



**CITY COUNCIL
MINUTES 13-014**

9:30 a.m.

Friday, July 12, 2013
Council Chambers
Hamilton City Hall
71 Main Street West

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

**Absent with
Regrets:** Councillor B. Morelli – Illness
Councillors B. McHattie, J. Partridge and T. Whitehead – Vacation

Mayor Bratina called the meeting to order.

The Mayor welcomed Mike Sanderson as the City's new Paramedic Chief. Mike joins us from Niagara Region where he held the position of Deputy Chief. Previous to this role he was the Executive Director, Lower Mainland, for the British Columbia Ambulance Service. Mike holds a Master's degree in Health Administration, a Bachelor of Arts Degree in Sociology and is a graduate from Humber College's Ambulance and Emergency Care Paramedic Program. He is a nationally recognized leader with a rich background in emergency services and has received numerous awards and honours throughout his career.

Mr. Sanderson expressed his thanks for the opportunity to be part of the Hamilton Fire Service and the Hamilton Police Service, and recognized the service of the Hamilton Emergency Service paramedics.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. CHANGES TO THE COMMITTEE REPORTS

- 6.1 General Issues Committee Report 13-014 Item # 13 – based on further information provided from staff this item no longer requires Council approval and can be withdrawn.

2. ADDED COMMITTEE REPORTS

- 6.6 General Issues Committee Report 13-015 (July 11, 2013)

3. ADDED MOTIONS

- 7.6 Illegal Dumping Pilot Project Extension
- 7.7 Purchase of Hamilton Wentworth District School Board (HWDSB) Surplus Property – Broughton East – 16 Broughton Avenue (Ward 6)

4. ADDED NOTICES OF MOTION

- 8.1 Binbrook Public Transit Trial
- 8.2 Ward 3 Area Rating Funded Projects

(Pearson/Johnson)

That the agenda for the July 12, 2013 meeting of Council be approved, as amended.

CARRIED

DECLARATIONS OF INTEREST

Councillor B. Johnson declared an interest in Council Communication Item 5.4 respecting correspondence from the Alzheimer Society Sudbury-Manitoulin requesting support for a Dementia Care Strategy as she has family members that have been diagnosed with Alzheimer's.

Councillor L. Ferguson declared an interest in Information Item (f)(i) of Planning Committee Report 13-011 respecting Delegation from Jagtar Singh Chahal respecting challenges in the taxi industry as he has a business interest in the taxi industry.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

4.1 June 26, 2013

(Ferguson/Johnson)

That the Minutes of the June 26, 2013, meeting of Council be approved, as presented. **CARRIED**

COMMUNICATIONS

(Collins/Merulla)

That Council Communications 5.1 through 5.4 be approved, as amended, as follows:

- 5.1 Correspondence from the Ministry of Labour responding to the City of Hamilton's resolution respecting interest arbitration in the public sector.

Recommendation: **(Ferguson/Pearson)** Be received.

- 5.2 Correspondence from the Ministry of Infrastructure respecting the 2013 Office Consolidation of the Growth Plan for the Greater Golden Horseshoe, 2006 which incorporates Amendment 2 relating to population and employment forecasts.

Recommendation: **(Collins/Jackson)** Be received.

- 5.3 Correspondence from AMO respecting AMO Report to Members Highlights of the June 2013 Board Meeting.

Recommendation: **(Johnson/Pearson)** Be received.

- 5.4 Correspondence from the Alzheimer Society Sudbury – Manitoulin requesting support for a Dementia Care Strategy.

Recommendation:

(Jackson/Collins)

That the following motion be endorsed:

That the City of Hamilton calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease. **CARRIED as amended**

(Clark/Johnson)

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

GENERAL ISSUES COMMITTEE REPORT 13-014

(Johnson/Clark)

That Item 5 of General Issues Committee Report 13-014 respecting Hamilton Environmental Summit 2013 (CM13002(a)) (City Wide) be amended by adding the following as sub-section (d), as follows:

- (d) That staff be directed to consult with community stakeholders to develop terms of reference for an Environmental Roundtable which will support environmental initiatives and projects in Hamilton, for discussion at the 2014 Environmental Summit and subsequent report back to the General Issues Committee with recommendations for next steps following the event.

to read as follows:

