



CITY COUNCIL MINUTES

Tuesday, October 11, 2011

2:00 p.m.

Council Chambers

Hamilton City Hall

71 Main Street West

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

Mayor Bratina called the meeting to order at 2:25 p.m. and the meeting stood recessed pending completion of discussions by the General Issues Committee with respect to International Event Opportunities – 2015 Pan Am Games Velodrome Business Plan.

City Council reconvened at 3:35 p.m.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

(Pearson/Powers)

That the Agenda for the special City Council meeting being held on October 11, 2011, be approved, as presented. **CARRIED**

DECLARATIONS OF INTEREST

None.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

None

COMMUNICATIONS

STANDING COMMITTEE REPORTS

None

MOTIONS

4.1 International Event Opportunities – 2015 Pan Am Games Velodrome Business Plan (CM10005(b)) (City Wide)

(Ferguson/McHattie)

- (a) That Item 1 of Committee of the Whole Report 10-008, approved by Council on February 24, 2010, respecting the location of a Warm up track and Velodrome at the West Harbour site, be rescinded;
- (b) That staff be directed to cease the active expropriations of land at the West Harbour site, as was directed by Council on February 24, 2010 by way of Item 2, subsection (b) of Committee of the Whole Report 10-008;
- (c) That Council:
 - (i) Confirms its participation in the Pan Am Velodrome project;
 - (ii) Selects Mohawk College as the site for the construction of a permanent velodrome and be forwarded to Toronto 2015 and Infrastructure Ontario for inclusion in the RFP process;
 - (iii) Reconfirms the commitment of the \$5 million grant funded from the Hamilton Future Fund;
 - (iv) Approves \$2 million funded from Mohawk College.
- (d) That the City of Hamilton's participation in the Pan Am Velodrome project be conditional on receiving an annual financial commitment from the Pan Am Legacy Fund of at least \$500,000 per year to be used to support ongoing operating, maintenance and capital rehabilitation costs;
- (e) That staff be directed to prepare any and all necessary agreements in a form satisfactory to the City Solicitor and that the Mayor and City Clerk be authorized to sign and execute all such agreements.

The Motion **CARRIED** on the following Standing Recorded Vote:

Yeas: Bratina, Clark, Duvall, Farr, Ferguson, Jackson, McHattie, Morelli,
 Pasuta, Pearson, Whitehead
 Total Yeas: 11
 Nays: Collins, Johnson, Merulla, Partridge, Powers
 Total Nays: 5
 Absent: 0

4.2 City Council Support of Campaign Cabinet

(McHattie/Farr)

That the Campaign Cabinet be supported in its efforts to fund raise for the Hamilton Velodrome.

The Motion **CARRIED** on the following Recorded Vote:

Yeas: Bratina, Clark, Collins, Duvall, Farr, Ferguson, Jackson, Johnson,
 McHattie, Morelli, Partridge, Pasuta, Pearson, Powers, Whitehead
 Total Yeas: 15
 Nays: Merulla
 Total Nays: 1

NOTICES OF MOTION

None

STATEMENT BY MEMBERS

None

PRIVATE AND CONFIDENTIAL

None

BY-LAWS

(McHattie/Farr)

That Bill No. 011-242 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.

11-242	242	To Confirm the Proceedings of City Council
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CARRIED

(Pearson/Ferguson)

There being no further business, the City Council meeting adjourned at 3:55 p.m.

CARRIED

Respectfully submitted,

Mayor B. Bratina

R. Caterni
City Clerk
October 11, 2011