CITY COUNCIL
MINUTES

Wednesday, December 14, 2011
7:00 p.m.
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Mayor R. Bratina


Absent with Regrets: Councillor T. Jackson, personal business

Mayor Bratina called the meeting to order and called upon the Reverend Douglas James Cottrell, of the Many Mansions Spiritual Centre, to lead Council in prayer.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. ADDED COMMUNICATIONS

5.11 Correspondence from Frank Scremin, Director of Operations at John C. Munro, Hamilton International Airport, respecting contents of an e-mail from Joe Minor regarding activities involving the recycling of material at the Airport.

Recommendation: Be received.
ADDED NOTICE OF MOTION

8.1 The PFOS Issue at the John C. Munro Hamilton International Airport

8.2 Municipal Hazardous or Special Waste – Stewardship Ontario

TYPOGRAPHICAL ERROR IN GENERAL ISSUES REPORT 11-036

The dollar amount in subsection (b) of Item 40 should be $1,000,000 and not $1,000.

(Pearson/Johnson)

That the Agenda for the City Council meeting being held on December 14, 2011, be approved, as amended. CARRIED

DECLARATIONS OF INTEREST

None.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

3.1 Cheque Presentation from Winona Peach Festival

Mayor Bratina and Councillor Brenda Johnson welcomed Linda Shuker, of the Winona Peach Festival, to address Council. Linda Shuker informed Council that the 2009 Winona Peach Festival was a great success and provided the City of Hamilton with a cheque in the amount of $13,000 to put towards the Winona Peach Festival’s loan.

3.2 National Achievement Award – Lister Block

The Mayor advised that the Lister Block Project has been selected to receive a National Achievement Award from the Heritage Canada Foundation. The project was nominated by the Hamilton Municipal Heritage Committee.

Natalie Bull, Executive Director of the Heritage Canada Foundation, Michael Seaman, Vice Chair of the Board and Member for Ontario, Heritage Canada Foundation, and Alissa Denham-Robinson, Chair of the Hamilton Municipal
Heritage Committee assisted the Mayor in presenting the award to the following recipients:

- Joseph S. Mancinelli – LIUNA International Vice President & Regional Manager for Central and Eastern Canada
- Riccardo Persi – Secretary-Treasurer, LIUNA Local 837
- Manuel Bastos, Business Manager, LIUNA Local 837
- Shawn Marr – Vice President, Hi-Rise Group
- Carolyn Samko - Clerk of Works and Heritage Consultant
- Julian Smith - Heritage Architect

The Mayor and Councillor Duvall recognized Paul Miller, MPP who was in the gallery.

**APPROVAL OF MINUTES**

4.1 November 30, 2011

(Pearson/Partridge)

That the Minutes of the November 30, 2011, meeting of Council be approved, as presented.  

CARRIED

**COMMUNICATIONS**

(Pasuta/Powers)

That Council Communications 5.1 to 5.11 be approved, as amended, as follows:


Recommendation: Be received.

5.2 Correspondence from Candace D. Gaudet, member of the Girl Guides of Canada respecting Thinking Day Ceremony at City Hall on February 22, 2012.

Recommendation: Be received.

5.3 News Release (November, 2010) from the Toronto and Region Conservation for the Living City respecting Town Hall Challenge Results

Recommendation: Be received.
5.4 Correspondence from The Honourable Charles Sousa, Minister of Citizenship and Immigration, respecting the 2012 Volunteer Service Awards (VSA) Program
Recommendation: Be received

5.5 Correspondence from Doug Cuthbert, Chair of the Halton-Hamilton Source Protection Committee (SPC) respecting Notice of Lake Ontario Intake Protection Zone Three Threat Policies to be implemented by the City of Hamilton.
Recommendation: Be referred to the General Manager of Planning and Economic Development for the appropriate action.

5.6 Correspondence from Laura Ball, Co-ordinator of “Let’s Talk Science Program” at McMaster University, requesting 100 bus passes for Science Family Night on January 19, 2012
Recommendation: Be referred to the General Manager of Public Works for appropriate action.

