December 5, 2008

Our File No.: CEA/MUN/06-09

City of Hamilton
77 James Street North, Suite 220
Hamilton, Ontario
L8R 2K3

Attention: Kevin Christenson, City Clerk

Dear Sir:

SUBJECT: West Harbour Recreation Master Plan

The Board of Directors of the Hamilton Conservation Authority approved the following resolution at its meeting of December 4, 2008 regarding the West Harbour Recreation Master Plan initiative currently being undertaken by the City of Hamilton.

BD 12,1117 MOVED BY Collins
SECONDED BY Manchia

THAT the Hamilton Conservation Authority supports a future West Harbour Recreation Master Plan that protects the existing fisheries and fish habitat and supporting vegetative communities along the shore by retaining the existing shoreline configuration; and,

FURTHER THAT the Hamilton Conservation Authority advises the City of Hamilton of this support in order to ensure that the natural heritage values along this portion of the Hamilton Harbour are both protected and enhanced through this waterfront revitalization project for the benefit of the present and future citizens of Hamilton.

CARRIED

Should you have any questions, please feel free to contact either Kathy Menyes, Director of Watershed Planning & Engineering at extension 130 or myself at extension 110.

Yours sincerely,

[Signature]

Steve Miazga
Chief Administrative Officer
Hamilton Conservation Authority

Cc – Scott Stewart, General Manager, Public Works