Present: Mayor R. Bratina


Absent with Regrets: Councillors R. Powers, B. Clark – City Business

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. ADDED PRIVATE AND CONFIDENTIAL REPORT

3.1 Property Acquisition and Disposition (PED11192) (City Wide)

(Pearson/Ferguson)

That the Agenda for the City Council meeting being held on October 19, 2011, be approved, as amended. CARRIED

DECLARATIONS OF INTEREST

None
3.1 Property Acquisition and Disposition (PED11192) (City Wide)

(Jackson/Whitehead)
That Council move into Closed Session at 11:40 a.m. to discuss a matter respecting Report PED11192, Property Acquisition and Disposition, pursuant to Section 8.1(c) of the Procedural By-law and Section 239(2)(c) of the Municipal Act as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality for industrial and infrastructure purposes.

CARRIED

Committee reconvened in Open Session at 1:14 p.m. and delivered the following recommendations:

(Duvall/Partridge)

a) That the Options to Purchase, Assignment of the Options, Disposition, Financial Details, and the Memorandum of Understanding, as outlined in Appendix “E” and Appendix “F” to Report PED11192, remain confidential until final disposition by Council and completion of the transaction, and that the balance of Report PED11192 remain confidential and not be released as a public document.

b) That the Growth Management Division of the Planning and Economic Development Department be authorized and directed to commence construction of the Storm Water Management Pond at an estimated cost of $3 million to be funded from the appropriate Development Charge Revenues and the Provincial Subsidy approved for the North Glanbrook Industrial Park Capital Program. Said works will be completed with and/or coordinated with the site servicing undertaken for the subject property.

c) That AECOM be retained to carry out design, preparation and other necessary approvals required to facilitate the development of the aforementioned Storm Water Management pond. That the cost of these works be charged to Acct # 5160507001 - North Glanbrook Industrial Business Park Servicing.

d) That the current Dillon Consultant assignment be expanded to include the detailed design for the balance of Twenty Road from future Dartnall Road to Glover Road, Glover Road from Twenty Road to north of the urban boundary and functional design for Dartnall Road south of Twenty Road to approximately 400m south. That the cost of these works be charged to Acct # 5160507001 - North Glanbrook Industrial Business Park Servicing.

e) That the associated infrastructure works related to this development be pre-approved from the 2012 City of Hamilton Capital Budget process.
f) That the City of Hamilton approve a ten (10) year deferral agreement, in a form acceptable to the General Manager of Finance and Corporate Services, for the applicable Development Charges related to the development lands identified in Appendix “A” to Report PED11192.

g) That the Mayor and City Clerk be authorized and directed to execute the Options to Purchase, subject to the terms and conditions approved and in a form satisfactory to the City Solicitor or his designate.

The Motion CARRIED on the following Standing Recorded Vote:


Total: 13
Nays: B. Johnson
Total: 1
Absent: B. Clark, R. Powers
Total: 2

BY-LAWS

(Partridge/Pasuta)
That Bill No. 011-260 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:

<table>
<thead>
<tr>
<th>By-law No.</th>
<th>Bill No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-260</td>
<td>260</td>
<td>To Confirm the Proceedings of City Council</td>
</tr>
</tbody>
</table>

CARRIED

(Merulla/Duvall)
There being no further business, the City Council meeting adjourned at 1:20 p.m.

CARRIED

Respectfully submitted,

Mayor B. Bratina

R. Caterini
Clerk
October 19, 2011