Mayor Bratina called the meeting to order and called upon Matt Jelly to address Council.

The Mayor expressed Councils condolences to the family of Mike Passarelli who had worked in the Public Health Services since 1985. The Mayor acknowledged Mr. Passarelli’s work and mentorship in the City and his brief yet courageous fight against cancer.

Mayor Bratina recognized the passing of Nelson Mandela.

### APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. **ADDED CORRESPONDENCE**

   5.7 Correspondence from Gabriela Sadowska, Application Assessment Officer, Ministry of the Environment, respecting the application of 958160 Ontario Limited operating as Da-Lee Waste Oil Services for increased of waste disposal site service area.

   Recommendation: Be received and referred to the Acting General Manager of Planning & Economic Development for a report to the Planning Committee.
2. ADDED MOTIONS

7.4 Amendment to Information Item (h)(i) of General Issues Committee Report 13-024 respecting the 2014 Tax Supported User Fees

3. ADDED NOTICE OF MOTIONS

8.1 Request for Amendment to the Police Services Act
8.2 18-22 King Street East and 24-28 King Street East, Hamilton
8.3 Reimbursement of costs associated with an Appraisal Report on 1777 Garner Road East

(Farr/Whitehead)
That the agenda for the December 11, 2013 meeting of Council be approved, as amended.  
CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

3.1 Winona Peach Festival - Cheque Presentation

Mayor Bratina called upon invite Linda Shuker, President of the Winona to come forward. Ms. Shuker presented the Mayor with a cheque for $13,000 from the proceeds of the Festival.

3.2 Recognition of awards to the Hamilton Police Service from the “International Association of Chiefs of Police” conference in Philadelphia

Mayor Bratina called upon Chief of Police Glenn De Caire to introduce the awards won by the Hamilton Police Service.

Chief De Caire spoke to the accomplishments of the Hamilton Police Service in winning the International Association of Chiefs of Police awards for Police Community Policing Award for population of 250,000 plus residents, 2013 Excellence in Victim Services Award, and finishing as a semi-finalist in the Motorola Webber Seavey Award for Quality in Law Enforcement.
APPROVAL OF MINUTES

4.1 November 27, 2013

(Johnson/Pearson)
That the Minutes of the November 27, 2013, meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(Johnson/Ferguson)
That Council Communications 5.1 through 5.7 be approved, as amended, as follows:

5.1 E-mail correspondence from Mathieu Langelier, Executive Officer, Hamilton-Halton Home Builders’ Association, with attachments, respecting word change request regarding the Community Mail Boxes (CMBs) in New Developments.

(Ferguson/Pearson)
Recommendation: Be received and referred to the Acting General Manager of Planning and Economic Development for report back to the Planning Committee.

5.2 E-mail correspondence from Rodney & Anita Vermeulen and children respecting “Application for an Amendment to Glanbrook Zoning By-law No. 464 to Permit a Place of Worship for Lands Located at 3075 Tisdale Road, Glanbrook (PED13210) (Ward 11).”

(Johnson/Pearson)
Recommendation: Be received and referred to the Acting General Manager of Planning & Economic Development for appropriate action.

5.3 E-mail correspondence from Georgina Beattie, respecting “Application for an Amendment to Stoney Creek Zoning By-law No. 3692-92, for Lands Located at 1310 South Service Road, 400 Winona Road, and 395 Fifty Road, in the Former City of Stoney Creek(PED13205) (Ward 11).”

(Johnson/Pearson)
Recommendation: Be received and referred to the Acting General Manager of Planning & Economic Development for appropriate action.

5.4 E-mail correspondence from Justin & Mary-Lynn Schutten and children respecting “Application for an Amendment to Glanbrook Zoning By-law No. 464 to Permit a Place of Worship for Lands Located at 3075 Tisdale Road, Glanbrook (PED13210) (Ward 11).”
(Johnson/Pearson)
Recommendation: Be received and referred to the Acting General Manager of Planning & Economic Development for appropriate action.