5. Hamilton Environmental Summit 2013 (CM13002(a)) (City Wide)

- (a) That the City of Hamilton facilitate an annual Environmental Summit, the next one to occur in 2014, to highlight local environmental projects and activities and foster partnership among stakeholders;
- (b) That the City Manager be directed to consider the issues, opportunities for collaboration and conclusions from the 2013 Environmental Summit in the update of Vision 2020 and the City's next corporate Strategic Plan;
- (c) That staff from Public Health, Planning and Economic Development and Public Works review the Hamilton Environmental Summit Report and identify issues and ideas that are actionable in their day-to-day work and upcoming projects, to be completed for report to the 2014 Environmental Summit.
- (d) That staff be directed to consult with community stakeholders to develop terms of reference for an Environmental Roundtable which will support environmental initiatives and projects in Hamilton, for discussion at the 2014 Environmental Summit and subsequent report back to the General Issues Committee with recommendations for next steps following the event.

**Amendment CARRIED
Motion as amended CARRIED**

(Farr/Jackson)

That Appendix "A" to Item 6 of General Issues Committee Report 13-014 respecting New Annual Performance Measures (PED13100) be amended by replacing "Waterfront Initiatives" within the Economic Growth Measures with "Continued Waterfront Revitalization".

**Amendment CARRIED
Motion as amended CARRIED**

(Bratina/Pasuta)

That the FOURTEENTH Report of the General Issues Committee be adopted, as amended, and the information section received. **CARRIED**

PLANNING COMMITTEE REPORT 13-011

(Ferguson/Johnson)

That Item 4 of Planning Committee Report 13-011 respecting Committee of Adjustment Consent Application AN/B-12:105 for the Property Known as 19 Cameron Drive (Ancaster) – Supported by the Planning and Economic Development Department but Denied by the Committee of Adjustment (PED13122) (Ward 12) be amended by adding the following as sub-section (b), as follows:

- (b) That, in keeping with the funding source for other appeals where Council authorizes the retainer of outside consultants, the amount required to retain such experts to support the City's position before the OMB be funded through the Tax Stabilization Reserve 110046.

to read as follows:

4. Committee of Adjustment Consent Application AN/B-12:105 for the Property Known as 19 Cameron Drive (Ancaster) - Supported by the Planning and Economic Development Department but Denied by the Committee of Adjustment (PED13122) (Ward 12) (Item 5.4)

- (a) That Legal Services be directed to attend the Ontario Municipal Board Hearing, in support of the Committee of Adjustment's decision with respect to Committee of Adjustment Consent Application AN/B-12:105 for the Property Known as 19 Cameron Drive (Ancaster), and to retain outside professionals;
- (b) That, in keeping with the funding source for other appeals where Council authorizes the retainer of outside consultants, the amount required to retain such experts to support the City's position before the Ontario Municipal Board be funded through the Tax Stabilization Reserve 110046.

(Farr/Merulla)

That the ELEVENTH Report of the Planning Committee be adopted, as amended, and the information section received. **CARRIED**

AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 13-007

Item 6(a) Electronic Recording of Closed Session Meetings (CL12005(a)/LS120333(a))

The Motion **CARRIED** on the following recorded vote:

Yeas: Clark, Pearson, Johnson, Ferguson, Powers, Pasuta, Collins,
Duvall, Jackson, Farr, Bratina
Total: 11
Nays: Merulla
Total: 1
Absent: McHattie, Morelli, Partridge, Whitehead
Total: 4

(Pearson/Johnson)

That the SEVENTH Report of the Audit, Finance and Administration Committee be adopted, and the information section received. **CARRIED**

EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 13-006

Item 3 Corporate Trunked Radio Upgrade Project – Update (CS13034) (City Wide)

(Powers/Clark)

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

- (b) That the matter respecting the expenditure of \$901,300 for the Corporate Trunked Radio Upgrade Project without prior Council approval be referred to the Internal Auditor for a report to the Audit, Finance and Administration Committee. **Amendment CARRIED**

The Motion, as amended, **CARRIED** on the following recorded vote:

Yeas: Clark, Pearson, Johnson, Powers, Pasuta, Collins, Duvall,
Jackson, Merulla, Farr, Bratina
Total: 11
Nays: Ferguson (opposed to sub-section (a) only
Total: 1
Absent: McHattie, Morelli, Partridge, Whitehead
Total: 4

(Farr/Merulla)

