



**CITY COUNCIL  
SPECIAL M I N U T E S 13-002**

**1:55 p.m.**

**Thursday, January 31, 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, S. Merulla, C. Collins,  
T. Jackson, S. Duvall, B. Clark, M. Pearson, L. Ferguson, R.  
Pasuta, J. Partridge

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**(Ferguson/Pasuta)**

That the rules of order requiring 48 hours notice for a Special meeting of Council be waived.

**CARRIED**

Mayor Bratina called the meeting to order.

**APPROVAL OF THE AGENDA**

There were no changes to the agenda.

**(Ferguson/Pasuta)**

That the agenda for the January 31, 2013 Special meeting of Council be approved, as amended.

**CARRIED**

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

**CEREMONIAL ACTIVITIES/ANNOUNCEMENTS**

None.

**APPROVAL OF MINUTES**

None.

**COMMUNICATIONS**

None.

**MOTIONS**

**7.1 Ancaster Senior Achievement Centre Community Infrastructure Improvement Fund (Added Item 6.1 & 7.1)**

**(Ferguson/Pasuta)**

WHEREAS in its 2012 Budget, the Government of Canada allocated \$150 million to the newly created Community Infrastructure Improvement Fund ("CIIF") to rehabilitate and improve, and expand, existing community infrastructure facilities;

WHEREAS the Minister responsible for the Federal Economic Development Agency for Southern Ontario has agreed to make a non-repayable contribution to the City of Hamilton up to the maximum amount of five hundred thousand dollars (\$500,000) in support of the Expansion and Upgrades to the Ancaster Senior Achievement Centre;

WHEREAS on December 12, 2012 the Council of the City of Hamilton approved the Expansion and Upgrades to the Ancaster Senior Achievement Centre project with gross costs of one million five hundred thousand dollars (\$1,500,000) with five hundred thousand dollars (\$500,000) of the funding coming from the City of Hamilton;

WHEREAS the forecast budget and scope may require up to one million seven hundred fifty thousand dollars (\$1,750,000);

Therefore be it resolved:

- (a) That the Council of the City of Hamilton request that the Province of Ontario provide two hundred fifty thousand dollars (\$250,000) towards the Expansion and Upgrades to the Ancaster Senior Achievement Centre project, thereby maintaining the five hundred thousand dollars (\$500,000) level of commitment from both the City of Hamilton and the Federal Economic Development Agency for Southern Ontario;

- (b) That upon confirmation of Provincial funding, staff be directed to request an amendment to the contribution agreement with the Federal Economic Development Agency for Southern Ontario to reflect the revised one million seven hundred fifty thousand dollar (\$1,750,000) budget including a non-repayable contribution from the Federal Economic Development Agency for Southern Ontario of up to five hundred thousand (\$500,000).
- (c) That the Minister responsible for the Federal Economic Development Agency for Southern Ontario be notified in writing that the City of Hamilton has requested additional government financial support from the Province of Ontario for the Expansion and Upgrades of the Ancaster Senior Achievement Centre project as per section 5.2 of the Contribution Agreement.

**CARRIED**

**NOTICES OF MOTION**

None.

**STATEMENT BY MEMBERS**

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

**PRIVATE AND CONFIDENTIAL**

**BY-LAWS**

**(Pearson/Clark)**

That Bill No. 13-023 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.**

**13-023** To Confirm the Proceedings of City Council

**CARRIED**

**(Ferguson/Partridge)**

That, there being no further business, the City Council meeting be adjourned at 2:04 p.m.

**CARRIED**

Respectfully submitted,

Mayor B. Bratina

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