



CITY COUNCIL MINUTES 13-004

5:00 p.m.

Wednesday, February 13, 2013

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Absent with
Regards:** Councillor S. Duvall – City Business

Mayor Bratina called the meeting to order, and called upon Dr. Russ Moyer President and founder of Eagle Worldwide Ministries, to lead Council in prayer.

Mayor Bratina acknowledged the passing of former City Solicitor Peter Barkwell and expressed his and the City's condolences to his family.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. ADDED COMMUNICATIONS

5.6 Correspondence from Rick Potoma from Rick's Rooter respecting backwater valves.

Recommendation: Be received.

5.7 Correspondence from Reverend Ross Hibberd, Secretary of Hamilton Presbytery, The United Church of Canada, respecting the casino proposal.

Recommendation: Be received.

- 5.8 E-mail correspondence from Viv Saunders respecting Zoning Application ZAC 12-010-2, 4 ,6 Oceanic Drive, Stoney Creek

Recommendation: Be received.

- 5.9 E-mail correspondence from Sherry Revesz respecting Zoning Application ZAC 12-010-2, 4 ,6 Oceanic Drive, Stoney Creek

Recommendation: Be received.

2. ADDED NOTICES OF MOTION

- 8.2 Request for Special Occasion Permits to sell alcohol at:
- (a) The Boat Show, 270 Longwood Road South, Hamilton
 - (b) The Ideal Home and Garden Show, 270 Longwood Road South, Hamilton
 - (c) The Turkstra Lumber Show, 270 Longwood Road South, Hamilton
- 8.3 Independent External Review of HECFI Operations – Phase III Contract Negotiations (CM11013(e)) (City Wide)

(Pearson/Partridge)

That the agenda for the February 13, 2013 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

Deputy Mayor R. Pasuta declared a conflict of interest respecting Item 15 of the General Issues Committee Report 13-003 as his son is a Volunteer Firefighter.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS
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None

APPROVAL OF MINUTES

4.1 January 23, 2013

(Ferguson/Johnson)

That the Minutes of the January 23, 2013, meeting of Council be approved, as presented.

CARRIED

4.2 January 31, 2013 (Special Meeting)

(Ferguson/Johnson)

That the Minutes of the January 31, 2013, Special meeting of Council be approved, as presented.

CARRIED

4.3 February 4, 2013 (Special Meeting)

(Ferguson/Johnson)

That the Minutes of the January 31, 2013, Special meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(Pasuta/ Clark)

That Council Communications 5.1 through 5.9 be approved, as follows:

- 5.1 Correspondence from David Premi of David Premi Architects Inc. respecting the casino proposal.

(Whitehead/Collins)

Recommendation: Be received.

- 5.2 Correspondence from Nick Spensieri, Director of Multi-Modal Infrastructure at Go Transit, respecting Notice of Project – Hamilton Bus Servicing & Storage Facility, 155 Coreslab Drive, Hamilton.

(Pearson/Partridge)

Recommendation: Be received.

- 5.3 Correspondence from Ed Valtensbergs advising of his resignation from the Canadian Football Hall of Fame and Museum Board.

(Farr/Morelli)

Recommendation: Be received and referred to the Selection Committee.

- 5.4 Correspondence from Keith Murch, Assistant Chief Administrative Officer and Secretary Treasurer of the Grand River Conservation Authority respecting the 2013 Budget and Levy Meeting.

(McHattie/Whitehead)

Recommendation: Be received.

- 5.5 Correspondence from the Hamilton Roundtable for Poverty Reduction respecting their Position on the Development of a new casino complex within the City of Hamilton.

(Powers/Partridge)

Recommendation: Be received.

- 5.6 Correspondence from Rick Potoma from Rick's Rooter respecting backwater valves.

(Pearson/Pasuta)

Recommendation: Be received.

- 5.7 Correspondence from Reverend Ross Hibberd, Secretary of Hamilton Presbytery, The United Church of Canada, respecting the casino proposal.

(Pearson/Johnson)

Recommendation: Be received.

- 5.8 E-mail correspondence from Viv Saunders respecting Zoning Application ZAC 12-010-2, 4 ,6 Oceanic Drive, Stoney Creek

(Pearson/Johnson)

Recommendation: Be received.