5.5 E-mail correspondence from Wayne & Liz Vanderwoude and family respecting “Application for an Amendment to Glanbrook Zoning By-law No. 464 to Permit a Place of Worship for Lands Located at 3075 Tisdale Road, Glanbrook (PED13210) (Ward 11).”

(Johnson/Pearson)
Recommendation: Be received and referred to the Acting General Manager of Planning & Economic Development for appropriate action.

5.6 Status Update Report by Integrity Commissioner Earl Basse.

(Powers/Ferguson)
Recommendation: Be received.

5.7 Correspondence from Gabriela Sadowska, Application Assessment Officer, Ministry of the Environment, respecting the application of 958160 Ontario Limited operating as Da-Lee Waste Oil Services for increased of waste disposal site service area.

(Whitehead/Duvall)
Recommendation: Be received and referred to the Acting General Manager of Planning & Economic Development for a report to the Planning Committee.

CARRIED

(Jackson/Duvall)
That Council move into Committee of the Whole for consideration of the Committee Reports.

CARRIED

(Whitehead/McHattie)
That Section 5.6(2) of the City’s Procedural By-law, which provides that a minimum of 48 hours shall pass before a Standing Committee Report is presented to Council, be waived in order to consider the General Issues Committee Report 13-027, dated Wednesday, December 11, 2013.

CARRIED

(Whitehead/McHattie)
That Item 6.10 respecting General Issues Committee Report 13-027 be moved up in the agenda to be heard at this time.

CARRIED

As Councillor Morelli was not in attendance Council delayed discussion of General Issues Committee Report 13-027 pending his arrival.
GENERAL ISSUES COMMITTEE REPORT 13-025

(Jackson/Duvall)
That the TWENTY-FIFTH Report of the GENERAL ISSUES COMMITTEE be adopted, and the information section received.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 13-018(c)

(Jackson/Duvall)
That the EIGHTEENTH (C) Report of the GENERAL ISSUES COMMITTEE be adopted, and the information section received.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 13-015

Item 11  City of Hamilton/Metrolinx Multi-Year Governance Agreement (PW13092)

(Ferguson/Powers)
That Item 11 of Public Works Committee Report 13-015 respecting City of Hamilton/Metrolinx Multi-Year Governance Agreement be deleted in its entirety and replaced with the following in lieu thereof:

(a) That the Mayor and City Clerk be authorized and directed to execute on behalf of the City of Hamilton, a Multi-Year Governance Agreement for Joint Transit Procurements Facilitated by Metrolinx for a five year term beginning in 2013 and ending in 2018, with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor;

(b) That staff report back to the Public Works Committee for authority to enter into any formal Purchasing Agreements;

(c) That the by-law substantially in the form of the by-law attached as Appendix “B” to Report PW13092, and satisfactory to the City Solicitor, being a by-law to authorize the signing of a multi-year governance agreement for fiscal year 2013 – fiscal year 2018 with Metrolinx, be approved;

(d) That a certified copy of the Governance Agreement and accompanying By-Law attached as Appendix “B” to Report PW13092, in a form satisfactory to the City Solicitor, and with content satisfactory to the General Manager of Public Works, be forwarded to Metrolinx upon Council approval.

Amendment CARRIED
(Ferguson/Powers)
That Item 11 of Public Works Committee Report as amended be referred back to the Public Works Committee for further discussions on sections 2.1(i) and 4.9 of the Governance Agreement.

CARRIED

(Ferguson/Powers)
That the FIFTHTEENTH Report of the Public Works Committee be adopted as amended, and the information section received.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 13-027

(Bratina/Partridge)
That the General Issues Committee Report 13-027 be heard at this time.

CARRIED

(Morelli/Merulla)
That the TWENTY-SEVENTH Report of the General Issues Committee be adopted, and the information section received.

