A. VanderBeek and R. Pasuta – Personal
Councillor Merulla - Bereavement

Mayor Eisenberger called the meeting to order and recognized that Council is meeting on the traditional territories of the Mississauga and Haudenosaunee nations, and within the lands protected by the “Dish with One Spoon” Wampum Agreement.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. WITHDRAWN MOTIONS (Item 3)

- 3.3 Hamilton Transit Passenger Bill of Rights for Hamilton Street Railway (HSR) and the Light Rail Transit (LRT) (*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 (*A Notice of Motion at the Special General Issues Committee (LRT) meeting prior to this meeting*)

2. ADDED MOTION (Item 3)

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

(A. Johnson/B. Johnson)

That the agenda for the May 31, 2018 special meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

MOTIONS

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

(A. Johnson/Farr)

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

CARRIED

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

(Conley/Ferguson)

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

CARRIED

3.3 Hamilton Transit Passenger Bill of Rights for Hamilton Street Railway (HSR) and the 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Withdrawn as it was referred to staff for a report at the Special General Issues Committee (LRT) meeting prior to this meeting.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Withdrawn and left as a Notice of Motion at the Special General Issues Committee (LRT) meeting prior to this meeting.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

(A. Johnson/Jackson)

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.

CARRIED

BY-LAWS

(Pearson/Conley)

That Bill No.18-146 be passed and that the Corporate Seal be affixed thereto, and that the By-law, be renumbered, and be signed by the Mayor and the City Clerk to read as follows:

By-law No.

18-146 To Confirm the Proceedings of City Council

CARRIED

(Pearson/Ferguson)

That, there being no further business, City Council be adjourned at 2:02 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger

Janet Pilon
Acting City Clerk