Present: Mayor F. Eisenberger


Mayor Eisenberger called the meeting to order and called upon Reverend Doug Moore of Laidlaw Memorial United Church in East Hamilton to lead Council in prayer.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. ADDED COMMUNICATIONS

   5.14 Correspondence from the Honourable Greg Sorbara, Minister of Finance respecting the one-time grant of $12,000,000 to the City of Hamilton for the 2007 budget pressures

   Recommendation: Be received

   5.15 Correspondence from Mary Wademan, Office Manager, Ontario General Contractors Association respecting Item 19 of the Audit and Administration Committee Report 07-004 which is Item 6.3 on tonight’s agenda.

   Recommendation: Be received.
2. **ADDED MOTIONS**

7.7 Motion by Councillor McHattie respecting Liquor License, Joya Sushi, 1630 Main Street West

7.8 Motion by Councillor Whitehead respecting Re-establishment of Accessible Transit Services (ATS) Review Task Force

3. **ADDED REPORTS**

6.8 Committee of the Whole, Shareholders Report 07-012, March 26, 2007

4. **ADDED PRIVATE AND CONFIDENTIAL**

10.3 Labour Relations Matter (Verbal) - Withdrawn

10.4 Issue concerning a personal matter respecting an identifiable individual

10.5 Proposed or pending acquisition of land for municipal or local board purposes (PED07048(a)/FCS07042)

Added Items 10.4 and 10.5 were renumbered 10.3 and 10.4 accordingly.

5. **TYPOGRAPHICAL ERROR**

Planning and Economic Development Committee Report 07-005, Item 22, subsection (e), second line, Waterdown North to read Waterdown.

(Whitehead/Mitchell)
That the Agenda for the City Council meeting being held on March 28, 2007, as amended, be approved.

CARRIED

10.4 **Proposed or pending acquisition of land for municipal or local board purposes (PED07048(a)/FCS07042)**

(Mitchell/Ferguson)
That added private and confidential Item 10.4 respecting Proposed or pending acquisition of land for municipal or local board purposes (PED07048(a)/FCS07042) be referred back to the Airport Implementation Task Force.

This motion LOST on a tie vote.
DECLARATIONS OF INTEREST

Councillor Ferguson declared an interest with respect to information Item (e) of the Economic Development and Planning Committee Report 07-005 and to the City of Hamilton Licensing Committee Report 07-002 as he is an investor in the taxi industry.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

3.1 Presentation – Water for Life Walk-a-thon

Mayor Eisenberger called upon Scott Stewart, General Manager of Public Works to join him at the podium to present a cheque in the amount of $21,500 to Roy Sheldrick of Ancaster Rotary. This cheque represents the money raised by students, community members and City staff from the 3rd Annual “World Water Day” 5-km Walk-a-thon in celebration of World Water Day, Water for Life 2005-2015 at the Hamilton Museum of Steam and Technology.

APPROVAL OF MINUTES

(Pearson/Mitchell)
That the Minutes of the City Council Meeting held on February 28, 2007 be approved as presented. CARRIED

COMMUNICATIONS

(Duvall/Ferguson)
That the dispositions for Council Communications 5.1 to 5.15 be approved, as amended, as follows:

5.1 Correspondence from Grand River Conservation Authority respecting 2007 Budget and Levy Meeting

Recommendation: That the City of Hamilton correspond with the Grand River Conservation Authority to recommend that its proposed increase in the general levy be kept to a maximum of 3%.

5.2 Correspondence from Grand River Conservation Authority respecting 2006 Auditor’s Report and Financial Statements and 2007 Budget and Supporting Information

Recommendation: Be received

5.3 Correspondence from Conservation Halton respecting 2007 Budget and 2007 Municipal Levy

Recommendation: Be received
5.4 Correspondence from Niagara Peninsula Conservation Authority respecting 2007 Current and Capital Budget Levy

Recommendation: Be received

5.5 Correspondence from J.P. Dutra, Industry Task Force II on 2,4-D Research Data respecting pesticides

Recommendation: Be received and referred to the Pesticides Sub-Committee

5.6 Correspondence from the Region of Niagara respecting “The Vineland Renaissance Project: Establishment of the Vineland Research and Innovation Centre

Recommendation: That Council endorse the resolution of the Region of Niagara respecting “The Vineland Renaissance Project.

