

CITY COUNCIL MINUTES 14-001 1:00 p.m. Monday, January 13, 2014 Council Chambers Hamilton City Hall 71 Main Street West

Present:	Mayor R. Bratina Councillors B. McHattie, S. Merulla, C. Collins, T. Jackson, S. Duvall, T. Whitehead, C. Clark, M. Pearson, B. Johnson, L. Ferguson, R. Powers, R. Pasuta, J. Partridge
Absent with	Councillor J. Farr – Personal Business
Regrets:	Councillor B. Morelli – Personal Business

Mayor Bratina called the meeting to order.

APPROVAL OF THE AGENDA

(Johnson/Pearson)

That the agenda for the January 13, 2014 meeting of Council be approved, as presented.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

MOTIONS

3.1 Ontario Disaster and Relief Assistance Program (ODRAP) – December 22, 2013 Ice Storm

(Merulla/Partridge)

That Item 3.1 respecting Disaster Relief Financial Assistance – December 22, 2013 Storm Event be deleted in its entirety and replaced with the following in lieu thereof:

Disaster Relief Financial Assistance – December 22, 2013 Ice Storm Event

WHEREAS, the City of Hamilton recently experienced an ice storm disaster event on December 22, 2013 that lasted a number of days in which areas of the City experienced significant property and infrastructure damage, due to heavy volumes of ice and freezing rain;

AND WHEREAS, large Ontario municipalities typically are not successful at receiving disaster financial assistance under the Ontario Disaster Relief Program (ODRAP);

AND WHEREAS, the City of Hamilton has ceased to receive the primary transfer payment from the Provincial government (OMPF) since 2011;

AND WHEREAS, the Honourable Premier Wynne has said to municipalities that the Provincial government is "looking into where there might be the possibility to get some compensation";

THEREFORE BE IT RESOLVED:

- (a) That the Council of the City of Hamilton hereby requests the Minister of Municipal Affairs and Housing declare all areas in the City of Hamilton, which were affected by such disaster, a "disaster area" for the purposes of the Ontario Disaster Relief Assistance Program (ODRAP).
- (b) That the City of Hamilton request that the Province of Ontario provide financial assistance to the City of Hamilton and Horizon Utilities for costs incurred as a result of the December 22, 2013 Ice Storm Event.
- (c) That a copy of this resolution be circulated to all local MPP's and MP's. **AMENDMENT CARRIED**

The motion **MOTION AS AMENDED CARRIED** on the following standing recorded vote:

Yeas:	R. Bratina, B. McHattie, S. Merulla, C. Collins, T. Jackson, S. Duvall, T. Whitehead, C. Clark, M. Pearson, B. Johnson, L. Ferguson, R. Powers, R. Pasuta, J. Partridge
Total:	14
Nays:	None
Total:	0
Absent:	J. Farr, B. Morelli
Total:	2

BY-LAWS

(McHattie/Clark)

That Bill No. 14-001 be passed, and that the Corporate Seal be affixed thereto, and that the By-law be numbered and signed by the Mayor and the City Clerk to read as follows:

By-law No.

14-001

To Confirm the Proceedings of City Council

CARRIED

(Pearson/Ferguson)

That, there being no further business, the City Council meeting be adjourned at 1:41 p.m.

CARRIED

Respectfully submitted,

Mayor B. Bratina

R. Caterini, B. Comm., AMCT City Clerk