



General Issues Committee MINUTES

1:00 pm.

Wednesday, April 11, 2012

Council Chambers

Hamilton City Hall

71 Main Street West

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- Present:** Deputy Mayor C. Collins (Chair)
Councillors J. Farr, B. McHattie, S. Merulla, B. Morelli,
T. Jackson, M. Pearson, R. Powers, T. Whitehead
- Absent with Regrets:** Mayor R. Bratina
Councillor R. Pasuta – Vacation
Councillors B. Clark, B. Johnson, L. Ferguson, J. Partridge,
S. Duvall
- Also Present:** C. Murray, City Manager
R. Rossini, General Manager, Finance and Corporate
Services
G. Davis, General Manager, Public Works
N. Everson, Director, Economic Development and Real
Estate
R. Sabo, Acting City Solicitor
C. Biggs, Legislative Co-ordinator

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

- 1. Application for Approval to Expropriate 55 Queenston Road (City Motor Hotel) (LS12009/PED12076) (Ward 4) (Item 3.1)**
(Merulla/Morelli)
 - (a) That the Acting City Solicitor be authorized and directed to proceed with the necessary steps to expropriate the following real property, known as City Motor Hotel for development purposes:

<u>Municipal Address</u>	<u>Owner</u>	<u>Description</u>
55 Queeston Road/ 1620 Main Street East City of Hamliton	KMTC-Key Management Technology Corporaton (on title) 1284342 Ontario Inc. Mortgagee in Possession Under Power of Sale	Part Lot 34, Concession 2 Geographic Township of Saltfleet, City of Hamilton as in HL135686 PIN 17267-0109(LT)

- (b) That the Acting City Solicitor be authorized and directed to prepare, and the City Clerk sign, an Application for Approval to Expropriate by the City of Hamilton property known as 55 Queenston Road, Part Lot 34, Concession 2, (Saltfleet), City of Hamilton, as in HL135686, for the purposes of redevelopment of the site;
- (c) That the Application of the City of Hamilton, signed by the City Clerk, to expropriate property known as 55 Queenston Road, Part Lot 34, Concession 2, (Saltfleet), City of Hamilton, as in HL135686, be authorized and that the said Application be hereby received, and that the Acting City Solicitor be authorized and directed to cause the necessary Notices in this Application to be served on the registered owner(s) of the property affected and, for advertisement of the said Notice of Application for Approval to Expropriate to be placed in The Hamilton Spectator, or other local newspaper, for three (3) consecutive weeks;
- (d) That the Acting City Solicitor be authorized and directed to forward to the Chief Inquiry Officer any Request for Hearings received, and to report to Council such information;
- (e) That in the event no Request for Hearing is received, the Acting City Solicitor be authorized and directed to introduce the Expropriation By-Law to City Council;
- (f) That the Manager of Real Estate, Economic Development Division of the Planning and Economic Development Department, be authorized and directed to obtain an external fee appraisal of the property if and when necessary; and,
- (g) That all the costs of the expropriation be split evenly and charged to following Capital Budget Item No. 3301249204 (Ward 4 Capital Re-investment).

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA

(Jackson/Merulla)

That the agenda be approved, as amended/presented.

CARRIED

(b) DECLARATIONS OF INTEREST

None

There being no further business, the Committee adjourned at 1:10 p.m.

Respectfully submitted

Councillor C. Collins
Deputy Mayor

Carolyn Biggs
Legislative Co-ordinator
April 11, 2012