That the SIXTH Report of the Emergency and Community Services Committee be adopted, as amended, and the information section received. **CARRIED**

(Bratina/Pasuta)

That the rules of order be waived with respect to the 48-hour rule to allow the introduction of Board of Health Report 13-006. **CARRIED**

BOARD OF HEALTH REPORT 13-006

(Bratina/Pasuta)

That the SIXTH Report of the Board of Health be adopted, and the information section received. **CARRIED**

(Bratina/Pasuta)

That the rules of order be waived with respect to the 48-hour rule to allow the introduction of General Issues Committee Report 13-015. **CARRIED**

GENERAL ISSUES COMMITTEE REPORT 13-015

(Bratina/Pasuta)

That the FIFTEENTH Report of the General Issues Committee be adopted, and the information section received. **CARRIED**

(Clark/Johnson)

That the Committee of the Whole Rise and Report. **CARRIED**

MOTIONS

7.1 Special Occasion Permit – Hamilton Labour Day Picnic

(Farr/Merulla)

WHEREAS, City Council has received Notice (attached as Appendix "A" hereto) from the Hamilton and District Labour Council that they wish to obtain a Special Occasion Permit to sell alcohol;

AND WHEREAS, the Alcohol & Gaming Commission of Ontario 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 Hamilton Labour Day Parade and Picnic event being held on September 2, 2013 at Dundurn National Historic Site, 610 York Boulevard, Hamilton, Ontario, as municipally significant and alcohol may be sold from 11:00 a.m. to 3:00 p.m.
- (b) That once all compliance letters have been received from Fire, Health, Police and Building, the Applicant be provided a copy of this resolution for inclusion with their application to the Alcohol & Gaming Commission of Ontario. **CARRIED**

7.2 Special Occasion Permit – VIII Apparel

(Merulla/Collins)

Whereas, City Council has received Notice (attached as Appendix "A" hereto) from VIII Apparel that they wish to obtain a Special Occasion Permit to sell alcohol;

And Whereas, the Alcohol & Gaming Commission of Ontario 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 VIII Day (The 8th Day) event being held on August 8, 2013 at Gage Park, 1000 Main Street East, Hamilton, Ontario, as municipally significant and alcohol may be sold from 8:00 p.m. to 12:00 a.m.
- (b) That once all compliance letters have been received from Fire, Health, Police and Building, the Applicant be provided a copy of this resolution for inclusion with their application to the Alcohol & Gaming Commission of Ontario.

CARRIED

7.3 Special Occasion Permit – NSA Canada 2013 Men's and Women's World Series

(Duvall/Jackson)

Whereas City Council has received Notice (attached as Appendix "A" hereto) from NSA Canada that they wish to obtain a Special Occasion Permit to sell alcohol;

And Whereas, the Alcohol & Gaming Commission of Ontario 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 NSA Canada 2013 Men's and Women's World Series event being held on August 2-5, 2013 at Turner Park, 344 Rymal Road, Hamilton, Ontario, as municipally significant and alcohol may be sold from 11:00 a.m. to 11:00 p.m. on August, 2, 3, and 4, 2013 and from 11:00 a.m. to 8:00 p.m. on August 5, 2013

- (b) That once all compliance letters have been received from Fire, Health, Police and Building, the Applicant be provided a copy of this resolution for inclusion with their application to the Alcohol & Gaming Commission of Ontario.
- CARRIED**

7.4 Proposed Settlement of Appeal to Ontario Municipal Board of Zoning By-law Amendment Application – 24 Brock Street North, Dundas, (LS13020) (Ward 13) (Outstanding Business List)

(Powers/Pasuta)

That Item 9 of the Planning Committee Report 13-009 and Council Outstanding Business List Item D, respecting Report LS13020, Proposed Settlement of Appeal to Ontario Municipal Board of Zoning By-law Amendment Application – 24 Brock Street North, Dundas deferred to July 12, 2013, be further deferred to the August 16, 2013 meeting of Council.

