



**CITY COUNCIL  
SPECIAL M I N U T E S 13-005**

**9:15 a.m.**

**Wednesday, February 20, 2013**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** Mayor R. Bratina  
Councillors B. McHattie, J. Farr, B. Morelli, C. Collins, T. Jackson,  
S. Duvall, T. Whitehead, M. Pearson, R. Powers, R. Pasuta,

**Absent with  
Regrets:** S. Merulla – Illness  
B. Clark – Personal Business  
B. Johnson – Personal Business  
L. Ferguson – Personal Business  
J. Partridge – Personal Business

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Mayor Bratina called the meeting to order.

<b>APPROVAL OF THE AGENDA</b>
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There were no changes to the agenda.

**(Pearson/Pasuta)**

That the agenda for the February 4, 2013 Special meeting of Council be approved, as presented.

**CARRIED**

<b>DECLARATIONS OF INTEREST</b>
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There were no declarations of interest.

**PRIVATE AND CONFIDENTIAL**

Council chose not to move into Closed Session for this matter.

**3.1 Hamilton-Wentworth Catholic District School Board Surplus Land located at 220 Cranbrook Drive/20 Gemini Drive, described as Block F, Plan M-66, former Township of Barton, now City of Hamilton (Pearson/Pasuta)**

That Item 17 of General Issues Committee Report 12-008 respecting Hamilton-Wentworth Catholic District School Board Surplus Land located at 220 Cranbrook Drive/20 Gemini Drive, described as Block F, Plan M-66, former Township of Barton, now City of Hamilton, approved by Council on April 11, 2012, be amended as follows:

- (a) By deleting 9.5m (31ft) in sub-section (a) and replacing it with .40 ha (1 acre);
- (b) By adding the words, “and through area-rating to the former City of Hamilton Wards 1 through 8” following “104090”; in sub-section (b)
- (c) By deleting sub-section (d) in its entirety and replacing it with the following in lieu thereof:
- (d) That the financial details outlined in Appendix “A” attached hereto respecting the surplus Hamilton-Wentworth Catholic District School Board (HWCD SB) land located at 220 Cranbrook Drive/20 Gemini Drive remain confidential until completion of the transaction and that the balance of Report PED12053/PW12022 approved by City Council at its meeting on April 11, 2012 not be released as a public document;”
- (d) By adding the following as sub-section (e) and renumbering the balance of the sections accordingly:
- (e) That the operating cost associated with the acquisition of the property described in (a) above be submitted as a budget item for the 2013 Capital Budget;”

**to read as follows:**

**17. Hamilton-Wentworth Catholic District School Board Surplus Land located at 220 Cranbrook Drive/20 Gemini Drive, described as Block F, Plan M-66, former Township of Barton, now City of Hamilton**

- (a) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth Catholic District School Board (HWCD SB) that the City of Hamilton has an interest in acquiring land over which municipal assets exist, being the westerly .40 ha (1 acre) at 220 Cranbrook Drive / 20

Gemini Drive, legally described as Block F, Plan M-66, former Township of Barton, now City of Hamilton, as shown on Appendix "A" attached to Report PED12053/PW12022;

- (b) That the funding for the property purchase described in Recommendation (a) come from the Parkland Dedication Fee Reserve Account 104090 and through area-rating to the former City of Hamilton Wards 1 through 8;
- (c) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to present a bonafide offer to the Hamilton-Wentworth Catholic District School Board (HWCDSB) for the land described in Recommendation (a);
- (d) That the financial details outlined in Appendix "A", as amended, respecting the surplus Hamilton-Wentworth Catholic District School Board (HWCDSB) land located at 220 Cranbrook Drive/20 Gemini Drive remain confidential until completion of the transaction and that the balance of Report PED12053/PW12022 approved by City Council at its meeting on April 11, 2012 not be released as a public document;
- (e) That the operating cost associated with the acquisition of the property described in (a) above be submitted as a budget item for the 2013 Capital Budget;
- (f) That the Mayor and City Clerk be authorized to execute all necessary documents in a form satisfactory to the City Solicitor pursuant to Recommendation (b) in Report PED12053/PW12022 upon direction of Council; and,
- (g) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise Hamilton-Wentworth Catholic District School Board (HWCDSB) of the City's requirements for development of the remaining land, as contained in the "Relevant Consultation" Section of Report PED12053/PW12022.

**CARRIED**

<b>BY-LAWS</b>
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**(Pearson/Pasuta)**

That Bill No. 13-052 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.**

**13-052** To Confirm the Proceedings of City Council

**CARRIED**

**(Powers/Pearson)**

That, there being no further business, the City Council meeting be adjourned at 9:30 a.m.

**CARRIED**

Respectfully submitted,

Mayor R. Bratina

Mary Gallagher, Acting City Clerk  
Office of the City Clerk