5.7 Resolution from the Municipality of Tweed proposing that municipalities no longer be involved in the livestock valuation and compensation program.
Recommendation: Be referred to the General Manager of Planning and Economic Development and the Agriculture and Rural Affairs Committee for comment.

5.8 Resolution from the City of Kingston respecting the Development of a Youth Strategy that Promotes Diversity and Tolerance and Provides Inclusive Programs and Services for all Young People.
Recommendation: Be referred to the General Manager of Community Services for a report to the Emergency and Community Services Committee.

5.9 Resolution from the Town of East Gwillimbury requesting the Province to establish guidelines, regulations and a Provincially-regulated approval process to govern the quality of fill imported to a receiving site other than for the purpose of Brownfield redevelopment
Recommendation: Be referred to the General Manager of Public Works for a report to the Public Works Committee.

5.10 Resolution from the Town of Penetanguishene respecting the Rising Cost of Policing to municipalities serviced by the Ontario Provincial Police
Recommendation: Be received.
5.11 Correspondence from Frank Scremin, Director of Operations at John C. Munro, Hamilton International Airport, respecting contents of an e-mail from Joe Minor regarding activities involving the recycling of material at the Airport

Recommendation: Be received.

Amendment CARRIED  
Motion as Amended CARRIED

(Pearson/Powers)
That Council move into Committee of the Whole for consideration of the Committee Reports.  
CARRIED

PLANNING COMMITTEE REPORT 11-020

(Clark/Pearson)
That the TWENTIETH Report of the Planning Committee be received for information.  
CARRIED

GENERAL ISSUES COMMITTEE REPORT 11-031(a)

(Bratina/Partridge)
That Report 11-031(a) of the General Issues Committee be adopted and the information section received.  
CARRIED

GENERAL ISSUES COMMITTEE REPORT 11-034

Item 1 Proposed Program for the City of Hamilton War of 1812 Bicentennial Commemoration (CS11075) (City Wide)

(Clark/Merulla)
That subsection (c) of Item 1 be amended by deleting the word “offset” and inserting the word “leverage” therein to read as follows:

(c) That staff be directed to report back to the Committee with any and all private sector funding contributions to leverage the City’s costs.

Amendment CARRIED  
Motion as amended CARRIED

(Bratina/Powers)
CARRIED
GENERAL ISSUES COMMITTEE REPORT 11-035

(Bratina/Partridge)
That THIRTY-FIFTH Report of the General Issues Committee be adopted and the information section received.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 11-015

Item 7.  DARTS Agreement Renewal (PW11093) - (City Wide) (Item 8.2)

This Item CARRIED on the following recorded votes:

Yeas:  Bratina, Farr, McHattie, Pasuta, Whitehead, Morelli, Collins, Merulla, Duvall, Partridge, Powers, Ferguson, Johnson, Pearson
Total:  14
Nays:   Clark
Total:  1
Absent: Jackson
Total:  1

(Powers/Collins)
That the FIFTEENTH Report of the Public Works Committee be adopted, and the information section received.

CARRIED

HAMILTON LICENSING TRIBUNAL REPORT 11-007

(Whitehead/Duvall)
That the SEVENTH Report of the Hamilton Licensing Tribunal be adopted, and the information section received.

CARRIED

PLANNING COMMITTEE REPORT 11-022

(Clark/Pearson)
That the TWENTY-SECOND Report of the Planning Committee be adopted, and the information section received.