5.7 Correspondence from Ontario Forestry Coalition respecting Proposed Species at Risk Legislation

Recommendation: Be received.

5.8 AMO Alert – AMO Releases Rural-Northern Discussion Paper

Recommendation: Be received.

5.9 Correspondence from the Township of Melancthon objecting to the Grand River Conservation Authority’s budget increase

Recommendation: That Council correspond with the Township of Melancthon expressing support for its objection to the Grand River Conservation Authority’s proposed budget increase.

5.10 Correspondence from Al Frisina, Frisina Group respecting New Official Plan for the Rural Hamilton

Recommendation: Be received

5.11 Correspondence from Aldo DeSantis, Multi-area Developments Inc. respecting GRIDS and the Rural Official Plan

Recommendation: Be received

5.12 Correspondence from the Honourable Dalton McGuinty, Premier of Ontario, respecting Red Hill Valley Parkway and the Lincoln Alexander Parkway

Recommendation: Be received
5.13 Correspondence from J. Filippetto on behalf of Flamborough Centre residents respecting flooding issues

Recommendation: Be referred to the General Manager of Public Works for a report back to the Public Works Committee.

5.14 Correspondence from the Honourable Greg Sorbara, Minister of Finance respecting the one-time grant of $12,000,000 to the City of Hamilton for the 2007 budget pressures

Recommendation: Be received

5.15 Correspondence from Mary Wademan, Office Manager, Ontario General Contractors Association respecting Item 19 of the Audit and Administration Committee Report 07-004 which is Item 6.3 on tonight’s agenda.

Recommendation: Be received.

CARRIED

(Duvall/Ferguson)
That Council move into Committee of the Whole for consideration of the Standing Committee Reports.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 07-004

(McCarthy/Jackson)
That the FOURTH Report of the Public Works Committee be adopted and the information section received.

CARRIED

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE REPORT 07-005

Item 24  St. Mark’s Church Feasibility Study (PED07111 / PW07037) – (City Wide) (Item 7.2)

(Bratina/Collins)
That Item 24 of the Economic Development and Planning Committee Report 07-005 be referred back to the Economic Development and Planning Committee for staff report.

CARRIED
Item 25  Operational Review of the Committee of Adjustment (PED06407) (City Wide) (Item 8.1)

(Pasuta/Mitchell)
That subsection (b) be amended by adding the words “and agricultural” before the word “matters” to read as follows:

(b) That the consolidated Committee of Adjustment be composed of nine (9) citizen members appointed by Council, of which not less than four (4) shall have knowledge and experience in rural planning and agricultural matters.

CARRIED
Motion as Amended CARRIED

(Mitchell/Powers)
That the FIFTH Report of the Economic Development and Planning Development Committee be adopted as amended, and the information section received.  CARRIED

AUDIT AND ADMINISTRATION COMMITTEE REPORT 07-004

Item 15.  Proposed Residential Water Rebate Program for Soot Fall-Out Affected Residents  (FCS07029) (Ward 4) (Item 8.11)

Item 15 CARRIED on the following votes:


Total:  15

Nays  Merulla

Total:  1


(Mitchell/Ferguson)
That Item 19 of the Audit and Administration Committee Report 07-004 respecting renovation to materials recycling facility be referred back to the Audit and Administration Committee.

This motion LOST on a tie vote.

Subsection (a) of Item 19 CARRIED on the following votes:

Item 15 CARRIED on the following votes:

Total: 15

Nays: Ferguson

Total: 1

(Ferguson/McCarthy)
That Item 19 of the Audit and Administration Committee Report 07-004 respecting renovation to materials recycling facility be amended by adding subsection (b) as follows:

(b) That the Ontario General Contractors Association be approved to appear as a delegation before the Audit and Administration Committee.

