CITY COUNCIL
MINUTES

Tuesday, September 6, 2011
1:30 p.m.
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Mayor R. Bratina
Councillors C. Collins, J. Farr, L. Ferguson, B. Johnson,
B. McHattie, S. Merulla, B. Morelli, J. Partridge, R. Pasuta,
M. Pearson, T. Whitehead

Absent with Regrets: Councillor S. Duvall – FCM
Councillor T. Jackson – Personal
Councillor R. Powers – Vacation
Councillor B. Clark – Illness

Mayor Bratina called the meeting to order.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. ADDED COMMUNICATIONS

5.1 Correspondence from Andrew Knowles on behalf of the Chedoke Browlands Community Group respecting Offer to Settle for the Chedoke Browlands development

Recommendation: Be received.

5.2 Correspondence from Darlene McIlveen respecting the Deanlee proposed development of the Chedoke Browlands

Recommendation: Be received.
5.3 Correspondence from Agnes Hansebout opposing any development on the Chedoke Browlands now approved by the community

Recommendation: Be received.

5.4 Correspondence from Roy Wolker expressing concerns surrounding Deanlee’s proposed development “concept” plan of the Chedoke Browlands

Recommendation: Be received.

(Morelli/Partridge)
That the Agenda for the special City Council meeting being held on September 6, 2011, be approved, as presented. CARRIED

DECLARATIONS OF INTEREST

None.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

None

COMMUNICATIONS

That Council Communications 5.1 to 5.4 be approved, as follows:

5.1 Correspondence from Andrew Knowles on behalf of the Chedoke Browlands Community Group respecting Offer to Settle for the Chedoke Browlands development

(Collins/Merulla)
Recommendation: Be received.

5.2 Correspondence from Darlene McIlveen respecting the Deanlee proposed development of the Chedoke Browlands

(Pearson/Pasuta)
Recommendation: Be received.
5.3 Correspondence from Agnes Hansebout opposing any development on the Chedoke Browlands now approved by the community

(Pearson/Partridge)
Recommendation: Be received.

5.4 Correspondence from Roy Wolker expressing concerns surrounding Deanlee’s proposed development “concept” plan of the Chedoke Browlands

(Pearson/Partridge)
Recommendation: Be received.

CARRIED

STANDING COMMITTEE REPORTS
None

MOTIONS
None

NOTICES OF MOTION
None

STATEMENT BY MEMBERS
None

PRIVATE AND CONFIDENTIAL

(Pearson/Ferguson)
That the Committee move into Closed Session at 1:40 p.m. pursuant to Section 8.1(e) of the City’s Procedural By-law and Section 239(2)(e) of the Municipal Act as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals affecting the City with respect to an Offer of Settlement, Chedoke Browlands.

CARRIED

(Ferguson/Pearson)
That the Committee reconvene in Open Session at 1:40 p.m.

CARRIED

Direction was provided to staff in closed session.

BY-LAWS

(Merulla/Collins)
That Bill No. 011-215 attached hereto, be passed, that the Corporate seal be affixed thereto, and that the By-law be signed by the Mayor and the City Clerk and read as follows:
By-law No.  Bill No.  
11-215  215  
To Confirm the Proceedings of City Council  CARRIED

(Ferguson/Pearson)  
There being no further business, the City Council meeting adjourned at 1:45 p.m.  CARRIED

Respectfully submitted,

Mayor B. Bratina

R. Caterni
City Clerk
September 6, 2011