



SPECIAL CITY COUNCIL MINUTES

Tuesday April 5, 2011

12:27 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, B. McHattie,
S. Merulla, R. Pasuta, J. Partridge, M. Pearson, R. Powers,

Absent with Regrets: Councillor B. Morelli – bereavement
Councillor T. Whitehead - illness

Mayor Bratina called the meeting to order.

APPROVAL OF THE AGENDA

(Johnson/Clark)

That the Agenda for the City Council meeting being held on April 5, 2011, be approved,

DECLARATIONS OF INTEREST

None

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None

APPROVAL OF MINUTES

None

COMMUNICATIONS

None

MOTIONS

None

NOTICES OF MOTION

None

STATEMENTS BY MEMBERS

None

PRIVATE AND CONFIDENTIAL**(Johnson/Clark)**

That Council Move into Closed Session at 12:30 p.m. to consider an Item which concerns litigation, or proposed litigation, including matters before administrative tribunals affecting the municipality, and advice that is subject to Solicitor-client privilege, including communications necessary for the purpose, and subject to Section 8.1(e) and (f) of the City's Procedural By-law and Section 289 of the Ontario Municipal Act with respect to the Ministry of Municipal Affairs and Housing Final Decision on the Urban Hamilton Official Plan.

CARRIED**(Pearson/Ferguson)**

That Council reconvene in Open Session at 1:12 p.m.

CARRIED**(Clark/Pearson)**

That the City of Hamilton appeal Modification 4a of the March 16, 2011 final decision of the Ministry of Municipal Affairs and Housing on the City's Urban Hamilton Official Plan, respecting the deletion of the Future Urban Boundary Expansion area for Elfrida, as it implements the City Council's approved Growth Management Strategy, and is required to meet the City's land budget needs to accommodate population forecasts within the 2031 planning period.

CARRIED

Yeas: Clark, Collins, Farr, Ferguson, Jackson, Merulla, Pasuta, Partridge, Pearson

Total Yeas: 9

Nays: Bratina, Duvall, Johnson, McHattie, Powers

Total Nays: 5

Absent: Morelli, Whitehead

Absent: 2

BY-LAWS

(Clark/Farr)

That Bill No. 011-097, 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.	
11-097	097	To Confirm the Proceedings of City Council

ADJOURNMENT

(Ferguson/Pearson)

There being no further business, the City Council meeting adjourned at 1:20 p.m.

CARRIED

Respectfully submitted,

Mayor R. Bratina

A. Rawlings
Acting City Clerk
April 5, 2011