CARRIED

7.5 Settlement of Claims made under the Expropriations Act arising from the Expropriation of Part of 1496 Upper Gage Avenue being Parts 3 and 4 on Expropriation Plan LT494229 – OMB File No. LC110037 - LS13017(City Wide)) (Item 12.1)

(Farr/Merulla)

That Item 6 of the Planning Committee Report 13-010, respecting Report LS13017, Settlement of claims made under the Expropriations Act arising from the expropriation of part of 1496 Upper Gage Avenue being Parts 3 and 4 on Expropriation Plan LT494229 – OMB File No. LC110037 approved by Council on June 26, 2013, be deleted in its entirety and replaced with the following:

6. Settlement of claims made under the Expropriations Act arising from the expropriation of part of 1496 Upper Gage Avenue being Parts 3 and 4 on Expropriation Plan LT494229 – OMB File No. LC110037 - LS13017(City Wide)) (Item 12.1)

- (a) That a settlement of claims made under the *Expropriations Act* by the former owners Bertilla Zanesco, Corado Zanesco, Diane Howarth, Doris McGuire and David Zanesco, arising from the expropriation on March 16, 1998 of certain lands known as part of 1496 Upper Gage Avenue, Hamilton, being Parts 3 and 4 on Expropriation Plan LT494229, entered into by counsel for the City of Hamilton, as Minutes of Settlement subject to Council approval, be approved and completed and that the total full and final compensation of \$168,957.15, (plus per diem interest to date of payment of \$8.22) be charged to Account Number 4140346109;

- (b) That a final payment of \$168,957.15, (plus per diem interest to date of payment of \$8.22)resulting from the settlement of the expropriation of part of 1496 Upper Gage Avenue, Hamilton be made to Turkstra Mazza Associates / Manfred Rudolph Law Office, In Trust for the owners;
- (c) That the Mayor and Clerk be authorized and directed to execute any necessary documents in regards to items 1 and 2 above in a form satisfactory to the City Solicitor. **CARRIED**

7.6 Illegal Dumping, Litter and Escaped Waste/Donation Boxes

(Farr/Jackson)

That Item 10 of General Issues Committee Report 12-010 approved by Council on April 25, 2012 respecting Illegal Dumping, Litter and Escaped Waste, and Item 1 of Planning Committee Report 12-014, approved by Council on September 26, 2012, respecting Donation Boxes, be amended to extend the 12-month pilot project for an additional nine (9) months (until June, 2014), subject to approval of the following:

- (a) Providing additional hours to the current part-time staff (equivalent to one full-time employee (FTE)) for enhanced monitoring and enforcement;
- (b) Additional funding (estimated at \$165,000 for nine additional months) from the Tax Stabilization Reserve (110046). **CARRIED**

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

Yeas: Pearson, Johnson, Ferguson, Powers, Pasuta, Collins, Duvall,
Jackson, Merulla, Farr, Bratina
Total: 11
Nays: Clark
Total: 1
Absent: McHattie, Morelli, Partridge, Whitehead
Total: 4

7.7 Purchase of Hamilton Wentworth District School Board (HWDSB) Surplus Property – Broughton East – 16 Broughton Avenue (Ward 6)

(Jackson/Duvall)

That Item 20 of General Issues Committee Report 13-013 respecting Purchase of Hamilton Wentworth District School Board (HWDSB) Surplus Property – Broughton East – 16 Broughton Avenue (Ward 6), approved by Council on June 26, 2013, be amended by adding the following as sub-sections (b), (c) and (d):

- (b) That the Real Estate Section of the Planning and Economic Department be authorized and directed to submit a bona-fide offer based on the estimated market value prepared by Jacob Ellens & Associates Inc., Real Estate Appraisers & Consultants;
- (c) That the Mayor and City Clerk be authorized and directed to execute the requisite documentation to the satisfaction of the City Solicitor;
- (d) That the financial details respecting the surplus Hamilton-Wentworth District School Board (HWDSB) lands located at 16 Broughton Avenue not be released as a public document until conclusion of the real property transaction.

7.8 Binbrook Public Transit Trial

(Johnson/Clark)

Whereas a household survey conducted in the Binbrook Village has indicated a desire for public transit services;

Therefore Be It Resolved;

- (a) That transit staff be directed to investigate a trial of public transit service in the Binbrook urban area with a start date of September 2013;
- (b) That staff be directed to report back with their service recommendations for the trial public transit service to the Public Works Committee in August 2013.