CARRIED

BOARD OF HEALTH REPORT 13-011

Item 4 Air Quality Task Force Action Plan (BOH13029) (City Wide) (Item 8.1)

(Clark/Powers)
That sub-section 4(c) of Board of Health Report 13-011 be amended through the deletion of the word 'work and replacement therein of the word 'consult' to read as follows:

(c) That Public Health Services staff be directed to consult with Planning and Economic Development staff to develop air quality-related guidelines for new and redeveloping neighbourhood land use planning, as described in "Recommendation 3" of the Air Quality Task Force Action Plan (Attached as Appendix “A” to Report 13-011)

Amendment CARRIED
Main Motion as Amended CARRIED

(Bratina/Partridge)
That the ELEVENTH Report of the Board of Health be adopted as amended, and the information section received.

CARRIED
(Farr/McHattie)
That the NINTEENTH Report of the Planning Committee be adopted and the information section received.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 13-026

Item 1  Hamilton Tax Increment Grant Program – 193-197 James Street North – HTIGP 09/02 (PED13190) (Ward 2)

The Motion CARRIED on the Following Recorded Vote:

       T. Whitehead, R. Powers, R. Pasuta, J. Partridge, L. Ferguson
Total: 11
Nays:  B. Clark, B. Johnson, M. Pearson
Total: 3
Absent: B. Bratina, B. Morelli
Total: 2

Item 22  Acquisition of Part of 1400 Upper James Street, Hamilton, from LPF Realty Retail Inc. (PED13207) (Ward 8)

(Whitehead/Duvall)
That sub-section (a) of Item 22 of General Issues Committee Report 13-026 respecting “Acquisition of Part of 1400 Upper James Street, Hamilton, from LPF Realty Retail Inc.” be amended be deleting the date of February 14 and replacing it with the date of April 30 in lieu thereof.

CARRIED

Item 24  Report 13-001 of the Steel Committee – November 7, 2013 (Item 8.7)

(Merulla/Duvall)
That item 24(c) of General Issues Report 13-026 be amended by deleting the recommendation in its entirety and replacing it with the following:

(c) That the City of Hamilton request the Provincial Government of Ontario the Federal Government of Canada and U.S. Steel to attend a meeting of the Steel Committee and discuss the future of U.S. Steel and their pensioners.

Amendment CARRIED
(Duvall/Merulla)
That Item 24 (c) of General Issues Committee Report be further amended to include “The Presidents of Local 1005 and Local 8782 of the United Steel Workers of America.” Following U.S. Steel to read as follows:

(c) That the City of Hamilton request the Provincial Government of Ontario the Federal Government of Canada, U.S. Steel and The Presidents of Local 1005 and Local 8782 of the United Steel Workers of America to attend a meeting of the Steel Committee and discuss the future of U.S. Steel and their pensioners.

Amendment CARRIED
MAIN MOTION as Amended CARRIED

(Bratina/Ferguson)
That the TWENTY-SIXTH Report of the General Issues Committee be adopted as amended and the information section received.

GENERAL ISSUES COMMITTEE REPORT 13-022(a)

(Bratina/Ferguson)
That the TWENTY-SECOND Report of the General Issues Committee be adopted and the information section received.

CARRIED

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 13-011

(Pearson/Clark)
That the ELEVENTH Report of the Audit, Finance and Administration Committee be adopted and the information section received.