Motion as amended CARRIED

(Collins/Duvall)
That the FOURTH Report of the Audit and Administration Committee be adopted, as amended, and the information section received. CARRIED

EMERGENCY AND COMMUNITY SERVICES
COMMITTEE REPORT 07-004

(Merulla/McHattie)
That the FOURTH Report of the Emergency and Community Services Committee be adopted, and the information section received. CARRIED

LICENSING COMMITTEE
REPORT 07-002

(Whitehead/Powers)
That the SECOND Report of the Licensing Committee be adopted, and the information section received. CARRIED

BOARD OF HEALTH REPORT 07-003

(Duvall/Ferguson)
That the THIRD Report of the Board of Health be adopted and the information section received. CARRIED
Item 4  Hamilton Artists Inc. Funding Advance Request - $27,500 (FCS07034)  
(City Wide)

Item 4 CARRIED on the following votes:

Yeas: Eisenberger, Bratina, Clark, Collins, Duvall, Ferguson, Mccarthy,  
McHattie, Merulla, Morelli, Pasuta, Mitchell, Pearson, Powers, and  
Whitehead.
Total: 15
Nays Jackson
Total: 1

(Duvall/Ferguson)
That the ELEVENTH Report of the Committee of the Whole be adopted and the  
information section received.  CARRIED

COMMITTEE OF THE WHOLE SHAREHOLDERS REPORT 07-012

(Duvall/Ferguson)
That the TWELFTH Report of the Committee of the Whole be adopted and the  
information section received.  CARRIED

MOTIONS

7.1  Appointment of New Citizen Members to the HECFI Board of Directors

(Whitehead/Bratina)
That the appointment of Scott Smith and Marcel Mongeon to the HECFI Board of  
Directors for a three year term ending March 31, 2010, be approved.  CARRIED

7.2  Establishment of a Task Force Respecting the Creation of Community  
Councils

Mayor Eisenberger relinquished the Chair to Deputy-Mayor Duvall and moved  
the following motion:

(Eisenberger/Ferguson)
WHEREAS, the Municipal Act, 2001, as amended, has replaced prescribed or  
specific powers with expanded permissive powers to provide municipalities with  
greater flexibility in meeting the needs and expectations of their unique
communities to develop community councils with a stronger voice and authority over defined local issues, and

WHEREAS, the implementation of community councils with greater autonomy provides an enhancement to our democratic process and opportunities for communities to influence their unique issues, and build social capital, and

WHEREAS, Community Councils act as a catalyst to encourage civic engagement, and will be local ambassadors for their respective communities ensuring that the needs and interests of the community and its concerns are communicated to the Mayor and City Council for the City of Hamilton, and

WHEREAS, Community councils can provide support to the City of Hamilton at the local level, focusing on the identification of key issues that face their communities through open, transparent and continuous exchanges of ideas, thereby providing timely information that highlights the communities’ needs and initiatives as well as the overall goals and objectives of the City of Hamilton, and

WHEREAS, Community Councils can allow us to capitalize on the shared desire to create and maintain a healthy and vibrant community and offers Council unique perspectives, providing local solutions to local concerns, and

WHEREAS, Community Councils ensure the preservation of the distinctiveness of each community, allowing our city as a whole to celebrate and recognize the remarkable communities which make up the Greater Hamilton Area.

NOW, Therefore Be It Resolved:

(a) That a Task Force be established to evaluate the following with respect to the creation of community councils:

- A harmonized mandate
- A governance structure
- Permissive powers
- The autonomy of community councils

(b) That the Task Force act in an advisory capacity and be composed of the following 5 individuals who collectively bring a significant amount of knowledge and civic engagement to the process:

- Phil Bruckler
- Art Samson
- Mark Shurvin
- Michelle Stark
- Bob Wade

(c) That the Task Force be directed to report back to Committee of the Whole by no later than September 26, 2007 outlining recommendations for consideration on the issues noted in recommendation (a) above.
(Mitchell/Pearson)
That Gerry Fuchs, former Chair of the Glanbrook Community Council, be added to the composition of the Community Council Task Force.
CARRIED

