CITY COUNCIL
M I N U T E S

Wednesday, December 13, 2006
12:50 p.m.
Council Chambers
Hamilton City Hall
71 Main Street West
Hamilton, Ontario

Present:
Mayor F. Eisenberger
Councillors B. McHattie, B. Bratina, B. Morelli, S. Merulla,
C. Collins, T. Jackson, T. Whitehead, B. Clark, M. Pearson,
D. Mitchell, L. Ferguson, R. Powers, R. Pasuta, M. McCarthy

Absent with regrets:
Councillor S. Duvall

APPROVAL OF THE AGENDA

(Mitchell/Pearson)
That the Agenda for the City Council meeting being held on December 13, 2006 be
approved as circulated.
CARRIED

DECLARATIONS OF INTEREST

None

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None

APPROVAL OF MINUTES

(Morelli/McCarthy)
That the Minutes of December 6, 2006 be adopted as presented.
CARRIED.
COMMUNICATIONS

None

(Clark/Bratina)
That Council move into Committee of the Whole for consideration of the Standing Committee Reports.  CARRIED

COMMITTEE OF THE WHOLE REPORT 06-023

(Bratina/Clark)
That the TWENTY THIRD Report of the Committee of the Whole be adopted, and the information section received.  CARRIED

MOTIONS

None

NOTICE OF MOTION

None

STATEMENT BY MEMBERS

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

PRIVATE AND CONFIDENTIAL

None

BY-LAWS

(Bratina/Clark)
That Bill No. 340 to 349 attached hereto be passed, that the corporate seal be affixed thereto and the By-laws be signed by the Mayor and the City Clerk, and numbered as 06-340 to 349:

By-law No.  06-340  340
Bill No.  To Permanently Close an Unassumed Portion of the East/West Laneway at the Rear of 502-510 Concession Street, and North/South Laneway at the Rear of 500-502 Concession Street, established by Registered Plan 372, City of Hamilton, designated as Parts 1 and 2 On Plan 62R-17653
06-341  341  To Permanently Close and Sell Part of the Unopened Road Allowance from 14th Concession to County Road 18 (aka Campbellville Road) Between the Geographic Townships of East Flamborough and West Flamborough, designated as Part 1 on Plan 62R-17564, former Town of Flamborough

06-342  342  To Authorize the Execution of an Agreement between the City of Hamilton and the Ministry of Transportation Related to Funding Provided Under the Dedicated Gas Tax Funds for Public Transportation Program

06-343  343  To Implement the 2007 Fees and Charges for Laboratory Services

06-344  344  To Amend the Sanitary Surcharge and Wastewater Abatement By-law No. 03-272, as amended, and Implement the 2007 Fees and Charges

06-345  345  To Amend the Sewer Use By-law No. 04-150, as amended, and Implement the 2007 Sewer Use Fees and Charges

06-346  346  To Amend the Waterworks By-law R84-026, as amended, and Implement the 2007 Water Fees and Charges

06-347  347  To Amend the Solid Waste Management By-law No. 05-190 and Implement the 2006 Waste Management Fees and Charges

06-348  348  To Amend the Sewer and Drain By-law No. 06-026 and Implement the 2007 Fees and Charges

06-349  349  To Confirm the Proceedings of City Council

CARRIED

The City Council meeting adjourned at 1:00 p.m.

Respectfully submitted,

Fred Eisenberger
Mayor

Kevin C. Christenson
City Clerk
December 13, 2006