



SPECIAL CITY COUNCIL MINUTES 15-014

3:30 p.m.

Wednesday, June 3, 2015

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor T. Jackson
Councillors A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins,
S. Duvall, T. Whitehead, D. Conley, M. Pearson, R. Pasuta,
J. Partridge

**Absent
with Regrets:** Councillor B. Johnson – Other City Business
Councillors L. Ferguson, A. VanderBeek – Personal

Mayor Eisenberger called the meeting to order.

APPROVAL OF THE AGENDA

The Clerk advised of the following change to the agenda:

- (i) Added as Item 4.1 – Selection Committee Report 15-009

(Pearson/Partridge)

That the Selection Committee Report 15-009 be added to the June 3, 2015 Special meeting of Council.

The addition of an item to a Special meeting of Council, requires a 2/3 vote by members of Council. The above motion CARRIED on the following vote:

Yeas: Eisenberger, Whitehead, Duvall, Jackson, Collins, Merulla Green, Farr, A. Johnson, Conley, Pearson, Pasuta, Partridge
Total: 13
Absent: B. Johnson, L. Ferguson, A. VanderBeek
Total: 3

(Pearson/Partridge)

That the agenda for the June 3, 2015 meeting of Council be approved, as amended.

DECLARATIONS OF INTEREST

There were no declarations of interest.

MOTIONS

(i) City's Submission under the Government of Canada's "Canada 150" Community Infrastructure Program (3.1)

(Farr/Green)

Whereas, staff have confirmed a full St. Mark's rehabilitation project may be completed before the March 31, 2018 deadline and; therefore, smaller scale projects under the full scope are achievable;

Whereas, staff have confirmed that elements of an overall rehabilitation may be applied for rather than a full rehabilitation as per the Canada 150 application rules;

Whereas, staff have confirmed that St. Mark's has been utilized recently for community use (for example: Open Doors Hamilton and several Public Information Centres);

Whereas, in order to address a safety and preservation issue, the community voted through a Participatory Budget process to restore the roof of St. Marks and funds through the Ward 2 Area Rating Capital Reserve have been allocated toward this project; and,

Whereas, a full rehabilitation project scope for St. Mark's includes, but is not limited to, safety and preservation at a cost of \$960,000, as determined in our 2014 St. Mark's Council report;

THEREFORE BE IT RESOLVED:

- (a) That the capital project description respecting the rehabilitation for St. Mark's Church be amended to focus specifically on safety and preservation related work;
- (b) That \$400,000 of the Ward 2 Area Rating Capital Reserve, be allocated to offset the cost of \$960,000;
- (c) That the capital project for safety and preservation related rehabilitation for St. Mark's Church, in the amount of \$280,000, be added as Item 27 in the

City of Hamilton's submission to Federal Government for the Canada 150 Community Infrastructure Program; and,

- (d) That the staff recommended submission of \$183,150 for the Renovation of the Central Memorial Recreation Centre Outdoor Space and Patio to accommodate persons with disabilities (shown as Item 11 of Appendix A to Report FCS15049), be removed from the Canada 150 Community Infrastructure submission.

The above motion CARRIED on the following vote:

Yeas: Eisenberger, Whitehead, Duvall, Jackson, Green, Farr, A. Johnson, Conley, Pearson, Pasuta
Total: 10
Nays: Merulla, Collins, Partridge
Total: 3
Absent: B. Johnson, L. Ferguson, A. VanderBeek
Total: 3

(Jackson/Whitehead)