(Whitehead/Merulla)
That Colleen Wicken be added to the composition of the Community Council Task Force.
CARRIED

(McHattie/Bratina)
That the amendment to add Gerry Fuchs, former Chair of the Glanbrook Community Council, to the composition of the Community Council Task Force be reconsidered.
CARRIED

(McHattie/Bratina)
That the amendment to add Colleen Wicken to the composition of the Community Council Task Force be reconsidered.
CARRIED

(Mitchell/Pearson)
That Gerry Fuchs, former Chair of the Glanbrook Community Council, be added to the composition of the Community Council Task Force.

This amendment LOST.

(Whitehead/Merulla)
That Colleen Wicken be added to the composition of the Community Council Task Force.

This amendment LOST.

The MAIN MOTION CARRIED as presented.

Deputy-Mayor Duvall relinquished the Chair and Mayor Eisenberger assumed the Chair.

7.3 Request to Hamilton-Wentworth District School Board for Extension respecting “Expressions of Interest” – 397 King Street West, Dundas

(Powers/Mitchell)
WHEREAS the Hamilton-Wentworth District School Board has declared the Dundas District School site located at 397 King Street West, Dundas as surplus for future school use and has established April 12th, 2007 as the final date for receipt of “Expressions of Interest”;

AND WHEREAS, a group of interested and involved citizens known as the “Dundas District Innovation Group” has been formed to develop and pursue
possible acquisition and ownership of the school building and lands for continued community use;

NOW, Therefore be it resolved,

That Hamilton City Council request that the Hamilton-Wentworth District School Board extend the period for receipt of “Expressions of Interest” for an additional ninety (90) days. CARRIED

7.4 Request to Hamilton-Wentworth District School Board to Accept “Expressions of Interest” from Preferred Agencies for 2.48-Acre Parcel – South Side of King Street West, opposite 397 King Street West, Dundas

(Powers/Mitchell)
WHEREAS the Hamilton-Wentworth District School Board has declared the entire Dundas District School site located on or about 397 King Street West, Dundas as surplus for future school use;

AND WHEREAS, the 2.48 acre parcel (roll #251826014036200) located on the south side of King Street West (opposite the school) has been used since 1929 for recreational and community uses by the former Town of Dundas through reciprocal use agreements and should continue to used for similar purposes;

NOW, Therefore be it resolved:

That Hamilton City Council request that the Hamilton-Wentworth District School Board give consideration to accepting “Expressions of Interest from Preferred Agencies” for that singular parcel of land apart from all others. CARRIED

7.5 All Way Stop Control – Napier Street and Pearl Street North; Napier Street and Ray Street North; Pearl Street North and Florence Street

(McHattie/Merulla)
(a) That all-way stop control be implemented at the intersections of Napier Street and Pearl Street North; Napier Street and Ray Street North; and at Pearl Street North and Florence Street; and,

(b) That an appropriate by-law to amend the City of Hamilton Traffic By-law 01-215 be passed and enacted. CARRIED

7.6 Inner City Allowance

(Collins/Duvall)
(a) That $1,830.00 of Inner City Allowance be reallocated from Wards 2, 3 and 5 to Ward 4 for 2006;
(b) That the $45,000.00 Inner City Allowance for Wards 2, 3, 4 and 5 approved by Council on February 25, 2004 by adopting Item 7 (d) of Corporate Administration Committee Report 04-005, be allocated in 2007 as follows:

Ward 1 - $5,333
Ward 2 - $16,583
Ward 3 - $6,250
Ward 4 - $6,250
Ward 5 - $5,250
Ward 8 - $5,333

CARRIED

7.7 Liquor License, Joya Sushi, 1630 Main Street West (AGCO Ref. #)

(McHattie/Merulla)
Whereas, Joya Sushi Restaurant has applied for a new 49-seat liquor sale licence at 1630 Main Street West and;

Whereas, under Section 7.1 (1) of the Alcohol and Gaming Commission of Ontario’s legislation, they shall consider a resolution of Council of the municipality, in which are located the premises for which a person makes an application to sell liquor or holds a licence to sell liquor, as proof of the needs and wishes of the residents of the municipality for the purposes of clause 6 (2) (h) of the Act, and