- 5.9 E-mail correspondence from Sherry Revesz respecting Zoning Application ZAC 12-010-2, 4 ,6 Oceanic Drive, Stoney Creek

(Pearson/Johnson)

Recommendation: Be received.

CARRIED

(Pearson/Clark)

That Council move into Committee of the Whole for consideration of the Committee Reports.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 13-002

(Ferguson/Whitehead)

That Report SECOND of the Public Works Committee meeting be adopted and the information section received.

CARRIED

BOARD OF HEALTH REPORT 13-001

(Bratina/Partridge)

That the FIRST Report of the Board of Health be adopted and the information section received.

CARRIED

PLANNING COMMITTEE REPORT 13-002

Item 4 Application to Amend City of Stoney Creek Zoning By-law No. 3692-92 for Lands Located at 2 Oceanic Drive (Stoney Creek) (PED13014) (Ward 10) (Item 6.4)

The Motion **CARRIED** on the following votes:

Yeas: R. Bratina, B. McHattie, J. Farr, B. Morelli, S. Merulla, T. Jackson,
T. Whitehead, B. Clark, M. Pearson, L. Ferguson, R. Powers,
R. Pasuta,
Total: 12
Nays: B. Johnson, J. Partridge, C. Collins
Total: 3
Absent: S. Duvall
Total: 1

(Farr/McHattie)

That the SECOND Report of the Planning Committee be adopted and the information section received.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 13-003

Item 15 Memorandum of Settlement between the City of Hamilton and the Christian Labour Association of Canada (CLAC)/Greater Hamilton Volunteer Fire Fighters Association (Item 12.3)

Deputy Mayor Pasuta relinquished the chair for this item and abstained from voting.

(Bratina/Partridge)

That the THIRD Report of the General Committee be adopted, and the information section received.

CARRIED

AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 13-002

Item 11 Grants Sub-Committee Report 13-001, January 22, 2013 (Item 8.5)

(Powers/Pearson)

That sub-section (c)(iv) which reads: 'That the amounts relating to Green Venture (Open Streets), cash \$6,942 and Police Services actual cost of \$11,132 be accrued, pending direction from Council (GRA12006(a))', be deleted in its entirety.

**Amendment CARRIED
Main Motion as Amended CARRIED**

(Pearson/Johnson)

That the SECOND Report of the Audit, Finance & Administration Committee be adopted as amended and the information section received.

CARRIED

EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 13-002

Item 2 Rental Rate of the Room above the Lions Outdoor Pool in Ancaster (CS13008) (Ward 12) (Item 5.3)

(Ferguson/Powers)

That the following be added as a sub-section (b):

- (b) That the (2012) rental rate for the room above the Lions Outdoor Pool in Ancaster for the Jacks' and Jills' Co-operative Preschool Inc. be extended until July 2015.

**Amendment CARRIED
Main Motion as Amended CARRIED**

(Whitehead/Jackson)

That the SECOND Report of the Emergency & Community Services Committee be adopted as amended and the information section received.

CARRIED

(Pearson/Clark)

That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS

7.1 Supporting the StopGap Ramp Initiative

(Merulla/Morelli)

WHEREAS the StopGap Ramp Initiative is a Toronto-based program that provides free, non-permanent ramps to businesses with one-step-up-entries, which would otherwise exclude people who require no-step entries from

accessing their services. StopGap's work brings attention to the many barriers that exist for people with disabilities. By using brightly coloured ramps, the need for accessible spaces in our communities stands out. The group has received support from Home Depot, which provided materials and volunteer labour;

AND WHEREAS the Ottawa Street BIA has volunteered to be the location for the pilot of the StopGap Initiative.

THEREFORE BE IT RESOLVED:

- (a) That the appropriate staff be directed to submit a report to the Audit, Finance & Administration Committee, in consultation with the Home Depot or other like suppliers and with the Advisory Committee for People with Disabilities (ACPD), as to how the StopGap Ramp Initiative can be supported by the City of Hamilton and incorporated into the City's implementation of the *Accessibility for Ontarians with Disabilities Act*
- (b) That the Ottawa Street BIA be used as a pilot location for the StopGap Ramp Initiative in the City of Hamilton.

