



## City of Hamilton

# CITY COUNCIL AGENDA

Tuesday, October 16, 2018, 9:00 A.M.  
Council Chambers, Hamilton City Hall  
71 Main Street West

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### Call to Order

#### 1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with \*)

#### 2. DECLARATIONS OF INTEREST

#### 3. MOTIONS

- 3.1 Residential Municipal Relief Assistance Program for Basement Flooding for the Watermain Break Event Within the Parkview West Neighbourhood on October 2, 2018

#### 4. PRIVATE AND CONFIDENTIAL

- 4.1 Christian Heritage Party Litigation Update (no copy)

Pursuant to Section 8.1, Sub-sections, (e) and (f) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to litigation or potential litigation, including matters before administrative tribunals, affecting the City; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

#### 5. CONFIRMING BY-LAW

- 5.1 Bill No. 313 To Confirm the Proceedings of City Council

## 6. ADJOURNMENT

# CITY OF HAMILTON

## MOTION

Special Council: October 16, 2018

**MOVED BY COUNCILLOR S. MERULLA .....**

**SECONDED BY COUNCILLOR .....**

**Residential Municipal Relief Assistance Program for Basement Flooding for the Watermain Break Event Within the Parkview West Neighbourhood on October 2, 2018**

- (a) That for the purpose of invoking the Residential Municipal Relief Assistance Program for Basement Flooding, City Council declare the watermain break event of October 2, 2018, as a “Disaster” for all affected properties within the Parkview West Neighbourhood in the City of Hamilton;
- (b) That payment of claims to a maximum of \$1,000, be based on compassionate grounds only and not to be construed as an admission of liability on the part of the City of Hamilton;
- (c) That the Eligibility Criteria for the Residential Municipal Disaster Relief Assistance Program as previously approved in report FCS06007 be applied;
- (d) That the costs associated with these claims be funded from the Storm Sewer Reserve (108010); and
- (e) That staff be authorized, if required, to retain an independent adjuster for the administration of claims under the Residential Municipal Disaster Relief Assistance Program and that these administrative costs be funded from the Storm Sewer Reserve (108010).

**CITY OF HAMILTON**

**BY-LAW NO. 18-313**

To Confirm the Proceedings of City Council at its special meeting held on October 16, 2018

**THE COUNCIL OF THE  
CITY OF HAMILTON  
ENACTS AS FOLLOWS:**

1. The Action of City Council at its meeting held on the 16<sup>th</sup> day October, 2018, in respect of each motion, resolution and other action passed and taken by the City Council at its said meeting is hereby adopted, ratified and confirmed.
  
2. The Mayor of the City of Hamilton and the proper officials of the City of Hamilton are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Mayor and the City Clerk are hereby directed to execute all documents necessary in that behalf, and the City Clerk is hereby authorized and directed to affix the Corporate Seal of the Corporation to all such documents.

**PASSED** this 16<sup>th</sup> day of October, 2018.

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F. Eisenberger  
Mayor

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J. Pilon  
Acting City Clerk