CARRIED

7.9 Ward 3 Area Rating Funded Projects

(Collins/Merulla)

- (a) That funding in the amount of \$300,000 be set aside, in the Ward 3 Area Rating Special Capital Reinvestment Reserve No. 108053, for the potential purchase of lands adjacent to the North Central Community Park to facilitate future park expansion;
- (b) That staff be authorized and directed to investigate and install, in conjunction with the Transit Shelter Expansion Plan, six (6) additional transit shelters within Ward 3 at a budgeted cost of \$10,000 per shelter to an upset limit of \$60,000, to be fully funded from the Ward 3 Area Rating Special Capital Reinvestment Reserve No. 108053.
- (c) That staff be directed to place priority upon the installation of transit shelters at the following bus stop locations, subject to each location satisfying the necessary engineering requirements; including, where necessary, negotiation and execution of appropriate encroachment agreements:

1. Barton @ Gage, West Bound
 2. Barton @ Victoria, East Bound
 3. Barton @ Sanford, West Bound
 4. King @ Balsam, West Bound
 5. Main @ Sanford, East Bound
 6. Barton @ Birch, West Bound
 7. King @ Steven, West Bound
 8. Gage S. opp. #194, North Bound
 9. Gage S. @ #194, South Bund
 10. Main @ Fairleigh, East Bund;
- (d) That funding, to an upset limit of \$75,000, for the installation of speed humps and associated signs, at locations yet to be determined, within Ward 3 be funded from the Ward 3 Area Rating Special Capital Reinvestment Reserve No. 108053;
- (e) That a part-time flashing school zone speed limit be implemented on:
- (i) Maplewood Avenue and Springer Avenue abutting Adelaide Hoodless School, 71 Maplewood Avenue at a budget of \$34,000, to be funded from the Ward 3 Area Rating Special Capital Reinvestment Reserve No. 108053;
 - (ii) That a part-time flashing school zone speed limit be implemented on Barton Street East and Sherman Avenue abutting St. Ann Catholic School, Barton Street East at Sherman Avenue North at a budget of \$25,500, to be funded from the Ward 3 Area Rating Special Capital Reinvestment Reserve No. 108053;
- (f) That \$7,000 in annual operating costs to operate and maintain the above noted school zone flashers be added to the Traffic Operations 2014 Annual Operating Budget (Dept. ID 466045);
- (g) That an appropriate by-law to amend the City of Hamilton Traffic By-law 01-215 be passed;
- (h) That the General Manager of Public Works be directed to prepare, advertise and award tenders, as required, for the above-noted works.

CARRIED

NOTICES OF MOTION

Councillor B. Johnson introduced the following Notice of Motion:

8.1 Binbrook Public Transit Trial

Whereas a household survey conducted in the Binbrook village has indicated a desire for public transit services;

Therefore be it Resolved;

- (a) That transit staff be directed to investigate a trial of public transit service in the Binbrook urban area with a start date of September 2013;
- (b) That staff be directed to report back with their service recommendations for the trial public transit service to the Public Works Committee in August 2013.

(Johnson/Pearson)

That the rules of order be waived to allow for the introduction of a Motion respecting a trial of public transit service in the Binbrook urban area. **CARRIED**

See Item 7.8 for the disposition of this item.

Councillor Collins introduced the following Notice of Motion:

8.2 Ward 3 Area Rating Funded Projects

- (a) That funding in the amount of \$300,000 be set aside, in the Ward 3 Area Rating Special Capital Reinvestment Reserve No. 108053, for the potential purchase of lands adjacent to the North Central Community Park to facilitate future park expansion;
- (b) That staff be authorized and directed to investigate and install, in conjunction with the Transit Shelter Expansion Plan, six (6) additional transit shelters within Ward 3 at a budgeted cost of \$10,000 per shelter to an upset limit of \$60,000, to be fully funded from the Ward 3 Area Rating Special Capital Reinvestment Reserve No. 108053.
- (c) That staff be directed to place priority upon the installation of transit shelters at the following bus stop locations, subject to each location satisfying the necessary engineering requirements; including, where necessary, negotiation and execution of appropriate encroachment agreements:
 - 1. Barton @ Gage, West Bound
 - 2. Barton @ Victoria, East Bound
 - 3. Barton @ Sanford, West Bound
 - 4. King @ Balsam, West Bound
 - 5. Main @ Sanford, East Bound
 - 6. Barton @ Birch, West Bound
 - 7. King @ Steven, West Bound
 - 8. Gage S. opp. #194, North Bound
 - 9. Gage S. @ #194, South Bund
 - 10. Main @ Fairleigh, East Bund;