CARRIED

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 13-010

Item 13 Extension of Service Contract for Management of the Hamilton Farmers’ Market (CS12045(b)) (Ward 2)

(Farr/Clark)
That Item 13 (a) of Emergency & Community Services Report be amended by adding the words “up to” after the words “Market for” to read as follows:

(a) That staff be directed to renew the current employment contract for management of the Hamilton Farmers' Market for up to an additional six-month period to June 30, 2014;
The Amendment **CARRIED** on the Following Recorded Vote:

**Total:** 13  
**Nays:** T. Jackson, T. Whitehead  
**Total:** 2  
**Absent:** B. Morelli  
**Total:** 1

The Main Motion as Amended **CARRIED** on the Following Recorded Vote:

**Total:** 13  
**Nays:** T. Jackson, T. Whitehead  
**Total:** 2  
**Absent:** B. Morelli  
**Total:** 1

**Item 14  Restructuring within the Community and Emergency Services Department (CS13053) (City Wide)**

*(Whitehead/Duvall)*  
That Item 14 of Emergency and Community Services Committee Report 13-010 respecting Restructuring within the Community and Emergency Services Department (CS13053) (City Wide) be deleted in its entirety and replaced with the following in lieu thereof:

(a) That the resources of the Strategic Services Division be re-aligned within other Divisions of Community and Emergency Services to support Departmental and Corporate priorities;

(b) That oversight of the Hamilton Farmers Market be transferred to the Corporate Services Department;

(c) That the new organizational structure for the Neighbourhood and Community Initiatives Division (Appendix A to Report CS13053) be approved;

(d) That the contents of Report CS13053 respecting Restructuring within the Community and Emergency Services Department remain confidential and not be released as a public document as the information relates to identifiable individuals.

**Amendment CARRIED**  
**Main Motion As Amended CARRIED**
(Whitehead/Duvall)
That the TENTH Report of the Emergency and Community Services Committee be adopted as amended and the information section received.

CARRIED

(Jackson/Duvall)
That the Committee of the Whole Rise and Report.

CARRIED

MOTIONS

7.1 Facilitating Public Demonstrations at City Hall

(Merulla/Collins)
Whereas the City of Hamilton wishes to protect the democratic right of citizens to express their disapproval or objection to the policies and actions of government through group protests.

Therefore be it Resolved:

(a) That the City Hall Forecourt continue to be made available as a space for protests to take place with no rental fee.

(b) That protest organizers be encouraged to provide notification of a planned protest to the Facility Help Desk of City Hall.

(c) That protest organizers who provide at least 48 hours’ notice of a planned protest after regular business hours (8:30 AM – 4:30 PM) be provided with access to indoor City Hall facilities at no cost provided the space is available and/or does not conflict with other City of Hamilton business.

(d) That protests that include additional event elements, such as food preparation and service or amplified music, be required to comply with the guidelines for the Special Events Advisory Team (SEAT) to ensure public health and safety at the event.

(e) That the Special Events Advisory Team (SEAT) will attempt to expedite all protest-related applications, in recognition of the spontaneous nature of many protests.

CARRIED

7.2 Objection to Liquor License Application – August 8 Restaurant, 835 Paramount Drive, Hamilton, Ontario, L8T 2R5

The Motion was withdrawn by Councillor Clark.
7.3  Pre-Christmas Free Parking Strategy

(Farr/McHattie)
(a) That the Pre-Christmas Free Parking Strategy, approved by City Council on June 25, 2003, be amended as follows:

(b) That on-street parking be free at all times from December 12, 2013 to December 24, 2013 and limited to two (2) hours in duration for the King Street West Business Improvement Area.

CARRIED

7.4  Amendment to Information Item (h)(i) of General Issues Committee Report 13-024 respecting the 2014 Tax Supported User Fees

(Jackson/Whitehead)
That Information Item (h)(i) of General Issues Committee Report 13-024 respecting the 2014 Tax Supported User Fees, received for information by Council on November 27, 2013, be amended by adding the following as sub-section (bb):

(bb) The 100% cost recovery in the 2014 Proposed Fee for All Responses – Community and Emergency Services, Fire Department (Page 33 of Appendix “A” to Report FCS13079) was tabled to allow the Fire Chief to work with the Insurance Bureau of Canada to find ways to reduce costs to the community and the City, and that the costs be monitored over the next year.