CARRIED
Item 6. Evaluation of the City of Hamilton Purchasing Program Update (FCS09109(c)) (City Wide) (Item 7.1)

(Merulla/Collins)
(a) That subsection (c) to Item 6 of the Audit, Finance & Administration Committee Report 11-014, which reads as follows, be referred back to staff in order that they may conduct the required stakeholder consultation, and report back to the Audit, Finance & Administration Committee:

“(c) That the City of Hamilton not adopt any specific procurement policy with respect to applying a preference, or penalty, based on the following:

(i) the geographical location of any vendor/supplier, or potential vendor/supplier, of goods and services to the City of Hamilton and its affiliated entities; or

(ii) the Canadian, Ontario and/or Hamilton/local content of any goods and services provided, or to be provided, to the City of Hamilton and its affiliated entities;"

(b) That subsection (d) to Item 6 of the Audit, Finance & Administration Committee Report 11-014, which reads as follows, be deleted in its entirety until such time as the stakeholder consultation has taken place and a report has come forward to the Audit, Finance & Administration Committee:

“(d) That Item “B”, respecting “Buy Local” be considered complete and removed from the General Issues Committee’s Outstanding Business List;”

Amendment CARRIED
Motion as Amended CARRIED

Item 11. Award of Contract C12-02-11 Supply and Delivery of Print/Copy, Business Cards/Envelopes/Letterhead and Mail Services (FCS11109) (City Wide) (Item 8.5)

This Item CARRIED on the following recorded votes:

Yeas: Bratina, Farr, McHattie, Pasuta, Whitehead, Collins, Merulla, Duvall, Partridge, Powers, Ferguson, Johnson, Pearson
Total: 13
Nays: Clark, Morelli
That the FOURTEENTH Report of the Audit, Finance & Administration Committee be adopted, as amended, and the information section received.

CARRIED

**EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 11-014**

**Item 10. Food and Shelter Advisory Committee Presentation respecting achievements to-date**

(Merulla/Collins)
That subsection (b) of Item 10 of Emergency and Community Services Committee Report 11-014 be amended by deleting the words “make presentations” and inserting the words “send correspondence, jointly with the Mayor” therein to read as follows:

(b) That the Food and Shelter Advisory Committee be directed to send correspondence, jointly with the Mayor to the Provincial and Federal Governments respecting the challenges of addressing hunger and housing issues in the City of Hamilton.

Amendment CARRIED
Motion as Amended CARRIED

**Item 11. Ontario Municipal Partnership Program Reconciliation Re-Investment (CS11095) (City Wide) (Item 8.1)**

(Farr/MacHattie)
That subsection (c) be amended by adding the words “and that each Domiciliary Hostel operator report back to the Emergency and Community Services Committee on how their allocation was spent” after the words “one year” to read as follows:

(c) That the Domiciliary Hostel Program be funded through the Social Services Initiative Reserve (Account #112214) in the amount of $750,000 for one year and that each Domiciliary Hostel operator report back to the Emergency and Community Services Committee on how their allocation was spent;

Amendment CARRIED
Motion as amended CARRIED
Item 7.1 (a) Motion to Reconsider the YWCA Senior Centre Operating Agreement

(Merulla/Morelli)
That Item 6 of Emergency and Community Services Report 11-005, respecting the YWCA Senior Centre Operating Agreement which was approved by Council on April 13, 2011 and reads as follows, be reconsidered:

6. YWCA Senior Centre Operating Agreement (CS11002) (City Wide) (Item 8.2)

(a) That the Operating Agreement between the City of Hamilton and the Hamilton Young Women’s Christian Association for the operation of two senior centres in Hamilton (attached as Appendix A to Report CS11002), be approved.

(b) That the Mayor and City Clerk be authorized and directed to execute the Operating Agreement between the City of Hamilton and the Hamilton Young Women’s Christian Association for the operation of two senior centres in Hamilton (attached as Appendix A to Report CS11002), in a form satisfactory to the City Solicitor.

CARRIED

Item 7.1 (b) Motion to Rescind the YWCA Senior Centre Operating Agreement

(Merulla/Morelli)
That Item 6 of Emergency and Community Services Report 11-005, respecting the YWCA Senior Centre Operating Agreement which was approved by Council on April 13, 2011 be rescinded:

CARRIED

Item 7.1 (c) (Merulla/Morelli)
That the following be added as Item 15 of Emergency and Community Services Report 11-014:

15. YWCA Senior Centre Operating Agreement (CS11002(a)) (Ward 2) (Item 8.5)

(a) That a one time funding increase in the amount of $85,400 for 2011 for the Hamilton Young Women’s Christian Association for the operation of two senior centres in Hamilton, to be funded from the 2011 Community Services Department Recreation Division surplus, be approved;
(b) That the Operating Agreement between the City of Hamilton and the Hamilton Young Women’s Christian Association hereto attached as Appendix “A” be approved;

(c) That the Mayor and City Clerk be authorized and directed to execute the Operating Agreement between the City of Hamilton and the Hamilton Young Women’s Christian Association for the operation of two senior centres in Hamilton (hereto attached as Appendix “A”), in a form satisfactory to the City Solicitor;

(d) That the enhancement for the grant funding requesting an increase of $85,400 for the Hamilton Young Women’s Christian Association for the operation of two senior centres in Hamilton be forwarded to the 2012 budget process.

CARRIED

(Merulla/Collins)
That the FOURTEENTH Report of the Emergency & Community Services Committee be adopted, as amended, and the information section received.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 11-034(a)

Item 2. 2012 Tax Supported Capital Budget

(Duvall/Clark)
That the following be added as subsection (b)(ii) as follows:

(b)(ii) That the $710,000 earmarked for the Pan Am Special Events and Programming in the 2012 Capital Budget be deferred pending a report back to the General Issues Committee explaining how this money is to be spent.

Amendment CARRIED
Motion as amended CARRIED

(Partridge/Powers)
That Report 11-034(a) of the General Issues Committee be adopted, as amended, and the information section received.

CARRIED
Item 35. Hamilton Car Share Revolving Line of Credit and Corporate Membership (PW11081) (City Wide) (Item 8.4(b))

This Item CARRIED on the following recorded votes:

Yeas: Farr, McHattie, Pasuta, Whitehead, Collins, Merulla, Partridge, Powers, Ferguson, Johnson, Pearson, Clark, Morelli
Total: 13
Nays: Duvall,
Total: 1
Absent: Jackson and Bratina
Total: 2

Item 38. Biosolids Management Project – P3 Canada Funding Approval Workplan (PW11098/FCS11112) (City Wide) (Item 7.2)

This Item CARRIED on the following standing recorded vote:

Yeas: Bratina, Clark, Farr, McHattie, Pasuta, Whitehead, Duvall, Partridge, Powers, Ferguson, Pearson
Total: 11
Nays: Collins, Johnson, Merulla, Morelli
Total: 4
Absent: Jackson
Total: 1

Item 49. Canada – European Community Free Trade Agreement – Impact on City of Hamilton (Item 9.1)

This Item CARRIED on the following recorded vote:

Yeas: Bratina, Collins, Farr, McHattie, Pasuta, Whitehead, Duvall, Partridge, Powers, Johnson, Merulla, Morelli
Total: 12
Nays: Pearson, Clark and Ferguson,
Total: 3
Absent: Jackson
Total: 1

(Bratina/Partridge)
That the THIRTY-SIXTH Report of the General Issues Committee be adopted, and the information section received.
(Pearson/Powers)
That the Committee of the Whole Rise and Report.  

CARRIED

MOTIONS

7.1 (a)  Motion to Reconsider the YWCA Senior Centre Operating Agreement

7.1 (b)  Motion to Rescind the YWCA Senior Centre Operating Agreement

7.1(c)  Motion to Add Item 15 to Emergency and Community Services Report 11-014 respecting YWCA Senior Centre Operating Agreement

For disposition of these Items see Emergency & Community Services Committee Report 11-014.

7.2  Independent External Review of HECFI Operations (CM11013) (Ward 2)

(Farr/Merulla)
That sub-section (j) of Item 7 of General Issues Committee Report 11-021, approved by City Council on June 29, 2011, respecting the Independent External Review of HECFI Operations, be amended by deleting the date of December 31, 2011 and replacing it with February 15, 2012, to read as follows:

7(j)  That the City Manager report back to the General Issues Committee with the results of Phase 2 by February 15, 2012.

CARRIED

7.3  Red Hill Valley Expressway Legal Costs – Federal Government of Canada

(Merulla/Collins)
That the City of Hamilton publicly release all costs related to the Expressway lawsuit against the Federal Government of Canada.

