



## **CITY COUNCIL MINUTES**

**Tuesday, August 9, 2011**

**4:00 p.m.**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

---

**Present:** Mayor R. Bratina  
Councillors B. Clark, C. Collins, S. Duvall, J. Farr,  
L. Ferguson, T. Jackson, B. Johnson, S. Merulla, J. Partridge,  
R. Pasuta, R. Powers, M. Pearson, T. Whitehead

**Absent with Regrets:** Councillor B. McHattie – Vacation  
Councillor B. Morelli – City Business

Mayor Bratina called the meeting to order.

**(Collins/Jackson)**

That the rules of order be suspended to allow for the holding of a special meeting of City Council on Tuesday, August 9, 2011.

<b>APPROVAL OF THE AGENDA</b>
-------------------------------

**(Collins/Jackson)**

That the Agenda for the special City Council meeting being held on August 9, 2011, be approved, as presented. **CARRIED**

<b>DECLARATIONS OF INTEREST</b>
---------------------------------

None.

<b>CEREMONIAL ACTIVITIES/ANNOUNCEMENTS</b>
--

None.

<b>APPROVAL OF MINUTES</b>
----------------------------

None

**COMMUNICATIONS**

5.1 Resignation from Councillor T. Whitehead from the FCM Designate

**(Merulla/Collins)**

That the resignation of Councillor T. Whitehead from the FCM Designate be received and that Councillor S. Duvall be appointed as the City of Hamilton's delegate for FCM. **CARRIED**

**STANDING COMMITTEE REPORTS**

None

**MOTIONS**

**7.1 Municipal Disaster Relief Assistance Program – Heavy Rain Event, August 9, 2011**

**(Merulla/Collins)**

- (a) That the Residential Municipal Disaster Relief Assistance Program be enacted to provide residents, city-wide, with a compassionate grant in the amount not to exceed \$1,000 for residential basement flooding, during the heavy rain event on August 9, 2011;
- (b) That payment of such claims be based on compassionate grounds only and not to be construed as an admission of liability on part of the City of Hamilton; and,
- (c) That costs associated with these claims be funded from the Residential Municipal Disaster Relief Program Reserve. **CARRIED**

**NOTICES OF MOTION****(Merulla/Collins)**

That the rules of order be waived to allow for the introduction of a Notice of Motion respecting Municipal Disaster Relief Assistance Program – Heavy Rain Event – August 9, 2011. **CARRIED**

Councillor S. Merulla introduced the following Notice of Motion:

**8.1 Municipal Disaster Relief Assistance Program – Heavy Rain Event, August 09, 2011**

- (a) That the Residential Municipal Disaster Relief Assistance Program be enacted to provide residents, city-wide, with a compassionate grant in the amount not to exceed \$1,000 for residential basement flooding, during the heavy rain event on August 9, 2011;

- (b) That payment of such claims be based on compassionate grounds only and not to be construed as an admission of liability on part of the City of Hamilton; and,
- (c) That costs associated with these claims be funded from the Residential Municipal Disaster Relief Program Reserve.

**(Merulla/Collins)**

That the Rules be waived to allow the introduction of a motion respecting the Municipal Disaster Relief Assistance Program – Heavy Rain Event, August 9, 2011. **CARRIED**

See Motion 7.1.

**STATEMENT BY MEMBERS**

None

**PRIVATE AND CONFIDENTIAL**

None

**BY-LAWS**

**(Merulla/Collins)**

That Bill No. 011-193 attached hereto, be passed, that the Corporate seal be affixed thereto, and that the By-law be signed by the Mayor and the City Clerk and read as follows:

**By-law No.    Bill No.**

**11-193        193            To Confirm the Proceedings of City Council**

**CARRIED**

**(Merulla/Collins)**

There being no further business, the City Council meeting adjourned at 4:05 p.m.

**CARRIED**

Respectfully submitted,

Mayor B. Bratina

R. Caterini  
City Clerk  
August 9, 2011