CARRIED

7.5  Request for Amendment to the Police Services Act

(Ferguson/Whitehead)
Whereas the Police Services Act imposes on municipal council the responsibility of establishing the overall budget for the police services board; and

Whereas the Police Services Act requires the Chief of Police to maintain discipline within their respective organizations; and

Whereas public confidence in our police services is dependent upon maintaining the trust of the public; and

Whereas maintaining that trust is dependent upon all police officers adhering to the highest standards of conduct; and

Whereas we recognize and support that the law must protect police officers in the good faith performance of their duties; and
Whereas it was never intended that such protection would shield police officers from the consequences of serious misconduct not related to the performance of said duties; and

Whereas the City of Hamilton citizens have paid, through their taxes, the ongoing salaries of suspended officers while they face serious criminal and *Police Services Act* Charges.

Therefore Be it Resolved:

That the City of Hamilton call upon the Government of Ontario to amend the *Police Services Act* to allow for the suspension of pay of police officers charged with serious *Criminal Code of Canada, Controlled Drug and Substances Act*, and other federal offences or serious misconduct under the *Police Services Act*, not related to the performance of duty or in compliance with the Oath of Office.

CARRIED

7.6 **18-22 King Street East and 24-28 King Street East, Hamilton**

(Farr/McHattie)

Whereas City Council agreed “not to designate 18-22, 24 and 28 King Street East, at this time” on January 23, 2013, with the understanding that the permit holder would request in writing that the demolition permit for 18-22 King Street East, Hamilton, be revoked;

And Whereas Building Permits for the demolition of the existing buildings at 18-22 King Street East, Hamilton and 24-28 King Street East, Hamilton, have been issued and remain in effect;

And Whereas the buildings located at 18-22 King Street East and 24-28 King Street East, Hamilton, meet the criteria specified in Ontario Regulation 9/06 including, but not limited to:

- Historical associations with the growth and commercial prosperity of the City of Hamilton in the nineteenth century. 18-22 King Street East was constructed circa 1840 and occupied by Archibald and Thomas C. Kerr (dry goods wholesalers), 24 King Street East was constructed in 1875-6 for James A. Skinner (crockery merchant), later occupied by Minden’s Ladies Wear, and 28 King Street East was constructed in 1874 for William H. Glassco & Sons (furriers).

- Physical and architectural design associations. 18-22 King Street East was designed by architect William Thomas in the Renaissance Revival style. The building’s composition, design and materials provide a representative example of Renaissance Revival architecture dating to the pre-Confederation period and display a high-degree of craftsmanship. The buildings are among very few pre-Confederation stone commercial buildings remaining in Hamilton; and,
• Contextual associations with Gore Park and the King Street East streetscape.

And Whereas the Hamilton Municipal Heritage Committee advised Planning Council and Council in January 2013 that the properties are of cultural heritage value or interest sufficient to be designated;

And Whereas Subsection 29 (1) of the Ontario Heritage Act enables the Council of a municipality to designate by by-law property that is of cultural heritage value or interest if such property satisfies the prescribed criteria in Ontario Regulation 9/06.

And Whereas Subsection 33 (1) and Subsection 34 (1) of the Ontario Heritage Act provide for a process to manage alterations to property and demolition or removal of buildings or structures designated the Ontario Heritage Act;

Therefore be it resolved:

(a) That the Notice of Intention to Designate 18-22 King Street East, Hamilton attached as Appendix “A”, be approved;

(b) That the Notice of Intention to Designate 24 and 28 King Street East, Hamilton attached as Appendix “B”, be approved;

(c) That the City Solicitor be directed to take appropriate action to designate 18-22 King Street East and 24-28 King Street East, Hamilton, under Part IV of the Ontario Heritage Act.