(Merulla/Collins)
That Item 7.3 be deleted in its entirety and replaced with the following therein:

That the City of Hamilton publicly release all legal costs and disbursements for outside legal Counsel associated with the Expressway lawsuit to date against the Federal Government of Canada not including internal legal costs which amounts to $1,335,694.57 not including GST and HST

This Item CARRIED, as amended, on the following standing recorded vote:
Yeas: Bratina, Collins, Farr, McHattie, Whitehead, Duvall, Partridge, Powers, Johnson, Merulla, Morelli, Pearson, Clark
Total: 13

Nays: Pasuta, Ferguson
Total: 2

Absent: Jackson
Total: 1

7.4 Municipal Disaster Relief Assistance Program – Heavy Rain Event, July 23, 2011

(Whitehead/Duvall)
(a) That the Residential Municipal Disaster Relief Assistance Program be enacted to provide residents on Magnolia Drive, Forestgate Drive, Wendover Drive, Goldwin Street and Goldwin Court, Greenceder Drive and Guildwood Drive, in the Fessenden Neighbourhood, with a compassionate grant in the amount not to exceed $1,000 for residential basement flooding, during the heavy rain event on July 23, 2011;

(b) That payment of such claims be based on compassionate grounds only and not to be construed as an admission of liability on part of the City of Hamilton; and,

(c) That costs associated with these claims be funded from the Residential Municipal Disaster Relief Program Reserve.

(Whitehead/Duvall)
That subsection (a) of Item 7.4 be deleted in its entirety and replaced with the following therein:

(a) That the Residential Municipal Disaster Relief Assistance Program be enacted for the heavy rain event on July 23, 2011 and that the compassionate grant not exceed $1,000;

AMENDMENT CARRIED
MOTION as amended CARRIED

7.5 Funding for the 91st Highlanders Athletic Association Indoor Games

(Powers/Pasuta)
That a grant, in the amount of $32,500, be provided to the 91st Highlanders Athletic Association to assist with funding the rent and event costs, for the 86th Annual Hamilton Indoor Games being held at Copps Coliseum in February 2012;
to be funded firstly from any 2012 Operating Budget surplus and secondly from the Tax Stabilization Reserve.

CARRIED

7.6 The PFOS Issue at the John C. Munro Hamilton International Airport

(McHattie/Johnson)
Whereas Mount Hope Airport (later John C. Munro International Airport) was first built in October 1940 as a wartime Royal Canadian Air Force training station; and

Whereas the Fire Training Area was constructed by Transport Canada as part of the airport in 1985 and during this period the Federal Government invited fire departments across Ontario to use the facility; and

Whereas the use of AFFF fire suppression product containing perfluorooctane sulfonate (PFOS) continued until 1989; and

Whereas, although the Regional Municipality of Hamilton-Wentworth became the airport operator in 1987, Public Works Canada continued making improvements to the Fire Training Area, including the construction of a retention pond;

Therefore, be it resolved that the Ontario Ministry of the Environment be advised that any Order requiring action on the (PFOS) issue at the John C. Munro Hamilton International Airport name the Federal Government, namely Transport Canada.

CARRIED

7.7 Municipal Hazardous or Special Waste – Stewardship Ontario

(Pearson/Partridge)
Whereas the Solid Waste Management Master Plan Steering Committee is concerned about the lack of clarity from Stewardship Ontario, a funding organization regulated by Waste Diversion Ontario, regarding Municipal Hazardous or Special Waste (MHSW) funding; and,

Whereas Stewardship Ontario has contract execution dates too short for City of Hamilton recommendation report timelines.

Therefore be it resolved:

That the General Manager of Public Works be authorized and directed to communicate with and enter into agreements with Stewardship Ontario, in consultation with the Solid Waste Management Master Plan Steering Committee members, in order to protect the interests of the City of Hamilton as it relates to Municipal Hazardous or Special Waste.