- (a) That the Projects, as listed in Appendix "A" of Report FCS15049, as amended, be approved for consideration under the Canada 150 Community Infrastructure Program;
- (b) That the Projects, as listed in Appendix "A" of Report FCS15049, as amended, be submitted for the requested funding amount of \$7.15 million, in accordance with the terms and conditions associated with the Canada 150 Community Infrastructure Program;
- (c) That the Mayor and Clerk be authorized to execute all necessary documentation, including Contribution Agreements for funding under the Canada 150 Community Infrastructure Program, in a form satisfactory to the City Solicitor; and,
- (d) That copies of Report FCS15049, respecting the Canada 150 Community Infrastructure Program, be forwarded to local Members of Parliament.
- (e) That the capital project description respecting the rehabilitation for St. Mark's Church be amended to focus specifically on safety and preservation related work;
- (f) That \$400,000 of the Ward 2 Area Rating Capital Reserve, be allocated to offset the cost of \$960,000;
- (g) That the capital project for safety and preservation related rehabilitation for St. Mark's Church, in the amount of \$280,000, be added as Item 27 in the

City of Hamilton's submission to Federal Government for the Canada 150 Community Infrastructure Program; and,

- (h) That the staff recommended submission of \$183,150 for the Renovation of the Central Memorial Recreation Centre Outdoor Space and Patio to accommodate persons with disabilities (shown as Item 11 of Appendix A to Report FCS15049), be removed from the Canada 150 Community Infrastructure submission.

The main motion (above), as amended, CARRIED on the following vote:

Yeas: Eisenberger, Whitehead, Duvall, Jackson, Green, Farr, A. Johnson, Conley, Pearson, Pasuta
Total: 10
Nays: Merulla, Collins, Partridge
Total: 3
Absent: B. Johnson, L. Ferguson, A. VanderBeek
Total: 3

(ii) Newly Negotiated Canadian Union of Public Employees, Local 5167 (CUPE 5167) Collective Agreement (Item 3.2)

(Duvall/Eisenberger)

That the newly negotiated Collective Agreement between the City of Hamilton and the Canadian Union of Public Employees, Local 5167 (CUPE 5167) for the period of January 1, 2015 to December 31, 2018, be approved.

The above motion CARRIED unanimously, with those in attendance, on the following Standing Recorded Vote:

Yeas: Eisenberger, Duvall, Jackson, Collins, Merulla, Green, Farr, A. Johnson, Conley, Pearson, Pasuta, Partridge
Total: 12
Absent: Whitehead, B. Johnson, L. Ferguson, A. VanderBeek
Total: 4

(iii) Selection Committee Report 15-009 (Item 4.1)

(Whitehead/Merulla)

That the following individuals be appointed for a term commencing June 4, 2015 and to expire with the current term of Council or until such time as successors are appointed:

- (a) Tourism Advisory Committee (Item 4.1 (a)):**

1. Waleed Aslam
2. Sue Boychuk
3. Christine Chesebrough
4. Eileen Collins
5. Lisa Yim Chung
6. Janet Hueglin-Hatwick
7. Amandeep Narula
8. Stephanie Trendocher
9. Kathy Wade Vlaar
10. David Watkins
11. Stephanie Verkoeyen

(b) Hamilton Conservation Authority (Item 4.1 (b)):

1. Daniel Bowman
2. Kristopher Brown
3. Brad Gautreau
4. Santina Moccio
5. Maria Topalovic-Jones

(c) Grand River Conservation Authority (Item 4.1 (c)):

1. George Stojanovic

(d) Conservation Halton (Item 4.1 (d)):

1. Joanne Di Maio
2. Edward Wells

(e) Cross Melville District Heritage Committee (Item 4.1 (d)):

1. Vikram Iyer
2. Jennifer Racine
3. Graham Thomas

(f) Knowles Bequest Trust (Item 4.1 (e)):

1. Doug Edwards
2. Stan Novak
3. Jeff Saunders

CARRIED

BY-LAWS

(Jackson/Whitehead)

That Bill No. 15-143 be passed, and that the Corporate Seal be affixed thereto, and that the By-laws be numbered and signed by the Mayor and the City Clerk to read as follows:

By-law No.

143 To Confirm the Proceedings of City Council

CARRIED

(Pearson/Pasuta)

That there being no further business, the City Council meeting be adjourned at 3:47 p.m.

CARRIED

Respectfully submitted,

Mayor Fred Eisenberger

Janet Pilon
Deputy Clerk