CARRIED

NOTICES OF MOTION

Councillor Ferguson introduced the following Notice of Motion:

8.1 **Request for Amendment to the Police Services Act**

Whereas the *Police Services Act* imposes on municipal council the responsibility of establishing the overall budget for the police services board; and

Whereas the *Police Services Act* requires the Chief of Police to maintain discipline within their respective organizations; and

Whereas public confidence in our police services is dependent upon maintaining the trust of the public; and

Whereas maintaining that trust is dependent upon all police officers adhering to the highest standards of conduct; and

Whereas we recognize and support that the law must protect police officers in the good faith performance of their duties; and
Whereas it was never intended that such protection would shield police officers from the consequences of serious misconduct not related to the performance of said duties; and

Whereas the City of Hamilton citizens have paid, through their taxes, the ongoing salaries of suspended officers while they face serious criminal and Police Services Act Charges.

Therefore Be it Resolved:

That the City of Hamilton call upon the Government of Ontario to amend the Police Services Act to allow for the suspension of pay of police officers charged with serious Criminal Code of Canada, Controlled Drug and Substances Act, and other federal offences or serious misconduct under the Police Services Act, not related to the performance of duty or in compliance with the Oath of Office.

(Whitehead/Jackson)

That the Rules of Order be waived to allow for the introduction of a motion respecting a Request for Amendment to the Police Services Act.

CARRIED

For disposition on this matter refer to Item 7.5

Councillor Farr introduced the following Notice of Motion

8.2 18-22 King Street East and 24-28 King Street East, Hamilton

Whereas City Council agreed “not to designate 18-22, 24 and 28 King Street East, at this time” on January 23, 2013, with the understanding that the permit holder would request in writing that the demolition permit for 18-22 King Street East, Hamilton, be revoked;

And Whereas Building Permits for the demolition of the existing buildings at 18-22 King Street East, Hamilton and 24-28 King Street East, Hamilton, have been issued and remain in effect;

And Whereas the buildings located at 18-22 King Street East and 24-28 King Street East, Hamilton, meet the criteria specified in Ontario Regulation 9/06 including, but not limited to:

- Historical associations with the growth and commercial prosperity of the City of Hamilton in the nineteenth century. 18-22 King Street East was constructed circa 1840 and occupied by Archibald and Thomas C. Kerr (dry goods wholesalers), 24 King Street East was constructed in 1875-6 for James A. Skinner (crockery merchant), later occupied by Minden’s Ladies Wear, and 28 King Street East was constructed in 1874 for William H. Glassco & Sons (furriers).
• Physical and architectural design associations. 18-22 King Street East was designed by architect William Thomas in the Renaissance Revival style. The building’s composition, design and materials provide a representative example of Renaissance Revival architecture dating to the pre-Confederation period and display a high-degree of craftsmanship. The buildings are among very few pre-Confederation stone commercial buildings remaining in Hamilton; and,

• Contextual associations with Gore Park and the King Street East streetscape.

And Whereas the Hamilton Municipal Heritage Committee advised Planning Council and Council in January 2013 that the properties are of cultural heritage value or interest sufficient to be designated;

And Whereas Subsection 29 (1) of the Ontario Heritage Act enables the Council of a municipality to designate by by-law property that is of cultural heritage value or interest if such property satisfies the prescribed criteria in Ontario Regulation 9/06.

And Whereas Subsection 33 (1) and Subsection 34 (1) of the Ontario Heritage Act provide for a process to manage alterations to property and demolition or removal of buildings or structures designated the Ontario Heritage Act;

Therefore be it resolved:

(a) That the Notice of Intention to Designate 18-22 King Street East, Hamilton attached as Appendix “A”, be approved;

(b) That the Notice of Intention to Designate 24 and 28 King Street East, Hamilton attached as Appendix “B”, be approved;

(c) That the City Solicitor be directed to take appropriate action to designate 18-22 King Street East and 24-28 King Street East, Hamilton, under Part IV of the Ontario Heritage Act.

(Jackson/Collins)
That the Rules of Order be waived to allow for the introduction of a Motion respecting 18-22 King Street East and 24-28 King Street East, Hamilton.