(Powers/Pearson)

That sub-section (a) be amended by adding the words "and Seniors Advisory Committee" following the word "(ACPD)".

**Amendment CARRIED
Main Motion as Amended CARRIED**

7.2 2013 Interim Funding for the Hamilton Wentworth Creative Arts

(Ferguson/Partridge)

- (a) That interim payments to Hamilton Wentworth Creative Arts, through the Boards and Agencies budget, continue for 2013 only, pending discussions with the Hamilton Police Service with respect to the outstanding balance owing for policing costs incurred during the Festival of Friends event;
- (b) That the Police Chief, or his designate, be invited to attend a future Grants Sub-Committee meeting to discuss policing costs that are charged to community event organizers.

(Jackson/Ferguson)

The sub-section (b) be amended by deleting the word 'designate' and inserting the word 'Deputy(ies)' in lieu thereof.

**Amendment CARRIED
Main Motion as Amended CARRIED**

7.3 Funding Agreement with the Hamilton Conservation Authority for the purpose of supporting the Cootes to Escarpment Eco-Park area

(McHattie/Powers)

That Item 13 of General Issues Committee Report 12-002, approved by Council on April 11, 2012, respecting Funding Agreement with the Hamilton Conservation Authority for the purpose of supporting the Cootes to Escarpment Eco-Park area, be amended to reflect an additional funding in the amount of \$100,000 (for a total of \$350,000), to be funded through closing and transferring the uncommitted and unspent funding from Capital Project 8121359100 Natural Areas Acquisition Fund.

CARRIED

7.4 Hamilton Entertainment and Convention Facilities Inc. (HECFI) Request for Proposals Negotiations Update

(Pearson/Johnson)

- (a) That staff be directed to include a transition period (the year 2013) in the Management Agreements with The Carmen's Group and Global Spectrum for the Management of the HECFI facilities;
- (b) That the Term of the Management Agreements for the HECFI facilities be extended to include the transition period;
- (c) That Global Spectrum be allowed to apply for up to \$110,000 (annualized) in additional funding for any losses experience in the transition year upon providing proof of the loss through an Audited Financial Statement, detailing the financial losses;
- (d) That The Carmen's Group Inc. be allowed to apply for up to \$450,546 (annualized) in additional funding for any losses in the transition year upon providing proof of the loss through an Audited Financial Statement, detailing the financial losses;
- (e) That the total costs associated with the HECFI transition year of 2013 not exceed the total 2012 Net Budget Levy;
- (f) That, upon receipt of the audited financial statements for the operation of the HECFI facilities, the City of Hamilton reserves the right to claw back any of the additional funding provided to Global Spectrum (up to \$110,000 annualized); and, Carmen's Group Inc. (up to \$450,546 annualized) should the financial losses less than the amount of the additional funding provided; and,

- (g) That the amount of the additional funding provided to Global Spectrum (up to \$110,000 annualized); and, Carmen's Group Inc. (up to \$450,546 annualized), for the operation of the HECFI facilities, be forwarded to Global Spectrum and the Carmen's Group Inc. on a monthly, basis during the transition period.

CARRIED

7.5 The Punisher Adventure Race, June 1, 2013, Christie Lake Conservation Area

(Pasuta/Partridge)

Whereas, City Council has received Notice from the organizers of The Punisher Adventure Race that they wish to obtain a Special Occasion Permit to sell alcohol during the June 1, 2013 The Punisher Adventure Race;

And Whereas, the AGCO requires that if a permit holder is not a registered charity or non-profit organization or association, that a resolution of the Council is required to designate the event as one of municipal significance;

Therefore, Be it Resolved:

- (a) That the City of Hamilton hereby deems The Punisher Adventure Race scheduled to be held on June 1, 2013 as municipally significant;
- (b) That the Applicant be provided a copy of this resolution for inclusion with their application to the AGCO.

CARRIED

7.6 The Hamilton Association of Business Improvement Areas (H.A.B.I.A.) Terms of Reference (PED11193) (Wards 1, 2, 3, 4, 6, 7, 9, 12, 13 and 15)

(Whitehead/Jackson)

That Item 13 of General Issues Committee Report 11-033 respecting the Hamilton Association of Business Improvement Areas (H.A.B.I.A.) Terms of Reference (attached as an Appendix to this motion), be RECONSIDERED.