Whereas, due to the preponderance of student housing in the area surrounding the restaurant, there have been a greater number of behavioural problems in the neighbourhoods that negatively affect student/permanent resident relations, and

Whereas, this property is situated right next door to the Colin MacDonald School playground, creating a possible safety issue, and

Whereas, a new student residence housing 450 students is to open immediately west of the restaurant, with a second 550 student residence across the street just proposed;

Whereas, a recent AGCO decision (AGCO Application #203922) regarding a bar across the street from Joya Sushi resulted in a liquor license denial, and a two-year moratorium on any new liquor license placed on the property [under clause 6 (2) (h)]; in part due to the preponderance of licensed seats in the vicinity which was found to be not in the “public interest”;

Therefore, Hamilton City Council respectfully requests that:

(a) That the AGCO give the public notice and hold a hearing or meeting into the application so as to hear directly from residents on the public interest and their needs and wishes;
(b) That the AGCO provide Hamilton City Council with more time to allow Council to carry out necessary processes before making a decision on a resolution or to receive written submissions directly from residents.  

CARRIED

7.8 Re-establishment of Accessible Transit Services (ATS) Review Task Force 
(Whitehead/Clark)
That Appendix “B” to Item 18 of Committee of the Whole Report 06-015, approved by Council on October 25, 2006, respecting the Re-establishment of Sub-Committees reporting to the Public Works Committee, be amended by adding the following:

Sub-Committee:  
Accessible Transit Services (ATS) Review Task Force

Mandate:  
To review improvements, look for efficiencies and make recommendations quarterly, to the General Manager of Public Works respecting Accessible Transit Services

Composition:  
Councillors T. Whitehead, C. Collins, B. Clark, S. Merulla and B. Morelli

CARRIED

NOTICE OF MOTION

Councillor Duvall introduced the following Notice of Motion:
That the City Manager be directed to publicly report on the confidential report that outlines the recent dismissal of three (3) employees from the Planning and Economic Development Department to City Councillors within three (3) days for review.

(Whitehead/Merulla)
That the rules of procedure be waived to introduce a motion requesting a report from the City Manager respecting three recent dismissals in the Licensing Division.

CARRIED

See Item 10.5 of the Private and Confidential section.

STATEMENT BY MEMBERS

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

PRIVATE AND CONFIDENTIAL

(Whitehead/Ferguson)
That the rules of procedure be waived to introduce an added private and confidential matter respecting a personal matter concerning an identifiable individual.

CARRIED
(Mitchell/Pearson)
That Committee move into Closed Session at 9:10 p.m. for the following matters:

(i) Item 10.1 – Minutes of Closed Session meeting – February 28, 2007  
(ii) Item 10.2 – Labour Relations Matter  
(iii) Item 10.3 - Personal Matter respecting an Identifiable Individual  
(iv) Item 10.4 – Proposed or pending acquisition of land for municipal or local board purposes (PED07048(a)/FCS07042)  
(v) Item 10.5 – To receive advice that is subject to solicitor/client privilege  
(vi) Item 10.6 - Added personal matter respecting an identifiable individual

CARRIED

(Pearson/Pasuta)
That Committee reconvene in Open Session at 12:05 a.m.

CARRIED

10.1 Minutes of Closed Session Meeting – February 28, 2007

(Bratina/McHattie)
(a) That the Minutes of the Closed Session meetings of Council held on February 28, 2007, be approved;

(b) That the Minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

10.2 Labour Relations

Re: Relations - Macassa and Wentworth Lodge Memorandum of Settlement (HUR07001) (City Wide)

(Jackson/McCarthy)
(a) That the Memorandum of Settlement for the City of Hamilton and the Canadian Union of Public Employees, Local 5167 (CUPE 5167) Macassa and Wentworth Lodges, on file with the Clerk, be approved.

(b) That the contents of Report HUR07001 remain confidential as they contain information related to labour relations and employee negotiations.