- (d) That funding, to an upset limit of \$75,000, for the installation of speed humps and associated signs, at locations yet to be determined, within Ward 3 be funded from the Ward 3 Area Rating Special Capital Reinvestment Reserve No. 108053;
- (e) That a part-time flashing school zone speed limit be implemented on:
 - (i) Maplewood Avenue and Springer Avenue abutting Adelaide Hoodless School, 71 Maplewood Avenue at a budget of \$34,000, to be funded from the Ward 3 Area Rating Special Capital Reinvestment Reserve No. 108053;
 - (ii) That a part-time flashing school zone speed limit be implemented on Barton Street East and Sherman Avenue abutting St. Ann Catholic School, Barton Street East at Sherman Avenue North at a budget of \$25,500, to be funded from the Ward 3 Area Rating Special Capital Reinvestment Reserve No. 108053;
- (f) That \$7,000 in annual operating costs to operate and maintain the above noted school zone flashers be added to the Traffic Operations 2014 Annual Operating Budget (Dept. ID 466045);
- (g) That an appropriate by-law to amend the City of Hamilton Traffic By-law 01-215 be passed;
- (h) That the General Manager of Public Works be directed to prepare, advertise and award tenders, as required, for the above-noted works.

(Collins/Merulla)

That the rules of order be suspended in order to allow for the introduction of a Motion respecting Ward 3 Area Rating Funded Projects. **CARRIED**

See Motion 7.9 for the disposition of this item.

STATEMENT BY MEMBERS

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

PRIVATE AND CONFIDENTIAL

None.

BY-LAWS

(Clark/Johnson)

That the Bill List for the July 12, 2013 meeting of Council be amended by adding the following as Bills 181 to 185 (attached hereto) and renumbering the balance:

Bill No.

- 181** To Amend By-law No. 01-215
Being a By-law To Regulate Traffic
Schedule 5 – Stop Control
- 182** To Amend Zoning By-law No. 87-57 (Ancaster), Respecting Lands Located at 1061 Garner Road East at Part of Lots 52 and 53, Concession 3, Ancaster, now in the City of Hamilton
- 183** To Amend Zoning By-law No. 3692-92 (Stoney Creek)
Respecting the Lands Located at 528 Jones Road
- 184** To Amend Zoning By-law No. 05-200,
Respecting Lands Located at 528 Jones Road (Stoney Creek)
- 185** To Amend By-law No. 09-208, a Demolition Control Area By-law

Amendment CARRIED

(Collins/Johnson)

That Bills No. 13-177 to 13-186 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.

- 177** To Incorporate City Land Designated as Block 119 on Plan 62M-1131 into Wimberly Avenue
- 178** Removal of Part Lot Control
Part of Block 23, Registered Plan No. 62M-1025, "Park Town East" (615-647 Rymal Road East)
- 179** To Amend By-law No. 01-215 Being a By-law To Regulate Traffic
Schedule 2 – Speed Limits
Schedule 8 – No Right Turns
Schedule 10 – No Left Turns
Schedule 13 – Designated Traffic Lanes
Schedule 18 – Bicycle Lanes

Bill No.

- 180** To Amend By-law No. 01-218, as amended, Being a By-law To Regulate On-Street Parking
Schedule 6 – Time Limit Parking
Schedule 8 – No Parking Zones
Schedule 12 – Permit Parking Zones
Schedule 15 – Commercial Vehicle Loading Zones
Schedule 20 – School Bus Loading Zones
- 181** To Amend By-law No. 01-215
Being a By-law To Regulate Traffic
Schedule 5 – Stop Control
- 182** To Amend Zoning By-law No. 87-57 (Ancaster), Respecting Lands Located at 1061 Garner Road East at Part of Lots 52 and 53, Concession 3, Ancaster, now in the City of Hamilton
- 183** To Amend Zoning By-law No. 3692-92 (Stoney Creek)
Respecting the Lands Located at 528 Jones Road
- 184** To Amend Zoning By-law No. 05-200,
Respecting Lands Located at 528 Jones Road (Stoney Creek)
- 185** To Amend By-law No. 09-208, a Demolition Control Area By-law
- 186** To Confirm the Proceedings of City Council

CARRIED as amended

(Pearson/Johnson)

That there being no further business, the City Council meeting be adjourned at 11:13 a.m. **CARRIED**

Respectfully submitted,

Mayor B. Bratina

R. Caterini
City Clerk