CARRIED

(Whitehead/Jackson)

That Item 13 of General Issues Committee Report 11-033 respecting The Hamilton Association of Business Improvement Areas (H.A.B.I.A.) Terms of Reference (PED11193) (Wards 1, 2, 3, 4, 6, 7, 9, 12, 13 and 15) be amended by deleting the Terms of Reference for The Hamilton Association of Business Improvement Areas (H.A.B.I.A.) in their entirety and replacing them with the Terms of Reference for the Business Improvement Advisory Committee, attached as Appendix "A" to the motion.

CARRIED

- 7.7 Request for Special Occasion Permits to sell alcohol at:**
- (a) The Boat Show, 270 Longwood Road South, Hamilton**
 - (b) The Ideal Home and Garden Show, 270 Longwood Road South, Hamilton**
 - (c) The Turkstra Lumber Show, 270 Longwood Road South, Hamilton**

(McHattie/Farr)

Whereas, City Council has received Notice from the organizers of The Boat Show, The Ideal Home and Garden Show and the Turkstra Lumber Show that they wish to obtain a Special Occasion Permit to sell alcohol during the events outlined in Appendix A, attached to the motion;

And Whereas, the AGCO requires that if a permit holder is not a registered charity or non-profit organization or association, that a resolution of the Council is required to designate the event as one of municipal significance;

Therefore, Be it Resolved:

- (a) That the City of Hamilton hereby deems The Boat Show, The Ideal Home and Garden Show and the Turkstra Lumber Show scheduled on the dates and times indicated on Appendix "A", as municipally significant;
- (b) That the Applicant be provided a copy of this resolution for inclusion with their application to the AGCO.

CARRIED

7.8 Independent External Review of HECFI Operations – Phase III Contract Negotiations (CM11013(e)) (City Wide)

(Merulla/Collins)

- (a) That an agreement for the management of Copps Coliseum and Hamilton Place substantially in the form of the Management Agreement between the City of Hamilton and Global Spectrum Facility Management L.P. (attached as Appendix "A" to Report CM11013(e)) be approved;
- (b) That an agreement for the management of the Hamilton Convention Centre substantially in the form of the Facility Operating Management Agreement between the City of Hamilton and The Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (attached as Appendix "B" to Report CM11013(e)), be approved;
- (c) That the Mayor and City Clerk be authorized and directed to execute the Management Agreement between the City of Hamilton and Global Spectrum Facility Management L.P., the Facility Operating Management Agreement between the City of Hamilton and The Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (attached as Appendices "A" and "B" respectively to Report CM11013(e)), and all

necessary associated documents, all in a form satisfactory to the City Solicitor;

- (d) That the position, Director, Enterprise Management for the oversight of the contracts and other duties as outlined in Report CM11013(e) be approved and funded through the overall savings resulting from the implementation of the HECFI facilities Operating Contracts.

CARRIED

NOTICES OF MOTION

Councillor Whitehead introduced the following Notice of Motion:

8.1 The Hamilton Association of Business Improvement Areas (H.A.B.I.A.) Terms of Reference (PED11193) (Wards 1, 2, 3, 4, 6, 7, 9, 12, 13 and 15)

That Item 13 of General Issues Committee Report 11-033 respecting the Hamilton Association of Business Improvement Areas (H.A.B.I.A.) Terms of Reference (attached as an Appendix to this motion), be RECONSIDERED.