The Motion CARRIED on the Following Recorded Vote:

Total: 8
Total: 7
Absent: B. Morelli
Total: 1
For disposition on this matter refer to Item 7.6

Councillor Whitehead introduced the following Notice of Motion:

8.3 Reimbursement of costs associated with an Appraisal Report on 1777 Garner Road East

Whereas, Sonoma Homes Inc. had made application to the City of Hamilton’s Planning Department for approval of an Amendment to the Town of Ancaster Official Plan and Zoning By-law for lands municipally known as 1117 Garner Road East; and

Whereas, Public Works Infrastructure and Source Water Planning identified the subject parcel for the possible replacement of the neighbourhood Garner Road pumping station and for the long term maintenance and operation of the neighbourhood Garner Road water reservoir; and

Whereas, the Real Estate Section of the Economic Development and Real Estate Division have been in negotiations with Sonoma Homes Inc. for the past two (2) plus years, exploring land acquisition, and/or potential land exchange options; and

Whereas, during the course of these negotiations, the main issue centered on valuation of the subject lands; and

Whereas, the City of Hamilton and Sonoma Homes Inc. each proceeded to obtain their own independent appraisal reports to come to a resolution on the fair market value of the subject lands; and

Whereas, the City is no longer interested in pursuing the acquisition of the subject lands; and

Whereas, the City is no longer interested in pursuing the acquisition of the subject lands; and

Whereas, the Sonoma Homes Inc. has incurred costs in the amount of $15,989.50 for the preparation of the appraisal report which had been completed prior to the September 12, 2013 notification, and the City wishes to obtain a copy of said appraisal.

Now Therefore Be it Resolved:

(a) That the Infrastructure and Source Water Planning Section of the Public Works Department be authorized and directed to reimburse Sonoma Homes Inc. for the appraisal costs in the amount of $15,989.50;

(b) That the funding for the payment described in (a) above come from account #55778-5141055101 (Real Estate Fees);
(c) That the amount of $15,989.50 is a full and final payment of all compensation, interest and costs whatsoever which Sonoma Homes Inc may be entitled to as a result of the City not pursuing the acquisition of the subject property;

(d) That Sonoma Homes Inc. provide a copy of the Appraisal Report to the City of Hamilton as a condition of payment

STATEMENT BY MEMBERS

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

PRIVATE AND CONFIDENTIAL

10.1 Closed Session Minutes - November 27, 2013

As Council determined that no discussion, respecting the Closed Session Minutes of November 27, 2013 meeting of Council was required, the Minutes were approved in Open Session, as shown below:

(Whitehead/Partridge)
(a) That the Closed Session Minutes of the November 27, 2013 meeting of Council be approved, as presented.

(b) That the Closed Session Minutes of the November 27, 2013 meeting of Council remain confidential and restricted from public disclosure. CARRIED

BY-LAWS

(Johnson/Powers)
That the Bill List for the December 11, 2013 meeting of Council be amended as follows:

(a) That the following be added as Bills 315 to 326 (attached hereto) and the balance be renumbered:

<table>
<thead>
<tr>
<th>Bill No.</th>
<th>Description</th>
</tr>
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<tbody>
<tr>
<td>315</td>
<td>To Authorize the Temporary Borrowing of Monies to Meet Current Expenditures Pending Receipt of Current Revenues for 2014</td>
</tr>
<tr>
<td>316</td>
<td>To Amend By-Law No. 11-040 To Establish Retention Periods for the City of Hamilton</td>
</tr>
<tr>
<td>317</td>
<td>A By-law to Adopt and Maintain a Procurement Policy for the City of Hamilton</td>
</tr>
<tr>
<td>Bill No.</td>
<td>Description</td>
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<tr>
<td>302</td>
<td>To Amend By-law No. 07-170, a By-law to License and Regulate Various Businesses</td>
</tr>
<tr>
<td>303</td>
<td>To Incorporate City land</td>
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<td></td>
<td>Designated as Part 1 on Plan 62R-4975</td>
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<tr>
<td></td>
<td>Into Arvin Avenue</td>
</tr>
<tr>
<td>304</td>
<td>To Amend By-law No. 01-215</td>
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<tr>
<td></td>
<td>Being a By-law To Regulate Traffic</td>
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<tr>
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<td>Schedule 2 – Speed limits</td>
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<td>Schedule 13 – Designated Traffic Lanes</td>
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<td></td>
<td>Schedule 18 – Bicycle Lanes</td>
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<td></td>
<td>Schedule 29 – Weight Restrictions on Bridges</td>
</tr>
<tr>
<td>305</td>
<td>To Amend Locke Street Business Improvement Area</td>
</tr>
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<td></td>
<td>By-law No. 06-309</td>
</tr>
<tr>
<td>306</td>
<td>To Amend By-Law No. 06-147</td>
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<td></td>
<td>Being a By-law to Authorize the City to Enter into Extension Agreements</td>
</tr>
<tr>
<td>307</td>
<td>Removal of Part Lot Control</td>
</tr>
<tr>
<td></td>
<td>Lots 139, 152 and 155, Registered Plan No. 62M-1166, “Eden Park – Phase 1”</td>
</tr>
<tr>
<td></td>
<td>(8, 10, 26, 28, 104 and 106 Summerberry Way, Hamilton)</td>
</tr>
</tbody>
</table>
308  To Amend By-law No. 01-215
    Being a By-law To Regulate Traffic
    Schedule 2 – Speed Limits

309  To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands Located at 83 - 89 Stone Church Road West (Hamilton)

310  To Amend Zoning By-law No. 6593
    Respecting Lands Located at 1500-1502 Main Street East (Hamilton)

311  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 10 – Alternate Side Parking
    Schedule 12 – Permit Parking Zones

312  To Amend Zoning By-law No. 3692-92 (Stoney Creek)
    Respecting Lands located at 1310 South Service Road, 400 Winona Road, and 395 Fifty Road

313  To Amend By-law No. 08-161
    A By-law respecting Building Permits and Related Matters

314  To Amend Zoning By-law No. 90-145-Z (Flamborough), as amended, respecting lands located at Part Lot of 3, Concession 3, Parts 1, 4, 5 and 7 of Reference Plan 62R-19558 in the former Town of Flamborough, now in the City of Hamilton

315  To Authorize the Temporary Borrowing of Monies to Meet Current Expenditures Pending Receipt of Current Revenues for 2014

316  To Amend By-Law No. 11-040
    To Establish Retention Periods for the City of Hamilton

317  A By-law to Adopt and Maintain a Procurement Policy for the City of Hamilton

318  To Authorize an Interim Tax Levy for 2014

319  Being a By-Law To Amend Procedural By-Law No. 10-053,
    Governing The Proceedings of Council and Committees of Council

320  To Amend the Waterworks By-law No. R84-026 and Implement the 2014 Fees and Charges

321  To Amend the Sewer and Drain By-law No. 06-026 and Implement the 2014 Fees and Charges

322  To Amend the Sewer Use By-law No. 04-150 and Implement the 2014 Fees and Charges

323  To Amend the Sanitary Surcharge and Wastewater Abatement By-law No. 03-272 and Implement the 2014 User Fees and Charges

324  To Amend the Backflow Prevention By-law No. 10-103 and Implement the 2013 Fees and Charges

325  To Establish the 2014 Water and Wastewater/Storm Fees and Charges for Services, Activities and Use of Property Provided by the City of Hamilton

326  To Confirm the Proceedings of Council

CARRIED
(Johnson/Pearson)
That, there being no further business, the City Council meeting be adjourned at 9:35 p.m.

CARRIED

Respectfully submitted,

Mayor B. Bratina

R. Caterini, B. Comm., AMCT
City Clerk