
Absent: Councillors Collins and Whitehead, personal commitment  Councillor B. McHattie, vacation

The Mayor called the meeting to order.

CHANGES TO THE AGENDA

The Clerk advised there were no changes.

(Pasuta/Duvall)
That the agenda be approved as presented.  

CARRIED

DECLARATIONS OF INTEREST

There were none declared.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None.
APPROVAL OF MINUTES

None.

COMMUNICATIONS

None.

MOTIONS

7.1 Appointment of City Clerk

(Pearson/Powers)

(a) That Rose Caterini be appointed Clerk for the City of Hamilton effective April 01, 2010;

(b) That By-law 01-064 a By-law to appoint a City Clerk and Deputy City Clerks for the City of Hamilton be repealed;

(c) That a By-law to Appoint the Clerk for the City of Hamilton be prepared and enacted by Council.

CARRIED

NOTICES OF MOTION

Councillor Bratina presented the following Notice of Motion:

Whereas the Alcohol and Gaming Commission of Ontario (AGCO) states in its notice regarding licence applications that a licence may not be issued if “it is not in the public interest having regard to the needs and wishes of the residents”;

And Whereas the Zucca Bar has been notorious for illegal and dangerous activities emanating from the premises, including gunfire on the street;

Therefore be it resolved, that this Council support and facilitate a two (2) year moratorium on any liquor licence approval or renewal at 299 James Street North, currently known as the Zucca Bar.

STATEMENT BY MEMBERS

None.

PRIVATE AND CONFIDENTIAL

None
BY-LAWS

(Pearson/Powers)
That Bill Nos. 10-055 to 10-056, attached hereto, be passed, that the Corporate seal be affixed thereto, and that the By-laws be signed by the Mayor and Clerk, and numbered as 10-055 and 10-056 as follows:

By-law 10-055 To Repeal By-law 01-64 and to Appoint City Clerk

By-law 10-056 To confirm the proceedings of the special Council of March 29, 2010

CARRIED

(Pearson/Ferguson)
There being no further business, the City Council meeting adjourned at 10:45 a.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger

Kevin C. Christenson
City Clerk
March 29, 2010