(Whitehead/Jackson)

That the Rules of Order be waived to allow for the RECONSIDERATION of Item 13 of General Issues Committee Report 11-033 respecting the Hamilton Association of Business Improvement Areas (H.A.B.I.A.) Terms of Reference

CARRIED

For disposition on this matter refer to Item 7.6

Councillor McHattie introduced the following Notice of Motion:

8.2 Request for Special Occasion Permits to sell alcohol at:

- (a) The Boat Show, 270 Longwood Road South, Hamilton**
- (b) The Ideal Home and Garden Show, 270 Longwood Road South, Hamilton**
- (c) The Turkstra Lumber Show, 270 Longwood Road South, Hamilton**

Whereas, City Council has received Notice from the organizers of The Boat Show, The Ideal Home and Garden Show and the Turkstra Lumber Show that they wish to obtain a Special Occasion Permit to sell alcohol during the events outlined in Appendix A, attached to the motion;

And Whereas, the AGCO requires that if a permit holder is not a registered charity or non-profit organization or association, that a resolution of the Council is required to designate the event as one of municipal significance;

Therefore, Be it Resolved:

- (a) That the City of Hamilton hereby deems The Boat Show, The Ideal Home and Garden Show and the Turkstra Lumber Show scheduled on the dates and times indicated on Appendix "A", as municipally significant;
- (b) That the Applicant be provided a copy of this resolution for inclusion with their application to the AGCO.

(McHattie/Farr)

That the rules of Order be waived in order to introduce a motion respecting requests for Special Occasion Permits to sell alcohol at:

- (a) The Boat Show, 270 Longwood Road South, Hamilton
- (b) The Ideal Home and Garden Show, 270 Longwood Road South, Hamilton
- (c) The Turkstra Lumber Show, 270 Longwood Road South, Hamilton

CARRIED

For disposition on this matter refer to Item 7.7

Councillor Merulla introduced the following Notice of Motion:

8.3 Independent External Review of HECFI Operations – Phase III Contract Negotiations (CM11013(e)) (City Wide)

- (a) That an agreement for the management of Copps Coliseum and Hamilton Place substantially in the form of the Management Agreement between the City of Hamilton and Global Spectrum Facility Management L.P. (attached as Appendix "A" to Report CM11013(e)) be approved;
- (b) That an agreement for the management of the Hamilton Convention Centre substantially in the form of the Facility Operating Management Agreement between the City of Hamilton and The Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (attached as Appendix "B" to Report CM11013(e)), be approved;
- (c) That the Mayor and City Clerk be authorized and directed to execute the Management Agreement between the City of Hamilton and Global Spectrum Facility Management L.P., the Facility Operating Management Agreement between the City of Hamilton and The Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (attached as Appendices "A" and "B" respectively to Report CM11013(e)), and all necessary associated documents, all in a form satisfactory to the City Solicitor;
- (d) That the position, Director, Enterprise Management for the oversight of the contracts and other duties as outlined in Report CM11013(e) be approved and funded through the overall savings resulting from the implementation of the HECFI facilities Operating Contracts.

(Merulla/Morelli)

That the rules of Order be waived in order to introduce a motion respecting Independent External Review of HECFI Operations – Phase III Contract Negotiations (CM11013(e)) (City Wide).

CARRIED

For disposition on this matter refer to Item 7.8

STATEMENT BY MEMBERS

Members of Council used this opportunity to discuss matters of general interest.

PRIVATE AND CONFIDENTIAL

10.1 Closed Session Minutes of January 23, 2013

(McHattie/Partridge)

That the Closed Session Minutes of January 23, 2013 be approved as presented and remain confidential.

CARRIED

10.2 Selection Committee Report 13-001

(Johnson/Collins)

(i) Citizen Appointment to the Property Standards Committee

That the following citizen be appointed to the Property Standards Committee for a term commencing February 14, 2013 and to expire with the current term of Council or until such time as a successor is appointed:

Brian Tisdale

(ii) Citizen Appointment to the Canadian Football Hall of Fame Museum Board

That the following citizen be appointed to the Canadian Football Hall of Fame Museum Board for a term commencing February 14, 2013 and to expire November 30, 2014 or until such time as a successor is appointed:

Daniel Rankin

CARRIED

BY-LAWS

(Pasuta/Partridge)

That Bills No. 13-025 to 13-049 be passed, and that the Corporate Seal be affixed thereto, and that the By-laws be numbered and signed by the Mayor and the City Clerk to read as follows:

Bill No.