CARRIED

10.3 Personal Matter respecting an identifiable individual

Re: Restructuring of Human Resources Department

(Jackson/Whitehead)
(a) That Council accept the recommendation of the City Manager to restructure Corporate Management Team by eliminating the position of General Manager, Human Resources;

(b) That Council accept the recommendation of the City Manager to create the temporary position of "Senior Director - Human Resources
Department”, reporting to the General Manager of Finance and Corporate Services;

(c) That the City Manager be directed to report back to the Committee of the Whole on a restructuring plan for the Human Resources Department and Corporate Management Team.  

CARRIED

10.4 Proposed or pending acquisition of land for municipal or local board purposes (PED07048(a)/FCS07042)

(McHattie/Ferguson)

(a) That Tradeport be requested to submit a letter outlining their request for the City to acquire land for runway expansion accompanied by a business case including, but not limited to, project rationale, environmental assessment requirements, and required timing of the runway expansion.

(b) That staff prepare a report to the Airport Implementation Task Force respecting the Airport Master Plan and the strategic land acquisition capital program to assist in providing direction on future airport strategy through a meeting of Committee of the Whole.

CARRIED

10.5 Advice that is subject to Solicitor/Client Privilege

(Whitehead/Collins)

That Council waive its right to solicitor/client privilege in order that the City Solicitor can provide a legal opinion in public.

CARRIED

City Solicitor Peter Barkwell advised that it would be an offence if the information pertaining to the dismissal of the three (3) employees from the Planning and Economic Development Department was made public.

(Duvall/Jackson)

That the City Manager be directed to publicly report on the confidential report that outlines the recent dismissal of three (3) employees from the Planning and Economic Development Department to City Councillors within three (3) days for review.

(Duvall/Jackson)

That the motion directing the City Solicitor to prepare a report to Council for public release, on the implications of and reasons why Council is not able to have receipt of the report on the harassment complaint which led to the termination of the three (3) employees in the Building and Licensing Division be received with no further action to be taken.

CARRIED
Merulla/McCarthy)
That the City Solicitor be directed to prepare a report to Council for public release, on the implications of and reasons why Council is not able to have receipt of the report on the harassment complaint which led to the termination of the three (3) employees in the Building and Licensing Division.

CARRIED

10.6 Personal Matter concerning an identifiable individual

There was nothing to report.

BY-LAWS

(Duval/Ferguson)
That Bill Nos. 07-071 to 07-102 attached hereto be passed, that the corporate seal be affixed thereto and the By-laws be signed by the Mayor and the City Clerk, and numbered as 07-071 to 07-102:

07-071 071 To Incorporate City Land Designated as Block 140 on Plan 62M-1033 into Bates Avenue
07-072 072 To Incorporate City Land Designated as Parts 1 and 2 on Plan 62R-17707 and Part 1 on 62R-17708 into Copes Lane
07-073 073 To Incorporate City Land Designated as Part 1 on Plan 62R-17709 into Dartmouth Gate
07-074 074 To Incorporate City Land Designated as Parcel ‘C’ on Registered Plan 1278 into Deerborn Drive
07-075 075 To Incorporate City Land Designated as Part 13 on Plan 62R-9927 into Eaglewood Drive
07-076 076 To Incorporate City Land Designated as Block 139 on Plan 62M-1033 into Edna Avenue
07-077 077 To Incorporate City Land Designated as Part 4 on Plan 62R-17748 into Fletcher Road
07-078 078 To Incorporate City Land Designated as Block 29 on Plan 62M-968 into Galileo Drive
07-079 079 To Incorporate City Land Designated as Block 142 on Plan 62M-1033 and Block 54 on Plan 62M-1074 into Pinehill Drive
07-080 080 To Incorporate City Land Designated as Block 11 on Plan 62M-914 into Pineway Avenue
07-081 081 To Incorporate City Land Designated as Block 151 on Plan 62M-1017 into Raymond Road
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<tr>
<th>No.</th>
<th>Description</th>
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<tr>
<td>07-082</td>
<td>To Incorporate City Land Designated as Block ‘EX’ on Plan 62M-135 into Ridley Drive</td>
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<td>07-083</td>
<td>To Incorporate City Land Designated as Parts 1 and 2 on Plan 62R-16109 into Ryymal Road East</td>
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<td>07-084</td>
<td>To Incorporate City Land Designated as Part 2 on Plan 62R-17124 into Shadowdale Drive</td>
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<tr>
<td>07-085</td>
<td>To Incorporate City Land Designated as Block 123 on Plan 62M-872 and Part 22 on Plan 62R-11691 into Theodore Drive</td>
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<td>07-086</td>
<td>To Incorporate City Land Designated as Parts 1, 2, 4, and 5 on Plan 62R-14567 and Parts 2, 3, 5, and 6 on Plan 62R-17474 and Block 6 on Plan 62M-1077 into Waterberry Trail</td>
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<td>07-087</td>
<td>To Incorporate City Land Designated as Parts 1, 2, 3, and 4 on Plan 62R-17692 into Watershore Drive</td>
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<td>07-088</td>
<td>To Amend By-law No. 01-215, To Regulate Traffic: Schedule 5 – Stop Signs</td>
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<td>07-089</td>
<td>To Amend By-law No. 06-147, To Authorize the City to Enter into Extension Agreements</td>
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<td>07-090</td>
<td>To Authorize a Franchise Agreement Between the Corporation of the City of Hamilton and Union Gas Limited</td>
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<tr>
<td>07-091</td>
<td>To Incorporate City Land Designated as Part 5 on Plan 62R-17499 and Part 7 on Plan 62R-17264 into Alkin Street</td>
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<tr>
<td>07-092</td>
<td>To Amend By-law No. 01-218, as amended, To Regulate On-Street Parking: Schedule 5 – Parking Meters Schedule 6 – Time Limit Parking Schedule 8 – No Parking Zones Schedule 9 – Alternate Side Parking Schedule 12 – Permit Parking Zones Schedule 13 – No Stopping Zones Schedule 14 – Wheelchair Loading Zones</td>
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<td>07-093</td>
<td>To Amend Zoning By-law No. 6593 (Hamilton), Respecting Lands Located at 828 Fennell Avenue East</td>
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<td>07-094</td>
<td>To Amend Zoning By-law No. 464 (Glanbrook), Respecting Lands Located at 3079 Highway No. 56</td>
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<td>07-095</td>
<td>To Amend Zoning By-law No. 6593 (Hamilton), Respecting 125 Lancing Drive</td>
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<tr>
<td>07-096</td>
<td>To Amend Zoning By-law No. 6593 (Hamilton), as amended by By-law No. 02-225, Respecting the Property Located at 1394 Upper Gage Street</td>
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<tr>
<td>07-097</td>
<td>To Appoint Weed Inspectors for the City of Hamilton</td>
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07-098 098  To Adopt Official Plan Amendment No. 109 to the former Town of Flamborough Official Plan, Respecting Waterdown North Secondary Plan Area

07-099 099  To Adopt Official Plan Amendment No. 135 to the former City of Stoney Creek Official Plan, Respecting 1353, 1357, 1427 Baseline Road and Part of 22 Falcon Road

07-100 100  To Adopt:
Official Plan Amendment No. 112 to the former Town of Ancaster Official Plan;
Official Plan Amendment No. 13 to the former Town of Dundas Official Plan;
Official Plan Amendment No. 107 to the former Town of Flamborough Official Plan;
Official Plan Amendment No. 58 to the former Township of Glanbrook Official Plan;
Official Plan Amendment No. 134 to the former City of Stoney Creek Official Plan.
Respecting Institutional Uses

07-101 101  To Amend Zoning By-law No. 05-200, To create new Institutional Zones for the City of Hamilton

07-102 102  To Confirm the Proceedings of City Council  CARRIED

The City Council meeting adjourned at 12.20 a.m.

Respectfully submitted,

Fred Eisenberger
Mayor

Kevin C. Christenson
City Clerk
March 28, 2007