CARRIED
Councillor B. McHattie introduced the following Notice of Motion:

**8.1 The PFOS Issue at the John C. Munro Hamilton International Airport**

Whereas Mount Hope Airport (later John C. Munro International Airport) was first built in October 1940 as a wartime Royal Canadian Air Force training station; and

Whereas the Fire Training Area was constructed by Transport Canada as part of the airport in 1985 and during this period the Federal Government invited fire departments across Ontario to use the facility; and

Whereas the use of AFFF fire suppression product containing perfluorooctane sulfonate (PFOS) continued until 1989; and

Whereas, although the Regional Municipality of Hamilton-Wentworth became the airport operator in 1987, Public Works Canada continued making improvements to the Fire Training Area, including the construction of a retention pond;

Therefore, be it resolved that the Ministry of Ontario be advised that any Order requiring action on the (PFOS) issue at the John C. Munro Hamilton International Airport name the Federal Government, namely Transport Canada.

*(McHattie/Johnson)*

That the Rules of Order be suspended in order to allow for the introduction of a motion respecting the PFOS Issue at the John C. Munro Hamilton International Airport.

**CARRIED**

For disposition of this matter, please refer to Item 7.6

Councillor M. Pearson introduced the following Notice of Motion:

**8.2 Municipal Hazardous or Special Waste – Stewardship Ontario**

Whereas the Solid Waste Management Master Plan Steering Committee is concerned about the lack of clarity from Stewardship Ontario, a funding organization regulated by Waste Diversion Ontario, regarding Municipal Hazardous or Special Waste (MHSW) funding; and,

Whereas Stewardship Ontario has contract execution dates too short for City of Hamilton recommendation report timelines.
Therefore be it resolved:

That the General Manager of Public Works be authorized and directed to communicate with and enter into agreements with Stewardship Ontario, in consultation with the Solid Waste Management Master Plan Steering Committee members, in order to protect the interests of the City of Hamilton as it relates to Municipal Hazardous or Special Waste.

(Pearson/Morelli)
That the rules of order be suspended in order to allow for the introduction of a Motion respecting Municipal Hazardous or Special Waste – Stewardship Ontario. CARRIED

For disposition of this matter, please refer to Item 7.7

STATEMENT BY MEMBERS

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

PRIVATE AND CONFIDENTIAL

10.1 Appointment to the Advisory Committee for Persons with Disabilities

(Morelli/Merulla)
That Thomas Manzuk be appointed to the Advisory Committee for Persons with Disabilities for a term commencing December 15, 2011 and to expire with the current term of Council or until such time as a successor is appointed. CARRIED

10.2 Information Item (f)(ii)of GIC Report 11-034(a) respecting Code of Conduct and identifiable individuals

(Ferguson/Merulla)
That the issue be referred to the General Issues Committee Meeting scheduled on Friday, December 16, 2011 and that members of Council submit their questions to staff prior to the meeting.

This Item CARRIED on the following recorded votes:

Yees: Bratins, Collins, Farr, McHattie, Whitehead, Duvall, Partridge, Johnson, Merulla, Morelli, Pearson, Clark, Pasuta
Total: 13
Nays: Powers, Ferguson
Total: 2
Absent: Jackson
Total: 1
BY-LAWS

(Pasuta/Powers)
That Bills No. 297 to 319 attached hereto, be passed, that the Corporate Seal be affixed thereto, and that the By-laws be numbered and signed by the Mayor and the City Clerk and read as follows:

<table>
<thead>
<tr>
<th>By-law No.</th>
<th>Bill No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-297</td>
<td>297</td>
<td>A By-law to Adopt and Maintain a Procurement Policy for the City of Hamilton</td>
</tr>
<tr>
<td>11-298</td>
<td>298</td>
<td>To Incorporate City Land Designated as Part 1 on Plan 62R-6807 into Limeridge Road East</td>
</tr>
<tr>
<td>11-299</td>
<td>299</td>
<td>To Authorize the Temporary Borrowing of Monies to Meet Current Expenditures Pending Receipt of Current Revenues for 2012</td>
</tr>
<tr>
<td>11-300</td>
<td>300</td>
<td>To Authorize an interim Tax Levy for 2012</td>
</tr>
<tr>
<td>11-301</td>
<td>301</td>
<td>To Amend By-law No. 01-215 To Regulate Traffic: Schedule 2 – Speed Limits Schedule 10 – No Left Turns Schedule 13 – Designated Traffic Lanes</td>
</tr>
<tr>
<td>11-302</td>
<td>302</td>
<td>Respecting Removal of Part Lot Control, Blocks 74 to 81, Plan No. 62M-1164, “Ridgeway”, 3 to 97 Edenrock Drive and 41 to 69 Escarpment Drive (Stoney Creek)</td>
</tr>
<tr>
<td>11-303</td>
<td>303</td>
<td>Respecting Removal of Part Lot Control, Block 82, Plan No. 62M-1164 “Ridgeway”, 74 to 88 Edenrock Drive (Stoney Creek)</td>
</tr>
<tr>
<td>11-304</td>
<td>304</td>
<td>Respecting Removal of Part Lot Control, Blocks 83 &amp; 84, Plan No. 62M-1164 “Ridgeway”, 135 to 161 Edenrock Drive (Stoney Creek)</td>
</tr>
<tr>
<td>11-305</td>
<td>305</td>
<td>Respecting Removal of Part Lot Control, Lots 68 to 71 and 73, Plan No. 62M-1150 “Summerlea West Phase 2A”, 3 to 33 Binhaven Boulevard</td>
</tr>
<tr>
<td>11-306</td>
<td>306</td>
<td>To Amend By-law No. 10-260, a By-law to Regulate Vacant Buildings</td>
</tr>
<tr>
<td>11-307</td>
<td>307</td>
<td>Respecting Removal of Part Lot Control, Block 74, Plan No. 62M-1078 “Woodview Estates”, 4 to 34 Valiant Circle</td>
</tr>
<tr>
<td>11-308</td>
<td>308</td>
<td>To Amend Zoning By-law No. 3581-86 (Dundas), Respecting Lands Located at 133 and 139 Park Street West, in the former Town of Dundas, now in the City of Hamilton</td>
</tr>
<tr>
<td>11-309</td>
<td>309</td>
<td>To Incorporate City Land Designated as Part 7 on Plan 62R-18515 and Block 24 on Plan 62M-968 Into Copes Lane</td>
</tr>
<tr>
<td>11-310</td>
<td>310</td>
<td>To Amend By-law No. 06-147, To Authorize the City to Enter into Extension Agreements</td>
</tr>
</tbody>
</table>
By-law No. | Bill No. | Description
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11-311 | 311 | To Establish the 2012 Water and Wastewater Fees and Charges for Services, Activities and Use of Property Provided by the City of Hamilton
11-312 | 312 | To Amend the Sanitary Surcharge and Wastewater Abatement By-law No. 03-272 and Implement the 2012 Fees and Charges
11-313 | 313 | To Amend the Sewer and Drain By-law No. 06-026 and Implement the 2012 Fees and Charges
11-314 | 314 | To Amend the Sewer Use By-law No. 04-150 and Implement the 2012 Sewer Use Fees and Charges
11-315 | 315 | To Amend the Waterworks By-law No. R84-026 and Implement the 2012 Water Fees and Charges
11-316 | 316 | To Amend By-law No. 01-218, as amended, 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
Schedule 13 – No Stopping Zones
11-317 | 317 | To Amend By-law No. 01-215, as amended, Being a By-law To Regulate Traffic
Schedule 5 – Stop Control
11-318 | 318 | To Amend Zoning By-law No. 05-200 Respecting Lands Located at 202 and 208 Barton Street (Stoney Creek)
11-319 | 319 | To Confirm Proceedings of Council

(Pearson/Johnson)
That, there being no further business, the City Council meeting adjourned at 11:15 p.m. **CARRIED**

Respectfully submitted,

Mayor B. Bratina

R. Caterini
City Clerk
December 14, 2011