- 025** To Amend By-law No. 01-215, To Regulate Traffic:
Schedule 2 – Speed Limits
Schedule 3 – Flashing School Zones – Reduced Speed Limit
Schedule 12 – No U-Turns
Schedule 18 – Bike Lanes
- 026** To Amend By-law No. 01-218, as amended, To Regulate On-Street Parking:
Schedule 5 – Parking Meters
Schedule 6 – Time Limit Parking
Schedule 8 – No Parking Zones
Schedule 12 – Permit Parking Zones
Schedule 14 – Wheelchair Loading Zones
- 027** To Authorize an Interim Tax Levy for 2013
- 028** To Amend By-law No. 11-272, Respecting the Downtown and Community Renewal Community Improvement Project Area
- 029** To Amend By-law No. 11-273, Respecting the Downtown and Community Renewal Community Improvement Plan
- 030** To Incorporate City Land Designated as Blocks 109 and 110 on Plan 62M-1172 into Trafalgar Drive
- 031** To Incorporate City Land Designated as Blocks 111, 112, 113, and 114 on Plan 62M-1172 into Bellroyal Crescent
- 032** To Incorporate City Land Designated as Part 1 on Plan 62R-19490 and Part 36 on Plan 62R-222 into Barton Street East
- 033** To Incorporate City Land Designated as Part 3 on Plan 62R-19439 into Wellington Street North
- 034** To Incorporate City Land Designated as Block 122 on Plan 62M-1118 into Davinci Boulevard
- 035** To Incorporate City Land Designated as Blocks 101 and 106 on Plan 62M-1172 into Penny Lane
- 036** To Rename a Portion of Frances Avenue to Shoreview Place
- 037** Being a By-law to Permanently Close a Portion of Cedarville Drive, being Block 25, Plan 62M-1030, and a Portion of Clement Drive being Blocks 28 and 29, Plan 62M-1030, City of Hamilton
- 038** Respecting Removal of Part Lot Control, Lots 1-11, and 13-36, Registered Plan No. 62M-1177 “Chartwell Circle”

Bill No.

- 039** To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands Located at 489 Concession Street in the City of Hamilton
- 040** To Adopt Official Plan Amendment No. 173 to the Stoney Creek Official Plan,
Respecting:
Part of 43 and 47 Mud Street West (now 93 and 99 Penny Lane) and 69 to 83 Penny Lane
- 041** To Amend Zoning By-law No. 3692-92 (Stoney Creek), Respecting Property Located at 43 and 47 Mud Street West.
- 042** Respecting Removal of Part Lot Control, Lots 4-9, 27-41, and 44-59, Plan 62M-1182
140, 144, 148, 152, 156 and 160 Bellroyal Crescent,
3, 7, 11, 15, 19, 23, 27, 31, 35, 39, 43, 47, 51, 55 and 59 Weathering Heights and 62, 66, 70, 74, 78, 82, 86, 90, 94, 98, 102, 106, 110, 114, 118 and 122 Trafalgar Drive
- 043** Respecting Removal of Part Lot Control, Lots 30, Plan 62M-1172 and Lot 1, Lots 62-77 and Blocks 108-111, Plan 62M-1182
259, 263, 267, 271, 275 and 279 Penny Lane and
53, 57, 61, 65, 69, 73, 77, 81, 85, 89, 93, 97, 101, 105, 109 and 113 Trafalgar Drive
- 044** Respecting Removal of Part Lot Control, Lots 80-105, Plan 62M-1182
21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45, 63, 65, 67, 69, 71, 73, 75 and 77 Waterbridge Street and 123 Penny Lane
- 045** Respecting Removal of Part Lot Control, Lots 10-24, Plan 62M-1182
12, 16, 20, 24, 28, 32, 36, 40, 44, 48, 52, 56, 60, 64 and 68 Weathering Heights
- 046** To Amend By-law No. 06-147, Being a By-law To Authorize the City to Enter into Extension Agreements
- 047** To Amend Locke Street Business Improvement Area
- 048** To Amend Zoning By-law No. 3692-92 (Stoney Creek)
Respecting the Lands Located at 2 Oceanic Drive
- 049** To Confirm the Proceedings of Council

CARRIED

(Pearson/Johnson)

That, there being no further business, the City Council meeting be adjourned at 6:20 p.m.

CARRIED

Respectfully submitted,

Mayor B. Bratina

R. Caterini, B. Comm., AMCT
City Clerk
Office of the City Clerk