MOVED BY COUNCILLOR PASUTA........................................................

SECONDED BY COUNCILLOR ...........................................................

That Item 3 of the Emergency & Community Services Committee be amended by deleting the words “39 Montcalm Drive” throughout; and, replacing them with the words “35 Lynbrook Drive, Hamilton”, to read as follows:

3. Westmount Land Lease and Facility Use Agreements (CS10068) (Ward 6) (Item 8.1)
   
   (a) That the Westmount Land Lease Agreement (attached as Appendix A to Report 10-010) between the City of Hamilton and the Hamilton Wentworth District School Board for the purpose of constructing a new recreation facility, to be located at 35 Lynbrook Drive, Hamilton, be approved;

   (b) That the Facility Use Agreement (attached as Appendix B to Report 10-010) between the City of Hamilton and the Hamilton Wentworth District School Board for the use of the new recreation centre to be located at 35 Lynbrook Drive, Hamilton, and use of the adjacent City owned park, be approved;

   (c) That the City owned lands municipally known as 180 Limeridge Road West, Hamilton (Captain Cornelius Park) be declared surplus to the requirements of the City of Hamilton in accordance with the “Procedural By-Law for the Sale of Land”, being By-law No. 04-299 for the lease of land for a term greater than 21 years;

   (d) That the Mayor and City Clerk be authorized and directed to execute the Westmount Land Lease Agreement, between The City of Hamilton and the Hamilton Wentworth District School Board, for the purpose of constructing a new recreation facility, to be located at 35 Lynbrook Drive, Hamilton (attached as Appendix A to Report 10-010), in a form satisfactory to the City Solicitor; and,
(e) That the Mayor and City Clerk be authorized and directed to execute the Facility Use Agreement, between the City of Hamilton and the Hamilton Wentworth District School Board for the use of the new recreation facility to be located at 35 Lynbrook Drive, Hamilton and use of the adjacent City owned park (attached as Appendix B to Report 10-010), in a form satisfactory to the City Solicitor.